

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

CASE NO. 08-8156
-civ-HURLEY

CREATIVE CAPITAL CONSORTIUM, LLC, et al.,

Defendant.

~~~~~

**DEPOSITION OF  
YOLETTE WILLIAMS**

February 3, 2009  
3:50 p.m.

100 Southeast Second Street  
Miami, Florida

Melanie Stinson-Konstantindis, RPR,



**ESQUIRE**  
an Alexander Gallo Company

Toll Free: 800.211.3376  
Facsimile: 305.493.3322

Building 3, Suite 214  
1021 Ives Dairy Road  
North Miami Beach, FL 33179  
[www.esquiresolutions.com](http://www.esquiresolutions.com)



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| <p style="text-align: center;">1</p> <p style="text-align: center;">UNITED STATES DISTRICT COURT<br/>SOUTHERN DISTRICT OF FLORIDA</p> <p style="text-align: center;">CASE NO. 08-8156 -civ-HURLEY</p> <p>SECURITIES AND EXCHANGE COMMISSION,<br/>Plaintiff,<br/>-vs-<br/>CREATIVE CAPITAL CONSORTIUM, LLC, et al.,<br/>Defendant.</p> <hr/> <p style="text-align: center;">DEPOSITION OF YOLETTE WILLIAMS</p> <p style="text-align: center;">Tuesday, February 3, 2009<br/>GENOVESE, JOBLOVE &amp; BATTISTA<br/>100 Southeast Second Street<br/>Miami, Florida 33131<br/>3:50 p.m. - 4:10 p.m.</p>                                                                                                                                                                                                                                                            | <p style="text-align: center;">3</p> <p style="text-align: center;">EXHIBITS RETAINED BY COUNSEL</p> <p style="text-align: center;">EXHIBITS</p> <table border="0"> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> <tr><td>4</td><td>Exhibit 1</td><td>4</td></tr> <tr><td>5</td><td>Exhibit 2</td><td>5</td></tr> <tr><td>6</td><td>Exhibit 3</td><td>6</td></tr> <tr><td>7</td><td>Exhibit 4</td><td>8</td></tr> <tr><td>8</td><td>Exhibit 5</td><td>13</td></tr> <tr><td>9</td><td>Exhibit 6</td><td>15</td></tr> <tr><td>10</td><td></td><td></td></tr> <tr><td>11</td><td></td><td></td></tr> <tr><td>12</td><td></td><td></td></tr> <tr><td>13</td><td></td><td></td></tr> <tr><td>14</td><td></td><td></td></tr> <tr><td>15</td><td></td><td></td></tr> <tr><td>16</td><td></td><td></td></tr> <tr><td>17</td><td></td><td></td></tr> <tr><td>18</td><td></td><td></td></tr> <tr><td>19</td><td></td><td></td></tr> <tr><td>20</td><td></td><td></td></tr> <tr><td>21</td><td></td><td></td></tr> <tr><td>22</td><td></td><td></td></tr> <tr><td>23</td><td></td><td></td></tr> <tr><td>24</td><td></td><td></td></tr> <tr><td>25</td><td></td><td></td></tr> </table> | 1    |                  |  | 2                                   |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 3 |  |  | 4 | Exhibit 1 | 4 | 5 | Exhibit 2 | 5 | 6 | Exhibit 3 | 6 | 7 | Exhibit 4 | 8 | 8 | Exhibit 5 | 13 | 9 | Exhibit 6 | 15 | 10 |  |  | 11 |  |  | 12 |  |  | 13 |  |  | 14 |  |  | 15 |  |  | 16 |  |  | 17 |  |  | 18 |  |  | 19 |  |  | 20 |  |  | 21 |  |  | 22 |  |  | 23 |  |  | 24 |  |  | 25 |  |  |
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| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Exhibit 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4    |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Exhibit 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5    |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Exhibit 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6    |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Exhibit 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 8    |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
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| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Exhibit 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 15   |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
