

Rosy S. Esprecion

March 4, 2021

Mr. and Mrs. Rudy and Erin Davis

Aloha Rudy and Erin,

Anthony instructed me to send you copies of the following:

1. Rosy's Affidavit – 43 pages

Per Anthony, he would like these downloaded into his website. Yesterday, March 3rd made it a year ago after his trial...and yet here he is...still sitting in jail!!!

This is another draw back in his case. The appeal lawyer, DeAnna Dotson, that they assigned Anthony, several days ago, I received his email stating that after she read his dockets, in her opinion, she believed that Anthony is guilty of all counts!!! Unbelievable!!!

Anthony knew she's been "bought and compromised" by the Honolulu's judge and the prosecutors. So, he will dismiss her as his appeal counsel and request for a different lawyer. What a dirty tactics that these Luciferians continues to do!!!

Faith believing, as WE keep reiterating, Yahshua is in CONTROL! The TRUTHS ALWAYS PREVAILS at the end. Thank you both and appreciate your continued Ministry to all the wrongfully incarcerated all over the USA.

I attached a self- addressed and stamped envelope for you to mail this Affidavit back to me instead of shredding it.

Respectfully,



Rosy

Mahalo Nui Loa,

To: Rudy

AFFIDAVIT

I, Rosy E. Thomas, do declare, depose and state under penalty of law, that the following are true, correct and complete to the best of my knowledge, information and belief.

1. Affiant is a United States citizen and a resident of Oahu, Hawaii since 1970.
2. Affiant is a retired Registered Nurse. In 2006-2012, Affiant was an RN Entrepreneur: Owner and an Administrator of Universal Case Management, LLC; A Case Management Agency that managed the CCFH-Community Care Foster Family Home and the PCGs-Primary Care Givers, as these PCGs provided home care to the Elderlies in their own Foster care homes. (See Exhibit 1).
3. Affiant was a Certified Legal Nurse Consultant from 2013-2014. (See Exhibit 2).
4. Affiant was a licensed Insurance Agent with Premier Financial Alliance (Hereinafter: "PFA"), in 2016 to 2019. (See Exhibit 3).
5. Affiant was an ordained Minister and an Assistant Pastor of a Christian Church: The Hawaii Fellowship of the Universal World Church since 1992-2020. (See Exhibit 4).
6. Affiant was approved to give a testimony against Henry Malinay (Hereinafter: "Henry") on his court sentencing date on December 17, 2020, by Ms. Susan Estores, Victim Witness Specialist, two weeks prior to the sentencing. On the actual day of the sentencing, Affiant called in to the courtroom hearing, however, the phone number that Ms. Estores gave the Affiant before the court sentencing, directed the Affiant to a company in New York instead. The Affiant was not able to give the testimony in court on that day. (See exhibit 5.)
7. Affiant wanted to give a testimony against Anabel Cabebe (Hereinafter: "Anabel") on the day of her sentencing on January 27, 2021. Affiant was approved by Ms. Susan Estores, Victim Witness Specialist, two weeks prior to the sentencing. (See Exhibit 6).
8. Affiant wanted to ensure that Affiant's testimony against Anabel was read in court at the sentencing day, in order for the testimony to be heard and added to the court's transcript. However, Judge Kobayashi did not give the Affiant a chance to read my testimony in court on that sentencing date. (See exhibit 7a, 7b and 7c).
9. Affiant wanted to ensure that Affiant's testimony against Anabel was either received by the court BEFORE the sentencing date and or read in court during the actual date

and time of Anabel's sentencing. Affiant mailed a copy of the written testimony to the Clerk of Court, to inform Judge Kobayashi that a written testimony is in accordance to the 3-5 minutes time limit imposed by the court. Few days AFTER the court sentencing, a letter mailed to the Affiant from the court, stating that the written testimony mailed to the Court of Clerk was placed in the court's minutes. (See exhibit 8).

10. Affiant have known Henry Malinay (Hereinafter: "Henry"), and his wife, Marilyn Malinay, professionally since 2017 due to Marilyn's profession as one of the Insurance Agent with Premier Financial Alliance (Hereinafter: "PFA"), that the Affiant was also affiliated with. Before COVID-19 lockdown was implemented in March 2020, PFA Insurance Agents used to have weekly meetings. On these weekly Agent's meetings, Marilyn used to bring her husband, Henry, to these meetings, although Henry was not a PFA Agent.
11. Affiant was personally in knowledge of Henry being asked by the Leadership of PFA to give a seminar. They knew and are aware of Henry's expertise in "prospecting" subject, as he was well known in the local Oahu community for being an owner and a leader of his Multi-Level Marketing selling Xango products. Henry gave two seminars to the PFA Agent's meeting entitled: "How to Prospect Clients".
12. Affiant was personally in knowledge of Henry eventually being banned from attending the PFA weekly meetings, due to Henry's violation of PFA's Professional Ethics Code of Conduct. Henry was caught while at the PFA meetings, "prospecting" some of the PFA Insurance Agents, recruiting the PFA Agents to join his MLM- Multi Level Marketing business that he was involved in selling Xango products.
13. Affiant personally aware of Henry's well- known and several years of involvement with Multi Level Marketing Business selling Xango products.
14. Affiant is personally stating without any reasonable doubt, that Henry has graduated from High School and had a professional college education in the Philippines. Affiant can attest to the fact that Henry can speak, read and understand English very fluently.
15. Affiant was one of the first client of MEI when Anthony started it in Oahu back in 2013. Affiant was referred and recruited by Mary Jean Castillo, as she was hired by Anthony, as one of his employees in 2013.
16. Affiant was personally in knowledge of Henry in 2016, who called and threatened the Affiant, while the Affiant was doing the follow up phone calls to the MEI clients. Henry called the Affiant's cell phone, left a voice mail statement: "if you do not stop calling my clients, I will report you to the FBI."

