

ATTACHMENT A

([REDACTED] Democrat Street)

PROPERTY TO BE SEARCHED

1. The SUBJECT PREMISES is described as follows: it is a bedroom, office, and waiting room located inside a two-story structure located at [REDACTED] Democrat Street, Honolulu, Hawaii 96819. The structure is red in color with grey trim. There is white lattice fencing sporadically applied throughout the bottom story of the structure. It has several signs affixed to the exterior of the structure to include, but not limited to, "Keep Out," "No Parking," "Beware of Dog," and "Mang Gorio's Lechon Catering, Inc.". The structure is located on the southeast corner of Democrat Street and Libby Street.

2. The SUBJECT PREMISES is further described as a waiting room on the lower level, and a bedroom and office located on the second floor of the above-mentioned building. Upon entering the building at the southeast corner, a staircase immediately inside the threshold leads to the second floor. Upon reaching the second floor landing and turning left down the hallway, the bedroom is the first door on the left. The office is also located on the second floor. Upon reaching the second floor landing, the office door is located past the hallway on the left. The SUBJECT PREMISES also consists of a waiting room on the first floor east of the staircase which houses items to

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*which bedroom?
which office?*

include but not limited to a couch, table, chairs, copy machine and fax machine.

3. Photographs of the structure the SUBJECT PREMISES is located in, taken on or about October 6, 2015 appear below:



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ATTACHMENT B

I. ITEMS TO BE SEIZED

1. The items to be seized are evidence, contraband, fruits, or instrumentalities of violations of 18 U.S.C. 1343 (Wire Fraud), 18 U.S.C. 1341 (Mail Fraud), 18 U.S.C. 1344 (Bank Fraud), and 18 U.S.C. 1956, 1957 (Money Laundering) which were generated, received, or relate to the time period from January 1, 2012 to the present which are more specifically described in paragraphs 3-8 of this attachment, and may be in hard copy or within a computer, digital device, or electronic storage media.

2. From my investigation, Williams' has been offering the mortgage reduction program in Hawaii since 2012. However, Williams' also indicated that he has been offering the mortgage reduction program in other states since 2002. Any evidence relating to the mortgage reduction program pertaining to Mortgage Enterprise Investments (MEI) or Common Law Office of America (CLOA) services to include but not limited to, any historical records, documents, programs, applications, or materials discovered falling between January 1, 2002 and January 1, 2012 which are more specifically described in paragraphs 3-8 of this attachment, and may be in hard copy or within a computer, digital device, or electronic storage media.

outside of statute of limitations

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3. More specifically, the items to be seized are: any records, documents, programs, applications, or materials pertaining to mortgage loans or mortgage reduction programs, or when MEI or CLOA is listed including, but not limited to applications, UCC filings, court filings, State of Hawaii Bureau of Conveyances (BOC) filings, filed Affidavits, Homeowner Service Guarantee Agreement documents, Short Form Power of Attorney documents, contracts, spreadsheets, client lists, client's original mortgage documents, and client information sheets.

4. Any MEI or CLOA financial and accounting records, documents, programs, applications, or materials of MEI or CLOA, its employees or affiliated associates, including but not limited to bank statements, balance sheets, bank reconciliations, income statements, tax records, tax payments, cost of goods sold records, credit card statements, checks, deposits, withdrawals, remittances, transfers, wires, and related correspondence, general ledger, sales ledger, cash receipts journal, cash disbursements journal, adjusting journal entries and evidence of cost of goods sold.

5. Any address books (including electronic address books, such as devices commonly referred to as electronic organizers), message logs, or other notation of messages maintained by Williams, Cabebe, MEI, or CLOA with information

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Client had copies of the application

relating to associates, employees, clients, or potential clients of MEI or CLOA.

6. Any records, documents, programs, applications, or materials containing correspondence relating to the mortgage reduction program, or associates, employees, clients, or potential clients of MEI or CLOA.

7. With respect to any computer, digital device, and electronic storage media which may contain evidence falling within the scope of the foregoing search categories, records, documents, programs, applications or materials, or evidence of the absence of the same, sufficient to show the actual user(s) of the computer, digital device, and electronic storage media during the time period between January 1, 2012 and the present. Such information allows investigators to understand the chronological context of computer, digital device, or electronic storage media access, use, and events relating to the crime under investigation. This application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how computers were used, the purpose of their use, who used them, and when.

8. As used herein, the terms "records," "documents," "programs," "applications," and "materials" include records, documents, programs, applications, and materials created,

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modified, or stored in any form, including in digital form on any computer, digital device, and electronic storage media and any forensic copies thereof.

9. As used herein, the terms "computer," "digital device" and "electronic storage media" include any electronic system or device capable of storing or processing data in digital form, including central processing units; desktop, laptop, notebook, and tablet computers; personal digital assistants; wireless communication devices, such as telephone paging devices, beepers, mobile telephones, and smartphones; digital cameras; peripheral input/output devices, such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communications devices, such as modems, routers, cables, and connections; storage media, such as hard disk drives, floppy disks, memory cards, optical disks, and magnetic tapes used to store digital data (excluding analog tapes such as VHS); and security devices.

II. SEARCH PROCEDURE FOR DIGITAL DEVICES

10. In searching digital devices (or forensic copies thereof), law enforcement personnel executing this search warrant will employ the following procedure:

11. Law enforcement personnel or other individuals assisting law enforcement personnel (the "search team") may search any digital device capable of being used to facilitate

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the above-listed violations or containing data falling within the scope of the items to be seized.

12. The search team will, in its discretion, either search each digital device where it is currently located or transport it to an appropriate law enforcement laboratory or similar facility to be searched at that location.

13. The search team will conduct the search by using search protocols specifically chosen to identify the specific items to be seized under this warrant.

14. The search team may subject all of the data contained in each digital device capable of containing any of the items to be seized to the search protocols to determine whether the digital device and any data thereon falls within the scope of the items to be seized. The search team may also search for and attempt to recover deleted, hidden, or encrypted data to determine, pursuant to the search protocols, whether the data falls within the scope of the items to be seized.

15. The search team may use tools to exclude normal operating system files and standard third-party software that do not need to be searched.

16. The search team shall make and retain notes regarding its search of the digital devices.

17. If the search team, while searching a digital device, encounters immediately apparent contraband or other

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None of the counts of mail + wire fraud
came from any of the files seized at Democrat

evidence of a crime outside the scope of the items to be seized, the team shall immediately discontinue its search of that digital device pending further order of the Court and shall make and retain notes detailing how the contraband or other evidence of a crime was encountered, including how it was immediately apparent contraband or evidence of a crime.

18. If the search determines that a digital device does not contain any data falling within the list of items to be seized, the government will, as soon as is practicable, return the digital device and delete or destroy all forensic copies thereof.

19. If the search determines that a digital device does contain data falling within the list of items to be seized, the government may make and retain copies of such data, and may access such data at any time.

20. If the search determines that the digital device is: (1) itself an item to be seized and/or (2) contains data falling within the list of items to be seized, the government may retain forensic copies of the computer, digital device, or electronic storage media.

