

STATE OF FLORIDA
COUNTY OF ORANGE

AFFIDAVIT

I, Matthew D. Herdeker, after being duly sworn, say:

1. I have been an auditor with The Florida Bar, located at 1000 Legion Place, Suite 1625, Orlando, Florida 32801, since 2012. My duties include conducting compliance audits of lawyers' trust accounts, investigating allegations of misappropriation from trust accounts, preparing written reports of audit findings, and providing testimony regarding my findings. I have provided testimony as an expert witness in trust accounting matters in bar disciplinary proceedings. I am a Certified Public Accountant (CPA) and Certified Fraud Examiner (CFE).

2. I conducted a compliance audit of respondent's Bank of America #0967 trust account for the period January 1, 2023 through September 30, 2024, after the bar received a complaint against her from her client, Cindy Clermont.

3. As part of the audit, I also reviewed bank records for respondent's operating and personal accounts at Bank of America:

EXHIBIT

A

<u>Account</u>	<u>Dates Reviewed</u>
BOA #9139 (Operating)	01/01/23 to 09/30/24
BOA #4381 (Operating)	01/01/23 to 09/30/24
BOA #2847 (Personal)	12/15/22 to 10/16/24
BOA #5122 (Personal)	12/09/22 to 10/09/24
BOA #6496 (Personal)	02/02/23 to 10/28/24

4. I also reviewed various correspondence and records from respondent and Ms. Clermont, court filings, and information gathered from internet searches.

The Cindy Clermont Complaint

5. On March 21, 2024, the bar received a complaint against respondent from her client, Cindy Clermont. A copy of the complaint is included as **Attachment 1**.

6. In May 2022, Ms. Clermont hired respondent to pursue a settlement on her behalf in an Equal Employment Opportunity case.

7. On February 15, 2024, respondent notified Ms. Clermont that she had received settlement funds in the case.

8. Ms. Clermont alleged that respondent did not promptly send her the settlement proceeds despite several requests. She also stated that when she eventually received a settlement check from respondent on March 21, 2024, she presented it at the bank but the teller told her it was not a valid check.

9. Ms. Clermont included a copy of the check with her complaint. The check was issued from respondent's Bank of America #0967 trust account and someone had written "NSF" on the face of the check. A copy of the check is included on page 12 of **Attachment 1**.

10. On August 1, 2024, Ms. Clermont emailed the bar with documentation indicating that respondent had instructed the sender of the settlement funds to issue the payment to a Bank of America account ending in #4381. A copy of Ms. Clermont's email is included as **Attachment 2**.

11. The Bank of America #4381 account was not registered as an IOTA account with Funding Florida Legal Aid.

12. The bar issued subpoenas, signed by the Chair of the 11P Grievance Committee, to Bank of America for bank records for accounts in the name of Raws Williams, Esq., Raws Williams Law Group, LLC, and Raws Williams, including the #0967 trust account and the #4381 account. Bank of America provided the records to the bar and I reviewed them as part of my audit. Copies of the subpoenas are included as **Attachment 3**.

13. The records confirmed that Ms. Clermont's settlement funds of \$86,265.80 were wired into respondent's Bank of America #4381 operating account on February 15, 2024.

14. Ms. Clermont's settlement funds, therefore, were commingled with respondent's operating funds.

15. Pursuant to the executed closing statement for the settlement, Ms. Clermont was due proceeds of \$70,265.82. A copy of the closing statement is included as **Attachment 4**.

16. Beginning on February 16, 2024, the day after respondent received the settlement funds, the balance in the Bank of America #4381 operating account fell below \$70,265.82.

17. The balance in the account continued to dwindle, to as little as \$7,376.60 as of March 8, 2024, resulting in a shortage of \$62,889.22 (\$7,376.60 bank balance – \$70,265.82 due to Ms. Clermont).

18. Most of Ms. Clermont's proceeds, therefore, were spent within three weeks after respondent received them.

19. I prepared a chart showing the activity in the Bank of America #4381 operating account from February 15, 2024 through March 22, 2024, included as **Attachment 5**.

20. Ms. Clermont's settlement proceeds were disbursed in Zelle payments to recipients described as "family," to recipients with the description "COGIC" (believed to be an acronym of "Church of God in Christ, Inc."), and to a recipient with the description "Home Sagar" (believed

to be the owner of the condominium in which respondent resided). A portion of the settlement was also transferred to respondent's personal checking accounts at Bank of America, where the funds were disbursed to Kraken and Payward Ventures, Inc. (cryptocurrency exchanges). None of the payments appeared to benefit Ms. Clermont.

21. Respondent later used funds unrelated to Ms. Clermont's settlement to pay Ms. Clermont her proceeds.

22. From March 19, 2024 to March 21, 2024, respondent received six wires into her Bank of America #4381 operating account totaling \$96,336.00 from Payward Ventures, Inc. (the cryptocurrency exchange), Florida Eastern Ecclesias (with the description "Retainer"), Lighthouse Worship Center (with the description "Attorney Fees"), and Vincent W. Chadwick (with the description "Family Investment Club").

23. Those funds were used to make transfers totaling \$71,000.00 to respondent's Bank of America #0967 trust account on March 20, 2024 (\$47,000.00) and March 22, 2024 (\$24,000.00).

24. The two transfers increased the balance in the Bank of America #0967 trust account from \$280.21 to \$71,280.21.

25. On April 26, 2024, from the Bank of America #0967 trust account, respondent purchased a cashier's check in the amount

\$70,265.32, payable to Ms. Clermont, representing Ms. Clermont's proceeds from her settlement. A copy of the cashier's check is included as **Attachment 6.**

26. Respondent, therefore, used funds from the cryptocurrency exchange, the retainer, the attorney fees, and the "family investment club" to pay Ms. Clermont her settlement proceeds.

A.S. Child Support Payments

27. Respondent represented client "A.S." in a child support matter.

28. Beginning around October 2021, A.S. was required to pay monthly child support of \$3,000.00: \$1,500.00 to the mother/petitioner, and \$1,500.00 into the minor's "Good Fortune Trust."

29. In December 2022, the mother/petitioner filed a motion for contempt, alleging that A.S. had not made the required child support payments since June 2022 and was at least \$18,000.00 in arrears.