17. Affiant was in knowledge of Anthony T. Williams (hereinafter: "Anthony), did NOT know of anyone when he first arrived on the Big Island back in 2013.
18. Affiant was informed that It was Robin Kraikauer (Hereinafter: "Robin"), and Edna Franco (Hereinafter: "Edna"), that both Robin and Edna summoned Anthony from the mainland, to come to the Big Island, to assist both Robin and Edna with their foreclosure issues.
19. Affiant was informed by Robin that It was Edna who brought Anthony to Honolulu. Edna introduced Anthony to Henry and Anabel. Edna, Henry and Anabel were eventually hired by Anthony, as employees of MEI.
20. Affiant was in knowledge of that Angelina Passion (Hereinafter: "Angelina") and Rowena Valdez (Hereinafter: Rowena), as "close friends and associates" of Henry, and were not hired as MEI employees.
21. Affiant was in knowledge of Henry and Anabel's connections to the local Filipino community. It was due to Henry and Anabel's "strong and influential connections", within the local Filipino community, with their respective professions, and the power of "word of mouth," as they made their referrals/recruitments of clients already faced with foreclosure issues, to MEI.
22. Affiant was informed through reliable sources, of Edna's profession of assisting clients with foreclosure issues long BEFORE Anthony's initial arrival on the Big Island and on Oahu. Edna already had an established list of her own clientele, both on the Big Island and in Oahu.
23. Affiant was in knowledge of Angelina who personally stated to the Affiant that she was a "licensed Realtor." Affiant was also personally in knowledge of Angelina who used to work with Affiant's sister in a Home Rental Management Company. Per Affiant's sister, Angelina was told to leave her employment at the Home Rental Company, due to Angelina breached the company's policy procedures.
24. Affiant was in knowledge of through phone call follow up interviews with the MEI clients, and other PCG's personal statements about Henry and Rowena's monthly trips to Maui to recruit clients back in 2013-2014.
25. Affiant was personally in knowledge of, saw with Affiant's own eyes, and read the brochures/flyers of Henry, as the main speaker of these seminars held in Maui, to

recruit clients. Rowena was the "collector" of the application fees received after the seminar.

26. Affiant was personally in knowledge of Anabel as a long-time member of the CCFFH-Community Care Foster Family Home, as a PCG-Primary Care Giver. Affiant was one of a dozen Owner/Administrator of Universal Case Management, LLC, a Case Management Agency, who managed and monitored all the CCFFH/PCG members in Oahu, whom Anabel was a Foster Care Home Operator and a PCG-Primary Care Giver.
27. Affiant was personally in knowledge of Anabel as being well known in the local Filipino community due to her "strong and influential business dealings" with in the CCFFH/PCG memberships, as she referred these members who were already faced with foreclosure issues, to Mortgage Enterprises, Inc. (Hereinafter: "MEI").
28. Affiant was personally in knowledge of Anabel's function within the MEI as an employee, to provide Notary service to the MEI clients. The Notary fees were already included with the initial MEI application fees and it was NOT an extra nor separate charge.
29. Affiant was personally in knowledge of MEI clients, and other PCG's personal statements, who stated that Anabel was charging \$150 per notary transaction, as a separate charge, for her notary service.
30. Affiant was in knowledge of through phone call follow up interviews with the MEI clients, and other PCG's personal statements, that Anabel was also charging \$200 in separate fees for delivering the Motions to the client's homes, if they could not come to the MEI office to pick up the motions.
31. Affiant was in knowledge of through phone call follow up interviews with the MEI clients, and other PCG's personal statements, that Anabel would refuse to deliver the Motions to the clients, if they did not pay her up front, in cash, on the delivery date, as a separate charge, with no receipt given to the clients.
32. Affiant was personally in knowledge of Anabel made a personal statement stating that: "I do charge \$200 separate fees when I go to the Bureau of Conveyances to file UCC documents, to compensate for my time."
33. Affiant was in knowledge of Anabel through my phone call follow up interviews with the MEI clients, when the clients would come to the MEI office to make cash

payments, either given to Anabel, or other staff in the office, with no receipt were given to the clients. Even if the client were to ask for the receipt, clients were told: "I'll give you the receipt later," but, it was never given.