21. The government may retain a digital device itself until further order of the Court or one year after the conclusion of the criminal investigation or case (whichever is latest), if the computer, digital device, or electronic storage

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media is determined to be an instrumentality of an offense under investigation, the government may retain the computer, digital device, or electronic storage media until the conclusion of the investigation or case (whichever is latest).

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Return

Case No.: 15-01515 BMK	Date and time warrant executed: 12/15/2015 9:35AM	Copy of warrant and inventory left with: Anabel Cabebe
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Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:
See attached Receipt for property.

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

DEC 17 2015
at 2 o'clock and 35 min P M
SUE BEITIA, CLERK

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 12/16/2015



Executing officer's signature
Laura D. Salazar FBI Special Agent
Printed name and title

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: [REDACTED]

On (date) DECEMBER 15, 2015

- item (s) listed below were:
- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) [REDACTED] DEMOCRAT STREET

(City) HONOLULU, HI 96819

Description of Item (s): (1) ENVELOPES, (2) MORTGAGE DOCUMENTS, (3) MORTGAGE DOCUMENTS, (4) MORTGAGE DOCUMENTS, (5) MORTGAGE DOCUMENTS, (6) MORTGAGE DOCUMENTS (7) ID BADGES, BUSINESS CARDS, STAMPS (8) MORTGAGE DOCUMENT (9) MORTGAGE DOCUMENTS, (10) DOCUMENT, (11) MORTGAGE DOCUMENTS, (12) MORTGAGE DOCUMENTS, (13) COMPUTER, KEYBOARD, POWERCORD, (14) BUSINESS DOCUMENTS, (15) THUMB DRIVE (16) MORTGAGE + BUSINESS DOCUMENTS, (17) MORTGAGE + BUSINESS DOCUMENTS (18) MORTGAGE + BUSINESS DOCUMENTS (19) MORTGAGE DOCUMENTS + NETGEAR DEVICE (20) MORTGAGE DOCUMENTS (21) MANILA FOLDER WITH CLIENT LETTER (22) MORTGAGE DOCUMENTS (23) ENVELOPES + MAILING DOCUMENT (24) MORTGAGE + LEGAL DOCUMENTS (25) MORTGAGE + LEGAL DOCUMENTS (26) MORTGAGE + FINANCIAL DOCUMENTS (27) CATALOG DOCUMENTS (28) DOCUMENTS (29) MAILING DOCUMENTS + BUSINESS CARDS (30) MORTGAGE + FINANCIAL DOCUMENTS (31) ENVELOPES (32) DOCUMENTS (33) NOTEBOOKS (34) MOTOROLA FLIP PHONE (35) TWO SAMSUNG FLIP PHONES WITH CHARGERS (36) MORTGAGE DOCUMENTS

Received By: [Signature] (Signature) Received From: _____ (Signature)
 Printed Name/Title: LAURENCE OTSUKA Printed Name/Title: _____

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ORIGINAL

UNITED STATES DISTRICT COURT

for the
District of Hawaii

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

The Building located at
Democrat Street,
Honolulu, HI 96819

Case No. 15-01515 BMK

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the District of Hawaii
(Identify the person or describe the property to be searched and give its location):

See Attachment A incorporated herein by reference and made in part hereof.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (Identify the person or describe the property to be seized):

See Attachment B incorporated herein by reference and made in part hereof.

YOU ARE COMMANDED to execute this warrant on or before December 28, 2015 (not to exceed 14 days)
in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Honorable Barry M. Kurren
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

for days (not to exceed 30) until, the facts justifying, the later, specify date of

Date and time issued: 12.14.2015; 3:15PM

City and state:

Judge's Signature
Honorable Barry M. Kurren, U.S. Magistrate Judge
Printed name and title

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SEALED

BY ORDER OF THE COURT
UNITED STATES DISTRICT COURT

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

for the
District of Hawaii

DEC 14 2015

at 3 o'clock and 30 min. P.M. ✓
SUE BEITIA, CLERK

In the Matter of the Search of
*(Briefly describe the property to be searched
or identify the person by name and address)*

The residence located at
[redacted] Kaimu Loop,
Aiea, HI 96701

Case No. 15-1516 BMK

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:
See Attachment A - incorporated herein by reference and made an part hereof.

located in the _____ District of _____ Hawaii _____, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B - incorporated herein by reference and made a part hereof.

Nothing specifically
ident.ified in Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1341; 18 U.S.C. 1343; 18 U.S.C. 1344; 18 U.S.C. 1956-1957	Mail Fraud; Wire Fraud; Bank Fraud; Money Laundering

The application is based on these facts:
The attached Affidavit in Support of a Search Warrant incorporated herein by reference and made a part hereof.

- Continued on the attached sheet.
- Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Sworn to before me and signed in my presence.

Date: 12-14-2015

City and state: _____

M. S.

Applicant's signature
Megan Crawley, FBI Special Agent

Printed name and title


Judge's signature
Honorable Barry M. Kurren, U.S. Magistrate Judge

Printed name and title

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Affidavit in Support of a Search Warrant

I, MEGAN CRAWLEY, Special Agent, Federal Bureau of Investigation, being duly sworn, depose and state as follows:

Introduction

1. I am employed as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), Department of Justice, and have been so employed since June 2014. I am currently assigned to a white collar crime squad at the FBI Honolulu Field Office in Honolulu, Hawaii. My current duties include investigating financial crimes to include mortgage fraud, money laundering, and bankruptcy fraud. In the course of my duties, I have prepared search and arrest warrants and have participated in the execution of search and arrest warrants.

2. This affidavit is made in support of an application for a search warrant authorizing a search of the SUBJECT PREMISES which is described in Attachment A.

3. The requested search warrant seeks authorization to seize at the SUBJECT PREMISES the items identified in Attachment B that constitute evidence, fruits, or instrumentalities of violations of 18 U.S.C. 1343 (Wire Fraud), 18 U.S.C. 1341 (Mail Fraud), 18 U.S.C. 1344 (Bank Fraud), and 18 U.S.C. 1956, 1957 (Money Laundering) (collectively, the "Subject Offenses"): (a)

any physical/hard copy materials such as paper files, books and records; (b) any data that resides on computers, digital devices or electronic storage media that was created or modified on or after January 1, 2012; (c) any data that resides on any other computers, digital devices or electronic storage media currently unknown to this investigation; (d) any materials that are themselves an instrumentality of the Subject Offenses; and (e) any business records to include but not limited to documents, digital files, or data relating to the history and operation of mortgage related businesses from 2002 to present.

4. As used herein, the terms "computer," "digital device" and "electronic storage media" include any electronic system or device capable of storing or processing data in digital form, including central processing units; desktop, laptop, notebook, and tablet computers; personal digital assistants; wireless communication devices, such as telephone paging devices, beepers, mobile telephones, and smartphones; digital cameras; peripheral input/output devices, such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communications devices, such as modems, routers, cables, and connections; storage media, such as hard disk drives, floppy disks, memory cards, optical disks, and magnetic tapes used to store digital data (excluding analog tapes such as VHS); and security devices.