30. From at least January 2023 to April 2024, A.S. made 16 monthly Zelle payments, \$1,500.00 each, totaling \$24,000.00, into respondent's Bank of America #9139 operating account. Most of the payments referenced "child support":

<u>Date</u>	<u>Type</u>	<u>Source</u>	<u>Amount</u>	<u>Description</u>
01/03/23	Zelle	A.S.	\$1,500.00	
02/06/23	Zelle	A.S.	\$1,500.00	
03/03/23	Zelle	A.S.	\$1,500.00	
04/03/23	Zelle	A.S.	\$1,500.00	April child support
05/02/23	Zelle	A.S.	\$1,500.00	May child support
06/01/23	Zelle	A.S.	\$1,500.00	June child support
07/03/23	Zelle	A.S.	\$1,500.00	July 2023 support
08/01/23	Zelle	A.S.	\$1,500.00	Aug support
09/01/23	Zelle	A.S.	\$1,500.00	September child support
10/02/23	Zelle	A.S.	\$1,500.00	October child support
11/01/23	Zelle	A.S.	\$1,500.00	November child support
12/04/23	Zelle	A.S.	\$1,500.00	December child support
01/02/24	Zelle	A.S.	\$1,500.00	Jan. '24 mother child support
02/01/24	Zelle	A.S.	\$1,500.00	Feb child support
03/01/24	Zelle	A.S.	\$1,500.00	March child support
04/01/24	Zelle	A.S.	\$1,500.00	April child support
Total:			\$24,000.00	

31. A.S.'s child support payments, therefore, were commingled with respondent's operating funds.

32. The child support payments were quickly depleted, usually within one day, through a series of transfers to respondent's other Bank of America accounts, often culminating in a payment to a cryptocurrency exchange.

33. For example, on April 3, 2023, there was a Zelle payment of \$1,500.00 from A.S. into the Bank of America #9139 operating account with the description "April Child Support." On the same day, the funds were transferred to respondent's Bank of America #4381 operating account, then

to respondent's Bank of America #2847 personal checking account, where they were disbursed to Payward Ventures, Inc. (the cryptocurrency exchange). I prepared a chart showing the transfers of the funds, included as **Attachment 7**.

34. As another example, on November 1, 2023, there was a Zelle payment of \$1,500.00 from A.S. into the Bank of America #9139 operating account with the description "November Child Support." On the same day, the funds were transferred to respondent's Bank of America #2847 personal checking account, where they were disbursed to Payward Ventures, Inc. (the cryptocurrency exchange). I prepared a chart showing the transfers of the funds, included as **Attachment 8**.

35. As another example, on January 2, 2024, there was a Zelle payment of \$1,500.00 from A.S. into the Bank of America #9139 operating account with the description "January 2024 mother child support." On the same day, the funds were transferred to respondent's Bank of America #4381 operating account, then to respondent's Bank of America #2847 personal checking account, then to respondent's Bank of America #5122 personal checking account, where they were disbursed to Kraken (a cryptocurrency exchange). I prepared a chart showing the transfers of the funds, included as **Attachment 9**.

36. On April 5, 2024, a General Magistrate ruled that A.S. shall pay \$31,500.00 to the petitioner/mother, with the payment to be made from respondent to opposing counsel on or before April 15, 2024. A Circuit Court Judge later approved the ruling.

37. On April 5, 2024, the balance in respondent's Bank of America #9139 operating account (where A.S. sent his child support payments) was only \$3,791.88.

38. Respondent then used funds unrelated to A.S.'s child support matter to pay the \$31,500.00 to opposing counsel from her trust account. I prepared a chart to illustrate the following transactions, included as

Attachment 10.

39. On April 1, 2024 and April 12, 2024, two deposits from Kraken (the cryptocurrency exchange) totaling \$2,479.00 were made into the Bank of America #0967 trust account.

40. On April 24, 2024, a transfer of \$28,550.00 was made into the Bank of America #0967 trust account from respondent's Bank of America #4381 operating account. The source of those funds in the #4381 account included a deposit from Payward Ventures, Inc. (the cryptocurrency exchange).

41. On April 24, 2024, respondent issued a check in the amount of \$31,500.00 payable to the opposing counsel in A.S.'s matter, referencing A.S.'s name, case, and "child support." The check cleared on April 25, 2024. A copy of the check is included as **Attachment 11**.

42. Respondent, therefore, used funds from the cryptocurrency exchanges to make the payment to the opposing counsel on behalf of A.S.

43. On March 17, 2025, a bar investigator spoke with A.S., who explained that around June 2022, the petitioner/mother changed her Zelle account information and he was unable to send the monthly \$1,500.00 payment to her. A.S. stated that respondent then instructed him to send the payments to respondent instead, which he began sending. He believed that the child support payments were accumulating in respondent's account.

Trust Accounting Records and Procedures

44. On August 30, 2024, bar counsel emailed respondent and asked her to provide items including all client ledgers and monthly reconciliations for her Bank of America #0967 trust account for the period February 1, 2024 to present. The records were due on or before September 17, 2024. A copy of the email is included as **Attachment 12**.

45. Respondent provided records on September 18, 2024, and October 17, 2024, but did not include any ledgers or reconciliations.

46. On October 22, 2024, a bar investigator served a subpoena, signed by the Chair of the 11P Grievance Committee, to respondent for trust account records for the Bank of America #0967 trust account to include client ledgers, monthly reconciliations, and monthly comparisons for the period February 1, 2024 through September 30, 2024. The records were due on or before November 13, 2024. A copy of the subpoena is included as **Attachment 13**.

47. On October 23, 2024, respondent emailed the bar to acknowledge that her office received the subpoena. A copy of the email is included as **Attachment 14**.

48. On November 4, 2024, a bar investigator served a subpoena, signed by the Chair of the 11P Grievance Committee, to respondent for various trust account records for the Bank of America #0967 trust account to include client ledgers, monthly reconciliations, and monthly comparisons for the period January 1, 2023 through January 31, 2024. The records were due on or before November 29, 2024. A copy of the subpoena is included as **Attachment 15**.

49. Chapter 5-1.2 of the Rules Regulating the Florida Bar required respondent to maintain ledgers, monthly reconciliations, and monthly comparisons, and provide them to the bar.

50. To date, respondent has not provided the ledgers, monthly reconciliations, or monthly comparisons she was directed to provide in the two subpoenas.

Trust Account Certifications

51. Respondent certified that she was in compliance with the trust account and property safekeeping rules when she paid her annual membership dues in 2023 and 2024.

Opinions

52. It is my professional opinion that respondent was not in substantial compliance with the bar's rules governing trust accounts.

53. It is also my professional opinion that respondent misappropriated client funds and used them for her own benefit or the benefit of her firm.