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| <p style="text-align: center;">2</p> <p>1 APPEARANCES:</p> <p>2</p> <p>3 THERESA VAN VLIET, ESQUIRE</p> <p>4 DAVID C. CIMO, ESQUIRE</p> <p>5 CARMEN CONTRERAS-MARTINEZ, ESQUIRE</p> <p>6 GENOVESE JOBLOVE &amp; BATTISTA</p> <p>7 100 Southeast Second Street, 4th Floor</p> <p>8 Miami, Florida 33131</p> <p>9</p> <p>10 BARRY M. WAX, ESQUIRE</p> <p>11 LAW OFFICES OF BARRY M. WAX</p> <p>12 777 Brickell Avenue, Suite 1210</p> <p>13 Miami, Florida 33131</p> <p>14</p> <p>15 ALSO PRESENT:</p> <p>16 MARK BUMAR</p> <p>17 JONATHAN PERALMAN</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: center;">INDEX</p> <table border="0"> <tr><td>WITNESS</td><td>PAGE</td></tr> <tr><td>YOLETTE WILLIAMS</td><td></td></tr> <tr><td>DIRECT EXAMINATION BY MS. VAN VLIET</td><td>4</td></tr> </table> | WITNESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PAGE | YOLETTE WILLIAMS |  | DIRECT EXAMINATION BY MS. VAN VLIET | 4 | <p style="text-align: center;">4</p> <p style="text-align: center;">PROCEEDINGS</p> <p style="text-align: center;">---</p> <p>Deposition taken before MELANIE STINSON-KONSTANTINIDIS, Court Reporter and Notary Public in and for the State of Florida at Large, in the above cause.</p> <p>BY MS. VAN VLIET:</p> <p>Q My name is Theresa Van Vleit. I'm one of the attorneys for the receiver Mr. Bumar, and he's sitting in the board conference room. I have six sequentially numbered exhibits that were produced to the receiver pursuant to a subpoena through your counsel.</p> <p>The first of those is a CD, that I can't get out of here, so I'm not going to.<br/>(Exhibit 1 was marked for identification.)</p> <p>BY MS. VAN VLIET:</p> <p>Q One is a marked Exhibit Number 1. It has written on it DMCI-CS; is that right?</p> <p>A Correct.</p> <p>Q Did you produce that in response to this subpoena that you were served by the receiver?</p> <p>A Yes, I did.</p> <p>Q What's on there, basically, generically?</p> <p>A Basically the files of -- my members' files, that's it.</p> |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
| WITNESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
| YOLETTE WILLIAMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |                  |  |                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |  |  |   |           |   |   |           |   |   |           |   |   |           |   |   |           |    |   |           |    |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |    |  |  |
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| 5 | <p>1 Q And then the other one is, you know, the financial</p> <p>2 the MCI?</p> <p>3 A Dream Makers Capital Investment Corporation.</p> <p>4 MR. WAX: I want to clarify something.</p> <p>5 DMCI-CS is financial records and member records</p> <p>6 for Dream Makers Florida.</p> <p>7 Disk 2 is DMCI. Georgia South is only the</p> <p>8 member records for DMCI, Georgia, correct?</p> <p>9 THE WITNESS: Yes.</p> <p>10 MR. WAX: There are no financial records</p> <p>11 on disk 2?</p> <p>12 THE WITNESS: No.</p> <p>13 MR. WAX: The financial records are on</p> <p>14 disk 1?</p> <p>15 THE WITNESS: Correct.</p> <p>16 ( Exhibit 2 was marked for identification.)</p> <p>17 BY MS. VAN VLIET:</p> <p>18 Q So the financial records for both Georgia and</p> <p>19 Florida are on disk 1; is that right?</p> <p>20 A No. DMCI Coral Springs has members and financials</p> <p>21 for DMCI Coral Springs. DMCI Georgia South only has members</p> <p>22 and the financial statements was e-mailed.</p> <p>23 MR. WAX: Were supposed to be mailed,</p> <p>24 because I haven't received it.</p> <p>25 THE WITNESS: Right. They couldn't be put</p> | 7 | <p>1 The last page of Exhibit Number 3 purports to</p> <p>2 bear two signatures, do you see that?</p> <p>3 A Yes.</p> <p>4 Q Is the signature on the right your signature?</p> <p>5 A Correct.</p> <p>6 Q The signature on your left is that your brother's?</p> <p>7 A Correct.