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Court of Appeals
Division I
State of Washington
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No. 99884-1

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IN THE SUPREME COURT OF THE STATE OF WASHINGTON

Court of Appeal Cause No. 815521

HUY YING CHEN and YUEH HUA CHEN, Husband and Wife,

Petitioner

v.

THE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION FKA THE BANK OF NEW YORK TRUST COMPANY, N.A. AS SUCCESSOR TO JPMORGAN CHASE BANK, N.A. AS TRUSTEE FOR RESIDENTIAL ASSET MORTGAGE PRODUCTS, INC. MORTGAGE ASSET BACKED PASS THROUGH CERTIFICATES SERIES 2005 RP3,

Respondents

PETITION FOR REVIEW

Submitted by:

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Statutes/Rules
RCW 59.12.090

IDENTITY OF PETITIONER

Petitioner, CHEN, HUY-YING (hereinafter referred to as "Petitioner" or "Chen"), respectfully requests that this Honorable Court review the Court of Appeals' Decision rendered in Cause No. 81552-1-I.

CITATION TO COURT OF APPEALS DECISION

Petitioner attaches as "Appendix AA," the Court of Appeals March 1, 2021 order and as "Appendix BB," the order denying Motion for Reconsideration, entered by the Court of Appeals on May 14, 2021.

ISSUES PRESENTED FOR REVIEW

- 1. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with this Supreme Court's opinion in *Sowers v. Lewis*, 49 Wn.2d 891 (1957) 307 P.2d 1064, thereby creating a split in the Divisions of the Courts of Appeals I regarding jurisdiction of Respondents' alleged right to possession. Any asserted right is based on a void judgment/order which contained jurisdictional defects because summary jurisdiction had been untimely lost under RCW 59.12.90 with the filing of their Ex Parte application.
- 2. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with this Supreme Court *Kennedy v. City of Seattle*, 617 P. 2d 713, 94 Wash. 2d 376, 94, thereby creating a split in the Divisions of the Courts of Appeals regarding that application of the doctrine of collateral estoppel. Collateral estoppel must not prevail when it ultimately creates an injustice to one or both parties.
- 3. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with the Supreme Court of United States' opinion in *American Trucking Associations, Inc., et. Al. v. Frisco Transportation, Co.*,

- 358 U.S.133 thereby creating a split in the Divisions of the Courts of Appeals regarding clerical mistakes in judgments, orders or other parts of the record and errors therein arising from oversight or omission may be corrected by the court at any time of its own initiative or on the motion of any party and after such notice.
- 4. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with this Court's opinion in *Miebach* v. *Colasurdo*, 685 P. 2d 1074, 102 Wash. 2d 170, 102, which creates a split in the Divisions of the Courts of Appeals that is sufficient to justify a decree been reviewing by Court of Appeals of setting the sale aside on equitable grounds.
- 5. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with the Federal Court opinion in *United States of America v. Tacoma Gravel and Supply Co., Inc., et al.*, 376 F.2d 343 (9th Cir. 1967) thereby creating a split in the Divisions of the Courts of Appeals that is sufficient to justify a decree been reviewing by Court of appeal for a federal order applied in Washington Court not applied for statute of limitation of 10 years but statue of extinguish of six years.
- 6. Pursuant to RAP 13.4(b)(2), Division I's decision conflicts with this Supreme Court's opinion in *Seattle-First Nat'l Bank v. Kawachi*, 588 P. 2d 725, 91 Wash. 2d 223(1978), which was properly not barred under the doctrine of res judicata.

STATEMENT OF THE CASE

On October 23, 2019, Respondents filed their initial complaint to evict Petitioner. Said documents served on Petitioner were served without a trial court Case Number and stated: "petitioner must have written response at/ before 5:00 PM on 11/13/2019. If Petitioner do not respond to the complaint in written by deadline then will lost for default. Plaintiff may proceed with lawsuit, even if you have moved out of the property". Petitioner responded to the initial complaint on November 8, 2019. Respondents did nothing in the case until January 12, 2020.

On or about January 12, 2020, the Clerk's office immediately issued a #3 Notice ruling that this summary proceeding RCW 59.12.090 must be completed in 30 days of statute of limitation after that the case must get into Certification for Trial, which the case must then be assigned to a Judge, or the summary proceeding would be void. Respondents failed to meet the statutory requirement for summary proceedings. Thus, the COA erred as a matter of law when it ruled that an a "a narrow action limited to the question of possession and related issues such as restitution of the premises and rent" because no longer summary proceeding of RCW 59.12.

In addition, the order entered by the Commissioner is void as a matter of law due to its lack of subject matter jurisdiction to issued unlawful detainer / writ of restitution. The Commissioner defied this procedural mistake. In addition to the jurisdictional deficiencies, the following substantive arguments related to the voidness of the order were clearly overlooked by the COA:

- a. The Sheriff's Deed was issued without confirmation of sale.
- b. The Sheriff's Deed contained certain clerical errors.
- c. Petitioner's claims are not barred under the doctrine of res judicata.

Proceedings in Superior Court

Summary proceedings under RCW 59.12.090 must be completed in 30 days. Respondents failed to complete the action within 30 days. Thus, the case should have been dismissed or transferred to Judge of the Superior Court for further proceedings. Neither of these things happened. Thus, the underlying case was procedurally defect as a matter of law and warranted dismissal. The COA erred when it did not remand the case back to the Superior Court for further proceedings.

The Court of Appeals Decision

The COA erred as a matter of law when ruled that an a "a narrow action limited to the question of possession and related issues such as restitution of the premises and rent" because no longer summary proceeding of RCW 59.12. The unlawful detainers / Writ of eviction had not met statutory requirements for summary proceedings. The COA further misconstrued the argument that a void sheriff deed without move forward to trial court under RCW 07.28, instead of RCW 59.12.

ARGUMENT WHY REVIEW SHOULD BE GRANTED

A petition for review will be accepted by this Court only: (1) If the decision of the Court of Appeals is in conflict with a decision of the Supreme Court; or (2) If the decision of the Court of Appeals is in conflict with a published decision of the Court of Appeals; or (3) If a significant question of law under the Constitution of the State of Washington or of the United States is involved; or (4) If the petition involves an issue of substantial public interest that should be determined by the Supreme Court. RAP 13.4(b).

Pursuant to RAP 13.4(b)(2), the COA Division I's opinion directly contradicts the opinion in *Sowers v. Lewis*, 49 Wn.2d 891 (1957) 307 P.2d 1064, which shows that the COA misconstrued the lower court's findings and affirmed a summary proceeding judgment for unlawful detainer / writ of restitution. It is clear from the Notice (**Appendix xx**) that the Respondents untimely provided an "Order for Writ of Restitution" or "Order of Dismissal" for their summary proceeding which had not met statute requirements, thus rendering the order entered by the Commissioner null and void.

The COA also misapprehended the Record in this case, which leads the reader to believe summary proceeding untimely its procedurally, when in fact, this violates statutory requirements and lack of subject jurisdiction. COA affirmed the lower court's order which denied Petitioner's motion to dismiss writ of restitution because COA misapprehended the Record. Although Petitioner lists this misapprehension in his "motion for reconsideration," the COA still denied the motion.

Pursuant to RAP 13.4(b)(2), the COA's decision conflicts with this Supreme Court's opinion in *Kennedy v. City of Seattle*, 617 P. 2d 713, 94 Wash. 2d 376, 94 Wash., which shows that the COA misconstrued the law regarding the trial court not taking jurisdiction because the doctrine of collateral estoppel requires a finding of a number of requirements for it to apply. Here, the application of the doctrine of collateral estoppel was wrongfully applied by the lower court and affirmed by the COA. "We need consider only one: that application of the doctrine must not work an injustice..." *See Beagles v. Seattle-First Nat'l Bank*, 25 Wn. App. 925, 610 P.2d 962 (1980). The COA misapprehend the doctrine, and in the interest of justice, warrants this Court's review.

This unlawful detainer/ writ of restitution action cannot be based on a void sheriff deed and COA completely dishonored the fact that there is another appeal pending regarding this same issue

(COA Case No. 804847), which contained some factors detailing why the Sheriff's Deed is void as a matter of law, including:

- 1. The underlying sheriff's deed is void because the judgment expired prior to the foreclosure sale and Respondents never made an attempt to renew the judgment. The underlying sheriff's deed is void because after 6 years, a judgment no longer is enforceable.
- 2. The underlying sheriff's deed is void because COA misapprehended the Record when it found that Chen was incorrect in regard to King County Local Civil Rule 40.1(b)(1)(N).
- 3. The underlying sheriff's deed is void because the lower court's order "confirming the sale" *nunc pro tunc* to February 10, 2017 is void.
- 4. The underlying sheriff's deed is void because COA mistakenly found that Chen was incorrect when it stated: "Chen next argues that the sheriff's sale and deed should be set aside on equitable grounds because the property sold for only 40 percent of its fair market value..."

