

# MINUTES

CASE NUMBER: CR NO. 17-00101LEK

CASE NAME: USA vs. (01) ANTHONY T. WILLIAMS  
USA vs. (02) ANABEL CABEBE  
USA vs. (03) BARBARA WILLIAMS

ATTYS FOR PLA: Ronald G. Johnson  
Gregg Paris Yates

ATTYS FOR DEFT: (01) Anthony T. Williams (Pro Se)  
(01) Lars R. Isaacson (Standby Counsel)\  
(02) Michael Jay Green  
(03) Birney B. Bervar

INTERPRETER:

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JUDGE: Leslie E. Kobayashi

REPORTER: Debi Read

DATE: 02/01/2019

TIME: 10:00-10:25

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COURT ACTION: EP: Defendant (03) Barbara Williams' Motion [409] to Continue Trial Date.

[419] MOTION for Joinder by Defendant (02) Anabel Cabebe re [409] MOTION Defendant Barbara Williams' Motion to Continue Trial Date;

[412] MOTION to Withdraw as Attorney by Standby Counsel Lars Robert Isaacson.

Hearing on motions and joinder held.

Defendant (01) Anthony T. Williams **not** present.

Defendant (02) Anabel Cabebe, present, not in custody. Defendant (03) Barbara Williams, not present, presence waived.

Court received notification from the U.S. Marshals' Office that Defendant (01) Anthony T. Williams refused to be transported to the U.S. Courthouse for the Hearings today.

Court construes that Defendant (01) Anthony T. Williams has voluntarily waived his presence for this hearing, Defendant has already filed an opposition.

AUSA updated the Court that Defendant (01) Anthony T. Williams also refused to be transported to hearings scheduled yesterday before the Magistrate Judge.

Counsel updated the Court regarding progress of discovery. In addition to the discs, there are 2 terabytes of material, documents and records. There is a lot of discovery. Parties to meet and confer and come up with a discovery plan, Counsel to seek assistance from the Court, if necessary.

AUSA also confirmed that Defendant (01) Anthony T. Williams is earning time while in custody at FDC Honolulu for his Florida State conviction.

Court findings made.

Defendant (03) Barbara Williams' Motion [409] to Continue Trial Date and [419] MOTION for Joinder by Defendant (02) Anabel Cabebe re [409] Barbara Williams' Motion to Continue Trial Date are **Granted and terminated**.

**Jury Selection/Trial and all Hearings and Deadlines are as to: Defendants (01) ANTHONY T. WILLIAMS, (02) ANABEL CABEBE and (03) BARBARA WILLIAMS:**

Jury Selection/Trial is continued to Tuesday, **1/21/2020 at 09:00 AM** before Judge Leslie E. Kobayashi.

Final Pretrial Conference is continued to **12/23/2019 at 02:00 PM** before Magistrate Judge Richard L. Puglisi.

Defendant's Motions due 12/9/2019.

Government's Response due 12/23/2019.

**Court's Exclusion of time are as to: Defendants (01) ANTHONY T. WILLIAMS, (02) ANABEL CABEBE and (03) BARBARA WILLIAMS:**

The Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial. Failure to grant the continuance would unreasonably deny Defendant's counsel reasonable time necessary for effective preparation, taking into account the exercise of due diligence. The Court **ORDERS** that the period of time from **2/25/2019** up to and including **1/21/2020**, be excluded from computation, pursuant to the Speedy Trial Act, 18 U.S.C. §3161(h)(7).

AUSA to prepare Order Re: Continuance and Excluding time.

Hearing on [412] MOTION to Withdraw as Attorney by Standby Counsel Lars Robert Isaacson held. **Motion is terminated as being moot.**

Discussion held regarding Atty Lars Isaacson's role as Standby Counsel. Counsel is informed that he should be ready to jump in during trial.

**Counsel is informed that the new Trial Date is a firm Setting.** Court will not be inclined to entertain any further continuance of trial.

Defendant (02) Anabel Cabebe's's current conditions of release to continue.

Submitted by: Warren N. Nakamura, Courtroom Manager