Michael L. Withem (SBN 83002) ROSENTHAL, WITHEM & ZEFF 16027 Ventura Boulevard, Suite 201 2 Encino, California 91436-2763 Telephone: (818) 789-7711 3 Facsimile: (818) 986-3875 4 Attorneys for Plaintiff, DEUTSCHE BANK NATIONAL TRUST COMPANY 5 6 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 COUNTY OF CONTRA COSTA, PITTSBURG BRANCH 9 10 CASE NO. PS 09-1331 **DEUTSCHE BANK NATIONAL** 11 TRUST COMPANY, REQUEST FOR ADMISSIONS OF PLAINTIFF 12 DEUTSCHE BANK NATIONAL TRUST Plaintiff. COMPANY TO DEFENDANT 13 JUANITA R. CAPARAS, SET ONE 14 VS. 15 HERMENEGILDO J. CAPARAS; 16 JUANITA R. CAPARAS; and DOES 1 to 10, 17 Inclusive, 18 Defendants. 19 Complaint Filed: July 7, 2009 Mot. Cut-Off: n/a 20 Disc. Cut-Off: n/a Not Assigned Trial Date: 21 PROPOUNDING PARTY: Plaintiff, DEUTSCHE BANK NATIONAL TRUST COMPANY 22 Defendant, JUANITA R. CAPARAS **RESPONDING PARTY:** 23 SET NUMBER: ONE 24 Defendant JUANITA R. CAPARAS knows of no facts that support any contention made by 25 1. Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly 26 described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as 27 28 Instrument No. 2006-0227370-00, is invalid.

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Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as Instrument No. 2006-0227370-00, is invalid.

3. Defendant JUANITA R. CAPARAS knows of no documents that support any contention made

Defendant JUANITA R. CAPARAS knows of no persons who support any contention made by

- Defendant JUANITA R. CAPARAS knows of no documents that support any contention made by Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as Instrument No. 2006-0227370-00, is invalid.
- 4. Defendant JUANITA R. CAPARAS knows of no facts that support any contention made by Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as Instrument No. 2006-0227370-00, is void.
- Defendant JUANITA R. CAPARAS knows of no persons who support any contention made by Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as Instrument No. 2006-0227370-00, is void.
- 6. Defendant JUANITA R. CAPARAS knows of no documents that support any contention made by Defendant JUANITA R. CAPARAS that the loan associated with the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, secured by a Deed of Trust, recorded as Instrument No. 2006-0227370-00, is void.
- 7. Defendant JUANITA R. CAPARAS knows of no facts that support any contention made by Defendant JUANITA R. CAPARAS that the foreclosure sale concerning the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509 that took place on June 4, 2009 is invalid.
- 8. Defendant JUANITA R. CAPARAS knows of no person who support any contention made by Defendant JUANITA R. CAPARAS that the foreclosure sale concerning the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509 that took place on June 4, 2009 is invalid.

is void.

13. At the time of the foreclosure sale that occurred on June 4, 2009 concerning the loan secured by the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, the loan was

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in default.

14. At no time did any Defendant attempt to reinstate the loan secured by the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, as memorialized in that Deed of Trust, recorded as Instrument No. 2006-0227370-00 prior to the foreclosure sale of June 4, 2009.

15. At no time did any Defendant have sufficient funds available to Plaintiff to reinstate the loan secured by the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, memorialized by that Deed of Trust, recorded as Instrument No. 2006-0227370-00 prior to the foreclosure sale.

16. At no time did Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY breach any

written contract with Defendant JUANITA R. CAPARAS.

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- At no time did Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY commit any act 2 17. of fraud upon Defendant JUANITA R. CAPARAS. 3
- Defendant JUANITA R. CAPARAS knows of no facts that support any contention made by 4 18. Defendant JUANITA R. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST 5 COMPANY breached any written agreement with her of any kind. 6
- Defendant JUANITA R. CAPARAS knows of no persons who support any contention made by 7 19. Defendant JUANITA R. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST 8 COMPANY breached any written agreement with her of any kind. 9
- Defendant JUANITA R. CAPARAS knows of no documents that support any contention made 10 20. by Defendant JUANITAR. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST 11 COMPANY breached any written agreement with her of any kind. 12
- Defendant JUANITA R. CAPARAS knows of no facts that support any contention made by 13 21. Defendant JUANITA R. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST 14 COMPANY committed any act of fraud upon any Defendant. 15
- Defendant JUANITA R. CAPARAS knows of no persons who support any contention made by 16 22. Defendant JUANITA R. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST 17 COMPANY committed any act of fraud upon any Defendant. 18
- Defendant JUANITA R. CAPARAS knows of no documents that support any contention made 19 23. by Defendant JUANITAR. CAPARAS that Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY committed any act of fraud upon any Defendant.
- At no time did Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY cause any 22 24. Defendant to suffer any damages. 23
- 25. Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY is entitled to recover monetary 24 damages against Defendants in being forced to bring this lawsuit, including all legal fees and 25 costs that Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY incurs. 26
- At the time Defendant JUANITA R. CAPARAS obtained the subject loan, secured by a Deed 27 26. of Trust on the real property commonly described as 3554 Lovebird Way, Antioch, CA 94509, 28

