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PAUL J. SULLA, JR. ATIORNEY AT LAW

PO Box 5258 Hilo, HI 96720 Leonard G. Horowitz P.O. Box 75104 Honolulu, HI 96836 EXHIBIT"1"

H9013-3A (3/16) Febr's Name, Address, Phone, cmail: Paul J. Sulla, Jr. (SBN 5398) P.O. Box 5258 Hilo, HI 96720-8258 ph (808) 933-3600 e-mail: psulla@aloha.net UNITED STATES BAN DISTRICT O 1132 Bishop Street, Suite 250 Debtor(s): Leonard G. Horowite	DISTRICT OF HINTER		
Leonard G. Horowit	Casso No.: 16-00239		
Picintiff(s): Leonard G. Horowit	Adversary Proceeding No.: 16-90015		
Defendent(s): Paul J. Sulla, Jr. et a	Related Docket No	a: CM/ECF #5	
	(et al. If multiple parties) CERTIFICATE OF SERVI		
Document(s) served: Memorandum in Opposition to Memorandum in Opposition to Memorandum in Opposition to Memorandum in Opposition of P The undersigned certifies under document(s) by first class mall user and continued served is an attorney or served. The notation "ECF" means that facilities; "HD" means that service was made by cartified mail addressed to an Exemple:	r penalty of perjury that the inless noted otherwise and the formation as shown in example be seen. CM/ECF Notice of Electrocourt records indicate service was	the following at consent was slow, including let tronic Filing may be made using the constitution sheets	a given to any service by antification of the client if the se attached to identify parties our 's electronic transmission a depository institution was as needed.]
 Name of person served If attorney, name of client Mailing address or Emeil address if served via ECF or Fax number if served by fax 	P.O. Box 75104 Honokulu, HI 98836	Sherri Kar P.O. Box 7 Honolulu,	18 75104
Dated: W15/2016	/e/ Paul J. Sulla, Jr. [Print name and sign]		

Paul J. Sulla, Jr. (SBN #5398)
P.O. Box 5258
Hilo, Hl 96720-8258
Phone: (808) 933-3600; Fax (808) 933-3601
E-mail: psulla@aloha.net

Pro Se and as Attorney for Defendants Paul J. Sulla Jr., Attorney at Law a Law Corporation; Jason Hester; The Office of the Overseer, A Corporate Sole and its Successor, Over and For the Popular Assembly of Revitalize, A Gospel of Believers; and Stephen D. Whittaker

IN THE UNITED STATES BANKRUPTCY COURT

FOR THE DISTRICT OF HAWAII

In Re: Leonard G. Horowitz

Debtor.

LEONARD G. HOROWITZ, an individual; and SHERRI KANE, an individual

Plaintiffs.

VS.

PAUL J. SULLA, JR., an individual' PAUL J. SULLA JR., ATTORNEY AT LAW A LAW CORPORATION, a corporation; THE ECLECTIC CENER OF UNIVERSAL FLOWING LIGHT-PAULO ROBERTOSILVA E SOUZA, a Hawaii corporation sole; JASON HESTER, an individual; THE OFFICE OF OVERSEER, A CORPORATE SOLE AND ITS SUCCESSOR, OVER AND FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS; STEPHEN D. WHITTAKER, an individual; STEWART TITLE GUARANTY COMPANY; and DOES 1 through 50, Inclusive

Defendants.

Bankr. No.: 16-00239 (Chapter 13)

ADV. NO. 16-90015

DECLARATION OF PAUL J. SULLA, JR. IN SUPPORT OF MEMORANDUM IN OPPOSITION TO MOTION FOR PRELIMINARY INJUNCTION AND EXTENDED STAY FOR VIOLATIONS OF 11 USC § 362 FILED ON MARCH 18, 2016; EXHIBIT "A"

I, Paul J. Sulla, Jr. depose the state as follows:

- 1. I represent myself Pro Se and Defendants Paul J. Sulla Jr., Attorney at Law a Law Corporation; Jason Hester; The Office of the Overseer, A Corporate Sole and its Successor, Over and For the Popular Assembly of Revitalize, A Gospel of Believers; and Stephen D. Whittaker in the above matter. I have also been the attorney for Defendants Jason Hester and The Office of Overseer, A Corporate Sole and its Successor, Over and for The Popular Assembly of Revitalize, A Gospel if Believers since 2009 and have participated in all of the various cases and litigation discussed in Movants' MOTION FOR PRELIMINARY INJUNCTION AND EXTENDED STAY FOR VIOLATIONS OF 11 USC § 362 FILED ON MARCH 18, 2016 herein.
- I make this Declaration based on my personal knowledge and am competent to testify about the matters contained in this Declaration.
- 3. By his motion Debtor claims that one or all of the Defendants violated the automatic stay and seeks to gain an extended stay. However, relief from stay has already been granted herein so there is no stay to extend.
- 4. Further, there has been no willful violation. None of the Defendants, including myself and my law office, had any notice of Debtor's bankruptcy filing at the times in question and Debtor cannot prove same.
- 5. Debtor's entire motion is based on an assumption that mail from Honolulu to Hilo takes 1 day (which it does not) and that my law office is open and accepting mail delivery on the weekends (which it is not).
- Once I learned of Debtor's bankruptcy all efforts to collect from him by
 Defendants stopped and will remain stopped until the stay is lifted in due course.

- 7. Because Debtor's bankruptcy petition was filed on a Thursday, March 11, 2014 and notice was sent via regular mail from Honolulu, Monday, March 14, 2016 would be the earliest possible business day where myself and Defendants could have had any notice at all via regular U.S. Mail.
- 8. My office received notice of Debtor's Bankruptcy on March 14, 2016 and ceased all activity to collect the debt thereafter. As soon as the Notice was received, my office filed a Motion for Relief from Stay. All collection efforts have ceased pending full disposition of Defendant Hester's Motion.
- 9. My office did file a "Request for Fees and Costs" with the Hawaii Intermediate Court of Appeals in another matter relating to the Debtor on March 11, 2016 that was required by the deadlines of the Hawaii Rules of Appellate Procedure following the Debtor's appeal being denied.
- 10. Defendant Stephen Whittaker had requested that our office serve upon the occupants of the Subject Property the Writ of Ejectment issued in *Hester v. Horowitz et al.*, Civ. No. 14-1-0304 dated March 1, 2016 prior to the actual eviction. My office sent the writ to the process server on March 5, 2016 to serve upon the occupants of the Subject Property in her regular course.
- 11. At the time of Debtor's filing his "Emergency Motion to Stay" (on March 14, 2016) that he is using as the basis for his damages herein, there was already a Motion for Stay Pending Appeal filed by him on March 3, 2016 on calendar for a hearing to occur on April 28, 2016 in the Third Circuit Court matter Hester v. Horowitz et al., Civ. No. 14-1-0304. Attached hereto as Exhibit "A" is a true and correct copy of the first page of "Defendants' Motion for Stay Pending Appeal [HRCP 62(d)] and for the setting of Supersedeas Bond Security During

The Period of the Appeal" filed in Hester v. Horowitz et al., Civ. No. 14-1-0304 on March 3, 2016.

- 12. The filing of the Debtor's "Emergency Motion" on March 14, 2016 was unnecessary and redundant. It was also a violation of the automatic stay by the Debtor. All Debtor's counsel had to do was file an ex parte request for a shortened time for hearing on the existing Motion for Stay Pending Appeal but she did not. Instead she racked up legal fees and charged her distressed Debtor client almost \$4,000 for a duplicate, unnecessary, and improper "non-hearing emergency motion" which the court had to later set as a hearing motion to be heard on the same day --April 28, 2016-- as Debtor's other Motion for Stay Pending Appeal, which was already on calendar.
 - I declare under penalty of perjury that the foregoing is true and correct.

DATED: Hilo, Hawaii this 8th day of April 2016.

/s/ Paul J. Sulla, Jr.

Paul J. Sulla, Jr. (SBN #5398)
Pro Se and as Attorney for Defendants
Paul J. Sulla Jr., Attorney at Law a Law Corporation;
Jason Hester; The Office of the Overseer,
A Corporate Sole and its Successor, Over and
For the Popular Assembly of Revitalize, A Gospel
of Believers; and Stephen D. Whittaker

¹ See Rules of the Circuit Courts Of The State Of Hawai'i Rule 7.2(b): Designation as hearing or non-hearing motion which requires that "All written motions, other than motions entitled to be heard ex parte or those listed in Exhibit B attached to these rules, shall be designated as hearing motions and calendared for oral hearing...." "Motion for Stay" is not listed in Exhibit B of these Rules so it was a violation for counsel to file Debtor's Motion as a non-hearing motion.

