

1 IN THE UNITED STATES DISTRICT COURT

2 FOR THE DISTRICT OF HAWAII

3 UNITED STATES OF AMERICA,) CR 17-00101 LEK
 4)
 Plaintiff,) Honolulu, Hawaii
 5) February 25, 2020
 vs.)
 6) JURY TRIAL - DAY 13
 (1) ANTHONY T. WILLIAMS,)
 7)
 Defendant.)
 8 _____)

9
 10 TRANSCRIPT OF TRIAL PROCEEDINGS
 BEFORE THE HONORABLE LESLIE E. KOBAYASHI
 11 UNITED STATES DISTRICT JUDGE

12 APPEARANCES:

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TUESDAY, FEBRUARY 25, 2020 8:38 A.M.

(Open court in the presence of the jury.)
THE COURTROOM MANAGER: This is Criminal

No. 17-00101 LEK, United States of America versus Anthony T.
Williams.

This case has been called for a further jury trial, day
13.

Counsel, please make your appearances for the record.

MR. SORENSON: Good morning, Your Honor.

Assistant U.S. Attorneys Ken Sorenson and Gregg Yates here
for the United States. We have FBI Special Agent Megan Crawley
with us.

THE COURT: Good morning to all of you.

And Mr. Isaacson, if you'd introduce yourself and
Mr. Williams.

MR. ISAACSON: Your Honor, Lars Isaacson, standby
counsel for Mr. Williams, with Claire Beecher, and
Mr. Williams, the defendant, is on the stand.

THE COURT: All right. Good morning to all of you.
And good morning, ladies and gentlemen of the jury. Welcome
back.

Mr. Williams and Mr. Isaacson, you may recommence your
direct testimony.

MR. ISAACSON: If we could get Defense Exhibit 2143,
please.

1 I'm not sure if this has been admitted.

2 THE COURTROOM MANAGER: It has not.

3 MR. ISAACSON: It has not.

4 **ANTHONY WILLIAMS, PREVIOUSLY SWORN, RESUMED THE STAND**

5 DIRECT EXAMINATION RESUMED

6 BY MR. ISAACSON:

7 Q Mr. Williams, good morning to you, sir.

8 A Good morning.

9 Q You have in front of you Defense Exhibit 2143?

10 A Yes, I do.

11 Q Can you identify what that document is without
12 referring to the contents?

13 A It's a letter to one of my clients here stating that
14 we gonna send his payment back after I was incarcerated.

15 Q Okay. Let me -- so do you recognize the document?

16 A Yes, I do.

17 Q How do you recognize it?

18 A That's --

19 MR. SORENSON: Your Honor, we'll stipulate it in.

20 MR. ISAACSON: Oh, very well.

21 THE COURT: Thank you very much. It's received. Do
22 you wish to publish?

23 THE DEFENDANT: Yes.

24 MR. ISAACSON: Mr. Williams, you want this in
25 evidence?

1 THE WITNESS: Yes.

2 MR. ISAACSON: Move it in evidence, Judge. You
3 received?

4 THE COURT: Yes.

5 MR. ISAACSON: I'd like to publish it, please.

6 THE COURT: All right. You may.

7 (Exhibit 2143 received into evidence.)

8 Q (BY MR. ISAACSON:) Mr. Williams, so who is this
9 addressed to?

10 A One of my clients, Frank and Darice Alensonorin.

11 Q Who are they?

12 A They were Hawaii clients that signed up for the
13 foreclosure assistance.

14 Q Okay. And the date of this document?

15 A December 18, 2013.

16 Q And where were you on December of 2013?

17 A I was incarcerated OCCC here in Hawaii.

18 Q Did you cause this document to be created?

19 A Yes. I called my mother and had her send this
20 letter to them.

21 Q And what was the purpose of this letter to Frank and
22 Darice?

23 A They had sent a payment, the December payment, but
24 since I was incarcerated, I wasn't able to do the paperwork at
25 that time, so I just told her to send her a letter with a

1 payment back to them.

2 Q And did she do so?

3 A Yes, she did.

4 Q Okay. Very good. Did you do any more work for
5 these people?

6 A No, not at that time. We had actually tried to get
7 them some help from some other people, but they said they would
8 try to find somebody else. If I couldn't do it, they didn't
9 trust nobody else to do it.

10 Q Did they file a complaint against you as you've seen
11 the ones against Mr. Malinay and others?

12 A No, sir, they never filed a complaint.

13 MR. ISAACSON: Can we look at Defense Exhibit 2144,
14 please.

15 THE COURT: It's been previously admitted, I'm
16 informed.

17 MR. ISAACSON: May I publish it, Your Honor?

18 THE COURT: You may.

19 Q (BY MR. ISAACSON:) Mr. Williams, 2144 is there a
20 number of pages -- is there a particular one you'd like the
21 jury to address?

22 A Just this page.

23 Q Page 1?

24 A Yes.

25 Q And what is the importance of page 1 of Exhibit

1 2144-1?

2 A This is another refund to another one of our Hawaii
3 clients to Jade McGaff. She's actually a medical doctor.
4 After I got incarcerated, you know, they notified her of my
5 incarceration. She didn't want nobody else to work on her case
6 if it wasn't me particularly working on it. She didn't trust
7 nobody else, so we end up giving her a refund.

8 Q Okay. When you say "we," now, what is the
9 check -- whose check is this?

10 A This is Mary Jean Castillo who was working for me at
11 the time. She had to do it out of her personal account because
12 at that time the FBI had illegally froze my bank account, the
13 First Hawaiian Bank account, so we couldn't give her the refund
14 out of that account. So we was able to have MJ send a refund.
15 And then once I got it --

16 Q So you returned the money. Did she request you to
17 do this?

18 A She say if I couldn't personally do it, then she
19 requested a refund. So I say yeah, we'll go ahead and refund
20 it 'cause I couldn't do it for her. Being at OCCC they
21 wouldn't allow me to go to the law library to be able to draft
22 the documents to help people still.

23 Q Did Ms. McGaff file a complaint against you as we've
24 seen against Mr. Malinay and others?

25 A No, sir, she never filed a complaint against me.

1 MR. ISAACSON: Could we please go to Defense
2 Exhibit 2145, please.

3 THE COURT: All right. It's also been previously
4 admitted, I'm informed.

5 MR. ISAACSON: Mr. Williams, would you like to
6 publish this?

7 THE WITNESS: Yes.

8 MR. ISAACSON: Please publish, if you don't mind.

9 THE COURT: You may.

10 Q (BY MR. ISAACSON:) Mr. Williams, what is
11 Exhibit 2145?

12 A This is a letter to Mrs. Subia, one of the clients
13 that testified. We sent -- they had sent their December and
14 January payments while I was incarcerated, so I had my mom
15 draft a letter telling them that we were sending their payments
16 back and just notify them of the situation that happened to me.
17 So we sent their payments back.

18 Q Okay. So this is a letter dated January 6, 2014?

19 A That's correct.

20 Q And -- and what is the first line of the second
21 paragraph?

22 A It says, "Your December payment has been sent back
23 to you and we are sending your January payment back also."

24 Q With regard to page 2 of this 2145, what is that,
25 Mr. Williams?

1 A Just the information with their home address, the
2 date of birth, and just their particulars.

3 Q Okay. Is there anything else about this exhibit
4 you'd like the jury to know about, Mr. Williams?

5 A No, sir.

6 MR. ISAACSON: Could we please look at Defense
7 Exhibit 2146?

8 THE COURT: This is not in evidence.

9 Q (BY MR. ISAACSON:) Mr. Williams, have you been
10 handed a Defense Exhibit 2146?

11 A Yes.

12 Q And without -- it's a 2-page -- 2-page exhibit?

13 A Uh-huh.

14 Q Can you describe what this is without going into the
15 contents of it?

16 A It's a affidavit from one of my clients.

17 Q Okay. And how do you know that?

18 A I mean, I recognize the affidavit 'cause it was sent
19 to our company.

20 Q Okay. Did you draft it up?

21 A No, I did not draft this one.

22 Q Okay.

23 A I was incarcerated at the time.

24 Q Okay. Well, who created it, if you know?

25 A The actual -- I think the client did this.

1 Q Okay. And how do you recognize it, however?

2 A I received copies of these.

3 Q Okay. So you recall receiving these copies?

4 A Yes.

5 Q And were they done in regard to this
6 litigation -- or your business as we've talked about in this
7 case?

8 A Yes.

9 Q Okay. You recognize the signatures of Ms. -- the
10 people on these documents?

11 A Yes, I do.

12 MR. ISAACSON: Your Honor -- would you like me to
13 move it into evidence?

14 THE WITNESS: Yes.

15 MR. ISAACSON: Your Honor, pursuant to Mr. Williams,
16 we'd move in Defense Exhibit 2146, page 1 and 2.

17 MR. SORENSON: Your Honor, I think this one for us
18 is probably just a little far afield. It is complete hearsay.
19 It involves another state and we can't even make out the date
20 or the signature, if there indeed is one. We object on hearsay
21 grounds.

22 THE COURT: Sustained.

23 Q (BY MR. ISAACSON:) Mr. Williams, let me ask you
24 about a person by the name of Elsio Dominguez. Is that a
25 former client of yours?

1 A Yes, it is.

2 Q Okay. And what happened with Mr. Dominguez that's
3 relevant to the case today?

4 A This had to do with me being incarcerated. They
5 also -- I asked them if they wanted a refund, just do a
6 affidavit and send the affidavit to the home office and we
7 would issue the refund.

8 Q Okay. In regard to Mr. Dominguez, where does he
9 live?

10 A Lives in Tennessee.

11 Q And did you indeed refund his money?

12 A Yes. It's on the MEI bank account.

13 Q Okay. In regard to the second -- or sorry. Strike
14 that.

15 In regard to Grace Brown, do you know who she is?

16 A Yes. She's another client.

17 Q Okay. In Tennessee?

18 A Yes.

19 Q And what happened with regard to her that's relevant
20 to this case?

21 A Oh, the same thing. When I was incarcerated, I
22 wasn't able, you know, to do the motions from jail because OCCC
23 prevented me from using the law library, so we issued her also
24 a refund.

25 Q And did indeed your business refund her money?

1 A Yes, we did.

2 MR. ISAACSON: Thank you. If we could look at
3 Government's Exhibit 901.

4 Okay. Has this been entered?

5 THE COURTROOM MANAGER: No.

6 Q (BY MR. ISAACSON:) Okay. Mr. Williams, you wanted
7 me to look at this document.

8 A Yes.

9 Q Do you know what it is?

10 A Yes. This is a list -- it's not a complete list,
11 but it's some of my clients.

12 Q Okay. And it's a four -- how many pages in this
13 document?

14 A It's four pages.

15 Q And have you had a chance to look through
16 this -- these names?

17 A Yes.

18 Q And you said -- sorry. They're -- are they
19 all -- sorry. They're part of your -- not a complete list, but
20 a partial list?

21 A Yes.

22 Q Of MEI clients?

23 A Yes.

24 Q Did I get that right?

25 A That's correct.

1 Q And do you know the time, approximately the time?

2 A Approximately from 2012 to 2016.

3 Q This is created by the government?

4 A Yes, it was.

5 Q Do you wish to enter this into evidence?

6 A Yes.

7 MR. ISAACSON: Your Honor, Mr. Williams would ask
8 that Government Exhibit 901 be entered in evidence.

9 THE COURT: Any objection?

10 MR. SORENSON: No objection.

11 THE COURT: Received. Do you wish to publish?

12 MR. ISAACSON: Yes, Your Honor. Thank you.

13 (Exhibit 901 received into evidence.)

14 Q (BY MR. ISAACSON:) Mr. Williams, can you tell the
15 jury what portions of this document you would like them to look
16 at in regard to your case?

17 A Well, if you look at the -- all the clients and the
18 amounts they actually paid, most of the people were only really
19 able to pay the first initial fee --

20 Q Let's slow down a second, Mr. Williams. Let's start
21 maybe with the first page. Is that okay?

22 A Right.

23 Q Do you want the jury to look at the column on the
24 right, the amount?

25 A Yes.

1 Q Okay. So start at the top of page 1 with Agapay
2 going all the way down to Giles. Can you give some examples of
3 perhaps what you're speaking of?

4 A Like, Agapay only made one payment. Agcaoili, they
5 made two payments. Agpaoa made one payment. Aguilar I think
6 they made two payments.

7 Q Okay. So is that -- is this an example of what
8 you're speaking of?

9 A Correct.

10 Q Do you want to go to page 2, perhaps? Or do
11 you -- is there more on page 1 you want to speak about?

12 A Most of them are the same with the exception of if
13 you go down to 40, Jeremy Edmondson.

14 Q Yes?

15 A He paid me \$10,000. That was not only for helping
16 him stop his foreclosure, but I actually got rid of his
17 \$200,000 credit card debt, and so he paid me \$10,000 for doing
18 that.

19 Q Okay. Anything else on this page you'd like to talk
20 about?

21 A That should be it on this page.

22 Q Okay.

23 A None of these people actually made any complaints
24 against me either.

25 Q And these are all these folks from 2012 to 2016?

1 A That's correct.

2 Q Okay. Do you wish to go to the next page?

3 A Uh-huh.

4 Q If we could publish the second page.

5 Okay. This page starting with Gomez at the top and
6 Padilla at the bottom?

7 A Right.

8 Q Anything you'd like to point out to the jury in
9 regard to this document?

10 A Most of the people on here was only able to pay
11 probably one or two payments with the exception of probably
12 Patricia Nicolas, Mr. and Mrs. Nelson Madamba, Benjamin
13 Madamba, Marybel Luis, Grace Lorenzo, the Lafortezas, and I
14 think Jaralba and the Jacocks, but Larry and Dorothy Jacocks,
15 they're actually in Tennessee.

16 Q So let me be clear. These folks in Hawaii or across
17 the United States?

18 A It's a combination of all, like different clients
19 from Tennessee, here, California, North Carolina, so it's just
20 a combination.

21 Q Okay. All right. What percentage can you estimate
22 of these people are from Hawaii?

23 A Probably 95 percent of these people from Hawaii.

24 Q Most of -- okay. Is there anything else from this
25 document you'd like to refer to the jury?

1 A None of these people ever made a complaint against
2 me.

3 Q Can we go to the next page, please?

4 Again, page 3 starting with Michelle and Joget down
5 to Lydia and Giardio[sic], what comments -- what would you like
6 to point the jury to about this document?

7 A Well, if you look on here, you will see No. 126,
8 Toni Rice, you see -- that's a client in Tennessee that I was
9 able to actually to get her home deleted.

10 Another one is Dallis Stanback, 141. We -- he
11 actually asked for a refund 'cause I couldn't finish his
12 because I was incarcerated, so we end up sending him I think it
13 was over \$3,000 refund on his -- on his account.

14 The rest of the people -- Ms. Todd, she was one of
15 the clients that I was able to get her mortgage deleted.

16 The rest of the clients basically only make one or
17 two payments, but I still filed for their paperwork. I still
18 showed up for court.

19 Q Okay. Anything else you'd like the jury to refer to
20 in that page?

21 A No, sir.

22 Q So we go to the next page, if we could, starts with
23 Mr. Ventura, the top, and Mr. Zeno at the bottom?

24 A Right.

25 Q Could you -- is there anything about this you'd like

1 to refer to the jury?

2 A Well, Mr. Ventura, he was one of the government's
3 witnesses. He -- him and his wife, they're one of the few
4 people that actually paid more than probably two or three
5 payments. He actually gave me two or three affidavits stating
6 that I did help him stay in his home, that there was nothing
7 fraudulent about what I did for him.

8 Mr. Zeno is actually my uncle. I signed him up in
9 Louisiana. He wanted to sign up, so we signed him up. But I
10 still wasn't able to complete his because I was unlawfully
11 incarcerated.

12 Q Okay. Is there anything about that page you'd like
13 the jury to refer to?

14 A That's all.

15 Q Very good. Thank you.

16 Could we look at I think 2203.

17 Mr. Williams, do you have a document before you?

18 A Yes, I do.

19 Q Is it -- sir, so Defendant's Exhibit 2203, do you
20 have that before you? I'm sorry.

21 A Yes.

22 Q And do you recognize this document?

23 A Yes. This is my Mortgage Enterprise Investments
24 bank account summary of accounts for the Extraco account.

25 THE COURTROOM MANAGER: It's not in evidence.

1 Q (BY MR. ISAACSON:) So, I'm sorry. This is from
2 Extraco. What does that mean to you, sir, Extraco?

3 A That's the bank that we set up in Texas where all
4 the payments were being sent to after they illegally shut down
5 my bank account here in Hawaii.

6 Q Okay. And so is this relevant -- does this have
7 information relevant to the case contained within it?

8 A Yes. It shows that the people that we sent the
9 letter to that we say we sending their payments back, this is
10 the bank statement to show that their payment never was
11 deposited, that we in fact sent all those payments back to the
12 people.

13 Q And where did you receive these documents, do you
14 recall?

15 A These documents actually I received these here.

16 Q In discovery?

17 A In discovery.

18 Q Okay. And have you had a chance to look at these
19 records? Do they correspond to your personal records as to
20 what the business did?

21 A That's correct.

22 Q Appears to be correct?

23 A That's correct.

24 Q And would you like for me to move them into
25 evidence, Mr. Williams?

1 A Yes, I would.

2 MR. ISAACSON: Your Honor, we would like to move
3 into its entirety Defendant's Exhibit 2203.

4 THE COURT: Any objection?

5 MR. SORENSON: No, Your Honor.

6 THE COURT: Received.

7 (Exhibit 2203 received into evidence.)

8 Q (BY MR. ISAACSON:) Mr. Williams, this is a little
9 bit later document for us so it's not numbered at the bottom.
10 It's all in. Is there a particular page you'd like to refer
11 to, Mr. Williams?

12 A Well, just like when you go through the summary
13 account, you will see --

14 Q All right. Let's -- I'm going to start with page 1.

15 A Yes.

16 Q Okay.

17 A This is November 29, 2013. You will see it only had
18 four deposits for 4700.

19 Q Okay. You're talking about the middle of the first
20 page?

21 A Yes.

22 Q Okay. Shall I continue, Mr. Williams, or --

23 A Yes.

24 Q So on the bottom right-hand corner you can see the
25 discovery number. You see that, Mr. Williams --

1 THE COURT: Do you want this published? It's not
2 published.

3 MR. ISAACSON: I'm sorry, Your Honor, I apologize.
4 Yes, Your Honor, if you could publish page 1. I apologize.

5 THE COURT: You may publish.

6 Q (BY MR. ISAACSON:) Okay. Mr. Williams, I'm sorry.
7 You said something before, but it wasn't published to the jury.
8 Can you go ahead and say what you were talking about?

9 A Well, you see on -- in this November 2013 there was
10 only four deposits for \$4,768.09.

11 Q I'ma just go up a little to show the date. Is that
12 what you're talking about November 2013?

13 A Yes.

14 Q What is the importance of the amounts of the
15 deposits in this document?

16 A It basically shows you that we ceased from having
17 everybody send their payments in.

18 Q Okay. So on the bottom right-hand corner there are
19 numbers, Mr. Williams. Do you want to refer to another
20 document in this exhibit?

21 A Yes, 313.

22 MR. ISAACSON: Your Honor, I'm just going to keep
23 publishing these up, is that all right?

24 THE COURT: All right.

25 Q (BY MR. ISAACSON:) Okay. Mr. Williams, what on

1 page 313 you'd like the jury to see?

2 A You will see there were three deposits for 2600 but
3 13 checks for 5800, and those checks constituted a lot of the
4 refunds --

5 Q Okay.

6 A -- to the clients.

7 Q You're talking in the middle of the page on the
8 left-hand column?

9 A That's correct.

10 Q The previous balance deposits of 2600, checks of
11 \$5800?

12 A That's correct.

13 Q That's what you're referring to?

14 A Yes, sir.

15 Q And the current balance of 744?

16 A That's correct.

17 Q Okay. Is there any other page in this exhibit?

18 A Page 16, 316.

19 Q Okay. Mr. Williams, what on this document is
20 relevant for the jury?

21 A You'll see there was only one deposit for \$1.94 in
22 the whole month.

23 Q This is for January 2014?

24 A That's correct.

25 Q What is the importance of that?

1 A This is when we basically was able to finally get
2 all the letters out to my clients letting them know what
3 happened to me to make sure they don't send any more payments
4 because we weren't going to deposit them, we was gonna send
5 them back even if they mailed them in 'cause people were still
6 sending the payments and I had my mom send them right back to
7 them 'cause I couldn't do nothing being incarcerated in
8 Georgia.

9 Q Anything else on this page?

10 A No, sir.

11 Q Can you refer me to any other page you'd like to
12 examine?

13 A 319.

14 Q Okay. Mr. Williams, what on this page is relevant
15 you'd like to point the jury to?

16 A There was only one deposit for a hundred dollars.

17 Q And this is for February 2014?

18 A That's correct.

19 Q Okay. Is there anything else on this page, sir?

20 A No, sir. Page 321.

21 Q Okay. This is from March 2014?

22 A Yes, it is.

23 Q Okay. And what on this document would you like to
24 point the jury's attention to?

25 A There was no deposits.

1 Q Again, from March 2014, correct?

2 A That's correct.

3 Q The next document, sir?

4 A 323.

5 Q And what is this document?

6 A The same thing. This is for April. There were no

7 deposits.

8 Q 2014, correct?

9 A That's correct.

10 Q The next one, Mr. Williams?

11 A This is 5-30-14.

12 Q Oh?

13 A 325.

14 Q Yes, sir. Okay. And what is the importance of this

15 document, sir?

16 A You see the deposit is 24,519. That's when First

17 Hawaiian Bank finally -- well, they unfroze the account and

18 they closed it, and then they sent the check to my mom so she

19 could put it in the Extraco account.

20 Q So this -- this here, the May 2014, that's from the

21 First Hawaiian Bank?

22 A That's correct.

23 Q Is that basically representative of how much money

24 you had at that time?

25 A That's correct.

1 Q All right. Is there anything else on this page,
2 sir?

3 A No, sir. 329.

4 Q Sir, what is the importance of this document?

5 A You see there's only one deposit for \$54.65.

6 Q So at this point we're in June of 2014.

7 A Uh-huh.

8 Q Okay. So at this point what is -- are people paying
9 you money in other accounts or is this --

10 A No.

11 Q -- kind of grounded to a halt?

12 A It's everything to a halt because I wasn't able to
13 do anything for anybody, so I couldn't have people sending
14 money; there was no services rendered.

15 Q Is there anything else about this page?

16 A No, sir. And then 333.

17 Q Sir, what is the importance of this document?

18 A It's one deposit for \$9.65.

19 Q And this is for July 31st statement of 2014?

20 A That's correct.

21 Q Okay. What is the importance of that?

22 A That there was no income still coming into my
23 business. Now, at this point I had just bonded out on the 27th
24 of June, so now I'm out, and so now we're notifying now clients
25 that I'm out right now.

1 Q Okay. Next document?

2 A 338.

3 Q Sir, can you identify this document?

4 A Yes. There's one deposit for \$1,000 -- \$1001.79.

5 The thousand dollars was actually a wire credit from a client

6 in California. She heard about me getting out. She had a

7 eminent foreclosure, so she sent me a thousand dollars. I flew

8 out to California to assist her in stopping her foreclosure.

9 Q Okay. And the date of the statement is August 29th,

10 2014?

11 A That's correct.

12 Q Is there anything else on this paper, sir?

13 A No, sir.

14 Q All right.

15 A And this is the September -- this is after I got my

16 case dismissed.

17 Q Hang on a second, Mr. Williams. Sorry. Is this the

18 document you want to refer to, page of 342?

19 A 342, yes, that's correct.

20 Q Okay. And what is this document?

21 A This is the bank account, the same bank account, but

22 this is after I got my case dismissed, proved my innocence. I

23 had I think three or four people end up sending me payments to

24 continue fighting their foreclosure.

25 Q Okay. So your Georgia case gets dismissed nolle

1 prosequi, dismissed?

2 A Yes.

3 Q That's after that occurred?

4 A That's correct.

5 Q Then you're released on that?

6 A That's correct.

7 Q You're free to go?

8 A Yes, sir.

9 Q So -- so these are people who signed up for you?

10 I'm sorry, I don't --

11 A Yes.

12 Q Okay. What did you -- what do you recall you did

13 for these folks?

14 A These were foreclosures. I can't remember all the

15 exact clients, but I knew I think one of them was Florida, one

16 of them was California, and I think three of them were here.

17 Q Okay. All right. What do you recall doing for

18 them?

19 A Stopping their foreclosure. They had a eminent

20 foreclosure, so I filed a motion to vacate judgment on one. I

21 did a motion to stop the eviction on another. Another one was

22 I think a writ; I had to stop to keep the sheriff from coming

23 out and kicking them out.

24 Q Okay. Very good. Anything else about this page,

25 Mr. Williams?

1 A No, sir. Page 347.

2 Q What is this document, sir?

3 A This is the same bank account. These were, I think,

4 four clients that we had that made deposits, regular deposits.

5 They hired me to help them with their foreclosure.

6 Q Okay. All right. So this is October of 2014; is

7 that correct?

8 A That's correct.

9 Q So about 5,000 in deposits, is that what you're

10 saying?

11 A That's correct.

12 Q What does that reflect?

13 A Reflect the -- I think the four payments of the

14 clients that had signed up.

15 Q Okay. At this point are we -- is any of this Hawaii

16 money coming in or --

17 A Yes, it is.

18 Q New people from Hawaii?

19 A Yes, it is.

20 Q Do you recall any of that?

21 A I can't recall the exact clients, but I know these

22 were Hawaii's.

23 Q Okay. Is any of this -- is this all the

24 foreclosures?

25 A Yes, it is.

1 Q What percentage of your business is the foreclosure
2 and what percentage is the mortgage program?

3 A Well, in Hawaii only one person actually came before
4 foreclosure, and I think that was the Laforteza. Everybody
5 else was already in foreclosure here. So the mortgage
6 reduction was only for one person, but I didn't get to finish
7 that because I got incarcerated.

8 Q So it sounds -- and these calls you get from across
9 the country, what about the percentage of foreclosure versus
10 this mortgage program?

11 A About the same thing. I mean, it's -- most of the
12 people are not going to call you if they're not in trouble, you
13 know. Most of the people if they can pay their mortgage
14 comfortably, they're not looking for no help to do anything.

15 On the mortgage reduction, I've only done probably
16 20 clients that actually allowed me to do the mortgage
17 reduction and finish the whole process. Throughout the country
18 probably about 20.

19 Q Out of how many folks?

20 A Out of about 700.

21 Q Any other document in this exhibit?

22 A No, that's it.

23 Q Are we done with the exhibit?

24 A Yes.

25 MR. ISAACSON: Okay. Can I have 2134?

1 THE WITNESS: You might want to do 2199 first.

2 MR. ISAACSON: I'm sorry. What I meant was -- what
3 is it?

4 THE WITNESS: 2199.

5 MR. ISAACSON: I meant, Judge, I'm sorry, 2199.

6 Q (BY MR. ISAACSON:) Okay. Mr. Williams, do you have
7 Exhibit 2199 in front of you?

8 A Yes, I do.

9 Q Can you say what it is without discussing the
10 contents?

11 A This is an order from the U.S. District Court of
12 Southern District of Florida.

13 Q Okay. Is it in regard to a case that you are
14 involved -- you are involved in?

15 A Yes.

16 Q Okay. And does it involve any other parties, I
17 guess, to this case?

18 A Yes.

19 Q Okay. Well, now, did you create this document, sir?

20 A This document is actually from the court to me and
21 all the parties that I had sued.

22 Q Okay. And how is this relevant to this particular
23 case?

24 A This is a result of my illegal incarceration here in
25 Hawaii and then being extradited to Florida -- to Georgia, and

1 I filed a lawsuit against the State of Hawaii and also the FBI.

2 Q Okay. And is this an order from that -- your
3 lawsuit after you were released from Georgia, you sued Hawaii
4 and other people?