FURTHER AFFIANT SAYETH NOT.

Matthew D. Herdeker

MATTHEW D. HERDEKER

Sworn to and subscribed before me, by means of physical presence or _____ online notarization, this 4th day of June, 2025, by Matthew Herdeker, who is personally known to me or _____ produced _____.

Terra Eads

Notary Public



TERRAEADS
Commission # HH 565324
Expires August 13, 2028

Print, type, or stamp commission
name of notary public

From: [Cindy Clermont](#)
To: [ACAPIntake](#)
Subject: Fwd: ACAP Complaint
Date: Thursday, March 21, 2024 10:21:51 PM
Attachments: [complaint-form-revisedRE.pdf](#)
[To whom this may concern.pdf](#)
[Document1.docx](#)
[SKM_C450124032114470.pdf](#)

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.

Sent from my iPhone

Begin forwarded message:

From: "Clermont, Cindy N." <Cindy.Clermont@va.gov>
Date: March 21, 2024 at 10:07:23 PM EDT
To: Cindy Clermont <cindy.clermont@yahoo.com>
Subject: ACAP Complaint

To whom this may concern:

My name is Cindy Clermont; unfortunately, I was involved in a situation on 04/14/2022, where I needed a federal attorney. I googled Federal attorneys in Orange County, and came across attorney Frank Allen, who was willing to take the case but advised me that he wanted to reach out to a female colleague to better fit the case, and they will work on the case together, if she agrees. Attorney Rawsi Williams did agree after a couple of days. Initially, for some virtual meetings, they did work on the case together, and then I was only communicating with attorney Williams.

While dealing with her for the past two years, I started to see things that were questionable to the case and her character, but I continued to move forward since I knew I had a contract and wanted my case to be over. Within the two years, I have experienced a variety of unprofessionalism; here are some examples of what I encountered. Communication or the lack of communication due to her unresponsiveness or her responses not being in a timely manner, but when reversed, an alert is received via email, that a scheduled meeting is the same day in the evening by her that I must go to whether available. Unreliable, she stated that she would follow up and never did. When she finally did follow up after I initiated the communication on 02/25/2024, she stated that she would send the check that weekend, but never did. Fraud, she has deliberately deceived me for the past six weeks, by continuously prevaricating. Onus, never taking responsibility and always having an exculpation. Theft, she for six weeks had fabricated the truth and never sent my check as promised, and as my attorney, who is also my trustee, I never would have thought that an attorney would steal from their client, let alone steal. She finally sends me my check after I sent another message 03/18/2024 in the afternoon, still requesting my check and case file, specifically, requesting anything that I have signed. Finally, I received a message 03/18/2024, advising of the confirmation number. The parcel was not sent overnight, as previously stated by attorney Williams, and it was received today, 03/21/2024. When I received the check, I went to the bank to have it deposited, and the teller called her manager. Manager came and then left, and then the teller stated, "this is not a valid check." I was so embarrassed and then so scared. She then proceeded to ask, "why did you wait until now to come in when it is dated 02/16/2024?" I calmly responded, "I just received the check. I had to sign for it. I came here, and I knew this was not going to be a valid check because for some reason, she has been giving me a hard time to send me this check." To my disheartenment, I was in so much fear, I thought I was going to be arrested. The teller was so kind and gave me back the check and said that there is nothing that I can do. I asked her if she can provide me with something on paper, and she said that all she can do is give me back the check.

Please do not hesitate to request anything. It would be my pleasure to assist this matter. I have attached exhibits: A (pages 1-7, 11-15) all the messages, B (pages 8, 9) the check, front and back, and C (page 10) the tracking information.

Thank you,

Cindy Clermont 03/21/2024

Cindy.clermont@yahoo.com

Attachment 1

To whom this may concern:

My name is Cindy Clermont; unfortunately, I was involved in a situation on 04/14/2022, where I needed a federal attorney. I googled Federal attorneys in Orange County, and came across attorney Frank Allen, who was willing to take the case but advised me that he wanted to reach out to a female colleague to better fit the case, and they will work on the case together, if she agrees. Attorney Rawsi Williams did agree after a couple of days. Initially, for some virtual meetings, they did work on the case together, and then I was only communicating with attorney Williams.

While dealing with her for the past two years, I started to see things that were questionable to the case and her character, but I continued to move forward since I knew I had a contract and wanted my case to be over. Within the two years, I have experienced a variety of unprofessionalism; here are some examples of what I encountered. Communication or the lack of communication due to her unresponsiveness or her responses not being in a timely manner, but when reversed, an alert is received via email, that a scheduled meeting is the same day in the evening by her that I must go to whether available. Unreliable, she stated that she would follow up and never did. When she finally did follow up after I initiated the communication on 02/25/2024, she stated that she would send the check that weekend, but never did. Fraud, she has deliberately deceived me for the past six weeks, by continuously prevaricating. Onus, never taking responsibility and always having an exculpation. Theft, she for six weeks had fabricated the truth and never sent my check as promised, and as my attorney, who is also my trustee, I never would have thought that an attorney would steal from their client, let alone steal. She finally sends me my check after I sent another message 03/18/2024 in the afternoon, still requesting my check and case file, specifically, requesting anything that I have signed. Finally, I received a message 03/18/2024, advising of the confirmation number. The parcel was not sent overnight, as previously stated by attorney Williams, and it was received today, 03/21/2024. When I received the check, I went to the bank to have it deposited, and the teller called her manager. Manager came and then left, and then the teller stated, "this is not a valid check." I was so embarrassed and then so scared. She then proceeded to ask, "why did you wait until now to come in when it is dated 02/16/2024?" I calmly responded, "I just received the check. I had to sign for it. I came here, and I knew this was not going to be a valid check because for some reason, she has been giving me a hard time to send me this check." To my disheartenment, I was in so much fear, I thought I was going to be arrested. The teller was so kind and gave me back the check and said that there is nothing that I can do. I asked her if she can provide me with something on paper, and she said that all she can do is give me back the check.

Please do not hesitate to request anything. It would be my pleasure to assist this matter. I have attached exhibits: A (pages 1-7, 11-15) all the messages, B (pages 8, 9) the check, front and back, and C (page 10) the tracking information.

Thank you,

Cindy Clermont 03/21/2024

Cindy.clermont@yahoo.com


12:02



Messages



Good morning, Check Has Arrived!! Nex... ▾

To: Raws Williams, RWLG Law Clerk/Paralegal, ATTYFrank 
Allen
Case: EEOC.Cindy Clermont



Raws Williams
Feb 15, 2024 7:37 AM

Good morning!!