According to the COA and Respondents, judgments rendered by a Washington court are enforceable for a period of 10 years, unless the party obtains an extension. RCW 6.17.020(1), (3). A foreign judgment filed in a superior court shall be treated in the same manner as a judgment of the superior court. RCW 6.36.025(1). Here, Chase obtained the judgment on November 29, 2007. The sale occurred on December 16, 2016, within the 10-year time limit. The judgment had not expired and was enforceable. The COA states in its Opinion that "The sale occurred on December 16, 2016, within the 10-year time limit...." This is a misapplication on the part of the COA because although writ execution for sheriff sale bid action on December 16, 2016, that does not mean the

statutory requirements of a judicial foreclosure action were met by Respondents. On the contrary. A foreclosure sale becomes valid and complete <u>only upon confirmation by the court</u>. A bid at sheriff sale is merely an offer to purchase that does not become binding <u>until confirmation</u>. The Record on Appeal in this case demonstrates that there is no order of confirmation. All the Record reflects is a questionable Ex Parte *nunc pro tunc* order, which was entered after the original judgment lien ceased and thus must be rendered void as a matter of law. Petition for review should be accepted.

Pursuant to RAP 13.4(b)(2), the COA's Opinion conflicts with the opinion in *United States* of America v. Tacoma Gravel and Supply Co., Inc., et al., 376 F.2d 343 (9th Cir. 1967). In interpreting this statute, the decisions of the Washington State Supreme Court are controlling. In re Levinson, 5 F.2d 75 (D.C.Wash.1925). That court has consistently held that this is a statute not of limitations but of extinguishment; after six years a Washington judgment has no further force or effect — it ceases to exist. Bettman v. Cowley, 19 Wash. 207, 53 P. 53, 40 L.R. A. 815 (1898); Palmer v. Laberee, 23 Wash. 409, 63 P. 216 (1900); Ball v. Bussell, 119 Wash. 206, 205 P. 423 (1922); Roche v. McDonald, 136 Wash. 322, 239 P. 1015, 44 A.L.R. 444 (1925), rev'd on other grounds, 275 U.S. 449, 48 S. Ct. 142, 72 L. Ed. 365 (1928); St. Germain v. St. Germain, 22 Wash. 2d 744, 157 P.2d 981 (1945). This statute is not a mere statute of limitation. Roche v. McDonald, supra, 136 Wash. at 326, 239 P. at 1016. It goes directly to the obligation of the judgment itself, and destroys it." Palmer v. Laberee, supra, at 415, 63 P. at 218. Consequently, the "judgment becomes inoperative for any purpose after the expiration" of six years. Hinckley v. Seattle, 37 Wash. 269, 270, 79 P. 779 (1905). In fact, the U.S. Ninth Circuit Court of Appeals convinced that this statute operates against the United States equally with private creditors. In Custer v. McCutcheon, 283 U.S. 514, 51 S. Ct. 530, 75 L. Ed. 1239 (1913), the Court had under consideration a state statute fixing a five-year limit on the time within which execution must issue on a judgment. The rationale implicit in the Court's opinion is that execution is a state granted right; a state can control by condition what it grants; the time element is a valid condition inherent in the right of execution; the right terminates upon expiration of the time so limited; this consequence attaches even though the judgment is in favor of the United States. The Court was careful to note that " [t]he time limited for issuing executions is, strictly speaking, not a statute of limitations." 283 U.S. at 519, 51 S. Ct. at 532. Rather the lapse of more than five years from the date of entry of the judgment served to extinguish the government's right to execution altogether. So here the United States, having elected to pursue this claim in a court of the State of Washington, could obtain no more than what that state provides in the way of a judgment. R.C.W. 4.56.210 is as much a part of a Washington judgment as if fully incorporated therein. *In re Levinson*, 5 F.2d 75 (1925). "Thus since ten years have elapsed, appellant's judgment is not merely dormant, it is dead. Appellant has no judgment left to renew." *Id*.

The COA's opinion directly contradicts ruling by this Supreme Court opinion in *Seattle-First Nat'l Bank v. Kawachi* 588 P. 2d 725, 91 Wash. 2d 223, as the COA misconstrued the lower court's findings stated the original motion for sheriff sale invalid and void sheriff deed barred by the doctrine of res judicata. The COA stated "...not reach the Respondents' assertion that Chen's lawsuit is also barred by the doctrine of res judicata". Petitioner's claims in the foreclosure should not barred by res judicata. To make a judgment res judicata in a subsequent action there must be a concurrence of identity in four respects: (1) of subject-matter; (2) of cause of action; (3) of persons and parties; and (4) in the quality of the persons for or against whom the claim is made. Here, the subject matter and cause of action are completely different because a foreclosure sale of writ of execution cannot be same subject matter as a bankruptcy court summary judgement, which

occurred beforehand and without confirmation of sale. If we apply *Northern Pac. Ry. v. Snohomish Cy., supra*, to the present case, we note only one of its four ingredients, i.e., a concurrence of subject matter and cause of action already differentiate the proceedings before. The other two ingredients of res judicata as delineated in *Northern Pac. Ry., supra* cannot meet "concurrence respects" therefore the doctrine of res judicata is not applicable. Petition for review should be granted.

Chen proffered an Expert Witness Report to the lower court, which was sufficiently made part of the Record in front of the COA. Chen respectfully submits that The Expert Witness Report is sufficient to create legal arguments of standing / jurisdiction at the late stage and this Court took the easy route in affirming the lower court's erroneous ruling based on res judicata, etc. The Expert Witness Report clearly and physically found that Respondents were not an existent entity who cannot be a bona fade purchaser at the time it foreclosed on the subject property and attempted to acquire title. Their actions were deceitful and fraudulent. The COA chose to overlook this vital piece of material evidence, upon information and belief, due to Chen's pro se status. It is well established in Washington that the trial court "must treat pro se parties in the same manner it treats lawyers." Westberg v. All-Purpose Structures, Inc., 86 Wash.App. at 411, 936 P.2d 1175. It is submitted that Chen was not treated the same way, as it appears that an Expert Witness Report submitted by Counsel would have carried much more weight with the COA in adjudicating this matter than it did because Chen is acting pro se.

Accordingly, review should be granted on this basis.

Further, review is warranted because the lower court incorrectly entered an order which Respondents construe as confirming the sale *nunc pro tunc* on February 10, 2018. The COA stated in its March 1, 2021 Opinion that: "A nunc pro tunc order allows a court to date a record reflecting

its action back to the time the action in fact occurred." This court relied on the case of *State v*. *Hendrickson*, 165 Wn.2d 474, 478, 198 P.3d 1029 (2009). This case is inapplicable to the case at bar. The COA erred as a matter of law because its action back to the time the action in fact never occurred. There are clear factual differences which make the *Hendrickson* case distinguishable from the case at bar.

A retroactive entry is proper only to rectify the record as to acts which did occur, not as to acts which should have occurred." *Id.* at 641. A *nunc pro tunc* order "records judicial acts done at a former time which were not then carried into the record." " *State v. Petrich*, 94 Wn.2d 291, 296, 616 P.2d 1219 (1980). A *nunc pro tunc* order "may be used to make the record speak the truth, but not to make it speak what it did not speak but ought to have spoken." Based on the complete Record in this case, specifically the transcript of the February 17, 2017, hearing, Chen submits that the *nunc pro tunc* order dated February 10, 2018 is invalid. The order confirming the sale *nunc pro tunc* to the date of the hearing was invalid and the COA overlooked this significant and material fact which conclusively demonstrates.

The COA failed to recognize that a foreclosure sale becomes valid and complete **only upon confirmation by the court**. A bid at sale is merely an offer to purchase that does not become binding until confirmation. *In re Spokane Sav. Bank*, 198 Wash. 665, 670-74, 89 P.2d 802 (1939); *Real Estate Finance Law* § 7.17, at 530. (emphasis added). Under either RCW 6.24.100 or 61.12.060 then, the successful bidder at the foreclosure sale merely offers his bid to the court for acceptance at time of confirmation. The fact that the successful bidder is merely an offeror limits the court's discretionary powers to confirmation of the bid on motion of the purchaser or the establishment of an upset price which in essence is a rejection of the bid and a counteroffer to the purchaser. With this case due without hearing of confirmation sale so inadequate price no

presented after its statutory life end. Therefore, the sheriff's foreclosure sale must be void and sheriff deed void too. Chen did provide the lower court and this Court a public appraisal report from www.Refinace.com and www.zellow.com which was based on 40% market value from public view of market appraisal. Therefore, the COA's claim that Chen proffered no evidence in the Record to show that the price was "inadequate" was a complete misstatement of the material facts and evidence on the Record.

This court has concluded that the upset provisions in RCW 61.12.060 were adopted directly from the opinion of the Wisconsin Supreme Court in *Suring State Bank v. Giese*, 210 Wis. 489, 246 N.W. 556 (1933). *Lee v. Barnes*, 61 Wn.2d 581, 584, 379 P.2d 362 (1963); *National Bank v. Equity Investors*, 81 Wn.2d 886, 925, 506 P.2d 20 (1973). In *Suring*, the Wisconsin Supreme Court concluded that the existence of a general depression empowers the trial court to grant three types of relief: (1) to refuse to confirm the sale if the bid is substantially inadequate or if inadequacy is coupled with an emergency that prevents competitive bidding; (2) to establish an upset price; or (3) to condition confirmation on credit of the fair market value against the debt, even if the credit precludes a deficiency judgment. Although the trial court had granted the third type relief, the Wisconsin Supreme Court reversed because the mortgagee should have been given the option to accept or reject the condition. *Suring*, at 493-94.