</p> <p>8 Q Exhibit number 4, is a manila file folder marked</p> <p>9 check register. Take a look at that on tell me whether or</p> <p>10 not those are records that you provided in response to the</p> <p>11 receiver subpoena or photocopies of records?</p> <p>12 A Correct.</p> <p>13 Q They are among other items in here, a handwritten</p> <p>14 check register and withdrawal, check requests and things</p> <p>15 like that.</p> <p>16 Who's handwriting are on these check</p> <p>17 registers; is that your handwriting?</p> <p>18 A Correct. Not all of them, but...</p> <p>19 Q That's your check register?</p> <p>20 A Yes, it is my check register.</p> <p>21 Q Your personal check register or that for Yopama?</p> <p>22 A I couldn't say which one this one is.</p> <p>23 MR. WAX: That came from a file. Let me</p> <p>24 show you which file it came from. Came out of</p> <p>25 this file. Came out of this file.</p> |
| 6 | <p>1 on the computer, it was a different -- it</p> <p>2 couldn't be.</p> <p>3 BY MS. VAN VLIET:</p> <p>4 Q So we are still waiting on the DMCI Georgia South</p> <p>5 financial records which Mr. Wax will provide us whenever he</p> <p>6 gets them?</p> <p>7 MR. WAX: I will provide them.</p> <p>8 ( Exhibit 3 was marked for identification.)</p> <p>9 BY MS. VAN VLIET:</p> <p>10 Q Number 3, is a multi-page employment agency</p> <p>11 agreement; is that right?</p> <p>12 A Correct.</p> <p>13 Q And who is that agreement between?</p> <p>14 A Between me, Yopama Staffing and George Theodore.</p> <p>15 Q Is this George Theodore or Creative Capital</p> <p>16 resourcing?</p> <p>17 A George Theodore.</p> <p>18 Q And Yopama is your company?</p> <p>19 A Correct.</p> <p>20 Q What relationship, by the way, are you to George</p> <p>21 Theodore?</p> <p>22 A I'm his sister.</p> <p>23 Q Again, we will get into more discussions in detail</p> <p>24 informally later on. Formally about all these things I want</p> <p>25 to identify the records.</p>                                                                               | 8 | <p>1 THE WITNESS: This was DMCI.</p> <p>2 MR. WAX: You need to speak up so the</p> <p>3 court reporter can hear.</p> <p>4 THE WITNESS: That was from DMCI.</p> <p>5 BY MS. VAN VLIET:</p> <p>6 Q For example --</p> <p>7 A It says it right here for the DMCI.</p> <p>8 Q For example, I see in the original a piece, a</p> <p>9 post-it or flip first, for lack of a better word on the</p> <p>10 front page, but? Did we make these copies.</p> <p>11 (Off the record discussion was held.)</p> <p>12 ( Exhibit 4 was marked for identification.)</p> <p>13 BY MS. VAN VLIET:</p> <p>14 Q So what we will do is ask you to borrow that back</p> <p>15 and redo the copies now, they have not done that very well.</p> <p>16 If it's okay, Mr. Wax, we will replace the good copies.</p> <p>17 MR. WAX: Why don't we have her identify</p> <p>18 this so we can do that now?</p> <p>19 What did you mark that as?</p> <p>20 MS. VAN VLIET: 4.</p> <p>21 MR. WAX: So take a look. Is that what</p> <p>22 you just took a look through, those are just</p> <p>23 the originals?</p> <p>24 THE WITNESS: That's DMCI.</p> <p>25 MR. WAX: You were asked if that's your</p>                                                     |



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| <p>1 handwriting on the check register?</p> <p>2 THE WITNESS: Not all of them. What it is</p> <p>3 they can fill it out and then they sign it.</p> <p>4 BY MS. VAN VLIET:</p> <p>5 Q When you say "they can fill it out" what do you</p> <p>6 mean?</p> <p>7 A Florence, she's the secretary. So she would fill</p> <p>8 it out and I would sign it, but the signatures on the checks</p> <p>9 would be mine, yes.</p> <p>10 Q So the contents of this original folder, file</p> <p>11 folder we are talking about is a copy of record expenses for</p> <p>12 15K, PTC, deposited on DMCI 5838. Correct?</p> <p>13 A Correct.