5 A Yes, Hawaii, the FBI and some others.

6 Q Okay. For unlawful incarceration?

7 A That's correct.

8 Q And this is an order from that case?

9 A Yes, it is.

10 Q And how is it relevant to this case?

11 A I feel like this is the reason that the FBI came
12 after me because I filed a lawsuit against them for trying to
13 fake my fingerprints to try to prove that I was the perpetrator
14 when they knew I was not. So I sued the FBI and the State of
15 Hawaii and also the State of Georgia and Fulton County jail for
16 defamation of character, slander, false imprisonment, false
17 arrest, and, you know, loss of job, loss of wages, loss of
18 clients.

19 Q Are you seeking to have this exhibit entered into
20 evidence?

21 A Yes.

22 MR. ISAACSON: Your Honor, per Mr. Williams's
23 request -- is it the whole document or parts of it?

24 THE WITNESS: It's the whole document.

25 MR. ISAACSON: -- I would submit -- move to admit

1 Defendant's Exhibit 2119, pages 1 to 52 in its entirety?

2 MR. SORENSON: No objection, Your Honor.

3 THE COURT: All right. Received.

4 (Exhibit 2119 received into evidence.)

5 MR. ISAACSON: May I publish it, please?

6 THE COURT: You may.

7 Q (BY MR. ISAACSON:) So, Mr. Williams, there's a
8 number of pages in here. Is there a page you would like the
9 jury to refer to?

10 A Page 10 is the actual lawsuit.

11 Q Okay. If you could publish page 10.

12 So that's your name in the upper left-hand corner?

13 A Yes, it is.

14 Q And a number of different people are being sued in
15 this case. You mentioned I think -- you mentioned why you'd
16 filed it. Is there anything else you want to add about this
17 page or this document?

18 A No, not on this one.

19 Q Okay. Is there any other page you'd like to refer
20 the jury to?

21 A Not on this. One minute. Oh, yeah, page 2028. I
22 think it's Exhibit 8.

23 Q I'm sorry. If we could publish page 28.

24 A Yes.

25 Q Apparently that's an exhibit -- 27 shows it's an

1 exhibit and page 28 is the exhibit?

2 A Right.

3 Q Mr. Williams, why is this relevant to your case?

4 What do you want the jury to know about it?

5 A This is their attempt to basically defame my
6 character, slander my name throughout the news basically saying
7 I was a -- imposing and posturing as an attorney, a child
8 molester, so they really did try to destroy me. That's why I
9 had to file the suit after I won my case.

10 Q Okay. So obviously the case in Georgia was
11 dismissed. Okay. And this is your response to that?

12 A Correct.

13 Q Okay. Is there anything else about this page you'd
14 like to refer to the jury?

15 A No, sir.

16 Q Is there any part of this document you want to refer
17 to?

18 A No, sir.

19 Q All right. Thank you. Are we at the video?

20 A No, 2134.

21 MR. ISAACSON: I meant 2134, Judge?

22 THE COURT: All right. 2134.

23 Q (BY MR. ISAACSON:) Sir, do you have in front of you
24 Defense Exhibit 2134?

25 A Yes, I do.

1 Q Can you please describe what it is without revealing
2 the contents?

3 A It's a lawsuit that was filed in the United States
4 District Court in the District of Columbia.

5 Q By who?

6 A By me.

7 Q And is it the same kind of defendants in the other
8 case?

9 A Yes, sir.

10 Q Okay. Is this the same case we just looked at or is
11 it different?

12 A It's a different case but stemming from the same
13 acts, but with additional defendants.

14 Q Okay. And you recognize this document?

15 A Yes, I do.

16 Q Have you seen it before?

17 A Yes, I do -- yes, I have.

18 Q And is this a pleading from that case?

19 A Yes, it is.

20 Q And how is this document relevant to this case here?

21 A It showed the actual agents that brought the
22 subsequent charges against me. They're -- I actually named
23 them personally in this lawsuit.

24 Q That's relevant to this case?

25 A Yes, it is.

1 Q Would you like me to move it into evidence?

2 A Yes.

3 MR. ISAACSON: Your Honor, pursuant to
4 Mr. Williams's request, I would -- all the pages or --

5 THE WITNESS: Yes, all the pages.

6 MR. ISAACSON: Sorry. I would move in Defense
7 Exhibit 2134 in its entirety.

8 THE COURT: Any objection?

9 MR. SORENSON: No objection.

10 THE COURT: Received. Do you wish to publish?

11 MR. ISAACSON: Yes, please. Thank you, Your Honor.

12 (Exhibit 2134 received into evidence.)

13 Q (BY MR. ISAACSON:) Mr. Williams, so the front page
14 of it shows you and the defendants I think we talked about
15 before?

16 A Yes.

17 Q Is there anything about this front page you wish to
18 talk about?

19 A You know, just you see it's the State of Hawaii,
20 Attorney General's office, also the governor at that time,
21 David Ige, State of Georgia, State of Florida. You have to go
22 to page 4 now to get the rest of the defendants.

23 Q Okay.

24 A If you look at 107 and 109, I have listed Special
25 Agent Megan Crawley who's sitting here. I sued her and also

1 Agent Joseph Lavelle that also testified because they were
2 going around to my clients trying to get my clients to make
3 false statements against me to say that I did something wrong
4 to them. So I filed a lawsuit against them in I think this is
5 June 2016. And then eight months later I'm filed with these
6 charges.

7 Q Okay. So this lawsuit was filed June 2016. In 2017
8 you were indicted on this case?

9 A Yes.

10 Q Okay. Is there anything else in this document you'd
11 like to refer to to the jury?

12 A No, sir.

13 Q 2136? Sir, do you have exhibit -- Defense
14 Exhibit 2136 in front of you, sir?

15 A Yes.

16 Q Could you please identify this document without
17 revealing the contents?

18 A This is an amended complaint that was filed in the
19 United States District Court for the District of Columbia.

20 Q Okay. And who is the plaintiff in this case?

21 A I am.

22 Q And the same defendants?

23 A That's correct.

24 Q Now, is this the same case or a different case?

25 A It's the same case, it's just I had to amend it to

1 add some of the -- like the RICO charges that I'm charging them
2 for and the color of law abuses against me.

3 Q And have you reviewed this document?

4 A Yes, I have.

5 Q Did you create this document?

6 A Yes, I did.

7 Q Okay. And how is it relevant to this case?

8 A It -- it's the same -- the same FBI agents are named
9 in this complaint and also some of the judges in the courts
10 that were basically not doing their job as far as protecting
11 the homeowners and also protecting me for what happened to me.

12 Q Okay. Would you like to try to move it into
13 evidence?

14 A Yes.

15 MR. ISAACSON: Your Honor, pursuant to
16 Mr. Williams's request, I would move to admit Defense
17 Exhibit 2136 in its entirety.

18 THE COURT: Any objection?

19 MR. SORENSON: No objection, Your Honor.

20 THE COURT: Received. Do you wish to publish?

21 MR. ISAACSON: Yes, please, Your Honor.

22 THE COURT: You may.

23 (Exhibit 2136 received into evidence.)

24 Q (BY MR. ISAACSON:) Mr. Williams, you see the front
25 page?

1 A Yes.

2 Q Is there anything about that you'd like to refer to
3 the jury?

4 A That it's still against the State of Hawaii, but
5 that I also added this lawsuit for a violation of Racketeering
6 Influenced and Corrupt Organization which is a RICO Act,
7 obstruction of justice, extortion of liberty under color of
8 official right.

9 Q Now, is this all related to the -- your
10 false -- that you were accused by Georgia and you got that
11 dismissed? Is that just related to that?

12 A Yes, it is.

13 Q Or is that something else?

14 A It's directly related to that.

15 Q Okay. All right. Is there any other part of this
16 document you'd like to refer to the jury?

17 A It's page 2 where you see Special Agent Megan
18 Crawley and Special Agent Joseph Lavelle is still two of the
19 defendants in the case.

20 Q Okay. What do they have to do with your Georgia
21 case?

22 A Well, it's -- it really wasn't the Georgia case that
23 they were added for here. They were added because of what they
24 were doing here, going around to my clients and basically
25 trying to get people to make a complaint against me who never

1 called them, never made a complaint against me. Even though
2 they did that, still none of the clients made a complaint
3 against me.

4 Q All right. This was filed in April 2017; is
5 that --

6 A That's correct.

7 Q -- correct?

8 Is that before you were indicted in this case?

9 A Well, it's after.

10 Q After, okay. Is there anything else in this exhibit
11 you'd like to refer the jury to?

12 A Yes, on page 6.

13 Q Okay.

14 A The first three sentences.

15 Q Are you talking about civil RICO?

16 A Yes.

17 Q Okay. So you -- you accused them of RICO?

18 A That's correct.

19 Q Maybe you briefly -- what is your understanding of
20 RICO?

21 A It's when -- it's a corrupt organization -- it's
22 Racketeering Influenced Corrupt Organization. The U.S. Supreme
23 Court also stated that courts can be implicated as RICO if the
24 courts are using their courtrooms to facilitate fraud and
25 deception and violating the constitutional rights of people.

1 And that's what I end up discovering and that's why I
2 added -- I amended the lawsuit to add this RICO Act.

3 But if you look at the first three sentences, it
4 says, "The object of the civil RICO is thus not merely to
5 compensate victims but to turn them into prosecutors, private
6 attorney generals dedicated to eliminating racketeering
7 activity." And this is U.S. Supreme Court case *Malley-Duff* 43
8 U.S. at 151 where they also mentioned that private people like
9 me as private attorney generals are authorized to bring these
10 type of suits.

11 Q Is there anything else about this document you'd
12 like to refer the jury to?

13 A No, sir.

14 Q Video?

15 A Yeah.

16 Q Sir, switching gears a bit, you have talked about in
17 the case about what you have done for people and how you have
18 helped people in foreclosure actions. In this case, have there
19 been times where you have gone to different agencies, per se,
20 like the Hawaiian Documents branch here in Hawaii, and talked
21 to them about what you wanted to do for your clients?

22 A Yes, numerous occasions.

23 Q Okay. Is -- have you familiar -- have you seen
24 Defense Exhibit 2176?

25 A Video --

1 Q Yes?

2 A Yes.

3 Q You reviewed the videos in this case?

4 A Yes.

5 Q 2176, is that you in the video?

6 A Yes, it is.

7 Q And you're talking to the people in the Hawaiian

8 Documents branch; is that correct?

9 A Yes, that's correct.

10 Q About your clients in this case?

11 A That's correct.

12 Q Is that video that you've seen, is that a true and

13 accurate representation of what occurred?

14 A Yes, it is.

15 MR. ISAACSON: Your Honor, at this point we would

16 like to move into evidence 2 -- video on 2176.

17 THE COURT: Mr. Sorenson.

18 MR. SORENSON: Yes, Your Honor, we've agreed to this

19 exhibit.

20 THE COURT: All right. Admitted. Do you wish to

21 publish now?

22 MR. ISAACSON: I do, Your Honor.

23 THE COURT: You may.

24 (Exhibit 2176 received into evidence.)

25 (Video played, not reported.)

1 THE COURT: All right. The record will reflect the
2 video's been published to the jury.

3 Your next question.

4 Q (BY MR. ISAACSON:) Mr. Williams, why don't you tell
5 us a little bit about what the jury just saw. What was that?

6 A That was a -- I had to go back up to the Documents
7 branch because I had filed a demand for trial by jury for one
8 of my clients according to the Seventh Amendment. So they sent
9 a rejection letter saying we can't file this motion unless you
10 pay \$200. It's, like, that's impossible. That's the Seventh
11 Amendment, you know, and Article I Section 13 the Hawaii
12 Constitution gives you that right to, you know, have a --
13 demand a trial by jury, but nowhere in there does it say a
14 defendant has to pay to file, you know, a motion.

15 So I went up to the Documents branch. I had a
16 letter that I had already drafted, you know, with the
17 constitution -- with the Hawaii Constitution laws and also the
18 Hawaii Rules of Civil Procedure 38 and also the Federal Rules
19 of Civil Procedure 38 which says this, "A trial by jury is
20 inviolate," meaning you cannot abrogate it.

21 So I was trying to get them to understand that
22 whoever the clerks are that are charging defendants to at least
23 file the document, that's against the law, that's extortion.
24 You can't charge people to exercise a constitutional right.
25 That'd be the same as someone charging you \$200 to have freedom

1 of speech. It's an amendment. You don't have to pay for that.

2 So I was trying to get them to understand you can't
3 charge someone for exercising a constitutional right. And so I
4 asked for the supervisor and she said the supervisor was at
5 some other -- other branch, so I had to go to the other
6 supervisor and present the same paperwork and he said he would
7 look into it. But I never -- they never got back to me 'cause
8 after that, that's when I end up getting incarcerated.

9 Q Okay. So, Mr. Williams, now, this is on behalf of
10 someone who's being sued, right?

11 A Right.

12 Q Not instituting a lawsuit, but sued?

13 A Right.

14 Q So somebody was being -- foreclosure situation they
15 had?

16 A Right.

17 Q And the rule, as you understand it, was if
18 you -- you know, you demand a jury trial as a defendant, you
19 have to pay this kind of money?

20 A Right.

21 Q Okay. Well, you know, so why did you fight so hard
22 for this?

23 A Because it's wrong. I mean, this is the only
24 state -- you know, 'cause I have offices in eight states --
25 this is the only state where I went to file a demand for trial

1 by jury, they're telling me Your client got to pay \$200. I was
2 like, that's -- that's insane. This is a constitutional right.
3 People don't have to pay money to file it. And then when you
4 pay the 200 to file it, they denied it anyway.

5 Q So is there anything else about the video you think
6 you'd like to describe the circumstances for the jury?

7 A Well, this was my normal practice. If I got
8 something like them rejecting something that I knew was a
9 constitutional right, I would show up at the office whether it
10 was, you know, the court clerk, whether it's the FBI office,
11 whether it's U.S. Marshals. If they didn't follow law, I
12 showed up at their office.

13 Q All right. Speaking of that, you aware of a video,
14 2181, exhibit in regard to you meeting with some employees at a
15 state office?

16 A Yes.

17 Q Okay. And have you had a chance to look at that
18 video?

19 A Yes.

20 Q And is that you on that video?

21 A Yes, it is.

22 Q And who are talking to? Do you remember?

23 A The assistant in the Attorney General's office here.

24 Q Okay. Is it about the matters we're discussing here
25 today?

1 A Yes, it is.

2 Q And you looked at it. It's a true and accurate --

3 A Yes.

4 Q -- representation?

5 A Yes.

6 MR. ISAACSON: Your Honor, we would move the
7 admission of 2181 which is the last seven minutes of that
8 conversation.

9 THE COURT: Any objection?

10 MR. SORENSON: No, Your Honor.

11 THE COURT: All right. Received. Do you wish to
12 publish?

13 MR. ISAACSON: I do, Your Honor.

14 THE COURT: You may.

15 (Exhibit 2181 received into evidence.)

16 (Video played, not reported.)

17 THE COURT: The record will reflect that the video
18 has been published to the jury.

19 Your next question?

20 Q (BY MR. ISAACSON:) Mr. Williams, maybe a little
21 more detail about that. Who were you talking to that in that
22 video?

23 A She's the assistant under the Attorney General David
24 Louie.

25 Q What were you trying to accomplish?

1 A To notify him of the fraud that was being
2 perpetrated in Hawaii courts against the homeowners. One of
3 the -- like, we didn't get to play the beginning of it, but one
4 of the things was that Hawaii is charging my clients \$200 just
5 to file a trial by jury which is illegal because it's a
6 constitutional right. They are basically making summary
7 judgments on clients' homes without giving them their proper
8 due case in court.

9 And so I went to the Attorney General's office to
10 make a complaint about what the -- some of the judges are doing
11 here. Some of them were preventing me from appearing. Some of
12 them allowed me, some of them didn't allow me. So I want to
13 bring it to his office to bring it to his attention what they
14 were doing because I was getting ready to go to Washington,
15 D.C., to talk to actual Eric Holder, but after this
16 conversation they called me on September 13th, 2013, the
17 Attorney General said, Hey, we set up a meeting for you --

18 MR. SORENSON: Objection to the hearsay, Your Honor.

19 THE COURT: Sustained.

20 THE WITNESS: Well --

21 Q (BY MR. ISAACSON:) So you went -- this is what this
22 video was doing?

23 A Right.

24 Q Let me -- if I could just clarify, you're talking
25 about the right to a jury trial; is that correct?

1 A That's correct.

2 MR. ISAACSON: Could we have -- show the witness the
3 Defense Exhibit 2222?

4 Q (BY MR. ISAACSON:) Do you have 2222 in front of
5 you, sir?

6 A Yes, I do.

7 Q Without identifying the contents of it, can you
8 describe what this -- what this is?

9 A This is the Seventh Amendment of the U.S.
10 Constitution.

11 Q Is this relevant to your case and what you've been
12 doing?

13 A Yes, it is.

14 Q Would you like me to move that into evidence in this
15 case?

16 A Yes, I would.

17 MR. ISAACSON: Your Honor, we would seek to move
18 Defense Exhibit 2222 into evidence.

19 THE COURT: Any objection?

20 MR. SORENSON: Yeah, I think so, Your Honor. I
21 think this is a Statute Amendment 7 to civil trials. It's -- I
22 think -- well, if it's of the U.S. Constitution, I'm not sure.
23 Anyway, there can be -- there can be a jury instruction if
24 he requests it on particular laws, but we would object to this
25 coming in.

1 THE COURT: All right. Sustained.

2 Q (BY MR. ISAACSON:) Okay. This is what you were
3 referring to, Mr. Williams?

4 A Yes, it is.

5 Q And is the Seventh Amendment of the United States
6 Constitution what you've been relying upon?

7 A Yes, it is.

8 Q Can't talk about it, but this is the one that talks
9 about the rights to jury trial; is that correct?

10 A That's correct.

11 MR. ISAACSON: Okay. Could we look at
12 Defense -- sorry -- Defense Exhibit -- Government -- sorry --
13 Government's Exhibit 14? I'm sorry. Is this already in? Is
14 it admitted?

15 THE COURTROOM MANAGER: Yes.

16 MR. ISAACSON: Your Honor, may we publish Government
17 Exhibit 14?

18 THE COURT: You may.

19 Q (BY MR. ISAACSON:) Mr. Williams, do you
20 understand --

21 THE COURTROOM MANAGER: I apologize, Your Honor. It
22 is.

23 THE COURT: It is in?

24 THE COURTROOM MANAGER: Yes.

25 THE COURT: Okay. Thank you.

1 Q (BY MR. ISAACSON:) Okay. Do you need to see the
2 whole thing?

3 A Yes.

4 Q Do you need to see the paper copy of it?

5 A Yes.

6 MR. ISAACSON: I'm sorry. Your Honor, we request to
7 publish it if it has been.

8 THE COURT: It's published.

9 MR. ISAACSON: All right. Thank you.

10 Q (BY MR. ISAACSON:) Now, Mr. Williams, Exhibit 14 of
11 the government that's been admitted, what page do you wish the
12 jury to look at?

13 A Just go through the whole 'cause this is a
14 PowerPoint presentation that I had for my Mortgage Enterprise
15 Investments company for people that wanted to do the
16 foreclosure with the mortgage deduction program, and this is
17 one of the PowerPoints that was up on the website. This is one
18 of the PowerPoints that I would use at the seminars -- some of
19 the seminars I would give.

20 Q Okay. So this the first page of it here?

21 A Yes.

22 Q Okay. Do you want to move the next page, please?

23 A Yes.

24 Q Okay. What do you want -- what would you like the
25 jury to know about this page?

1 A This is talking about the deduction of interest, the
2 half payment. This is based on the clients that I had in the
3 mainland that I was able to finish their actual program and get
4 their home mortgage deleted and voided off their credit report
5 like we showed with Mr. Hicks.

6 Q Okay. So there's a discussion of a guarantee?

7 A Right.

8 Q What is that about?

9 A That if we couldn't do that with the mortgage
10 reduction, then we would refund their whole initial fee that
11 they signed.

12 Q Okay. Why did you do a refund like that?

13 A Because I didn't want nobody to incur an expense if
14 I wasn't successful.

15 Q All right. Anything else about this page you'd like
16 to --

17 A No, sir.

18 Q Okay. Go to the next page, please.

19 Okay. Is there anything about this page you'd like
20 to discuss?

21 A Yeah. This shows the extradition hearing in Hawaii
22 when the FBI tried to fake my fingerprints to send me to prison
23 for life for rape and child molestation. I would, you know,
24 let customers know what I had been through, why they were
25 targeting me. And so I just wanted to let, you know, all the

1 customers know my background so they would know what had
2 happened to me and, you know, why the FBI basically wanted to
3 try to shut me down because of my lawsuit.

4 Q Okay. Anything else about this page, sir?

5 A No, sir.

6 Q Next page, please.

7 Okay. What is this page about, sir?

8 A This is for those that qualify for the mortgage
9 reduction that wasn't in foreclosure that we can basically
10 eliminate the whole loan like we did like I showed you with
11 Mr. Hicks and also get it deleted off of their credit report.

12 But we explaining that this is not debt
13 consolidation, not refinancing, or credit counseling, or
14 anything like that.

15 Q Okay. And the process you're speaking of, is that
16 what you were talking about before?

17 A Yes. It's a unique process.

18 Q Anything else on this page, sir?

19 A No, sir.

20 Q Okay. Go to the next page, please.

21 What about this page is important, sir?

22 A It was just showing that there's so many foreclosure
23 crimes that are being committed in the courts, and my intention
24 was to go to see Eric Holder, but I got incarcerated after that
25 meeting with the Attorney General. The meeting I had with the

1 Attorney General, I was actually arrested at the Attorney
2 General's office to meet with him about this, and this is when
3 I get arrested for rape and child molestation.

4 Q Let me back up a quick second. So we saw a video --

5 A Correct.

6 Q -- you talking to somebody in the AG's office?

7 A That's correct.

8 Q Last thing we just saw?

9 A Correct.

10 Q And then you went back?

11 A That's correct.

12 Q Okay. What caused you to go back?

13 A They called me and said that the Attorney General
14 wanted to meet with me, that I'm finally getting a personal
15 meeting with him.

16 Q Okay. And that's the State Attorney General here?

17 A That's correct.

18 Q Okay. And when you arrived, what happened?

19 A Ms. Mary Jean Castillo was with me. So when we
20 arrived, we supposed to go into the conference room, but they
21 told her she couldn't go. And I was like, Why she can't?

22 Well, he's only seeing you. He only wanted to see
23 you.

24 So they made her stay out and they took me in the
25 conference room. And so as I'm waiting in the conference room,

1 some deputy sheriffs come in and they're like, "Oh,
2 Mr. Williams, I'm sorry. You're not going to be able to meet
3 with the Attorney General today."

4 I was like, "Well, why?" I said, "They just called
5 me and said he was available. I've been waiting for this for
6 months."

7 He said, "Well, you being arrested right now."

8 I was like, "Arrested?"

9 It's like, "Yeah, you -- there're seven counts of
10 rape and child molestation."

11 And I started laughing. I was like, "Is this a
12 joke?"

13 He's like, "No, this is not a joke." He's like,
14 "You're being charged in Georgia."

15 I was like, "Are you serious?"

16 He's like, "Yeah."

17 So they arrested me at the Attorney General's
18 office.

19 Q Okay. So that -- but you were actually called down,
20 said you were going to have a meeting?

21 A Yes.

22 Q Okay. All right. So anything else about this page,
23 sir?

24 A No, sir.

25 Q All right. Next page, please.

1 Okay. This talks about rights?

2 A Right.

3 Q What is the importance of that page, sir?

4 A Any client or potential client that I talk to, I
5 talk to extensively about their rights, knowing their rights as
6 a homeowner, knowing their rights as an American citizen and as
7 a consumer, because in order for me to properly assist them, I
8 wanted to educate them so they can make an informed decision.
9 I didn't want my clients to really be ignorant of the process,
10 that's why I always encourage them to look up these laws that
11 I'm citing to them, look up the laws that's in my documents so
12 they can kind of educate themselves.

13 Q Anything else about this page?

14 A No, sir.

15 Q Next page, please.

16 Okay. What is the importance of this page?

17 A Well, this is showing how most homeowners don't even
18 know who they're actually paying. Most homeowners when they
19 get their home, within four to five years they get a letter
20 from another company saying Hey, we're the new servicer on your
21 account, and so they start making the payments to that
22 servicing company, but that company don't actually own the
23 mortgage and the note.

24 Now, we've had situations where people have actually
25 paid off their mortgage, paid 30 years, and then they come back

1 and they had paid the wrong company and they got foreclosed on
2 after they paid off 30 years, but they paid the wrong company.

3 Q Okay. And this goes to this -- this page goes to
4 that issue?

5 A Yes.

6 Q Okay. It talks about laws in your favor. Are those
7 the ones you described today -- yesterday -- today?

8 A Right, RESPA and TILA, the FDCPA.

9 Q Okay. Anything else with this particular page?

10 A No, sir.

11 Q Can we go to the next page?

12 Okay. What is the importance of this page, sir?

13 A Well, it shows that my process that I created is
14 very simple. If you look at the MEI application, it's not a
15 big stack of stuff you have to sign. It's not riddled with a
16 whole bunch of legal jargon. I wanted to make it really simple
17 so anybody with a third grade education could really understand
18 that application. You didn't have to go through a lot of red
19 tape. That's why when you look at the application, it's not a
20 whole lot of language in it. It's very specific, very short,
21 where you could actually sit down, explain it to the customer,
22 and if they have any questions, you can explain those
23 questions.

24 Q Anything else about this page, sir?

25 A No, sir.

1 Q Move to the next page.

2 Okay. What is the importance of this page?

3 A This was just kind of let the customer know just a
4 part of the process without really divulging all the
5 proprietary information that I use. But this kind of just
6 gives them a little idea of some of the things that I would be
7 doing in either fighting their foreclosure or helping them with
8 the mortgage reduction.

9 Q Mr. Williams, I'm going to jump a little bit here
10 just for -- maybe for -- I'm just going to jump. Sorry.

11 A Okay.

12 Q These things are the type of things that you do for
13 these people; is that correct?

14 A That's correct.

15 Q And is this for both the mortgage reduction and the
16 foreclosure, or one or both or --

17 A It's really -- these go for both. But when
18 someone's in foreclosure, it's way more than just this.

19 Q Okay.

20 A But this particular process, this would be
21 specifically just these steps is if you -- with the mortgage
22 reduction. But if you're in foreclosure, it's way more than
23 just this.

24 Q I'm going to jump for just a second now. There's
25 allegations, obviously, that you -- you know, that Mortgage

1 Enterprise Incorporated that's now -- you're familiar with
2 Ms. Cabebe?

3 A Yes.

4 Q Mr. Malinay?

5 A Yes.

6 Q And all this stuff. So Mortgage Enterprise existed,
7 and then they formed their own Mortgage Enterprise; is that
8 correct?

9 A Yes.

10 Q We've heard all about the complaints against them?

11 A Correct.

12 Q Is this some of the stuff that's different that you
13 would do than the other folks did?

14 A They didn't do none of this. They didn't know how
15 to do it.

16 Q Okay. So Mr. Malinay, Mortgage Enterprise --

17 A Correct.

18 Q -- to your knowledge, would they do any of these
19 steps --

20 A No.

21 Q -- that we're talking about here?

22 A No.

23 Q Why do you say that?

24 A They didn't know it. They -- they were just for to
25 basically recruit, to, you know, fill out the application.

1 They weren't trained on this. They weren't trained in law.

2 The people I trained for this were like PJ Stewart,
3 she's another private attorney general, Eugene Williams,
4 another guy named Anthony Moore, Robyn Kelly, Rene Powers.

5 They didn't know how to do this. So when they
6 formed their own company, I'm like they don't know how to do
7 this, they don't have these forms, they don't now know how to
8 write letters. That's why they would collect the money and
9 disappear.

10 Q So is that some of the differences perhaps between
11 what you were doing and what these folks did when they
12 started --

13 A That's the main difference. I mean, they --
14 only what they did, they just took my forms and took
15 Investments off the application, and then they just signed
16 people up, took their money cash with no receipt and people
17 never heard from them again.

