

**Orange County Plaintiff's  
detailed account of  
today's financial collapse,  
in 2004 lawsuit; claimed  
this collapse to have been  
engineered and to cost at  
least \$14 Trillions!**

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Summons Issued

[REDACTED]  
2004 [REDACTED] 057  
v. [REDACTED]

**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
CENTRAL JUSTICE CENTER

AUG 12 2005

ALAN SLATER, Clerk of the Court  
*A. Knox*  
BY A. KNOX

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

**K. SALESSI**

[REDACTED]  
Plaintiff,

vs.

Case No.: 04CC11080  
Assigned for all purposes to Dept. C9,  
Honorable Judge **NAKAMURA**

FIRST AMENDED COMPLAINT FOR  
DAMAGES, INJUNCTIVE AND  
DECLARATORY RELIEF FOR:

- 1-THOMAS [REDACTED],
- 2- [REDACTED] REALTY,
- 3-NICK (ALI) [REDACTED],
- 5- [REDACTED] MORTGAGE,
- 6-CA. ASSOCIATION [REDACTED],
- 7- [REDACTED],
- 8- [REDACTED],
- 9-DEBORAH MORTIZ,
- 10-SOUTHWOOD [REDACTED],
- 11- ANN SWANNEN,
- 12-KAREN MITCHELL,
- 13- [REDACTED] ESCROW,
- 15-TAMZI [REDACTED],
- 16- [REDACTED] REAL ESTATE,

- 1. ACTUAL FRAUD (CC1572);
- 2. ATTEMPTED BRIBERY,
- 3. BAD FAITH,
- 4. BANK FRAUD,
- 5. BREACH OF CONTRACT,
- 6. BREACH OF FIDUCIARY DUTY,
- 7. COMMON COUNTS.
- 8. CONFLICT OF INTEREST,
- 9. CONSPIRACY,

1 96- I, plaintiff SALESSI, am informed and believe, and thereon allege, that the  
2 foundation of the mortgage industry in California is "COUNTERFEIT OF MONEY"  
3 and that thereupon that belief allege that WORLD never paid any real money for the  
4 funds it allegedly lent to me for the purchase of ALOMA, and that probably similar  
5 counterfeit money, namely credit, was used to pay for the purchase-money loans  
6 extend to me. I, furthermore, thereon allege that a diligent, and forensic inspection of  
7 WORLD's books, and records, could uncover the true source of the purchase money  
8 loans. Such potential disclosures could result in discovery of substantial  
9 discrepancies between what real funds and deposits they claim to hold and what  
10 they lend out as mortgage finance. PEIMANI had informed me that the  
11 procrastination of WORLD was due to the fact that lenders want to make sure of the  
12 source of the borrower's funds. I asked him that in that case I should also have the  
13 right to investigate the lenders source of funds, since it could well be laundered illicit  
14 drug money. I further added that there is substantial public documentation on  
15 allegations that annually over \$500 billion of illicit drug money is laundered through  
16 this country's financial centers, including the real-estate and mortgage industries.  
17 PEIMANI, in turned responded with laughter that there is no way they would let you  
18 know their sources. In this action, I will request a judicial order to investigate this. I  
19 have had over twenty years of experience in investigations of corporate, institutional,  
20 and industrial frauds, conspiracies and embezzlements.

21 97- The counterfeiting of fiat money was reportedly rooted over two hundred years ago  
22 in the European countries, and in this country, by well-known European bankers.  
23 The United States Government lost multiple battles with such bankers by abolishing  
24 their schemes (banks), until they finally took the government and population of this  
25 country hostage by their insidious creation of the Federal Reserve Bank Corporation  
26 "., and its offshoots, printing fiat money and creation of selected credit in favor of  
27 whomever they chose.  
28

1                    *"Examining the organization and function of the Federal Reserve Banks, and*  
2                    *applying the relevant factors, we conclude that the Reserve Banks are not*  
3                    *federal instrumentalities for purposes of the FTCA, but are independent,*  
4                    *privately owned and locally controlled corporations".* 3 Lewis v. U.S., 680 F. 2c  
5                    1239.