310114 CC.Client (emailed)

Margaret (Dunham) Wille #8522 Attorney at Law 65-1316 Lihipali Road Kamuela, Hawaii 96743 Tel: 808-854-6931 margaretwille@mac.com

Attorney for Defendants

JASON HESTER, an individual

2016 MAR -3 PH 2: 3

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT KONA DIVISION, STATE OF HAWAII

Plaintiff,
v.

LEONARD G. HOROWITZ, an individual; SHERRI KANE, an individual; MEDICAL VERITAS INTERNATIONAL, INC, a California nonprofit corporation; THE ROYAL BLOODLINE OF DAVID, a Washington Corporation Sole; JOHN DOES, 1-10, JANE DOES 1-10, DOE ENTITIES 1-10, DOE PARTNERSHIPS 1-10, DOE GOVERNMENTAL UNITS 1-10.

Defendants

CIV. NO. 14-1-0304 (Other Civil Action)

DEFENDANTS' MOTION FOR STAY PENDING APPEAL [HRCP 62(d)] AND FOR THE SETTING OF SUPERSEDEAS BOND SECURITY DURING THE PERIOD OF THE APPEAL: AFFIDAVIT OF LEONARD G. HOROWITZ; DECLARATION OF ATTORNEY MARGARET WILLE; NOTICE OF HEARING; CERTIFICATE OF SERVICE

Judge: Honorable Melvin H. Fujino

Hearing date: April 21, 2016 Time of hearing: 8 a.m. Date of Trial: none

MOTION TO STAY PENDING APPEAL [HRCP 62(d)] AND FOR SETTING OF SUPERSEDEAS BOND SECURITY DURING THE PERIOD OF THE APPEAL

COMES NOW Defendants/Counterclaimants LEONARD G. HOROWITZ, SHERRI KANE, and THE ROYAL BLOODLINE OF DAVID (RBOD)¹, hereafter collectively referred to as

Exhibit "A"

¹ MEDICAL VERITAS INTERNATIONAL, INC. (MVI) is a California based non-profit that was RBOD's lessee of the subject property. Despite the errors related to the default of the corporate Defendants, given its limited interest in the subject property, MVI is not pursuing this Motion for a Stay or Alternatively Dismissal or a New Trial.

H9013-3A (3/16)					
Filer's Name, Address, Phono, email: Paul J. Sulla, Jr. (SBN 5398) P.O. Box 5258 Hilo, HI 96720-8258 ph (808) 933-3600 e-mail: psulla@aloha.net					
UNITED STATES BANK DISTRICT OF I 1132 Bishop Street, Suite 250,					
Debtor(s): Leonard G. Horowitz	Case No.: 16-00239				
Plaintiff(s): Leonard G. Horowitz	Adversary Proceeding No.: 16-90015				
Defendant(s): Paul J. Sulla, Jr. et al	Related Docket No.: CM/ECF #5				
	(et al. If multiple parties) CERTIFICATE OF SERV	l			
Danier de la constant		_			
Ppcument(s) served: Memorandum in Opposition to M Extended Stay; Declaration of Pa	ion and xhibit "A"	Date served: 4/15/2016			
The undersigned certifies under penalty of perjury that that the following were served the above document(s) by first class mail unless noted otherwise and that consent was given to any service by fax or electronic means. [Enter information as shown in example below, including identification of the client if the individual served is an attorney or service agent. CM/ECF Notice of Electronic Filling may be attached to identify parties served. The notation "ECF" means that court records indicate service was made using the court's electronic transmission facilities; "HD" means that service was by hand delivery; "7004(h)" means that service on a depository institution was made by certified mail addressed to an officer of the institution. Attach continuation sheets as needed.] Example: Leonard G. Horowitz Sherri Kane					
 Name of person served If attorney, name of client Mailing address or Email address if served via ECF or Fax number if served by fax 	P.O. Box 75104 Honolulu, HI 96836	P.O. Box			
Daled:					
4/15/2016					

U.S Bankruptcy Court - Hawaii #16-90015 Dkt # 29 Filed 04/15/16 Page 1 of 1

EXHIBIT "Z"

Paul J. Sulla, Jr. (SBN #5398) P.O. Box 5258 Hilo, HI 96720-8258 Phone: (808) 933-3600; Fax (808) 933-3601

Phone: (808) 933-3600; Fax (808) 933-3 E-mail: psulla@aloha.net

Pro Se and as Attorney for Defendants Paul J. Sulla Jr., Attorney at Law a Law Corporation; Jason Hester; The Office of the Overseer, A Corporate Sole and its Successor, Over and For the Popular Assembly of Revitalize, A Gospel

of Believers; and Stephen D. Whittaker

IN THE UNITED STATES BANKRUPTCY COURT

FOR THE DISTRICT OF HAWAII

In Re: Leonard G. Horowitz

Debtor.

LEONARD G. HOROWITZ, an individual; and SHERRI KANE, an individual

Plaintiffs,

VS.

PAUL J. SULLA, JR., an individual' PAUL J. SULLA JR., ATTORNEY AT LAW A LAW CORPORATION, a corporation; THE ECLECTIC CENER OF UNIVERSAL FLOWING LIGHT-PAULO ROBERTOSILVA E SOUZA. a Hawaii corporation sole; JASON HESTER, an individual; THE OFFICE OF OVERSEER, A CORPORATE SOLE AND ITS SUCCESSOR, OVER AND FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS; STEPHEN D. WHITTAKER, an individual; STEWART TITLE GUARANTY COMPANY; and DOES 1 through 50, Inclusive

Defendants.

Bankr. No.: 16-00239 (Chapter 13)

ADV. NO. 16-90015

DECLARATION OF PAUL J. SULLA, JR. IN SUPPORT OF MOTION TO DISMISS ADVERSARY COMPLAINT FILED ON MARCH 9, 2016; EXHIBITS "A" - "G"

Hearing Date: May 27, 2016

Hearing Time: 10:00 a.m.

Honorable Judge Robert J. Faris

1

U.S. Bankreptcy Court. Hawa 16 90015 (Det # 26.1) Filed 04/15/16. Page 1 of 6



R-884 STATE OF HAWAII BUREAU OF CONVEYANCES RECORDED JUN 14, 2011 11:00 AM

Doc No(s) 2011-093773



AND THOMPSON

20 2/2 Z1

Land Court System

Regular System

After Recordation, Return by Mail (X) Pickup () To:

Jason Hester PO Box 758 Pahoa, HI 96778

20 19/3

TAX MAP KEY: Hawaii (3) 1-3-001:043 & 043

MORTGAGE

WORDS USED OFTEN IN THIS DOCUMENT AND PARTIES AND THEIR ADDRESSES:

- June qth (A) "Mortgage." This document, which is dated the "Mortgage."
- (B) "Borrower." Jason Hester, an individual, whose address is P. O. Box 758, Pahoa, Hawaii 96778, County of Hawaii will sometimes be called "Borrower" and sometimes simply "I" or "me."
- (C) "Lender." PAUL J. SULLA JR. AAL, A LAW CORPORATION, a Hawaii corporation, whose address is PO BOX 5258, Hilo, Hawaii 96720, will sometimes be called "Lender" or sometimes simply "you" or "your.
- (D) "Note." The Mortgage Loan Note, signed by Borrower and dated June 9, 2011 will be called the "Note." The

1 Exhibit "3" I hereby certify that this is a true copy from the records of the Buresu of Conveyances.

Registrar of Conveyances
Assistant Registrar, Land Court
State of Hawaii



R-883 STATE OF HAWAII BUREAU OF CONVEYANCES RECORDED JUN 14, 2011 11:00 AM

Dec No(s) 2011-083772



ISI NICKI ANN THOMPSON REGISTRAR CONVEYANCE TAX: 8220.00

...

After Recordation, Return by Mail (X)

Pickup ()

To:

Paul J. Sulla, Jr. P. O. Box 5250 Hilo, HI 96720

Tax Map Key (3) 1-3-001:049 & 043

TOTAL PAGES 5

QUITCLAIM DEED

THIS INDENTURE, made this 9th day of June.