18 Q Okay.

19 A That's what they did.

20 Q And they got all those complaints?

21 A They got all the complaints. None of the complaints
22 were against me.

23 Q Is there anything else about this page?

24 A No, sir.

25 Q Okay. Can we go to the next page, please?

1 Okay. What is the importance of this page?

2 A This just show like -- if you look at the
3 application, give certain guarantees that if we can't
4 guarantee -- if we don't do what we guarantee, then we have to
5 give you a refund.

6 Q Okay. Why did you do that?

7 A I didn't want nobody to have any risk if they signed
8 up for my program.

9 Q All right. Is there anything else about this page?

10 A No, sir.

11 Q Next page, please.

12 Okay. What is the importance of this page?

13 A Importance of this page is you'll have, like,
14 attorneys that represent people in foreclosures, things like
15 that, and most -- most attorneys that know anything about real
16 estate, they understand what a qualified written request is.
17 What I usually do is I ask the customers, especially
18 that had an attorney at law represent them, I ask to see the
19 QWR, if there was one actually sent from an attorney, so they
20 can compare the way I do my qualified written request and the
21 way they do theirs and they can see that mine is way more
22 extensive, way more comprehensive, has all the laws in it to
23 show the homeowner what their rights are, whereas the attorneys
24 at law, they wasn't putting the laws in their QWR the way I was
25 doing mine.

1 Q Okay. Anything else about this page, sir?

2 A No, sir.

3 Q Next page, please.

4 Okay. Can you explain the importance of this page?

5 A The affidavits, what I would do, I would have the
6 clients sign -- I would draft up the affidavits on behalf of
7 the clients because the affidavit is a sworn statement. It's
8 sworn under oath the truth the matter.

9 So what I would do, I would do affidavits for them
10 and I would certified mail to the banks, to the bank's
11 attorneys, giving them an opportunity to rebut any of the facts
12 that are asserted in the affidavit. To this day not one
13 attorney or bank representative have ever answered those
14 affidavits.

15 Q Is there anything else about this page --

16 A No, sir.

17 Q -- you'd like for the jury --

18 A No, sir.

19 Q Next page, please.

20 Okay. Can you please explain the importance of this
21 page?

22 A This page is to show when -- if you disputing a
23 debt, say, like with a credit card or a mortgage, if you don't
24 make that mortgage payment that first 30 days, then they're
25 going to report on your credit report and they're going to

1 report that you're 30 days behind.

2 Well, what I would do, I would actually write to all
3 three credit bureaus and let them know he -- my client is
4 disputing the validity of the debt, and according to FDCPA
5 Title 15 U.S.C. 1692(e), that they had certain rights and that
6 they could not report negatively on their account until the
7 dispute is resolved. So this would prevent the credit bureaus
8 from negatively putting negative information on their credit
9 report until the process is actually completed or the dispute
10 is resolved.

11 Q Okay. Mr. Williams, if you're helping people with
12 foreclosures, that's one thing. Why are you -- why are you
13 messing around with people's credit history?

14 A Well, because I didn't want their credit history to
15 be damaged because they're disputing a debt, whether it's a
16 credit card debt or mortgage, whatever. I didn't want their
17 credit rating to be affected, because if we didn't do this
18 letter, then their credit rating would go down because they
19 were reported negatively that they haven't paid.

20 Q So is this just another service you would do for
21 these folks?

22 A That's correct.

23 Q Okay. We done with this page, Mr. Williams?

24 A Yes, sir.

25 MR. ISAACSON: Could we have the next page, please?

1 THE COURT: Is this a good time to take a recess?

2 MR. ISAACSON: Judge, we're at the last image here.

3 THE COURT: All right. Let's finish up.

4 Q (BY MR. ISAACSON:) So, Mr. Williams, this is the
5 last image here?

6 A Yes.

7 Q What is the importance of this page?

8 A It just notifying the homeowner that with our
9 process, it actually puts you in the driver's seat, it educates
10 you, lets you know what your rights are. So if you do go into
11 the program, you're not going into it ignorantly, or if you are
12 in foreclosure, you know what your rights are, that they just
13 can't file a motion and kick you out on the street; you have a
14 remedy to stay in your home as long as possible.

15 And if -- like in the other states, I was able to
16 beat the foreclosures to actually get them dismissed. Wasn't
17 able to get them -- any dismissed here in Hawaii, I wasn't here
18 long enough. But in the mainland my successes speak for
19 themselves.

20 Q Anything else about this document?

21 A That's it.

22 THE COURT: All right. We're going to take our
23 first recess of the morning. Please leave your iPads and
24 notebooks behind, and, of course, don't discuss the case with
25 anyone or allow anyone to discuss it with you.

1 Please rise for the jury. We're in a 15-minute recess.

2 (A recess was taken.)

3 (Open court in the presence of the jury.)

4 THE COURT: The record will reflect the presence of
5 the ladies and gentlemen of the jury, counsel, and
6 Mr. Williams.

7 Mr. Isaacson, you may recommence.

8 MR. ISAACSON: Thank you.

9 Q (BY MR. ISAACSON:) Mr. Williams, going back over
10 some of the material we did just briefly, could we look at
11 Defense Exhibit 2132?

12 Mr. Williams, do you -- I'm sorry. Is Exhibit 2132,
13 is that before you, sir?

14 A Yes.

15 Q Do you recognize that document?

16 A Yes, I do.

17 Q Can you talk about what it is without talking about
18 the contents?

19 A All right. It's a letter I sent to the -- I guess
20 the director of the California State Bar.

21 Q Okay. That's what we talked about before; that was
22 a discussion we had about Ms. March; is that correct?

23 A That's correct.

24 Q And are you familiar with the handwriting in this
25 document?

1 A Yes, sir.

2 Q Who wrote this document?

3 A I wrote this document.

4 Q Okay. You recall doing so?

5 A Yes, I do.

6 Q And this is a true and accurate copy of the
7 document?

8 A Yes, it is.

9 Q Is it related to the events that have been talked
10 about in this case?

11 A Yes, it is.

12 Q Would you like me to move it into evidence?

13 A Yes.

14 MR. ISAACSON: Your Honor, we would move to admit --
15 move to admit Defense Exhibit 2132.

16 THE COURT: Any objection?

17 MR. SORENSON: No, Your Honor.

18 THE COURT: Received. Do you wish to publish?

19 MR. ISAACSON: Yes, please, Your Honor.

20 (Exhibit 2132 received into evidence.)

21 THE COURT: What's your question?

22 Q (BY MR. ISAACSON:) Sorry. Mr. Williams, what is
23 the importance of this document?

24 A This is actually a follow-up response to the letter
25 that I got, a cease and desist letter from the California State

1 Bar to telling me cease and desist my services in the state of
2 California.

3 So before this letter, I sent them a letter giving
4 them 30 days to answer my proof of claim that if they can
5 answer those proof of claims, that I would shut my office down
6 and I would tell my employees to no longer operate the office
7 in California.

8 She failed to respond to that letter, and this is my
9 follow-up letter thanking her for agreeing with me that I have
10 the right to assist people in court without being a member of
11 the bar.

12 Q Was there anything else about this document you'd
13 like the jury to know about?

14 A No, sir.

15 Q Thank you. If we could pull up Defense
16 Exhibit 2182.

17 Sir, do you have Defense Exhibit 2182 before you?

18 A Yes, I do.

19 Q Do you recognize it?

20 A Yes, I do.

21 Q Okay. Without describing the contents, can you
22 identify what it is?

23 A This is a letter from the North Carolina State Bar
24 to me.

25 Q Okay. And you recognize this letter? Did you

1 receive this letter?

2 A Yes, I did.

3 Q Okay. Is it related to some of the issues that may
4 be involved in this case?

5 A Yes, it is.

6 Q And is it in the same condition it is when you
7 received it?

8 A Yes, it is.

9 MR. ISAACSON: Okay. Your Honor -- do you wish to
10 move it into evidence?

11 THE WITNESS: Yes.

12 MR. ISAACSON: Your Honor, pursuant to
13 Mr. Williams's request, move Defense Exhibit 2182.

14 THE COURT: Any objection?

15 MR. SORENSON: No, Your Honor. Thank you.

16 THE COURT: Received. You may publish.

17 (Exhibit 2182 received into evidence.)

18 MR. ISAACSON: Thank you, Your Honor.

19 Q (BY MR. ISAACSON:) Mr. Williams, how is this
20 relevant -- how is this document relevant to your case?

21 A This is the North Carolina State Bar 'cause I had
22 opened up a Common Law Office of America in North Carolina,
23 Raleigh, North Carolina, and they sent me this letter stating
24 that I can be in violation of their unauthorized practice of
25 law statutes in the North Carolina.

1 Q Okay. And how is that -- how does that relate to
2 this case?

3 A Well, I end up calling them and actually sending
4 them a fax -- I had to send them a fax of the U.S. Supreme
5 Court rulings that give me the authority to assist people
6 without being a member of the bar. After I sent that, then I
7 had no more problems with assisting people in North Carolina.

8 This letter actually was because of one of my
9 clients that I had saved from foreclosure. That's under
10 Exhibit 2141.

11 Q Okay. We're going to get there. Let's stick with
12 this document, sir.

13 A Okay.

14 Q This document says you can't practice law. Did that
15 affect you, did you believe?

16 A No, because I understood the actual law, that I do
17 not have to be a bar member or so-called licensed attorney in
18 order to assist people with their legal pleadings, drafting
19 documents, and also appearing in court. After that I was never
20 denied to appear in court for any clients in North Carolina or
21 filing the pleadings on their behalf.

22 Q Is there anything else about this document you'd
23 like the jury to see?

24 A No, sir.

25 MR. ISAACSON: Okay. Thank you.

1 If we could go to Exhibit -- Defense Exhibit 2092?

2 THE COURT: Mr. Sorenson, any objection to this
3 document?

4 MR. SORENSON: No, Your Honor.

5 THE COURT: All right. It's received.

6 Do you wish to publish?

7 MR. ISAACSON: Yes. Mr. Williams, you want this in
8 evidence?

9 THE WITNESS: Yes.

10 MR. ISAACSON: Thank you, Your Honor. Please
11 publish, Your Honor.

12 THE COURT: All right. It's published.

13 (Exhibit 2092 received into evidence.)

14 Q (BY MR. ISAACSON:) Mr. Williams, Defense
15 Exhibit 2092 is in evidence. Is there a part of this exhibit
16 you would like the jury to focus on?

17 A Yes, on the portion that's on page 2.

18 Q Okay. If we could publish page 2. Thank you.

19 A Under the -- where it said, "The information
20 received by the committee may be summarized as follows."

21 Q Yes, sir.

22 THE COURT: No, it's in evidence, so you can't read
23 from it.

24 So what is it that you want to talk about this document?

25 Q (BY MR. ISAACSON:) What is the importance of this

1 page, sir?

2 A This letter was generated to me because I had
3 assisted a client with a foreclosure and stopped their
4 foreclosure. The attorney for the bank was the actual one that
5 made the complaint against me. There was no complaints from
6 any clients in North Carolina about my services. It was
7 actually the attorney for the bank that I stopped them from
8 evicting and foreclosing on Ms. Gates's home.

9 Q Okay. Anything else about this page that's relevant
10 to this case?

11 A No, sir.

12 Q Is there anything else in this document you'd like
13 to refer to?

14 A No, sir.

15 Q Okay. If we could pull Defense Exhibit 2141,
16 please?

17 Mr. Williams, do you have Exhibit 2141 before you?

18 A Yes, I do.

19 Q Can you please -- sorry. Without revealing the
20 contents of it, could you please describe what this document
21 is?

22 A This is a letter from the North Carolina client that
23 the North Carolina State Bar was referring to in their letter.

24 Q Okay. And is there also a check in here apparently?

25 A Yes.

1 Q Okay. And -- okay. Is this a letter addressed to
2 you, at least one of these documents?

3 A Yes, it is.

4 Q Do you recognize the name of the person mailed to
5 you?

6 A Yes.

7 Q Did you receive it around the time it was mailed, at
8 least according to document?

9 A Yes.

10 Q Do you recognize the signature of the person who
11 sent it?

12 A Yes.

13 Q Do you wish me to move these documents into
14 evidence, Mr. Williams?

15 A Yes, I do.

16 MR. ISAACSON: Your Honor, pursuant to Mr.
17 Williams's request, I move into evidence Defense Exhibit 2141.

18 The whole thing or --

19 THE WITNESS: Yeah.

20 MR. ISAACSON: 2141 in its entirety.

21 THE COURT: Any objections?

22 MR. SORENSON: No, Your Honor. Thank you.

23 THE COURT: Received. Do you wish to publish?

24 MR. ISAACSON: Yes, Your Honor. Thank you.

25 (Exhibit 2141 received into evidence.)

1 Q (BY MR. ISAACSON:) Mr. Williams, what portion of
2 2141 would you like the jury to look at?

3 A First the second page.

4 Q Okay. Is that it?

5 A Yes.

6 Q Okay. And what is important about this page?

7 A That it is addressed from my client to me and that
8 she used the First Class U.S. Mail and no postage necessary
9 stamp to mail it also to me.

10 Q Okay. And that's in the upper right-hand corner?

11 A That's correct.

12 Q That's important. How's that important?

13 A Because the prosecutors are alleging that the stamp
14 is actually fraudulent, which it's not. It actually was
15 approved by the post office.

16 Q Okay. And that means -- so somebody can mail this
17 without postage?

18 A That's correct.

19 Q That's your understanding of the law --

20 A She mailed it to me without having to pay any
21 postage.

22 Q Anything else about this page that's important?

23 A Not this page.

24 Q Anything else in this exhibit, sir?

25 A Yes, the page 6.

1 Q 6, okay.

2 A Where she's --

3 Q All right. So back up. So page 6 is a letter to
4 you from Ms. Gates?

5 A That's correct.

6 Q Okay. And what in this page is relevant, sir?

7 A The second paragraph where she said I was successful
8 in stopping her foreclosure with the motion to set aside
9 judgment in October that I had filed on her behalf.

10 Q Okay. Is there anything else you would like the
11 jury to refer to in this document?

12 A No, that's all.

13 Q Okay. Can you please pull up Defense Exhibit 2105,
14 please?

15 Sir, before you is Defense Exhibit 2105; is that
16 correct?

17 A That's correct.

18 Q Do you recognize this document?

19 A Yes, I do.

20 Q Okay. Without disclosing the contents, can you
21 describe what it is?

22 A This is a letter from my Rochester, New York, office
23 that sent a letter to my office in Florida.

24 Q Okay.

25 A And they used the no postage necessary stamp with

1 the --

2 Q Okay. So, I'm sorry. 2105, do you -- there's 20
3 pages in it. Are you seeking to admit the whole thing or parts
4 of it?

5 A Yes.

6 Q Whole thing, okay. And what is the whole thing?

7 A This is one of the forms that we would file on
8 behalf of our clients in fighting a foreclosure against the
9 bank. These are just one of the documents.

10 Q This is in reference to one of your clients?

11 A That's right.

12 Q Do you recognize these documents being true and
13 accurate copies?

14 A Yes, it is.

15 Q How is that relevant to this case?

16 A It's having to do with saving my clients from
17 foreclosure.

18 Q Would you like me to move it into evidence?

19 A Yes.

20 MR. ISAACSON: Your Honor, pursuant to
21 Mr. Williams's request, I'd move in 2105 in its entirety.

22 MR. SORENSON: Your Honor, I think we don't object
23 to the first page; the rest of it is nonrelevant, but --

24 THE COURT: All right. So objecting to the rest of
25 it, but not the first page.

1 MR. SORENSON: Yes, Your Honor.

2 THE COURT: Okay. So the first page will be
3 received. The rest of it will not on the basis it's not
4 relevant.

5 (Exhibit 2105-1 received into evidence.)

6 THE DEFENDANT: Can I argue that?

7 THE COURT: No. Mr. Isaacson, do you want to
8 establish the relevance to the remainder of the --

9 MR. ISAACSON: Yes, Your Honor, if I may.

10 Q (BY MR. ISAACSON:) Let me just ask you, who is
11 Jacqueline Monaghan?

12 A She's a client of mine.

13 Q Okay. And what did you do for her?

14 A Fought her foreclosure in New York.

15 Q Okay. And do these documents reference that --

16 A Yes.

17 Q -- transaction?

18 A Yes.

19 Q And is that something you did like similar to what
20 you've done for people in Hawaii resulting in this lawsuit?

21 A Yes, the same documents.

22 Q Okay. And these are -- show the efforts you took on
23 behalf of Ms. Monaghan?

24 A That's correct.

25 Q And similar to the ones you've done here?

1 A Yes.

2 Q And is that what these documents represent?

3 A That's correct.

4 MR. ISAACSON: Your Honor, I re-urge 2105-002 to the
5 conclusion.

6 THE COURT: Well --

7 MR. SORENSON: Still completely unrelated to Hawaii.
8 It's related to Ontario, New York, and Rochester, New York. We
9 haven't even heard about New York yet, so...

10 THE COURT: Yeah.

11 MR. SORENSON: Maybe --

12 THE COURT: All right. Sustain the objection.

13 MR. ISAACSON: Okay.

14 THE COURT: You can put in the first page then.

15 MR. ISAACSON: All right. Very well.

16 Q (BY MR. ISAACSON:) I'd like to go to Defense
17 Exhibit 2094.

18 Mr. Williams, do you have it before you, Defense
19 Exhibit 2094?

20 A Yes, I do.

21 THE COURT: Any objection to this coming in,
22 Plaintiffs?

23 MR. SORENSON: Your Honor, this is probably 136
24 pages long. Let me just have a moment.

25 THE COURT: Are you seeking the entire exhibit or

1 just a portion of it? What are we looking at?

2 MR. ISAACSON: Mr. Williams, we seeking the entire
3 exhibit?

4 THE WITNESS: I mean, I would like the entire
5 exhibit in. I mean, I don't see why they would object to it.

6 MR. SORENSON: Save some trees maybe? Yeah. Judge,
7 there's a transcript in here. Let me just have a moment.

8 THE COURT: Uh-huh.

9 MR. SORENSON: No objection, Your Honor. Just --

10 THE COURT: To the entirety?

11 MR. SORENSON: Sure.

12 THE COURT: Received. You wish to publish?

13 MR. ISAACSON: Yes -- yes, Your Honor.

14 THE COURT: All right. You may publish.

15 (Exhibit 2094 received into evidence.)

16 Q (BY MR. ISAACSON:) Mr. Williams, the first page of
17 this document apparently is a motion by the plaintiffs for
18 preliminary injunction?

19 A That's correct.

20 Q How is this document relevant to -- what do you want
21 to tell the jury about this first page?

22 A Well, this is actually the State of Hawaii after I
23 was illegally incarcerated, the previous month. Then the
24 actual day that I went to the Attorney General's office and was
25 arrested, they end up serving me civil papers for my

1 representing and assisting people in court.

2 So during my whole incarceration, they had this
3 civil suit against me knowing I couldn't respond or go to
4 court, so they had filed this motion for a preliminary
5 injunction against me. If you look at the date, it's
6 October 23rd, 2013, which is a month after my incarceration.
7 Then they file this injunction knowing that I couldn't appear
8 at the hearings and couldn't defend myself.

9 If you look at page 21 --

10 MR. ISAACSON: Okay if we could publish page 21,
11 please?

12 THE COURT: You may.

13 THE WITNESS: -- this is actually a court hearing
14 that I appeared for Mr. Malinay and his wife where the judge in
15 this case allowed me -- Rhonda Nishimura allowed me to
16 represent them in her courtroom, and this is the whole
17 transcript of the actual proceeding where the bank attorney, he
18 told the judge that I was not a licensed attorney.

19 If you look on page 22, when I introduce myself, I
20 introduce myself as Private Attorney General Anthony Williams,
21 not as an attorney at law, not as an officer of the court.

22 Q (BY MR. ISAACSON:) Okay. Sorry. Is there anything
23 else on page 22 you'd like the jury to refer to?

24 A She asked me did I file my appearance, and I told
25 her I did file my appearance that morning 'cause I had just got

1 retained by them that morning, so I actually had to handwrite
2 my appearance to appear on their behalf. And once I hand wrote
3 it, had it file stamped by the clerk, then she allowed me to
4 represent my clients in her courtroom.

5 Q Okay. And the next page, page 23, you were asked by
6 the court if you were licensed to practice?

7 A That's correct.

8 Q Okay.

9 A And I said, "No, ma'am. I'm not licensed to
10 practice law."

11 Q You used private attorney general, correct?

12 A Right, that's correct.

13 Q Okay. Mr. Williams, let me just ask you a question
14 now. Have you ever referred to yourself as an attorney?

15 A Well, I -- I referred to myself as a attorney,
16 attorney in fact, private attorney general, but not an attorney
17 at law because an attorney can be an attorney in fact, it could
18 be a private attorney general, or an attorney at law. But I
19 never designate like that I'm an attorney at law.

20 Q Okay. Is there anything about this document you'd
21 like the jury to view?

22 A Well, I'm citing the Supreme Court cases to this
23 judge to let her know the reason why I have the authority and
24 the reason why I'm coming in her courtroom appearing on behalf
25 of my client.

1 And so if you go on down to read, I let her know
2 that I'm not a part of the bar association, Hawaii Bar, because
3 it's a private corporation. And I had asked her had you looked
4 at the papers and I just told her, you know, I am an attorney
5 at fact, not an attorney at law. And I also cite the Title 42
6 U.S.C. 1988.

7 Q And what did the judge do -- let you do or did not
8 let you do?

9 A Well, she let me represent my clients. She did not
10 prevent me from standing in the bar with my client and
11 representing my client.

12 Q Can I point you to page 31?

13 A Well, before you go there, to page 24 where she
14 asked me what I do.

15 Q All right. Back to 24, I'm sorry.

16 A Yes.

17 Q Okay.

18 A Line 13 and 14, I'm asking her a question -- I'm
19 answering her. I said, "Ma'am, I don't have to be licensed.
20 I'm not practicing. I leave that to attorneys at law. What I
21 do is real law and I perfect the law."

22 Q And then what happened after that?

23 A She -- we proceeded -- the attorney for the bank
24 moved to -- that we go ahead and proceed, and then she asked
25 him are we going to proceed without him objecting to our

1 appearance? And he didn't -- I guess he didn't understand what
2 she said at first, but he said -- without objecting to his
3 appearance -- and he said, "Yes."

4 And so she let us proceed, and you'll go into the
5 arguments where I argued my case for my client and he argued
6 for the bank.

7 Q Okay. And that goes on for quite a while?

8 A Yes.

9 Q All right. Now, page 31?

10 A Yes. 31 is I'm actually explaining the
11 misrepresentation and fraud that I found in a case by U.S. Bank
12 National with the robo-signing, the fraudulent MERS, and the
13 things of that nature, and that they're not the holder in due
14 course, that they never responded.

15 Q So, Mr. Williams, let me see if I understand you.
16 This is -- this judge is circuit court judge?

17 A That's correct.

18 Q Right down the street?

19 A Right down the street.

20 Q 777 Punchbowl?

21 A That's correct.

22 Q And you -- she allowed you --

23 A That's correct.

24 Q -- to represent these people in a foreclosure action
25 in the State of Hawaii?

1 A That's correct.

2 Q That courtroom just like this right down the street?

3 A That's correct.

4 Q All right. Is there anything else in this document

5 you'd like the jury to refer to?

6 A No, sir.

7 Q Is that no? I'm sorry.

8 A No, sir.

9 Q Okay. Could we go to 2065? Kind of going back to

10 the MEI mission we talked about.

11 Do you recognize 2065 before you?

12 A Yes.

13 Q Do you recognize this document?

14 A Yes.

15 Q Without describing the contents, what is it?

16 THE COURT: I believe it's in evidence.

17 MR. ISAACSON: Oh, is it already? I'm sorry, Your

18 Honor. Sorry, sorry. Could we publish it, please?

19 THE COURT: You may.

20 Q (BY MR. ISAACSON:) Mr. Williams, what is 2065?

21 A This is a Protocol In Rep Responsibility I sent to

22 all the reps that I hired in Common Law Office of America here

23 and in other states.

24 Q Okay. Okay. So who wrote this?

25 A I did.

1 Q Why did you write it?

2 A Because I wanted to make sure that everybody was
3 following the protocols, to make sure that no one was accepting
4 money, cash, because the complaints I had gotten with Henry and
5 those other people, what they were doing. So I sent this
6 letter out nationwide to all the reps that there's absolutely
7 no one to be taking cash for any payments. It must be by check
8 and it must go through the MEI bank account for whatever area
9 that their office is in.

10 Q Why was that important?

11 A 'Cause I wanted to make sure that my company was
12 transparent, that every dollar could be accounted for, to make
13 sure that no one was doing any side deals or reps was charging
14 people fees that wasn't authorized by my company.

15 Q You've heard testimony from other people against
16 Mr. Malinay and others accepting cash, not even -- cash only,
17 not even a receipt.

18 A That's correct.

19 Q Is that in -- is that how you did things at MEI?

20 A No, sir.

21 Q So is that different?

22 A That's totally different. That was actually against
23 my policy.

24 Q Okay. And is that important for the reasons you
25 stated?

1 A Definitely important.

2 Q All right. Is there anything else about this
3 exhibit you'd like to point the jury's attention to?

4 A Number 22 and 23.

5 Q Okay. And that's -- what are the importance of
6 those two provisions?

7 A 'Cause I make sure all my reps -- I told my reps do
8 not pressure anybody to sign up for our program. It speaks for
9 itself. Just tell any potential customer to research me,
10 research my company, research on the Better Business Bureau,
11 call other clients, that way they can make an informed decision
12 whether they want to sign up for our services. And then I left
13 it off with, you know, telling the reps don't get greedy, that
14 you will be -- make a lot of money being honest.

15 Q Okay. Is that important to you, honesty?

16 A That's very important. I built my company on
17 honesty and integrity.

18 Q Is there anything else about this exhibit you wish
19 the jury to review?

20 A No, sir.

21 Q Okay. Could we pull up Defense Exhibit 2170,
22 please?

23 Sir, do you have Defense Exhibit 2170 in front of
24 you?

25 A Yes, I do.

1 Q Without talking about the contents, can you identify
2 what it is?

3 A This is actually an email that I sent to my former
4 employees.

5 Q Okay. How do you know that's what it is?

6 A Because I remember sending this email to them.

7 Q Do you remember writing it?

8 A Yes, I do.

9 Q Okay.

10 A This is actually a week after I sent the previous
11 Protocol Rep and Responsibility.

12 Q Okay. What we just looked at?

13 A Yes.

14 Q Okay. So approximately when did you email this?

15 A September 2nd, 2013.

16 Q Okay. And is this in regard to the allegations
17 against you?

18 A Yes.

19 Q And it's a true and accurate copy of the email you
20 sent in regard to this case to them?

21 A Yes.

22 Q Would you like me to move it into evidence?

23 A Yes.

24 MR. ISAACSON: Your Honor, I would respectfully move
25 into evidence Defense Exhibit 2170 in its entirety.

1 THE COURT: Any objections?

2 MR. SORENSON: Your Honor, you have this document
3 before you, I'm guessing?

4 THE COURT: Yes.

5 MR. SORENSON: Your Honor, this does not look like
6 an email. There's no header. There's no information that
7 would indicate the date that it was sent. It's just typed in.

8 Without more, I just don't know that this can be
9 authenticated as an email. It does not appear to have been an
10 email. Looks like just a typed Word document.

11 THE COURT: I agree.

12 MR. ISAACSON: May I follow up?

13 THE COURT: Yes, you may.

14 Q (BY MR. ISAACSON:) Mr. Williams, this doesn't have
15 an email header. How do you know it's an email that you sent?

16 A The government actually took this from my computer,
17 the email account. I guess they cut off the top portion. But
18 if you look at the bottom page, you'll see my Anthony Williams,
19 Private Attorney General. That's how I sign off all emails.