34. Affiant was in knowledge of through phone call follow up interviews with the MEI clients, who paid large sum of cash payments, in the amount of \$10,000 to \$15,000 were collected either by Henry, Edna, Anabel, Angelina and Rowena with no receipts given to the clients. Clients also stated: "they were instructed to meet with any of the aforementioned individuals, at 'other locations,' outside of MEI office, to collect these "secret" cash payments."
35. Affiant was in knowledge of through phone call follow interviews with the MEI clients, that they were not aware of two different companies: "Mortgage Enterprise," founded by: Edna, Henry, Anabel, and Angelina, which "read and sounded" very similar to Anthony's company called Mortgage Enterprises, Inc., (MEI).
36. Affiant was already faced with foreclosure issues, both of Affiant's primary home and Affiant's parent's home, as Affiant was paying these two monthly mortgages. In January 2013, Affiant's financial status was abruptly stopped, as Affiant was faced with personal and business issues, that lead the Affiant with foreclosure issues.
37. Affiant was personally recruited by one of the PCG, Mary Jane Castillo, who was under Affiant's Case Management Agency. M.J. Castillo was a PCG and member of the CCFH.
38. Affiant could attest with certainty that from the initial meeting with Anthony in his office, as introduced by Mary Jane Castillo in 2013, that Anthony introduced himself to be a Private Attorney General and not a Lawyer.
39. Affiant was personally in knowledge of since the initial meeting with Anthony, that his main intention was to assist people like myself, who were already faced with foreclosures. Anthony's main goal and intentions were to assist his clients, to remain in our homes and not to be foreclosed on by the Bankers and the Lenders.
40. Affiant had personally experienced the eviction from the Affiant's home on March 29, 2019. Due to Anthony's incarceration, the Affiant and so many other MEI clients, lost their homes due to the illegal and coerced evictions by the collusions of the "deep pocketed" bankers/lenders and their well-paid lawyers, orchestrated and in collusions with the judges' ruling to foreclosed on the innocent homeowners, and the

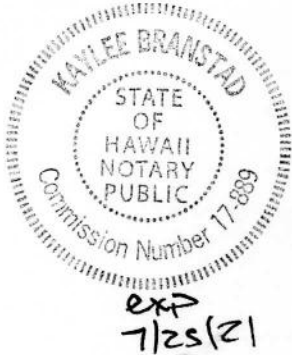
ACKNOWLEDGEMENT

SUBSCRIBED AND SWORN BEFORE ME, on this 3, day of March 2021, a notary, that Rosy E. Thomas, personally appeared and known to me to be the woman whose name is subscribed to the within instrument and acknowledged to be the same.

Kaylee Branstad
Notary Printed Name

Kaylee Branstad
Notary Signature

My Commission Expires: 07/25/2021



Doc. Date: <u>3/3/21</u>	# Pages: <u>7</u>
Notary Name: <u>Kaylee Branstad</u> Circuit	
Doc. Description: <u>Acknowledgement.</u>	
<u><i>Kaylee Branstad</i></u> Notary Signature	<u>3/3/21</u> Date

EXHIBIT "1"



Universal Case Management, LLC

91-735 Kilaha St. Ewa Beach, HI 96706

Email: UCM@hawaii.rr.com

Office: (808) 689-5229 Cell: (808) 372-3168

Fax: (808) 689-7226

EXHIBIT "2"



RThomas Legal Nurse Consultant, LLC

Rosy E. Thomas, RN, BSN, CLNC
Certified Legal Nurse Consultant

91-735 Kilaha Street
Ewa Beach, Hawaii 96076
Cell: 808-372-3168
efax: 1-866-524-8529

email: rosy@rthomaslnc.com

website: www.RThomasLNC.com

Rosy E. Thomas, RN, BSN
Certified Legal Nurse Consultant

7 Types of Cases I can be of

Assistance:

- *Medical and Nursing Malpractice Cases
- *General Personal Injury Cases
- *Products Liability Cases
- *Toxic Tort and Environmental Cases
- *Worker's Comp & Workplace Injury
- *Criminal Cases
- *Any Case where Health, Illness or Injury is an Issue

Call for your FREE
Consultation

Cell: 808-372-3168
(Available 24/7)

EXHIBIT "3"



HI LIC: 435358
PFA ID: HI008877
Agent ID: 7486A-01

dba PFA Financial and Insurance Services

Rosy E. Thomas, RN
Certified Field Trainer

91-735 Kilaha St.
Ewa Beach, HI 96706
Phone: 808.861.5743

emeraldrosy3@gmail.com

www.pfaonline.com

EXHIBIT "4"

I AM GOLD

Certificate of Ordination
The World Fellowship of
The Universal World Church Inc.