</p> <p>14 Q Then a several page spreadsheet or two-page</p> <p>15 spreadsheet follow-up members info investment and a</p> <p>16 handwritten date of 12/10/08; is that correct?</p> <p>17 A Correct. That's not my handwriting.</p> <p>18 Q I'm not saying it is.</p> <p>19 A Okay.</p> <p>20 Q That's the date that's on this, right?</p> <p>21 A I don't know why the date is there.</p> <p>22 Q Okay.</p> <p>23 A I don't know why it was there.</p> <p>24 Q Am I correct that's what that says?</p> <p>25 A Yes.</p>                                                                                                                                                                                                                     | <p>1 Q Okay.</p> <p>2 A I was taking notes. I don't know. When they were</p> <p>3 giving me new address or whatever, I was writing, jotting</p> <p>4 down information. I don't know if that's me who did it, but</p> <p>5 I'm pretty sure this one is mine.</p> <p>6 Q When you say "this one" you're referring to the</p> <p>7 address?</p> <p>8 A The writing of the address because the person on</p> <p>9 the other line and conference with a group of people and I</p> <p>10 was, you know, if you didn't have a correct address, if you</p> <p>11 moved, whatever because I had to send them mailings, some</p> <p>12 information, so he provided that to me over the phone while</p> <p>13 we were in conference.</p> <p>14 Q Continuing on with the originals that are in</p> <p>15 there, a one-page printout from an Office Jet dated December</p> <p>16 7th, 2008, at 1:10 a.m.; is that right?</p> <p>17 A Uh-huh(affirmative).</p> <p>18 Q And it also has some handwriting on it; is that</p> <p>19 correct?</p> <p>20 A This was not on the fax I received. The fax, I</p> <p>21 was jotting notes that I didn't have his file, which I still</p> <p>22 don't because I keep asking him for that. I didn't have his</p> <p>23 file records, I didn't have the file. I didn't have the</p> <p>24 file, so I had called him and asked him for this file.</p> <p>25 Q So this handwriting on the front of this page is</p> |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p>1 Q Right now I'm trying to identify those records</p> <p>2 since there are people apparently that screwed up.</p> <p>3 Then we have a three-page exhibit that says</p> <p>4 document has maturity DMCI Coral Springs. The date on top</p> <p>5 of that whether it's accurate or not is 9/4/200, right?</p> <p>6 Obviously the rest of year got cut off, right?</p> <p>7 A Yes.</p> <p>8 Q It would be 2008; is that right? That's what the</p> <p>9 headings are on each of the various --</p> <p>10 A Correct, that's the list of our members.</p> <p>11 Q Then we have some handwritten notes on the back of</p> <p>12 that last document; is that right? An address, something</p> <p>13 that says International Business Corporation, Cayman Island?</p> <p>14 A I have no idea about that. That's an address that</p> <p>15 he gave me, his new address.</p> <p>16 Q Mr. Clifton, you mean?</p> <p>17 A Uh-huh(affirmative).</p> <p>18 Q Whose handwriting is it here that says</p> <p>19 International Business Corporation Cayman Island, October</p> <p>20 14th, November 9th?</p> <p>21 A I don't know. I don't know what this is about.</p> <p>22 Q Who else had access to these records that was</p> <p>23 making hand notations? Who's handwriting might that be?</p> <p>24 A That was done while I was making a conference to</p> <p>25 the members.</p> | <p>1 your handwriting; is that correct?</p> <p>2 A Yes, it is.</p> <p>3 Q It says on the front of the page, if we turn to</p> <p>4 the back of the page, there is a of lot of handwriting in</p> <p>5 blue ink; is that right?</p> <p>6 A Yes.</p> <p>7 Q Is that your handwriting?</p> <p>8 A Yes, it is.</p> <p>9 Q It seems like you have a receipt of a fax; is that</p> <p>10 right?