2011, by and between THE OFFICE OF OVERSEER, A CORPORATE SOLE

AND HIS SUCCESSOR OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A

GOSPEL OF BELIEVERS, a Hawaiian Corporation Sole, whose address
is 13-811 Malama Street, Pahoa, HI 96778, (hereafter referred

to as the "Grantor"), for and in consideration of the sum of TEN

DOLLARS (\$10.00) and other valuable consideration paid to

Grantor by JASON HESTER, an individual whose address is PO Box

758 Pahoa, HI 96778 (hereafter referred to as the "Grantee"),
the receipt of which is hereby acknowledged, does hereby

EXHIBIT "4"

Exhibits pg. 58



release, remise, quitclaim, transfer and convey all of that certain real property described on the tax maps of the Third Taxation Division, State of Hawaii, as Tax Map Key (3) 1-3-001-043 & 1-2-001-049 in the interests noted above, more particularly described in Exhibit "A" attached hereto and made a part hereof, subject to the encumbrances noted therein

TO HAVE AND TO HOLD the same, together with all buildings, improvements, tenements, rights, easements, privileges and appurtenances thereon and thereunto belonging or appertaining or held and enjoyed therewith unto the Grantee, in FEE SIMPLE, forever.

IT IS MUTUALLY AGREED that the terms "Grantor" "Grantee", as and when used herein, or any pronouns used in place thereof, shall mean and include the masculine, feminine or neuter, the singular or plural number, individuals, partnerships, trustees or corporations and their and each of their respective successors, heirs, personal representatives, successors in trust and assigns, according to the context All covenants and obligations undertaken by two or more persons shall be deemed to be joint and several unless a contrary intention is clearly expressed elsewhere herein.

2

Exhibits pg. 59

IN WITNESS WHEREOF, the undersigned executed these presents on the day and year first above written.

THE OFFICE OF OVERSEER, A CORPORATE SOLE AND HIS SUCCESSOR OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS

Βν

Jason Hester ts: Overseer

"Grantor"

STATE OF HAWAII

COUNTY OF HAWAII

SS.

On this 9th day of June, 2011, before me appeared Jason Hester, to me personally known, who, being by me duly sworn, did say that he is the OVERSEER of THE OFFICE OF OVERSEER, A CORPORATE SOLE AND HIS SUCCESSOR OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaii Corporation Sole and that on behalf of said corporation by authority of its OVERSEER, he acknowledges said instrument to be the free act and deed of said Corporation Sole.

STATE
HAWARI
ROUBLIC STATE
HAWARI
ROUBLIC

Doc. Cote: 69 11 30 Circuit
Pages: 5 Quit Claim Des

X . M. AUG. (Amer. 6/9/1/ GLÖRIA EMERY, Hotary Public) Date Notary Public, State of Hawaii Print Name: 6/019 Emeny

My commission expires: July 16, 2014

3

Exhibits pg. 60

ITHM L

LOT 15-D A Portion of Lot 15 Grant 5005 to J. H. Elderte

Kamaili Homesteads, Puna, Island and County of Haviaii, State of Hawaii

BEGINNING at a pipe at the West comer of this panel of land at the North boundary of Lot 2, Grant 4330 to C. L. Wight and on the East side of Pahos. Kalapana Road (Horrgency Relief Project No. RR. 4(1)), the coordinates of said point of beginning referred to Government Survey Triangulation Station "HEUHRIAHULU" being 6,281.64 feet North and 16,203.34 feet Bast and running by azimuliu measured elockwise from True South:

				•
ī.	197		15"	958.02 feet along Palos-Kalapana Road (Emergency Relief Project No. ER 4(1)) to a pipe;
2	239*	28'	30"	326.15 feet along Lot 19, Grant 5651 to Chas. Elderts to a pipe;
3.	304°	Đ3 [†]	30ª	337.89 feet along Lot 19, Grant 5651 to Chas. Riderts, and Grant 5151 to J. R. Biderts to a pipe;
				Thence along a 1016.74 feet radius ourve to the right the direct chord exists and distance being:
4.	. 14%	141	<i>56</i> *	915.04 feet along West side of the old Pakon-Kalepans Road;
5.	40°	59	30*	275.69 feet along rame to a pipe;
6 .	114°	43'	30°	494.98 feet along Lot 2, Grant 4330 to C. L. Wight to the point of beginning and containing in area of 16.55 acres, more or loss.

Being the land conveyed to The Royal Bloodline of David, a Washington nonprofit corporation, by Wastranty Deed dated

Hayall, as Document No. 2004 A 2004 For

ITEM II:

That certain parcel of land (being portion of the land(s) described in and covered by Land Patent Grant Number 5005 to J. R. Elderts) altmats, lying and being at Pana, Island and County of Hawaii, State of Hawaii, being LOT 15-A, portion of Lot 15, of the Kamaii Homesteads, being more particularly described as follows:

Deportiption: Hanolulu,HI Regular System-Tear,DoalD 2006.14641 Page: 15 of 16 Order: 19-0000232359 Comment: EXHIBIT 'A"

Exhibits pg. 61

Boginning of the north corner of this percel of land at the porthwest corner of Lot 15-B and on the cartainy side of old (abandoned) Palcon-Kalapana Road the coordinates of said point of boginning reflected to Government Survey Triangulation Station "HEIHEIAHULU" being 6,270.75 feet north and 16,889,17 feet east and running by azimuths measured clockwise from true Scoth:

Į.	307*	30		212.10	fied along Lot 15-B;
2	<i>37</i> °	30'		235 <i>9</i> 0 ·	िटर हो व्याप हमा है :
3,	114°	43'	30ª	235,14	feet along Grant 4330 to C. L. Wright;
4.	220	59	30	261.10	feet along easterly side of old (abandoned) Pahoa-Kalapana Roed;

Thence along a 1056.74 feet radius curve to the left, the chard-primath and distance being:

5. 220° 15' 30° 27.31 first stong same to the point of beginning and containing in area of 1.32 octes, more or less.

Being the land conveyed to The Royal Bloodine of David, a Washington nonprofit corporation, by Wastanty Deed dated 2004 by Hawait, as Document No. 2004 by Hawait, as Document No.

SUBJECT, HOWEVER, TO:

- 1. Title to all minerals and metallic miner reserved to the State of Hawaii.
- 2. ASTO HEML:

As to the road remnant within the land herein described:

- a. Reservation in favor of the State of Hawaii of all minerals and metallic mines of every description, including all geothermal rights.
- b. Reservation of the rights of native tenants.
- c. The State of Hawaii's and the public's right of access through government roads, namely the "Pahoe-Kalapane Road", a government road under the jurisdiction of the County of Hawaii, shall be protected and not restricted.
- d. Reservation in favor of the State of Hawali of all right, title, interest or claim to water having its source upon or flowing over or under the subject property.
- c. Reservation in favor of the State of Hawall of all easements or rights in the nature of casements for the free flowage of surface water through and ecross any stream and/or established water course upon the subject property.
- 3. AS TO TIEM IL-

The property does not appear to have access of record to any public street, road or highway.

END OF EXHIBIX

Description: Econolula, El Regular System-Year. Doc10 2004.14441 Page: 16 of 16 Dochr: 19-00000232359 Communt:

Exhibits pg. 62

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Ste 213 Sherman Oaks CA 91423

Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

CURRICULUM VITAE

I am, Beth Chrisman, a court qualified Forensic Document Examiner. Beginning my career in 2006, I have examined over 500 document examination cases involving over 6500 documents. I trained with the International School of Forensic Document Examination and have apprenticed under a leading court-qualified Forensic Document Expert.

Forensic Examination Provided For:

Disputed documents or signatures including: wills, checks, contracts, deeds, account ledgers, medical records, and autograph authentication. Investigation and analysis including: questioned signatures, suspect documents, forgeries, identity theft, anonymous letters, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, and computerized and handwritten documents.

Education

- Bachelor of Science Specializing in Prosthetics and Orthotics from the University of Texas Southwestern Medical Center at Dallas
- International School of Forensic Document Examination: Certified Forensic Document Examination, Graduation Date July 2008
 Specific Areas of Training:

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Altered Numbers, Anonymous Writing, Laboratory Procedures, Forensic Microscopy and Forensic Photography, Identifying Printing Methods, Papers and Watermarks, Factors that Affect Writing, Demonstrative Evidence Training, Demonstrative Evidence in the High-Tech World, Forgery Detection Techniques, Detection of Forged Checks, Document Image Enhancement, Graphic Basis for Handwriting Comparison, Ethics in Business and the Legal System, Mock Courtroom Trails

- American Institute of Applied Science; 101Q Questioned Documents course completed
- 3 year on-the-job apprenticeship with Bart Baggett, a court qualified document examiner and the
 president of the International School of Forensic Document Examination, October 2006 October
 2009.

Apprenticeship Included:

Gathering documents, setting up case files, scanning and photographing documents, assisting with on-site examinations, interacting as client liaison with attorneys and clients, accounting and billing, peer reviews, preparing court exhibits, directed and witnessed client hand written exemplars, as well as reviewed and edited official opinion letters and reports for Mr. Baggett's office. I managed 204 cases consisting of 2157 documents during this time period.