THIS IS TO CERTIFY **ELDER ROSY E THOMAS**
is an Ordained Royal Melchisedec Kingdom Priest of The Holy
of Holies of the Universal World Church, Inc. and is therefore
authorized by The 24 Elders to execute the duties of an Ordained
Melchisedec Priest of the World Fellowship of The Universal
World Church, Inc.

EXPIRES JULY 4, 2020

Given at Los Angeles, Calif. this July 4, 2019

Ordained by THE WORLD FELLOWSHIP OF
THE UNIVERSAL WORLD CHURCH, INC.
City & State LOS ANGELES, CALIFORNIA

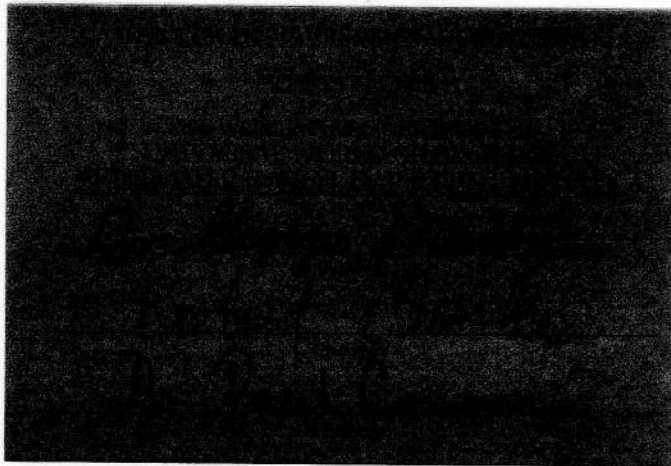


EXHIBIT "5"

From: Estores, Susan (USAHI)
Sent: Tuesday, December 22, 2020 11:45 AM
To: emeraldrosy56@gmail.com
Cc: Yates, Gregg (USAHI); Uganiza, Leilani (USAHI)
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Ms. Thomas,

The email that I sent to you on December 17, 2020 at 11:16 a.m., provided the correct and updated call in information. The courtroom manager was provided your phone number to identify you when you called in. We do not know why you were unable to connect to the call and apologize.

You may send a letter to the Court:

Honorable Leslie E. Kobayashi
United States District Judge
300 Ala Moana Blvd., Room C-338
Honolulu, HI 96850

Sincerely,

Susan Estores \ Victim Witness Coordinator \ United States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

NOTICE: The Department of Justice retains all email messages, and may be required to turn messages over to the defense if they contain case-related information the defendant is entitled to receive.



From: emeraldrosy56@gmail.com <emeraldrosy56@gmail.com>
Sent: Thursday, December 17, 2020 1:51 PM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Ms. Estores,

I was very, very frustrated. Even the "public" # you gave Mila, I got it from her, I was able to log in, however, even though I was unmuted on my end, when I asked to be heard, no one acknowledged me in the courtroom? I couldn't help to think that this was downright intentional, just so I could not testify today??????? Unbelievable!!!! This was horrifically unfair!!!

So, could you help me on how I could get my testimony submitted so that it could be added in ATW's docket legally? Pls advised.

Thank you,

Rosy

Sent from Mail for Windows 10

From: Estores, Susan (USAHI)
Sent: Thursday, December 17, 2020 11:39 AM
To: emeraldrosy56@gmail.com
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Ms. Thomas,

I do not know why the numbers below did not work. I have forwarded your email to the government's attorneys. I am hearing children in the background?

Susan Estores \ Victim Witness Coordinator \ United States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

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From: emeraldrosy56@gmail.com <emeraldrosy56@gmail.com>
Sent: Thursday, December 17, 2020 11:29 AM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Ms. Estores,

I tried logging on to the number you gave me below, however, no matter how many times I tried, it -d1-646irected me to call 646-445 5000 and it took me to a Finance Investor in New York, Barret Asset Management!

I was very frustrated! I called Mila to ask for the other #: 1-650-479-3207. By the time I got connected to the court, Judge Kobayashi was already halfway in giving her sentencing to Henry Malinay. Soooo, I don't know what happened as to why the #s you gave me below this email did not work. Now I totally missed giving my testimony against Henry!!!!

This was not acceptable whatsoever! Please let me know if I could submit my testimony in court to have my testimony as part of Anthony's docket.

Thank you,

Rosy Esprecion Thomas

Sent from Mail for Windows 10

From: Estores, Susan (USAHI)
Sent: Thursday, December 17, 2020 11:16 AM
To: emeraldrosy56@gmail.com
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

This is the correct call in information:

Susan: For Rosy Thomas who is planning to address the Court, please provide her with the following call in information and ask her to keep her line muted at all times until the Court specifically addresses her and asks her to speak.

