From: ANTHONY TROY WILLIAMS (05963122)

Date: 10/16/2020 10:51:43 AM

Subject: BLATANT LIES OF DARSIE ING-DODSON

BLATANT LIES DARSIE ING-DODSON PLACED IN THE PRESENTENCE INVESTIGATION REPORT TO

ASSASSINATE THE CHARACTER OF PRIVATE ATTORNEY GENERAL Anthony Williams

Private Attorney General Anthony Williams, a servant of the Most High Yahweh Elohim Yahshua, files this declarative to show the Blatant Lies Darsie Ing-Dodson Placed in the Presentence Investigation Report to Assassinate the Character of Private Attorney General Anthony Williams. The blatant lies are enumerated as follows.

- 1. Darsie has my Indentifying data which lists my race as "black" or African American when I specifically outlined that I'm neither but I'm Hebrew from the tribe of Yudah.
- 2. She placed in the report that my Hawaii state ID # is HIA6066604 when I have no such ID.
- 3. She placed that I have a social security number when I do not have one and haven't had one in 9 years.
- 4. She has me classified as a U.S. citizen when I am an American National and have expatriated myself from the corrupt United States Federal Corporation (28 USC 3002(15)(a)).
- 5. She has that I have alternate ID from Tennessee when I have never had an ID issued by the State of Tennessee and never have I applied for one to have one.
- 6. She stated on page 7 paragraph 8 that I filed numerous motions with outlandish conspiracy theories when they were not outlandish or theoretic but based upon fact and law.
- 7. Darsie wrote in her report incidents from the trial as if she was an eye witness to the trial when she was not and could not state truthfully what actually happened at trial. Darsie just placed in her report what the pettifoggers Kenneth M. Sorenson and Gregg Paris Yates told her to insert in the report.

- 8. Darsie did not call nor interview ANY of the clients that I listed nor ANY of the clients that testified on my behalf at trial to get a true picture of what actually happened at trial and the true character of the undersigned.
- 9. Darsie did not call any of my children, family members nor friends with the exception of my dad and that was only because she called him because she had to speak to him because of the report that she had to do on my mom who was illegally targeted and coerced into taking a plea for something she did not do.
- 10. Darsie states in paragraph 16 on page 11 that the undersigned told potential clients at informational meetings that he could reduce their current mortgage balances, loan terms and monthly mortgage payments by one half and that once they joined the undersigned's program they were informed that their original mortgage had been discharged or replaced by a loan in a lower amount and that clients were instructed to cease all payments to the original mortgage lender. This is a blatant lie and misstatement of the facts and the actual MEI Program. The FBI secretly recorded some of those meetings that Darsie spoke about and in none of those meetings did I state this. The government had these video recordings but did not submit them into evidence because it would have shown how they blatantly lied and misstated what I told people at those seminars.
- 11. Darsie states in paragraph 17 in part that "to effectuate the scheme and provide the appearance of legitimacy, MEI clients executed an application packet with A. Williams, ...the packet typically contained a Homeowner Service Guarantee Agreement (HSGA) and a Homeowners Guaranteed Services Form 330, which falsely promised free or discounted legal services by CLOA". Darsie conveniently omitted one of the most important forms in the MEI application which was the "FORECLOSURE DISCLOSURE" form which specifically states that if a client is on the verge of facing foreclosure or in foreclosure that the guarantee does not apply to them and that the only guarantee that CLOA could give them is that we would fight hard to the best of our ability to fight their foreclosure and keep them in their home. This omission is material because it shows Darsie and the persecutors intent to hide the truth in the report to make it appear that the undersigned misrepresented his services when this clearly was not the case.
- 12.Darsie state in paragraph 18 states in part that "CLOA prepared bogus mortgage paperwork and filed it in the Bureau of Conveyance and that the BOC did not verify the substance or legality of the documents." This is a blatant lie because when the undersigned filed the documents the BOC scrutinized the documents and sent rejection letters to the undersigned outlining what needed to be changed on the document for it to be lawfully recorded. The undersigned made the changes according to their specifications and the documents were properly recorded.
- 13. In Darsie's whole report she continued to use the language that Sorenson and Yates used to characterize the MEI business such as "fraudulent mortgage documents, bogus UCC filings, fraudulent