5. The SUBJECT PREMISES is identified in Attachment A to the search warrant application. The list of items to be seized is set forth in Attachment B to the search warrant application. Attachments A and B are incorporated herein by reference.

6. The facts set forth in this affidavit are based upon my own investigation, information I have gained through my training and experience and information related to me by other individuals, including other law enforcement officers. Except as explicitly set forth below, I have not distinguished in this affidavit between facts of which I have personal knowledge and facts I have learned from others. Where the contents of documents and the actions and statements of others are reported herein, they are reported in substance and in part, except where otherwise indicated. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not purport to set forth all of my knowledge or investigation into this matter.

STATEMENT OF PROBABLE CAUSE

I. SUMMARY OF INVESTIGATION

7. Law enforcement agencies, including the FBI, are conducting an investigation into Anthony Troy Williams, Anabel Cabebe, and others, for the Subject Offenses.

Don't have any personal knowledge nor knowledge from a source who has first hand knowledge

This statement is false

8. The investigation has revealed that Mortgage Enterprise Investments ("MEI"), a registered business in Hawaii since 2013, is offering a mortgage reduction program to clients in Hawaii and the mainland. The program guarantees a reduction of overall loan amount, loan term, and monthly mortgage payment by half. After an initial sign-up fee to MEI, clients are instructed to cease all payments to their mortgage lender and to direct all future mortgage payments to MEI. However, because MEI is not a licensed mortgage company with the ability to create, service, or modify loans, the client's loan with their actual mortgage lender continues to become increasingly delinquent as MEI does not have authority, or make an attempt, to satisfy the client's mortgage before reassigning it to MEI.

False statement cause clients were already in foreclosure + delinquent

9. As part of the scheme, Anthony Troy Williams (hereinafter referred to as "Anthony Williams" or "Williams") an owner and partner in MEI, and others made material misrepresentations, created false documents and created false appearances that MEI was authorized to perform the services it was offering. When in truth and fact, MEI, while a registered business, currently does not have, and has never obtained the required licenses in the State of Hawaii pursuant to Chapters 454F and 454M, Hawaii Revised Statutes ("HRS") needed to service or modify mortgage loans. Due to Williams' and his co-conspirators' scheme and artifice, a number of of MEI's clients

Did not offer any of these services + there is no license for foreclosure assistance

have become delinquent on their mortgage payments to their mortgage lender, resulting in numerous of foreclosures on client properties to include a number of evictions.

*This is false
Didn't have any
foreclosures or
evictions*

M

II. RELEVANT INDIVIDUALS AND ENTITIES

A. Anthony Williams and Mortgage Enterprise Investments

10. According to the State of Hawaii Department of Commerce and Consumer Affairs (DCCA) Business Registration Division records, MEI is a registered business with an active registration until June 23, 2018, and has been since June 24, 2013. DCCA's "Application for Registration of Trade Name" form required for all businesses in the state of Hawaii was completed for MEI on June 1, 2013, filled out and signed by Anthony Williams.

11. The Business Registration Branch of DCCA maintains the business registry for all corporations, limited liability companies, general partnerships, limited partnerships, limited liability partnerships and limited liability limited partnerships conducting business activities in the State of Hawaii.

12. According to a letter from the Commissioner of DCCA's Division of Financial Institutions (DFI), Williams currently does not have and has never obtained the licenses necessary to legally create, service, or modify loans in the State of Hawaii.

13. According to Extraco Bank documents, MEI's physical address is [REDACTED].

According to other Extraco Bank documents, Williams' mother, partner, and co-owner of MEI, Barbara Williams (hereinafter referred to as "Barbara") listed her residence address as [REDACTED].

B. Common Law Office of America (CLOA)

14. According to its Web site, CLOA is an office that employs Private Attorney Generals (PAGs) and offers services to its clients that include, but are not limited to: mortgage reduction, foreclosure assistance, UCC filings, document writing, and Power of Attorney. Williams is the owner and operator of CLOA. Williams also personally represents himself as a PAG and carries badges/credentials to that effect.

15. According to corporate documents filed with the State of Hawaii, the business address for the Honolulu office of CLOA is P.O. Box [REDACTED], Honolulu, Hawaii 96820.

16. According to DCCA's Business Registration Division records, CLOA is not a registered business in the State of Hawaii.

C. [REDACTED] Democrat Street

17. According to multiple client statements, when Williams is in Hawaii he frequently, and almost exclusively, resides and conducts MEI & CLOA business out of a bedroom and an office on

the second floor of a building located at [REDACTED] Democrat Street, Honolulu, Hawaii 96819. According to a form filled out by Williams and sent to the Honolulu Police Department, Williams reported that [REDACTED] Democrat Street is his place of business.

18. According to the confidential source, on the first floor of the building is a waiting room which contains a fax machine, copy machine, table, chairs, and couch for MEI clients to wait while Williams is in a meeting upstairs on the second floor. The copy machine is used to make copies of MEI-related documents for the clients.

19. According to State of Hawaii tax records, the owner of this property, TMK [REDACTED], is Anabel G Cabebe.

D. Anabel Cabebe

20. According to multiple client statements, Anabel Gasmen Cabebe (hereinafter referred to as "Anabel Cabebe" or "Cabebe") assists Williams and coordinates his MEI and CLOA business with his Hawaii clients. Cabebe answers client inquiries, sets up informational seminars on the mortgage reduction program, and collects mortgage payments which are often then mailed to Williams on the Mainland when he is off-island.

21. According to a recorded jail call between Williams and Cabebe between November 8, 2015 and December 4, 2015, while Williams was in custody, Williams and Cabebe spoke about the "situation" in Hawaii. Cabebe informed Williams the FBI was

talking to MEI clients and Williams instructed Cabebe to visit the clients to let them know everything was fine and it was business as usual.

22. On Cabebe's business card, provided by Cabebe to an undercover Honolulu Police Department Lieutenant, lists Cabebe as a Private Attorney General, and Notary Public for the State of Hawaii, with an address of [REDACTED] Democrat Street, Honolulu, Hawaii 96819. Cabebe also has her PAG title displayed on a magnet affixed to the side of one of her vehicles.

23. According to the confidential source, though Williams frequently works and resides upstairs at [REDACTED] Democrat Street when he is in Honolulu, when Williams or Cabebe are not present at the location, clients are instructed to leave mortgage payments or MEI-related documents at Cabebe's catering business, Mang Gorio's Lechon Catering, Inc., which is located on the southwest side of the first floor of [REDACTED] Democrat Street.

E. [REDACTED] Kaimu Loop

24. According to the confidential source, Cabebe owns and resides at [REDACTED] Kaimu Loop, Aiea, Hawaii 96701. Cabebe has on multiple occasions had MEI clients come to this location to hand deliver their mortgage payment check directly to Cabebe.