Furthermore, I began taking active individual cases that were mentored and/or peer reviewed by Bart Baggett.

 ACFEI Conference October 2009, Las Vegas, NV. (American College of Forensic Examiners International) Attended specific lectures on ink and paper counterfeiting by FBI personnel.

C.V. of Beth Chrisman

EXHIBIT 4

Page 1 of 2

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Ste 213 Sherman Oaks CA 91423

Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

CURRICULUM VITAE Cont.

Further Qualifications:

I am the Director of the International School of Forensic Document Examination; creating curriculum, choosing textbooks, creating schedules and overseeing student apprentice qualifications for students worldwide. I teach and mentor students worldwide, including students in the United States, New Zealand, Australia, India and Slovakia. I also peer review cases for other working document examiners.

Laboratory Equipment:

Numerous magnifying devices including 30x, 20x and 10x loupes, Light Tracer light box, protractor, calipers, metric measuring devices, slope protractor and letter frequency plate, handwriting letter slant and comparison plate, typewriter measurement plate, type angle plate, digital photography equipment, zPix 26x-130x zoon digital hand-held microscope, zOrb 35x digital microscope, an illuminated stereo microscope, Compaq Presario R3000, HP PC, 2 high resolution printers, 2 digital scanners, 1 high resolution facsimile machine, and a copy machine.

Library

Numerous forensic document examination titles and other handwriting reference materials.

C.V. of Beth Chrisman

EXHIBIT 1

Page 2 of 2

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Suite 213 Sherman Oaks, CA 91423

Phone: 310-957-2521 Fax: 310-861-1614
E-mail: beth@handwritingexpertcalifornia.com
www.HandwritingExpertCalifornia.com

LEVELS OF OPINION-BASED ON ASTM GUIDELINES FOR EXPRESSING CONCLUSIONS

Since the observations made by the examiner relate to the product of the human behavior there are a large number of variables that could contribute to limiting the examiner's ability to express an opinion confidently. These factors include the amount, degree of variability, complexity and contemporaneity of the questioned and/or specimen writings. To allow for these limitations a scale is used which has four levels on either side of an inconclusive result. These levels are:

Identification / Elimination

May be expressed as 'The writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the examiner denotes no doubt in their opinion; this is the highest degree of confidence expressed by a document examiner.

Strong Probability

May be expressed as 'There is a strong probability the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence is very persuasive, yet some critical feature or quality is missing; however, the examiner is virtually certain in their opinion.

Probable

May be expressed as 'tt is probable the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence points strongly toward / against the known writer; however, the evidence falls short of the virtually certain degree of confidence.

Evidence to Suggest

May be expressed as 'there is evidence to suggest the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when there is an identifiable limitation on the comparison process. The evidence may have few features which are of significance for handwriting comparisons purposes, but those features are in agreement with another body of writing.

inconclusive

May be expressed as 'no conclusion could be reached as to whether the writer of the known documents wrote / did not write the questioned writing.' This is the zero point of the confidence scale. It is used when there are significantly limiting factors, such as disguise in the questioned and/or known writing or a lack of comparable writing and the examiner does not have even a leaning one way or another.

EXHIBIT 3

I, BETH CHRISMAN, hereby declare as follows:

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I am an Expert Document Examiner and court qualified expert witness in the field of 1. questioned documents in the State of California. I am over the age of eighteen years, am of sound mind, having never been convicted of a felony or crime of moral turpitude; I am competent in all respects to make this Declaration. I have personal knowledge of the matters declared herein, and if called to testify, I could and would competently testify thereto.

- I have studied, was trained and hold a certification in the examination, comparison, analysis and identification of handwriting, discrimination and identification of writing, altered numbers and altered documents, handwriting analysis, trait analysis, including the discipline of examining signatures. I have served as an expert within pending litigation matters and I have lectured and taught handwriting related classes. A true and correct copy of my current Curriculum Vitae ("C.V.") is attached as "Exhibit A".
- I was asked to analyze a certified copy of the ARTICLES OF Request: INCORPORATION, CORPORATION SOLE FOR ECCLESIASTICAL PURPOSES for the Corporation Sole of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS filed with the State of Hawaii Department of Commerce and Consumer Affairs. 1 have attached this document as EXHIBIT B, Pages 1 through 8.
- Basis of Opinion: The basis for handwriting identification is that writing habits are not instinctive or hereditary but are complex processes that are developed gradually through habit and that handwriting is unique to each individual. Further, the basic axiom is that no one person writes exactly the same way twice and no two people write exactly the same. Thus writing habits or individual characteristics distinguish one person's handwriting from another.

Page I of 4 DECLARATION OF BETH CHRISMAN Transferred or transposed signatures will lack any evidence of pressure of a writing instrument. Additionally, due to modern technology in the form of copiers, scanners, and computer software that can capture documents as well as edit documents and photos it has become quite easy to transfer a signature from one document to another. However, there will always be a source document and in many cases the signature will remain unchanged. The fact that there is more than one signature that is exactly the same is in direct opposition to one of the basic principles in handwriting identification.

A process of analysis, comparison and evaluation is conducted between the document(s).

Based on the conclusions of the expert, an opinion will be expressed. The opinions are derived from the ASTM Standard Terminology for Expressing Conclusions for Forensic Document Examiners.

5. Observations and Opinions:

PAGE NUMBERING:

- a. This is an 8 page document with the first six pages having a fax footer dated May 26, 2009 and the last 2 pages having a fax footer of May 28, 2009.
- b. Further, the first four pages are numbered as such, the fifth page has no original number designation, the sixth page has the numeral 2, and the last two pages are labeled 1 and 2.
- c. There is not one consistent page numbering system or text identification within the document pages that indicates all pages are part of one document.

DOCUMENT PAGES:

d. Page 6 and Page 8 are both General Certification pages and contain the same text, exact same signature and exact same handwritten '8' for the day. Since no one person signs their name exactly the same way twice, one of these documents does not contain an authentic signature.

Page 2 of 4 DECLARATION OF BETH CHRISMAN

Additionally, no one person writes exactly the same way twice thus the numeral '8' is also not authentic on one of the documents.

- It is inconclusive if one of the documents is the source or if neither is the source document.
- There is no way to know if the signature of Cecil Loran Lee was an original prior to faxing or if it was a copy of a copy or the generation of the copy if a copy was used to fax the form.

Page 6 is a General Certification appearing to be attached to the previous page, however, Page 5 of this set of documents references a Gwen Hillman and Gwen Hillman clearly is not the

signature on the Certification. Additionally, there is no Page number on the Certificate of Evidence

of Appointment that actually links it to the next page, the General Certification of a Cecil Loran

h. Further, the fax footer shows that Page 5 is Page 13 of the fax, where page 4 is Faxed page 5 and page 6 is fax page 7; so there is inconsistency in the overall document regarding the first six pages.

There is no way to know based on the fax copy and limited handwriting if the same person wrote the '8' on pages 5 and 6. There's no real evidence these pages go together outside the order they were stapled together in the Certified Copy.

PAGE 8.

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- Page 8 does have an additional numeral '2' added to the original numeral 8 to make '28.' į.
 - a. The Please see EXHIBIT 3 for levels of expressing opinions.
- 6. Opinion: EXHIBIT B, The ARTICLES OF INCORPORATION, CORPORATION SOLE FOR ECCLESIASTICAL PURPOSES for the Corporation Sole of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS filed with the State of Hawaii

Page 3 of 4 DECLARATION OF BETH CHRISMAN Department of Commerce and Consumer Affairs contains page(s) that are not authentic in nature but have been duplicated, transferred and altered. Further, the lack of proper page numbering and consistency within the page number makes the document suspicious.

7. Declaration:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on the 12th day of June, 2015, in Sherman Oaks, California.

BETH CHRISMAN

Page 4 of 4
DECLARATION OF BETH CHRISMAN

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21 22 Signature

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27 28 A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles

On June 30, 2015 before me, Miles Inthony (Jarrison, Bable) personally appeared Beth Chrisman, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official scal.

