

Rosy S. Esprecion

October 26, 2020

Honorable Judge, Leslie E. Kobayashi
United States District Court
District of Hawaii
300 Ala Moana Blvd., C-338
Honolulu, Hawaii 96850

Re: Anthony T. Williams

Dear Judge Kobayashi,

Before I begin my testimony, I would like to Acknowledge, and give Glory and Honor unto Yahweh Elohim Yahshua, who is in control of this court proceedings today. This is my testimony in support for Anthony Williams. Your Honor, Thank you and I Respect you, for allowing me this opportunity to speak today.

To Anthony, Thank you for Trusting me, I Respect You and I Love you as my brother in Yahshua.

To Mr. Isaacson, and your assistant, Ivy, Thank you and I Respect you both.

To the Prosecutors, Mr. Sorenson, Mr. Yates the FBI Investigator, Ms. Crawley, Thank you and I Respect you.

And to all who are here today in this court room, and for all those who are listening in, outside of this courtroom, Aloha to all of you and I give my Love and Respect to each of you.

My name is Rosy Esprecion. Before I begin my testimony, I felt It is necessary to state my credentials. not to brag, but rather, it is my humble intention to affirm to this court, that my intent is for all of you, "to connect the dots" and to validate my testimony, as chronologically as I could, to ensure and assure this court that my testimony are factual and the truth, as I am monitored by Yahweh Elohim Yahshua, as it is Him, ALWAYS, that I answer to.

1981-2012 = I worked full time as a Registered Nurse in three major hospitals in Oahu. The passion of my nursing career was working in the ICU-Intensive Care Unit.

2006-2012 = While working full time as an RN, I slowly started my CMA-Case Management Agency, as my second job. My CMA's function was to manage the Foster Care Home Operators in Oahu and also managed the care of the Elderlies, our local Kupunas, who required placement in a Foster Care home as they required assistance in their basic activities of daily living, their care provided by a Certified Nurse's Aides, as their basic requirements, to be approved and licensed by the State of Hawaii, before one can become a Foster Care Home operator.

2013-2014= I was a Certified Legal Nurse Consultant. As a Legal Nurse Consultant, I assisted lawyers in any of their cases' discoveries. Because of my RN background, my expertise was best utilized in medical or health care related law suits, to decipher and to interpret the "medical semantics" in a way that

lawyers could understand the health issues of their client, so they could knowledgeably defend their clients. I could also be hired as an “RN Medical Expert in a court trial.”

2015-2018=I was a licensed insurance agent with PFA-Premier Financial Alliance.

In May 1970 = My family immigrated to Hawaii. I was 8th grade at that time. There are about 184 dialects in the Philippines. I am quad lingual: besides English, I could speak 3 different Filipino dialects: Tagalog, Ilokano and Pangasinan, which are the three main dialects spoken by the majority of the Filipinos both in and outside the country.

Phil is one of the few countries where Filipino children are automatically bilingual, from the time we start school in Kindergarten until college. Filipino school curriculum primarily taught in English both reading and writing, due to the American influence that began in the early 1900s when William Howard Taft, was commissioned by the US government, to establish an American civil government in the Philippines in 1902. One could say that Philippines is a sister country of the United States because Filipinos are enamored and idolized the American culture to date.

In January 2013, I was faced with a foreclosure issues, both my home and my parent’s apartment, which I was also paying monthly. As I was one of the dozens CMA-Case Management Agency in the Islands, I would know who the caregivers are everywhere in the islands, whether in person, or I am familiar with their names. Mary Jane Castillo, Anabel Cabebe, & Mila Castro, I pretty much knew them personally, as members of the Foster Care Home arena, whereas Loreen Troxel, I only knew her by name. As the saying goes: “this island is too small, everyone knows everybody,” especially those that works in medical fields, it is a known fact that majority of nurses are comprised of Filipinos...worldwide.