Your funds have arrived.

Before we can send out the check you must sign a Closing Statement which shows the break down of the amount of the check and our fees of \$16,000.



Attachment 1

12:02



Messages



I will upload the form electronically to the portal this morning. Please review and sign. If you have any questions please let us know.

Your check will then go out overnight mail on Friday or Saturday.

It has been such a pleasure to serve you in this matter, and *Rawsi Williams Law Group* and *The Allen Firm* thank you for allowing us to serve you! Please feel free to contact us in the future and refer friends and family for their legal needs!!



Cindy Clermont

Feb 15, 2024 8:27 AM

Good morning. Ok. I will be waiting for the form. I will definitely refer you both. I am so grateful for the support and encouragement that I received. You both are amazing and We need more people and attorneys like you both.



Home



Messages



Documents



Events



Tasks



Billing

12:03



Messages



Raws Williams

Feb 20, 2024 7:52 AM

: -)



Cindy Clermont

Feb 25, 2024 5:35 PM

Greetings,

I was just reaching out because I still haven't received anything from your office and was wondering if it was sent or if it got lost? Either way I wanted to let you know in case we need to reach out. I'm sorry. I have been checking every day, but nothing.

Cindy



Raws Williams

Feb 26, 2024 5:49 AM

Good morning Ms. Clermont,

I hope your weekend went well!



12:03



Messages



Please verify your mailing address for me, and let me get back to you later this evening.

Thank you so much.



Cindy Clermont

Feb 26, 2024 11:05 AM

Cindy Clermont

7512 Tattant Blvd

Windermere, FL 34786



Cindy Clermont

Feb 26, 2024 11:07 AM

Good morning. My weekend went well and yours?

The signal here is bad so I'm sending the address twice.

Cindy Clermont

7512 Tattant Blvd

Windermere, FL 34786

Rawsi Williams



Home



Messages



Documents



Events



Tasks



Billing

ns-law-group.mycase.com — Private

Attachment 1

12:04



Messages



Got it! Thank you. I will get back to you tomorrow.



Cindy Clermont

Feb 28, 2024 6:31 PM

Ok. Thank you.



Cindy Clermont

Mar 5, 2024 2:49 AM

Good morning,
How are you? I was reaching out because I have not heard back from you, and I still have not received my check.

Also, I normally receive an invoice and can see it like the two payments I made before. I was wondering where that copy of the invoice was as well, and normally I get a copy of what I signed and was wondering where that is too please. I looked all on here for the past 2 weeks as I have been waiting but I don't see anything. I figured I would ask.

Thank you,
Cindy



Home



Messages



Documents



Events



Tasks



Billing

ns-law-group.mycase.com — Private

Attachment 1

12:04



Messages



Cindy Clermont

Mar 14, 2024 11:32 AM

Good morning,

I have been more than patiently waiting for the funds that you said I was going to get overnight since February 15, 2024, to which you have already received your payment as well as what the VA has paid you and the retainer fee that I have paid you. I feel as if that something has happened with the funds that you're not disclosing, which is why you are giving me the runaround. Did something happen to the funds? Did it get spent? I have been patiently waiting, can you please be truthful.

Respectfully,
Cindy

Type reply here...



Home



Messages



Documents



Events



Tasks



Billing

AA



n-group.mycase.com



Good afternoon,

I am reaching out, once again, because I haven't received any emails/messages from you as you mentioned that you would this past Friday. Today is now Monday, and I am disappointed in this situation that has transpired at this point. I have asked for open communication and honesty from you; but unfortunately, it seems you are unwilling to do so. I am not trying to be bothersome, but as you know, since you have been providing me with your service, that I honor people's words at face value.

ns-law-group.mycase.com — Private



FLORIDA IOTA TRUST ACCOUNT
RAWSE WILLIAMS LAW GROUP LLC
25 BISCAYNE BLVD STE 3700
MIAMI, FL 33131-1815
1-888-RAWSE-LAW (1-888-726-7452)

Handwritten: N/A
02/16/24

Bank of America
ACH R/T 003100277

1026
6327631 H
995

PAY TO THE
ORDER OF

Handwritten: Cindy Clemm

Handwritten: 02/16/24
\$ 70,265.⁸²

Handwritten: Seventy thousand two hundred and 82/100

DOLLARS

Handwritten: Settlement # 2001-675-2002-14577

Handwritten Signature: [Signature]

AUTHORIZED SIGNATURE

MEMO

Handwritten: Cindy Clemm v. Dept of Veteran Affairs

10010261 1008310034316

Photo Safe Deposit
Details on Back

SOA CC:0750003792 CaseID:702 Date:03/21/24 Seq#:0001
Transit:2420 CorrelationID:54540321162619 DeviceID:DFL18645
ETPS-ATL-EP

EDP Positioning @ DARC @ America

2:55

52%

USPS Tracking[®]

[FAQs >](#)

Tracking Number:

[Remove X](#)

9589071052701815232430



Copy



Add to Informed Delivery

Latest Update

Your item was delivered to an individual at the address at 12:04 pm on March 21, 2024 in WINDERMERE, FL 34786.

Get More Out of USPS Tracking:



[USPS Tracking Plus[®]](#)



Delivered

Delivered, Left with Individual

WINDERMERE, FL 34786

March 21, 2024, 12:04 pm

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

Text & Email Updates



2:56



Messages



Confirmation Code

To: Rawsli Williams, RWLG Law Clerk/Paralegal, ATTYFrank Allen
Case: EEOC.Cindy Clermont



Rawsli Williams

Mar 18, 2024 5:44 PM

Greetings Ms. Clermont,

I hope your weekend went well.

Your tracking number for via USPS is as follows:
9589 0710 5270 1815 2324 30.

Again, we thank you kindly for allowing us to



2:56



Messages



represent you, and pray every day gets even better.

Have a wonderful day.



Cindy Clermont

Mar 18, 2024 8:27 PM

Thank you



Raws Williams

Mar 19, 2024 8:34 AM

Good morning Ms. Clermont,

I just called you. You are welcome! There is some information that I need from you. Can you call me at 9 AM or anytime this morning that you are available before noon (888-729-7452) ?

Thanks!



Home



Messages



Documents



Events



Tasks



Billing

ns-law-group.mycase.com — Private

Attachment 1

2:56



Messages



represent you, and pray every day gets even better.

Have a wonderful day.