Dial: 1-646-282-7666
Meeting ID: 160 627 1798
Passcode: 272567

From: emeraldrosy56@gmail.com <emeraldrosy56@gmail.com>
Sent: Thursday, December 17, 2020 9:29 AM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Hi Ms. Estores,
This is the cell # that I will be using from my neighbor today: 808-306-4933.

Thank you,

Rosy

Sent from Mail for Windows 10

From: [Estores, Susan \(USAHI\)](#)
Sent: Thursday, December 17, 2020 7:03 AM
To: [Rosy Thomas](#)
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Please provide your neighbor's phone number ASAP!

From: Rosy Thomas <emeraldrosy56@gmail.com>
Sent: Wednesday, December 16, 2020 2:43 PM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: Re: H. Malinay's Sentencing 12/17/20 at 11 a.m.

Ms. Estores,
Due to financial hardship, I have no current phone. I will be using my neighbor's phone tomorrow.

My best contact # is my email address.

Thank you,
Rosy

Sent from my iPhone

On Dec 16, 2020, at 2:40 PM, Rosy Thomas <emeraldrosy56@gmail.com> wrote:

Ms. Estores,
Thank you!
Rosy

Sent from my iPhone

On Dec 16, 2020, at 1:37 PM, Estores, Susan (USAHI)
<Susan.Estores@usdoj.gov> wrote:

Please see most recent email with the correct call in information and acknowledge.

From: Rosy Thomas <emeraldrosy56@gmail.com>
Sent: Wednesday, December 16, 2020 1:34 PM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: Re: H. Malinay's Sentencing 12/17/20 at 11 a.m.

YES, I AM GOING TO BE SPEAKING and to give my testimony.
Thank you,
Rosy

Sent from my iPhone

On Dec 16, 2020, at 12:45 PM, Estores, Susan (USAHI)
<Susan.Estores@usdoj.gov> wrote:

Ms. Rosy Thomas,

Here is the information on the above
scheduled hearing. Please call in 5-10
minutes before the hearing:

Dial in: 1-650-479-3207, Access Code:
1607483022

Follow the prompts. The courtroom
manager may ask who is calling, you may
say "observer or participant". Please
inform the courtroom manager that you are
listening in only. Mute your phone and
listen to the proceedings. You are strictly
prohibited from recording the hearing in
any fashion. The courtroom manager will
inform the public on the phone.

Please acknowledge receipt of this email.

Susan Estores \ Victim Witness Coordinator \ United
States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

NOTICE: The Department of Justice retains all email
messages, and may be required to turn messages over
to the defense if they contain case-related information
the defendant is entitled to receive.

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From: Estores, Susan (USAHI)
Sent: Wednesday, December 16, 2020 10:06 AM
To: emeraldrosy56@gmail.com
Subject: RE: H. Malinay's Sentencing 12/17/20 at 11

a.m.

Importance: High

Ms. Rosy Thomas,

Thank you for your email. The Court has decided to hold the sentencing hearing virtually and not in the courtroom. I have asked the courtroom manager to provide the call in number, which I will provide to you. Please let me know if you plan on speaking.

Sincerely,

Susan Estores \ Victim Witness Coordinator \ United States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

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<image001.png>

From: emeraldrosy56@gmail.com
<emeraldrosy56@gmail.com>

Sent: Wednesday, December 16, 2020 9:55 AM

To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>

Subject: H. Malinay's Sentencing

Hi Ms. Estores,

I,m having car issues this morning. In the event that my car is not fixed by late this afternoon, may I please ask you to give me the information on how I could give my testimony via phone tomorrow on Henry Malinay's sentencing?

However, in the event that my car is fixed this afternoon, I will show up in person in court tomorrow.

Thank you,

Rosy Esprecion Thomas

Sent from [Mail](#) for Windows 10

EXHIBIT "6"

From: "Estores, Susan (USAHI)" <Susan.Estores@usdoj.gov>
Date: January 14, 2021 at 10:16:13 AM HST
To: Rosy Thomas <emeraldrosy56@gmail.com>
Cc: "Yates, Gregg (USAHI)" <Gregg.Yates@usdoj.gov>, "Crawley, Megan L. (SA) (FBI)" <mlcrawley@fbi.gov>
Subject: RE: A. Cabebe's Sentencing

Ms. Thomas,

The hearing will be in person. Due to COVID-19, a face mask is required at all times and social distancing is enforced. Inform courthouse security you will be attending the hearing and go directly to the 4th floor courtroom.
Please note the Court can change the date and time at any time.

Susan Estores \ Victim Witness Coordinator \ United States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

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From: Rosy Thomas <emeraldrosy56@gmail.com>
Sent: Thursday, January 14, 2021 9:24 AM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: Re: A. Cabebe's Sentencing

Thank you Ms. Estores. I'll wait for the court's response.

Rosy

Sent from my iPhone

On Jan 14, 2021, at 8:15 AM, Estores, Susan (USAHI)
<Susan.Estores@usdoj.gov> wrote:

Dear Ms. Thomas,

We will inform the Court that you wish to speak at the sentencing hearing and provide you information we receive from the Court.