</p> <p>11 A Probably. I don't know what fax, it was just I</p> <p>12 was using the paper for scratch. Those are things I had to</p> <p>13 make copies to make statements and also have all the papers</p> <p>14 together. And the last, I wanted to make sure who that was.</p> <p>15 And I was asking questions and telling him who has what.</p> <p>16 Q Who were you talking to in this conversation?</p> <p>17 A Who was telling me this? I can't recall who. I</p> <p>18 think I'm not sure if it was Lola or Jackie.</p> <p>19 Q Whoever was telling you to make copies of bank</p> <p>20 statements and find out the stuff about the laptop, were</p> <p>21 they also talking about the 17, 18 million commission</p> <p>22 check -- I can't read that word "arts"?</p> <p>23 A 17 million checks payout. What is that? I don't</p> <p>24 know.</p> <p>25 Q You said this was your handwriting, what does it</p>                                                                                                                       |



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| <p>1 refer to?</p> <p>2 A I don't know.</p> <p>3 Q You don't know what that refers to?</p> <p>4 A No, I don't.</p> <p>5 Q Up at the top in the center it says GA. Does that</p> <p>6 mean Georgia?</p> <p>7 A Yes.</p> <p>8 Q RAL's, what does that mean, what does that refer</p> <p>9 to?</p> <p>10 A Reverse auto loan.</p> <p>11 Q And then it says authorization letter for --</p> <p>12 what's that?</p> <p>13 A What it is my mom's neighbor had invested in my</p> <p>14 club and you'll see her file in there, so I guess she was</p> <p>15 bugging my mom so much my mom decided to pay her her money,</p> <p>16 which I had told my lawyer. And so you see I had to do an</p> <p>17 authorization letter to give her so she can have it, saying</p> <p>18 that my mom did pay her the money, it did not come from my</p> <p>19 club. So that's what this is about.</p> <p>20 Q When did that happen, when did this payment from</p> <p>21 your mother to this individual Christian Tell, when did that</p> <p>22 take place?</p> <p>23 A It should be in the file I gave you. I don't</p> <p>24 recall. It's in the same file. You will see a copy of a</p> <p>25 check. It has my mother's name on there.</p> | <p>1 Q And a multi-page document colored. It appears to</p> <p>2 be a phone call or --</p> <p>3 A That was the conference call I was talking about</p> <p>4 with the members.</p> <p>5 Q And?</p> <p>6 A That's the list of time and members that was on</p> <p>7 each conference call.</p> <p>8 Q And is that all a series of dates all different</p> <p>9 conference calls?</p> <p>10 A Correct.</p> <p>11 Q Number 5. These are photocopies of Dream Makers</p> <p>12 Capital Investments members' files; is that right?</p> <p>13 A That is correct.</p> <p>14 MR. WAX: That's actually the standard</p> <p>15 agreement. That's what that's designated, I'm</p> <p>16 sorry. I thought you were talking about the</p> <p>17 specific document.</p> <p>18 MS. VAN VLIET: I am talking about the</p> <p>19 file folder.</p> <p>20 MR. WAX: Never mind.</p> <p>21 BY MS. VAN VLIET:</p> <p>22 Q Go through there and tell me whether those are the</p> <p>23 records you produced pursuant to the subpoena?</p> <p>24 A Yes.</p> <p>25 ( Exhibit 6 was marked for identification.)</p>                                                                                                                                                                                          |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>1 ( Exhibit 5 was marked for identification.)</p> <p>2 BY MS. VAN VLIET:</p> <p>3 Q And then these remaining ones, 5, are just each</p> <p>4 individual documents relating to Dream Maker's Capital; is</p> <p>5 that right?</p> <p>6 A Right. This is given to us about Magda.</p> <p>7 Q The first one is a withdrawal request form; is</p> <p>8 that correct?</p> <p>9 A Uh-huh(affirmative).</p> <p>10 Q The second is a two-page document?