Accordingly, review should be granted.

CONCLUSION

Based on the foregoing, Petitioner respectfully submits that the Petition for Review should be granted as there are clear conflicts between the position of Division I and other Court precedent, and because the decision effectively abrogates the "substantial factor" standard under the assignments above.

Dated June 11, 2021.

Respectfully submitted,

Chen, Huy Ying Pro Se Petitioner

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Appendix A

Court of Appeal Unpublished Opinion

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IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

HUY-YING CHEN and YUEH HUA CHEN, husband and wife,

Appellants,

٧.

JP MORGAN CHASE BANK, as trustee, f/k/a THE CHASE MANHATTAN BANK, successor in interest to Chase Manhattan Bank, N.A.; THE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, f/k/a Bank of New York Trust Company, N.A., as successor to JP Morgan Chase Bank, N.A., as trustee for Residential Asset Mortgage Products, Inc., mortgage asset backed pass through certificates series 2005 RP3; PAUL D. SAVITSKY, as vice president of JP Morgan Chase Bank, N.A., f/k/a JP Morgan Chase Bank; STEVEN K. LINKON, attorney of Routh Crabtree Olsen; CHRISTOPHER LUHUS, attorney in Washington of McCarthy & Holthus, LLP; JOHN DOE #1, unknown parties,

Respondents.

No. 80484-7-I

DIVISION ONE

UNPUBLISHED OPINION

APPELWICK, J. — Huy-Ying Chen, appearing pro se, appeals the trial court's denial of his motion to set aside the sheriff's sale and deed following a judicial foreclosure action on Chen's real property. Chen's claims lack merit. We affirm.

FACTS

In 1999, Huy-Ying Chen and Yueh Hua Chen (collectively Chen) borrowed \$525,000 from Washington Mutual Bank to purchase a home located at 5112 189th Ave. N.E., Redmond WA 98052.¹ In 2006, JP Morgan Chase Bank (Chase), as successor to Washington Mutual Bank, initiated a judicial foreclosure action on the property. On March 19, 2007, Chen filed for bankruptcy. Chen subsequently removed the judicial foreclosure action to the bankruptcy court as an adversary proceeding. On November 29, 2007, the bankruptcy court granted Chase's motion for summary judgment, awarded Chase a judgment of \$647,478.68, and ordered a foreclosure sale of the property in satisfaction of the debt. Chen appealed. On March 24, 2008, the federal district court denied Chen's motion to stay the sale pending his appeal, noting that Chen was unlikely to prevail on appeal and that the foreclosure sale of the home was "unavoidable." Chen's appeal was dismissed several months later.

On April 18, 2008, King County Superior Court received Chase's "Judgment Summary and Affidavit of Steven K. Linkon for Filing a Foreign Judgment." Chase filed notice of the foreign judgment in King County Superior Court on May 22, 2008. On October 2, 2008, the King County Sheriff received Chase's writ for order of sale to foreclose on the property. On January 2, 2009, the pending sale was canceled after the parties reached a settlement.

On September 28, 2011, Chen, acting pro se, filed a lawsuit against Chase and its successor Bank of New York Mellon Trust Company (BONYMT) in King County Superior

¹ Yueh Hua Chen passed away after the judicial foreclosure was filed.

² King County Superior Court Case No. 08-2-13281-1 SEA.

Court asserting breach of the settlement agreement contract and violations of the Real Estate Settlement Procedures Act, 12 U.S.C. § 2605, and the Consumer Protection Act, chapter 19.86 RCW.³ The superior court dismissed the suit with prejudice.

On October 20, 2016, the King County Sheriff received a new order of sale to foreclose on Chen's property. On December 12, 2016, Chen, acting pro se, filed a "Motion to Dismiss a Wrongful Judicial Foreclosure." The superior court denied the motion and permitted the sheriff's sale to proceed in satisfaction of the judgment. The sheriff's sale took place on December 16, 2016. On January 12, 2017, Chen, represented by counsel, filed an objection to confirmation of the sale. On February 10, 2017, the superior court overruled Chen's objections to confirming the sale. In an unpublished opinion, this court affirmed the superior court's ruling.⁴

On February 14, 2018, the superior court issued an order to confirm the sheriff's sale nunc pro tunc to February 10, 2017. In August 2018, Chen, acting pro se, filed a lawsuit in United States District Court seeking to prevent enforcement of the sale. The district court dismissed the lawsuit for lack of subject matter jurisdiction and denied Chen's motion for reconsideration.

On June 5, 2019, Chen, acting pro se, filed a lawsuit in superior court against Chase, BONYMT, and several other parties (collectively Respondents) again seeking to prevent enforcement of the sheriff's sale.⁵ Respondents moved to dismiss on the basis of res judicata and failure to state a claim. While the motion was pending, Chen filed a

³ King County Superior Court No. 11-2-33383-3 SEA.

⁴ <u>JP Morgan Chase Bank v. Chen</u>, 76624-4-I (Wash. Ct. App. October 8, 2018) (unpublished), https://www.courts.wa.gov/opinions/pdf/766244.pdf, review denied, 193 Wn.2d 1003, 438 P.3d 125 (2019).

⁵ King County Superior Court No. 19-2-15034-3 SEA.

pro se motion to set aside the sale and vacate the deed. The superior court denied Chen's motion. This appeal followed.

DECISION

A sheriff's sale must be confirmed unless "there were substantial irregularities in the proceedings concerning the sale, to the probable loss or injury of the party objecting." RCW 6.21.110(3). "[C]onfirmation of judicial sales rests largely within the discretion of the trial court' and so is reviewed for manifest abuse of such discretion." Sixty-01 Ass'n of Apartment Owners v. Parsons, 181 Wn.2d 316, 322, 335 P.3d 933 (2014) (quoting Braman v. Kuper, 51 Wn.2d 676, 681, 321 P.2d 275 (1958)). "A trial court abuses its discretion when its decision is based on untenable grounds or untenable reasons." Shandola v. Henry, 198 Wn. App. 889, 896, 396 P.3d 395 (2017).

Chen asserts that the sheriff's deed is void because the judgment expired prior to the foreclosure sale. This court previously rejected the same claim raised by Chen in his 2017 objection to confirmation of sale:

Judgments rendered by a Washington court are enforceable for a period of 10 years, unless the party obtains an extension. RCW 6.17.020(1), (3). A foreign judgment filed in a superior court shall be treated in the same manner as a judgment of the superior court. RCW 6.36.025(1). Here, Chase obtained the judgment on November 29, 2007. The sale occurred on December 16, 2016, within the 10 year time limit. The judgment had not expired and was enforceable.

<u>JP Morgan Chase Bank v. Chen</u>, No.76624-4-I, slip. op. at 5 (Wash. Ct. App. October 8, 2018) (unpublished), https://www.courts.wa.gov/opinions/pdf/766244.pdf. The superior court confirmed the sale at the February 10, 2017 hearing. The judgment did not expire within the 10 year period.

Chen nevertheless asserts that the sheriff's deed is void, and the 10 year time limit has expired, because the sale was not confirmed by the court. The record does not support Chen's claim. At the hearing on February 10, 2017, the superior court stated on the record that it would "overrule [Chen's] objections and confirm the sheriff's sale." The court specified that it did not find sufficient evidence to establish substantial irregularities in the sheriff's sale under RCW 6.21.110. Because counsel for Chase did not bring an order for confirming the sale to the hearing, counsel submitted it later by motion as instructed. Accordingly, the superior court entered an order confirming the sale nunc pro tunc to February 10, 2017, the date of the hearing. "A nunc pro tunc order allows a court to date a record reflecting its action back to the time the action in fact occurred." State v. Hendrickson, 165 Wn.2d 474, 478, 198 P.3d 1029 (2009). The order confirming the sale nunc pro tunc to the date of the hearing was proper.

Chen next argues that the order confirming sale nunc pro tunc was obtained via a "conspiracy to defraud" because counsel submitted the request ex parte, in contradiction to the superior court judge's instructions. Chen is incorrect. King County Local Civil Rule 40.1(b)(1)(N) requires that motions to confirm a sale be presented ex parte. The record contains a letter from the superior court to counsel for Chase stating that documents he had presented for signature were being returned for presentation through ex parte. Counsel did so, and a superior court judge signed the order. Chen's assertion that these actions were somehow fraudulent or otherwise improper are unsupported and without merit.

⁶ We may take judicial notice of trial court records ancillary to the pending appeal. <u>See ER 201; Spokane Research & Def. Fund v. City of Spokane</u>, 155 Wn.2d 89, 98, 117 P.3d 1122 (2005).

Chen next argues that the sheriff's sale and deed should be set aside on equitable grounds because the property sold for only 40 percent of its fair market value. Although inadequacy of price alone is generally insufficient to set aside a nonjudicial foreclosure sale, "a grossly inadequate purchase price together with circumstances of other unfair procedures may provide equitable grounds to set aside a sale." Albice v. Premier Mortg. Servs. Of Wash., Inc., 157 Wn. App. 912, 933, 239 P.3d 1148 (2010). Here, the record shows that the property sold at public auction for \$926,834.20. Chen offers no evidence in the record to show that this price is inadequate.