20 Q Okay. So the email without the headers on it, you
21 wrote this?

22 A Yes, I did.

23 Q Okay. And have you taken a look at this email?

24 A 'Member Ms. Cabebe testified that she remembered
25 receiving this email.

1 THE COURT: He's asking about what you know about
2 this document.

3 THE WITNESS: Yeah.

4 Q (BY MR. ISAACSON:) Within this -- are you pretty --
5 obviously, familiar with your own handwriting?

6 A Yes.

7 Q Do you recall sending this email --

8 A Yes, I do, very, very --

9 Q -- about things you were talking about in this case?

10 A That's correct.

11 Q And is this the content of it? Without going into
12 the details, is it about the allegations that you talked about
13 in terms of the timing of ME and MEI and those type of things?

14 A That's correct.

15 Q In here there's a series of biblical quotes. Is
16 that something you would do?

17 A Yes.

18 Q And do you recognize these quotes that were
19 contained in the email?

20 A That's correct.

21 Q So were you -- you have knowledge of you sent this
22 document; is that correct?

23 A That's correct.

24 Q And you recall the circumstances --

25 THE COURT: Just offer it. Offer it. Just offer

1 it.

2 MR. SORENSON: Your Honor, could I also --

3 THE COURT: Yes. You want to voir dire? Okay. You
4 want to ask him questions?

5 VOIR DIRE EXAMINATION

6 BY MR. SORENSON:

7 Q Mr. Williams, you indicated that this document was
8 something you got from the government; is that correct?

9 A Yes. I got -- at your discovery. This was
10 from -- 'cause I -- everything I got --

11 Q This is from U.S. Government discovery; is that
12 correct?

13 A Yes. It was from you all discovery.

14 Q There's no Bates number at the bottom. Do you see a
15 Bates number on the bottom that all of our discovery has on it?

16 A It's not on this one, but I got this from you all.

17 Q That's what your testimony is; is that correct?

18 A Yeah, you all discovery.

19 MR. SORENSON: Your Honor, the allegation is that we
20 have removed header information. This is not our document.

21 THE COURT: All right. Over the objection of the
22 government, I'm receiving it.

23 Do you wish to publish?

24 MR. ISAACSON: Yes, Your Honor. Thank you.

25 (Exhibit 2170 received into evidence.)

1 DIRECT EXAMINATION RESUMED

2 BY MR. ISAACSON:

3 Q Mr. Williams, let's talk about this and the timeline
4 a little bit. First off, what is this document?

5 A This is a email that I'm sending to these three reps
6 because I have been calling them for the past week and couldn't
7 get nobody on the phone. And --

8 Q Okay.

9 A So I was getting calls from clients that's saying
10 these people have wrote them up and they never heard from them,
11 they won't call back, they won't send text back, they can't
12 contact them. So this email letter I'm trying to reach out to
13 them 'cause I couldn't reach them by phone, anything else. So
14 I sent them all email. I'm basically telling them Look, if you
15 don't respond and let me know what's going on, I'm going to
16 fire you. I've been getting complaints from people about your
17 conduct.

18 Q Okay. This is a 5-page document. Is there any
19 particular part you'd like the jury to look at?

20 A Well, you know, I built my business based on my
21 faith and biblical principles, so throughout the letter you
22 will see that I'm -- I'm always quoting the Bible, trying to
23 let them know I'm trying to be as patient as possible. I run
24 my business according to my faith and my biblical principles.
25 But they never responded to this, so I end up firing them

1 because they never responded.

2 I never heard from them after this, and then I end
3 up getting incarcerated and I didn't find out that what they
4 did later till I got out -- till I won my case and came back.
5 That's when I found out what they had actually did even before
6 I got locked up.

7 Q Mr. Williams, on page -- second page of this
8 document at the last paragraph, the very bottom of the page,
9 you write to them about the people they signed up, if you want
10 to keep them as customers. Can you explain that last couple of
11 sentences on that page 2?

12 A Yeah. I -- 'cause it was -- it was Edna and Hep,
13 they had some type of rivalry. And I had -- it's another email
14 where I kind of go over with them that, you know, whatever
15 dissension you all have with each other, you all need to squash
16 it, or I'ma have to terminate both of you all because they
17 causing dissension in the organization. But I told them
18 anybody that they wrote up, if they wanted to keep them as
19 clients, I would call these people or call these clients, and
20 tell them, say, "Look, Edna and her group are going to be
21 servicing you. They're going to be taking care of your
22 foreclosure. I'm going to give all the paperwork to them so
23 they can handle your account," 'cause I didn't want them to
24 feel like 'cause of the people that they brought to my program
25 that I was stealing their people from them.

1 So I said, well, anybody that has your name that you
2 referred, I would give you those people. As long as you all
3 going to help them and agree to help them, I'll call the
4 clients and tell them, "Look, they're going to help you. I'm
5 out of it," you know, "You're with them."

6 But at that time I didn't know they had a Mortgage
7 Enterprise. I thought she was still doing it freelance the way
8 she was doing before I got here.

9 Q Okay. There's a part here it says MEI can cancel
10 their contracts?

11 A Right.

12 Q So you were going to cancel their contract?

13 A Yes. I was going to cancel their MEI contract so
14 they can sign a contract with them.

15 Q Mr. Williams, anything else in this email that you
16 wish the jury to point their attention to?

17 A Uhm, on page 4 where I told them I'm giving them
18 seven days from this email to respond, and if they don't
19 respond, then I view that -- I construe that they're declining
20 to be a part of my company and that they decided to do their
21 own thing and go their own way. And so when they didn't
22 respond, that's when I terminated them.

23 Q Okay. Anything -- anything else in this document
24 you'd like to point the jury's attention to?

25 A When you go down to the second paragraph to the

1 last, where I told them that I trust Yahweh, and everything
2 that I do is my faith in the Heavenly Father, and that nothing
3 the devil can do to enemy; I'ma still help these people no
4 matter what, you know, whether they gonna help me help 'em, or
5 I'ma have to help 'em on my own, I'm still gonna help these
6 people.

7 Q Okay. Anything else in this document, Mr. Williams?

8 A That'll be all.

9 MR. ISAACSON: Hi. There's a -- hello.

10 THE COURT: What exhibit number?

11 MR. ISAACSON: 2232, Your Honor. I have copies --
12 it was just done today and I have copies for the court.

13 THE COURT: Do you have a copy, Mr. Sorenson?
14 Mr. Yates?

15 MR. SORENSON: Looking, Your Honor.

16 MR. ISAACSON: The one I gave this morning.

17 THE COURT: Okay. Go to another document then and
18 give them an opportunity to take a look at it. How much longer
19 do you have?

20 MR. ISAACSON: A bit more, Your Honor, if I may.

21 THE COURT: Okay.

22 MR. ISAACSON: Okay.

23 THE COURT: So you indicated you folks would be done
24 about this time yesterday when we had our pretrial conference.
25 How much longer do you think you'll have with the direct?

1 MR. ISAACSON: I think about a half hour, Judge.

2 THE COURT: Okay. Why don't we do that and then
3 we'll take our recess and then we'll do the cross-examination,
4 all right?

5 Q (BY MR. ISAACSON:) Mr. Williams, I want to talk to
6 you a little bit about -- I think a lot of documents come into
7 evidence. We don't need to go over those again. But in terms
8 of I think we talked already -- let me just -- the difference
9 between you, Mr. Malinay, Ms. Cabebe, Edna, what is the
10 difference from what you were doing, what they were doing?

11 A Well, I was actually helping people. They was
12 scamming people. That's the difference. I actually did the
13 work. I actually went to court, I actually filed the
14 documents, I actually stopped the foreclosures, stopped the
15 sheriff from evicting people. I was actually doing the work.
16 They weren't.

17 They were just collecting money and tricking people
18 on the pretense that they were still working for me. So when
19 people would look up Mortgage Enterprise Investments, they
20 would see the A-plus Better Business Bureau rating, they would
21 trust them and think they signing up with my company, not
22 knowing that that was a totally different company that they
23 formed on their own.

24 Q The allegations in this case is that you may have
25 assisted them or aided them in their fraudulent activities.

1 How do you respond to that?

2 A I mean, the record is very clear when I found out
3 what they did, I actually made -- I went to her office, Megan
4 Crawley's office in Kapolei, actually recorded me going there
5 and making a complaint, a formal FBI complaint against them.

6 Also, I made several complains to the DCCA against
7 them and sent the DCCA not only a fax, a email, and a certified
8 letter with the names of the victims with their telephone
9 numbers that they can actually call and verify what they did.
10 But they never did anything.

11 Q Okay. So let me go over a little bit some of the
12 witnesses in the case who have testified. And if you could
13 tell me -- let's start with Melvyn Ventura. What did you do
14 for Melvyn Ventura?

15 A I stopped Mr. Ventura's foreclosure on several
16 occasions. Mr. Ventura was one of the unique clients because
17 prior to meeting me he had already been doing his research. So
18 he knew a lot of the things that I was actually telling him,
19 like straw man, legal fiction, the fraud, you know, that's been
20 perpetrated by the banks against -- so he was actually educated
21 a lot. And I was very shocked that he had did the research, he
22 knew a lot of the stuff that I was talking about.

23 Q So what was his trouble?

24 A He was in foreclosure of PNC Bank.

25 Q PNC. How'd you meet him?

1 A He came to my office. I think one of the other
2 clients referred him and then he came to see me at the office.

3 Q So he's a foreclosure guy?

4 A Yes.

5 Q Okay. What steps did you do to try to help him not
6 be foreclosed upon?

7 A You know, I did the QWR, filed a plethora of
8 motions. In response to the bank's, you know, complaint, I
9 filed a answer to the complaint. I filed a motion in
10 opposition to the summary judgment. One of the documents I
11 sent was the Defendant's First Request For Answers and
12 Admissions. When I sent that, the bank attorneys filed a
13 motion for protective order against me because they said that
14 the motion was overly burdensome. They didn't feel like they
15 had to answer the questions that I posted in the motion, which
16 I showed them by the Hawaii Rules 33 and 32 that they had to
17 answer the motion that I filed.

18 Q So how many motions and pleadings did you file for
19 Mr. Ventura?

20 A Just roughly off the top maybe about 35 or 40.

21 Q Okay. What was the end result for Mr. Ventura, as
22 far as your knowledge?

23 A He's still in his home.

24 Q One of the allegations -- the allegation -- okay --
25 is that what you did was part of a scheme of some kind. Is

1 there any part of the actions that you took for Mr. Ventura
2 part of some scheme?

3 A Definitely not.

4 Q Why do you say that?

5 A Well, before I even set up my company, Mortgage
6 Enterprise Investments, I contacted several governmental
7 agencies in the mainland. Everything I did I actually sent to
8 the FBI. My -- FBI has a copy of my actual -- my whole
9 process. They actually have my proprietary information. I
10 actually sent that to them certified mail and with the open
11 letter asking them is there anything about my process that can
12 be construed as against federal law, against any state laws
13 that I'm in? They wrote me back, said they didn't see anything
14 wrong with, you know, the documents I had sent to them.

15 I then had district attorneys in different states
16 scrutinize the mortgage, the note, my process. Some of these
17 are actually on video where they actually approve it to be
18 filed.

19 Q Did you make any -- did you lie to
20 Mr. -- Mr. Ventura about what you did and who you were?

21 A No, I never lied to him. I always introduce myself
22 as Private Attorney General Anthony Williams. I also explain
23 the difference between me and an attorney at law.

24 Q Okay. There's been some discussion that maybe
25 people who were not born in the United States might have

1 trouble. Did you do anything to mitigate that problem?

2 A Every -- every client that I had understood English
3 very well. The one client that -- Ms. Subia, who brought the
4 interpreter in here as if she didn't understand English, that's
5 the reason why I subpoenaed her husband, Mr. Subia, and he
6 answered his wife speak perfect English, she went to school
7 just like he does, she write, speak and read English.

8 And so when I asked him, "Why did your wife come in
9 with an interpreter?" he couldn't answer.

10 Q Let's move on to the Subias. What did the
11 Subias -- what was their problem?

12 A They were in foreclosure.

13 Q How'd they come to you? How'd you meet up?

14 A They came to the office on a referral. I can't
15 remember if it was Ms. Remie Carlos or Ramirez. It was one of
16 the two, either Ms. Carlos or Ms. Ramirez referred them to me.

17 Q What did you do for the Subias?

18 A I filed all the responses to the bank to stop their
19 foreclosure.

20 Q Okay. And 1? Or 2? 10? 20? Can you recall how
21 many pleadings you filed for them?

22 A For the Subias, I would say it would have to have
23 probably been probably about 30 filings.

24 Q Why did you file these things?

25 A To help keep them in their home.

1 Q All right.

2 A To fight their foreclosure.

3 Q Did you do these other things you talked about too?

4 Did you ever go to court with them?

5 A I didn't get to go to court with them. I did file
6 the QWR like I normally do. I did file the UCC lien, things
7 like that. In their case, they never had a actual hearing, so
8 all the motions were nonhearings, so I just basically had to
9 respond by motion, which I always did.

10 Q Okay. And you did all of these things, the
11 pleadings and these other documents you filed on their behalf?

12 A That's correct.

13 Q You alleged or it's been alleged that you did these
14 things for Subia and others as part of a scheme.

15 A No.

16 Q Were your actions for the Subias part of some type
17 of scheme to rip them off?

18 A No.

19 Q Why do you say that?

20 A Because I stand behind my work. Any client knew
21 that if they wanted a refund, I would immediately refund their
22 money. Even after I did the work, I'd still offer the refund
23 to them.

24 Q Okay. Did you make any misrepresentations or try to
25 trick the Subias in any way?

1 A No, no, I did not.

2 Q Why do you say that?

3 A The Subias came to my office. I explained to them
4 what I could do. I explained the guarantees. I explained the
5 guarantees that I couldn't since they were in foreclosure.
6 They knew they didn't have that guarantee that people that
7 weren't in foreclosure. So they knew coming in fully that the
8 only thing I could guarantee is what the terms and conditions
9 of the foreclosure disclosure which says I can't give you a
10 guarantee 'cause we got to go to court, but I will guarantee
11 that I will fight for you as hard as anybody. If they had an
12 attorney that they hired before, if they paid this attorney a
13 lot of money and they didn't do anything, then I promised them
14 I would go after the attorney, you know, file a complaint
15 against the bar and try to recoup some of that money if they
16 did.

17 Q And did you keep that promise?

18 A Yes, I did.

19 Q Did you do everything you could for them?

20 A Yes, I did.

21 Q Let's talk about the Lafortezas. How did you meet
22 them?

23 A They came to the office, also referred to I think by
24 the Madambas.

25 Q Okay. What was their problem?

1 A They actually weren't -- this was the only person
2 here that actually wasn't in foreclosure when they came to me.

3 Q Okay. What did they -- what did you -- what
4 happened with them?

5 A Well, we did the paperwork and we didn't even get to
6 the third step because I got unlawfully incarcerated, so I
7 didn't get to finish their process.

8 So with me gone, that's the reason why they went
9 into foreclosure. The people that I hired to try to handle it
10 while I was locked up, they end up defecting and using my
11 documents and starting their own thing. So the Lafortezas
12 actually went into foreclosure while I was incarcerated.

13 Q Okay. They -- Laforteza testified; you heard what
14 she had to say. Obviously, I think they lost their homes.

15 A Right.

16 Q Tell me how could you have prevented that you think?

17 A If I was free I could have. I feel like I
18 definitely would have prevented their foreclosure if I was not
19 incarcerated.

20 Q Did you make any misrepresentation to them?

21 A No, I did not.

22 Q Why do you say that?

23 A After I got out, they were already in foreclosure.
24 So I notified them, I said, Listen I will still fight for you.
25 I will still, you know, file the documents. And so I end up

1 getting locked up again and so I couldn't finish. And -- but
2 their foreclosure actually wasn't the sheriff. It was actually
3 a representative from CPB and some guy with a gun on his side
4 with regular clothes and they thought it was the sheriff. I
5 said, "That's not the sheriff. You got tricked out of your
6 home." So they was actually fooled into leaving their homes.

7 Q It's obviously sad the Lafortezas lost their home.
8 I'm sure you feel, you know, it's regrettable of course.

9 A Yes.

10 Q But doing that, your actions, do you blame yourself
11 for this?

12 A No, I would not.

13 Q Why not?

14 A Because I did everything according to the law. I
15 wasn't the one that incarcerated myself wrongfully. Had I not
16 been incarcerated, I would have been able to at least complete
17 the first phase of their process.

18 Q Ms. Troxel, you familiar with -- what did you do for
19 her?

20 A Ms. Troxel was actually a client of Edna Franco.
21 And when she saw that Edna wasn't doing anything, was just
22 taking her money, she found out about me and then she came to
23 the office. If you remember her testimony, she came to my
24 office after like 8:00 at night. You know, she had testified
25 first that I didn't do anything for her, but then upon

1 questioning her, she stayed in my office about four or
2 five hours.

3 I had to really explain everything to this lady in
4 full detail to make sure she understood, and she finally
5 understood what I could do for her. And what I did is took
6 over the litigation against Deutsch Bank 'cause she had -- Edna
7 had filed a lawsuit, but she didn't do it properly. So I end
8 up taking over filing the lawsuit, putting the exhibits,
9 showing the robo-signers that was on the CBS *60 Minutes* news
10 show, that those same robo-signers were actually on her
11 documents.

12 Q Okay. So foreclosure relief?

13 A Correct.

14 Q That's what she came to see you for?

15 A That's correct.

16 Q What -- did you file documents in her case?

17 A That's correct.

18 Q How many documents you file for her?

19 A Ms. Troxel, I would have to say probably about 20 --
20 about 20 documents.

21 Q Did you ever go to court with her?

22 A No, I never got to court with her.

23 Q In terms of -- did you make any promises to
24 Ms. Troxel that were false?

25 A No, I did not.

1 Q Why do you say that?

2 A Only thing I promised her that I would fight as hard
3 as I could, I would protect her as much as I could, I'll try to
4 keep her in her home as long as I could. I would fight the
5 foreclosure as long as I could.

6 Q And what was the result for her, do you know?

7 A Ms. Troxel, from what I know, she had -- I think she
8 sold her home.

9 Q Okay. Did you -- so you make any representations to
10 her?

11 A No, I did not.

12 Q Your actions in this case have been described or
13 alleged to be part of a scheme. Were your actions for
14 Ms. Troxel part of any scheme that you had?

15 A No, it was not.

16 Q Why do you say that?

17 A Everything I did, like I said before, I had
18 governmental approval to do it. I mean, like you see all the
19 documents, I'm constantly in contact with the FBI, U.S.
20 Marshals, sheriffs. I notified everybody.

21 When I open up a office, that's the first thing I
22 do. I actually notify the sheriff of my presence, the chief of
23 police, FBI, let them, you know, do their research on my
24 company. But at that point most of them already knew because
25 of what I went through in Tennessee with the FBI.

1 Q Okay. Ms. Asuncion, what did you do for them?

2 A Same thing, foreclosure.

3 Q So how'd you meet them?

4 A They got referred to by someone. I can't remember

5 who the person that referred them, but it was a referral.

6 Q What did you for them?

7 A Helped them with the foreclosure.

8 Q Okay. What does that mean?

9 A Kept them in their home. From my knowledge, they

10 still are in their home.

11 Q What actions did you take on their behalf?

12 A Filing the documents against the bank and the

13 motions to oppose the attorneys for the bank.

14 Q Okay. How many did you file, you think?

15 A The Asuncions, probably about 25 or 30 on hers.

16 Q The same type of documents you talked about

17 throughout this case?

18 A Right. Now, that's just motions. That's not

19 talking about like the QWR and stuff like that. This

20 specifically just motions being filed.

21 Q Let's talk about that. So 30 motions?

22 A Right.

23 Q How many other documents that you didn't file but

24 you mailed for these people?

25 A Probably about 15 or 20.

1 Q So we have this much and this much, not to mention
2 all these other things you talked about?

3 A That's correct.

4 Q Your actions for them, was it part of a scheme of
5 some kind?

6 A No. It was part of my service.

7 Q Why do you say it's not part of a scheme?

8 A Well, most of the people after the initial fee
9 couldn't even pay. So I continued to work for these people
10 even without being compensated.

11 Q Mr. Williams, let's talk about you a little bit
12 more. You from Texas?

13 A I have an office in Texas.

14 Q There you go. Are you from Georgia?

15 A Born and raised in Louisiana.

16 Q Louisiana. All right. Your lifestyle here in
17 Hawaii, how many gold Mercedes Benzes did you have?

18 A Zero.

19 Q What kind of car did you have?

20 A I had a 1990 Lexus.

21 Q Did you buy a big house in Kahala?

22 A No, couldn't afford no house.

23 Q What do you mean you couldn't afford no house?

24 A My expenses basically just covered the office and my
25 flight back and forth to different states to show up for court.

1 Q Did you have a penthouse in Vegas?

2 A No. I don't have a house nowhere.

3 Q Gold Rolexes?

4 A I don't have no sort of things like that. Couldn't
5 afford that with what I did.

6 Q The allegation, of course, is a scheme. The
7 government has alleged this: You've been dishonest. Have you
8 been dishonest to any of these people, Mr. Williams?

9 A I've been completely honest. That's the reason why
10 I would videotape everything that I did. That's why I would
11 videotape when I went to court to represent, you know, clients.
12 I would videotape when I would go to the FBI 'cause I wanted to
13 be transparent. I wanted everybody to see what I did. I
14 wanted them to know what I did and I sent all the documents to
15 the FBI -- not only the FBI, but Department of HUD, the Office
16 of Oversight, the FDC, the FDIC. I notified everybody of what
17 I was doing.

18 Q Mr. Williams, you've talked a lot about the law and
19 what you know the law to be. Your representations to these
20 people, was that some big scheme to lie, to mislead people, or
21 is it what you truly believe?

22 A No, it's what I truly believe and also as it is. I
23 mean, the laws are right there. That's why I always encourage
24 my clients to do the research. Like, I don't have a client and
25 say, "Here. Here's the document. Just believe me."

1 I said, "No, go look up these laws so you can be
2 educated because if something happens to me and I'm not here,
3 then you'll know how to defend the document because you've
4 researched it yourself." And that's why Mr. Ventura was so
5 vital because he actually did the research even before I
6 had -- he became a client. But then afterward I still showed
7 him some more things he should research.

8 Q You've heard from folks on the Big Island came and
9 testified for you, Mr. -- Dr. Horowitz?

10 A Uh-huh.

11 Q Those witnesses there?

12 A Yes.

13 Q Mr. Williams, this may be kind of -- they described
14 you as a pain in the you know what.

15 A Right.

16 Q What do you say to that?

17 A I mean, because most of the judges, the FBI agents,
18 they never quite met someone like me because I research the law
19 very extensively. I mean, most nights I'm up 3:00 or 4:00 in
20 the morning researching. And so when I encounter a attorney at
21 law or judge and I'm quoting these laws, these are laws they've
22 never heard before in their life.

23 Like, if you see one video with one judge in
24 Florida, I'm asking him -- I'm sending him my notice of
25 appearance. He said, "Mr. Williams, I never saw these laws

1 before."

2 I told him, "Well, sir, you have your computer.

3 Look it up."

4 When he looked it up -- these are actually Supreme

5 Court rules -- he allowed me to represent my client right

6 there. It's on video.

7 Q Mr. Williams, you're being charged with lying,
8 misrepresentation, fraud. Did you did any of those things,
9 sir?

10 A Didn't do nothing resembling or close to that. It's
11 the opposite.

12 MR. ISAACSON: Your Honor, I'm finished with this
13 witness.

14 THE COURT: All right, sir. Thank you very much.

15 Why don't we take our recess now and then when we
16 reconvene, Mr. Sorenson or Mr. Yates, you can begin your
17 questioning.

18 Ladies and gentlemen, if you'd leave your iPads and
19 notebooks behind. And of course, don't research, Google, or
20 investigate any of the witnesses or issues.

21 Please rise for the jury. We're in a 15-minute recess.
22 Thank you.

23 (A recess was taken.)

24 (Open court out of the presence of the jury.)

25 THE COURT: All right. The record will reflect the

1 presence of Mr. Williams, counsel. The jury's not present.

2 Any matters that we need to take up before we bring back
3 the jury?

4 MR. SORENSON: I think we're good, Your Honor.

5 THE COURT: Okay. Very good. We're in recess, and,
6 Ms. Elkington, if you'd get the jury.

7 (A recess was taken.)

8 (Open court in the presence of the jury.)

9 THE COURT: And the record will reflect the presence
10 of Mr. Williams, counsel, and the ladies and gentlemen of the
11 jury.

12 Your witness, Mr. Sorenson.

13 CROSS-EXAMINATION

14 BY MR. SORENSON:

15 Q Mr. Williams, I want to start out with this concept
16 of the private attorney general and the sovereign peace
17 officer, okay? Now, from what I can tell from your testimony,
18 these are kind of the power source for the activities that you
19 undertake; is that fair to say?

20 A Well, the power of private attorney general is, not
21 the sovereign peace officer.

22 Q Okay. So the private attorney general, those
23 aspects of what you do in your business, the power that you
24 have or that you tell people you have, generates from the
25 private attorney general; is that correct?

1 A Well, no, not just from the private attorney
2 general, no. I had a power of attorney signed by all the
3 clients to act on their behalf in real estate. If you look at
4 the power of attorney that was filed by every client, it has
5 Tennessee Code Annotated 34-6-109 through 34-6-111 and also
6 Hawaii Revised Statute 551D.

7 Q Okay. But, no, I'm talking about not power of
8 attorneys. I'm talking about the power you tell people you
9 have to do things, like make their mortgages go away. That
10 comes from you being a power -- a private attorney general,
11 correct?

12 A No, that does not come from me being a private
13 attorney general. I think you misunderstanding. A private
14 attorney general is that I can act on behalf of the public
15 what's in the best interest of the public. Without being a
16 private attorney general, I still could represent people and
17 help them with foreclosure. That has nothing to do with being
18 a private attorney general.

19 Q Okay. Now, you've indicated that you're a sovereign
20 peace officer; is that correct?

21 A That's correct.

22 Q And that's a self-ordained designation that you've
23 given yourself, right?

24 A No, it's not. The American people, according to
25 Constitution, are sovereign. As a citizen I can make a citizen

1 arrest, so I'm a person that keeps the peace. So I had a
2 sovereign peace officer oath filed in the secretary of state
3 and apostille, and that's where I got the actual badge from the
4 law enforcement agency that issues the FBI their badges, they
5 issue the U.S. Marshals their badges. I sent it to them.

6 Q Okay. And I think you said that was the Davidson
7 County Sheriff's Department?

8 A That's correct, that I went there first to actually
9 get them to issue it for me.

10 Q And you're saying that they're the ones that made
11 you a sovereign peace officer, right?

12 A No. They're the ones that told me what I had to do
13 in order to get the sovereign peace officer badge.

14 Q All right. And was that part of that taking some
15 kind of law enforcement course?

16 A No. I had to take a oath.

17 Q That's all you did? You just took an oath?

18 A Yeah. To be honest, yes.

19 Q And then you're telling the jury you walked out of
20 there a sovereign peace officer that day?

21 A Well, not that day, no. I had to file the apostille
22 document, I had to send it to the law enforcement agency, then
23 they issued me the sovereign peace officer badge. Then I was
24 certified as sovereign peace officer.

25 Q Your testimony is that a law enforcement agency

1 issued you the sovereign peace officer badge?

2 A Yes, they did.

3 Q And is there some document that comes along with
4 that?

5 A Well, you all had it. I mean, you all didn't
6 provide it in discovery. You took everything from my office.
7 You all got everything. I been locked up for the --

8 Q Your testimony is is that you have been given a
9 document --

10 A Yes.

11 Q -- by a law enforcement agency --

12 A Yes.

13 Q -- that makes you a --

14 THE COURT: Wait. You have to let him finish the
15 question.

16 Q (BY MR. SORENSON:) -- that that makes you a
17 sovereign peace officer?

18 A That's correct.

19 Q You have not produced that here?

20 A No, you all have not. You all took my files,
21 remember? You all raided four of my offices, took all my
22 files, all my emails. It's in the email. It's in the file.
23 You all have it. You all didn't provide it.

24 Q Saying they sent you a email?

25 A Email and a letter.

1 Q Well, let's look at that apostille first off, okay?
2 Now, the apostille is -- I think you've indicated this is where
3 the Secretary of the State of Tennessee somehow sanctified or
4 ordained you as a sovereign peace officer; is that fair to say?