</p> <p>11 A There's one page missing, the cc letter attached</p> <p>12 that has these lines on there. This is where I draw this</p> <p>13 from, not from me. That's missing. I couldn't provide that</p> <p>14 to you.</p> <p>15 MR. WAX: Just answer the questions.</p> <p>16 BY MS. VAN VLIET:</p> <p>17 Q On the other side of this orange folder there's a</p> <p>18 Dream Makers investment member or customer form; is that</p> <p>19 right, blank?</p> <p>20 A Correct.</p> <p>21 Q A Dream Makers Capital Investment Venders Supplier</p> <p>22 blank form, actually two of those; is that right?</p> <p>23 A Correct.</p> <p>24 Q Both blank; is that correct?</p> <p>25 A Correct.</p>                                                                       | <p>1 BY MS. VAN VLIET:</p> <p>2 Q We will go through the documents in much greater</p> <p>3 detail. I'm trying to identify them for the record.</p> <p>4 And the last of these files is a file folder</p> <p>5 marked withdrawal request and it's marked Exhibit Number 6.</p> <p>6 Do you see that?</p> <p>7 Can you tell me whether or not those are</p> <p>8 documents that you provided or photocopies you provided in</p> <p>9 response to the receiver's subpoena?</p> <p>10 A Yes.</p> <p>11 Q Exhibits 1 through 6, are those documents that you</p> <p>12 made that you generated in the regular course of Dream</p> <p>13 Maker's business?</p> <p>14 A Yes.</p> <p>15 Q They were your office forms, your business form,</p> <p>16 correct?</p> <p>17 A Yes. Forms given to us, that's what we use.</p> <p>18 Q And you would keep these kind of forms, records,</p> <p>19 your business records because you needed them to operate</p> <p>20 your business, right?</p> <p>21 A Correct.</p> <p>22 Q And, for example, your check register and things</p> <p>23 like that, you would make those entries, as with all these</p> <p>24 other things, at the time the transactions were happening,</p> <p>25 right? In other words, you wouldn't go back and change a</p> |



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17

1 check record or anything like that?  
 2 A Absolutely not.  
 3 (Witness excused.)  
 4 (Thereupon, the deposition was  
 5 concluded at 4:10 p.m.)  
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19

1 CERTIFICATE  
 2  
 3 THE STATE OF FLORIDA  
 4 COUNTY OF MIAMI-DADE  
 5  
 6 I, MELANIE STINSON-KONSTANTINIDIS, RPR,  
 7 Registered Professional Reporter, State of Florida  
 8 at large, do hereby certify that I was authorized to  
 9 and did report said deposition in stenotype; and  
 10 that the foregoing pages, numbered from 1 to 17,  
 11 inclusive, are a true and correct transcription of  
 12 my shorthand notes of said deposition.  
 13  
 14 I further certify that said deposition was  
 15 taken at the time and place hereinabove set forth  
 16 and that the taking of said deposition was commenced  
 17 and completed as hereinabove set out.  
 18 I further certify that I am not attorney or  
 19 counsel of any of the parties, nor am I a relative  
 20 or employee of any attorney or counsel of party  
 21 connected with the action, nor am I financially  
 22 interested in the action.  
 23 The foregoing certification of this transcript  
 24 does not apply to any reproduction of the same by  
 25 any means unless under the direct control and/or  
 direction of the certifying reporter.

IN WITNESS WHEREOF, I have hereunto set my hand  
 this 5th day of September, 2009.

*Melanie Stinson-Konstantinidis* 

MELANIE STINSON-KONSTANTINIDIS, RPR,  
 REGISTERED PROFESSIONAL REPORTER  
 Notary Public - State of Florida  
 My Commission Expires: 5/22/13  
 My Commission No.: DD 873795

18

1  
 2 THE STATE OF FLORIDA  
 3 COUNTY OF MIAMI-DADE.  
 4  
 5 I, the undersigned authority, certify that  
 6 YOLETTE WILLIAMS personally appeared before me and  
 7 was duly sworn.  
 8  
 9 WITNESS my hand and official  
 10 seal this 5th day of September,  
 11 2009.  