25. According to State of Hawaii tax records, the owner of this property, TMK [REDACTED], is Anabel G Cabebe.

26. According to Extraco Bank documents, in November 2013 Williams listed "[REDACTED] Kaamilo Loop, 96701" as his "residence address." A geographical database search of that exact address comes up negative but offers "[REDACTED] Kaimu Loop, Aiea, Hawaii 96701" as the only relevant alternative. In addition, [REDACTED] Kaimu Loop is at the corner of Kaimu Loop and Kaamilo Street.

III. The Mortgage Reduction Program

A. Background

27. On or about February 23, 2015, I received a call from a DFI Criminal Investigator who reported to the FBI a number of complaints they had received recently from distressed homeowners. The complainants reported of a mortgage reduction program they had signed up for and paid money toward, only to subsequently have their property foreclosed on. The complainants were Filipinos who spoke broken English and who were reticent to come forward.

28. In or around March 2015, I received a call from an attorney within DCCA's Office of Consumer Protection (OCP) who referred me to depositions he had recently completed in a bankruptcy proceeding assigned to him. One of the debtors in the proceeding, Henry Malinay (hereinafter referred to as "Malinay"), Williams' recruited to be a referral agent for his mortgage reduction program because of Malinay's extensive network from a previous job he held, which Malinay states in the

None of these complaints were against me but Edna + Henry + Hep

Name the clients who lost their homes because of the MRP service.

There is NONE!

None of the homes were lost to foreclosure until I was unlawfully incarcerated

All these people were scammed by Henry Malinay, Edna Franco, Rowena Valdez and Hep Quinn

deposition. According to this February 25, 2015 deposition, Malinay would refer clients, receive checks and give them to MEI, CLOA, or Williams. In return, he would receive referral bonuses from Williams and Williams would waive the client fees for the mortgage reduction program, which Malinay was signed up for. Malinay also reports that he would drop off client checks with Cabebe at [REDACTED] Democrat Street.

B. The Fraudulent Scheme

29. Based on the below-described fraudulent scheme, I believe there is probable cause to believe that kept and concealed within the SUBJECT PREMISES is evidence, fruits and instrumentalities of violations of federal law, including Title 18 U.S.C. 1343 (Wire Fraud), 18 U.S.C. 1341 (Mail Fraud), 18 U.S.C. 1344 (Bank Fraud), and 18 U.S.C. 1956, 1957 (Money Laundering) (collectively, the "Subject Offenses").

30. Anthony Williams, together with others, did knowingly and willfully conspire to execute a scheme and artifice to defraud and with the intent to defraud homeowners by making materially false and fraudulent representations thereby creating false impressions that CLOA and MEI are licensed businesses and that were authorized to legitimately provide the mortgage services they represented to clients. When in truth and fact, neither Williams nor his co-conspirators have the ability to

Never or times what was false or fraudulent made a baseless assumption

False statement as MEI has been running legitimately since 2002
and there are no witnesses who confirmed otherwise.

execute a mortgage reduction program legitimately and
successfully. This is confirmed by multiple witnesses.

A. The Introduction

31. Witnesses have reported they heard about the mortgage reduction program primarily when referred by friends or family members. Some witnesses report that MEI employs recruiters, to include but not limited to Malinay, who would hold meetings at residences to deliver the pitch and provide the proper sign-up documentation if the attendees decided to join at the meeting. If the attendees chose to do so, Malinay would give them the necessary documents and charge them an initial sign-up fee. Other witnesses report being referred to informational sessions Cabebe would arrange, at which Williams would speak. Here to, if attendees decided to join the program they would be provided paperwork, sometimes notarized on-site by Cabebe, a certified notary, and pay an initial sign-up fee. Documents comprising the initial application packet include, but are not limited to, a Homeowner Service Guarantee Agreement and a Short Form Power of Attorney.

b. Mortgage Reassignment

32. Once a client of MEI, Williams would instruct clients to cease all payments to their mortgage lender and begin making all future mortgage payments to MEI. CLOA prepares the mortgage paperwork, files it with the State of Hawaii Bureau of

Conveyances (BOC), and instructs the BOC to mail the BOC-recorded copy to MEI at P.O. Box [REDACTED], Killeen, Texas 76540 as MEI is alleged to be the new mortgage holder. Williams advises clients if they receive any communication from their mortgage lender, notifying them of delinquency of loan payments, to refer their lender to CLOA and their legal representative, Williams. When this occurs, CLOA sends a letter to the lender and informs them that they are prohibited from contacting CLOA's client and that the lender will be fined \$1,000 for every contact moving forward.

c. Clients of MEI

33. On November 23, 2015, W.R., a client of MEI, told the FBI he signed up for the mortgage reduction program in 2013 at [REDACTED] Democrat Street. W.R. waited in a line of approximately thirty (30) people, for a "mass sign-up" Williams and Cabebe were hosting. When it was W.R.'s turn, Cabebe had him sign a logbook and pay a \$150 cash fee before sending him inside to meet with Williams. W.R. met with Williams alone inside the office where Williams delivered his pitch for the mortgage reduction program for approximately 10-15 minutes. Williams was very quick with his words, smooth, a good speaker, and sounded educated—especially when speaking about the law and the Government. Williams represented himself as an attorney and stated he knew the law book inside-out. Overall, the pitch

This client never stated he was defrauded or scammed

*This is a lie
I'm a Private
Attorney General
and non member
of the Corrupt
Bar Association*

sounded good so W.R. signed up for the program. So far, my investigation has discovered two (2) checks W.R. has paid to MEI that were deposited into an Extraco Bank checking account ending in 678 that is held by MEI, with Williams and Barbara as signatories.

34. On November 19, 2015, D.A., a client of MEI, told the FBI she was referred to Malinay by a friend. D.A. met with Malinay and explained how the mortgage reduction program would work for them. During that same meeting, the program application paperwork and paid Malinay \$800 application fee, \$50 cash to Cabebe for a notary fee, and \$30 check to BOC. Malinay told D.A. to stop paying her current mortgage. D.A. and her husband went to [REDACTED] Democrat Street to meet Williams and sign more paperwork—D.A. knew Williams as the head of MEI. There were approximately 50 other people at [REDACTED] Democrat Street to meet with Williams. My investigation has currently discovered one (1) of D.A.'s checks deposited into an Extraco Bank checking account ending in 678 that is held by MEI, with Williams and Barbara as signatories.

35. A confidential source, a client of MEI, told the FBI that her friend referred her to Malinay who explained that their program was 100% refundable and would reduce the source's mortgage by half. The source paid a sign-up fee of approximately \$3,000, and two processing fees of \$1,500 and \$500. The last

*Client never stated they were
scammed or defrauded*

*Client never stated they were
scammed or defrauded*

mortgage payment the source made to MEI was in October 2015 when I observed the confidential source visit Cabebe at her residence at [REDACTED] Kaimu Loop to drop off the mortgage payment. I was located outside the property in a vehicle and observed the confidential source enter the house with Cabebe to deliver the check. Recordings of the conversation have Cabebe inform the source that Cabebe was waiting for a few more checks to be turned in to her that day before over-nighting them to Williams in Florida, per Williams' request. Bank statements of the source's checking account show the funds were withdrawn the following week.

