

Appeal Issues of Anthony Troy Williams

The following 6 issues were intentionally neglected by DeAnna S. Dotson, Appeal Attorney. She did not include these 6 issues in filing for my Appeal Process:

March 31, 2022

I. SELECTIVE PROSECUTION

1. The prosecutor did not arrest, indict nor incarcerate any of the white partners or employees that worked for CLOA or MEI in Hawaii or any other state. There were at least 8 similarly situated subjects who were engaged in the same conduct and business that were white and the white prosecutor did not indict NONE OF THEM. PJ Stewart and Kalena Franks who both were white and worked in the Hawaii office never was questioned, arrested or indicted.

2. At trial I specifically asked FBI Agents Megan Crawley and Joseph Lavelle did they arrest or indict any of my white or Asian employees and they said no. (**NOTE** Judge Kobayashi is Asian and the prosecutor Pettifoggers: Kenneth M. Sorenson, Ronald G. Johnson and Gregg Paris Yates, are Caucasians).

II. VIOLATION OF 6TH AMENDMENT RIGHT TO CALL CERTAIN WITNESSES

1. Judge Kobayashi struck over 30 mainland witnesses scheduled to testify in the middle of my trial. She previously approved all these witnesses to testify on my behalf and had subpoenas sent to all of them. Kobayashi struck all of my witnesses, using the invalid and unlawful excuse of denying them because "they did not live in Hawaii."

2. She also struck Evelyn Acorda who lived in Hawaii who would have testified that I did not defraud anyone, that it was Henry Malinay, Edna Franco and Rowena Valdez who scammed and committed the fraud against my clients. Evelyn's testimony was vital to proving my innocence and she was denied and struck from testifying.

3. Kobayashi denied my governmental witnesses who were heads of the different agencies I dealt with. When they did not provide the documents they were ordered by subpoena to provide they were not issued contempt orders as mandated by law to provide all the documents I requested to prove my innocence. All the governmental witnesses from the mainland that were subpoenaed to testify, were struck from testifying using the same lame excuse that if they did not live in Hawaii, she would not let them testify, yet allowed the government to call governmental witnesses from the mainland, who did not live in Hawaii, to testify against me.

III. DOUBLE JEOPARDY

1. The government in its pretrial brief stated that I was convicted in Florida for the SAME conduct, and yet, tried me again. I had no victims in the Florida case and no complaints ever filed against me. While waiting for my Florida trial to commence, I was indicted in Hawaii for the same business I was conducting in Florida of fighting illegal and unlawful foreclosures. The Feds just named the charges different, but tried me on the exact same conduct as Florida had done, using the same documents and ID as evidence against me.

IV. DENIAL OF EVIDENCE TO PROVE MY INNOCENCE

1. Judge Kobayashi intentionally denied me the right to submit evidence she knew that could have proven my innocence. I had numerous YouTube videos which showed my Private Attorney General (PAG) ID, which was approved and accepted by the FBI, TSA and all other governmental agencies. She denied me the right to present this evidence to the jury.

2. I had email communications with the DCCA when I was establishing my office in Hawaii to get MEI registered and licensed to show that I contacted the proper Agency to set up my company. The only reason MEI was not licensed is because the DCCA stated they did not have a license for my type of business, so I was only able to register and not have license because they did not have licensing for a mortgage and foreclosure defense company. Kobayashi denied these emails from being entered into evidence.

3. I had a letter mailed, faxed and emailed that I sent to the DCCA notifying them that former employees that I fired, were the ones who defrauded me and all my clients, by setting up a fraudulent copy-cat company and naming it similar to mine to deceive the clients into believing they were signing up with my company, when in fact, they were not. I asked the FBI to have these employees charged, however, the FBI did nothing. I had a video posted on YouTube of me going to the FBI and making a formal complaint against them. Kobayashi denied ALL the evidence I had: the email, fax, letter and videos, from being entered into evidence.

4. I had another video of me filing the same documents I was accused of, which was also denied when I attempted to file it in Orange County Recorder's Office in California. They wanted to send my documents to the District Attorney to scrutinize my company and documents, to ensure there was nothing fraudulent or illegal about my company or my mortgage documents. The District Attorney stated there was nothing fraudulent or illegal about my documents or company and that the documents were approved for filing. I also had a video posted on YouTube of the documents being approved and filed, in which Kobayashi also denied this video from being entered into evidence to the jury.