Susan Estores \ Victim Witness Coordinator \ United States Attorney's Office \ District of Hawaii
Office: (808) 541-2850 \ Fax: (808) 541-2958

NOTICE: The Department of Justice retains all email messages, and may be required to turn messages over to the defense if they contain case-related information the defendant is entitled to receive.
<image001.png>

From: emeraldrosy56@gmail.com <emeraldrosy56@gmail.com>
Sent: Wednesday, January 13, 2021 10:05 AM
To: Estores, Susan (USAHI) <SEstores@usa.doj.gov>
Subject: A. Cabebe's Sentencing

Hi Ms. Estores,
I would like to inform you that I would like to give my testimony at Anabel Cabebe's sentencing on January 27th, whether it be virtual or in person's court appearance. Please let me know.

Thank you,

Rosy E. Thomas

Sent from [Mail](#) for Windows 10

EXHIBIT "7a"

Rosy Esprecion Thomas
91-668 Kilaha St., Apr. i-3
Ewa Beach, Hawaii 96706

January 23, 2021

Leslie E. Kobayashi
Magistrate Judge
United States District Court
State of Hawaii
Prince Kuhio Federal Building
300 Ala Moana Blvd., C-338
Honolulu, Hawaii 96850

Attn: Court of Clerk

Re: Anthony T. Williams
Case No: 17-00101LEK
Testimony: Anabel Cabebe's sentencing on January 27, 2021.

Certified Mail #: 7019-0700-0001-5049-4971

To the Court of Clerk,

I am sending this letter to submit the attached testimony to the Honorable Judge L. E. Kobayashi, to be read in court during Anabel Cabebe's sentencing, in the event that I could not be there in person or by phone.

Thank you,



Rosy E. Thomas

EXHIBIT "7b"

Rosy Esprecion Thomas
91-668 Kilaha Street, Apt. i-3
Ewa Beach, Hawaii 96706

January 23, 2021

Leslie E. Kobayashi
Magistrate Judge
U.S. District Court
State of Hawaii
Prince Kuhio Federal Bldg,
300 Ala Moana Blvd., C-338
Honolulu, HI 96850

Re: Testimony Against Anabel Gasmen Cabebe on her Sentencing: January 27, 2021

My name is Rosy Esprecion Thomas. Thank you, Honorable Judge Kobayashi, for giving me this opportunity to give my testimony in regards to Ms. Anabel Cabebe's sentencing day.

The following statements are my testimony based upon: 1). MEI client's phone call interviews, 2). Other care giver's personal statements, 3). My personal experiences and observations when I used to go to MEI-Mortgage Enterprises, Inc. (hereinafter: "MEI") with a close friend, Mary Jane Castillo, (hereinafter: "MJ") who was Anthony Williams' trusted right hand person in his office.

Ms. Anabel Cabebe (hereinafter: "Anabel"), is a well-known Foster Care Home Operator or called as a "Care giver." I used to own a Case Management Agency (hereinafter: "CMA"), whose job was to monitor and to ensure the state's compliance are being followed by the care givers. MJ was a Care giver, just like Anabel. MJ was under my Agency, whereas, Anabel was under a different CMA.

I personally met Anabel when she met with me and my Mom at McDonald's in Aiea, back in 2013, to Notarized my Mom's and my MEI's application forms. Anabel did not charge me the notary fee because she told me she "was giving me a free service because I was one of the CMA."

The following are my factual statements:

1. Anthony T. Williams (hereinafter: "Anthony"), did NOT know anyone in the islands when he first arrived on the Big Island back in 2013. It was Edna Franco who later brought Anthony to Honolulu and she introduced Anthony to Henry Malinay, Anabel Cabebe,

Rowena Valdez, and Angelina Passion, who were all hired, eventually, as employees of MEI.

2. Based on these individual employees' connectivity to the local community, It was them that referred/recruited clients to MEI since Anthony did not know of anyone in Hawaii before coming here. Anthony relied on: 1). Henry Malinay who was a long time and well known MLM- Multi Level Marketing person, in Hawaii, with his Xango products. I personally know Henry and his wife, Marilyn, who is an Insurance Agent at PFA-Premier Financial Alliance, where I was also an Insurance Agent of PFA. Henry gave a couple of Seminars in our PFA Agents' meetings on "How to Prospect Clients." 2). Edna Franco from the Big Island, was a known fraud per news seen on local Television, who was assisting people with foreclosure issues. 3). Angelina Passion was into Real Estate and had her own business as a Home Rental Management and 4). Rowena Valdez was Henry's assistant.
3. Through my phone interviews with the Maui clients, Rowena used to accompany Henry when they both went to Maui to recruit clients. Henry used to give seminars in one of Maui's hotel meeting rooms, once or twice a month back in 2013-2014.
4. Anabel is a Foster Care Home Operator who is well known in the local Filipino community. Anabel provided Notary services to MEI clients. She also owned a catering business called: Mang Gorio's Lechon, where they roasted and deliver this Filipino traditional delicacy called "lechon."
5. Through my phone interviews with the clients, and other Care giver's personal statements, they revealed to me that Anabel charged \$150 per transaction, as a separate fees, for her notary service.
6. Through my phone interviews with the clients, and by other Care giver's personal statements, Anabel used to charge separate fees for delivering the Motions written and finalized by Anthony, to the client's homes in the amount of \$200. Per client's and other Care giver's statements, Anabel refused to deliver and give the Motions to the clients, if they did not pay at the delivery date in cash, but with no receipt given to the client.
7. Through my phone interviews with the clients, and by other Care giver's personal statements, Anabel used to charge separate fees in the amount of \$200, when she goes to the Bureau of Conveyances to file their paperwork.
8. Through my phone interviews with the clients, when they would come to the Democrat Street office and make a cash payment given to Anabel, no receipt was given to the