36. On November 19, 2015, M.V., a client of MEI, told the FBI his sister-in-law introduced him to Malinay where Malinay told M.V. he was working with Williams and would be able to cut M.V.'s mortgage in half through their mortgage reduction program. M.V. filled out some paperwork and paid Malinay a \$900 enrollment fee to sign up for the program. Malinay told M.V. to cease all mortgage payments, which were currently over \$2,000 a month, to his current lender and to begin sending payments, now only \$900 through the program, to MEI. When M.V. began the program, he was not delinquent on his original loan nor was his property in foreclosure. My investigation has discovered eleven (11) of M.V.'s checks, all having been deposited into an Extraco

This client has signed an affidavit that he was defrauded nor lied to and that this prosecution against me is malicious and racist.

Bank checking account ending in 678 that is held by MEI, with Williams and Barbara as signatories.

37. On November 23, 2015, the confidential source informed me that Williams, when in Hawaii, resides and conducts MEI business out of the second floor of [REDACTED] Democrat Street and occasionally stays in a bedroom provided by Cabebe at [REDACTED] Kaimu Loop.

PROBABLE CAUSE REGARDING EVIDENCE LOCATED AT SUBJECT PREMISES

38. Based on my knowledge, training, and experience, I have knowledge of common business practices. In particular, I am aware that businesses routinely document and maintain records of their operating accounts - both in hard copy and electronically - including the receipt, expenditure and accounting of business funds. Businesses also maintain detailed records of their business activities, including records regarding clients, lenders and associates. I know these records are kept in both electronic and paper formats and are typically maintained in perpetuity as business owners desire to be able to retrieve records if needed or requested by clients, business associates, banks, and the government, to include regulatory agencies and tax collection agencies.

39. Based on my knowledge, training, and experience, businesses typically retain financial records such as documents

This is not a crime

This is no probable cause explaining what all businesses in America utilizes computers for, and store their business files in paper form. (This is ASININE!)

relating to bank accounts, including check books, money market accounts, checking accounts, investment accounts, stock fund accounts, 401k funds, mutual funds, retirement funds, bonds, including deposits and disbursements, cancelled checks or draft electronic transfers, ledgers, credit cards, ATM, and debit card accounts.

*What business dont do this?
This is not a crime nor
probable cause for a crime*

40. Based on my knowledge, training, and experience, businesses typically retain applications, contracts, agreements, logs, lists or papers affiliated with any professional services, referrals, or storage, including records of payment.

41. Based on my knowledge, training, and experiences, businesses retain files on employees or clients, such as files listing any and all employee/client names, addresses, telephone numbers, and background information for all such individuals.

42. I know that companies who create, service, or modify mortgages use computers to conduct business. I have reviewed a recording between the confidential source and Williams at 1604 Democrat Street where Williams utilizes a computer at multiple points to further the MEI business meeting. I have also reviewed multiple e-mails sent and received by Williams and Barbara in connection with the above-described scheme. In addition, Williams has communicated via e-mail with Cabebe on at least one occasion.

How does utilizing a computer during a business meeting constitute probable cause for suspicion of a crime.

How did you get access to these private emails before getting a search warrant? Illegal violation of the 4th Amendment

Nothing fraudulent or false in the emails between me and my mom

This is not a crime or no basis for probable cause

43. Since approximately 2012, MEI associates and owner have represented that MEI and CLOA operates out of [REDACTED] Democrat Street, with [REDACTED] Kaimu Loop being an occasional meeting point when needed. Such representations have been made verbally to clients and publicly through business cards.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. As described above and in Attachment B, this application seeks permission to search for records that might be found at the SUBJECT PREMISES, in whatever form they are found. One form in which the records might be found is data stored on a computer's hard drive or other storage media. Thus, the warrant applied for would authorize the seizure of computers, digital devices, or electronic storage media or, potentially, the copying of electronically stored information, all under Rule 41(e)(2)(B).

Probable cause denotes that you have some factual basis to believe a crime has been committed and one can pinpoint where the evidence will be found and exactly what one expects to find. You can not use the word "if" to establish probable cause

I. Probable Cause

45. I submit that if a computer or storage medium is found at the SUBJECT PREMISES, there is probable cause to believe those records will be stored on that computer or storage medium, for at least the following reasons:

A. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted,

None of this constitutes probable cause to explain how deleted files can be recovered, or where they may be stored on a computer or

or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

B. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

C. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating

system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

D. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache."

46. I know computers and computer technology have revolutionized the way in which individuals who commit financial crimes are able to launder money, manage multiple bank accounts and easily initiate wire transfers for large sums of money. Computers can connect to banking Web sites, where an account holder can monitor account activity, initiate the transfer of funds between accounts, make deposits, and make payments. Banks also have applications for smartphones, tablets, iPads, and other devices that allow the user to access bank accounts, and perform the same functions as accessing accounts using a computer and internet browser.

47. I know from my investigation that MEI clients' mortgage payments, when in check form, are frequently deposited

into accounts held by MEI through an "e-capture" deposit, likely through a smartphone application when the user opens the application, takes pictures of the front and back of the check, and then the bank's application processes the deposit request.

48. Business entities, such as MEI and CLOA, rely on computers to generate, modify, and transmit documents and communications. Those documents and communications are often stored on hard drives, or e-mail containers, or transmitted through Web sites over the internet.

49. I know from my investigation that Williams utilizes computers to further his MEI and CLOA business. In October and November 2015, FBI-Miami search warrants of laptops and e-mail accounts seized from Williams resulted in the discovery of hundreds of documents and e-mails relating to MEI and CLOA business to include but not limited to client contracts, spreadsheets of client information, legal representation letters, e-mail communications between associates, and MEI client paperwork.

50. In 2015, Williams sent Cabebe, along with others, an e-mail informing them of a new smartphone application, "Dingtone," that he utilizes and provided them his account number so if/when they sign up, they can communicate with him through the application. "Dingtone" is a smartphone application that allows the user unlimited calls and text messages with a

None of this is a crime or reasonable suspicion to determine probable cause exists to warrant a search warrant

random phone number assigned to the user, allowing the user to circumvent the use of their own phone number.

II. Forensic evidence

51. As further described in Attachment B, this application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how computers were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence will be on any storage medium in the SUBJECT PREMISES because:

- A. Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store configuration information on the storage medium that can reveal information such as online nicknames and passwords. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage

devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created, although this information can later be falsified.