5 A Well, I certified my oath in the Secretary of
6 Office -- State's office. I had a apostille. That mean it's
7 certified by the secretary of state, that's a public notice,
8 that's a public record. So to know that my oath was taken
9 properly, I had to swear in with the Davidson County sheriffs,
10 and that apostille basically certifies that I did that.

11 Q And the Davidson's County sheriff, they signed your
12 oath document; is that fair to say?

13 A No. What they did, they swore me in. They made --

14 Q But if they were making you an officer of some type,
15 wouldn't they sign something?

16 A No. You don't -- your oath -- is your oath of
17 office signed by somebody else other than you?

18 Q I'll ask the questions.

19 A Okay. No, your oath of office is only the person
20 making the oath. I'm the only one making the oath, so nobody
21 else's signature is gonna be on there.

22 Q So it's not necessary to become a sovereign peace
23 officer that somebody sign something for you? Is that your
24 testimony?

25 A No, you don't.

1 Q All right. Well, let's look at the first page here.
2 You see it up on the screen.

3 Your Honor, may we publish?

4 THE COURT: You may.

5 Q (BY MR. SORENSON:) Okay. So the first page of this
6 document, sir. And is it fair to say that this bottom, the
7 apostille which is comprised of about 6 or 7 pages, that this
8 is the entire document that you've offered in support of being
9 a sovereign peace officer?

10 A Some of it, yes.

11 Q Okay. So let's just go through this. The
12 apostille, first off, indicates that it's a public document
13 that was signed by a guy named John Arriola; is that correct?

14 A That's the county clerk.

15 Q Says it's the County Clerk of Davidson County,
16 Tennessee. Do you see that?

17 A Yes.

18 Q All right. And then below it says certified by an
19 individual that's identified as Tre Hargett, Secretary of
20 State, correct?

21 A That's correct.

22 Q All right. And is it your testimony this is Tre
23 Hatgett's signature?

24 A Yes, it is.

25 Q Did you see him sign this?

1 A No. They actually sign it outside of your presence
2 and then they send it to you.

3 Q Okay. Is this just like one of your documents you
4 file in the Bureau of Conveyances where they don't really look
5 to sanctify what you're filing; they just sign it as being
6 filed with them?

7 A No. They gonna look at all the documents that they
8 put their signature on. This is Secretary of State.

9 Q And everything in here then would be true and
10 correct, correct?

11 A Yes, it is.

12 Q All right. So let's go to the next page, Affidavit
13 For Affirmation of Oath of Office.

14 A Uh-huh.

15 Q You see that?

16 A Yes, I do.

17 Q And up at the top I think you've indicated this is
18 your oath, correct?

19 A That's correct.

20 Q And it indicates that your oath is based on your
21 faith in Yahweh, correct?

22 A That's correct.

23 Q And at the top left you have the Great Seal of the
24 United States of America. Do you see that?

25 A Yes.

1 Q Okay. So is it your testimony here the United
2 States of America is somehow validating this particular
3 document?

4 A Well, I'm an American citizen, am I? Yes.

5 Q Again, I'll ask the questions.

6 A Yes, I'm an American.

7 Q Is that your testimony?

8 A Yes. I'm an American citizen.

9 Q As an American e citizen you feel you can use the
10 Great Seal of the United States to validate your work; is that
11 correct?

12 A Yes, I can.

13 Q You've also put the Great Seal of the State of
14 Tennessee here; is that correct?

15 A That's correct.

16 Q And both of these -- I guess this document is
17 something you actually drafted, right?

18 A Yes, I did. I created this whole document. I sure
19 did.

20 Q Okay. So nobody from the Davidson County Sheriff's
21 Department had anything to do with this?

22 A No, they did not.

23 Q Okay. And this is -- fair to say, this is what you
24 supply to the Secretary of State that you filed with them; is
25 that correct?

1 A That's correct.

2 Q Doesn't say anything, though, that the Davidson
3 County Sheriff's Department has appointed you to this position,
4 right?

5 A No. Well, if you saw the video, which I'm pretty
6 sure you have, they told me that they couldn't certify me
7 because in order for them to certify me, I would have to work
8 for their office, and since I wasn't working for their office,
9 I had to file my own oath. That's why I made that oath and
10 filed it.

11 Q Did you get the feeling they were telling you this
12 just to make you go away at any point?

13 A No. I mean, we spent hours. I mean, if you see --

14 Q I'm sure you did. But I'm wondering did they
15 finally just do something to get rid of you?

16 A No, they didn't.

17 Q Let me ask you about the next page. The next page
18 states Commonwealth of Tennessee, City of Nashville, right?

19 A That's correct.

20 Q "In the Matter of an Application for a Driver's
21 License," do you see that?

22 A Where?

23 Q No, next page back. I'm sorry. Next page? I'm
24 sorry. I've got a page in the middle of this document,
25 page -- actually next page after this. Okay. Now go back up.

1 Okay. And one more up. I'm not sure if this is -- okay. All
2 right.

3 Let's stay on this page. All right. So you see
4 this, sir? This is "In the Matter of an Application for a
5 Driver's License"?

6 A Yes.

7 Q Okay. So why is this included with your sovereign
8 peace officer certification to the Secretary of the State of
9 Tennessee?

10 A To show that I don't have to have a driver's
11 license. Also I apostilled this document along with my
12 sovereign peace officer.

13 Q And you believe this document by filing with it gave
14 you the right to drive without a driver's permit; is that fair
15 to say?

16 A Well, no. It gave me the right to travel. That's
17 two different terms. Now, do you want me to explain the
18 definition of both of them?

19 Q Well, you've asked for a driver's license here at
20 the top. Do you see that, sir?

21 A No. I say In Matter of Application for a Driver's
22 License. I never received the driver's license, never applied
23 for one.

24 Q Okay. So please just help with the confusion here
25 then. What is this?

1 A Well, this is a religious affidavit. This is
2 affidavit I would sign that I would file and I would send it to
3 the Department of Motor Vehicle. I also send a copy of that to
4 the sheriff or the police of whatever city I'm in, also the
5 chief of police to show them that a motor vehicle is a
6 different term than the word automobile according to *City of*
7 *Dayton v. DeBrosse* and also Title 18, U.S.C. 31, paragraph 6
8 and 10.

9 Q Oh, okay. So in other words, this is a document you
10 file so you can drive without a license; is that right?

11 A No. Travel. Two different terms. Now, do I need
12 to explain why I'm saying travel and not driving?

13 Q No, you don't. I think --

14 A Okay. I'd be pleased to educate you on that.

15 Q Okay. Thank you.

16 All right. We can go to the next page. All right.

17 Now, you've included a certificate of foreign status
18 of nonresident alien for United States tax withholding. Do you
19 see that?

20 A That's correct.

21 Q Now, why is this document included?

22 A Because I do not pay federal taxes because federal
23 taxes are illegal unless you a government employee like
24 yourself.

25 Q So only government employees have to pay taxes?

1 A Correct.

2 Q Really?

3 A Really.

4 Q Okay. Can we go to the bottom?

5 All right. First off, I want to start you off at

6 the bottom. Do you see down here, Mr. Williams, certification?

7 A That's correct.

8 Q Now, this is a government document, correct?

9 A Uh-huh.

10 Q And this is an Internal Revenue Service document; is

11 that fair to say?

12 A That's correct.

13 Q You have certified here that everything you've said

14 in this document is true; is that correct?

15 A That's correct.

16 Q All right. And under penalties of perjury, fair to

17 say?

18 A Uh-huh.

19 Q If we can go back up to the top.

20 Okay. So as we look, we see Part 1, we see your

21 name, correct?

22 A That's correct.

23 Q But you've represented yourself in paragraph 3, Type

24 of Nonresident Alien as a transient foreigner. Do you see

25 that?

1 A That's correct.

2 Q Okay. So you're basically swearing under oath that
3 you are some form of transient foreigner; is that fair to say?

4 A That's correct.

5 Q Now, why are you a transient foreigner?

6 A Because I'm not a resident of that state.

7 Q Well, this is a federal document, sir. This is not
8 a state document. This is a federal document.

9 A I know, but I'm filing it in the state of Tennessee.

10 Q Aren't you a United States citizen?

11 A No, I'm not. I'm an American. I'm not a United
12 States citizen. That's totally different.

13 Q So you're not a U.S. citizen, but you use the Great
14 Seal of the United States whenever it benefits you; is that
15 fair to say?

16 A No, because the Great Seal of the United States has
17 nothing to do with being a United States citizen. The American
18 people own that seal, not the government. That's the American
19 people which I'm a part of.

20 Q Okay. So when it's convenient, you're going to be
21 part of the United States; when it's not, you're not going to
22 be; is that what you you're saying?

23 A No. I'm not part of the United States. The United
24 States, according to your own code, Title 28 U.S.C. 3002
25 Section 15(A), states that the United States is a federal

1 corporation. So no, I'm not a part of your federal
2 corporation.

3 Q Okay. So you're not part of the corporation of the
4 United States of America; is that fair to say?

5 A No, I'm not.

6 Q All right. Now, I'm going to ask you here under
7 reference numbers -- and I just want to first off, sir, if you
8 can let me get your attention for a second. You -- you were at
9 this point engaged in the business of mortgage and debt relief;
10 is that correct?

11 A This year?

12 Q Yes.

13 A No, huh-uh.

14 Q So in 2011 you're telling this jury that you were
15 not working doing this mortgage debt relief scam?

16 A No, not engaged in a trade or business, no.

17 Q Okay. What were you doing?

18 A In 2011?

19 Q Yes.

20 A I was actually working for free.

21 Q You were working for tree?

22 A Yes. I hadn't charged anybody yet.

23 Q Do you have a company?

24 A Yes, I had Common Law Office of America.

25 Q Okay. So you had Common Law Office of America and

1 the purpose of Common Law Office of America was to conduct
2 business, correct?

3 A Well, it's to assist people in knowing their rights.
4 I was still working a regular job at that time.

5 Q Uh-huh. So you were engaged in a trade or business,
6 correct?

7 A Well, not for pay, no, 'cause that's what trade or
8 business if you're getting compensated. Now after 2011, 2012,
9 then, yes.

10 Q So you interpret this to mean that you have to be
11 making money in order to be in a trade or business; is that
12 correct?

13 A Well, yes. Well, if you know anything about the IRS
14 Code, the word income, what income is derived from, now income
15 is not if you're working for someone and they're paying you a
16 medium exchange. So if I go to work from 8:00 to 5:00,
17 five days a week, that's not income according to the U.S. Code,
18 IRS Code.

19 Income would be something if you have a business and
20 you selling products, that's what's income and that's what the
21 IRS has been committing fraud against the American people,
22 making people think that their wages is actually income and
23 it's not.

24 But have you read the IRS code like I have?

25 Q Well, sir, yes, I have. And I can tell you, and ask

1 me if you agree with this, the Internal Revenue Service defines
2 income as income earned from whatever source derived.

3 A That's --

4 Q Are you familiar with that?

5 A That's not correct. That's not the whole statute.
6 That's not correct. Can we get the IRS Code out?

7 Q Whatever source derived.

8 A Can we get the book IRS Code brought up?

9 Q I don't think we need it right now.

10 THE COURT: So he's going to ask you a question and
11 you're going to give him an answer, and then Mr. Isaacson will
12 have an opportunity then to do redirect. So if you don't
13 understand the question or if you don't know the answer, just
14 let him know.

15 All right. Your next question.

16 Q (BY MR. SORENSON:) So your status here in
17 paragraph 8, it says, "Status claimed is a nonresident alien
18 who at no time during the year engaged in a trade or business
19 in the United States."

20 Do you see that?

21 A That's correct.

22 Q And this statement was made under oath; is that
23 correct?

24 A That's correct and it's the truth.

25 Q All right. You're swearing here you're a

1 nonresident alien on a federal form; is that correct?

2 A That's correct.

3 Q And your explanation to the jury at this time is
4 that's because you were a citizen of Tennessee?

5 A No. I'm an American national. That's totally
6 different. If you understood the U.S. Code and also the Code
7 of Federal Regulation, there's a distinction between a U.S.
8 citizen and a distinction between a U.S. national or an
9 American national.

10 I'm an American national meaning I was born here but
11 I do not subscribe to U.S. federal corporation. That's the
12 reason why I rescinded the social security number, any
13 government IDs I had, and that's the reason why I created my
14 own private attorney general ID that has been accepted by all
15 the federal agencies, including yours.

16 Q So that's what makes you above the law; is that fair
17 to say? That --

18 A No.

19 Q -- the United States laws don't apply to you? Isn't
20 that correct?

21 A No. The United States laws that are in
22 contradiction to the U.S. Constitution and the U.S. Supreme
23 Court, then no, I don't obey those laws. If they're in
24 harmony, then yes, I will obey that law.

25 Q The ones you select are the ones you'll obey; is

1 that fair to say?

2 A No. The ones that are right is the one that I'll
3 obey.

4 Q All right. If we could go to next document. Down
5 one more.

6 All right. So this is the certification from John
7 Arriola, correct, which is supposed to certify your signature
8 and that you're the guy that appeared in front of him, fair to
9 say?

10 A That's correct.

11 Q Well, please tell the jury then who is John
12 Elboblawe(phonetic) here? Because that appears to be the
13 person that appeared in front of Mr. Arriola to swear to
14 whatever this document is swearing to.

15 A You misunderstanding. Okay. Go back, let me
16 educate you a little bit because maybe you don't understand
17 what's going on. Let's go back to the document that I had
18 notarized.

19 Q No. Let me ask you who is John Elboblawe?

20 A He's the notary. He's the notary that notarized the
21 document.

22 Q Okay. He's the notary down at the bottom?

23 A Yes. Go back up on the page so I can educate you a
24 little bit.

25 Q All right. Go down. Do you see a notary signature

1 here?

2 A No. Go down. Go down. Go to the next page. No,
3 go up to page 5. Go up -- I guess page 4. Go down.

4 See in notary signature? You see the name?

5 Q Is that what you're saying is where it's kind of
6 stamped over by Davidson County?

7 A It's not stamped over. You see a John Elboblawe.
8 That's the notary. Now, let me educate you on why this
9 document has to be this way.

10 Q I don't need to be educated.

11 A Obviously you don't understand.

12 THE COURT: Mr. Williams, just answer the question.

13 Q (BY MR. SORENSON:) I was just wondering who he was
14 and you've explained that, sir. So what he was notarizing is
15 basically your signature to these documents, the one that
16 you've sworn that you don't have a trade or business, correct?

17 A That's correct.

18 Q And the one where you have indicated to the jury you
19 were appointed to be a sovereign peace officer by Davidson
20 County Sheriff's Department?

21 A No, I didn't say I was appointed by Davidson County.
22 I say I took an oath of office and Davidson County actually
23 swore me in at the courthouse.

24 Q But you don't have anything that indicates that
25 actually occurred?

1 A Well, it's actually on video. You all won't let me
2 show the video.

3 Q Well, you've shown some videos here in court,
4 haven't you?

5 A Right. But you all didn't let all those videos come
6 in, 'cause I woulda had all the videos of me in court in it
7 too, but you know you all didn't want all those in.

8 Q Okay. So based on these documents, you provided an
9 affidavit of truth for the upholding and exercising of
10 constitutional rights and sovereignty; is that correct?

11 A That's correct.

12 Q Okay. And this is Government's Exhibit 812. I'm
13 going to ask you to look at this and ask you if you can
14 identify it?

15 A Very well.

16 Q Okay. So did you draft this document?

17 A Yes, I did.

18 Q And did you write what's written in this document?

19 A Yes, I did.

20 Q Okay. And does this relate to your position as a
21 sovereign peace officer and also as a private attorney general?

22 A Well, it relates to just the sovereignty of the
23 American people and that I am a sovereign peace officer.

24 MR. SORENSON: Okay. Your Honor, I don't know that
25 812 is in, but I'm going to move it in at this time.

1 THE COURT: I don't believe it's in. Received. Do
2 you wish to publish?

3 MR. SORENSON: Yes, Your Honor. Thank you.

4 THE COURT: You may.

5 (Exhibit 812 received into evidence.)

6 Q (BY MR. SORENSON:) All right. Mr. Williams, the
7 first thing I want to do is once again point up at the top.
8 You've used the Great Seal of the United States of America; is
9 that correct?

10 A That's correct, and State of Tennessee.

11 Q And the State of Tennessee?

12 A Yes, sir.

13 Q And then the first paragraph up here --

14 A Uh-huh.

15 Q -- provides that you go by the appellation Anthony
16 T. Williams with a -- I guess is this a copyright symbol next
17 to your name?

18 A That's correct. I got my name copyrighted, that's
19 correct.

20 Q It indicates you're a "living, breathing flesh and
21 blood man under Yahweh," is that correct?

22 A Yes, who is God.

23 Q And a lot of your -- I guess you assert that a lot
24 of your authority comes from being a man of God; is that
25 correct?

1 A That's correct.

2 Q And in times you also indicate that your authority
3 also comes from the U.S. Constitution, fair to say?

4 A As long as it's in harmony with the Bible, yes.

5 Q Okay. And let's just look at some of the
6 declaration here. This first one you basically just I think
7 reiterate what you've said before which is you go by this name
8 and that you're "a living moral being endowed with unalienable
9 rights of life, liberty, property, papers, and effects, and all
10 substantive rights of Tennessee state, correct?

11 A That's correct.

12 Q And you've cited Tennessee laws because at the time
13 you were living there; is that correct?

14 A Uh-huh, that's correct.

15 Q And it states here that you own the name of Anthony
16 T. Williams, right?

17 A Yes, I do.

18 Q As well as all the other derivatives, correct?

19 A That's correct.

20 Q And I just want to ask you about this. Here you
21 indicate you're a sovereign who takes up housekeeping in the
22 geographic region known as Tennessee. Now, as a sovereign are
23 you indicating that you're an individual who is not subject to
24 the laws of the United States?

25 A No. As a sovereign I'm saying that as one of the

1 people of the United States, the Constitution is very specific,
2 not only in the federal but the state, that the sovereignty
3 resides in the people and not in the officials or the public
4 servants that they elect.

5 Q All right. And you indicate here on paragraph 6
6 that you are a sovereign peace officer, correct?

7 A That's correct.

8 Q And you state that you have an official badge of
9 same with a higher authority than all the law enforcement
10 authority of local, state, and federal police; is that correct?

11 A That's correct.

12 Q And we've seen your little badge right here; is that
13 correct?

14 A That's correct.

15 Q And this is the badge that you indicate gives you
16 the authority over all law enforcement, local, state, and
17 federal, correct?

18 A That's correct.

19 Q And you've self-ordained this to be true in this
20 document, correct?

21 A No, I didn't self-ordain it. The mere fact that the
22 law enforcement agency sent that to me after I sent them the
23 oath of office for sovereign peace officer granted that to me.
24 I didn't -- I didn't make that badge myself. You acting like I
25 make that badge. No, I got it from the same law enforcement

1 agency that send the FBI and the U.S. Marshals their badges.

2 Q You're saying that Davidson County Sheriff's
3 Department actually issues sovereign peace officer badges?

4 A No. They told me that the actual company that I
5 needed to send it to and I did that, and they verified it and
6 that's what they sent to me.

7 Q So you went to a private company and had this made,
8 correct?

9 A The same one made that makes their badges. That's
10 what Davidson County -- that's the one they directed me to.
11 That's why I did that.

12 Q And then it's your testimony then that the Davidson
13 County Sheriff's Department has imbued you with the authority
14 over all state, local, and federal police?

15 A No, not Davidson County. That is the creator Yahweh
16 and the U.S. Constitution.

17 Q So Yahweh has given you that power; is that fair to
18 say?

19 A That's right.

20 Q You also state here that you "enjoy benefits with a
21 greater jurisdiction under divine law, common law, and the
22 Constitution of the United States," correct?

23 A That's correct.

24 Q And here the next one, you state that you "require
25 any police officer, judge, or employee of local, state, or

1 federal governments to produce their signed oath of office at
2 the request of you," is that correct?

3 A That's correct.

4 Q Now, have you done that before all the courts that
5 you've appeared?

6 A Yes, I have. Matter of fact, if you see my videos,
7 one of the first thing I usually ask the judge is for their
8 oath of office if it's filed or signed, and most of them dodge
9 the question because they know if they say yes, then they have
10 to follow their Constitution, and if they don't, that's treason
11 against the Constitution and I can have them arrested.

12 Q According to you, you have authority over all judges
13 then; is that correct? Is that what you're saying?

14 A If they violate the law.

15 Q If they violate the law?

16 A Yeah. If they violate the law, I can arrest them
17 just like I can arrest you if you violate the law in my
18 presence.

19 Q Okay.

20 A As well as every other citizen if they see you.

21 Q All right. Next here you assert that "no police
22 officer, judge, or employee of local, state, or principal
23 governments have jurisdiction -- or subject matter jurisdiction
24 over you or your property," is that correct?

25 A That's correct.

1 Q Now, what you've said here is that under no
2 circumstances does any entity, state, federal, local authority,
3 have any jurisdiction over you?

4 A No, over me or my property, no, they do not.

5 Q All right. And so you would then assert at this
6 time that even this Court doesn't have jurisdiction over you?

7 A No, they do not.

8 Q All right. And you do not recognize the authority
9 of this Court; is that fair to say?

10 A No, I do not because I'm here illegally and
11 unlawfully.

12 Q And you have not recognized the authority of any of
13 the courts before which you've appeared, is that fair to say?

14 A No, the one that actually followed the Constitution
15 I have.

16 Q So you recognize their jurisdiction when they agree
17 with you?

18 A No, when they agree with the Constitution, when they
19 follow their oath.

20 Q When they agree with your interpretation of the
21 Constitution?

22 A No. It's not an interpretation of the Constitution.
23 Article VI of the Constitution specifically states that the
24 Constitution is the supreme law of the land and every state
25 thereof shall be bound by it.

1 Q Problem is no court has ever really agreed with your
2 interpretation of the Constitution, have they?

3 A Yes, they have.

4 Q Okay. Well, we will get into that in a little bit.

5 All right. The next here you assert that you as a
6 sovereign, you're your own "mayor, governor, police chief,
7 sheriff, judge, fire chief, medical director, and lawyer in
8 propria persona" --

9 A In propria persona.

10 Q -- "to exercise absolute jurisdiction in propria and
11 possessing his own Tennessee Republic corporate seal for
12 sovereignty under common law jurisdiction," right?

13 A That's correct.

14 Q So you are again -- and I think you've said this
15 earlier -- but you are as a sovereign somebody who does not
16 recognize the authority of any entity over you whether it's
17 state, local, or federal law enforcement?

18 A If it contravenes the Constitution, no, I do not
19 recognize it.

20 Q And here paragraph 11 you say you're not a U.S.
21 citizen, correct?

22 A That's correct.

23 Q And you say you're not bound by local, state, and
24 federal laws, statutes, and codes which contravene the
25 Constitution, correct?

1 A That's correct.

2 Q But all local, state, and federal laws are under the
3 Constitution that haven't been found unconstitutional, right?

4 A No, that's incorrect. That is wrong.

5 Q So you're -- your belief structure then, sir, is
6 that you select when something's unconstitutional?

7 A No. The Constitution select when something
8 unconstitutional and the U.S. Supreme Court, just like with a
9 trial by jury. Every courtroom in Hawaii has never afforded a
10 homeowner a trial by jury which that's a guaranteed protected
11 constitutional right, not only in the federal Constitution, but
12 also in the Hawaii State Constitution Article I, Section 13
13 says the same thing. Then in your federal Rules of Civil
14 Procedure Rule 38, and also Hawaii Rules of Civil Procedure 38
15 give the homeowners a right to a trial by jury.

16 But you all aren't doing it and that's the reason
17 why I have a problem, that's the reason I've been filing
18 charges against you all and filing lawsuits.

19 Q Fair to say, though, no court has agreed with you on
20 that front either, correct?

21 A Yes, they have. I -- actually in Georgia, several
22 in Tennessee, Vermont, and Chicago.

23 Q And you'll be able to provide that authority?

24 A Well, if you all give me all the discovery.

25 Q Sir, you have all the discovery. You have

1 everything that was taken, don't you?

2 A No, I do not.

3 Q All right. Let me ask you this: You designed and
4 paid for this badge, didn't you?

5 A Yes, I had to pay for it.

6 Q And you designed it also, didn't you?

7 A Well, when I sent my sovereign peace officer oath to
8 the agency that issued theirs, they asked me how do I want it
9 to look. So I told them what I need, how I need it to look,
10 and they made it for me and they sent it to me.

11 Q You just went on the internet, didn't you, and
12 ordered this from some company that makes badges?

13 A No. The same company that issued their badges and
14 the U.S. -- I mean, you have the information. Show the jury
15 it. You all have it.

16 Q Well, no --

17 THE COURT: All right. All right. It's not a
18 conversation.

19 MR. SORENSON: Yeah.

20 THE COURT: It's a question and --

21 Q (BY MR. SORENSON:) You've indicated, sir, that this
22 was initially issued to you by the Davidson County Police
23 Department -- Sheriff's Department?

24 A No, I did not. I said that I went to the Davidson
25 Sheriff's Office -- 'cause this is on video, it's on YouTube.

1 I went to the Sheriff's Office, presented my sovereign peace
2 officer apostille documents and the oath of office, and they
3 said they never seen nothing like that before in their life in
4 15 years, had to call a supervisor. So they called the
5 supervisor. I went and sat with the supervisor about
6 two hours, and after they certified my documents and saw that
7 they're valid, he said, "Well, Mr. Williams, I see your
8 documents are valid, but we can't issue your badge because
9 you're not an employee of the Davidson County. So what you
10 would have to do is send your documentation to the law
11 enforcement agency that issues our badges," and gave me the
12 address for that --

13 Q Whoa, whoa, whoa, whoa, whoa.

14 A -- and that's what I did.

15 Q Okay. What law enforcement agency is that?

16 A Can't remember the actual name. You all have it.

17 Q It's really just a private company that makes
18 badges, right?

19 A You all have it.

20 Q Well --

21 A This is nine years ago.

22 Q It's not a matter of whether I have something or
23 not.

24 A Right.

25 THE COURT: Stop. Okay. Let -- let him get the

1 question out and then you answer it.

2 Q (BY MR. SORENSON:) Tell the jury who made it for
3 you.

4 A The law enforcement agency that I submitted this
5 sovereign peace officer badge.

6 Q But you can't tell the jury what law enforcement
7 agency this was?

8 A No. It was nine years ago. You all have it. You
9 have it in discovery.

10 Q And your testimony is is that a government-sponsored
11 law enforcement agency would give you this hunk of tin --

12 A That's correct. That's why I've never been charged
13 with having a fake badge in nine years.

14 Q All right. At the bottom here, you assert that
15 you're "a foreigner to the de facto U.S. Government," correct?

16 A That's correct.

17 Q "And thereby exempt from taxation from the illegal
18 entity the U.S. Internal Revenue Service," is that correct?

19 A Exactly. That's correct.

20 Q "And exercises foreign immunity for sovereigns, its
21 agents and instrumentalities from litigation in U.S. courts,"
22 right?

23 A That's correct.

24 Q Okay. So you've indicated that you don't believe in
25 taxes, correct?

1 A Well, no, not taxes. I believe in lawful taxes.
2 And what I mean by lawful taxes, the state taxes. I pay state
3 taxes because state taxes are lawful and it's by the
4 Constitution.

5 Now, IRS taxes, that's a whole different story. No.
6 You have to pay IRS taxes because you are a federal employee.
7 I'm not, so I will not pay IRS taxes. I haven't paid them
8 since 2005 and never will pay them again for the rest of my
9 life.

10 Q So your statement is is that you're not paying
11 federal taxes, right?

12 A That's correct.

13 Q But you're not paying state taxes either, are you?

14 A Yes, I pay state taxes.

15 Q And you've got some proof of that?

16 A You all have the discovery. You all took everything
17 from me. You all took all my files out of my office. You all
18 got everything.

