

Rosy Esprecion Thomas
Ewa Beach, Hawaii 96706

December 17, 2020

Re: Anthony T. Williams

Case No: 17-00101LEK

Testimony: Henry Malinay Sentencing; December 17, 2020

My name is Rosy Esprecion Thomas. Thank you, your honor, for giving me this opportunity to speak this morning. I am giving this testimony AGAINST Henry Malinay on behalf of: 1) "We the People" the clients who were "voiceless" and were taken advantage of and scammed by Henry and his cronies, which all the factual information are listed below, and 2). On Behalf of Anthony T. Williams.

Henry Malinay is a despicable person, a LIAR, a scam artist, who deceived and committed fraud against "We the People" as I am one of these people, whom he had scammed. These are the following facts as proof against Henry and his despicable actions as scam artist: FACT #....

1. On February 12, 2020, at Anthony Williams' trial, Henry testified under oath that he can NOT "understand English." This is a blatant Lie! He lied under oath, and that is a perjury. I know Henry and his wife, Marilyn, personally. Marilyn is an Insurance Agent at PFA-Premier Financial Alliance, as I was, in the same PFA company as his wife. Henry was allowed by our local PFA group to accompany his wife in attending our Insurance Agent meetings. Henry was asked by our PFA leader to give two seminars for our PFA group meetings. The title of Henry's seminar was: "Prospecting customers." In later months, after the seminar, Henry got kicked out of our PFA meetings because he breached the PFA code of conduct when he started prospecting other PFA agents to join his Xango Multi Level Marketing,
2. At around April or May of 2013, Edna Franco summoned Anthony Williams to the Big Island of Hawaii bec she found out from his Common Law Office of America website that Anthony was helping people all around the country to fight their foreclosures. Once Anthony flew to the Big Island, Edna informed him that there are so many other people in Oahu who are in foreclosures and they are helpless. Edna brought Anthony to Honolulu and was later introduced to Henry Malinay, Anabel Cabebe, Angelina Passion, Rowena Valdez, (herein after: Henry and his cronies), who all eventually became his employees once Anthony decided to start his company in Oahu.

3. Anthony did NOT know anyone in the islands, it was his first time in the islands. He depended upon Henry and his cronies to recruit and refer to him those unfortunate people who were already faced with foreclosures. The accusations held against him that “he targeted the vulnerable local groups” was a concocted lies by the prosecutors because the clients were already in foreclosures and were recruited and referred to Anthony by Henry and his cronies.
4. Henry’s cronies are well connected to the local Filipino community. Henry is a well known MLM with his Xango products, Edna on the Big Island was already assisting people with foreclosure issues. Anabel is a Foster Care Home Operator who has a lot of local Filipino connections, Angelina was into Real Estate and had her own business as a Home Rental Management and Rowena Valdez was Henry’s assistant, both goes to Maui to recruit clients, as Henry gave seminars in one of Maui’s hotel meeting rooms, once or twice a month.
5. To further their act of deceptions, and their scheme to scam Anthony behind his back, Henry and his cronies created a copy cat company called Mortgage Enterprise, sounding very similar to Anthony’s company called Mortgage Enterprises, Incorporated, so the clients could not tell the difference between the two companies.
6. Anthony thought that Henry and his cronies have similar moral and ethical values as him because all of them are into helping and serving others. Anthony thought they were trustworthy people.
7. Henry and his cronies had the upper hand since they were the ones who were recruiting the clients. They saw that there was a “potential” of cash flow to be made, secretly.
8. Without Anthony’s knowledge, they started collecting cash “under the table” with no receipts given to the clients. The collected payments by checks, were funneled to their own created company, Mortgage Enterprise, the bank account, they opened in California and they kept the collected cash for themselves. These transactions were all kept behind Anthony’s back.
9. Once these “secret transactions” surfaced and hit the fan, Anthony was not only blind sided by the enormity of its legal implications against him, but as if a tidal wave swept Anthony as he was victimized, scammed, betrayed, framed, and he was made the “scape goat” by his own supposedly “trusted employees.”
10. The 32 counts Anthony was originally indicted for, these prosecutors knew they have no recourse and not enough evidence to make a conviction.
11. These prosecutors zeroed in during Anthony’s kangaroo trial about his being a Private Attorney General’s title, with their full intent to make a conviction no matter what. Obviously, their ill intent convinced the jury with their fast and slick, conniving, concocted lies, and deceit to destroy Anthony, professionally and psychologically. They destroyed his relationship with his Mother, they discredited him at every cost possible, they diminished his unique, stellar mind, his stellar knowledge, his great wisdom, knowing that he did not earn his Juris Doctor Degree.