January 2013, my “house of cards” was destroyed. My CMA closed down due to a fault not of my own, however, due to being the CMA, I took the brunt of the blame. The rug was pulled out from under me, I lost my bread and butter. Due to this unfortunate circumstances, I fell behind on my mortgages until I received the foreclosure notices and daily harassment phone calls and letters from the lenders.

It was Mary Jane Castillo, (herein after: M.J.), who introduced me to Anthony Williams’ company called Mortgage Enterprises, Inc. right around the time she was hired as Anthony’s employee approximately in May of 2013.

I was one of Anthony’s original clients dating back in May 2013 to this date. My initial personal experience with Anthony was one that he was honest, sincere, transparent, and he explained the process of helping us, as there were other clients, besides me who were also in his office during my initial meeting with him.

He introduced himself to us in that meeting, that he is a Private Attorney General, and Not a Lawyer, capable of assisting us or anyone else needing his services in their foreclosure issues. I was not familiar with this term, PAG, so I researched it later on.

I trusted Anthony from the get go, bec he gave me hope, and his intent was to help and assist those people like myself, to have a voice, in a very threatening and unfamiliar territory, being new to this professional spectrum.

Since I was already in the foreclosure and court hearings has been initiated by my Lenders, Anthony informed me that he did not guarantee that I would win my case, but perhaps, he could detain them for as long as he could, until I could get back up on my feet again. That was fair, I accepted his rationale.

About a couple of months after enrolling in his program, Anthony was taken into custody at OCCC-Oahu Correctional Community, and everyone in his circle of friends and clients were in shocked.

MJ Castillo was one of the caregivers under my CMA, this was how we became close friends. MJ remained as Anthony's trusted employee, along with Sam T., who were the last two MEI employees.

Since I no longer have a daily job, I was at her 'tail' so to speak, most of the time. The day after Anthony asked MJ to wire the money to Anthony's mom, Barbara, M.J., showed me the receipt.

M.J. confided in me that she hired her own lawyer, in the event that she might also be indicted because of her employment with Anthony's company. Per MJ, her lawyer instructed her to stay away from Anthony completely.

M.J. also has another trusted friend, named Mel H., who was a Captain in the National Guard at that time, doing his own Pro Se motions for his own foreclosures.

M.J. stated that she felt bad for "abandoning the sinking ship." She further stated that: "I have to save my own self since I don't know how long Anthony will be in jail, I have my bills to pay." But she remained in MEI to "tie some lose ends," for at least a couple of months before she left MEI, completely.

While Anthony was at OCCC, M.J. informed me that she was visiting Anthony at least 1-2x a week, to bring him papers that he needed and to obtain instructions from Anthony, on what she needed to do to continue, in keeping Anthony's office afloat and to continue to assist Anthony's clients until he is released.

Anthony is an honest, sincere and highly dignified man: morally and ethically, besides being highly spiritual person. Before MJ left MEI, she asked her friends, Mel H., Sam T. and myself, if we could assist Anthony and his clients once she's gone. It did not take us a second thought of agreeing to take on this responsibility because as Anthony's friends, we respected, honored and believed in his altruism.

Our primary goal was to give Anthony's clients the options of what they could do to avoid imminent foreclosures since we did not know when he was going to be released. Our intent was to inform all the clients that were on the list, those who were willing to listen and those who were willing to work with us by: 1). Tell the truth that Anthony was at OCCC and we don't know when he's going to be released and 2). We could offer them an option to apply for home modifications with their respective lenders, in hope to buy time for these clients from being foreclosed on, hoping that Anthony would be released at OCC with in few months.

Mel H. visited Anthony at OCCC at least once a week to obtain instructions from Anthony on what we need to do to assist his clients and to update Anthony of what we have been doing for his clients. I know this as a fact, because I was with Mel H. on **every** visit he had with Anthony.