Chen next argues that the sheriff's sale and deed should be set aside because Respondents are "nonexistent entities without any legal standing for foreclosure." In support of this assertion, Chen relies on the September 24, 2019 declaration of William Paatalo, a private investigator specializing in mortgage issues. Paatalo stated that thus far in his investigation, he had been "unable to identify and/or verify the existence of any claimant with rights to enforce the Note, or the whereabouts of said Note." Based on the evidence he was able to obtain, Paatalo opined that the assignments were deceptive and contain indicia of fraud. However, Paatalo specified that in order to complete his investigation, he would need to inspect the note and review its entire custodial history, review all documents related to the existence of both assignees in the chain of title as well as the authorities of all parties claiming to act on their behalf, and review the "Pooling and Servicing Agreement" recorded with the assignment. This evidence is not sufficient to demonstrate there were substantial irregularities in the proceedings concerning the sale.

Chen next asserts that the sale and deed must be set aside because he did not receive notice of his rights of redemption every two months following the sale. Under RCW 6.23.030(1), "[i]f the property is subject to a homestead as provided in chapter 6.13 RCW," notice must be provided "at least forty but not more than sixty days before the expiration of the judgment debtor's redemption period." There is no requirement to provide notice every two months following the sale. Moreover, the remedy for failure to comply with this statutory notice requirement is to extend the judgment debtor's redemption period for a period of six months. RCW 6.23.030(2). If this should occur, "[n]o further notice need be sent" and the time for redemption "shall not be extended." RCW 6.23.020(2). Chen has not shown that the sale and deed should be set aside on this basis.⁷

appelwick, J.

Affirmed.

Colun, (

WE CONCUR:

⁷ Because Chen's present attempt to litigate the foreclosure and sheriff's sale is legally and factually unsupported, we need not reach the Respondents' assertion that Chen's lawsuit is also barred by the doctrine of res judicata.

Appendix B

Denial of Motion for Reconsideration

FILED 4/30/2021 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION ONE

HUY-YING CHEN and YUEH HUA CHEN, husband and wife,

Appellants,

٧.

JP MORGAN CHASE BANK, as trustee, f/k/a THE CHASE MANHATTAN BANK, successor in interest to Chase Manhattan Bank, N.A.; THE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, f/k/a Bank of New York Trust Company, N.A., as successor to JP Morgan Chase Bank, N.A., as trustee for Residential Asset Mortgage Products, Inc., mortgage asset backed pass through certificates series 2005 RP3; PAUL D. SAVITSKY, as vice president of JP Morgan Chase Bank, N.A., f/k/a JP Morgan Chase Bank: STEVEN K. LINKON, attorney of Routh Crabtree Olsen; CHRISTOPHER LUHUS, attorney in Washington of McCarthy & Holthus, LLP; JOHN DOE #1, unknown parties,

Respondents.

No. 80484-7-I

ORDER DENYING MOTION FOR RECONSIDERATION

The appellant, Huy Ying Chen, filed a motion for reconsideration. A majority of the panel has considered the motion pursuant to RAP 12.4 and has determined that the motion should be denied. Now, therefore, it is hereby

No. 80484-7-I/2

ORDERED that the motion for reconsideration is denied.

Uppelwick, J.

Appendix C

Media Transcription for hearing 02-10-2017

In the Matter of:

JP Morgan Chase Bank

VS.

Chen

VERBATIM REPORT OF PROCEEDINGS

February 10, 2017

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1 SUPERIOR COURT OF WASHINGTON IN AND FOR KING COUNTY
2
3 In Re:
                  )
4 JP MORGAN CHASE BANK, )
5
         Plaintiff, )
6 vs. ) 08-2-13281-1 SEA
7 HUY-YING CHEN and YUEH-HUA )
8 ↓EE CHEN,
9
         Defendants. )
10
11
    VERBATIM REPORT OF PROCEEDINGS
          BEFORE THE HONORABLE
12
13
           BETH M. ANDRUS
           (Work Product)
14
15
16
           FEBRUARY 10, 2017
17
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19
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21
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23
24 TRANSCRIBED FROM RECORDING BY:
25 CHERYL J. HAMMER, RPR, CCR 2512
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1	WORK PRODUCT TRANSCRIPTION DISCLAIMER
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2	
3	(BEGINNING OF TRANSCRIPTION)
4	(Proceedings begin at 1:40 p.m.)
5	MR. LUHRS: Thank you.
6	THE COURT: All right. The next
7 r	natter is JP Morgan Chase bank versus Chen. This Is
8 (ause number 08-2-13281-1.
9	If counsel would come forward and make
10	their appearance for the record.
11	MS. MJAATVEDT: Good afternoon, Your
12	Honor. My name is Anne Mjaatvedt, and I'm the
13	attorney for the defendants, and specifically here Mr.
14	Chen.
15	THE COURT: Thank you so much. And
16	how do you pronounce your last name?
17	MS. MJAATVEDT: Mjaatvedt.
18	THE COURT: Mjaatvedt. Thank you.
19	MS. MJAATVEDT: Thank you.
20	MR. LUHRS: Good afternoon, Your
21	Honor. My name is Christopher Luhrs, and I represent
22	Chase here today.
23	THE COURT: All right. Good
24	afternoon. We are here this afternoon on an objection
25	to a sheriff sale, to confirmation of a sheriff sale

1	under RCW 6.21.110 that was filed by Mr. Chen.
2	I have received the objection, the
3	response, and the reply. I have also gone and
4	listened to the hearing that was held in front of
5	Commissioner Judson back in December of 2016, because
6	was having a hard time reading Commissioner Judson's
7	handwriting. I wanted to make sure I understood who
8	had appeared and what was said and what the ruling was
9	that he had ruled on.
10	So I have and I've also gone
11	through and looked at the docket for the 2011 case and
12	then also looked at the docket in this 2008 matter
13	that was essentially the filing of the foreign
14	judgment and the proceedings that happened thereafter.
15	So I'm trying. I hope I'm up to speed.
16	So Ms. Mjaatvedt, this is really your
17	objection, so I'm going to let you go first. Then
18	'll hear from Mr. Luhrs, and then hear from you in
19	rebuttal.
20	MS. MJAATVEDT: Okay. Thank you, Your
21	Honor. Yeah, as you've brought out, that this is Mr.
22	Chen's objections to the sale that he filed pursuant
23	to the statute and I think and you've looked at the
24	materials, and there is a long history in this case.
25	I think that really sort of puts a

1	fine point on why it's so important that, you know,
2	all aspects of the sale process and all aspects of the
3	notice process are followed explicitly under the
4	statute, because, you know, part of the long
5	litigation history, I believe, is because there's been
6	confusion at several different steps on first on,
7	you know, where they mailed it, you know, and while it
8	might seem a small difference, that they mailed it to
9	the wrong town and the wrong zip code.
10	As they point out, Mr. Chen did use
11	that same Redmond address in his some of his
12	filings, but he used the correct zip code. And so
13	they did not actually receive the mailings on this.
14	They did eventually find out that the sale was
15	occurring, and that's when they tried they
16	basically raced into court to try to through the ex
17	parte process pro se to stop the sale.
18	THE COURT: So that's what I was going
19	to ask you. I don't have any I didn't see a
20	declaration from your client about whether he did or
21	did not receive this notice and how he did or did not
22	find out about it. Obviously he found out about it
23	MS. MJAATVEDT: Yes, Your Honor.
24	THE COURT: at some point in
25	advance because he appeared in court in ex parte.

1	MS. MJAATVEDT: It can be a little bit
2	onfusing in talking about time points with my client.
3	But he did eventually see something that was posted on
4	the door and that's when he went in to and he came
5	in a couple different times to try to go in through
6	the show cause process.
7	THE COURT: Right. It looked like he
8	filed something on the 5th of December
9	MS. MJAATVEDT: And there's nothing
10	THE COURT: in the 2011 case.
11	MS. MJAATVEDT: Uh-huh.
12	THE COURT: And then turned around and
13	filed something in this matter.
14	MS. MJAATVEDT: That's correct. And I
15	think that was based on him going I was not
16	retained at that point and that, I think, was based on
17	him going in, trying to through ex parte.
18	THE COURT: So how do you respond to
19	Mr. Luhrs' argument that the statute just requires
20	that they send the document in the mail to the last
21	known address?
22	MS. MJAATVEDT: Well, I think the
23	critical issue here, because I understand his argument
24	about the return receipt process.
25	THE COURT: Right.

1	MS. MJAATVEDT: But, you know, last
2	known address. Here, last known address, if there
3	were no other addresses out there or just Mr. Chen's
4	effort at pleading, that would be one thing, but they
5	knew the last known address, because that's the
6	they used the correct address in the judgment summary
7	when they filed the foreign judgment in 2008.
8	And so, you know, this is just, as I
9	said, a statute that requires strict compliance and
10	that did not occur here. And, you know, at some point
11	after they actually had the sale it appears that the
12	return receipts were returned to the office, according
13	to the post office online documents.
14	THE COURT: You're saying that the
15	mail was returned?
16	MS. MJAATVEDT: It was held at the
17	it was returned by the post office. It stayed there
18	without being picked up for whatever certain amount of
19	time that they wait for and then the post office
20	returned it to the law office.
21	THE COURT: To counsel. All right. I
22	thought I had a copy of the judgment with me. So
23	you're saying that the judgment
24	MS. MJAATVEDT: The foreign judgment?
25	Sorry.