Cindy Clermont

Mar 18, 2024 8:27 PM

Thank you



Raws Williams

Mar 19, 2024 8:34 AM

Good morning Ms. Clermont,

I just called you. You are welcome! There is some information that I need from you. Can you call me at 9 AM or anytime this morning that you are available before noon (888-729-7452) ?

Thanks!



Home



Messages



Documents



Events



Tasks



Billing

 ns-law-group.mycase.com — Private

Attachment 1

2:57



Messages



Funds Delivery

To: Rawsy Williams, RWLG Law Clerk/Paralegal, ATTYFrank 

Allen

Case: EEOC.Cindy Clermont



Rawsy Williams

Mar 15, 2024 3:06 PM

Good afternoon Ms. Clermont,

I hope all is well.

I called but received your voicemail.

I am so sorry for whatever misunderstanding has occurred, but I didn't understand your message because you and I have directly spoken re: this matter before the recent murder of my nephew,



2:57



Messages



and it was my understanding that paralegal Mr. Joseph called you when I went on emergency leave and informed you of that fact, so I just wanted to clear that up for you that the check will be sent tomorrow as stated by my paralegal in the conversation which I hope occurred, and thereby called you after receiving your message to ensure had occurred.

If you recall, I'd explained that we send out checks on Fridays and/or Saturdays. The first week we did not have the correct zip code or address, I believe, which you then provided. I informed you that I would send it out the next week myself to you, and then my nephew whom I helped raise during his early years because my sister was a teenage mom, was murdered, and I immediately took bereavement leave as it was of course unexpected but also a violent murder, and a lot to bear, especially after my brother having just passed unexpectedly in November. All of my appointments, court meetings, etc., were re-scheduled and my office informed me that it had contacted you and informed you of the situation, explaining that I return this current week, and



Home



Messages



Documents



Events



Tasks



Billing



ns-law-group.mycase.com — Private

Attachment 1

From: [Zuniga, Pablo](#)
To: [Zuniga, Pablo](#)
Subject: FW: Completed. Copy of Form Attached. (Re: [EXTERNAL] REQUESTING CLARIFICATION (Re: EEO: Vendorization Form: Final Agency Decision.....CC145517)) (to Complaint of Cindy Clermont against Rawsi Williams The Florida Bar File No. 2024-70,495)
Date: Friday, August 2, 2024 1:20:51 PM
Attachments: [image003.png](#)
[image004.png](#)
[image005.png](#)
[image001.png](#)
[image002.png](#)
[Clermont.24.02.05.Settlement.Payment of FAD Compensation to CLT. Commercial Vendor File Form VCOM-572885.pdf](#)

From: Clermont, Cindy N. <cindy.clermont@va.gov>
Sent: Thursday, August 1, 2024 6:20 PM
To: Avery, Tonya L <TAvery@floridabar.org>
Cc: Cindy Clermont <cindy.clermont@yahoo.com>
Subject: FW: Completed. Copy of Form Attached. (Re: [EXTERNAL] REQUESTING CLARIFICATION (Re: EEO: Vendorization Form: Final Agency Decision.....CC145517)) (to Complaint of Cindy Clermont against Rawsi Williams The Florida Bar File No. 2024-70,495)

I literally just saw this. This shows the Bank of America account that she provided the VA was a totally different from the Bank of America account that she sent me. I'm sorry about the multiple emails but this is from the job email.

From: Rawsi Williams, ESQ, RN <rawsi@rawsi.com>
Sent: Monday, February 5, 2024 11:48 AM
To: allenf551@aol.com; Clermont, Cindy N. <cindy.clermont@va.gov>; Jean-Paul, Nadege B <Nadege.Jean-Paul@va.gov>
Cc: Morales, Lizette E. <Lizette.Morales@va.gov>; Cunningham, Candace R. <Candace.Cunningham@va.gov>; Ajoseph2 . <ajoseph2@rawsi.com>
Subject: Re: Completed. Copy of Form Attached. (Re: [EXTERNAL] REQUESTING CLARIFICATION (Re: EEO: Vendorization Form: Final Agency Decision.....CC145517))

Thank you for your response.

After sending you the completion email, I noticed a response stating there was a problem with our bank account number which I'd entered.

I corrected that information on the Vendor form, and have attached the copy of our submission to this email.

Please let us know if there are any other concerns.

Thank you, and have a wonderful day.

Attachment 2

Please include my paralegal Mr. Joseph (ajoseph2@rawsi.com) in all emails. Failure to do so can result in delayed response.

But let justice roll down as waters, and righteousness as a mighty stream." (Amos 5:24, ESV.) I will Fight until that time comes.

Click <https://www.callrawsiwilliams.com> to visit our website and learn more.

Rawsi Williams, Esq., R.N.

Attorney | Registered Nurse | Veteran

It's My PURPOSE to Fight for Your Justice. I Am Not Afraid!

TEL: 888-RawsiLaw (888-729-7452)

Rawsi Williams Law Group

701 Brickell Avenue

STE 1550

Miami FL 33131

Email: rawsi@rawsi.com; AJoseph2@rawsi.com

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On Monday, February 5, 2024 at 11:36:27 AM EST, Jean-Paul, Nadege B <nadege.jean-paul@va.gov> wrote:

Good afternoon,

Thank you for completing the form. For some reason, we did not get the filled form. Please attach the completed form to this email.

Thank you,

Nadege B. Jean-Paul, BHSA

EEO, Specialist

Lake Nona/EEO Office/Room 2Q400 (2nd Floor)

Office: 407-631-2367

Mobile: 407-864-7723

Attachment 2

From: Rawsi Williams, ESQ, RN <rawsi@rawsi.com>
Sent: Monday, February 5, 2024 11:22 AM
To: allenf551@aol.com; Clermont, Cindy N. <cindy.clermont@va.gov>; Jean-Paul, Nadege B <Nadege.Jean-Paul@va.gov>
Cc: Morales, Lizette E. <Lizette.Morales@va.gov>; Cunningham, Candace R. <Candace.Cunningham@va.gov>; rawsi williams <rawsi@rawsi.com>; Ajoseph2 . <ajoseph2@rawsi.com>
Subject: Completed. (Re: [EXTERNAL] REQUESTING CLARIFICATION (Re: EEO: Vendorization Form: Final Agency Decision.....CC145517))

Greetings,

I hope your weekend went well.

The Vendor form has been completed, and Ms. Clermont's name and case number were listed on each page of completion as well as verified on the final submission.

Thank you, and have a wonderful day.