Only one visitor was allowed at OCCC. I stayed in Mel's van, no matter how long it took Mel to wait to get in to see Anthony. I usually waited in the hot parking lot at OCCC, with the van's AC on. Mel H., Sam and myself, took on this job purely as "volunteers," with no expectations of getting paid whatsoever.

We believed in Anthony's Altruism. So as his friends, we supported him. The three of us were not working anywhere at the time, so we had the time we needed to do what we did. We met and worked at Mel's house as needed.

Before M.J. left MEI, she taught the three of us how to fill out the QWRs. Her rationale was that we could process these forms for Anthony, and once he is out of OCCC, he then could response to the QWRs. It was MJ who added Mel H. and my name on the letter head of Anthony's company just before she left MEI.

MJ gave us a box full of papers from Anthony's office. In this box, it contained some of the client's application forms, the list of client's names, phone #s and their addresses, and a few MEI checks, rubber stamped in the back of the checks that it was already deposited.

Sam and Mel were not received well by the clients when they first started calling them on the phone. I was then volunteered, by these two guys, to do the follow up phone calls instead bec. 1) I was trilingual, I could speak three Filipino dialects and 2). Because I'm a female, perhaps the clients would respond better with a female voice on the phone.

So, Mel and Sam called the other clients on the list and those that were willing to meet with them face to face, appointments were made. I don't remember exactly the total number of clients that were on the list, but I'm sure, it was over a hundred clients.

We spent more than 2 months of Mel and Sam visiting clients' homes, and me, calling clients that were on the list. I did the follow up phone calls, on my own time, at my house, calling mostly in the evenings and on week ends bec this was when the clients were home and available to talk to.

As expected, a lot of the clients were very upset. Mel H and Sam got the brunt of it. When the three of us meet at Mel's house and shared our experiences doing all these follow ups, Mel and Sam stated that some of the male clients gotten so upset during their face to face meetings, that some attempted to get physically and verbally abusive towards them.

I remember some of the clients slamming the phone, once they heard me say, "I'm calling on behalf of MEI." However, those clients who accepted us, calmed down once they knew why I was reaching out to them. In fact, most of the clients were thankful and felt relieved that Anthony and his company still have his friends reaching out to them, to inform and to update them of what's going on with Anthony.

The clients that I spoke to, stated that they paid cash money to Henry Malinay, mostly paid in the amount of \$10,000 up to \$15,000 in cash. The clients stated that Henry promised them that he could help them with their foreclosures.

The clients that I spoke to stated that they paid cash payments that were collected by Henry Malinay, Edna Franco, Anabel Cabebe, Rowena Valdez and Angelina Passion.

These clients also stated that they were never given receipts even if they asked for it, promising them that "it will be given later," but, it never happened.

Most of the clients who gave their payments to Henry and his cronies meaning: Edna, Anabel, Rowena and Angelina, these clients stated that they gave their life savings money, with a hope that they would not lose their homes .

Unfortunately, bec these clients have no receipts to show for, they felt they had no recourse in proving what they paid, and they felt no authorities would listen to them if they reported it.

As I continued do to my follow up phone calls, I found out from the Maui clients, that it was Henry and Rowena Valdez who used to go to Maui to give seminars in one of the hotel's meeting rooms.

I asked one of the Maui clients to send me a copy of the flyer that Henry and Rowena was passing out for their free seminars. I saw with my own eyes, a copy of the flyer that Henry and Rowena were passing out to recruit their Maui clients.

These Maui clients that I have spoken to on the phone, stated that Henry gave the Seminar, and Rowena collected the fees.

One evening, I received a voice mail on my cell phone from Henry Malinay, threatening me "to stop calling up my clients, otherwise, I will report you to the FBI." Unfortunately, that voice mail on my phone was deleted bec I have changed phones several times since then.

Once we were done following up with the clients on the list, Anthony instructed Mel to place all the paperwork in boxes.

All the notes I've written from each client that I have spoken to, and Mel and Sam visits, were placed in boxes. It was Mel who mailed it out the box or boxes, to Anthony's Mother, Barbara Williams, who was living in Killeen, Texas at that time.