12. I have a first hand knowledge and experienced of Anthony's sincere altruism in assisting the people who are already in foreclosures. I am a prime example. I knew him from the get go, back in 2013. Even though he was incarcerated at Fed Detention Center in Honolulu these past three and a half years, he was still helping me fight for my foreclosure. I have been with the court system for 7 years now. With Anthony's assistance, he kept me in my home for 7 years. However, because Anthony is incarcerated, he is very limited on what he can do for me, and as a novice Pro Se litigant, the judiciary system colluded against me and sent the Sheriffs to steal my home! These corrupt government and judiciary officials think that they have all the power...just like "stealing a lollipop from a baby!"
13. On March 29, 2019, 9 sheriffs and 10 police cars surrounded my house at 8:30 in the morning. I was alone still sleeping and was still in my nightie when these sheriffs yelled my name and demanded for me to open my gate and my front door otherwise, they told me they will break into my property. They showed their force and intimidation, I was alone, female and I can't do anything except to cower down. All my neighbors were watching my house surrounded with 10 cops' cars. They gave me 15 min to gather my important things while one of the officer had a video camera in my face, videotaping me as I run around like a chicken without a head, to get my things. I couldn't think straight, I was in shocked, embarrassed bec I was still wearing my nightie and these guys all looking at me! Long story short, they evicted me illegally bec my foreclosure case was and still is in the appellate court to date, still awaiting for their decision.

Anthony is very well versed on what the purpose, roles and functions of the Lenders, the bankers, and their lawyers. These are multi-million banking corporations with deep pockets and could swallow ALL of the American homeowners, throughout the country, who are faced with foreclosures, with out any remorse whatsoever. Anthony knew this and this is why, a one man band, David and goliath, fighting for lay people, defenseless people like myself, against the corruptions and the collusions of these bankers and their lawyers and in collusions with the judiciary systems using and abusing their power to inflict fear on lay people and defenseless people like myself!

The hot shit prosecutors that persecuted and prosecuted Anthony during his kangaroo trial this past February 2020 for four weeks, had done everything and anything to keep Anthony locked up. This was why, they sentenced him for 20 yrs in Hawaii and another 15 years for similar case in Florida. WHY do you think that is????

These prosecutors and these judges knew that they need to shut Anthony forever in their prison system so that Anthony could never expose their intimidations, their collusions, their corruptions, and all their dirty tactics, that our judiciary system has been doing to the "we the people." They are all in it together, their ring of fire is so strong for thousand of years and it continues to this day. How can a lay person, like Anthony could penetrate their ring of power??? These people in our government, the FBI, the Judiciary members, the prosecutors,

the sheriffs, the commissioners... all have abused their power even though the “we the people” are paying for their supposedly “public service” to us. We are paying them to protect us. They took an oath of office to protect “We the People,” yet, they are the very ones who has been persecuting and prosecuting the public with fear and intimidation... this is a fact and this has been horrifically rampant to this day. People like Anthony who is not afraid to fight back against these dark elites, is being punished for what he is standing for, this was why they sentenced Anthony for 35 years to shut him up for good. Well, they are wrong and will ever be mistaken!!!