MILES ANTHONY GARRISON Commission # 2841350 Hotary Public - California Los Angeles County

Page 5 of 5 DECLARATION OF BETH CHRISMAN FILED 05/28/2009 05:41 PM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

STATE OF HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS Business Registration Division 1010 Richard Street PO Box 40, Honolulu, HI 96810

ARTICLES OF INCORPORATION CORPORATION SOLE FOR ECCLESIASTICAL PURPOSES (Section 419, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned desires to form a Corporation Sole for Ecclesiastical purposes under the laws of the State of Hawaii and does certify as follows:

Article I

The name of the Corporation Sole is:

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF MEVITALIZE, A GOSPEL OF BELIEVERS

Article II

Cecil Loran Lee of 13-811 Malama Street, Pahoa, HI 96778, duly authorized by the rules and regulations of the church REVITALIEE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation in the nature of Ecclesia, hereby forms THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS and is the initial holder the office of Overseer hereunder.

Article III

The principal office of THE OFFICE OF THE OVERSER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITLIZE, A GOSPEL OF BELIEVERS is 13-811 Malama Street Pahoa, HI 96778. The Island of Hawaii is the boundary of the district subject to the ecclesiastical jurisdiction of the Overseer.

Article IV

The period of duration of the corporate sole is perpetual.

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TO-DCCA BREG

PAGE 002

EXHIBIT B - Page 1

Article V

The manner in which any vacancy occurring in the incumbency of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, is required by the discipline of THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, to be filled, through an appointment of Jason Hester of Pahoa, Hawaii as designated successor, and if said designated successor is unable or unwilling to serve, then through an appointment by the support and blessings by a formal "Popular Assembly" of clerical staff and the general membership of REVITALISE, A GOSPEL OF RELIEVERS, as to the named designated successor. The corporate sole shall have continuity of existence, notwithstanding vacancies in the incumbency thereof, and during the period of any vacancy, have the same capacity to receive and take gifts, bequests, devise or conveyance of property as though there were no vacancy.

Article VI

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS shall have all the powers set forth in HRS c. 419-3 and 414D-52 including the power to contract in the same manner and to the same extent as any man, male or female, and may sue and be sued, and may defend in all courts and places, in all matters and proceedings whatsoever, and shall have the authority to appoint attorneys in fact. It has in any venue and jurisdiction authority to borrow money, give promissory notes therefore, to deal in every way in prime notes, noble metals, planchets, commercial liens, stamps, mortgages, all manner of banking, and to secure the payment of same by mortgage or other lien upon property, real and person, enter into insurance and assurance agreements, own life insurance policies, and purchase and sell contracts and other commercial instruments. It shall have the authority to buy, sell, lease, and mortgage and in every way deal in real, personal and mixed property in the same manner as a "natural person" or covenant child of God. It may appoint legal counsel, licenses and/or unlicensed, but any professional or nonprofessional account services, legal or other counsel employed shall be utilized in a capacity never greater than subordinate co-counsel in any and all litigious matters whether private, corporate, local, national or international, in order to protect the right of the corporation sole to address all courts, hearings, assemblies, etc., as superior co-counsel.

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PAGE 003

EXHIBIT B - Page 2

Article VII

The presiding Overseer of THE OPPICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS can be removed by a 2/3 vote at a meeting of the Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation in the nature of Ecclesia, duly called for that purpose, provided that a successor Overseer is selected at that meeting.

The presiding Overseer may not amend or alter this Article VII without the 2/3 vote at a meeting of the Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS duly called for that purpose.

Article VIII

The presiding Overseer, after prayers and counsel from The Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS, may at any time amend these Articles, change the name, the term of existence, the boundaries of the district subject to its jurisdiction, its place of office, the manner of filing vacancies, its powers, or any provision of the Articles for regulation and affairs of the corporation and may by Amendment to these Articles, make provision for any act authorized for a corporate sole under HRS c. 419. Such Amendment shall be effective upon recordation with the State of Hawaii.

Article IX

The purpose of this corporation sole is to do those things which serve to promote Celestial values, the principles of Love, Harmony, Truth and Justice, the love of our brothers and sisters as ourselves, the comfort, happiness and improvement of Man and Woman, with special emphasis upon home church studies, research and education of those rights secured by God for all mankind and of the laws and principles of God for the benefit of the Members of the Assembly and the Community at large. This corporate sole is not organized for profit.

Article X

All property held by the above named corporation sole as THE OFFICE OF THE OVERSEER, A CORPORATION BOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITLIZE, A GOSPEL OF BELIEVERS, shall be held for the use, purpose, and benefit of REVITLIZE, A COSPEL OF BELIEVERS, a Hawdian non-profit corporation in the nature of Ecclesia.

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PAGE 004

EXHIBIT B - Page 3

I certify upon the penalties of perjury pursuant to Section 419 of the Hawaii Revised Statues that I have read the above statements and that the same are true and correct.

Witness my hand this 8 day of May, 2009.

CECIL LORAN LEE

Exil Im Les

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TO-DCCA BREG

PAGE 005

EXHIBIT B - Page 4

CERTIFICATE OF EVIDENCE OF APPOINTMENT

Asseveration

State of Hawaii)

County of Hawaii) Signed and Sealed

FILED 05/28/2009 05:41 PM
Businoss Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

Gwen Hillman, Scribe, on the Man day of the fifth month in the Year of our Lord Jesus Christ, the Redeemer, Two Thousand Nine having first stated by prayer and conscience, avers, deposes and says:

Cecil Loran Lee is the duly appointed, qualified OVERSEER of THE OFFICE OF OVERSEBR, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, by virtue of Spiritually and Divinely inspired appointment and he is, and has been, sustained as such by the general membership of said "body of believers" of REVITALIZE, A GOSPEL OF BELIEVERS a Hawaiian incorporated Church assembly, in the nature of Ecclesia, and THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, in a special Popular Assembly meeting on the ____ day or the fifth month in the Year of our Lord Jesus Christ, the Redeemor, Two Thousand Nine as evidenced by an official recording of such appointment signed by Gwen Hillman, Scribe of THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS.

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PAGE 813

EXHIBIT B - Page 5

General Certification

I, Cecil Loran Lee, the named Overseer in The Office of the Overseer a corporation solo and his successors, over/for The Popular Assembly of REVITALIZE, a Gospel of Believers the Affiant herein, certify, attest and affirm that I have read the foregoing and know the content thereof and that it is true, correct, materially complete, certain, not misleading, all to the very best of my belief, and this l solemnly pledge declare and affirm before my Creator.

In witness whereof, said Cecil Loran Lee, The Overscer, o(Lord, the Redeemer, two thousand ninc.

Here.

_ Affix Seal

Canil Loran Lee, the Ovorscer The Office of the Overseer

a corporation sole and his successors,

over/for The Popular Assembly of REVITALIZE, A GOSPEL OF BELIEVERS an incorporated Church assembly.

in the nature of Ecclesia

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PAGE 007

EXHIBIT B - Page 6

STATEMENT OF INCUMBENCY

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALISE, A GOSPEL OF BELIEVERS.

BE IT KNOWN BY THESE PRESENTS that Cacil Loran Lee of 13-811 Malama Street Pahoa, HI 96778 is the current incumbent OVERSEER for the corporation sole known as THE OPPICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/POR THE POPULAR ASSEMBLY OF REVITALIZE, A COSPEL OF BELIEVERS. This Statement of Incumbency is provided pursuant to Hawaii Revised Statutes c.419-5.

Pursuant to Cacil Loran Lee's right to worship Almighty God, in accordance with the dictates of his own conscience, and having, humbly, taken possession of The Office of OVERSEER on the 26 day of May in the year two thousand nine, the OVERSEER does hereby certify, and adopt this "Statement of Incumbency".

In accordance with the disciplines of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation, in the nature of Ecclesia located in Pahoa, County and State of Hawaii having established said corporation sole THE OPFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/POR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS and by this Statement of Incumbency hereby notifies the State of Hawaii that Cecil Loran Lee is the duly appointed incumbent OVERSEER.

THE OFFICE OF THE OVERSEER, A CORPORATION SOLE AND HIS SUCCESSORS, OVER/FOR THE POPULAR ASSEMBLY OF REVITALIZE, A GOSPEL OF BELIEVERS, does hereby establish that Cecil Loran Lee is the duly appointed incumbent OVERSEER of this corporate sole created for the purposes of administering and managing the affairs, property, and temporalities of REVITALIZE, A GOSPEL OF BELIEVERS, a Hawaiian non-profit corporation in the nature of Ecclesia.

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TO-DOCA BREG

PAGE DOS

EXHIBIT B - Page 7

General Certification

I, Cecil Loran Lee, the named Overseer in The Office of the Overseer a corporation sole and his successors, over/for The Popular Assembly of REVITALIZE, a Gospel of Believers the Affiant herein, certify, attest and affirm that I have read the foregoing and know the content thereof and that it is true, correct, materially complete, certain, not misleading, all to the very best of my belief, and this I solemnly pledge declare and affirm before my Creator.