client. Even if the client was to ask for the receipt, client stated that they were told: "I'll give you the receipt later," but, it was never given.

9. Through my phone interviews with the clients, large sum of cash payments in the amount anywhere from \$10,000 to \$15,000 were collected by Henry Malinay, Edna Franco, Anabel Cabebe, Angelina Passion and Rowena Valdez with no receipts given to the clients.
10. Through my phone conversation with the clients, they were not aware of two different companies and these clients thought the "copy cat" company was one and the same as: 1). Mortgage Enterprises, Inc., (Anthony's company) and 2) Mortgage Enterprise, founded by: Edna Franco, Henry Malinay, Anabel Cabebe, Angelina Passion and Rowena Valdez.

In conclusion, based upon these factual statements, Anabel Cabebe was in collusion with Anthony's previous employees, namely: Edna Franco, Henry Malinay, Anabel Cabebe, Rowena Valdez and Angelina Passion that they intended to: 1). Commit FRAUD against the clients for: a). not delivering the services they promised the clients, b). Commit scam against the clients for collecting cash payments with no receipts, 2). Commit FRAUD against Anthony and Mortgage Enterprises, Inc. in their intended collusions among each other for opening a "copy cat" company to further deceived the clients and 3). Anabel scammed, betrayed, and framed Anthony. Anabel was like a "mother figure" to Anthony, she was his Landlady, he respected her, and trusted her.

Although Anabel already pleaded "guilty" and may have had a pre-arranged verdict "behind the scenes" due to her "cooperation" with the prosecutors, We the People's expectation from this court is to render the maximum penalty that Anabel deserved for the crime she has committed against the local people of Hawaii. On behalf of all the clients she victimized, myself included, may she be sentenced to a maximum jail sentence that she rightfully deserved.

Respectfully yours,


Rosy Espresion Thomas

EXHIBIT "7c"

From: U.S. Department of Justice - VNS
Sent: Monday, February 8, 2021 2:06 PM
To: Rosy E Thomas
Subject: U.S. Department of Justice - VNS - Investigative Case 329B-HN-6266288 - Court Case 20-CR-00001

DO NOT REPLY TO THIS EMAIL.



U.S. Department of Justice
District of Hawaii
Rm. 6-100
PJKK Fed. Bldg.
300 Ala Moana Blvd.
Honolulu, HI 96850
Phone: (808) 541-2850
Fax: (808) 541-2958

February 08, 2021

Rosy E Thomas

Re: United States v. Defendant(s) ANABLE CABEBE
Case Number 2020R00032 and Court Docket Number 20-CR-00001

Dear Rosy E Thomas:

The enclosed information is provided by the United States Department of Justice Victim Notification System (VNS). As a victim witness professional, my role is to assist you with information and services during the prosecution of this case. I am contacting you because you were identified by law enforcement as a victim or potential victim during the investigation of the above criminal case. We highly encourage you to access case information by internet or the call center until the final disposition in the case.

Defendant ANABLE CABEBE was sentenced by the Court. The Court ordered the defendant to the following:

Incarceration of 3 year(s) 1 month(s)
Followed by Supervised Release of 3 year(s)
Special Assessment of \$100.00.

The defendant's custody status can be accessed on the internet. Go to <http://bop.gov>, click on Inmate locator in the left column, type in name, chose gender, click start name search. A copy of the Judgment in a Criminal Case is available on the internet. (See Exhibit 10a & 10b)

The Court ordered restitution to be paid in case 2020R00032 in the total amount of \$1,378.00 to Rosy E Thomas.

While the Court has ordered restitution in this case, it does not mean the defendant(s) will make restitution payments. In the event restitution payments are received from the defendant, the funds will

be distributed by the Clerk of the United States District Court. It is your responsibility to keep our Office and the Clerk's Office advised of any address changes.