Please include my paralegal Mr. Joseph (ajoseph2@rawsi.com) in all emails. Failure to do so can result in delayed response.

But let justice roll down as waters, and righteousness as a mighty stream." (Amos 5:24, ESV.) I will Fight until that time comes.

Click <https://www.callrawsiwilliams.com> to visit our website and learn more.

Rawsi Williams, Esq., R.N.

Attorney | Registered Nurse | Veteran

Attachment 2

It's My PURPOSE to Fight for Your Justice. I Am Not Afraid!

TEL: 888-Rawsilaw (888-729-7452)

Rawsilaw Williams Law Group

701 Brickell Avenue

STE 1550

Miami FL 33131

Email: rawsi@rawsi.com; AJoseph2@rawsi.com

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On Friday, February 2, 2024 at 02:11:15 PM EST, Jean-Paul, Nadege B <nadege.jean-paul@va.gov> wrote:

Good afternoon,

Please fill out the form again using the attorney's information, also add the complainant's name and the case number. An extension has been approved to submit form **by Noon Monday February 5, 2024**.

Thank you,

Nadege B. Jean-Paul, BHSA

EEO, Specialist

Lake Nona/EEO Office/Room 2Q400 (2nd Floor)

Office: 407-631-2367

Mobile: 407-864-7723

Attachment 2

From: Rawsi Williams, ESQ, RN <rawsi@rawsi.com>
Sent: Thursday, February 1, 2024 6:11 PM
To: allenf551@aol.com; Clermont, Cindy N. <cindy.clermont@va.gov>; Jean-Paul, Nadege B <Nadege.Jean-Paul@va.gov>
Cc: Morales, Lizette E. <Lizette.Morales@va.gov>; Cunningham, Candace R. <Candace.Cunningham@va.gov>; rawsi williams <rawsi@yahoo.com>
Subject: [EXTERNAL] REQUESTING CLARIFICATION (Re: EEO: Vendorization Form: Final Agency Decision.....CC145517)

Good evening,

I hope all is well.

Ms. Clermont is confused re; the request for her to complete the form, and so are we as her Counsel of record, as all funds for any represented client always go the account of their Counsel who then provide the funds to the client.

Accordingly, we as her Counsel already have completed these forms to which you deposited our Attorneys Fees. Please thereby send the award for our client Ms. Cindy Clermont to my account to which you sent the Attorney's Fees for this matter. Or, do you need me to complete a new form?

Please clarify, so that we can ensure everything is completed by your stated deadline below of noon tomorrow. Please also ensure that you include me in all email correspondence, as I am also her counsel of record.

Thank you kindly, and have a wonderful day.

Please include my paralegal Mr. Joseph (ajoseph2@rawsi.com) in all emails. Failure to do so can

Attachment 2

result in delayed response.

But let justice roll down as waters, and righteousness as a mighty stream." (Amos 5:24, ESV.) I will Fight until that time comes.

Click <https://www.callrawsiwilliams.com> to visit our website and learn more.

Rawsi Williams, Esq., R.N.

Attorney | Registered Nurse | Veteran

It's My PURPOSE to Fight for Your Justice. I Am Not Afraid!

TEL: 888-RawsiLaw (888-729-7452)

Rawsi Williams Law Group

701 Brickell Avenue

STE 1550

Miami FL 33131

Email: rawsi@rawsi.com; AJoseph2@rawsi.com

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On Wednesday, January 31, 2024 at 11:51:24 AM EST, Jean-Paul, Nadege B <nadege.jean-paul@va.gov> wrote:

Good morning Ms. Clermont,

I am working on the Final Agency Decision(FAD) order award. Please use the link below to access the digital VA 10091 form. Payee Type, must be **Individual** and select **Settlement/Torts**.

Attachment 2

Please correct & resubmit using the digital version of the VA Form 10091 (VA-FSC Vendor File Request Form that is available through FSC's Customer Engagement Portal (CEP) You can try this link: [Self-Service Portal](#) It should open with your PIV card. Please submit this form **by Noon Friday February 2, 2024**. Please let me know if you have any questions.

1. Vendor type for settlements needs to be I-Individual not employee (For tax purposes).



PAYEE/VENDOR TYPE <i>(Select one)</i>	
<input type="checkbox"/> C - COMMERCIAL/ALAC	<input type="checkbox"/> F - FEDERAL AGENCY FACTS ID <input type="text"/>
<input type="checkbox"/> E - EMPLOYEE	<input type="checkbox"/> O - FOREIGN
<input type="checkbox"/> I - INDIVIDUAL/HONORARIUM	<input type="checkbox"/> A - AGENT CASHIER
<input type="checkbox"/> V - VETERAN	<input type="checkbox"/> U - UTILITY
<input type="checkbox"/> CAREGIVER	<input type="checkbox"/> MEDICAL PROVIDER

2. Please select Settlement/Torts



MISCELLANEOUS ACTIONS (*Select one*)

WINRS

ASSIGNMENT OF CLAIMS
(*All applicable documents*)

BILL OF COLLECTIONS

SETTLEMENT/TORTS

LGY ACCOUNT #

--	--	--	--	--	--

Thank you,

Ms. Nadege B. Jean-Paul , BHS

EEO, Specialist

Orlando VA Medical Center

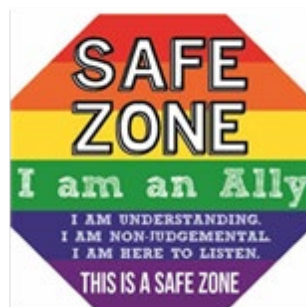
Lake Nona/EEO Office/Room 2Q400 (2nd Floor)

Office: 407-631-2367

Mobile: 407-864-7723

Email: Nadege.Jean-Paul@va.gov

[EEO Office SharePoint](#)



CHECK OUT OUR NEW [DIVERSITY & INCLUSION SHAREPOINT!](#)

Got Workplace Conflict? **TRY ADR!** Contact me for more information.

Need an accommodation? Click here: [VISN 8 Reasonable Accommodation](#) or email VISN8RAHELP@va.gov

Employee Assistance Program: [Orlando EAP](#)

Need to file an **official EEO Discrimination Complaint?** Call the Office of Resolution Management at **1-888-566-3982** within **45 calendar days** of the discriminatory incident.