In witness whereof, said Cecil Loran Lee, The Overseer, of a corporation sole, has hereunto set his hand and seal, on this, the 28 day of May in the Year of Jesus Christ our Lord, the Redeemer, two thousand nine.

____ Affix Seal

Cecil Loran Lee, the Overseer

The Office of the Overseer

a corporation sole and his successors, over/for The Popular Assembly of REVITALISE, A GOSPEL OF BELIEVERS an incorporated Church assembly,

in the nature of Ecclesia

2

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FROM-

TO-DCCA BREG

PAGE 003

EXHIBIT B - Page 8

From: MARGARET WILLE

B

<margaretwille@mac.com>

Subject: Fwd: Civ. 14-1-0304 change date of hearing on

stay pending appeal

Date: March 24, 2016 12:32:41 PM HST

To: Leonard Horowitz 1 <len15@mac.com>, Sherri

Kane <sherrikane@gmail.com>

1 Attachment, 772 KB

Begin forwarded message:

From: MARGARET WILLE < margaretwille@mac.com >

Subject: Civ. 14-1- 0304 change date of hearing on stay

pending appeal

Date: March 24, 2016 at 12:32:05 PM HST

To: kenneth.d.kauwe@hawaii.gov

Here is the Stipulation by both attorneys agreeing to postpone the hearing on the stay pending appeal in Civ. 14-1-0304. Please note that Stephen Whittaker is the attorney of record for Plaintiff Jason Hester. The federal court disqualified attorney Paul Sulla from continuing as the attorney in this case because of his conflict of interest.

Judge Fujino's clerk has tentatively noted this change of date (to April 28th) -subject to receiving the original signed stipulation - which is now in the mail to the Court to confirm

Exhibit 6

agreement among all parties.

I would appreciate an email confirming your receipt of this email. Thank you.

Much aloha, Margaret Wille, attorney for Len Horowitz and Sherry Kane



Stip chge da...pdf (772 KB)

MARGARET WILLE margaretwille@mac.com 808-854-6931

MARGARET WILLE margaretwille@mac.com 808-854-6931

From: USPS_Shipping_Services@usps.com $^{\mathscr{G}}$

Subject: USPS - Click-N-Ship(R) Payment Confirmation

Date: March 10, 2016 4:35:46 PM HST

To: contact@cureshoppe.com

8 Attachments, 38 KB



Sign in | Shipping History | Manage Your Mail | Customer Service

USPS-Click-N-Ship® Payment Confirmation

Thanks for shipping with us, LEONARD G HOROWITZ!

Additional information regarding your label(s) can be found in your <u>Shapping History</u>. From your Shipping History you can Ship Again, track your package, or request a refund.

Click-N-Ship® Payment Details

Acct #: 58348025

Transaction Number: 368089794

Transaction Date/Time: 03/10/2016 08:33 PM CST

Transaction Amount: \$46.05 Payment Method: PayPal®

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9405 5036 9930 0281 7078 88 (Sequence Number 2 of 6)

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> ATTORNEY AT LAW 65-1316 LIHIPALI RD KAMUELA HI 96743-8340

> > EXHIBIT "7"

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ATTORNEY AT LAW

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9405 5036 9930 0281 7079 01 (Sequence Number 4 of 6)

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ATTORNEY AT LAW

PO BOX 964

KAILUA KONA HI 96745-0964

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Tracking Number: 9405503699300281707895

Updated Delivery Day: Saturday, March 12, 2016

Product & Tracking Information

Postal Product: Priority Mail 2-Day** Footures: USPS Tracking®

Up to \$50 insurance included Restrictions Apply

DATE & TOLE

STATUS OF ITEM

LOCATION

March 12, 2016 , 10:27 am

Delivered, In/At Mailbox

H!LO, HI 96720

Your item was delivered in or at the malbox at 10:27 am on March 12, 2016 in HiLO, Hi 96720.

March 12, 2016 , 9:01 am

Scrting Complete

HILO, HI 98720

March 12, 2018 , 5:53 am

Arrived at Post Office

HILO, HI 96720

March 11, 2016 , 4:40 pm

Departed Post Office

HONCLULU, HI 96814

March 11, 2018 , 3:49 pm March 11, 2016 , 12:32 pm

Arrived at USPS Feelity

HONOLULU, HI 96820 HONOLULU, HI 96814

March 10, 2016

Pro-Shipment Info Sent to USPS

ISPS

Picked Up

Available Actions

Toxt Updates

Email Updatos

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track of your packages from a dashboard. No tracking numbers necessary.

Sign up for My USPS >

Search or Enter a Tracking Number

 \cap

1 of 2

4/20/16 2:25 AM

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Ste 213 Sherman Oaks CA 91423

Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

CURRICULUM VITAE

I am, Beth Chrisman, a court qualified Forensic Document Examiner. Beginning my career in 2006, I have examined over 500 document examination cases involving over 6500 documents. I trained with the International School of Forensic Document Examination and have apprenticed under a leading court-qualified Forensic Document Expert.

Forensic Examination Provided For:

Disputed documents or signatures including: wills, checks, contracts, deeds, account ledgers, medical records, and autograph authentication. Investigation and analysis including: questioned signatures, suspect documents, forgeries, identity theft, anonymous letters, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, and computerized and handwritten documents.

Education

- Bachelor of Science Specializing in Prosthetics and Orthotics from the University of Texas Southwestern Medical Center at Dallas
- International School of Forensic Document Examination: Certified Forensic Document Examination, Graduation Date July 2008
 Specific Areas of Training:

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Altered Numbers, Anonymous Writing, Laboratory Procedures, Forensic Microscopy and Forensic Photography, Identifying Printing Methods, Papers and Watermarks, Factors that Affect Writing, Demonstrative Evidence Training, Demonstrative Evidence in the High-Tech World, Forgery Detection Techniques, Detection of Forged Checks, Document Image Enhancement, Graphic Basis for Handwriting Comparison, Ethics in Business and the Legal System, Mock Courtroom Trails

- American Institute of Applied Science; 101Q Questioned Documents course completed
- 3 year on-the-job apprenticeship with Bart Baggett, a court qualified document examiner and the president of the International School of Forensic Document Examination, October 2006 – October 2009.

Apprenticeship Included:

Gathering documents, setting up case files, scanning and photographing documents, assisting with on-site examinations, interacting as client liaison with attorneys and clients, accounting and billing, peer reviews, preparing court exhibits, directed and witnessed client hand written exemplars, as well as reviewed and edited official opinion letters and reports for Mr. Baggett's office. I managed 204 cases consisting of 2157 documents during this time period.

Furthermore, I began taking active individual cases that were mentored and/or peer reviewed by Bart Baggett.

 ACFEI Conference October 2009, Las Vegas, NV. (American College of Forensic Examiners International) Attended specific lectures on ink and paper counterfeiting by FBI personnel.

C.V. of Beth Chrisman

EXHIBIT 8

Page 1 of 2

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Ste 213 Sherman Oaks CA 91423

Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

CURRICULUM VITAE Cont.

Further Qualifications:

I am the Director of the International School of Forensic Document Examination; creating curriculum, choosing textbooks, creating schedules and overseeing student apprentice qualifications for students worldwide. I teach and mentor students worldwide, including students in the United States, New Zealand, Australia, India and Slovakia. I also peer review cases for other working document examiners.

Laboratory Equipment:

Numerous magnifying devices including 30x, 20x and 10x loupes, Light Tracer light box, protractor, calipers, metric measuring devices, slope protractor and letter frequency plate, handwriting letter slant and comparison plate, typewriter measurement plate, type angle plate, digital photography equipment, zPix 26x-130x zoon digital hand-held microscope, zOrb 35x digital microscope, an illuminated stereo microscope, Compaq Presario R3000, HP PC, 2 high resolution printers, 2 digital scanners, 1 high resolution facsimile machine, and a copy machine.

Library

Numerous forensic document examination titles and other handwriting reference materials.

C.V. of Beth Chrisman

EXHIBIT 1

Page 2 of 2

Beth Chrisman

Forensic Document Examiner 13437 Ventura Blvd, Suite 213 Sherman Oaks, CA 91423

Phone: 310-957-2521 Fax: 310-861-1614 E-mail: beth@handwritingexpertcalifornia.com www.HandwritingExpertCalifornia.com

LEVELS OF OPINION-BASED ON ASTM GUIDELINES FOR EXPRESSING CONCLUSIONS

Since the observations made by the examiner relate to the product of the human behavior there are a large number of variables that could contribute to limiting the examiner's ability to express an opinion confidently. These factors include the amount, degree of variability, complexity and contemporaneity of the questioned and/or specimen writings. To allow for these limitations a scale is used which has four levels on either side of an inconclusive result. These levels are:

• Identification / Elimination

May be expressed as 'The writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the examiner denotes no doubt in their opinion; this is the highest degree of confidence expressed by a document examiner.