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MELANIE STINSON-KONSTANTINIDIS, RPR,  
 REGISTERED PROFESSIONAL REPORTER  
 Notary Public - State of Florida  
 My Commission Expires: 5/22/13  
 My Commission No.: DD 873795

20

1 ERRATA SHEET  
 2  
 3 IN RE: SEC VS CREATIVE CAPITAL CONSORTIUM  
 4 DEPOSITION OF: YOLETTE WILLIAMS TAKEN: February 3, 2009  
 5 DO NOT WRITE ON TRANSCRIPT - ENTER CHANGES HERE  
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18 Please forward the original signed errata sheet to this  
 19 office so that copies may be distributed to all parties.

20  
 21 Under penalty of perjury, I declare that I have read my  
 22 deposition and that it is true and correct subject to  
 23 any changes in form or substance entered here.  
 24  
 25 DATE: \_\_\_\_\_

SIGNATURE OF DEPONENT: \_\_\_\_\_



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21

1 DATE: September 5th, 2009  
 2 TO:  
 3 BARRY M. WAX, ESQUIRE  
 4 LAW OFFICES OF BARRY M. WAX  
 5 777 Brickell Avenue, Suite 1210  
 6 Miami, Florida 33131  
 7 IN RE: SEC VS CREATIVE CAPITAL CONSORTIUM  
 8 CASE NO.: 08-81565-CIV-HURLEY

9 Please take notice that on Tuesday, the 3rd of  
 10 February, 2009, you gave your deposition in the  
 11 above referred matter. At that time, you did not  
 12 waive signature. It is now necessary that you sign  
 13 your deposition.

14 Please call our office at 305-371-2713 to  
 15 schedule an appointment between the hours of 9:00  
 16 a.m. and 5:00 p.m., Monday through Friday.

17 If you do not read and sign the deposition  
 18 within a reasonable time, the original, which has  
 19 already been forwarded to the ordering attorney, may  
 20 be filed with the Clerk of the Court. If you wish  
 21 to waive your signature, sign your name in the blank  
 22 at the bottom of this letter and return it to us.

Very truly yours,

16 MELANIE STINSON-KONSTANTINIDIS, RPR,  
 17 REGISTERED PROFESSIONAL REPORTER

18 \_\_\_\_\_  
 19 Waive signature:

20 \_\_\_\_\_  
 21 YOLETTE WILLIAMS

22

CERTIFICATE

---

1 THE STATE OF FLORIDA  
 2 COUNTY OF MIAMI-DADE

3 I hereby certify that I have read the foregoing  
 4 deposition by me given, and that the statements  
 5 contained herein are true and correct to the best of  
 6 my knowledge and belief, with the exception of any  
 7 corrections or notations made on the errata sheet,  
 8 if one was executed.

9 Dated this \_\_\_\_\_ day of \_\_\_\_\_,  
 10 2009.