mortgage reduction scheme and mortgage fraud" when the undersigned was not charged, arrested nor indicted for any of these offenses. The undersigned was falsely charged with making false statements, material misrepresentations and omissions through the email and mail and wrongfully charged with mail and wire fraud. In NONE of the counts is the undersigned charged with mortgage fraud, fraudulent mortgage documents, bogus UCC filings or fraudulent mortgage reduction scheme although the prosecutors rambled on a bunch of non-sense in the indictment alleging these false acts but the undersigned was not indicted on any of these offenses.

- 14. Darsie in her report in paragraph 26 stated in part that "Melvyn Ventura believe that the undersigned was an attorney [at law] and a representative of the United States" knowing full well that this statement was a blatant lie and she had access to the three (3) affidavits that Mr. Ventura wrote on the undersigned's behalf stating that the undersigned did not lie to him nor committed any type of fraud against him and that this case against the undersigned was discriminatory, retaliatory and malicious because the undersigned was exposing corruption in the judicial system here in Hawaii.
- 15. Darsie conveniently omitted the fact that at trial Mr. Ventura was specifically asked by the pettifogger Sorenson did the undersigned tell him the truth about the MEI program and Mr. Ventura stated "YES" and Sorenson asked him again expecting him to now answer no but Mr. Ventura told the truth and stated "YES" again.
- 16. Darsie also conveniently omitted the fact that Mr. Venture testified that he still believes in the undersigned, believes the undersigned is a good man and still trusts the undersigned despite the governments attempt to make the undersigned appear as a criminal.
- 17. Darsie conveniently omitted the fact that the lies that were told to clients were told by Henry Malinay, Anabel Cabebe, Edna Franco and Rowena Valdez and when the undersigned found out what they were doing, the were fired. Subsequently when the undersigned found out that these charlatans formed a copy cat company and were scamming people knowing that they couldn't do the work that the undersigned did to protect people from foreclosure, the undersigned went to the FBI and the DCCA and made complaints against them and neither organization did anything to protect the homeowners or the undersigned's business.
- 18. Darsie stated in paragraph 57 in part that "After A. Williams was released from custody in 2014, he returned to Honolulu and filed complaints with governmental agencies that ME had wrongfully appropriated MEI's mortgage rescue business. Thereafter, Cabebe and Malinay abandoned their ME efforts and returned to working for A. Williams at MEI." This is a blatant lie and Darsie KNEW this was not the truth because Cabebe and Malinay never returned to work for the undersigned nor MEI as evidenced by the complaint the undersigned filed against them and the website the undersigned put up warning the public about these scam artists. Although Cabebe, deceived the undersigned into believing

she had nothing to do with the fraudulent ME company, it wasn't until a week before trial that the undersigned learned that Cabebe was actually a signer on the ME bank account and was in fact one of the culprits in scamming clients and the undersigned.