19 Q Seems to be your answer, sir, when it comes to
20 evidence --

21 A I've been locked up for the past --

22 Q -- you've given us --

23 THE COURT: Wait. All right. Yeah.

24 Q (BY MR. SORENSON:) You've given us thousands of
25 exhibits, haven't you?

1 A From you, the discovery that you all gave us.

2 Q Right. Everything you put in here I guess you've
3 indicated that's coming from your discovery; is that correct?

4 A What you all gave me, but that's not all my
5 discovery.

6 Q You've generated your own documents that did not
7 come into discovery; isn't it fair to say?

8 A What documents didn't come into discovery?

9 Q Several that have been introduced here.

10 A Which ones?

11 Q We can get into that later.

12 All right. So you have not reported any of the
13 income that you earned to -- during this scheme; is that fair
14 to say?

15 A No. First of all, it's not a scheme.

16 Second of all, I didn't make a profit. That's why
17 I've never been charged with tax evasion or anything like that.

18 Q All right. I'm going to show you what's been
19 entered into evidence as Exhibit 903.

20 Now, Your Honor, can we publish this?

21 A Uh-huh.

22 THE COURT: Is that in?

23 THE COURTROOM MANAGER: It is.

24 THE COURT: Okay. You may.

25 Q (BY MR. SORENSON:) And this document indicates that

1 you in 2013 had \$156,222 that was deposited into your MEI bank
2 accounts, correct?

3 A Well, just the ones that you all got. That's
4 not -- that don't reflect all the money I actually made.

5 Q No, no, and we agree with that. But this is just
6 from Hawaii, right?

7 A Right.

8 Q You actually made a lot more money than this, fair
9 to say?

10 A That's correct.

11 Q And there was also a lot more cash deposited into
12 your accounts than we took into account because --

13 A No.

14 Q -- this only includes people that paid you by check,
15 right?

16 A No, that actually -- well, your analysis -- what
17 your FBI analysis said that was about -- what? -- 25,000 that
18 was in there cash.

19 Q For 2013?

20 A No, for the -- actually the whole amount was 25,000
21 period for the whole amount.

22 Q And so we see \$218,527, correct?

23 A That's correct.

24 Q And none of this money was reported as income, fair
25 to say?

1 A No, it was not.

2 Q And from the other chart that you introduced
3 earlier, I think that was another 300- -- that was 307,000,
4 correct?

5 A 307,000.

6 Q And was that all of your income?

7 A No, that was not.

8 Q Okay. And none of this got reported to the Internal
9 Revenue service, right?

10 A No, but they knew about it.

11 Q They knew about it because you filed tax returns
12 indicating that you'd made that money?

13 A No, because I had to use the EIN number from the IRS
14 to actually open up the bank account.

15 Q Right. And so how did the IRS know about that?

16 A Because you all searched them. She -- she -- matter
17 of fact, she did the search warrant to look at all my accounts.
18 Only one you all saw in here is the Extraco bank account. Why
19 you all didn't show the Wells Fargo and the Bank of America
20 account? You all just showing this one.

21 Q You're saying there's more money that we should have
22 included?

23 A Yeah. You all -- she searched it.

24 Q Well, we may hear from her again.

25 All right. Exhibit 818 is not in evidence.

1 I'm just going to ask you, Mr. Williams -- I think
2 you'll recognize this -- what is it?

3 A That's my private attorney general oath of office.

4 Q Okay. And this is a document that you drafted,
5 correct?

6 A Yes, it is.

7 Q And it's dated November 6, 2012?

8 A That's correct.

9 Q And it's Exhibit 818, right?

10 A Uh-huh.

11 MR. SORENSON: Your Honor, we want to move this in.

12 THE COURT: Okay. Received -- or, I assume no
13 objection?

14 THE DEFENDANT: No objection.

15 THE COURT: Okay. Received.

16 MR. SORENSON: All right. May we publish?

17 THE COURT: You may.

18 (Exhibit 818 received into evidence.)

19 Q (BY MR. SORENSON:) Now, this is a document, sir,
20 that you have indicated at the top is a U.S. House of
21 Representatives document, correct?

22 A Uh-huh.

23 Q And you've included the House Seal; is that correct?

24 A That's correct.

25 Q And you've indicated this is a commission that's

1 been, I guess, afforded to you by the House of Representatives,
2 fair to say?

3 A Well, by declaration, by my own declaration.

4 Q By your own declaration, right?

5 A Right.

6 Q This is -- this is something that you're not saying
7 somebody from Congress gave you; is that right?

8 A Not a specific person, but as far as the
9 congressional session and the statutes that created the private
10 attorney general act, that's what I'm saying.

11 Q So your interpretation of what you've called the
12 Private Attorney General's Act is that you can then issue
13 yourself a certificate from the House of Representatives,
14 right?

15 A Well, it's not -- it's not a certificate from the
16 House of Representatives. It's showing that that's where the
17 authority actually come from, Congress; that's why it's never
18 been disputed.

19 Q Let me ask you. Down here you see Declaration and
20 Commission? You see that?

21 A Uh-huh.

22 Q And you've stated here, because I'm assuming you
23 wrote this, you've testified to that, "By the authority vested
24 in me, Nancy Pelosi, as Speaker of the House of
25 Representatives, pursuant to and in accordance with the Tenth

1 Amendment to the Constitution of the United States of America,
2 that clearly state in relevant part" --

3 A Right.

4 Q -- "the powers not delegated to the United States by
5 the Constitution nor prohibited by the states are reserved to
6 the states respectively," correct?

7 A That's correct. That's exactly what it says.

8 Q So is the implication here, sir, that Nancy Pelosi
9 has signed off on you being this private attorney general
10 designation?

11 A Well, as the Speaker of the House at that time, yes.

12 Q And so by putting her name on here, you believe it's
13 okay to indicate that she has some sort of tacit agreement with
14 you calling yourself a private attorney general?

15 A Well, I don't think she does 'cause I actually sent
16 her a copy of this. She didn't say I couldn't use her name any
17 more, and I sent a copy to the FBI also.

18 Q Nancy didn't get back with you on this?

19 A Nobody said nothing, been silent for -- what? --
20 eight years now. Nobody -- haven't been charged ever with it.

21 Q Did you tell them you were going to use this
22 designation to sell a mortgage reduction program to people in
23 Hawaii?

24 A That's -- I didn't use that to sell a mortgage
25 reduction program.

1 Q You used your private attorney general persona to do
2 that, did you not?

3 A No, I did not.

4 Q We'll talk about that in a few moments.

5 Okay. So let's talk about your credentials. You
6 had those private attorney general credentials, right?

7 A Yes.

8 Q And you made those, correct?

9 A No. The Congress is the one that created the
10 private attorney general. You're trying to make it like the
11 private attorney general is some exclusive term and it's not.
12 Anybody can be a private attorney general. You saw the video
13 where I went to the Attorney General's office and she asked me,
14 "Who can be a private attorney general?"

15 Any citizen can be a private attorney general. But
16 you should know the law if you gonna take up this undertaking,
17 which I do.

18 Q Okay. So -- but you have something more. You've
19 got like a designation from the U.S. Congress or at least
20 what --

21 A I've taken an oath of office. Most people
22 don't -- most private attorney general that are private
23 attorney general don't go through this length and this much
24 trouble as I do to make sure that all the laws and the law
25 enforcement agencies that I'm going to be dealing with

1 understand the laws and understand how I got this certification
2 and where I got it from and the laws regarding it.

3 Q And when you've sold your mortgage reduction plan to
4 people here in Hawaii, you've used these documents, haven't
5 you?

6 A No, not to sell it, no. How?

7 Q You've heard them testify you showed them documents.
8 Do you remember that?

9 A Yes.

10 Q Was either one of these used?

11 A No. I showed them that I'm a private attorney
12 general. That's not only just that document. I actually
13 showed them the actual congressional act, I actually showed
14 them U.S. Supreme Court case -- probably about 20 cases.

15 Q And you showed them your credentials, correct?

16 A Yes, I showed them that.

17 Q All right. So let's look at that now.

18 Your Honor, this is in evidence. I'm going to pull
19 it up. It's -- we've got a marker for it. It's Exhibit 500,
20 but we've blown it up and put it onto a document that I can
21 display here for a little more ease.

22 Okay?

23 A Yes.

24 Q Do you see that?

25 Your Honor, may we publish?

1 THE COURT: 865 did you say?

2 MR. SORENSON: We did. May we move 865 in, Your
3 Honor?

4 THE COURT: All right. And that's a photocopy of
5 Exhibit 500?

6 MR. SORENSON: It is.

7 THE COURT: All right. Any objection?

8 THE DEFENDANT: No, no objection.

9 THE COURT: Okay. Received. Do you wish to
10 publish?

11 MR. SORENSON: Yes, Your Honor. Thank you.

12 THE COURT: You may.

13 (Exhibit 865 received into evidence.)

14 Q (BY MR. SORENSON:) Okay. Sir, as we're looking at
15 this, that's your picture there in the middle; is that right?

16 A Yes. That's a beautiful picture of me with that
17 beautiful smile.

18 Q Okay. And here you've indicated that this is from
19 the United States Office of the Private Attorney General,
20 right?

21 A Yes. That's the organization I created.

22 Q And by using the term United States Office, you're
23 intending to fool people into believing that this is actually a
24 credential issued by a United States Office; isn't that true?

25 A No, it's not. Now -- well, when he does the cross,

1 I'll show you the letter that I actually sent to the U.S.
2 Marshals notifying them that I did set up the United States
3 Office. So that will come in.

4 Q Okay. But when you go through, I guess, security
5 with TSA, you're not telling them that you're not a U.S.
6 government employee, are you?

7 A Yes, I am. And you know what I tell them, I say,
8 "Call the FBI to verify who I am."

9 Q And in the video we saw, you did not do that, did
10 you?

11 A I didn't have to because I had already done that
12 before.

13 Q With that same security officer?

14 A Yes, that same -- that same place.

15 Q The same security officer?

16 A Not the same officer, but actually same airport.
17 Because when I first started doing it, they wouldn't just let
18 me go in like that until they had called the FBI. And that's
19 when they had to fax my ID to other TSAs, so when I would go
20 through, I never had no problem again.

21 When she --

22 Q Right.

23 A -- she --

24 Q Right. Okay. Okay.

25 A -- she actually was surveilling me, she actually

1 took a picture of me going through --

2 Q All right.

3 A -- with my ID and badge also.

4 Q You've got prominently displayed here the Great Seal
5 of the United States of America, correct?

6 A Correct.

7 Q Are you aware, sir, that it's against the law to use
8 the Great Seal of the United States on a credential with --
9 projecting that it is somehow issued by the U.S. Government?

10 A No, it's not, because if it was, then I would have
11 been charged within eight years of using this ID.

12 Q So that's your authority for it not being in
13 violation of law because you haven't been charged?

14 A No, because it's not a violation of the law because
15 it's not a de facto seal. It's a de jure seal.

16 Now, do I need to explain to you what a de facto is
17 and de jure is?

18 Q No.

19 A Do you know?

20 Q Let's just move on.

21 A You don't want me to explain --

22 THE COURT: Mr. Williams, he's going to ask you a
23 question and then you can respond to that question.

24 Mr. Sorenson?

25 MR. SORENSON: Yes. Thank you, Your Honor.

1 We're going to move to Exhibit 866. Now this is just the
2 back side, Your Honor. We're going to move to introduce this
3 too. I'll ask to publish it once I put it up.

4 Q (BY MR. SORENSON:) All right. Mr. Williams, do you
5 see that?

6 A Yes, I do.

7 Q Is that a true and correct copy of the back side of
8 your credential?

9 A Yes, it is.

10 MR. SORENSON: All right. Your Honor, we move for
11 the admission of 866.

12 THE COURT: All right. Any objection?

13 THE DEFENDANT: No objection.

14 THE COURT: Received.

15 (Exhibit 866 received into evidence.)

16 THE COURT: You may publish.

17 Q (BY MR. SORENSON:) Okay. So the first part I want
18 to get to is this section here that states, "The private
19 attorney general has sovereign immunity as apostilled by the
20 Secretary of State under Apostille No. 126799," correct?

21 A That's correct.

22 Q And when you talk about the secretary of state,
23 you're talking about the Secretary of State of Tennessee; is
24 that right?

25 A That's correct.

1 Q But you don't say Tennessee here, do you?

2 A No, I don't say Tennessee on there.

3 Q You just say the secretary of state, right?

4 A Right.

5 Q And below that you once again have the Great Seal of
6 the United States, right?

7 A That's correct.

8 Q And the idea here seems to be deception,
9 Mr. Williams?

10 A No, it's not.

11 Q That you want to deceive people into believing that
12 this is actually a U.S. credential, fair to say?

13 A No, it's not fair to say, because any time I explain
14 my ID, I specifically tell them it's not a de facto government
15 ID, it's an ID that I made and that was certified and approved
16 by the FBI, and that's why the FBI refers to me as Private
17 Attorney General Anthony Williams.

18 Q Well, the interesting thing, though, here, sir, is
19 that you don't say it here, do you?

20 A What you mean I don't say it?

21 Q There's no place on this particular credential where
22 you say anything like that, correct?

23 A As far as what?

24 Q Where you say that this is some document that you've
25 made up because it's been apostilled by the secretary of state

1 and that you have some sort of preordained authority to use it?

2 A Why would I write that on the document? I just
3 explain that to people.

4 Q Well, you could have said the Secretary of State of
5 Tennessee, couldn't you?

6 A Well, I could have, but if they look at the
7 apostille number, they'd see it's from the Secretary of State
8 of Tennessee.

9 Q And this decrees that you have sovereign immunity;
10 is that correct?

11 A Yes, I do, as well as all the other American people.

12 Q And that is based on your affidavit that you filed
13 with the secretary of state?

14 A No, that's actually based on the Constitution that
15 the American people are sovereign and that our sovereignty
16 cannot be infringed on unless we violate the law or violate the
17 rights of someone else, which I never have. I've never
18 violated anyone's rights. That's the reason why in 18 years --

19 Q Sir, no question pending.

20 A -- I have no complaints.

21 Q Okay. Down here below you say, "Do not detain and
22 do not arrest." Do you see that?

23 A That's correct.

24 Q And again, where does this come from?

25 A Well, if you look at Exhibit 2114 that we looked up

1 yesterday, that actually come from the report from the FBI when
2 they said that I was a possible terrorist and it has Do not
3 detain, Do not arrest this individual unless there is evidence
4 of a violation of federal, state, or local crime -- not
5 probable cause -- evidence. That's why I put that on there. I
6 didn't just make that statement up.

7 Q Okay. Well, you say Do not detain, Do not arrest,
8 but you don't say on here why; is that correct?

9 A I don't have the place to put the whole thing on
10 there. You want me to list the whole thing in the report on
11 the back of my ID?

12 Q Let me show you what's been marked at 2114, one of
13 your exhibits, page 7.

14 A Uh-huh.

15 Q Now, in your cross-examination of Special Agent
16 Lavelle, it came out when you asked him about this that you
17 were on a terrorist watch list because you had made certain
18 threats to take the lives of law enforcement if they got into I
19 guess some kind of situation with you where you thought they
20 were violating your rights. Do you recall that?

21 A Well, not if they violated my rights, if they tried
22 to illegally or unlawfully detain me or arrest me. According
23 to the U.S. Supreme Court case *John Bad Elk v. United States*,
24 *State v. Plummer*, *Mobely v. State*, and *Robinson v. State* said
25 that if an officer tries to illegally or unlawfully arrest a

1 citizen, that a citizen had a right to resist that arrest even
2 up to the point of taking that arresting officer's life.

3 Q Okay. So you made a statement to that effect that
4 you thought you could take a law enforcement officer's life if
5 you --

6 A According to the law.

7 THE COURT: Wait. Let him finish his question.

8 Q (BY MR. SORENSON:) All right. So you made that
9 statement and you ended up on a terrorist watch list; is that
10 fair to say?

11 A Wrongfully, yes.

12 Q And that shows up -- and this is actually your
13 criminal history statement; is it not, sir?

14 A That's correct. It was provided to me by the FBI.

15 Q So this is a law enforcement document that's entered
16 into a database about you, right?

17 A That's correct.

18 Q And when they're entering information about you,
19 sir, they wrote that -- that you should not be detained or
20 arrested, right?

21 A That's correct, unless there's evidence.

22 Q But it says, "Because this individual -- unless
23 there is evidence of a violation of federal, state, or local
24 statutes," correct?

25 A Right, correct. Now, do you know what that means?

1 Q And that is because of officer safety, isn't it,
2 because you're on a terrorist watch list, right?

3 A No, that's not because of officer's safety.

4 Q So you know what this is about? Why don't you tell
5 us and explain down below where it says, "Information that this
6 individual may be on a terrorist watch list is the property of
7 the TSC and is a federal record provided to your agency."

8 Do you see that?

9 A Only for intelligence, right?

10 Q Right.

11 A And lead purposes.

12 Q Right. So you have taken -- I guess what you're
13 telling the jury is you've taken this language, the Do not
14 detain, Do not arrest this individual unless there's a
15 violation of federal, state, or local statutes, and you've
16 popped that onto your credential indicating that you should not
17 be detained or arrested for any reason; is that right?

18 A No, unless there's evidence of a violation of
19 federal, state, or local statutes. That's why if you notice
20 underneath the Do not detain, Do not arrest, is the FBI number
21 that they have in this account.

22 Q I was going to ask you about that because that's
23 interesting too.

24 A Uh-huh.

25 Q You do not say this is your FBI criminal number; you

1 just say this is your FBI number, correct, sir?

2 A Well, that's the FBI number that they designated for
3 me. I didn't make this number up. That's the number they has
4 designated for me. I don't agree with it, but that's their
5 number.

6 Q But you've used it here as if it's some kind of
7 federal ID issued to you by the FBI, right?

8 A No. I use it so if I have a problem with someone, I
9 tell them to call the FBI to verify me.

10 Now, if I was doing something wrong, do you think
11 the FBI would verify that, No, he is private attorney general
12 Anthony Williams; please let him on that plane?

13 Q Well, it doesn't matter what I think. But when you
14 show this credential to people, what you're showing them is an
15 FBI number and then a demand that you not be detained or
16 arrested, correct?

17 A No. I'm showing them that I was actually on a
18 terrorist watch list and that was in my FBI file, Do not
19 detain, Do not arrest this individual.

20 Q Where does it say you're on a terrorist watch list?

21 A It's on -- up above it.

22 Q Okay. Let's find that, please. Where does it say
23 you're on a terrorist watch list?

24 A "Information that this individual may be on a
25 terrorist watch list" --

1 THE COURT: Wait. You have to -- if you're going to
2 read from it, you need to be slowly. This is not being
3 published, though.

4 MR. SORENSON: Oh, Your Honor, can we publish this?

5 THE COURTROOM MANAGER: I believe they're on
6 different exhibits. I don't know what they're referring to.

7 Are you referring to the docucam?

8 MR. SORENSON: We're in 866. We moved it in. I
9 thought we asked to publish it.

10 THE COURTROOM MANAGER: But you were working off the
11 document.

12 THE COURT: The bottom. This is a printout from the
13 FBI.

14 MR. SORENSON: Oh, yeah, yeah. No. Let's go over
15 to 866. I'm sorry. I wanted to publish this.

16 THE COURTROOM MANAGER: Okay.

17 Q (BY MR. SORENSON:) All right, sir, just to go back,
18 here's the part where you indicated you have sovereign
19 immunity; is that correct?

20 A Yes, I do.

21 Q And then below that you've got the Great Seal of the
22 United States of America, correct?

23 A Yes, and that's going to stay on there.

24 Q And then this is the Do not detain, Do not arrest
25 portion of the credential, correct?

1 A And that's going to stay on there, yes.

2 Q And this is the part where we've referenced that you
3 have not put here that you're on some form of terrorist watch
4 list, correct?

5 A No.

6 Q And we see the FBI number associated here, but you
7 don't indicate that's actually an NCIC number, correct?

8 A I didn't need to designate that.

9 Q Okay. Down at the bottom here --

10 A Uh-huh.

11 Q -- we have the U.S. Office of the Private Attorney
12 General. Do you see that?

13 A Yes.

14 Q And this is indicative again of you working for a
15 U.S. office, an official United States governmental office,
16 correct?

17 A Not de facto, no. De jure.

18 Is it proper at this point to explain what a de jure
19 and de facto agency is?

20 THE COURT: No.

21 MR. SORENSON: No, it's not.

22 THE COURT: So you just answer the question. He
23 hasn't asked you that question.

24 All right. What's the next question?

25 Q (BY MR. SORENSON:) So these IDs, this private

1 attorney general persona of yours, is all engineered to deceive
2 people into believing that you're legitimately going to be able
3 to help them with their mortgages; is that correct?

4 A No, it's not correct. That's a lie that you've made
5 up.

6 Q Okay. Well, your ID here doesn't indicate that
7 you're not affiliated with U.S. Government, does it?

8 A Yes, it does.

9 Q Well, it has the Great Seal of the United States, it
10 has an FBI number, and it says U.S. Office of the Private
11 Attorney General.

12 Do you see that?

13 A Yes. That's a company that I made up.

14 Q And it has an address in Washington too, doesn't it?

15 A That's correct.

16 Q And that's the seat of our nation's government,
17 isn't it?

18 A That's correct.

19 Q But you've included the address for it being the
20 same address as your bogus Federal Mortgage American Trust,
21 correct?

22 A There was nothing bogus about it and you know
23 there's nothing bogus about it.

24 Q Well, we'll ask about that in a few moments.

25 Okay. So you've testified quite a bit about this

1 aspect of being an attorney or a private attorney general.

2 A Private attorney general.

3 Q Right?

4 A Don't get it mixed up.

5 Q Okay. Have you ever gotten it mixed up? Have you
6 ever told people that you're an attorney?

7 A I told them I'm attorney, attorney in fact, private
8 attorney general, but never an attorney at law.

9 Q Do you think people know the difference between when
10 you tell them you're an attorney and when you say you're an
11 attorney at law?

12 A Yes, because I always qualify and I always explain
13 it and it's on my website and it's on all my YouTube videos.

14 Q You always explain? Is that what you're telling
15 this jury?

16 A Yes.

17 Q Is that under oath, that every time you told
18 somebody that you're an attorney, that you've explained to
19 them, "I'm not a real attorney. I'm a private attorney
20 general"?

21 A No, I am a real attorney. Don't get that twisted.
22 I am a real attorney. I'm more real than you are.

23 Q Okay. And you're more real than I am?

24 A Yes.

25 Q Because you're not licensed by a bar?

1 A No, because -- well, I'm not a member of the private
2 corporation that's owned by the Rothschild banking family. I'm
3 not a esquire, which is actually against the Constitution.
4 Article I Section 8 through 10 says that you cannot be
5 conferred on any title of nobility like Esquire, so you're
6 actually in violation of the Constitution. I'm not.

7 Q Okay. But let's go back. The fact is, sir, you
8 never went to law school, right?

9 A No. Didn't have to.

10 Q You have no formal legal training, right?

11 A Well, I took some paralegal courses at Kaplan, but I
12 abandoned it when I realized I could do the research myself
13 better and self-teach myself.

14 Q And you never took a bar exam course, correct?

15 A Didn't have to.

16 Q You never took a bar exam?

17 A Didn't have to.

18 Q You never went and got licensed by a state --

19 A There's no such thing as a law license.

20 THE COURT: You need to let him finish the question
21 before you answer.

22 So your question?

23 Q (BY MR. SORENSON:) But your testimony is is that
24 you're more of a real attorney than any attorney that's I guess
25 gotten licensed by a bar, correct?

1 A Well, because that's a fraud. You don't have a
2 license. You can't provide this jury today anything with your
3 name on it that says Licensed to Practice Law. Only thing you
4 can submit is a certificate of admission by the Supreme Court.
5 That's not a license. All professions have their licenses
6 through the state, and Hawaii State Bar is not a part of the
7 state government. But you deceive people into thinking that
8 it's part of the Hawaii State, that's why you name it Hawaii
9 State Bar. But this has nothing to do with the Hawaii State.

10 Q Okay. But at least we know that whenever you tell
11 people you're an attorney, you explain to them that you're not
12 a licensed barred attorney?

13 A 'Cause there's no such thing as a licensed bar
14 attorney.

15 Q Now, remember a few minutes ago -- probably a couple
16 hours ago now -- that you played a couple videos for the jury,
17 right?

18 A That's correct.

19 Q And in one of those videos you were -- you were
20 talking to a lady, right, in the -- I guess wherever your
21 little secret camera down somewhere where it was kind of hard
22 to get a good view of what was --

23 A The Documents branch.

24 Q Now, when you do that, you're actually taking a
25 secret video, right? You're not telling them you're

1 videotaping, right?

2 A No, she saw the camera.

3 Q See did?

4 A I put the phone up. You see the phone.

5 Q Okay. So your testimony is that knew she was being
6 videoed?

7 A She saw my phone there.

8 Q So we're going to hear you tell her that when we
9 listen to this thing in a few minutes?

10 A I don't need to tell her that. Do I need to tell
11 her that in a public forum that she's being videotaped?

12 THE COURT: So the question before you -- and I can
13 read it to you -- so you need to answer the question. The
14 question is, "So we're going to hear you tell her when we
15 listen to this thing?"

16 And you're answer is what?

17 Is that what we're going to hear on the videotape is I
18 believe is what he's asking.

19 THE WITNESS: Yeah. I'm going to tell her what?

20 Q (BY MR. SORENSON:) I asked we're going to hear you
21 tell her that you're videotaping her, right?

22 A No. I don't have no legal authority or legal
23 obligation to tell her because she's a public servant and
24 that's a public forum. So I don't have to tell you -- I could
25 be videotaping you right now and I don't have to tell you.

1 Q Well, that could bother the marshals in the court a
2 little bit because you're not supposed to videotape in here.
3 You do understand that, right?

4 A No, I do not understand that. That's illegal.

5 Q You wouldn't think that the Court has the authority
6 to tell you you can't do that, right?

7 A What is that right there? What is those right
8 there? Those cameras, right?

9 Q Those are the court's camera systems.

10 THE COURT: Okay. Wait, wait. I'm sorry. I'm
11 sorry. We're getting kind of far afield.

12 MR. SORENSON: Yeah, we are.

13 THE COURT: What's your question?

14 And then you answer the question.

15 Q (BY MR. SORENSON:) Okay. So we're going to look at
16 this video. I just want to be -- she did not know you were
17 videotaping her, correct?

18 A She saw my phone there.

19 MR. SORENSON: All right. So why don't we pull that
20 up?

21 THE COURT: All right. This is -- which exhibit is
22 this, for the record?

23 MR. SORENSON: 2176.

24 THE COURT: Thank you. Yes, it may be published to
25 the jury.

1 THE WITNESS: My phone was right on the table.

2 MR. SORENSON: And, Your Honor, asking to publish?

3 THE COURT: Yes, it is published. Thank you.

4 MR. ISAACSON: Mr. Sorenson, may I inquire?

5 MR. SORENSON: Can we get the volume up? There's a
6 slider right here.

7 Okay. So how do we get the audio a little better?

8 THE COURTROOM MANAGER: It's already at a hundred
9 percent here, so I'm not sure.

10 THE COURT: So let's do this. Why don't we take our
11 recess now. We'll let you folks handle the technological
12 aspects of that, and then when you come back, it'll all be
13 keyed up for the jury.

14 All right. Ladies and gentlemen of the jury, if you would
15 leave your iPads and notes behind, of course. And you're
16 excused for about 15, 20 minutes and we'll get this keyed up
17 for you.

18 Please rise for the jury. They're in recess for
19 approximately 20 minutes. And we're in recess as well, and let
20 us know when you're keyed up with the video.

21 (A recess was taken.)

22 (Open court out of the presence of the jury.)

23 THE COURT: All right. The record will reflect the
24 presence of Mr. Williams and counsel. The jury's not present.

25 Are we good to go on the video and so forth? We are?

1 Ms. Beecher is going to --

2 MS. BEECHER: As long as we have sound.

3 THE COURT: Very good. We're in recess and I'll
4 have Ms. Elkington go get the jury. Very good.

5 (A recess was taken.)

6 (Open court in the presence of the jury.)