11 \_\_\_\_\_  
 12 YOLETTE WILLIAMS



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| <b>A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 4:9<br><b>authority</b><br>18:5<br><b>authoriza...</b><br>13:11,17<br><b>authorized</b><br>19:6<br><b>auto</b><br>13:10<br><b>Avenue</b><br>2:7 21:3<br><b>a.m</b><br>11:16 21:11                                                                                                                                                                                                                                         | <b>Brickell</b><br>2:7 21:3<br><b>brother's</b><br>7:6<br><b>bugging</b><br>13:15<br><b>Bumar</b><br>2:11 4:9<br><b>business</b><br>10:13,19<br>16:13,15,19<br>16:20                                                                                                                                                                                                                                                                         | 19:12 22:7<br><b>certifying</b><br>19:16<br><b>change</b><br>16:25 20:5<br><b>changes</b><br>20:4,21<br><b>check</b><br>7:9,14,14,16<br>7:19,20,21<br>9:1 12:22<br>13:25 16:22<br>17:1<br><b>checks</b><br>9:8 12:23<br><b>Christian</b><br>13:21<br><b>CIMO</b><br>2:3<br><b>civ-HURLEY</b><br>1:2<br><b>clarify</b><br>5:4<br><b>Clerk</b><br>21:13<br><b>Clifton</b><br>10:16<br><b>club</b><br>13:14,19<br><b>colored</b><br>15:1<br><b>come</b><br>13:18<br><b>commenced</b><br>19:10<br><b>commission</b><br>1:4 12:21<br>18:17,18<br>19:23,24<br><b>company</b><br>6:18<br><b>completed</b><br>19:11<br><b>computer</b><br>6:1<br><b>concluded</b><br>17:5 | <b>conference</b><br>4:10 10:24<br>11:9,13<br>15:3,7,9<br><b>connected</b><br>19:13<br><b>CONSORTIUM</b><br>1:7 20:2<br>21:5<br><b>contained</b><br>22:9<br><b>contents</b><br>9:10<br><b>Continuing</b><br>11:14<br><b>CONTRERAS...</b><br>2:3<br><b>control</b><br>19:16<br><b>conversation</b><br>12:16<br><b>copies</b><br>8:10,15,16<br>12:13,19<br>20:19<br><b>copy</b><br>9:11 13:24<br><b>Coral</b><br>5:20,21 10:4<br><b>Corporation</b><br>5:3 10:13,19<br><b>correct</b><br>4:19 5:8,15<br>6:12,19 7:5<br>7:7,12,18<br>9:12,13,16<br>9:17,24<br>10:10 11:10<br>11:19 12:1<br>14:8,20,23<br>14:24,25<br>15:10,13<br>16:16,21<br>19:8 20:21<br>22:9<br><b>corrections</b><br>22:11<br><b>counsel</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>B</b>                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>C</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Absolutely</b><br>17:2<br><b>access</b><br>10:22<br><b>accurate</b><br>10:5<br><b>action</b><br>19:13,14<br><b>address</b><br>10:12,14,15<br>11:3,7,8,10<br><b>agency</b><br>6:10<br><b>agreement</b><br>6:11,13<br>15:15<br><b>al</b><br>1:7<br><b>and/or</b><br>19:16<br><b>answer</b><br>14:15<br><b>apparently</b><br>10:2<br><b>APPEARANCES</b><br>2:1<br><b>appeared</b><br>18:6<br><b>appears</b><br>15:1<br><b>apply</b><br>19:15<br><b>appointment</b><br>21:11<br><b>arts</b><br>12:22<br><b>asked</b><br>8:25 11:24<br><b>asking</b><br>11:22 12:15<br><b>attached</b><br>14:11<br><b>attorney</b><br>19:12,13<br>21:13<br><b>attorneys</b> | <b>B</b><br>3:3<br><b>back</b><br>8:14 10:11<br>12:4 16:25<br><b>bank</b><br>12:19<br><b>BARRY</b><br>2:6,7 21:2,3<br><b>basically</b><br>4:23,24<br><b>BATTISTA</b><br>1:12 2:4<br><b>bear</b><br>7:2<br><b>belief</b><br>22:10<br><b>best</b><br>22:9<br><b>better</b><br>8:9<br><b>blank</b><br>14:19,22,24<br>21:14<br><b>blue</b><br>12:5<br><b>board</b><br>4:10<br><b>borrow</b><br>8:14<br><b>bottom</b><br>21:14 | <b>C</b><br>2:3 4:1 19:1<br>19:1 22:1,1<br><b>call</b><br>15:2,3,7<br>21:10<br><b>called</b><br>11:24<br><b>calls</b><br>15:9<br><b>Capital</b><br>1:7 5:3 6:15<br>14:4,21<br>15:12 20:2<br>21:5<br><b>CARMEN</b><br>2:3<br><b>CASE</b><br>1:2 21:6<br><b>cause</b><br>4:6<br><b>Cayman</b><br>10:13,19<br><b>cc</b><br>14:11<br><b>CD</b><br>4:13<br><b>center</b><br>13:5<br><b>certifica...</b><br>19:15<br><b>certify</b><br>18:5 19:6,9 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



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