6 98- Euro-bankers' selective credit extensions of the early 1900's gave rise to the largest  
7 conglomerates of finance and industry in this country, corrupting governmental  
8 powers in its conduct of sound economics and industry. (Google: who owns the  
9 Fed). Whoever stood in their ways was bribed, blackmailed, threatened, or  
10 bankrupted, and if he did not give in he was simply eliminated, by elections or  
11 assassinations. Good examples of the latter were presidents McKinley &  
12 Lincoln.(quote) The final war was lost by President Woodrow Wilson, who eventually  
13 bowed, with remorse, to the money changers, and who much later regretted:  
14 (quote?) An immaculate documentary DVD by a former American Judge (Patrick  
15 Carmack) may be presented as evidence at the time of trial. This action is not to  
16 bring suit against the invincible culprits of the credit industry, but to prove, with little  
17 doubt the corruption of today's mortgage banking system, and its subversive role in  
18 undermining the society, and the role of defendant WORLD, as it has adversely  
19 affected this plaintiff in the same par.

20 99- An ongoing Fannie Mai (FNM) congressional investigation is worthy of reference.  
21 This private mortgage company has allegedly extended countless card-blanch credit-  
22 lines to its member participants including WORLD. Independent financial intelligencia  
23 have calculated that FNM, with multi-trillion dollars of outstanding loans is about to  
24 collapse and sell its collateral, that is almost the entire American real estate to the  
25 infamous European bankers for pennies on the dollar. (will this not amount to  
26 national sabotage, treason, and more?). in short, and simple terms, this means that  
27 when FNM, and its baby sisters and brothers, collapse titles of our residential houses  
28 would be transferred to the European banks. They will raise U.S. interest rates to

# BAILOUT

double digits, bankrupt over 90% of the public and foreclose on our homes, and everything else. I am informed, and believe and thereon allege, that such a catastrophe is on the horizon and it will dwarf the 1980's S&L bailout, which bailout amounted to \$1.4 Trillions.4 The Euro-bankers cashed the proceeds, credit (fiat-money) was restricted and the 1990's recession emerged. This time they will cash ten-fold and banks like WORLD are their member-instruments. Last time California suffered worse the rest of the country and so will it this time, I think.

100- WORLD in this suit is accused of actual loan, and banking frauds, and predatory lending, for non-disclosure of material facts of the loan. In addition its loan documents, and trustee-deeds, are null-and void solely due the effect of actual fraud (COA-1), particularly in escrow, notarization and recording stages. PEIMANI had promised that my WORLD loans were both without negative amortization. Early in 2003 mortgage brokers who sent mail-ads told me on telephone that both loans were with negative amortizations (NEGAM). Subsequently, I confronted PEIMANI about this and he confirmed they were not NEGAM, but that the best thing to do would be to call up WORLD and ask them directly. I found their website and placed an inquiry to that effect. (exhibit-WO) some weeks later a recorded message on my phone confirmed that the loans were definitely not NEGAM! Next, I showed my monthly bills to several mortgage lenders who told me they were indeed NEGAM. Eventually, sometime in 2004, in one of the local branches of WORLD I asked their loan manager who told me that she could best tell me that by looking at the loan papers. Next, as soon as she saw the large heading of the loan papers(MARM-1 CODI) she exclaimed: "oh, yeah. This letter-head by itself is our NEGAM loan letter-head...however, a look at the details confirms that they are both indeed NEGAMs...".