1	THE COURT: Yeah, the foreign
2	judgment, you said, had his
3	MS. MJAATVEDT: Yeah, that's
4	THE COURT: had his Sammamish
5	address on it?
6	MS. MJAATVEDT: Yeah. It's in Exhibit
7	C, which there's a lot of stamps on the bottom, but if
8	you go to the physical page 4 of that, it's the
9	affidavit of Steven K. Linkon. It says judgment and
10	summary at the top of the page.
11	THE COURT: Oh, I see. There it is in
12	the avid. Mr. Linkon's office, judgment and the
13	debtor's last known post office address is. That one.
14	MS. MJAATVEDT: Yes. And that's the
15	correct address with the correct zip code.
16	THE COURT: And so you're saying that
17	the 5112 address to Redmond wouldn't did not wind
18	it's way to this location.
19	MS. MJAATVEDT: That is correct, Your
20	Honor. I think they used a 98052, but that is you
21	know, is not those documents don't make it
22	necessarily to my client.
23	THE COURT: All right.
24	MS. MJAATVEDT: So then, so there's a
25	notice issue there, and as you can see, you know, and

1 (one of the issues that was raised, and you probably
2 :	saw that in some of the other filings, is that Mr.
3	Chen could never figure out who, who the actual
4	reditors were, you know, apart from this long
5	nistory.
6	So, for example, like in Docket 16,
7 1	there was some filing by the sheriff of a sheriff's
8	return on docket part Number 16 of this case, where
9 1	they listed the Bank of New York Bank of Mellon as the
10	creditor, but then when the actual sheriff's service
11	and return came out here, it was the JP Morgan Chase.
12	THE COURT: Yeah, but he's been
13	litigating against JP Morgan Chase for at least almost
14	a decade, so how could he possibly be confused as to
15	who the debtor who the judgment creditor is?
16	MS. MJAATVEDT: Well, it's not clear
17	that that is who the creditor is, and part of it goes
18	back to the other issue, when he tried to do a loan
19	modification back in 2008 with the other law firm, and
20	it involved JP Morgan Chase and it involved Litton
21	Loan Services. At that point he wasn't clear if it
22	was Litton or JP Morgan Chase.
23	Then, so you keep seeing these
24	different creditors come in. He originally started
25	with Washington Mutual. Of course, like all of our

1	oans, they move, they move around, and so when he
2	went in and you know, he references that in some of
3	the pleadings, I think, when he went before Judge
4	Commissioner Judson was that, you know, he calls it
5	John Doe Number 1.
6	He just really has no idea who he's
7	dealing with, because he tried to call Steve Linkon,
8	he tried to call Litton Loan Services. Nobody could
9	tell him who was bringing this current sale. And so
10	it's just, it's just sort of this continuous fit of
11	confusion throughout.
12	And it's also heard back in 2008 and
13	2010 when he tried to do loan modifications with JP
14	Morgan Chase and with Lit and Litton was involved,
15	but when he called Litton when he didn't receive
16	anything, Litton said, we know nothing about this.
17	It's just this sort of constant
18	changeover, you know, of actually who's involved and
19	it's very confusing. I mean, it's confusing for us as
20	attorneys. It's even more confusing for, you know,
21	members of the public who are trying to handle things
22	on their own.
23	THE COURT: So let me ask you this.
24	You make this representation or this statement in your
25	document that failure to get the 30 days' notice was

1	prejudicial to your client because they wouldn't have
2	been they didn't have time to come in and present
3	legal arguments as to why the sale should not proceed.
4	You've seen Mr. Luhrs' res judicata
5	arguments. Your client has been around this bend in
6	many different times, in many different courts. And
7	so I guess the question is, if I make Mr. Luhrs go out
8	and give your client 30 days' notice tomorrow of a new
9	sale, how can you possibly stop this sale? I just,
10	'm not sure how you can.
11	I mean, even if he claims that he was
12	promised something and that there was a settlement
13	agreement or they negotiated, you've already litigated
14	that and you lost. Your client lost. I mean, even
15	'm not sure I can really change the slant of the
16	earth at this stage.
17	MS. MJAATVEDT: Well, that's why I'm
18	here, to try to
19	THE COURT: I see.
20	MS. MJAATVEDT: convince you of,
21	Your Honor, and I appreciate the opportunity.
22	I guess, there's going into this, you
23	know, substantive argument about the res judicata is,
24	and I understand Mr. Luhrs' arguments, but in fact Mr.
25	Chen did not raise a promissory estoppel argument. He

```
raised it as a breach of contract. He lost on that
2 because there were no signed, you know, contracts that
3 we can hold up in court and say name one, name two,
   boom.
4
5
              But, so in terms of res judicata,
6 we're bringing that up as an irregularity. Not res
   judicata, but promissory estoppel as a irregularity,
7
   and also as its own -- as its own issue dealing with,
   again, all these irregularities throughout this
9
10
    process for Mr. -- for Mr. Chen.
11
              And in terms of what he can turn
12
    around and do right away, although we're not currently
13
    involved in any of the other suits, you know, one of
14
    the things he's tried to do in those suits is
15
    basically what we will call quiet title, or get a
16
    validation of debt, verification of debt, find out
17
    who's holding, you know, who actually is being
18
    represented here, who he can deal with, because,
19
    Judge, at the end of the day, after all of this, he
20
    was never seeking to stay in this house without paying
21
    for it.
22
              He wanted -- in 2008, he had a little
23
    rough patch. He tried to get a loan modification.
24
    They worked -- and based on their good faith, his good
25
    faith dealing, he dismissed an appeal that would have
```

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stayed that foreign judgment, and he dismissed that
2 because he thought they were working out a loan
   modification to get lower payments for about three
   years and then come back up to his regular payments
5
   and get back into his loan properly.
6
             And in fact, he tried to again get a
7 Iban modification in 2010 because he tried to send
   money to Litton, because that's the person he had sent
   to before. They sent the check back. So that's
10
    really all he's ever wanted. And so some of these
11
    things that he's brought sort of as side issues is to
12
    +- is to -- as best he could, you know, trying to
13
    raise legal issues that you saw, but really, to find
14
    out who it is and if he could deal with them and get
15
    back in his loan, because that's all he's ever wanted.
16
              That's still what he wants today, you
17
    know, and he's gone through a lot.
18
              THE COURT: Is he still living in the
19
    house?
20
              MS. MJAATVEDT: I'm sorry?
21
              THE COURT: Is he still living there?
22
              MS. MJAATVEDT: Yes, he is, with his
23
24
              THE COURT: And he's not paying any
25
    mortgage?
```

1	MS. MJAATVEDT: He's tried to pay.
2	You know, as you know, when I do a lot of loan
3	modifications. Once the default's declared, they send
4	the checks back. The general public may not. People
5	ome to me all the time. They don't understand that.
6	So he tried to, but, you know, he's not going to send
7	one every month for years and nothing happens.
8	And in the meantime, in 2008, it was,
9	ou know, he and his wife were listed as defendants.
10	You know, she died in 2009, and so he tried again in
11	2010. And, you know, so all along that's all he's
12	really wanted to do is to stay in the house and to pay
13	his bill and to not have this.
14	You know, this has hung over him for a
15	long, long time. He's tried to handle it himself.
16	Some of that, I believe, may be, you know, a cultural
17	issue in China when he was there, that people would go
18	before the government on their own to try to resolve
19	their issues and he's done that for quite some time,
20	but, you know, it's not that he's tried to use some
21	kind of legal trickery to not have to pay his
22	mortgage, because he would very much like to do so.
23	THE COURT: You mentioned in your
24	reply somewhere that, you know, he thinks that the
25	house is worth 1.5 plus and the debt that's owed to JP

```
Morgan Chase is 900 some odd thousand.
1
2
             MS. MJAATVEDT: And then it was sold
   just under -- the sale price was just under that by a
   few thousand dollars.
5
             THE COURT: Yeah, they bid the debt.
6
             MS. MJAATVEDT: The bid. Right.
7 Exactly. And that's just based on -- I mean, you
   know, that's why I didn't do it by affidavit. I mean,
   but when you do Zillow or RedFin or whatever, that's
10
    what houses in the area. It's well over a million
    dollars, you know, moderately new houses.
11
12
              THE COURT: But he doesn't have the
    ability to refinance this and take out the JP Chase --
13
14
    JP Morgan Chase debt, because otherwise he would have
15
    done this a long time ago.
16
              MS. MJAATVEDT: Well, I don't think
17
    that with this -- I mean, that is cloud. He couldn't
18
    refinance. I mean, I don't -- I've never been able to
19
    get a bank to refinance when they have all these, you
20
    know, this judgment and all these things sitting
21
    there. And it's at this point --
22
              THE COURT: Okay.
23
              MS. MJAATVEDT: -- it would require,
24
    you know, a direct working on a loan modification, I
25
    would imagine. He certainly couldn't go to Wells
```