VA Core Values: Integrity, **C**ommitment, **A**dvocacy, **R**espect, **E**xcellence (**I CARE**)

Veterans Crisis Line: 1-800-273-8255, Press 1 or Text to 838255

Now you can chat with your medical care staff: <https://mobile.va.gov/app/va-health-chat>

[VISN-8 Diversity & Inclusion Homepage](#)

Take a few seconds and fill out these confidential and voluntary electronic forms:

[Employee Ethnicity & Race Identification \(SF-181\)](#)

[Employee Disability Reporting \(SF-256\)](#)

The information collected from these forms helps OVAHCS plan for and gather the right resources for our workforce.

Click-Worthy:

Be the Key to [DIVERSITY & INCLUSION!](#) (click)

Click [here](#) to learn about the Diversity & Inclusion Advocate Program: OVAHCS first published Diffusion Marketplace Innovation Project!

OVAHCS' EMPLOYEES: IMPORTANT LINKS TO SAVE/BOOKMARK NOW

1. [EQUAL EMPLOYMENT OPPORTUNITY OFFICE \(sharepoint.com\)](#)

Supervisors: Check the [Supervisors' Toolkit](#)

2. Need to report disruptive behavior? Click [here](#).

3. Need legal assistance? Submit legal questions to the Office of General Counsel (OGC), [here](#) (with supervisory approval)

4. Learn about the [Employee Assistance Program](#) (EAP)

5. Request [language services](#) (interpreters/translators), by clicking the Language Translation






Services' icon on the main page of the intranet, <https://vaww.orlando.va.gov>

6. Want to file an EEO Complaint? You must call the [Office of Resolution Management](#) (ORM) at 888-566-3982 within **45 calendar days** of the discriminatory/harassing event
7. Send a thank you card to a colleague by using either [VA Gratitude App](#) or [Own The Moment Card](#)

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.



Customer Engagement Portal

-  Home
 -  Scheduled Reports
 -  My Profile
 -  General Info
 -  Contact Us
-

Vendor File Form (VCOM-572885) Pending-Assignment

Thank you! The next step in this case has been routed appropriately.

[Information](#)

Case ID VCOM-572885	Status Pending- Assignment	Created by RAWSI WILLIAMS
Case type Vendor File Form	Intake Channel CEP	Created on Feb 5, 2024 10:39:08 AM

Tax ID ****5045	Intake Channel CEP
Request Type Update	Requestor Email Address rawsi@rawsi .com
Requestor RAWSI WILLIAMS	Requestor Phone (334)727- 2492

Payee/Vendor Information

Is the account that you are adding or updating registered with SAM.gov?
No

Payeels Do Payee
Type this you Name
Co a haveRa
mm childare ws
erci subsidC i
al/A programsigned
LAC vendoroweria
No of ms
Attorney
Codew
No Gr
ou
p

Attachment 2

**Current Payee
Address**

**Previous Payee
Address**

Address Address

Line 1 Line 2
701 STE
Brickell 1550
Ave.

City State Zip
Miami FL 33131

Address Address

Line 1 Line 2
701 STE
Brickell 1550
Ave.

City State Zip
Miami FL 33131

**Current Payee
Bank Information**

**Previous Payee
Bank Information**

**Account
Number**

**Routing
Number**

**Do not have previous
bank information?**

[FSC Home](#) [VA Forms](#) [Facility Locator](#)
[Freedom of Information Act](#)

[Privacy Policy](#) [Web Policies & Important Links](#)

Bank Name
BANK OF
AMERICA
N.A.

**Bank
Account
Type**
Checking

**Account
Number**
****4381

**Routing
Number**
063100277

Bank Name
BANK OF
AMERICA
N.A.

**Bank
Account
Type**
Checking

Authorized Representative Information

	First Name	Last Name	Official Title	Email Adc
1	RAWSI	WILLIAMS	Founder, Attorney	rawsi@ra

Notes

Complainant/Our Client Name: Cindy Clermont
Case No: Final Agency Decision #CC145517)

Attachment 2

Close

Attachment 2

From: [Zuniga, Pablo](#)
To: [Zuniga, Pablo](#)
Subject: FW: [EXTERNAL] Re: Final Agency Decision - CC145517 (to Complaint of Cindy Clermont against Raws Williams The Florida Bar File No. 2024-70,495)
Date: Friday, August 2, 2024 1:25:29 PM

From: Clermont, Cindy N. <cindy.clermont@va.gov>
Sent: Thursday, August 1, 2024 6:01 PM
To: Avery, Tonya L <TAvery@floridabar.org>
Subject: FW: [EXTERNAL] Re: Final Agency Decision - CC145517 (to Complaint of Cindy Clermont against Raws Williams The Florida Bar File No. 2024-70,495)

This is the email I was referring to yesterday in which I found out about the attorney fees.

From: Raws Williams, ESQ, RN <rawsi@rawsi.com>
Sent: Tuesday, August 15, 2023 4:07 PM
To: allenf551@aol.com; ajoseph2@rawsi.com; Clermont, Cindy N. <cindy.clermont@va.gov>
Cc: Cindy Clermont <cindy.clermont@yahoo.com>
Subject: [EXTERNAL] Re: Final Agency Decision - CC145517

Greetings,

I hope all is well.

As you are aware/should be aware, Ms. Clermont is represented by our firms in this matter, and we are the firms which represented her in this case in which the FAD was issued, wherein Ms. Clermont was awarded back pain, restoration of leave, pain and suffering, Attorneys fees, etc.

We will be providing her demand package on tomorrow and will send you a copy, as multiple different people from the V.A. are reaching out in piece-meal efforts, which solely causes confusion to claimant and can infringer with her exercising her rights under the FAD's recovery. . To prevent confusion and preserve Ms. Clermont's rights, all of you will receive the same package.

Please reach out to us for any further matters.

Thank you, and take care.

But let judgment run down as waters, and righteousness as a mighty stream." (Amos 5:24, KJV.) I will Fight until it does.
#CallRawsWilliams I Am Not Afraid! Click <https://www.callrawsiwilliams.com> to visit our website and learn more.

Raws Williams, Esq., R.N.
Attorney | Registered Nurse | Veteran
It's My PURPOSE to Fight for Your Justice. I Am Not Afraid!
TEL: 888-RawsLaw (888-729-7452)
Raws Williams Law Group
Bank of America Building
701 Brickell Avenue

Attachment 2

STE 1550
Miami FL 33131
Email: rawsi@rawsi.com; AJoseph2@rawsi.com

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On Tuesday, August 15, 2023 at 03:35:57 PM EDT, Clermont, Cindy N. <cindy.clermont@va.gov> wrote:

From: Clermont, Cindy N.
Sent: Tuesday, August 15, 2023 3:32 PM
To: Miller, Danilla L. <Danilla.Miller@va.gov>
Subject: RE: Final Agency Decision - CC145517

As soon as I speak with my attorney as mentioned. I will reach to my attorney today and will let you know of a date tomorrow if I don't send the paperwork to you tomorrow.