7 THE COURT: The record will reflect the presence of
8 the ladies and gentlemen of the jury, Mr. Williams is on the
9 stand.

10 Mr. Sorenson, your witness.

11 MR. SORENSON: Thank you, Your Honor.

12 Q (BY MR. SORENSON:) Okay. Mr. Williams, when we
13 broke we were attempting to play a -- one of your exhibits,
14 right? Do you recall that?

15 A That's correct.

16 Q And this particular exhibit was you going into one
17 of our state offices; is that right?

18 A That's correct.

19 Q Tell the jury what office was this?

20 A It's the Documents branch, circuit court.

21 Q The Documents branch of what?

22 A Circuit court.

23 (Cell phone rang.)

24 THE JUROR NO. 5: I'm sorry.

25 THE COURT: That's all right.

1 THE JUROR NO. 5: I'm so sorry.

2 THE COURT: That's fine. Thank you.

3 MR. SORENSON: I'm just glad that wasn't my video.

4 THE COURT: Yeah. All right. Okay. So I think
5 your last question was the Document branch of which agency.

6 MR. SORENSON: You mean we were interrupted by
7 Richie Valens?

8 THE COURT: Yeah.

9 MR. SORENSON: I like that.

10 Q (BY MR. SORENSON:) Okay. So we're at the Documents
11 branch and I was going to ask you what entity Documents branch?
12 What entity are they a part of?

13 A Circuit court.

14 Q Circuit court, okay. So this is a circuit court
15 documents place where you go and file documents?

16 A Yes.

17 Q Okay. And what were you seeking to do again?

18 A Well, confront them about them charging my clients
19 \$200, extorting actually \$200 from my clients to file a trial
20 by jury which is a constitutional right and they shouldn't have
21 to pay for that.

22 Q So you went in under this guise, correct?

23 A Under what?

24 Q Under the guise that you went in to confront this
25 about a \$200 fee?

1 A It wasn't under no guise. That's what I went to do,
2 that's what I did.

3 MR. SORENSON: So we're going to play it.

4 (Video played, not reporter.)

5 Q (BY MR. SORENSON:) Okay. So as we start out the
6 video, it appears you've got -- is this your phone you're
7 recording this on?

8 A That's my iPhone right now.

9 Q And you're holding it down at this point, correct?

10 A I got it -- I got the paper up and I got it in my
11 hand right here.

12 Q You haven't told her at this point that you're going
13 to record this conversation?

14 A I never told her I was going to record the
15 conversation. I didn't have to.

16 (Video played.)

17 MR. SORENSON: Stop right there.

18 Q (BY MR. SORENSON:) Okay. So at this point you're
19 just having a little bit of a discussion with the clerk; is
20 that fair to say?

21 A I'm actually educating on what the law states about
22 them accepting documents to file. I was getting ready to quote
23 the actual law which says she has to file it.

24 Q And in your effort to educate the clerk, you had a
25 further conversation; is that correct? And at some point you

1 tell her you're an attorney; is that right?

2 A Yes, I am an attorney.

3 Q Okay.

4 A Not an attorney at law.

5 (Video played, not reported.)

6 MR. SORENSON: Stop right there.

7 Q (BY MR. SORENSON:) Okay. So you just told her,

8 "Ma'am, I'm an attorney, ma'am"?

9 A I said, "Ma'am, I'm an attorney, ma'am."

10 Q Okay. And so you've told her you were an attorney,

11 fair to say?

12 A Yes.

13 Q And you've testified to this jury under oath just a

14 few moments ago that whenever you said -- whenever you told

15 somebody you're an attorney, you tell them that you're a

16 private attorney general, that you're not a barred attorney?

17 Didn't you tell them that under oath?

18 A She didn't ask right there.

19 Q Okay. So you're changing --

20 A Paperwork she got --

21 Q You're changing your answer then, sir, that only

22 when people ask will you then divulge that you're not a real

23 attorney; is that fair to say?

24 A No, that's not because number one, there's different

25 type of attorneys. You got attorney in fact, which I am, you

1 got a private attorney general, which I am, you have an
2 attorney at law, which I'm not. So if I refer to myself as an
3 attorney, that's not saying I'm an attorney at law.

4 Now, had she questioned me, which she didn't have to
5 because the document I gave her said Private Attorney General
6 Anthony Williams on the front of the page of the document.

7 Q Well, are you disagreeing with me, sir, that under
8 oath a few moments ago you said whenever you say you're an
9 attorney, you always explain to people what kind of attorney
10 you are? Do you --

11 A To clients I do.

12 Q Do remember saying that?

13 THE COURT: Wait. You have to wait till he finishes
14 the question.

15 Q (BY MR. SORENSON:) Do you remember saying that
16 under oath?

17 A To clients, yes, I did.

18 Q Oh, just to clients now?

19 A All the clients, yes.

20 Q Okay. When you testified before, though, you didn't
21 say clients, did you?

22 A No, I said every client that I had -- I qualified
23 myself -- every last one of them, and I tell them go to the
24 website, I tell them to go to the YouTube videos where they see
25 where I'm in court and I address myself as Private Attorney

1 General Anthony Williams, I'm not a member of the bar, and
2 neither do I want to be.

3 Q Okay. But when you testified to this earlier, you
4 didn't cabin it "just the clients," did you? You said to
5 anyone?

6 A That asks me, yes. I qualified that.

7 Q All right. We're not going to play any more of this
8 video, but let me just ask you. You don't explain on this
9 video anywhere that you're not a barred attorney; is that fair
10 to say?

11 A No.

12 Q Okay.

13 A Didn't need to.

14 MR. SORENSON: All right. And I'm going to move on
15 to Exhibit 304. This is an exhibit that's in evidence, Your
16 Honor.

17 THE COURT: Yes.

18 MR. SORENSON: I'm going to pull it up.

19 THE COURT: You may publish.

20 Q (BY MR. SORENSON:) Now, sir, you've got a
21 letterhead, right, with the Common Law Office of America,
22 right?

23 A That's correct.

24 Q And you send out quite a bit of correspondence using
25 this letterhead or at least you did during the time frame when

1 you were working, right?

2 A Yes.

3 Q And you've seen this document before, fair to say?

4 A Yes.

5 MR. SORENSON: All right. I believe 304 is in
6 evidence, Your Honor. If not, I move it in?

7 THE COURT: It's published right now. Yeah, it is
8 in.

9 Q (BY MR. SORENSON:) So we're going to look at the
10 top of this first, Mr. Williams. First off, this is your
11 letterhead, correct?

12 A That's correct.

13 Q All right. And this top part here indicates Common
14 Law Office of America, right?

15 A Yes.

16 Q And you say up here, "Attorneys and counselors in
17 law," right?

18 A Yes.

19 Q And there's no qualification here that the attorneys
20 that you're referencing are not barred or trained attorneys,
21 correct?

22 A Yes. It says, "Attorneys and counselors in law,"
23 not at law and it has the website. So when you go on the
24 website, you will have where I explain that us as private
25 attorney generals are not bar attorneys, neither do we want to

1 be.

2 Q But somebody not going to your website would not
3 know that, would they?

4 A Yes, 'cause they would ask me.

5 Q Oh, they would?

6 A Yes, they would ask me, "Are you a bar attorney?"

7 "No, I'm not."

8 Q But if they just go by the representations that are
9 in this document, sir, they're going to think you're an
10 attorney, aren't they?

11 A Well, I am an attorney. I'm not an attorney at law.

12 Q Okay. And now over on the left side, sir, we see
13 there are a number of individuals. We see that your other name
14 here, your other identity, Yoseph Hezekyah, is listed as senior
15 litigation counselor; is that right?

16 A That's correct. We went over this before.

17 Q You're listed here too, Anthony Williams. Do you
18 see that?

19 A Yes, I am.

20 Q Now, you're a different person here than Yoseph
21 Hezekyah, or you the same person?

22 A I'm the same person.

23 Q Okay. But your letterhead doesn't indicate that the
24 same person is listed here twice, does it?

25 A Why would I -- that makes no sense. I mean, explain

1 to me why -- what would I put on there to say these are two
2 different people or -- I mean, what would I put on there?

3 Q Wouldn't you just use your real lawful name?

4 A I do. It's on there and my Hebrew name.

5 Q Which one is it?

6 A It's both of them. I have a Hebrew name and I have
7 a born name.

8 Q So what prevents you from saying Anthony Williams,
9 also known as Yoseph Hezekyah?

10 A Why would I put that on there?

11 Q So people think that you're the same person, they
12 know you're the same person?

13 A They know. The people that know me know I have a
14 Hebrew name and I have a government name that I was born with.

15 Q Are these the same people that all know to go to
16 your website to figure out what kind of attorney you are?

17 A I tell them exactly and go to YouTube.

18 Q All right. Are you also Whitney Hadasa?

19 A No, I'm not.

20 Q Aren't you also Whitney Hadasa, sir?

21 A No, I'm not.

22 Q You're under oath.

23 A I'm definitely under oath.

24 Q Who is Whitney Hadasa?

25 A That's one of my employees.

1 Q And who is she?

2 A She's one of my employees.

3 Q Right. Is she a trained private attorney general?

4 A Well, she's not a private attorney general, but she

5 works for my office. She's not a private attorney general.

6 Q Well, she's listed here as an attorney and counselor

7 in law, correct?

8 A Everybody's not a counselor in law on there. Just

9 like you have a law firm, you got paralegals, that don't mean

10 they're attorneys. A lot of them are listed on your letterhead

11 doesn't mean everybody's on there is an attorney at law.

12 Q Okay. Now, you are also Troy Becetti, aren't you,

13 or Bechetti(phonetic)?

14 A No.

15 Q Isn't that your rap name or something like that?

16 A My rap name?

17 Q Yes.

18 A No.

19 Q Don't you have sort of an identity where you

20 identify yourself as Troy Becetti?

21 A Never as Troy Becetti.

22 Q Okay. Then who is Troy Becetti here?

23 A He works for me also.

24 Q Does he?

25 A Yes.

1 Q And if Mary Castillo believed that you were also
2 Troy Becetti, would she be incorrect?

3 A Would she be -- yes, she'd be incorrect.

4 Q And she's listed right below that, Mary Jean
5 Castillo. Do you see her?

6 A And Eric Stanberry.

7 Q Right. Are you Eric Stanberry also?

8 A No. You know you have video of him videotaping me
9 in court, so you know who that is.

10 Q Okay. So you've identified Common Law Office of
11 America as a place where there are both attorneys and
12 counselors in law, fair to say?

13 A That's correct.

14 Q And this is a standard letterhead for you, true?

15 A That's correct.

16 Q The names change quite a bit, but pretty much the
17 letterhead looks the same, right?

18 A Yeah, that's a standard form, the cover page
19 actually, of the qualified written request.

20 Q And when you would send out other forms of
21 communication, you would pretty much always identify people
22 from Common Law Office of America as attorneys and support
23 staff, correct?

24 A That's correct.

25 Q Okay.

1 A And support staff.

2 MR. SORENSON: I'm going to pull up Exhibit 148,
3 Your Honor. It's in evidence. Ask to publish.

4 THE COURT: Is that in evidence?

5 Q (BY MR. SORENSON:) Mr. Williams, I'm not going to
6 spend a lot of time on this.

7 THE COURT: All right. You may publish.

8 MR. SORENSON: Yes, thank you.

9 Q (BY MR. SORENSON:) But I do just want to ask you,
10 this is kind of a standard clause at the bottom of a lot of
11 your correspondence, is it not?

12 A Yeah.

13 Q Attorneys and support staff of MEI, right?

14 A That's correct.

15 Q No explanation in this document whatsoever that you
16 are not or whoever's sending this is not really a barred
17 attorney, correct?

18 A No. They know we're not barred attorneys. They go
19 on the website, they can see that.

20 Q All right. In the website I see that is here, you
21 got to click on that to try to figure out what kind of attorney
22 you're dealing with; is that fair to say?

23 A No. All my clients I tell them up front. They knew
24 that. But I still direct them to go to the website and also go
25 on my YouTube where there's a plethora of YouTube videos which

1 you all didn't let those come in.

2 Q Okay. So let's go move on to another subject
3 matter. Remember just a little while ago you were talking
4 about appearing in front of Judge Nishimura? You remember
5 that?

6 A That's correct.

7 Q That was here in Hawaii, right?

8 A Yes, it was.

9 Q And I believe you cited your appearance in front of
10 her as authority that you could actually appear in Hawaii state
11 courts; is that right?

12 A I did and she allowed me to represent my clients.
13 It's right there in the transcript.

14 Q And I believe we now have the transcript of that
15 particular exchange between you and the court in evidence,
16 right?

17 A That's correct.

18 MR. SORENSON: Okay. Your Honor, if we could
19 publish 2094, page 21?

20 THE COURT: You may.

21 Q (BY MR. SORENSON:) Now, just to lay it here -- lay
22 out what's going on, you were attempting to represent Henry
23 Malinay, correct?

24 A No, I was not. I was representing him. I was
25 assisting him. I wasn't attempting to do it; I actually did

1 it.

2 Q Okay. And this was back in?

3 A 2013.

4 Q July 15th of 2013, correct?

5 A That's correct.

6 Q All right. And on page 23 there's an exchange
7 between you and the court, correct?

8 A That's correct.

9 Q And the court says, "But you're not a
10 licensed -- you're not licensed to practice law in the state of
11 Hawaii."

12 Do you see that?

13 A It's on the screen.

14 Q All right. And you start by saying, "There's
15 no" -- do you see that?

16 A I said, "No, ma'am, I'm not a licensed -- I'm not
17 licensed to practice because as a private attorney general I
18 don't need a license or judicial authorization to represent
19 citizens any state in any court whether federal or state," and
20 then I cite the Supreme Court rules that give me the authority.

21 Q You've said the same thing you've said so many times
22 to so many courts, correct?

23 A Yep, and been allowed to represent almost every last
24 one of them with the exception of a few.

25 Q We'll talk about that. But I do want to talk about

1 this. You state, "No, there's no attorney that's licensed to
2 practice, ma'am. I have a certificate of admission."

3 Do you see that?

4 A That's actually a misprint.

5 Q You're telling this jury that you did not say, "I
6 have a certificate of admission" here?

7 A No, I did not.

8 Q Okay. Well, this is your exhibit, is it not, sir?

9 A No. This is actually your exhibit. But that's a
10 misprint.

11 Q Well, it has your exhibit number on it, does it not?

12 A Well, I got that from you all.

13 Q Okay. And the court asks, "Who do you have a
14 certificate of admission from?"

15 THE COURT: Okay. Wait. There's a question and
16 then an answer. So what's the question?

17 Q (BY MR. SORENSON:) And the court asks, "By whom?
18 Who do you have a certificate of admission from?"

19 And you say, Mr. Williams, "By the Bar, the Bar
20 Association." And then you say, "That's not a government
21 entity."

22 Do you see that?

23 A Yes.

24 Q Is that also a fabrication of something made up?

25 A Yes, that's a misprint. Now this is -- if they said

1 I say I have a certificate, that's definitely wrong because why
2 would I say I have a certificate of admission when you go right
3 back up in the same conversation I just told her, "No, I do not
4 have a license to practice law"?

5 So that's a misprint. I didn't say I have a
6 certificate of admission because I don't have a certificate of
7 admission.

8 Q And then the court says, "The Hawaii State Bar
9 Association?"

10 A And I said, "That's a private corporation, ma'am."

11 THE COURT: Wait, wait. Just let him ask the
12 question and then finish the question, and then you can give an
13 answer.

14 Q (BY MR. SORENSON:) And you say, "Yes, that's a
15 private corporation," right?

16 A Correct.

17 Q And then so what you're telling this jury under oath
18 is that when you were addressing the State Court Judge
19 Nishimura, that these are not the words that you spoke that
20 day?

21 A Exactly.

22 Q Is this because the state court has some conspiracy
23 against you? Is that what you're saying?

24 A No. Whoever transcribed this didn't transcribe it
25 correctly because I would never say I'm a part of a bar

1 association. Why would I be part of a corrupt bar association
2 that I've been fighting my whole career?

3 Q Well, because you want to be able to tell people you
4 can represent people in court so you can take their money.
5 Isn't that the case?

6 A No, it's not. Now, let's go back up to where I
7 actually -- when she asked me was I licensed.

8 THE COURT: All right. So ask a question and then
9 answer the question.

10 MR. SORENSON: Thank you.

11 THE COURT: Next.

12 MR. SORENSON: Thank you, Your Honor.

13 Q (BY MR. SORENSON:) Okay. So let's go to the next
14 page. And about midway down, the court asks you, or the court
15 states, "The court does not recognize you as being licensed to
16 practice in the State of Hawaii."

17 Do you see that?

18 A Yeah, I see where she state it.

19 Q Yeah, midway down. And you say again, "Ma'am, I
20 don't have to be licensed. I'm not practicing."

21 A Exactly.

22 Q You see that?

23 A Exactly. That's exactly what I said.

24 Q But you've been telling this jury that you can
25 practice without a license, right?

1 A No, no, no. I assist people without a license. I
2 perfect the law. I'm an expert. You're practicing; I'm an
3 expert. I know the law.

4 Q Well, I'm working on my craft.

5 You say, "I leave that to attorneys at law."

6 Do you see that?

7 A Exactly.

8 Q "What I do is real law"?

9 A Yes.

10 Q "I perfect the law"?

11 A Yes, I do.

12 Q And then the court asks Mr. Bolton -- I guess he was
13 opposing counsel in this, right?

14 A Yes, he was.

15 Q And it appears Mr. Bolton says, apparently wanting
16 to get this over with, "Your Honor, my thought is that we just
17 proceed with the motion before Your Honor," correct?

18 A Right, 'cause he had no choice.

19 Q Okay. Well, the court went ahead and allowed you
20 that day, correct --

21 A Yes.

22 Q -- because Mr. Bolton said he had no objection?

23 A And the court couldn't object to it because I showed
24 her the Supreme Court ruling. She didn't have no choice at
25 that moment either.

1 Q Okay. And so -- and this was when you represented
2 Mr. Malinay in state court, right?

3 A That's correct.

4 Q Let's get our dates right. This was May of 2012,
5 right?

6 A No. This is July --

7 Q Or July of -- excuse me -- July of 2013, apologize.
8 Right?

9 A That's correct.

10 Q And -- and then you found your way over here into
11 federal court, didn't you?

12 A Yes, I did.

13 Q And, well, it was just a little different for you
14 when you came to federal court, wasn't it?

15 A Well, on some of them.

16 Q Right. You came in with Mr. Malinay and to Judge
17 Mollway's courtroom right across the hallway, didn't you?

18 A Yes, I did.

19 Q And you attempted to represent Mr. Malinay in
20 federal court, didn't you?

21 A And I did.

22 Q And Judge Mollway told you directly, "Sir, you
23 cannot represent people in court"?

24 A And she is wrong.

25 Q Okay. But she did tell you that, right?

1 A Well, a lot of judges told me a lot of things that's
2 wrong. You see my videos on YouTube where I had to correct a
3 whole bunch of them.

4 Q And you understand when the court issues an order to
5 you, particularly a federal court, that has the force of law?
6 Do you understand that?

7 A No, I don't. That's incorrect. No court order has
8 any force of law. The circuit court has been very specific,
9 the Ninth Circuit, matter of fact, and the U.S. Supreme Court
10 said no circuit court or district court order or decision is
11 law.

12 Q Okay. So fair to say that you knew what Judge
13 Mollway told you and you chose to disregard it because you are
14 smarter than the court, right?

15 A Well, no. I chose to disregard it because it was
16 unconstitutional and it was in violation of U.S. Supreme Court
17 ruling that gave me the right to assist people in court without
18 being a member of the bar association.

19 Q And you did --

20 A That's why.

21 Q And you did disregard it, right?

22 A I sure did and I will continue to disregard it.

23 Q And after this, you continue to tell clients that
24 you could represent them in court, correct?

25 A I continue to, exactly, represent them and assist

1 them in court.

2 Q You continue to tell people you could represent them
3 in court, did you not?

4 A I continued to do that, I did. I continued to go in
5 court and assist them after this.

6 Q Are you testifying that you never told them you
7 could do that?

8 A Yes, I did.

9 Q Okay.

10 A And I showed them.

11 Q So you told them you could do that as an inducement
12 for them to get -- for them to give you business, correct?

13 A No.

14 MR. SORENSON: Okay. So let's look at this order.
15 It's number 800, Your Honor. May I publish?

16 THE COURT: Is that in evidence?

17 THE COURTROOM MANAGER: It is, Your Honor.

18 THE COURT: All right. You may publish.

19 Q (BY MR. SORENSON:) Now, the first page of this is
20 simply the court setting the stage, and it says that you have
21 appeared as a private attorney general on behalf of the
22 Malinays, correct?

23 A That's correct.

24 Q And the court indicates that on August 5th, 2013,
25 that it issued an order to show cause why this complaint should

1 not be dismissed because Anthony Williams is not an attorney
2 who is licensed to practice law before this court. Do you see
3 that?

4 A Yes, I see it.

5 Q And you actually filed a response to this, correct?

6 A Yes, I sure did.

7 Q And your response included all of your arguments as
8 to why you believe you're allowed to represent people in court,
9 right?

10 A No. My response included what the U.S. Supreme
11 Court said, not my arguments -- what the actual U.S. Supreme
12 Court said.

13 Q Okay. But fair to say that you set forth what you
14 believed the Supreme Court had held in those decisions,
15 correct?

16 A No, that's incorrect. I didn't set forth what I
17 believe the Supreme Court said. I set forth what the actual
18 U.S. Supreme Court actually did state.

19 Q All right. So but fair to say that Judge Mollway
20 had an occasion to review your submission, correct?

21 A She should have.

22 Q Okay. And Judge Mollway then on page 2 states --
23 because you've been given a power of attorney, right, by the
24 Malinays?

25 A Sure did.

1 Q Judge Williams -- or Judge Mollway states, "Williams
2 may not represent the Malinays as their attorney in this
3 matter."

4 Do you see that?

5 A Yeah. Trust me, I saw it plenty of times.

6 Q Right. And she also told you that, "Although a
7 nonattorney may appear in propria persona on his own behalf,
8 that privilege is personal to him. He has no authority to
9 appear as an attorney for others other than himself."

10 A And that's incorrect.

11 Q Okay. But she did tell you that, right?

12 A Well, she was wrong, but --

13 Q And this was back in the summer of 2013, right?

14 A Yes, it was.

15 Q And this scheme to defraud that you're charged in
16 really started going there in 2013, didn't it?

17 A No, 'cause it never was a scheme to defraud.

18 Q On page 3 of her order, she specifically addresses
19 your power of attorney about halfway down and she says,
20 "Moreover, a power of attorney may not be used to circumvent
21 state law prohibitions on the unauthorized practice of law."

22 Do you see that?

23 A Yes, and that's not a Supreme Court ruling.

24 Q Fair to say, though, having received this order from
25 the court, you then chose to disregard it?

1 A No, I chose to follow the actual Supreme Court and
2 not erroneous appellate court ruling.

3 Q Because your interpretation of law is more important
4 than the court's, correct?

5 A No, the U.S. Supreme Court's interpretation of the
6 law is more important than an appellate court or a district
7 court.

8 Q All right. And so, sir, isn't it true also that the
9 State of Hawaii, having caught wind perhaps of your activities
10 in Judge Nishimura's court, proceeded against you for the
11 unauthorized practice of law, correct?

12 A They tried to get an injunction, they did.

13 Q They did get an injunction, right?

14 A Well, no, they didn't. It's not a valid injunction.
15 They did it while I was locked up and I couldn't appear, so
16 it's void and it's fraudulent, it's not valid.

17 Q Okay. I'm going to show you what's been marked as
18 Exhibit 863. Sir, this is a certified copy of a Circuit Court
19 for the First Circuit of the State of Hawaii determination with
20 respect to this injunction. Do you see it?

21 A Yep, I see it while I was incarcerated.

22 Q Okay. And is this the injunction that was issued
23 against you?

24 A Well, it's an injunction they filed, but it's not
25 valid.

1 Q Right. But you have contended a few times in these
2 proceedings, sir, haven't you, that the State of Hawaii never
3 prohibited you from appearing in court; isn't that true?

4 A No, they haven't. I still appeared. They didn't
5 stop me. Just because they file a bogus injunction, you think
6 I'm gonna stop helping people?

7 MR. SORENSON: Okay. So, Your Honor, at this time I
8 want to move in Exhibit 863.

9 THE COURT: Any objection?

10 THE DEFENDANT: No objection.

11 THE COURT: Received. You may publish.

12 (Exhibit 863 received into evidence.)

13 Q (BY MR. SORENSON:) All right. I'm going to direct
14 your attention first off to the findings of fact, paragraph 4:
15 "Defendant Williams filed a motion to dismiss on
16 September 30th, 2013."

17 Do you see that?

18 A That's correct.

19 Q So you knew about this and you filed one of your
20 responses; is that --

21 A I did.

22 Q -- fair to say?

23 A I did.

24 THE COURT: Wait. Okay. You need to have him
25 finish the question first.

1 All right. Ask the question.

2 Q (BY MR. SORENSON:) Is that fair to say?

3 A Yes.

4 Q Okay. So you knew about this and you put your legal
5 authority together and gave it to the court, right?

6 A Yes, I did.

7 Q Right. And the court issued a determination,
8 correct?

9 A Well, no. They actually struck my motion and
10 disregarded my motion because they knew they couldn't overcome
11 the U.S. Supreme Court, so they just struck the motion.

12 Q So you think the courts here in the State of Hawaii,
13 that it's really their objective to not pay attention to the
14 Supreme Court of the United States?

15 A Of course. That's what they're not doing.

16 Q Did you say, "Of course"?

17 A Of course. That's what they're not doing.

18 Q So in paragraph 13 on page 3, the court makes this
19 finding, "Defendants Williams and Byrd" -- who's Byrd?

20 A He's another private attorney general.

21 Q Okay. Working for you?

22 A Yes.

23 Q -- "under the guise of private attorneys general
24 have appeared in Hawaii courts representing private individuals
25 in other matters."

1 See that?

2 A I see that.

3 Q And it states that in paragraph 14, that you stated
4 that you don't need a license or judicial authorization to
5 represent any citizen in any state, right?

6 A That's true.

7 Q Okay. And certainly that's consistent with your
8 testimony, isn't it?

9 A Exactly.

10 Q Direct your attention over to page 6. Okay. In
11 paragraph 6, the court states, "Hawaii prohibits the
12 unauthorized practice of law as has been conducted by the
13 defendants. It shall be unlawful for any person, firm,
14 association, or corporation to engage or attempt to engage in
15 any -- in or to offer to engage in the practice of law or to do
16 so or attempt to do so or offer to do so any act constituting
17 the practice of law except to the extent that the person, firm,
18 or association is licensed."

19 Do you see that?

20 A You just read it.

21 Q Right. And this is a clear statement from the
22 Hawaii Revised Statutes, is it not?

23 A It's unlawful.

24 Q Right. And then in paragraph 8, down below, the
25 court continues, "Consumers who face foreclosures, liens, or

1 encumbrances are often in desperate financial situations that
2 can have severe adverse consequences for individuals and
3 families even if the consumers have significant equity in their
4 residential real property. The consumer's desperation makes
5 them vulnerable to persons who claim they can stop, prevent, or
6 delay foreclosures, liens, or encumbrances."

7 Do you see that?

8 A And doesn't that represent attorneys at law too that
9 promise people all these that they can do that and steal their
10 money --

11 Q This is --

12 A -- and don't do anything?

13 Q Yeah, and this is what you were doing, correct, sir?

14 A No. I was actually helping the people, I was
15 actually stopping the foreclosures.

16 Q You claimed you could stop, prevent, or delay
17 foreclosures, liens, and encumbrances, right?

18 A And I did that.

19 Q Okay. Is that why we had everybody that testified
20 here either got their house foreclosed on or they lost their
21 home?

22 A No. Everybody that testified here, they was already
23 in foreclosure and you basically coerced them when you told
24 them to come to your office to say those lies about me.

25 Q And we'll go to the next page. Page 7, paragraph 11

1 states this, doesn't it, sir, "Representing homeowners in court
2 foreclosure actions while being engaged in the unauthorized
3 practice of law is an unfair and deceptive trade practice as
4 defined by the Hawaii Revised Statutes"?