```
Fargo or BECU and refinance under these -- under this
   dloud.
2
3
             THE COURT: All right. Thank you.
   Mr. Luhrs.
5
             MR. LUHRS: Your Honor, thank you.
6
             THE COURT: Ready to hear from you.
7
             MR. LUHRS: Certainly, Your Honor. It
   does without saying this matter has been litigated for
   duite some time, and just to give you just a very
10
    brief background, unless you do not want to hear it,
11
    Your Honor, just to explain how we got here today.
12
              THE COURT: No, I'll hear you. I'll
13
    hear you.
14
              MR. LUHRS: Okay. So this, this
    matter originated, at least from the lawsuit
15
16
    standpoint, from a judicial foreclosure that was filed
17
    with a 2006 case number. There was a summary judgment
18
    that was filed to move on the foreclosure action that
19
    they were seeking, and in March of 2007, Mr. Chen
20
    filed a Chapter 11 bankruptcy action. The next month
21
22
              THE COURT: So the judicial
23
    foreclosure was way back in 2006, huh?
24
              MR. LUHRS: That's correct.
25
              THE COURT: Do you have a cause number
```

```
for that one?
1
2
             MR. LUHRS: I do, Your Honor. I can
   recite it for you if you're ready.
3
4
             THE COURT: Certainly.
5
             MR. LUHRS: 06-2-16117-3.
6
             THE COURT: All right.
7
             MR. LUHRS: And so, Mr. Chen filed
   Chapter 11 bankruptcy in March of 2007. Then in April
   of 2007, Mr. Chen removed the original and
10
    aforementioned judicial foreclosure to the bankruptcy
11
    court as an adversary action.
12
              THE COURT: That I remember, yeah.
13
              MR. LUHRS: And then in May of 2007,
    Mr. Chen filed what was called a motion of complaint
14
    to dismiss JP Morgan chin -- sorry -- JP Morgan Chase
15
16
    bank foreclosure on Chen's house and damage
17
    counterclaims in that adversary case, in which I'll
18
    just very briefly on a tangential note, clearly Mr.
19
    Chen was aware that JP Morgan Chase was involved back
    in 2007.
20
21
              Then in September of 2007, Chase filed
    a motion for summary judgment in that adversary case.
23
    Mr. Chen responded to that motion. So he is again
24
    participating in this litigation. Then, that court
25
    ruled in Chase's favor, and then in October of 2007,
```

the bankruptcy granted complete summary judgment to 2 Chase and specifically found that none of Chase -- Mr. 3 Chen's counterclaims were supported by disputed material facts. 4 5 And then, in November of 2007, the 6 bankruptcy court granted a judgment and decree of foreclosure in Chase's favor. So again, that's back 7 in November of 2007, nearly a decade ago. 9 THE COURT: Wow. 10 MR. LUHRS: In December of 2010 --2007, Mr. Chen filed an appeal of the bankruptcy 12 court's decision and then there was a -- at one point there was a question as to whether a stay was 13 14 appropriate. 15 That particular issue was reviewed by 16 the US District Court, and on March 22nd of 2008, that 17 stay was denied and it was found -- it says very 18 specifically that Chase may proceed to foreclose on 19 the property, and in May 22, 2008, Chase filed a 20 notice of a foreign judgment with this cause number 21 here today. 22 So I apologize for being a bit long 23 winded and trying to explain how we got here today, 24 but there's a lot of --25 THE COURT: Uh-huh.

1	MR. LUHRS: litigation that has
2	gone into it.
3	THE COURT: Yeah.
4	MR. LUHRS: Which ties, I think, very
5	directly into the arguments we raised regarding res
6	judicata. Mr. Chen has had ample time, and not only
7	has had the time to do it, he has litigated this
8	issue. It's not a situation where he had the
9	opportunity, but for whatever reason did not.
10	He has responded to several motions
11	over the course of the past decade and even filed an
12	action in 2011, bringing claims of alleged breach of
13	contract, RISPA[phonetic], and Consumer Protection Act
14	claims. Again, I'm referring to that 2011 case.
15	There, Chase was able to dispose of
16	the action on a motion to dismiss under Rule 12 and
17	that was that was in favor of Chase and it was
18	granted with prejudice, so that he, Mr. Chen, could
19	not file another action.
20	And to the extent that there was not a
21	particular claim that was litigated in the past cases,
22	the numerous litigation, for instance, counsel
23	mentioned the promissory estoppel argument. Simply
24	because one cause was not included in the litigation
25	or included as a cause of action in Mr. Chen's

1	complaint does not preclude the fact that he had every
2	opportunity to advance an argument, but did not, for
3	whatever reason.
4	And so it would run afoul of the whole
5	principle of res judicata if that claim were able to
6	be advanced today, given that otherwise, you know,
7	someone could file a complaint and include a cause for
8	breach of contract, lose on that, and then file
9	another complaint and advance a claim on CPA, lose on
10	that, et cetera, et cetera.
11	So that the legal principle of res
12	judicata is that you're here for a reason, for this
13	exact situation. Quite frankly, this is a in my
14	view, a case that's pretty on point with regard to
15	that issue. So I think that there can be there can
16	be no question whatsoever that the judgment is valid.
17	You know, it's a constitutional
18	question, and we give full faith and credit to the
19	finality of judgements and there certainly is no
20	reason to question whatsoever the judgment that has
21	been rendered with regard to this subject property and
22	then later reviewed time and time again.
23	Moving then. So then, so that's the
24	judgment we're working on and for a period of about
25	eight, nine years, Chase has been trying to execute

```
upon the judgment, because it says very clearly that
   to satisfy the judgment, sheriff sale is appropriate.
3
             We finally get around at the end of
   2016 to execute on the judgment and to arrange for the
5
   sheriff sale, and that sheriff sale was advanced
   dursuant to law. There was a praecipe and order of
   sale that was filed in this action, again, directing
7
   that the sheriff could execute the sale itself.
9
             Your Honor, as you mentioned, the week
10
    of December 16, 2016, which was the date of the sale,
11
    that week, and even before, as early as December 5th,
12
    Mr. Chen filed motions, documents, with the court to
    try and frustrate the sale from going forward, and
13
    even appeared, as you mentioned, Your Honor, before ex
14
15
    parte court, before commissioner, and a ruling was
    entered on December 15th with regard to the adequacy
16
17
    of the sale and otherwise -- in other words, the sale
18
    was not enjoined.
19
              THE COURT: So is it your contention
    - so do you agree with counsel for Mr. Chen? Is it
20
    Chen? No. Is it Chen?
21
22
              MS. MJAATVEDT: Yeah, Mr. Chen.
23
              THE COURT: Chen, that the last --
24
    that the address to which you sent the 30 day notice
25
    of the sale did not go to Chen's last known address?
```

```
MR. LUHRS: As far as I know, it was
1
2 sent to the last known address that we knew of. And
3 for instance, you know, I myself Googled the address
4 with both the Redmond and Sammamish address and they
5 both show the same property when you do that, but,
6 but...
7
             THE COURT: But you note -- but she's
   dot the document that shows that the notice that was
   sent to that address got returned as undeliverable,
10
    right?
11
              MR. LUHRS: I recognize that and I did
12
    not investigate it further, but I take counsel at her
13
    word, certainly.
14
              THE COURT: Yeah.
15
              MR. LUHRS: But I worry that that --
16
              THE COURT: But we don't know whether
17
    it was undeliverable because the post office didn't
18
    recognize this address or if it's because nobody
19
    wanted to sign off on the return receipt?
20
              MR. LUHRS: That's correct, Your
21
    Honor, we don't. At least I do not know the answer to
22
    that question. It could be the case that it was
23
    simply not signed.
24
              THE COURT: So the envelope didn't say
25
    wrong address, return to sender, no stamp, like that?
```

1	MR. LUHRS: Unfortunately, Your Honor,
2	I can't say either way. To my knowledge, I just can't
3	comment on that. I apologize, Your Honor.
4	THE COURT: Right. Because this says
5	all I've got says, unclaimed pack pulled time
6	expired on the 28th of December. I don't remember
7	anything earlier than that to show for example, the
8	tracking earlier than that, from the date that it
9	left.
10	Do you have the tracking from earlier
11	than that?
12	MS. MJAATVEDT: I have all I have
13	is what is in Exhibit K, you know, when I went online
14	and put the tracking number in.
15	THE COURT: Because wouldn't the
16	tracking number, wouldn't it show us when it was
17	actually first received by the post office and when
18	they made attempts to deliver to an address? Wouldn't
19	that
20	MS. MJAATVEDT: Well
21	THE COURT: Wouldn't that be in the
22	tracking information as well?
23	MS. MJAATVEDT: Well, I mean, just,
24	it's hard to it's hard to second-guess the US
25	Postal Service, but, you know, it looks like

1	THE COURT: But that's, that's
2	MS. MJAATVEDT: All they talk about is
3	starting in December 28th of 2016, unclaimed max hold
4	time. So I don't know from before that what, what
5	should have been, you know, what else happened. I
6	mean, that's I only have the entries that they have
7	when you go online. So it's not clear, but, I mean,
8	clearly there's no
9	THE COURT: And I don't have I
10	don't have a declaration
11	MS. MJAATVEDT: signed return
12	receipt.
13	THE COURT: from your client either
14	saying that I never got notice that there was a
15	registered piece of registered mail for me to come
16	and pick up. Nothing like that in the record?
17	MS. MJAATVEDT: No, Your Honor, not in
18	this case. There might be in the other pleadings.
19	THE COURT: I looked for it in the
20	2011 file. I didn't see it there either.
21	Okay. So your position then, I guess,
22	Mr. Luhrs, is it doesn't matter whether we put the
23	Redmond address or the Sammamish address; it's the
24	same physical location and it's it's the same
25	address.

1	MR. LUHRS: Correct, Your Honor. And
2	If I just would comment, what we don't know the
3	particularities of the postal service's attempts
4	beyond what was printed out from that tracking
5	information, but what we do know is that Mr. Chen had
6	actual notice of the sale.
7	THE COURT: Uh-huh.
8	MR. LUHRS: Mr. Chen petitioned the
9	court to frustrate the sale. Mr. Chen visited me in
10	my law office that week to discuss the sale that was
11	occurring that Friday.
12	THE COURT: Uh-huh.
13	MR. LUHRS: And there's just simply no
14	question about that. He had notice and was not
15	prejudiced in any way, shape, or form with regard to
16	the mailing of the notice.
17	In addition, the sheriff filed a
18	return on sale, I believe, on December 22nd, which
19	indicated that there was public notice of the sale by
20	virtue of a five week publication, and while the
21	purpose of that publication is to let the general
22	public know that there is an auction that is occurring
23	by virtue of a judgment of foreclosure, also there's
24	no reason that Mr. Chen would not also receive notice
25	by virtue of that publication, much in the same way