101- It turned out that a separate document pertaining to the NEGAM nature of the loan was mandatory to be presented to me before escrow-close. Also, that several other mandatory documents, and declarations, were to be given to me such as one called

1 "buyer's right to a copy of property appraisal-report". I didn't see any one of these  
2 declarations. Upon this pretext alone fraud in the execution, predatory lending, loan-  
3 fraud, have materialized. To top this off, loan and deed documents were not  
4 notarized. Their notarizations were fraudulent. Their subsequent confirmations by  
5 COMMONWEALTH and recordations, on behalf of WORLD and GOLDEN, also  
6 amounted to frauds, all of which frauds should be prosecuted by law enforcement  
7 authorities under Ca. Penal Code 115, inter alia, amounting to felonies for those  
8 involved. As such, WORLD loans are null and void. I, therefore, am informed, based  
9 thereon believe and thereon allege that WORLD, and its holding company are RICO  
10 enterprises. "Any substantial affirmative coverup aid will suffice for accessory after  
11 the fact liability."5

12 102- WORLD, GOLDEN, and CENTURY funding conspired in extending predatory  
13 lending for an overpriced, and literally unappraised property, with approximately a  
14 100% mark-up evaluation. Therefore, the second-loan (#19560440) of approximately  
15 \$88,000. was an unnecessary lump-sum which I would not have had to pay had the  
16 property been appraised at all. In addition I would not have had to pay part of the first  
17 loan, had the property been appraised at all. In effect ALOMA which had a maximum  
18 residual value of \$243,000. had been sold to me for additional \$200,000. of this  
19 overcharge \$88,000. was lent at a over 7% and the other \$112,000. overcharge at  
20 around 5%. WORLD which probably paid with credit (ie. no real money) in effect  
21 extended this loan to itself with me (SALESSI) bearing the burden of interests and  
22 principle. Effectively, on my would-be purchase price of \$243,000. I should have had  
23 to pay only \$25,000. down payment and borrow only around \$218,000. of primary  
24 loan, with a low rate of around 4%. On the basis of this hypothesis I have been  
25 paying usurious, double-digit, rates, when combining the excess loans, their excess  
26 rates, and superimposing them onto the realistic hypothetical loan. (coa-31) Bank  
27 Fraud and conspiracy. inflated value and knowledge thereof by anyone involved in a  
28 fraudulent scheme of conspiracy led to bank fraud against those involved.6\* Also,

DOUBLE PRICING

1 creation of mortgage loans, described earlier as "COUNTERFEIT OF  
2 MONEY" initiated through the office of MEISTERO, whom I believe is  
3 only a puppet signing the orders of the Eurobankers, explained earlier. A  
4 simple Google-search of who owns Federal Reserve could reveal the  
5 identities of those behind the scenes. Quoted from Justice Felix  
6 Frankfurter is this revelation: "...The real rulers in Washington are  
7 invisible and exercise power behind the scenes."

8 228- I am informed, and thereupon that information believe, and thereon  
9 allege that during trial I can prove to the trier of fact exactly how through  
10 Federal Reserve related operations artificial inflations and deflations are  
11 engineered, without money (with HOT-AIR: by punching 000000's on  
12 computers and thus creating credit lines for banks), and as such national  
13 and international economies, finances, social structures, and cultures,  
14 inter-alia, have been systematically influenced and damaged resulting in  
15 infliction of irreparable harm to majority of American, and world  
16 populations, and to the financial benefit of a handful of families.  
17 Thereupon that same information and belief I allege that the current  
18 artificial bloat of California real-estate is doomed for a major puncture  
19 which will be initiated by the masters of the Federal Reserve Corp., and  
20 which puncture will result in an avalanche dwarfing what happened here  
21 during 1989-1999. Thereupon that same information and belief I allege  
22 that the MEISTERO will have accomplished his mission on behalf of the  
23 Eurobankers, whereafter he will probably retire, possibly around 2007.

24 229- California real-estate prices have been falsely termed "property value", or  
25 "assessed value". In any event, directly relating to ALOMA my  
26 experienced diminution in value at the time of transaction, August 2002,

THE C RASHY ← LEADING TO  
OF 2008-2010