B. As explained herein, information stored within a computer and other electronic storage media may provide crucial evidence of the "who, what, why, when, where, and how" of the criminal conduct under investigation, thus enabling the United States to establish and prove each element or alternatively, to exclude the innocent from further suspicion. In my training and experience, information stored within a computer or storage media (e.g., registry information, communications, images and movies, transactional information, records of session times and durations, internet history, and anti-virus, spyware, and malware detection programs) can indicate who has used or controlled the computer or storage media. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence. The existence or absence of anti-virus, spyware, and malware detection programs

may indicate whether the computer was remotely accessed, thus inculpatng or exculpatng the computer owner. Further, computer and storage media activity can indicate how and when the computer or storage media was accessed or used. For example, as described herein, computers typically contain information that log: computer user account session times and durations, computer activity associated with user accounts, electronic storage media that connected with the computer, and the IP addresses through which the computer accessed networks and the internet. Such information allows investigators to understand the chronological context of computer or electronic storage media access, use, and events relating to the crime under investigation. Additionally, some information stored within a computer or electronic storage media may provide crucial evidence relating to the physical location of other evidence and the suspect. For example, images stored on a computer may both show a particular location and have geolocation information incorporated into its file data. Such file data typically also contains information indicating when the file or image was created. The existence of such image files, along with external

None of this was present on any of my computers as everything I did was lawful and there was nothing to hide

How computers work and who knows how to operate them are not the basis of probable cause

device connection logs, may also indicate the presence of additional electronic storage media (e.g., a digital camera or cellular phone with an incorporated camera). The geographic and timeline information described herein may either inculcate or exculpate the computer user. Last, information stored within a computer may provide relevant insight into the computer user's state of mind as it relates to the offense under investigation. For example, information within the computer may indicate the owner's motive and intent to commit a crime (e.g., internet searches indicating criminal planning), or consciousness of guilt (e.g., running a "wiping" program to destroy evidence on the computer or password protecting/encrypting such evidence in an effort to conceal it from law enforcement).

C. A person with appropriate familiarity with how a computer works can, after examining this forensic evidence in its proper context, draw conclusions about how computers were used, the purpose of their use, who used them, and when.

D. The process of identifying the exact files, blocks, registry entries, logs, or other forms of forensic

Never specified what records
or info FBI sought

Everything in my computer files
Shows my intent and purpose
was and is to help people fight
their foreclosures

evidence on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. While it is possible to specify in advance the records to be sought, computer evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

E. Further, in finding evidence of how a computer was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium. For example, the presence or absence of counter-forensic programs or anti-virus programs (and associated data) may be relevant to establishing the user's intent.

III. Necessity of seizing or copying entire computers or storage media

52. In most cases, a thorough search of a premises for information that might be stored on computers, digital devices,

or electronic storage media often requires the seizure of the physical storage media and later off-site review consistent with the warrant. In lieu of removing physical storage media from the premises, it is sometimes possible to make an image copy of computers, digital devices, or electronic storage media. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Either seizure or imaging is often necessary to ensure the accuracy and completeness of data recorded on the computers, digital devices, or electronic storage media, and to prevent the loss of the data either from accidental or intentional destruction. This is true because of the following:

- A. The time required for an examination. As noted above, not all evidence takes the form of documents and files that can be easily viewed on site. Analyzing evidence of how a computer has been used, what it has been used for, and who has used it requires considerable time, and taking that much time on premises could be unreasonable. As explained above, because the warrant calls for forensic electronic evidence, it is exceedingly likely that it will be necessary to thoroughly examine storage

media to obtain evidence. Computers, digital devices, or electronic Storage media can store a large volume of information. Reviewing that information for things described in the warrant can take weeks or months, depending on the volume of data stored, and would be impractical and invasive to attempt on-site.

B. Technical requirements. Computers can be configured in several different ways, featuring a variety of different operating systems, application software, and configurations. Therefore, searching them sometimes requires tools or knowledge that might not be present on the search site. The vast array of computer hardware and software available makes it difficult to know before a search what tools or knowledge will be required to analyze the system and its data at the SUBJECT PREMISES. However, taking the storage media off-site and reviewing it in a controlled environment will allow its examination with the proper tools and knowledge.

C. Variety of forms of computers, digital devices, or electronic storage media. Records sought under this warrant could be stored in a variety of storage

media formats that may require off-site reviewing with specialized forensic tools.

IV. Nature of Examination

53.- Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit seizing, imaging, or otherwise copying storage media that reasonably appear to contain some or all of the evidence described in the warrant, and would authorize a later review of the media or information consistent with the warrant. The later review may require techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of a hard drive to human inspection in order to determine whether it is evidence described by the warrant.

REQUEST FOR SEALING

54. Since this investigation is continuing, disclosure of the search warrant, affidavit and application will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrant, this affidavit in support of application for search warrant and the application for search warrant be filed under seal until further order of this Court.

CONCLUSION

55. For the reasons described above, I respectfully submit there is probable cause to believe that evidence, fruits, and instrumentalities of the Subject Offenses will be found at the SUBJECT PREMISES and on computers, digital devices, or electronic storage media located at the SUBJECT PREMISES.

LM. S.

Megan Crawley, Special Agent
Federal Bureau of Investigation

Subscribed to and Sworn before me
this 14 th day of December, 2015
in Honolulu, Hawaii.