Strong Probability

May be expressed as 'There is a strong probability the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence is very persuasive, yet some critical feature or quality is missing; however, the examiner is virtually certain in their opinion.

Probable

May be expressed as 'It is probable the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when the evidence points strongly toward / against the known writer; however, the evidence falls short of the virtually certain degree of confidence.

Evidence to Suggest

May be expressed as 'there is evidence to suggest the writer of the known documents wrote / did not write the questioned writing.' This opinion is used when there is an identifiable limitation on the comparison process. The evidence may have few features which are of significance for handwriting comparisons purposes, but those features are in agreement with another body of writing.

Inconclusive

May be expressed as 'no conclusion could be reached as to whether the writer of the known documents wrote / did not write the questioned writing.' This is the zero point of the confidence scale. It is used when there are significantly limiting factors, such as disguise in the questioned and/or known writing or a lack of comparable writing and the examiner does not have even a leaning one way or another.

EXHIBIT 3

 I, BETH CHRISMAN, hereby declare as follows:

- 1. I am an Expert Document Examiner and court qualified expert witness in the field of questioned documents in the State of California. I am over the age of eighteen years, am of sound mind, having never been convicted of a felony or crime of moral turpitude; I am competent in all respects to make this Declaration. I have personal knowledge of the matters declared herein, and if called to testify, I could and would competently testify thereto.
- 2. I have studied, was trained and hold a certification in the examination, comparison, analysis and identification of handwriting, discrimination and identification of writing, altered numbers and altered documents, handwriting analysis, trait analysis, including the discipline of examining signatures. I have served as an expert within pending litigation matters and I have lectured and taught handwriting related classes for two years within the United States. I am the Director of the International School of Forensic Document Examination. A true and correct copy of my current Curriculum Vitae ("C.V.") is attached as 'EXHIBIT 1'. A true and correct copy of my list of court testimonies is attached as 'EXHIBIT 2'.
- 3. Request: 1 was asked to compare the handwriting on two (2) 'Notices to Vacate' and one (1) 'Trespass Warning' note to the known handwriting of Robert Dukat to determine the writer of the questioned documents. Further, I was asked to compare the known handwriting of Paul Sulla, Jr. to determine the author of the handwriting on the questioned documents.
- 4. Questioned Documents:
 - EXHIBIT 4.1 An original 'Notice to Vacate' posted on September 20, 2013 addressed to 'Medical Veritas, Inc.' containing the alleged handwriting of Robert Dukat.

Page 1 of 4
DECLARATION OF BETH CHRISMAN
LEONARD HOROWITZ & SHERRI KANE

from the ASTM Standard Terminology for Expressing Conclusions for Forensic Document Examiners.

8. Examinations & Observations:

- a. The documents provided are of good quality, with the many of the documents being original.
- b. The questioned documents were inter-compared to determine they were internally consistent and all written by one writer.
- c. The two known documents of Robert Dukat were compared with one another to determine they are internally consistent and exhibit a signature that is angular with similar slant.
- d. The questioned documents and known signature samples of Robert Dukat, Exhibit 5, were then compared. The questioned signatures are actually signed 'R DUM' which is different than the angular up and down movements seen in the known signature samples.
- e. The known documents of Paul Sulla, Jr. contain numerous signatures however are limited in hand printed alpha-numeric samples. The known samples were inter-compared with one another to determine they are internally consistent and samples in Exhibit 6 were written by one writer.
- f. The questioned documents known samples of Paul Sulla, Jr. were then compared to each other revealing some similarity in letter formation, skill of writing and numeric formation.
- 9. Opinions: Based upon my thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques my professional expert opinion follows:
 - a. There is a strong probability that the Robert Dukat of the known signature samples in Exhibit 5 did not sign the three (3) questioned documents. An examination of additional

Page 3 of 4
DECLARATION OF BETH CHRISMAN
LEONARD HOROWITZ & SHERRI KANE

known handwriting samples of Robert Dukat and/or original documents may lead to a more conclusive opinion in this case.

b. It is probable the Paul Sulla of the known handwriting and signature samples in Exhibit 6 wrote and signed the questioned documents; Q1, Q2, and Q3. An examination of additional known handwriting samples of Paul Sulla may lead to a more conclusive opinion in this case.

Please see EXHIBIT 3 for levels of expressing opinions.

10. Declaration:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on the 31st day of January, 2014, in Los Angeles, California.

(BETH CHRISMAN

Page 4 of 4
DECLARATION OF BETH CHRISMAN
LEONARD HOROWITZ & SHERRI KANE

HECCHDER'S MEMO Document Text NOT Legible For Digital Imaging



STATE OF HAWAII
BUREAU OF CONVEYANCES
RECORDED MAY 11, 2010 12:00 PM

Doc No(s) 2010-084624

IS! NICKI ANN THOMPSON REGISTRAR

56 2/2 Z12

LAND COURT SYSTEM

REGULAR SYSTEM

AFTER RECORDATION, RETURN BY MAIL (X) PICK-UP () TO:

PAUL J. SULLA, JR. P. O. Box 5258 Hilo, Hawaii 96720

AFFECTS TAX MAP KEY:

TOTAL PAGES: 56

Nos. TMK (3) 1-3-001:049 and 043

MORTGAGEE'S AFFIDAVIT OF FORECLOSURE UNDER POWER OF SALE

EXHIBIT "9"

Exhibits Page 18

MORTGAGEE'S AFFIDAVIT OF FORECLOSURE UNDER POWER OF SALE

STATE OF HAWAII)
) SS
COUNTY OF HAWAII)

PAUL J. SULLA, JR., being first duly sworn upon oath, deposes and says as follows:

- 1. Affiant is an attorney licensed to practice law in the State of Hawaii.
- 2. Affiant represents, and was at all relevant times herein authorized to act on behalf of Jason Hester, Overseer of The Office of Overseer, A Corporate Sole and Its Successor Over And For the Popular Assembly of Revitalize, A Gospel of Believers ("Mortgagee") in the matters set forth herein. Affiant makes this Affidavit based on personal knowledge and belief, and is competent to testify to the facts stated herein on the documents, papers or things kept in the course of the regularly conducted business activity of the Mortgagee of your Affiant.
- 3. The real property that is the subject of the private power of sale (non-judicial foreclosure) described herein is located at 13-3775 Kalapana Highway, Pahoa, County of Hawaii, TMK. No. (3) 1-3-001:049 and 043, and is more particularly described in Exhibit "A" attached hereto ("Property").
- 4. The Mortgagee is the holder of that certain Promissory Note and Mortgage dated January 15, 2004 ("Mortgage"), recorded in the Bureau of Conveyances of the State of Hawaii as Document No.2004-014441, as assigned to Jason Hester, Overseer of The Office of Overseer, A Corporate Sole and Its Successor Over And For the Popular Assembly of Revitalize, A Gospel of Believers by assignment dated May 5, 2009, recorded as aforesaid as Document No. 2009-136885. True and correct copies of the foregoing documents are attached as Exhibits "1" (Promissory Note), "2" (Mortgage) and "3" (Assignment of Mortgage).
 - 5. Affiant certifies that in compliance with and pursuant to Hawaii Revised Statutes

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Exhibits Page 19

667-5 through 667-10 and that certain Note and Mortgage, Mortgagee or its representative, or Affiant, or his representative did the following:

- a. Sent a Notice of Default to the borrower(s), mortgagor(s) and guarantor(s) on March 19, 2010 be certified mail, return receipt requested. The notice of default was sent in compliance with the requirements set forth in the Mortgage. A true and correct copy of the notice and the return receipt is attached hereto as Exhibit "4".
- b. Served a Notice of Mortgagee's Non-Judicial Foreclosure Under Power of

 Sale ("Notice") in the form attached hereto and Exhibit "5" by certified mail, return receipt

 requested to the borrower(s), mortgagor(s), guarantor(s), the Department of Taxation of the

 State of Hawaii and all other parties who have recorded encumbrances, liens and/or other claims
 against the Property or who have requested notice under Hawaii Revised Statutes Section 667-6.