5. The 302 reports that were filed by FBI Agent Megan Crawley, which outlined her interviews with my clients prior to my indictment, showed that none of the clients she interviewed made a complaint against me. Rather, all these clients who were interviewed by Crawley stated that they were pleased with my work, that they all supported me, and they did not have any complaint against me. These same clients informed Crawley that it was Henry Malinay, Anabel Cabebe, Rowena Valdez and Edna Franco, were the very ones that scammed the clients. I asked to have Crawley's reports entered into evidence, again, Kobayashi denied the entire Crawley's written report, which I could have presented to the jury. These evidences were very crucial to my case to prove my innocence, and it could have also nullified the statements of the 5 clients that the Attorney Generals coached and coerced to LIE, under oath, into testifying against me at my trial.

V. VINDICTIVE SENTENCING

Kobayashi at my sentencing ordered my sentence to be ran consecutive to my Florida sentence, instead of concurrent, to purposefully gave me a life sentence. The prosecutors recommended that the sentence to be concurrent, however, Kobayashi's corrupted and evil disposition against me, due to the exposure of their corruptions and their collusions within the judiciary systems, her sentencing was not only vindictive, but very obvious, that they were in retaliation against me, as they sentenced me, to what constitute a life in prison.

At the sentencing hearing two of the "alleged people" who were designated as "victims" of mine, testified on my behalf in tears, pleading with Kobayashi that I was an innocent man and that it is wrong what they had done to me. Kobayashi disregarded those testimonies, instead, she displayed inhumane, and uncompassionate actions and sentenced me to serve 20 years consecutive to my 15 years Florida sentence. This sentencing was illegal because of "Double Jeopardy." I was charged and sentenced for the same crime I was accused of, both the Florida case and the Hawaii case.

VI. KOBAYASHI ERRORED IN NOT RECUSING HERSELF

1. I filed two separate motions to have Kobayashi recuse herself because of a conflict of interest: a). In June 2016 I filed a lawsuit against the State of Hawaii, Georgia, the FBI, Special Agents Megan Crawley, Joseph Lavelle, several Florida Judges and others, b). I filed this Motion in the District of Columbia on purpose to obtain an impartial judge to look at my law suit. The judge stated that all my claims had merits; however, he informed me that it was filed in the wrong district. c). the Judge transferred the case to Hawaii. The case was assigned to Kobayashi, who dismissed my lawsuit stating that it had no merits, even though the judge in DC stated it did.

2. Six months after I filed my law suit, I was criminally charged in Florida and two months after that, I was indicted on Federal charges in Hawaii by both agents: Megan Crawley and Joseph Lavelle, of whom I had filed a lawsuit against.
3. I represented one of my clients, Loreen Troxell, who filed a law suit against her bank for fraud. This case was assigned to Kobayashi, who again, dismissed this case.
4. When my criminal case was assigned to Kobayashi, I filed a motion to recuse her, stating the above reasons. Kobayashi did not recuse herself, because she knew that I had filed a lawsuit against the two FBI agents: Megan Crawley and Joseph Lavelle, who then filed bogus charges in retaliation against me. Due to these circumstances, I had no faith that Kobayashi would ever give me a fair and impartial trial, if she was to preside over my case.
5. Another judge should have been assigned to preside over my case. Kobayashi's failure to recuse herself, should have been grounds to overturned my conviction.
6. In addition, I did not receive the fair justice throughout my court trial because Kobayashi denied all the crucial evidences to be presented to the jurors to prove my innocence: a). 30 of my witnesses that she previously approved, a week into my trial began, she struck ALL 30 witnesses, b). She denied me full access to ALL my discovery materials, so my crucial evidences were not allowed to be seen by the jurors, c). she denied ALL the videos I wanted to present to the jurors, except one video that did not contain the crucial evidence that the jurors needed to see, and d). she denied all the written affidavits as testimonies in support for me, from my clients, friends and families.
7. I was intentionally detained and incarcerated for 3.5 years before my pre-trial proceedings. Kobayashi intentionally postponed my pre-trial eight (8) times, which I filed my Motions to object it eight (8) times, to no avail. This court's intentional bias action against me, was blatantly against the law.