[Signature]
Honorable Barry M. Kurren
United States Magistrate Judge

ATTACHMENT A

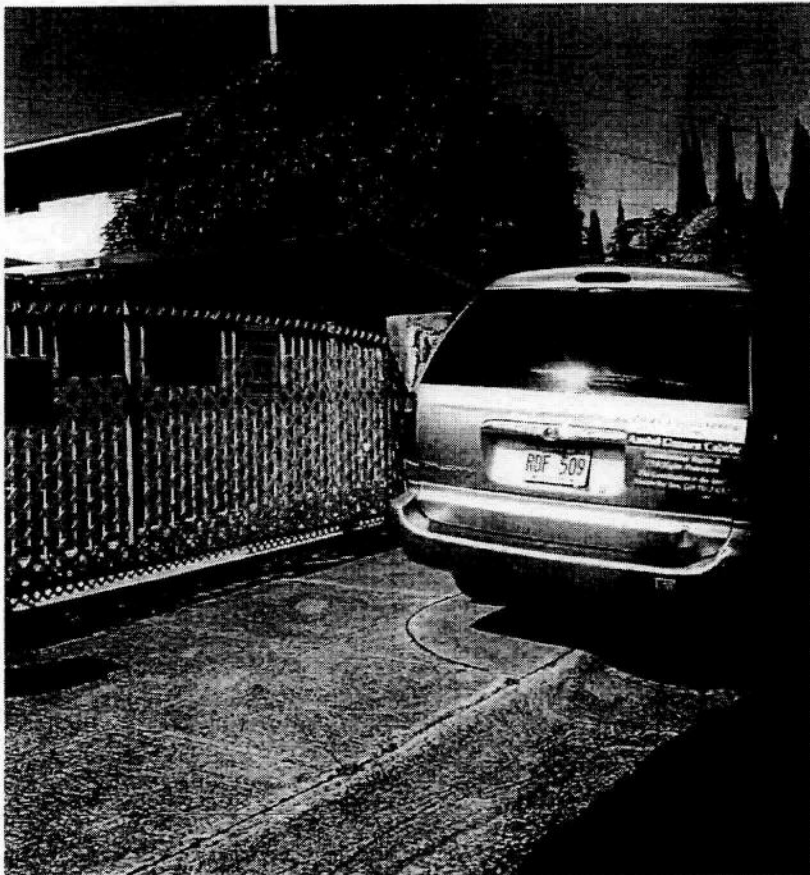
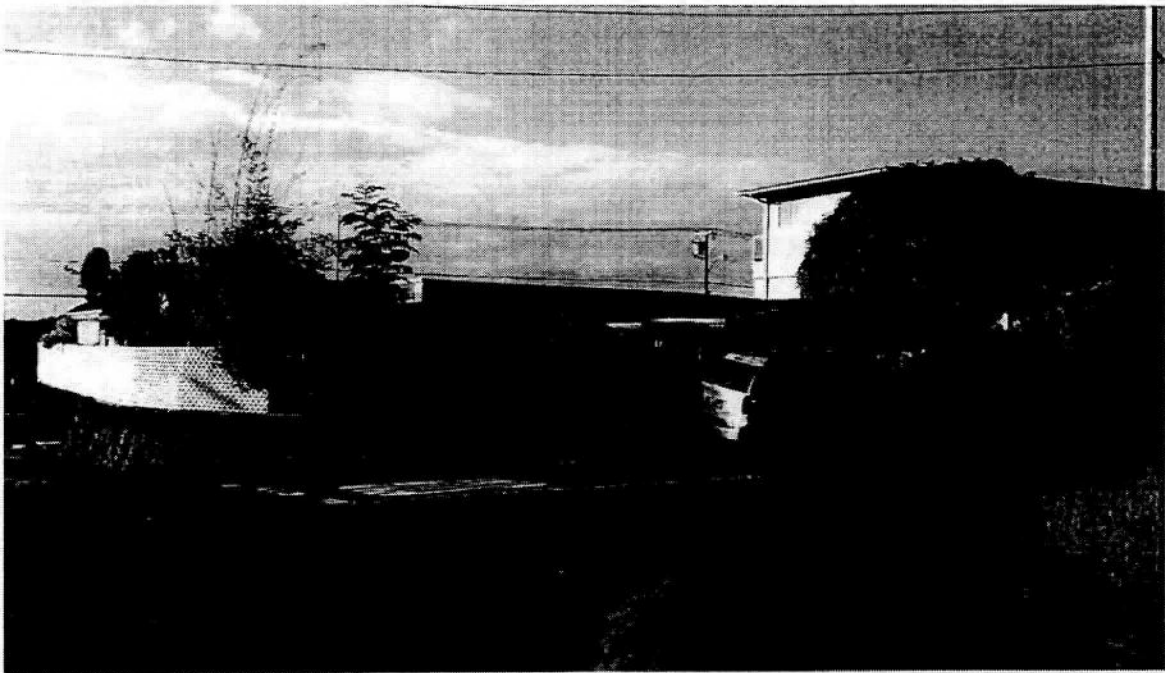
([REDACTED] Kaimu Loop)

PROPERTY TO BE SEARCHED

1. The SUBJECT PREMISES is described as follows: it is a single-family residence located at [REDACTED] Kaimu Loop, Aiea, Hawaii 96701. It is further described as a single-story structure that is red in color with white trim, a surrounding fence comprised of rock, white lattice fencing, and ply-wood, and a silver gate covered in white lattice fencing across the driveway. It has several signs affixed to the outside of the gate to include, but not limited to, "Private Property Keep Out," "Reserved Parking," and "Beware of Dog No Trespassing." Also affixed to the outside of the gate is a green sign with white lettering reading [REDACTED] KAIMU LOOP. It is located on the southeast corner of Kaimu Loop and Kaamilo Street. Photographs of the SUBJECT PREMISES, taken on or about December 9, 2015 appear below:

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WILLIAMS_ET_AL_000000493



WILLIAMS ET AL 000000494

WILLIAMS ET AL 000000494

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ATTACHMENT B

I. ITEMS TO BE SEIZED

1. The items to be seized are evidence, contraband, fruits, or instrumentalities of violations of 18 U.S.C. 1343 (Wire Fraud), 18 U.S.C. 1341 (Mail Fraud), 18 U.S.C. 1344 (Bank Fraud), and 18 U.S.C. 1956, 1957 (Money Laundering) which were generated, received, or relate to the time period from January 1, 2012 to the present which are more specifically described in paragraphs 3-8 of this attachment, and may be in hard copy or within a computer, digital device, or electronic storage media.

2. From my investigation, Williams' has been offering the mortgage reduction program in Hawaii since 2012. However, Williams' also indicated that he has been offering the mortgage reduction program in other states since 2002. Any evidence relating to the mortgage reduction program pertaining to Mortgage Enterprise Investments (MEI) or Common Law Office of America (CLOA) services to include but not limited to, any historical records, documents, programs, applications, or materials discovered falling between January 1, 2002 and January 1, 2012 which are more specifically described in paragraphs 3-8 of this attachment, and may be in hard copy or within a computer, digital device, or electronic storage media.

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3. More specifically, the items to be seized are: any records, documents, programs, applications, or materials pertaining to mortgage loans or mortgage reduction programs, or when MEI or CLOA is listed including, but not limited to applications, UCC filings, court filings, State of Hawaii Bureau of Conveyances (BOC) filings, filed Affidavits, Homeowner Service Guarantee Agreement documents, Short Form Power of Attorney documents, contracts, spreadsheets, client lists, client's original mortgage documents, and client information sheets.

4. Any MEI or CLOA financial and accounting records, documents, programs, applications, or materials of MEI or CLOA, its employees or affiliated associates, including but not limited to bank statements, balance sheets, bank reconciliations, income statements, tax records, tax payments, cost of goods sold records, credit card statements, checks, deposits, withdrawals, remittances, transfers, wires, and related correspondence, general ledger, sales ledger, cash receipts journal, cash disbursements journal, adjusting journal entries and evidence of cost of goods sold.

5. Any address books (including electronic address books, such as devices commonly referred to as electronic organizers), message logs, or other notation of messages maintained by Williams, Cabebe, MEI, or CLOA with information

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relating to associates, employees, clients, or potential clients of MEI or CLOA.

6. Any records, documents, programs, applications, or materials containing correspondence relating to the mortgage reduction program, or associates, employees, clients, or potential clients of MEI or CLOA.

7. With respect to any computer, digital device, and electronic storage media which may contain evidence falling within the scope of the foregoing search categories, records, documents, programs, applications or materials, or evidence of the absence of the same, sufficient to show the actual user(s) of the computer, digital device, and electronic storage media during the time period between January 1, 2012 and the present. Such information allows investigators to understand the chronological context of computer, digital device, or electronic storage media access, use, and events relating to the crime under investigation. This application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how computers were used, the purpose of their use, who used them, and when.

8. As used herein, the terms "records," "documents," "programs," "applications," and "materials" include records, documents, programs, applications, and materials created,

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modified, or stored in any form, including in digital form on any computer, digital device, and electronic storage media and any forensic copies thereof.