```
that any third party would receive notice of that
   publication.
2
3
              THE COURT: So when I looked at the
   affidavit of publication that's on file in ECR, the
5
   electronic court record, there was nothing attached to
6 it.
7
              MR. LUHRS: I noted that, Your Honor,
   and I apologize for that. I believe that we included
9
10
              THE COURT: Did you include that in
11
    your responsive papers?
12
              MR. LUHRS: I believe I did, Your
13
    Honor, but I want to look to be certain.
14
              THE COURT: The bankruptcy. Yeah, I
    couldn't. I didn't find it.
15
16
              MS. MJAATVEDT: Your Honor, the first
17
    time that I've seen what you're referring to that
18
    shows the newspaper would be actually with the sheriff
19
    return, which was considerably after that point, when
20
    the sheriff's return was filed, which we have in our
21
    Exhibit J.
22
              But on the -- as you point out, on the
23
    docket, on the ECR, Exhibit I, which they did with 30
24
    days in advance, it just has that title page of
25
    affidavit of publication.
```

1	THE COURT: Right. But the question
2	is, so your Exhibit J. That's the return of sale.
3	MS. MJAATVEDT: Correct, Your Honor,
4	and in that it does have it has the affidavit of
5	mailing, affidavit of publication, so
6	And again, it talks about Bank of New
7	York Mellon Trust Bank. So if you look through J, if
8	you just walk through it and you look at the third
9	page, it's the New York Mellon Bank, and then you go
10	on to page what I have as Defendants' Exhibit J5, it
11	has the affidavit of publication, and then the next
12	page has the photocopy of the news article or the
13	classified ad.
14	THE COURT: I see the affidavit of
15	publication. But where is I'm not seeing what
16	what Bank of Mellon? Where are you seeing Bank of
17	Mellon?
18	MS. MJAATVEDT: Well, I'm seeing that
19	on Defendants' Exhibit page J3.
20	THE COURT: Right. The title
21	MS. MJAATVEDT: And these are all
22	documents that were filed as part of the sheriff's
23	return on December 14th.
24	THE COURT: Right. But that's just,
25	they're just saying that we're making a credit bid and

```
title should be in the following name as successor to
2 JP Morgan Chase.
3
             MS. MJAATVEDT: Yeah, I understand
4 that. I just thought I would point that out, Your
5 Honor --
             THE COURT: I see.
6
7
             MS. MJAATVEDT: -- of how there's all
   these.
9
             THE COURT: So there was an affidavit
10
    of publication. So this was published. So the sale
11
    - the notice of sale was published.
12
              MS. MJAATVEDT: But again, it has the
    wrong zip code and wrong address on J6.
13
14
              THE COURT: You mean it just says
    Redmond as opposed to Sammamish?
15
16
              MS. MJAATVEDT: And the wrong zip
17
    code. Yes, Your Honor.
18
              THE COURT: And again, affidavit of
19
    mailing. All right. Anything further from counsel?
20
              MR. LUHRS: Your Honor, just quickly.
21
     think it's important to note that the standard for
22
    review of whether an entity is entitled to
23
    confirmation of sale under RCW 6.21.110, paragraph 4,
24
    is a determination as to whether there is a
25
    substantial irregularity with the sheriff's sale which
```

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would give rise to the possibility to successfully
2 dbjecting at the sale, and it's our arguments, as
3 we've indicated in our briefing and via oral argument,
   that I just simply do not see that there was a
5
   substantial irregularity in the sale.
6
             THE COURT: All right. And again, Ms.
7 - I'm sorry. Pronounce your last name.
8
             MS. MJAATVEDT: Mjaatvedt.
9
             THE COURT: -- Mjaatvedt, I just want
10
    to make sure I'm not overlooking anything. Did you
11
    submit a declaration from your client? I see your
12
    objection in Exhibits A through N. Is there a
13
    declaration from your client that I'm overlooking?
14
              MS. MJAATVEDT: No, Your Honor.
15
              THE COURT: Okay. All right.
16
    Anything further from on behalf of Mr. Chen?
17
              MS. MJAATVEDT: Yeah. Just, I'd like
18
    to address just a few of the points that were brought
19
    up, you know, talking about how this started way back
    in 2006.
20
21
              You know, that this is where a lot of
22
    the problems started was that this was a Washington
23
    Mutual Loan that moved around and he had trouble
24
    figuring out what it is they were charging him for.
25
    That's why it first went into default, because he was
```

paying something and they were also pulling it out and 2 putting it into escrow. 3 You know, and throughout, as -- I wasn't going to go into this deeply, but opposing 5 dounsel brought it up, is throughout this bankruptcy 6 what he was trying to do is figure out who had the 7 title, how it had passed, who actually had it, and that's a lot of the litigation. It's not him trying to frustrate anything. 10 It's, he's trying to figure out what's 11 going on, and while his stay was denied, his appeal 12 was still pending when the foreign judgment was filed 13 here. So the bankruptcy court may have its basis for 14 a stay, but the fact is that there was still an appeal 15 pending at that time. 16 You know, and then he moved into 17 talking about the 2011 case. So, you know, there was 18 significant time there based on the plaintiff not 19 bringing a new sale, which I guess is the good news 20 and the bad news. You know, but again, at that point 21 it brought all these issues up again and he tried to 22 respond. 23 And going to Mr. Luhrs' argument about 24 res judicata, they're completely two separate causes of action. So I could bring two alternative claims or 25

even successive claims under certain conditions. 2 because you can say, oh, there is no signed contract, 3 but yes, there is promissory estoppel, or, there is some kind of inducement, or, there is a settlement 5 agreement, there's a severance agreement. 6 You know, we can bring those separate 7 dauses of action, and while they're separated in time, here it's partly because now it's the sale has been brought up again. So he's trying to respond to point 10 out this is a substantial irregularity in this whole 11 process, and this is an unusual one for sure starting 12 in 2006, 2008, and here we are in 2017, but that's, 13 that's sort of how it's been. 14 It's not just him slowing down or 15 frustrating the process. I mean, everything stopped 16 for a little while and then it all of a sudden came up 17 again. 18 So, and then going -- these are just 19 clean-up, some small things. You know, with Googling 20 an address, yeah, that's one thing and we use it all 21 the time and it works out great. I don't think the 22 post office Googles. I think things come to a 23 specific post office -- we've all had problems with 24 our mail -- and it just stays there. They don't --25 they don't Google to figure out, oh, this is that.

1	Sometimes they do, sometimes they don't.
2	For example, he received the return of
3	the sheriff sale, but he didn't it was mailed out
4	on the 27th and he didn't receive it into January. We
5	don't know even though it was addressed to the old
6	address, we don't know if the time was that it was
7	moving from post office to post office or what
8	happened, but You know, these are things that do
9	occur.
10	And so, you know, these are all, I
11	believe, fairly substantial irregularities when you
12	look at this, even though it's stretched out over
13	time, that involved in this sale, because you have to
14	have a judgment and then you have to go through the
15	sale. That within that, those two time points are
16	substantial irregularities.
17	So both under the statute and under
18	this court's equitable powers, I believe that the sale
19	should be denied or confirmation should be denied.
20	THE COURT: All right. Thank you very
21	much.
22	So the purpose of the hearing today is
23	for the court to consider the objections that Mr. Chen
24	has raised with regard to the sheriff's sale of the
25	real property. This court is going to overrule those

1	objections and confirm the sheriff's sale.
2	The court does not find sufficient
3	evidence presented by Mr. Chen to establish
4	substantial irregularities in the sheriff's sale under
5	RCW 6.21.110. There is no evidence presented by Mr.
6	Chen that he did not receive the notice of the sale.
7	It was there is proof in the record that it was
8	sent by both regular mail first class mail and by
9	certified mail return request return receipt
10	requested.
11	There is evidence in the record that
12	the return receipt envelope was returned to the
13	sender, but there's no evidence as to whether it was
14	returned because the person to whom it was addressed
15	simply failed to come in and pick it up or if it was
16	because Mr. Chen never knew that it was sitting there
17	waiting for him to pick up.
18	There's no evidence from Mr. Chen as
19	to either of those issues. The fact that he did
20	receive a mailing sent to the Redmond address after
21	the fact by the sheriff's department is evidence that
22	the address of 5112 189th Avenue Northeast, Redmond,
23	even with the different zip code, would be recognized
24	by the post office as the same address with the
25	Sammamish address and zip code.