 A list of these parties is attached hereto as Exhibit "6". True and correct copies of the

 certificates of mailing and the return receipts signed by the addressees and the returns of service
 acknowledged by the recipients are attached hereto as Exhibit "7".
- c. Sent a copy of the Notice by U.S. Mail, postage prepaid, to the borrower(s), mortgagor(s) and guarantor(s) addressed to their last known address.
- d. Caused a copy of the Notice to be posted on the Property for a period of not less than twenty-one (21) days before the date of the public auction sale, as evidenced by a true and correct copy of the Affidavit of Posting attached as Exhibit "8".
- e. Caused the publication in the Hawaii Tribune Herald of an advertisement setting forth a summary description of the Property, the Mortgagee's intention to foreclosure pursuant to the power of sale in the Mortgage, and the date, time, place at which and the conditions under which the public auction sale was to be held. The notice was published once in

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each of three successive weeks commencing on March 20, 2010, with the last publication have been not less than fourteen (14) days before the date of public auction sale, as evidenced by a true and correct copy of the <u>Affidavit of Publication</u> attached hereto as Exhibit "9".

- f. Conducted the public sale on April 20, 2010, at the date, time and place set forth in the Notice and under conditions stated therein, and Affiant, or his representative, declared the Property sold to Jason Hester, Overseer of The Office of Overseer for \$175,000.00, which was the highest bid at said sale.
 - 6. At the time of sale, the default remained uncured.
- 7. In compliance with the Hawaii Revised Statutes, Chapter 667, Mortgagee will do the following:
- a. Cause a conveyance of the Property by way of a Mortgagee's Quitclaim

 Deed to be delivered to said purchaser, or the purchaser's nominee. The closing date of the

 transaction is the date of recordation of the deed.
- b. Cause the distribution of the excess proceeds, if any to other lienholders or person having an interest in the Property of record, if any, in order of priority, with any remainder being distributed to the borrower(s).
- 8. Affiant certifies that none of the borrower(s) or mortgagor(s) is in the military service, as the mortgage is not a natural person, but is a corporate sole.
- 9. In consideration of the conveyance of the Property, the Mortgagee hereby waives, releases and relinquishes its right to seek or to collect any deficiency or judgment against the borrower(s) and guarantor(s) and confirms that the debt secured by the Property is released and satisfied in its entirety.

FURTHER AFFIANT SAYETH NAUGHT.

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Exhibits Page 21

FURTHER AFFIANT SAYETH NAUGHT.

Attorney for Mortgagee

Subscribed and swom to before me This This day of Hoo . 2010. Print Name: Are L Sylva Notary Public, State of Hawaii My Commission expires 10/12/2	OI 2 THE TO THE
Document Date: 4-29-2010 Notary Name: (250/ L S//V) Document Description:	Number of Pages: 56 Third Judicial Circuit
Notary Signature	4 - 27 - 20/17 Date

Date

NOTARY CERTIFICATION

5

EXHIBIT "A"

Those certain premises composing a portion of the KACHIMAUNU Condominium Project (hereinafter called the "Project"), which Project consists of the land and improvements situate at Homestead Road, Ahualoa Homesteads, Hamakua, Island and County of Hawaii, State of Hawaii, as established by Declaration of Condominium Property Regime dated November 9, 1995, recorded in the Bureau of Conveyances of the State of Hawaii as Document No. 95-146049 (hereinafter called the "Declaration"), as hereafter amended, said premises being more particularly described as follows:

FIRST: UNIT 2 of said Project as shown on the plan thereof recorded in the Bureau of Conveyances of the State of Hawaii as Condominium Map No. 2307, hereinafter called the "Condominium Map".

TOGETHER WITH appurtenant limited common elements as follows:

(a) That certain land area upon and around which Unit 2 is located, shown and designated on the Condominium Map as "Limited Common Element Land Area Appurtenant to Unit 2", containing an area of approximately 7.342 acres, shall be a limited common element appurtenant to and for the exclusive use of Unit 2.

TOGETHER WITH appurtenant easements as follows:

(a) Non-exclusive easements in the common elements designated for such purposes for ingress to , egress from, utility services for, and maintenance and repair of said unit; and the other common elements for use according to their respective purposes.

SECOND: An undivided 25.4% percentage interest in all common elements of the Project, as established for said unit by the Declaration as a tenant in common with the other owner(s) thereof.

The above unit is located as described in the Declaration, said description being specifically incorporated herein by reference.

The above premises is conveyed subject to a Mortgage in the approximate principal amount of \$325,000.00 which the Grantor agrees to assume and to pay.

BEING THE SAME PREMISES ACQUIRED BY WARRANTY DEED:

GRANTOR: Carol L. Silva, Trustee of KAOHIMAUNU VENTURES, a Trust and Robert L. Powers, Trustee of KAOHIMAUNU MANAGEMENT TRUST

GRANTEE: Paul J. Sulla Jr.

DATED: December 2004

RECORDED: Doc No.

END OF EXHIBIT "A"

BRUED

Step. en D. Whittaker, AAL (SBN #2191)

73-1459 Kaloko Drive Kailua Kona, HI 96740 Phone: 808-960-4536

ZING PAR - I PH TO CE

Attorney for Plaintiff Jason Hester

L. MOCK CHEW. CLERK THIRD CIRCUIT COURT STATE OF HAWAII

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

ASON HESTER, an individual,

Plaintiff

Civil No. 14-1-0304 (Other Civil Action)

WRIT OF EJECTMENT;

RETURN OF SERVICE ON WRIT OF EJECTMENT

VS.

LEONARD G. HOROWITZ, an individual; SHERRI KANE, an individual; MEDICAL VERITAS INTERNATIONAL, INC., a California nonprofit corporation; THE ROYAL BLOODLINE OF DAVID, a Washington Corporation Sole; JOHN DOES 1-10; JANE DOES 1-10; DOE PARTNERSHIPS 1-10; DOE CORPORATIONS 1-10; DOE ENTITITES 1-10 and DOE GOVERNMENTAL UNITS 1-10,

Defendants.

WRIT OF EJECTMENT; RETURN OF SERVICE ON WRIT OF EJECTMENT

THE STATE OF HAWAII

TO: THE DIRECTOR OF PUBLIC SAFETY OF THE STATE OF HAWAII, HIS/HER DEPUTY, THE CHIEF OF POLICE OF THE HAWAII POLICE DEPARTMENT, OR HIS DEPUTY, OR TO ANY POLICE OFFICER OF THE

I hereby certify that this is a full, true and correct copy of the arighmal confile in this office.

Ciaris, Third Chault Court, State of Hawall

EXHIBT"10"

COUNTY OF HAWAII OR PERSON AUTHORIZED BY THE LAWS OF THE STATE OF HAWAII.

Pursuant to the Order Granting In Part And Denying In Part Plaintiff's Motion For Summary Judgment filed herein, Plaintiff JASON HESTER is entitled to the issuance of a Writ of Ejectment against the above-named Defendants LEONARD G. HOROWITZ, an individual; SHERRI KANE, an individual; MEDICAL VERITAS INTERNATIONAL, INC., a California nonprofit corporation; THE ROYAL BLOODLINE OF DAVID, a Washington Corporation Sole; JOHN DOES 1-10; JANE DOES 1-10; DOE PARTNERSHIPS 1-10; DOE CORPORATIONS 1-10; DOE ENTITITES 1-10 and DOE GOVERNMENTAL UNITS 1-10 for possession of the premises located at 13-3775 Pahoa Kalapana Road, Pahoa, Hawaii 96778-7924, TMK Nos. (3) 1-3-001:049 & 043.

THEREFORE, EFFECTIVE IMMEDIATELY, FROM THE ISSUANCE DATE OF THIS WRIT, YOU ARE COMMANDED TO REMOVE the said above-named Defendants LEONARD G. HOROWITZ, an individual; SHERRI KANE, an individual; MEDICAL VERITAS INTERNATIONAL, INC., a California nonprofit corporation; THE ROYAL BLOODLINE OF DAVID, a Washington Corporation Sole; JOHN DOES 1-10; JANE DOES 1-10; DOE PARTNERSHIPS 1-10; DOE CORPORATIONS 1-10; DOE ENTITITES 1-10 and DOE GOVERNMENTAL UNITS 1-10 and all persons holding under or through said Defendants from the premises above-mentioned, including their personal belongings and properties, and put Plaintiff JASON HESTER, or his nominee, in full possession thereof; and make due return of this Writ with what you have done endorsed thereon.

Dated:	Kealakekua, Hawaii FEB 2 9 2016	
	MELVIN H. FWINO (SEAL)	
	JUDGE OF THE ABOVE-ENTITLED CO	— URT
Civil No. 14.1	0204	

Re: Civil No. 14-1-0304; Jason Hester v. Leonard G. Horowitz, et al.; Writ of Ejectment; Return of Service on Writ