Locally, here in Hawaii, the real estate assets of these same public figures aforementioned, whose salaries are paid for by the We the People, are hidden in plain site, which are registered at the local Bureau of Conveyances, land court system. With a simple click of a mouse at the BOC website, the public could easily find out the assets of these public figures with their 3 homes, 5homes, 10 homes, all paid in full, in less than 3-5 years. I scratch my head, how can these so called “public officials” afford to pay their homes within 3-5 years with their salary of let’s say with the maximum salary of \$250,000/year??? You all know the answer to this... Indeed. I made my own research. I saw with my own eyes that anyone, lay people or important people, whoever owned a home, these home assets are ALL listed at the BOC IN EVERY STATE throughout the country. These people cannot hide their hidden properties. IT IS PUBLIC KNOWLEDGE, hidden in plain site...So now, you all know where to look?!

In fact, the commissioner that was assigned to my own foreclosure has 50 plus homes, all in his name and I was fighting for just ONE home, and still, they stole my house from me. Where is Justice??? The husband and wife’s team who bought my home bec I knew their names. I researched their assets at the BOP, and I was shocked of what I found out. These husband and wife’s team, both own a thousand homes each, imagine that???? A thousand homes and I was only fighting for ONE home and they still managed to steal it from me???

This is the very reason that the prosecutors worked soooo hard and had done everything in their power to shut up Anthony. If Anthony was not incarcerated, I know, he would have fought for me and all the others that lost their homes. Now we know why these dirty conniving LIARS, are in conspiracy with each other, these soulless prosecutors, the FBI investigators, these judicial systems, concocted every deceptive practice bec that’s their expertise... “to twist justice in their own favor,” for their own gain, to convict an innocent man and gave Anthony a total of 35 years.

Henry made a statement to Anthony in court: “My scam is your scam, we’re one and the same.” Really Henry? Anthony beg to differ! Henry, you are a brainless F#% troll! You did not only scam Anthony once behind his back, but twice. The second time was when you agreed to be psychologically manipulated by these prosecutors to testify against Anthony, thereby lying under oath, you committed perjury. Then, selling your soul to the devil, by agreeing to have a plea deal agreement behind the scenes, just so these prosecutors could

justify their concocted, bogus conniving LIES and false accusations against Anthony, so they could convict an innocent man, to protect their own vested interest behind the scenes.

To Henry and to every person involved in Anthony's case, your indictment of just ONE count is a shameful, laughable, concocted, corrupted, conniving, lies and deception against "We the People."

I truly and genuinely believed in a Higher Divine Being: Yahweh Elohim Yahshua. He is in control. He is the ONLY ONE that w

could do and WILL DO the righteous judgment and will do the RIGHTEOUS VENGEANCE unto all those who genuinely committed the crimes. No one is except. Truth is truth, regardless of how they bury the truths, no matter how they convoluted the truths with their lies...in the end, truth and righteousness ALWAYS prevails. Anthony will be exonerated and will be liberated. Mark my words.

Henry, perhaps, you may think that you have publicly gotten away from the crimes you and your cronies committed. However, your lifetime of self-punishment is this: You will all go to sleep every night and then wake up every morning, knowing in your heart of hearts that you all have lied, and destroyed people's lives. That "We the People" hate your blatant LIES and your deceptions and we are horrifically disgusted by your actions. The guilt with in your subconscious minds, you all will never, ever get away from it, bec you all have nowhere to go.

You and everyone involved in Anthony's case will live with this guilt forever and ever, unless your wrongdoings are acknowledged and the exoneration of Anthony will commence. Until then, all of you, knowing what it feels like to hate yourselves every day, as soon as you wake up each morning, that with in the recesses of your subconscious minds, you all lied against the Divine Creator, The Source: Yahweh Elohim Yahshua. By knowingly destroying the people's lives, you all will live with these immensed guilt in your hearts and in your subconscious minds. All of you, will never, ever have no peace of mind, no joy in your hearts and no happiness in your lives... ever again, bec of your greed, bec of your lust for money and bec of your lust for power. So be it and let it be so!

Respectfully submitted,

/s/Rosy Esprecion Thomas