1	In addition, there is evidence in the
2	record that Mr. Chen did in fact receive notice of the
3	sale by virtue of the fact that he filed documents
4	with this court as early as December 5th in the 2011
5	cause number and then subsequently the following week
6	in the 08 cause number seeking to prevent the and
7	enjoin the sheriff's sale.
8	There's no indication in any of the
9	materials that he filed at that time that he had not
10	received notice of the sale. And I've listened to the
11	hearing to see if there's anything that was presented
12	orally to that effect and I heard nothing during the
13	ex parte hearing either.
14	A lot of the issues that have been
15	raised or objections that have been raised, other than
16	the notice, are all issues that this court finds were
17	already litigated or could have been and should have
18	been litigated in the prior 2011 lawsuit, which was
19	dismissed with prejudice, and from what I can tell, no
20	appeal was filed.
21	So for these reasons, the court is
22	overruling the objections and will confirm the sale.
23	MS. MJAATVEDT: Thank you, Your Honor.
24	(Unintelligible.)
25	THE COURT: Mr. Luhrs, do you have an

1	order for the court to sign?
2	MR. LUHRS: Your Honor, I do not. I
3	did not know how exactly you wanted it presented,
4	because this was not on our motion to confirm sale, so
5	that procedurally it was little bit different.
6	I can certainly prepare one and submit
7	it to you however you prefer receiving it, Your Honor.
8	THE COURT: So what I have as proposed
9	orders are both, they're from you, Ms. Mjaatvedt.
10	MS. MJAATVEDT: I did send one.
11	THE COURT: Yeah, I think the judgment
12	have got inadvertently filed in the wrong file.
13	That's not that's the incident global judgment.
14	Okay.
15	MS. MJAATVEDT: Yeah.
16	THE COURT: So what I can do today is
17	can issue an order denying or overturning or
18	overruling the objections, and then if then you'll
19	just have to file, what, your separate motion to
20	confirm?
21	MR. LUHRS: That's correct, Your
22	Honor. And a situation, hypothetically, that I would
23	worry about is if Mr. Chen, or counsel on behalf of
24	Mr. Chen, would later file an objection. Can we just
25	have language that says that an objection has already

```
1
   been litigated, and so...
             THE COURT: The court, having
2
3
   donsidered the pleadings. So I'm looking -- I'm
   working off of Ms. Mjaatvedt's proposed order.
5
             Mr. Luhrs, you wanted something, you
6 wanted language that said what? That he can't
   relitigate the objections he's raised, that I've ruled
7
8
   dn today?
9
             MR. LUHRS: Correct, Your Honor. Just
10
    exactly that the objection, I guess, as contemplated
11
    in RCW 6.21.110, those objections were heard and
12
    denied, something to that effect.
13
              THE COURT: Yeah, that's what I did --
14
              MR. LUHRS: Just because the posture
    is a little bit different, where we -- where you're
15
16
    ruling to that we are entitled to the order of sale
17
    and yet we'll have to subsequently file a motion to
18
    confirm sale.
19
              And I imagine the way we'll put
20
    together that order is to kind of echo some of what
21
    you say in today's order, Your Honor, if that works
22
    for the court.
23
              THE COURT: All right. So what I have
24
    written is, this matter came before the court on
25
    February 10, 2017. The court considered the pleadings
```

1 :	and the record in the matter and the arguments of
2	counsel, arguments of both parties, through the
3	defendants' RCW 6.21.110 objections to the
4	confirmation of a sheriff sale, plaintiff's response,
5	and defendant's reply.
6	Based on the foregoing, the objections
7	aised by Mr. Chen pursuant to RCW 6.21.110 are
8	overruled.
9	MS. MJAATVEDT: I guess the only
10	because as you pointed out, this statute is a little
11	bit of a odd duck. In other words, we have to file
12	our exceptions based not on any motion by plaintiff,
13	but in fact based strictly on the date of the
14	sheriff's return.
15	THE COURT: I see.
16	MS. MJAATVEDT: And so I guess that's
17	why I'm a little I'm not sure what will happen
18	with that either should my client decide to file an
19	appeal or motion for reconsideration of how, how
20	exactly that works, if there's a motion that he then
21	can't answer.
22	Maybe, Judge, we had discussed this
23	prior to the court today to try to figure out how this
24	works, because it's kind of odd.
25	THE COURT: Well, I can see that. I

```
dan't give you legal advice, obviously.
             MS. MJAATVEDT: I understand, Judge.
2
3
             THE COURT: So all I can say is I have
   denied all of the objections that you have raised and
5
   you'll have to determine if your appeal period begins
6 from today or begins from the date of any order I
   might sign confirming the sale. That's something I'll
7
   leave to you to have to decide.
9
             MS. MJAATVEDT: Thank you, Your Honor.
10
              THE COURT: So ...
11
              MR. LUHRS: And Your Honor, in that
12
    order you're just indicating that we're entitled to
13
    confirmation of the sale or something thereabouts?
14
              MS. MJAATVEDT: Well, I guess what I
    don't quite understand is why we're not just
15
16
    considering your motion today, because it makes it a
17
    odd posture.
18
              MR. LUHRS: I --
19
              THE COURT: Well, is there anybody
20
    else who's entitled to notice?
21
              MR. LUHRS: That's my concern. I want
22
    to still file the motion, at the very least just in an
23
    abundance of caution for the purposes of notice and
24
    just for the purposes of compliance with the...
25
              THE COURT: Well, but then I'm not
```

```
sure that I should say that you're entitled to
2 donfirmation of the sale, because there might be other
3
   objections raised by other parties.
4
             MR. LUHRS: Okay.
5
             THE COURT: So I think that what I
   would rather do is, if you haven't filed your motion
   for confirmation of the sale, let's put that off until
   that motion is properly before me. What's properly
   before me is just ruling on Mr. Chen's objections.
10
              MS. MJAATVEDT: Thank you, Your Honor.
11
              MR. LUHRS: That makes sense, Your
12
    Honor.
13
              THE COURT: Okay.
14
              MR. LUHRS: Thank you.
15
              THE COURT: All right. I have signed
16
    the proposed order. Thank you very much.
17
              MR. LUHRS: Thank you, Your Honor.
18
              THE COURT: All right. I have one
19
    more hearing to go, so if the counsel want to...
20
    Although, I suppose I can take the next matter up here
    at the bar. It's going to take you a while to pack.
21
22
          (End of proceedings at 2:27 p.m.)
23
              (END OF TRANSCRIPTION)
24
25
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Appendix XX

#3 Notice for Summary Proceeding Stand

Ø**ŠÒÖ** G€G€ÁROEÞÁGHÁ€JK€€ÁGET SOÞÕÁÔUWÞVŸ ÙWÚÒÜOUÜÁÔUWÜVÁÔŠÒÜS ÒËZOŠÒÖ ÔOEÙÒÁRKÁG€EGEÆFJIIÉÁÙÒCE

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF KING

THE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION

NO. 20-2-01944-5 SEA

Petitioner

NOTICE FOR UNLAWFUL DETAINER (NT)

vs

HUY-YING CHEN, YUEH-HUA CHEN and ALL OTHER OCCUPANTS OF THE PREMISES

Defendant

You have filed a complaint for an unlawful detainer action. Such actions currently do not receive a Petitionercase schedule. RCW 59.12.090 requires that the action be prosecuted without delay; therefore, this case should be concluded within 30 days of filing of the initial complaint. Completion will occur when an "Order for Writ of Restitution" or "Order of Dismissal" has been filed.

If you are unable to complete this action within this time or should this action involve more issues than are covered by RCW 59.12.090, you will need to go to *Ex Parte* for a "Certification for Trial" order. You are to take that order to the Clerk's Office Cashiers where they will issue a civil case schedule and make a judge assignment.

If neither a final document is entered nor a case schedule issued within 60 days from the date stamped on this notice, your file will be reviewed for the court. If there is no evidence of ongoing action so that the case appears to be abandoned, your case will be considered resolved and the file THE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATIONTHE BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION will be completed by the Clerk. At that time, a "Notice of Case Closure" will be issued.

Pursuant to **King County Code 4.71.050**, **Fee – failure to bring case to completion**, an invoice will be mailed to you from the King County Office of Finance within 30 days of the closure, for costs related to the failure to resolve and complete this action.

I hereby acknowledge that I have received a copy of this notice and understand that the original will be placed in the court legal file.

(Signature of Filing Party	Print Name

ANDREA CHEN - FILING PRO SE

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