If you have any questions, please contact Susan Estores, Victim Witness Specialist at (888) 310-9018 or email susan.estores@usdoj.gov. Through the Victim Notification System (VNS) we will continue to provide you with updated scheduling and event information as the case proceeds through the criminal justice system. You may obtain current information about this case on the VNS website at <https://www.notify.usdoj.gov> or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program.

You will use your Victim Identification Number (VIN) '**6272612**' and Personal Identification Number (PIN) '**2099**' anytime you contact the Call Center and the first time you log into VNS on the website. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS website, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Thomas.

Remember, VNS is an automated system and cannot answer questions. If you have other questions which involve this matter, please contact this office at the number listed above.

Sincerely,

KENJI M. PRICE
United States Attorney

SUSAN ESTORES
Victim Witness Specialist

If you do not want to receive email notifications from the Victim Notification System (VNS) please log into the VNS Web site at <https://www.notify.usdoj.gov>, select "My Information", remove your email address and click the "update" button. If you remove your email address, you will continue to receive letters from VNS except in those case which have large numbers of victims. To change your email address, select "My Information", provide a new address and click the "update" button.

If you do not want to receive any notifications in your case, select "Stop Receiving Notifications" and follow the instructions on the screen.

If you believe you have received this email in error, please contact the office listed at top of the email message.

Please note, if this is the first notification you have received from VNS you will need to wait 4-8 hours from receipt of this email before you can login to the VNS Internet site (<https://www.notify.usdoj.gov>). In addition, it will also be 4-8 hours before any documents which may have been uploaded to VNS as part of this notification are available under the "Downloads/Links" section on the Web page.

Please call the Victim Notification System (VNS) Help Desk at phone number [1-866-625-1631](tel:1-866-625-1631) for assistance and questions.

EXHIBIT "8"

RE: Anabel Cabebe's sentencing

Ms. Thomas,

Please see the Court's Minute filed on 1/26/21 below:

01/26/2021	28	EO: The court is in receipt of the written testimony of Rosy Thomas that she requests to be considered at the sentencing of the defendant, Anabel Cabebe. The Court accepts the written testimony and Ms. Thomas will not be permitted to speak at the hearing since she has already submitted her testimony. (JUDGE LESLIE E. KOBAYASHI) (afe) (Entered: 01/26/2021)
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Fwd: Volume 1, 2, 3 & 4

EXHIBIT "9"

Summary Information

The Victim Notification System contains data for the defendants/inmates on your case listed below. More detailed information about each defendant/inmate and agency contact information can be obtained by clicking on the hyperlinked text.

Defendant/Inmate Information

Name	Defendant Status	Custody Status	Contact Person
HENRY MALINAY (/OffenderInfoController?id=423512)	Sentenced By Court	In Bureau of Prisons Custody	Central Office

Prosecution Case Information

USAO Number	Docket Number	District	Contact Person
2020R00033	20-CR-00016	USAO - District of Hawaii	SUSAN ESTORES

Investigative Case Information

Investigative Case Number	Agency	Investigative Case Status	Contact Person
329B-HN-6266288	Federal Bureau of Investigation	Under Investigation	Monica Rowsey

Information is updated daily Monday - Friday.

EXHIBIT "10a"

Summary Information

The Victim Notification System contains data for the defendants/inmates on your case listed below. More detailed information about each defendant/inmate and agency contact information can be obtained by clicking on the hyperlinked text.

Defendant/Inmate Information

Name	Defendant Status	Custody Status	Contact Person
ANABLE CABEBE (/OffenderInfoController?id=369868)	Dismissal of Charges	In Bureau of Prisons Custody	Central Office
ANTHONY TROY WILLIAMS (/OffenderInfoController?id=369867)	Sentenced By Court	In Bureau of Prisons Custody	Mary Melek
Barbara Williams (/OffenderInfoController?id=388070)	Dismissal of Charges	Not in USMS custody	

Prosecution Case Information

USAO Number	Docket Number	District	Contact Person
2015R00601	17-CR-00101	USAO - District of Hawaii	SUSAN ESTORES

Investigative Case Information

Investigative Case Number	Agency	Investigative Case Status	Contact Person
329B-HN-6266288	Federal Bureau of Investigation	Under Investigation	Monica Rowsey

EXHIBIT "10b"

Summary Information

The Victim Notification System contains data for the defendants/inmates on your case listed below. More detailed information about each defendant/inmate and agency contact information can be obtained by clicking on the hyperlinked text.

Defendant/Inmate Information

Name	Defendant Status	Custody Status	Contact Person
ANABLE CABEBE (/OffenderInfoController?id=369868)	Sentenced By Court	In Bureau of Prisons Custody	Central Office

Prosecution Case Information

USAO Number	Docket Number	District	Contact Person
2020R00032	20-CR-00001	USAO - District of Hawaii	SUSAN ESTORES

Investigative Case Information

Investigative Case Number	Agency	Investigative Case Status	Contact Person
329B-HN-6266288	Federal Bureau of Investigation	Under Investigation	Monica Rowsey

Information is updated daily Monday - Friday.