Although this job that was placed in our hands was tedious, time consuming and mentally draining, the three of us felt, that we are servicing others who were faced with the same foreclosure situations, as we are.

In retrospect, personally, I felt that the mistake I made when I was making the phone calls, was not recording any of my conversations with any of these clients.

Due to our naivette, (meaning: Mel, Sam and myself) of not thinking long term, of what might ensue in regards to MEI, I wish I recorded my phone conversations and video taped Sam and Mel's home follow up visits.

If these were done, Anthony would not have been in jail this long, that it could have easily been proven to this court, that it was his own egregious previous employees, who not only scammed the clients, but due to their greed and lust for money, they were the traitors, who scammed Anthony behind his back.

Henry was invited by our local PFA leadership to give the Agents a free seminar, at least twice. The title of Henry's seminar was "How to Prospect Clients."

Few months later, PFA Agents were informed, that Henry was banned from attending our PFA meetings, bec Henry breached PFA's policy. Henry started "prospecting" and/or "enticing" the other Agents to join his multi level marketing company called Xango.

When Anthony was extradited to Honolulu on September 2017, I was truly relieved because the lawyer that I paid retainer's fees, to assist me with my foreclosure issues, was a waste of my money, he did not do what he said he would do to assist me.

It has been 8 years to date, (from 2013-2020) that Anthony continues to assist me with my parent's foreclosure issues even while he's incarcerated at FDC-Honolulu. Currently, Anthony is also assisting several other of my friends with similar foreclosure issues.

Anthony also assisted my Niece, Brittney, who also testified during Anthony's trial, Free of charge, this past January 2020, because she could not afford to pay the \$5,000 lawyer's fees, that she was going to be charged, to fight for her son's custody battle, which she won her case.

On March 29, 2019, at about 9:30 in the morning, 9 Sheriffs woke me up demanded that I open my gate and the front door of my house or they will break it down and force themselves in.

The shock and the humiliation that these people caused to eject me out of my own house, despite my foreclosure case is still open and pending, in the Supreme Court of Appeals. I showed all my legal papers to the Deputy Sheriffs that they're unlawfully ejecting me, but they never cared.

They gave me 15 minutes to gather what I needed to gather, with my nightie still on, one sheriff was videotaping every move I made, and I felt sooo harassed, humiliated, dehumanized.

If Anthony is not incarcerated, he could have helped more people, and a lot more people could have remained in their homes. As is, many more people are being ejected and their family lives are permanently destroyed...like mine.

I have written pages and pages of my own proof and evidence that I felt needed to be heard in this court room, in hope to show and to validate the "real and genuine person" behind the name: "Anthony T. Williams." However, due to my time is limited, I tried to cut it short.

Anthony is a victim of circumstance. He is the "big fish" that the government caught to keep the lid shut, as to make an example out of him. Every form of oppression, prejudism, and the violation of his human and civil rights has been and continues to be perpetrated against him, in their hope of breaking him down: physically, psychologically and spiritually.

However, Anthony is a realist, a truth seeker to the very core of his being, his Love of Yahweh Elohim Yahshua, his dignity, his morality, his perseverance, his altruism, the genuine truths that he is standing firm for, these are what motivates him to show himself of who he truly is.

I do not condone the actions of the far left nor the far right, nor any actions done to harm humanity by the violent criminals, the mass murderers, the drug lords, the human traffickers, the pedophiles, or any others, that commits horrific and atrocious harm to humanity.

I believe in capital punishment, if beyond any reasonable doubts, that one's guilty actions has been proven and if this is truly what it would take to eradicate such bad people, as menace to society, especially, if they're far removed from reality, have no remorse and unrehabilitated individuals.

The "ring of greed and power" that has been enslaving humanity, not only here in the United States, but worldwide, conceived and created millenniums, ago by the dark elites of nobility, continues to this day.