- 19. Darsie stated in her Addendum to the Presentence Report in paragraph 107 in part that "the defendant held informational meeting targeting distressed homeowners, who were particularly susceptible to his mortgage reduction scheme. Additionally, the defendant hired recruiters, such as Cabebe and Malinay, to utilize their connections within the Hawaii's Filipino community to specifically target Filipino clients, MANY OF WHOM DID NOT SPEAK ENGLISH FLUENTLY and were FINANCIALLY UNSOPHISTICATED." (emphasis added). Darsie KNEW if she reviewed the trial transcripts as she claims that EVERY Filipino witness that the government called to lie and testify against the undersigned, the undersigned cross-examined them and specifically asked EVERY ONE OF THEM, a) Did you go to school in the Philippines? and b) Did you learn to read, write and speak English in school in the Philippines? EVERY witness answered YES. When one witness, Evelyn Subia showed up with an interpreter to deceive the jury into thinking she can't understand English very well, I asked Ms. Subia did she go to church and she answered yes through her interpreter. I then asked was the church she attended English or Filipino and she answered English. The next day I called her husband Arnold Subia to testify and I asked him did his wife speak, read, write and understand English very well and he answered yes. I then asked him then why did your wife show up yesterday at trial with an interpreter as if she can't speak English? He answered he didn't know why she did that.
- 20. Darsie stated in here Addendum paragraph 108 response in part that "the defendant does not dispute that the criminal activity was otherwise extensive" which is a blatant lie. The undersigned emphatically disputes and denies that there was any criminal activity and there was nothing extensive as the undersigned did everything according to the law.
- 21. Darsie conveniently omitted in her report that as of the date of her report, NONE of the alleged victims have EVER made a complaint against the undersigned, yet she states that there are 112 victims many of whom testified on the undersigned's behalf at trial and will be testifying at the undersigned's sentencing.
- 22. Darsie on page 65 under paragraph 103 response stated in part "there is no evidence that any of the MEI's Hawaii clients participated in a lawful foreclosure assistance program or that MEI could provide legitimate services in this respect." This is a blatant lie that Darsie stated because Darsie KNOWS that MEI was registered to do business in Hawaii with the DCCA for mortgage and foreclosure assistance. Furthermore, Darsie knows that all of the clients in Hawaii the undersigned had a power of Attorney pursuant to Hawaii Revised Statute 551D to assist homeowners with any of their affairs which included real estate and that the undersigned kept most of his clients in their homes with the work he did fighting their foreclosures.

- 23. Darsie stated on page 68 paragraph 108 in her response in part that "he targeted Filipinos who did not speak English fluently, were financially unsophisticated, and were having difficulty paying their mortgages." This is another blatant lie of Darsie because Darsie knows that the undersigned had many Caucasian, Samoan, Chinese and Japanese clients here in Hawaii and many Filipino clients who were college educated as were the majority of the undersigned's clients and Darsie wants to present the narrative of the prosecutors that these people were idiots who can't speak English when on the contrary most of the undersigned's clients were very well educated. Dr. Leonard Horowitz, a Caucasian client who testified at trial on the undersigned's behalf has a degree from Harvard and testified that what the undersigned was doing was legal and lawful and did his own research to verify. The undersigned did not "target" no specific group of people nor did the undersigned even advertise, but built his business through satisfied clients word of mouth and had a variety of clients from all different nationalities and economic backgrounds.
- 24. Darsie on page 74 told one of the most egregious lies in her report when she stated in part "the defendant has some antisocial relationship, including with his mother and brother Michael Farrow." This is a blatant lie and there is no way Darsie was told this by the undersigned's mother, father or any other siblings. The undersigned has a great relationship with all of his siblings and the undersigned's family continue to support the undersigned through this unlawful incarceration and conviction. For Darsie to print this type of blatant lie against the undersigned and his family is indicative of the evil and wicked disposition of the Probation Office in collusion with the U.S. Attorney's office to have the audacity to intentionally insert blatant lies to make the undersigned appear as this antisocial criminal who doesn't have a good relationship with his mother or other siblings which is not the case. A search of the undersigned's emails and phone records would show the close relationship the undersigned has with his mother and siblings.
- 25. Darsie's report was not a fair and independent report but was just a report which stated what the pettifogger prosecutors have lied and said about the undersigned and his business. In fact the undersigned is for certain that this presentence report was not drafted by Darsie at all but by the pettifogger prosecutors Kenneth M. Sorenson and Gregg Paris Yates and just signed off on it by Darsie.

Executed this 14th day of October 2020.

Anthony Williams

Private Attorney General

Common Law Counsel (28 USC 1654, First Judiciary Act of 1789, sec. 35

Counsel to the Poor (Psalms 14:6)

Lawyah (Not lying Lawyer)