1		Defendant JUANITA R. CA	APARAS committed loan fraud.	
2	27.	At no time prior to June 4, 2009, did Defendant JUANITA R. CAPARAS make any attempt to		
3		bring the loan, secured by the real property commonly described as 3554 Lovebird Way,		
4		Antioch, CA 94509, current	t.	
5	28.	At no time since June 4, 2009 has any Defendant tendered any money to Plaintiff DEUTSCHE		
6		BANK NATIONAL TRUS	T COMPANY.	
7	29.	In obtaining the loan memorialized by that Deed of Trust, recorded on July 19, 2006, as		
8		Instrument No. 2006-0227370-00, you did not consult with any person employed by Plaintiff		
9		DEUTSCHE BANK NATIO	ONAL TRUST COMPANY.	
10	30.	In obtaining the loan memorialized by that Deed of Trust, recorded on July 19, 2006, as		
11		Instrument No. 2006-0227370-00, you did not discuss with any person employed by Plaintiff		
12		DEUTSCHE BANK NATIONAL TRUST COMPANY any matter concerning the subject loan.		
13	31.	At no time did any person employed by Plaintiff DEUTSCHE BANK NATIONAL TRUST		
14		COMPANY have any communication with you up to and including the date of the foreclosure		
15		sale that took place on or al	bout June 4, 2009.	
16			\wedge	
17	DATI	ED: September 3, 2009	ROSENTHAL, WITHEM & ZEFF	
18			man and be	
19			MICHAEL L. WITHEM	
20			Attorneys for Plaintiff, DEUTSCHE BANK NATIONAL TRUST COMPANY	
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PROOF OF SERVICE

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STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I AM EMPLOYED IN THE county of Los Angeles, State of California and am over the age of 18 years and not a party to the within action. My business address is 16027 Ventura Boulevard, Suite 201, Encino, California 91436.

On September 3, 2009 I served the foregoing document(s) described as PLEASE SEE ATTACHED LIST on all interested parties, through their respective attorneys of record in this action by placing a true copy thereof enclosed in a sealed envelope addressed as follows:

Timothy L. McCandless, Esq. Law Offices of Timothy L. McCandless 13240 Amargosa Road Victorville, CA 92392

Tel: 760-951-3663 Fax: 909-382-9956

METHOD OF SERVICE

BY OVERNIGHT MAIL

- (BY MAIL) I caused such envelope(s) fully prepaid to be placed in the United States Mail at Encino, California. I am "readily familiar" with the firm's practice of collection and processing correspondence or mailing. Under that practice it would be deposited with U.S. Postal Service on that same day with postage thereon fully prepaid at Encino, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.
- (BY PERSONAL SERVICE) I caused such envelope(s) to be delivered by hand to the offices of the addressee(s).
 - (BY FACSIMILE) I caused such document(s) to be telephonically transmitted to the offices of the addressee(s)' facsimile machine as stated on the attached service list. The transmission by facsimile was reported as complete and without error, and the transmission report shall be attached to the original Proof of Service.

JURISDICTION

- X (State) I declare under penalty of perjury that the above is true and correct.
- (Federal) I declare that I am employed in the office of a member of the bar of the Court at whose direction the service was made.

Executed on September 3, 2009 at Encino, California.

MARISA LASKEY

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1 **DOCUMENTS SERVED** 2 1. Demand for Inspection and Request for Production of Documents of Plaintiff Deutsche Bank National Trust Company to Defendant Hermenegildo J. Caparas, Set One; 3 Special Interrogatories of Plaintiff Deutsche Bank National Trust Company to Defendant 2. Hermenegildo J. Caparas, Set One' 4 5 3. Form Interrogatories of Plaintiff Deutsche Bank National Trust Company to Defendant Hermenegildo J. Caparas, Set One; 6 Request for Admissions of Plaintiff Deutsche Bank National Trust Company to Defendant 4. 7 Hermenegildo J. Caparas, Set One; Demand for Inspection and Request for Production of Documents of Plaintiff Deutsche 8 5. Bank National Trust Company to Defendant Juanita R. Caparas, Set One; 9 Special Interrogatories of Plaintiff Deutsche Bank National Trust Company to Defendant 6. Juanita R. Caparas, Set One' 10 7. Form Interrogatories of Plaintiff Deutsche Bank National Trust Company to Defendant 11 Juanita R. Caparas, Set One; 12 Request for Admissions of Plaintiff Deutsche Bank National Trust Company to Defendant 8. 13 Juanita R. Caparas, Set One. 14 15 16 17 18 19 20 21 22 23 24 25

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