The riots that are going on worldwide, has upset and incited the general population mightily, globally, to arouse the consciousness of humanity against the asymmetrical economic warfare we are all faced with today, and continuous to be astoundingly being perpetrated against humanity worldwide.

America's diplomatic soft powers resolves, politically, judicially, militarily, legislatively, financially and structurally are crumbling down, "behind the scenes," and will be beyond repair. Just watch and see what is going around us.

In Conclusion:

Your Honor, I am humbly asking this court to implement the righteous justice towards Anthony Williams.

Anthony's ex-employees namely: Henry, Edna, Anabel, Rowena and Angelina are still at large. Although Henry and Anabel were indicted with one count each, that is just the prosecutors' deceptive, egregious tactics, to further add layers to their concocted lies, and manipulations, to ensure that their conviction of Anthony are merited.

Anthony is not a felon, but rather, he is victimized by these vindictive, FBI investigator, and prosecutors, whose main intention is to prosecute and to persecute, regardless of the truths, to make an example out of him of daring to push the limits, of daring to penetrate the ring of power that they are protecting.

Your honor, you hold the balancing scale. You are the fulcrum of this teeter tother of justice vs. injustices.

Anthony's future lies in your decision today. He is a man of dignity, who has an altruistic heart, and his main intention was to serve others. This was thwarted mainly because he trusted a group of people whom he thought holds the same core values and principles, of his caliber.

Anthony is a realist, he seeks for the truth, no matter what, and his uncompromising spiritual, moral and ethical values that he exemplifies, are what he lives by, and execute in his daily life.

Anthony never would have thought that these kind of people, have the heart to destroy people's lives, especially our Kupunas, and think that they could get away with it. Personally, I am truly, very ashamed and truly very disappointed, to be in the same culture as them.

Anthony has been in this business for 19 years before coming to Hawaii, in an attempt to help the local people. Except for another wrongful accusations in his Florida case, a double jeopardy that he is being tried for, his line of work has been spotless and legal in the eyes of law.

American people and humanity worldwide, are now "waking up" to the truths, the injustices being perpetrated to those who were wrongfully accused, wrongfully prejudiced against.

The division between "us against them, black vs. white, the powerful elites vs. the innocent, poor people." Are all now surfacing in every major cities in America.

Your Honor, a divine woman placed in your position, was unheard off until few decades ago.

Your Honor, you are given a very important job. Whether you believe in a higher divinity or not, or you have your own religious beliefs, your unique woman qualities of having the special intuition of what is in your heart, that resonates with the truths presented to you throughout this case, may it penetrate your heart and burn the inequities and plant the truth of life, instead.

Perhaps, today is just another working day for you because this has been a job you have been doing since you were appointed by President Obama few years ago.

Your honor, you are a wife, a mother, a grandmother perhaps, a sister, an auntie. I'm sure that your passion when you were a little girl, was "Service unto others," and I assumed that's the reason why you chose this prominent, commendable and respected position.

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Your Honor, I am asking you humbly, sincerely, in my heart of hearts, especially on behalf of Anthony's children, his family and his friends who could not be here in person today. We are asking for your mercy and grace to exonerate Anthony of all the wrongful accusations done against him.

Being incarcerated for almost 4 years for a crime he did not commit, is very bitter to swallow, yet he was made to endure.

I still believe in justice and equality. I still believe in our government and judicial systems. I still believe in "American Dream."

Your Honor, your children or your grand children might one day, follow your footsteps. The injustices being done against humanity has been assiduously horrific and atrocious through the centuries.

Your honor, you have the power to change these injustices, to do what is righteous...to not destroy a dignified man's life, today.

As Americans, we need and we must move forward as a united people, to once again become the country filled with Love, peace and unity among each other.

Your honor, you have the Power to dissolve the “ring of greed and power” that is rampant in this day and age. May your heart be filled with Love.

Thank you, your honor,

Rosy S. Esprecion