5 Do you see that?

6 A Yeah, I see it. Don't you see it?

7 Q Yeah. And this is what you were doing, wasn't it?

8 A No, it was not.

9 Q You were conducting a deceptive trade practice, sir,
10 because you were telling people you could represent them in
11 court when you lawfully could not?

12 A And I lawfully could and I did and you have the
13 video to prove that I did.

14 Q And then finally the order is issued on paragraph 8,
15 sir, and it states, doesn't it, "It is hereby ordered,
16 adjudged, and decreed that Defendant Anthony Williams is
17 prohibited from offering any legal services, including making
18 court appearances for others, as well as the drafting of or
19 recommendation of litigation, mortgage relief, or reverse
20 mortgages or annuities, or any other type of financial
21 planning, insurance, or trust documents"?

22 You see that?

23 A Well, that's actually not addressed to me, though.

24 Q Well, it states your name, doesn't it?

25 A No, it doesn't. It states the legal fiction.

1 Q Anthony Williams --

2 A All capital letters.

3 Q Oh. So because this is issued against the capital
4 letter version of Anthony Williams, it doesn't address you?

5 A Even if it addressed me properly, it still wouldn't
6 apply. But that's a person, that's a corporation, that's a
7 straw man.

8 Q Help me out here, maybe the jury too. What version
9 of Anthony Williams are we seeing right now? Are you the
10 capital letter version or are you the small?

11 A I'm the flesh and blood man, upper case/lower case.

12 Q Okay. With maybe a C at the end?

13 A Well, that's the copyright on my papers, the
14 copyright.

15 Q Okay. Are you copyrighted?

16 A Yeah. So you can't infringe on my copyright on my
17 name.

18 Q The small capital version of you?

19 A And the legal fiction. I got both of them
20 copyrighted.

21 Q And the legal fiction is what?

22 A Anthony T. Williams all capital letters,
23 transmitting utility.

24 Q Okay. So your testimony before the jury then is
25 this doesn't apply to you because it's written to the capital

1 letter version of you?

2 A Right. But even if it did, it was unlawful. It
3 still wouldn't apply. I'm telling you either way it still
4 wouldn't apply, but it definitely don't apply there because
5 that's a corporate fiction, it's a straw man. Your own
6 client -- your own witness, Mr. Ventura, actually validated
7 that, that he did the research on that.

8 Q Now, other jurisdictions have told you that you
9 could not practice law also, haven't they?

10 A Well, you saw North Carolina, California, Florida.

11 Q Uh-huh.

12 A Illinois.

13 Q I'm sorry. They all told you to cease and desist
14 trying to represent people in court, didn't they?

15 A Yep.

16 Q And in Florida you actually were convicted of five
17 counts of the unlicensed practice of law, were you not?

18 MR. ISAACSON: Your Honor, I'm going to object based
19 on previous arguments.

20 THE COURT: All right. And for the previous ruling,
21 the court overrules your objection but notes it for the record.

22 MR. ISAACSON: Thank you, Your Honor.

23 THE COURT: All right.

24 Q (BY MR. SORENSON:) Okay. Five counts, five
25 different instances of unlicensed practice of law, you were

1 convicted of that, right?

2 A Well, it wasn't five different instances. It was
3 actually one incident where I saved a woman's property -- about
4 10 properties from foreclosure. Matter of fact, Donna
5 Hickenbottom was the actual client and Florida unlawfully
6 convicted me -- well, the first time I won. I had two trials.
7 The first trial I won. The jury found me not guilty 5 to 1, so
8 the judge declared it a mistrial and tried me again 24 days
9 later, wouldn't let me call the same witnesses, wouldn't let me
10 put in the same exhibits, and a all white jury convicted me in
11 45 minutes.

12 Q So you said the jury found you not guilty by 5 to 1?

13 A Yes.

14 Q And declared -- but that's not not guilty, is it?

15 A Yes, it is. It's not guilty.

16 Q That's a hung jury, isn't it?

17 A It's not guilty. Five of them said I was not
18 guilty, one of them said I was.

19 Q Well, if you were found not guilty, you would not
20 have been tried again, would you?

21 A Well, I shouldn't have been. That's double
22 jeopardy. But you all don't follow the law in these courts.

23 Q But we do agree you were convicted of five counts of
24 unlicensed practice of law, correct?

25 A No, we do not agree. We agree I was unlawfully

1 convicted.

2 MR. ISAACSON: Your Honor --

3 THE WITNESS: That's what we agree on.

4 MR. ISAACSON: Your Honor, one moment, if I may?

5 THE COURT: Yes.

6 MR. ISAACSON: Based on this Court's order, we would
7 request a 105 instruction on this type of testimony.

8 THE COURT: All right. To be given after his
9 testimony or in the jury instructions?

10 MR. ISAACSON: Well, I would think both, Your Honor,
11 frankly.

12 THE COURT: All right. So --

13 MR. SORENSON: Once will be enough, Your Honor.

14 THE COURT: All right. So you're asking for the
15 instruction now or you're asking for the instruction at the
16 conclusion of the cross?

17 MR. ISAACSON: I would suggest now.

18 THE COURT: Well, can he finish this area first?

19 MR. SORENSON: Yeah. And we're getting close.

20 THE COURT: Okay.

21 MR. ISAACSON: Thank you, Your Honor.

22 THE COURT: All right.

23 Q (BY MR. SORENSON:) Now, this unlicensed practice of
24 law conviction, it -- it came out of your representation of a
25 mortgage reduction client, right?

1 A No. Foreclosure client.

2 Q Okay. And you said this was Donna Hickenbottom?

3 A Yes, it was.

4 Q Is that one of your girlfriends?

5 A No, she's not.

6 Q Are you sure about that?

7 A She's not my girlfriend.

8 Q All right. And -- but it did come out of your

9 attempt to represent her in court, correct?

10 A Not my attempt. I did.

11 Q Okay.

12 A It's on video.

13 Q And you're also convicted of filing a false official

14 statement for filing your bogus mortgage documents like those

15 UCC liens, weren't you?

16 A No, it wasn't bogus. It wasn't a bogus UCC lien,

17 no.

18 Q Well, was it a UCC lien that you filed?

19 A It was a UCC lien, but it wasn't bogus.

20 Q So you got convicted of filing false official

21 documents for those, right?

22 A Yes, unlawfully.

23 Q In Florida, right?

24 A Unlawfully, yes, after I filed a lawsuit.

25 Q Despite all these advisements, the cease and desist

1 orders, the courts telling you you can't practice law, you
2 continued to tell people you could represent them in court?

3 A And I continue to represent them and will continue.

4 Q Fair to say you just wouldn't stop, would you?

5 A I'm not going to stop helping people. I don't care
6 who says -- tell me to stop.

7 Q You're not going to stop taking people's money and
8 telling them you can representing them in court?

9 A Most of the people didn't pay me. Most of the
10 people I did for free.

11 Q Would the people that paid you \$300,000 over the
12 course of three years agree with that?

13 A Yes. All of them satisfied, not one of them made a
14 complaint, not one. I still have a perfect A-plus Better
15 Business Bureau rating.

16 Q Several people testified in this courtroom and they
17 didn't seem all that satisfied, Mr. Williams.

18 A Well, they actually were satisfied because if you
19 remember, when I questioned them, "Did you make a complaint
20 against me?" every last one of them said, "No."

21 The only reason why they made a complaint is because
22 you and Megan Crawley induced them to change their testimony.
23 If you remember, they had already signed sworn affidavits that
24 I wasn't the one that scammed them, that somebody else did.

25 You remember that, right?

1 Q I don't remember the inducement part, no, sir, I
2 don't.

3 A You remember the affidavits though, right?

4 THE COURT: All right, sir. So there's a question
5 pending or --

6 MR. SORENSON: Yes, Your Honor.

7 THE COURT: All right.

8 Q (BY MR. SORENSON:) Okay. Sir -- and also let's go
9 back to Florida. We're going to visit there again.
10 Remember Special Agent Joe Lavelle? He testified in
11 this case, right?

12 A Exactly.

13 Q And you made a big deal with Special Agent Lavelle
14 back in those days that you had not been prosecuted by anybody
15 for these violations, correct?

16 A That's not what I said. I never been charged
17 federally any federal crime for any conduct that I did. And he
18 was the one that was -- investigated my law office and my
19 mortgage investment company in Florida and they declined
20 prosecution. You remember they put the exhibit on there where
21 they declined prosecution for mortgage fraud or mortgage
22 scheme.

23 Q Well, maybe they declined prosecution, sir, because
24 you were being prosecuted in Broward County, Florida, for grand
25 theft related to your operation of this mortgage reduction

1 scheme. Do you remember that?

2 THE COURT: Wait, wait. I'm sorry.

3 MR. ISAACSON: Object on the basis previously raised
4 with this Court.

5 THE COURT: All right. And based on the court's
6 prior ruling, the objection is overruled, but your objections
7 are noted for the record.

8 Do you have -- did he answer the question or did you want
9 to ask it?

10 MR. SORENSON: I think he indicated that he knew
11 that he'd been convicted. Is that correct, sir?

12 THE WITNESS: No.

13 Q (BY MR. SORENSON:) You're not aware you were
14 convicted?

15 A That's not true. I didn't get to answer.

16 Q Okay. You were present in court when you were
17 convicted in Florida, correct, for grand theft?

18 A No. It was unlawfully convicted. You just
19 mentioned Special Agent Lavelle. The reason why Special Agent
20 Lavelle got with the Broward County Sheriffs's Office to file
21 these charges because I had previously filed a federal lawsuit
22 against him and Megan Crawley, and that's when I got charged
23 with unlawful filing of documents and grand theft of a house
24 which is not even a charge, but that's what they charged me
25 with.

1 Q Okay. But we do agree the grand theft conviction
2 was related to your operation of this same mortgage reduction
3 scheme that you've been doing here in Hawaii?

4 A No, it was not, because it was not a mortgage
5 reduction scheme. It was actually stemming from a foreclosure
6 of a client that I had kept in his house, who had been in his
7 home for eight years at that time, and Bank of America was
8 trying to evict him and so I stepped in, filed the foreclosure
9 motion documents to stop it. And if you got a copy of the
10 actual arrest warrant and the indictment, it states that I was
11 being charged with not letting Bank of America take possession
12 of that property because of the documents that I filed. It was
13 nothing about a grand theft.

14 Q And you were also convicted in that same proceeding,
15 sir, of unlawful filing of false documents and records against
16 property. You remember that?

17 A Exactly.

18 Q And that conviction was also related to you filing
19 these bogus UCC liens down there in Florida, right?

20 A No. The UCC lien is not bogus, nor the mortgage is
21 bogus. And that's already in appeal right now and you know
22 that.

23 Q Okay. So tell the jury then which one was it: The
24 UCC liens or the mortgages that you were filing that you were
25 convicted of?

1 A Not only that, I filed more than those documents.

2 Q Which one were you convicted of is what I'm asking.

3 A They said both of them.

4 Q Okay. UCC liens and the mortgages, right?

5 A Well, it was one UCC lien, one mortgage. It was
6 only one property.

7 Q Right. And the grand theft conviction was related
8 to those same documents?

9 A Yes, it was.

10 Q Talk to you a little bit about your U.S. Office of
11 the Private Attorney General.

12 A Uh-huh.

13 Q This -- of course we talked about this earlier
14 sharing the same space as the Federal Mortgage American Trust,
15 right?

16 A That's correct.

17 THE COURT: All right. Plaintiffs -- I'm sorry --
18 are you going to question him any more about his convictions?

19 MR. SORENSON: We can take that down, Your Honor.

20 THE COURT: Okay. Yeah. No, but I was going to
21 give them -- I've been requested to give them the instruction.

22 MR. SORENSON: Yes, Your Honor. And I guess I
23 should move in 822, Exhibit 822 --

24 THE COURT: Okay.

25 MR. SORENSON: -- which is the abstract of

1 conviction. Actually, Your Honor, I'm not going to move this
2 in.

3 THE COURT: All right. Okay.

4 All right. So the jury, I'm going to give you a brief
5 instruction with regard to the evidence you just heard that
6 Mr. Williams was previously convicted of crimes.

7 You have heard evidence that Mr. Williams has been
8 previously convicted of crimes. You may consider that evidence
9 only as it may affect his believability as a witness. You may
10 not consider his prior convictions as evidence of guilt of the
11 crimes for which he is now on trial.

12 All right. So that's pursuant to Ninth Circuit
13 Standard --

14 MR. SORENSON: Your Honor, could --

15 THE COURT: -- Standard Jury Instruction 4.6.

16 Yes. And, Mr. Sorenson?

17 MR. SORENSON: Could I seek just a moment with you
18 at sidebar and counsel?

19 THE COURT: Yes. All right.

20 (Sidebar conference:)

21 THE COURT: All right. The record will reflect the
22 presence of Mr. Williams, Mr. Isaacson, Mr. Yates, and
23 Mr. Sorenson.

24 Mr. Sorenson.

25 MR. SORENSON: Your Honor, the instruction's fine

1 with respect to the unauthorized practice of law and -- well,
2 conviction for unauthorized practice of law.

3 THE COURT: Right.

4 MR. SORENSON: But the --

5 THE COURT: Grand theft.

6 MR. SORENSON: -- grand theft is actually
7 substantive evidence, Your Honor, and I think if the Court can
8 just cabin the instruction to just -- and let them know that
9 they can consider the grand theft for substantive value.

10 THE COURT: Okay. All right.

11 MR. SORENSON: There was --

12 THE COURT: Understood, yes. You're correct. All
13 right.

14 MR. SORENSON: I appreciate it.

15 THE COURT: Do you want to put anything on the
16 record with regard to that, Mr. Williams or Mr. --

17 THE DEFENDANT: Yeah.

18 THE COURT: I mean, you've already objected to it,
19 but you can --

20 THE DEFENDANT: Because it has no relevance in this
21 case. This case is about mail and wire fraud. That's actually
22 one case of foreclosure that I stopped and the detective on his
23 own filed charges. There was never any complaint by the bank
24 or the bank representative or even the homeowner. So it's
25 clearly retaliation for the lawsuit that I had filed against

1 Agent Lavelle.

2 THE COURT: Thank you.

3 MR. ISAACSON: Might I say --

4 THE COURT: Yes, they're on the record. Thank you.

5 MR. SORENSON: I appreciate it.

6 (Open court in the presence of the jury.)

7 THE COURT: All right. So, ladies and gentlemen of
8 the jury, just to clarify, with regard to the evidence that
9 Mr. Williams was convicted of the crime of unauthorized
10 practice of law, you may consider that evidence only as it may
11 affect his believability as a witness. You may not consider
12 that prior conviction for the guilt -- as evidence of guilt of
13 the crime for which he is now on trial.

14 With regard to his prior conviction for grand theft, in
15 violation of Florida state law, the court has ruled that the
16 government will be permitted to cross-examine him regarding
17 this conviction, and it is admissible for another purpose, such
18 as proving motive, opportunity, intent, preparation, plan,
19 knowledge, identity, absence of mistake, or lack of accident
20 with regard to evidence on his guilt for the crimes for which
21 he is now on trial.

22 So there are the two separate instructions as to the two
23 separate convictions.

24 All right. Do you have any other questions, Mr. Sorenson,
25 with that clarification?

1 MR. SORENSON: No, Your Honor. Thank you very much.

2 Just have a question.

3 THE COURT: Yes.

4 MR. SORENSON: Sorry, Your Honor, just trying to
5 locate a -- an exhibit.

6 Q (BY MR. SORENSON:) Okay. So the Federal Mortgage
7 American Trust and the -- as we've indicated, the U.S. Office
8 of the Private Attorney General share the same office space,
9 correct?

10 A Yes, they did.

11 Q And when I made reference to the Federal Mortgage
12 American Trust being a bogus company, you took issue with that,
13 didn't you, sir?

14 A Of course I took issue 'cause it's not bogus.

15 Q Okay. And so if it's not a bogus company, then you
16 have the articles of incorporation for this business?

17 A Well, you all have all the discovery.

18 Q Is that an answer?

19 A Yes.

20 Q Okay. And does it have bylaws?

21 A Just like MEI does.

22 Q Okay. And are they filed somewhere?

23 A Uh, they're not filed.

24 Q Okay. And so there's no public document that would
25 indicate this is an actual existing business; is that fair to

1 say?

2 A No, it's not. The MEI bylaws is not filed in the
3 public record.

4 Q Does it have a federal tax ID number?

5 A Yes, it does.

6 Q And you can produce that; is that fair to say?

7 A It should be in discovery. You all took everything
8 out of my computer, all my files. You all have that.

9 Q Is that your answer when you really don't know
10 whether something exists or not --

11 A No, I know it existed because you all -- I have it,
12 but you all got all my stuff.

13 Q And is that fair to say that this is a company that
14 doesn't really have an actual physical address?

15 A Yes, it did. Don't not now.

16 Q Okay. You're saying the physical address was
17 actually the location that we saw in the screen here with the
18 photograph?

19 A No, that was the actual mailing address. The
20 physical address of that and the United States Office of
21 Private Attorney General was 1717 Pennsylvania Avenue.

22 Q Well, why didn't you just put 1717 Pennsylvania
23 Avenue on your bogus mortgage documents?

24 A That wasn't the mailing address for that.

25 Q Why would it not be the mailing address if that's

1 the location where it's at?

2 A Well, because I'm housed at FDC Honolulu right now.
3 The physical address is 351 Elliot Street, Honolulu, Hawaii,
4 but the mailing address is PO Box 380, Honolulu, Hawaii. So
5 the mailing address is not the exact same location as the
6 physical address. But you should know this. You should know
7 this.

8 Q Okay. So let me see if I understand this. Because
9 the FDC has a different address than its mailing address, then
10 the Federal Mortgage American Trust can have a different
11 address than what it's mailing is?

12 A Of course. Most -- all my offices had a different
13 mailing address than the actual physical address with the
14 exception of probably two.

15 Q Sir, the fact is that this Federal Mortgage American
16 Trust is a bogus company that you invented as a tool to help
17 you rip off the people of Hawaii, isn't that the case?

18 A No, that's not the case. That's what you want it to
19 be, but you can't prove that because you still don't have one
20 complaint from a client in Hawaii -- not only a client in
21 Hawaii, but you don't have one complaint from none of the other
22 seven other states that I have offices in.

23 MR. SORENSON: Your Honor, may I show the witness
24 Exhibit 605?

25 THE COURT: I believe that's in evidence, but

1 let's --

2 MR. SORENSON: It is. It is, Your Honor.

3 THE COURTROOM MANAGER: Yes.

4 THE COURT: All right. You may publish.

5 Q (BY MR. SORENSON:) Mr. Williams, do you recognize
6 this location?

7 A Yes.

8 Q Okay. Have you been here?

9 A Not physically at that address, no. I never visit
10 that mailing address, uhm, huh-uh.

11 Q Never physically been there?

12 A Not there, no.

13 MR. SORENSON: Your Honor, may we publish?

14 THE COURT: It is published.

15 MR. SORENSON: Oh, okay.

16 Q (BY MR. SORENSON:) And so you then, sir, wouldn't
17 really recognize this as the location of your two businesses;
18 is that fair to say?

19 A Well, not that building 'cause that was the mailing
20 address.

21 Q Okay. So the mailing address that you've got on
22 your credentials for the U.S. Office of the Private Attorney
23 General and on all of your mortgages for the Federal Mortgage
24 American Trust is a place you've never even been to?

25 A Right. Not at that time, no, I have never. Didn't

1 have to be.

2 Q Now, your MEI mortgages, sir, and your UCC financing
3 statements, you use those on a regular basis as a mechanism to
4 try to frustrate legitimate mortgages on property, correct?

5 A No, not to frustrate, but to show that the prior
6 mortgage was not valid in the first place.

7 Q Okay. And your argument that the prior mortgages
8 were not valid was pretty much a blanket argument; in other
9 words, you didn't believe that any mortgages were valid,
10 correct?

11 A Well, I proved that none of them was not valid.

12 Q Okay. So nobody's mortgage is valid; is that fair
13 to say?

14 A Well, not unless it's by North Dakota Bank or if
15 it's by a private lender like a private citizen, then, yes, it
16 would be a valid mortgage. But if it's by Bank of America, any
17 bank that's a part of the Federal Reserve System, no, it's
18 fraudulent.

19 Q So just about anybody that owns a home here in
20 Hawaii has a fraudulent mortgage? Is that correct by your
21 testimony?

22 A Well, by the -- by the actual research I've done,
23 yes.

24 Q And -- but the mortgages you file, sir, right, with
25 respect to these properties, those are valid? Is that your

1 testimony?

2 A Yes, because it makes the homeowner the secure-party
3 creditor and the beneficiary and not a mortgage company, not
4 even mine.

5 Q And this UCC financing statement mechanism of
6 nulling and voiding mortgages, did you invent that?

7 A No, I actually -- if you know anything about the
8 UCC, the UCC states whoever perfects the UCC lien has a
9 superior lien than any other lien that's filed on the property.
10 And that's why I would file that on behalf of clients, to
11 protect their property interest.

12 Q I see. Okay. So I'm going to direct your attention
13 to Exhibit 200.

14 This is in evidence, Your Honor.

15 This purports to be the UCC financing statement of
16 Julieta Asuncion, one of your victims in this case, sir. Do
17 you recognize --

18 A She's not a victim. She's a satisfied client.

19 Q She didn't appear all that satisfied when she
20 testified, did she, Mr. Williams?

21 A Well, not after talking to you and being induced to
22 testifying against me.

23 Q Okay. Sir --

24 THE COURT: Do you wish to publish?

25 MR. SORENSON: Yeah, Your Honor, if we can publish

1 this?

2 THE COURT: You may.

3 Q (BY MR. SORENSON:) I just have a few questions to
4 ask you about this document. First off, you heard
5 Mr. Klevansky, correct?

6 A Yes.

7 Q You heard his testimony?

8 A Yes.

9 Q And you recognize that this is an individual, an
10 attorney, who's practiced for 35 years in the field of liens
11 and mortgages and debts and creditors?

12 A Well, it was interesting that if he's been
13 practicing that long, he couldn't cite not one UCC law. So I
14 don't think he really knows the UCC law 'cause if he did he
15 could have cited at least one statute or code in it like I can.

16 Q But he did testify, did he not, and tell this jury
17 that UCC financing statements have nothing to do with real
18 property? Did you hear that?

19 A Well, yeah, that's a lie because we can pull up the
20 UCC statute on real property. UCC, the Third Article and the
21 Ninth Article, if you want to pull it up so we can have the
22 jury read it.

23 Q Well, we heard from Mr. Klevansky that the UCC
24 didn't affect real estate; it deals with commercial goods,
25 personal property, correct?

1 A Well, he was wrong, because if that was true, then
2 why would you -- the State of Hawaii have to try to get a bogus
3 order to remove the lien off my client's properties?

4 Q Now, you've indicated that Mr. Kobata lied when he
5 said that; is that correct?

6 A Yes, he did.

7 Q I'm not asking you to comment on Mr. Kobata's
8 credibility, but I will ask you this: Your opinion differs
9 from his, correct?

10 A Well, mine is not opinion. Mine is actually fact.
11 We can bring up the law and show that what I'm saying is
12 exactly true and what he's said is exactly not.

13 Q So to the degree there's a conflict between
14 Mr. Kobata's view and your view, you believe you're the more
15 credible source for this kind of information because of your
16 training/experience?

17 A Of course. And I've proven that.

18 Q Okay. So let's look at this UCC financing statement
19 that you filed for the Asuncions. Do you see it?

20 A Yes, I do.

21 MR. SORENSON: Your Honor, as we dig into this,
22 we're almost at 2:00. Do you want --

23 THE COURT: Yes. If your questions are going to
24 last longer than two minutes, then --

25 MR. SORENSON: They are with this document. Okay.

1 Thank you.

2 THE COURT: -- probably a good place to take a
3 recess.

4 All right. Ladies and gentlemen, we're going to recess
5 for the day. Please leave your iPad and notebooks behind. Of
6 course, don't discuss the case with anyone or allow anyone to
7 discuss it with you. Don't research, Google, or investigate
8 any of the witnesses or issues. Don't report on social media
9 about the trial and don't read, listen to, or watch any media
10 accounts, should there be any.

11 So I will excuse you until 8:30 tomorrow morning. I know
12 some of you have questions about what our schedule will be like
13 on Friday, and we anticipate finishing the trial, although I
14 don't know how much earlier than what we had reported earlier.

15 What I anticipate the remainder of the trial to be is that
16 Mr. Williams may rest the defense case after his testimony's
17 completed. That's what we anticipate now. But if he changes
18 his mind, I'll let you know.

19 And then the government has indicated that they're going
20 to seek to bring possibly two witnesses in a rebuttal portion
21 of that. And then we will have closing argument.

22 Closing argument will be on a different day. So for your
23 planning purposes, you can count on you will be off on Friday
24 because I think some of you have made arrangements in terms of
25 your personal lives relying on how long we told you that the

1 case would be.

2 So definitely tomorrow we'll be taking testimony and
3 possibly testimony on Thursday or closing argument, but I'll
4 know more by tomorrow. But for sure Friday you will not be
5 coming to court. All right? I wanted to lay your minds at
6 ease with regard to that.

7 All right. Please rise for the jury. They're excused
8 until 8:30 A.M. tomorrow. Thank you again for your kind
9 attention.

10 (Open court out of the presence of the jury.)

11 THE COURT: And the record will reflect the jury's
12 no longer present. You may be seated. Present are
13 Mr. Williams and counsel.

14 Are there any matters that we need to go over before we
15 recess for the day?

16 Mr. Sorenson?

17 MR. SORENSON: Not from us, Your Honor.

18 THE COURT: All right. Mr. Williams?

19 All right. And you can remain for 15 minutes afterwards
20 to follow up with him, Mr. Isaacson, yes.

21 MR. ISAACSON: Your Honor, he is under testimony at
22 this moment, so I'm precluded, I assume, from talking about his
23 testimony?

24 THE COURT: Right.

25 MR. ISAACSON: I would -- so I would like to be able

1 to speak to him about another matter unrelated. It's related
2 to the case but not his testimony, and --

3 THE COURT: Yes. And then whatever you need to
4 prepare for tomorrow --

5 MR. ISAACSON: And if he may --

6 THE COURT: -- his redirect.

7 MR. ISAACSON: -- he may talk about -- I don't want
8 to -- again, he may want me to have exhibits ready.

9 THE COURT: Correct.

10 MR. ISAACSON: Is that okay?

11 THE COURT: Yes.

12 MR. ISAACSON: Okay. I'd ask -- yesterday, Your
13 Honor, after court, he was placed in leg shackles, and I would
14 request that he not be put in leg shackles while he's in the
15 courtroom today. He's shown no trouble and I would request
16 that.

17 THE COURT: I'm just going to defer to the -- to the
18 U.S. Marshals on that. They're responsible for the security in
19 the courtroom. He doesn't need to walk around while you're
20 talking to him, so I don't think it really impedes him with
21 regard to that. So I'm going to decline.

22 MR. ISAACSON: But he can remain in the courtroom?

23 THE COURT: Yeah, for another 15 minutes, no more
24 than 20. And then I'll see you guys tomorrow morning. All
25 right? Thank you.

1 And the reason is I have another -- actually another
2 hearing this afternoon afterwards. I have one in chambers at
3 2:15 and then I have one in the courtroom following that one.
4 So --

5 MR. ISAACSON: Very well.

6 THE COURT: -- I need my courtroom back at some
7 point. All right? Good afternoon to all of you.

8 (Proceedings adjourned at 2:03 P.M., until
9 Wednesday, February 26, 2020, at 8:30 A.M.)

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COURT REPORTER'S CERTIFICATE

I, DEBRA READ, Official Court Reporter, United States District Court, District of Hawaii, do hereby certify that pursuant to 28 U.S.C. §753 the foregoing is a complete, true, and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

DATED at Honolulu, Hawaii, April 8, 2020.

/s/ Debra Read

DEBRA READ, CSR CRR RMR RDR