9. As used herein, the terms "computer," "digital device" and "electronic storage media" include any electronic system or device capable of storing or processing data in digital form, including central processing units; desktop, laptop, notebook, and tablet computers; personal digital assistants; wireless communication devices, such as telephone paging devices, beepers, mobile telephones, and smartphones; digital cameras; peripheral input/output devices, such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communications devices, such as modems, routers, cables, and connections; storage media, such as hard disk drives, floppy disks, memory cards, optical disks, and magnetic tapes used to store digital data (excluding analog tapes such as VHS); and security devices.

II. SEARCH PROCEDURE FOR DIGITAL DEVICES

10. In searching digital devices (or forensic copies thereof), law enforcement personnel executing this search warrant will employ the following procedure:

11. Law enforcement personnel or other individuals assisting law enforcement personnel (the "search team") may search any digital device capable of being used to facilitate

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the above-listed violations or containing data falling within the scope of the items to be seized.

12. The search team will, in its discretion, either search each digital device where it is currently located or transport it to an appropriate law enforcement laboratory or similar facility to be searched at that location.

13. The search team will conduct the search by using search protocols specifically chosen to identify the specific items to be seized under this warrant.

14. The search team may subject all of the data contained in each digital device capable of containing any of the items to be seized to the search protocols to determine whether the digital device and any data thereon falls within the scope of the items to be seized. The search team may also search for and attempt to recover deleted, hidden, or encrypted data to determine, pursuant to the search protocols, whether the data falls within the scope of the items to be seized.

15. The search team may use tools to exclude normal operating system files and standard third-party software that do not need to be searched.

16. The search team shall make and retain notes regarding its search of the digital devices.

17. If the search team, while searching a digital device, encounters immediately apparent contraband or other

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evidence of a crime outside the scope of the items to be seized, the team shall immediately discontinue its search of that digital device pending further order of the Court and shall make and retain notes detailing how the contraband or other evidence of a crime was encountered, including how it was immediately apparent contraband or evidence of a crime.

18. If the search determines that a digital device does not contain any data falling within the list of items to be seized, the government will, as soon as is practicable, return the digital device and delete or destroy all forensic copies thereof.

19. If the search determines that a digital device does contain data falling within the list of items to be seized, the government may make and retain copies of such data, and may access such data at any time.

20. If the search determines that the digital device is: (1) itself an item to be seized and/or (2) contains data falling within the list of items to be seized, the government may retain forensic copies of the computer, digital device, or electronic storage media.

21. The government may retain a digital device itself until further order of the Court or one year after the conclusion of the criminal investigation or case (whichever is latest), if the computer, digital device, or electronic storage

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media is determined to be an instrumentality of an offense under investigation, the government may retain the computer, digital device, or electronic storage media until the conclusion of the investigation or case (whichever is latest).

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Return

Case No.: 15-01516 BMK	Date and time warrant executed: 12/15/2015 9:35AM	Copy of warrant and inventory left with: Anabel Cabebe
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Inventory made in the presence of:
Anabel Cabebe

Inventory of the property taken and name of any person(s) seized:
See attached Receipt for property.

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII


DEC 17 2015

at 2 o'clock and 35 min. PM
SUE BEITIA, CLERK

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 12/16/2015



Executing officer's signature

Laura D. Salazar FBI Special Agent
Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: [Redacted]

On (date) 12/15/2015

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Anabel Cabebe

(Street Address) [Redacted] Kaimu Loop

(City) Aiea, HI 96701

Description of Item (s):

- 1) PAJELA DOCUMENTS
- 2) DOLOROSO DOCUMENTS
- 3) Calendar w/ A. Williams return date
- 4) Bureau of Conveyance & Bankruptcy documents
- 5) USPS Envelopes; Misc. Docs; Customer copy receipt for mailing to Anthony Williams;
- 6) Mortgage Documents Related to Pajela & Langit
- 7) Special ^{Attorney} Power of Attorney Documents RE: PASION
- 8) iPhone 6 w/ pink case Returned to A.C.
- 9) Black cell phone
- 10) Black & silver cell phone
- 11) Misc. documents "Reichmann Group"; Binder "lenders, fraud & violations"; Binder "Private Attorney General."
- 12) Black Toshiba Laptop computer
- 13) Private Attorney General-Binder
- 14) Affidavit & Court Documents
- 15) Deputy Private Attorney General Badge
- 16) Misc. Documents

Received By: [Signature] (Signature)

Printed Name/Title: Anabel Cabebe

Received From: [Signature] (Signature)

Printed Name/Title: WILLIAMS, ET AL 000000503
SA Laura Sataza

WILLIAMS_ET_AL_000000503

The information obtained to charge us with mail & wire fraud came from FBI Miami office who declined prosecution because they said they found no evidence of a state or federal crime! so how did we get charged in Hawaii for something confiscated in Florida that didn't constitute a crime?

FD-597 (Rev. 4-13-2015)

Page 2 of 2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: [Redacted]

On (date) 12/15/2015

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Anabel Cabebe

(Street Address) [Redacted] Kaimu Loop

(City) Aiea, HI 96701

Description of Item (s): continued

17) Deputy Private Attorney General Badge & Private Attorney General Business Cards

18) Misc. Mortgage Documents

19) Notebook & Misc. Documents

20) Binders of Documents for Democrat House & Aiea House

21) Mortgage Documents & photocopy of check to Cabebe from MEI

22) Misc. Documents & Pillo's Documents

23) Private Attorney General STAMPS; COMMON LAW OFFICES OF AMERICA STAMP; NOTARY Republic Stamps; Business Cards

24) Mortgage Documents

25) MEI Application; Notebook titled "payments", & Misc. Documents

26) Telephone Address book; COMMON LAW OFFICE OF AMERICA DOCUMENTS; & Misc. DOCUMENTS.

was not charged with any of the documents seized in the files or Computers.

Charged with 14 checks mailed in by 2 clients (mail fraud) which nothing was fraudulent about clients mailing their payment. other 16 counts were 14 emails between me, employees, client and my mom and 2 counts were money gram payments sent by MJ to my mom.

Received By: [Signature] (Signature)

Received From: [Signature] (Signature)

Printed Name/Title: Anabel Cabebe

Printed Name/Title: WILLIAMS ET AL 000000504 SA Laura Salazar

WILLIAMS ET AL 000000504

ORIGINAL

UNITED STATES DISTRICT COURT

for the
District of Hawaii

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

The residence located at
Kaimu Loop,
Aiea, HI 96701

)
)
)
)
)
)

Case No. 15-01516 BMK

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the District of Hawaii
(identify the person or describe the property to be searched and give its location):

See Attachment A incorporated herein by reference and made in part hereof.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B incorporated herein by reference and made in part hereof.

YOU ARE COMMANDED to execute this warrant on or before December 28, 2015 (not to exceed 14 days)
in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Honorable Barry M. Kurren
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

for days (not to exceed 30) until, the facts justifying, the later specific date on

Date and time issued: 12.14.2015; 3:15 PM

City and state:

Honorable Barry M. Kurren, U.S. Magistrate Judge
Printed name and title

Exhibit B WILLIAMS_ET_AL_000000505

WILLIAMS_ET_AL_000000505