From: Miller, Danilla L. <Danilla.Miller@va.gov>
Sent: Tuesday, August 15, 2023 12:02 PM
To: Clermont, Cindy N. <cindy.clermont@va.gov>
Subject: RE: Final Agency Decision - CC145517

Cindy,

When can I expect the form as Financial Services is inquiring on an expected return date.

R/

Danilla L. Miller
Employee Labor Relations Service Chief, VISN 8
Contact phone: (312) 838-0796
Danilla.miller@va.gov

For more information on HR contacts please use the following link: [VISN 8 Human Resources Information Hub \(sharepoint.com\)](#)

Attachment 2

How was your HR service today? Please take a few moments to complete the HR Customer Satisfaction Survey at the following link: [HR Customer Satisfaction Survey](#)

Confidentiality notice: This e-mail is intended only for the person or entity to which it is addressed, and may contain information that is privileged, confidential, or otherwise protected from disclosure under the Freedom of Information Act, 5 USC 552. Dissemination, distribution, or copying of this e-mail or the information herein by anyone other than the intended recipient is prohibited. If you have received this e-mail in error, please notify the sender by reply e-mail, and destroy the original message and all copies. This document may contain information which must be protected in accordance with the Privacy Act of 1974 as amended and is for Official Use Only (FOUO). To the extent this e-mail constitutes guidance, advice, counsel to management, it is exempt from disclosure under 5 USC 7114(b).

From: Clermont, Cindy N. <cindy.clermont@va.gov>
Sent: Tuesday, August 15, 2023 11:50 AM
To: Miller, Danilla L. <Danilla.Miller@va.gov>
Subject: RE: Final Agency Decision - CC145517

Thank you for the clarification. You answered the question, but I can do that as well.

From: Miller, Danilla L. <Danilla.Miller@va.gov>
Sent: Tuesday, August 15, 2023 11:48 AM
To: Clermont, Cindy N. <cindy.clermont@va.gov>
Subject: RE: Final Agency Decision - CC145517

Cindy,

1. the order specifies annual leave, sick leave, and leave without pay:

a. Restoration of Leave

Pursuant to 29 C.F.R. Section 1614.501(c)(5), the Agency shall restore any and all annual and sick leave to Complainant that was used as a result of the sexual harassment to which she was subjected. In addition, the Agency shall compensate Complainant for any leave without pay taken as a result of the discriminatory sexual harassment. In the event that Complainant is entitled to any other employment benefits lost as a result of the discriminatory conduct, those benefits shall also be restored. Complainant shall cooperate with the Agency and provide any information requested with respect to the leave and leave without pay taken as a result of the sexual harassment.

2. If the timecard shows that you worked or were in an admin status then you were paid for that day.
3. I recommend you consult with your attorney on this as the piece the agency is required to restore was identified in the Final Agency Decision Letter.

R/

Danilla

From: Clermont, Cindy N. <cindy.clermont@va.gov>
Sent: Tuesday, August 15, 2023 10:57 AM
To: Miller, Danilla L. <Danilla.Miller@va.gov>
Subject: RE: Final Agency Decision - CC145517

Good morning,

I understand that you are trying to assist me with my hours, but I have a few of questions please.

1. There were a couple of 4 hours (reward hours and/or comp hours) that were given and were also used, and I wanted to mention that.
2. Also, on that day of the incident, I called out for my next shift, and I don't see that date.
3. Also, I have still had appointments that I still go to, and have days where I am triggered due to this, what exactly is going to happen in the future?

Thank you so much for your help and look forward to hearing back from you. Also, I am filling out the paperwork that you have requested and will email or Teams you when I have sent it as soon as I hear back from you in case we need to make adjustments.

Cindy

From: Miller, Danilla L. <Danilla.Miller@va.gov>
Sent: Tuesday, August 15, 2023 9:59 AM
To: Clermont, Cindy N. <cindy.clermont@va.gov>
Subject: Final Agency Decision - CC145517
Importance: High

Good morning Cindy,

I am assisting with the Final Agency Decision that we received regarding your EEO. Please complete the attached Employee Statement Relative to Back Pay, this is required in order to have any of the LWOP/AWOLs restored, this form is required by DFAS to process the back pay. Questions that are not applicable can be marked as N/A. Please let me know if you have any questions. I have attached your VATAS report that was pulled by the Financial Services Center to assist you with completing the attached Employee Statement document.

Once completed please return to me so I can forward to the Financial Services Center for processing of your back pay.

R/

Attachment 2

Danilla L. Miller

Employee Labor Relations Service Chief, VISN 8

Contact phone: (312) 838-0796

Danilla.miller@va.gov

For more information on HR contacts please use the following link: [VISN 8 Human Resources Information Hub \(sharepoint.com\)](#)

How was your HR service today? Please take a few moments to complete the HR Customer Satisfaction Survey at the following link: [HR Customer Satisfaction Survey](#)

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Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)

Proceeding by The Florida Bar)
Under the Rules of Discipline)

The Florida Bar File No.
2024 – 70,495 (11P)

TO: Bank of America
c/o CT Corporation System
1200 South Pine Island Road, Suite 250
Plantation, Florida 33324

YOU ARE HEREBY COMMANDED to provide the following documents to Laura Merchant, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131:

Copies of:

1. **Copies of the front and back of all cancelled checks;**
2. **Copies of all deposit slips;**
3. **Copies of all deposited items;**
4. **Copies of supporting documentation for all incoming and outgoing wire transfers;**
5. **Copies of supporting documentation for all incoming and outgoing electronic transfers into and out of the trust accounts; and**
6. **Copies of all monthly bank statements.**

for all personal, business and IOTA accounts for Rawsi Williams, Esq. and Rawsi Williams Law Group, LLC including but not limited to account numbers [REDACTED] 10967 and [REDACTED] 4381, for the period of February 1, 2024 through September 30, 2024.

Please provide the requested materials electronically-via email, Dropbox or similar means to Laura Merchant, Branch Auditor at lmerchant@floridabar.org, on or before Wednesday, November 13, 2024.

If you have any questions regarding this subpoena or the method of providing a response, please contact Laura Merchant at lmerchant@floridabar.org or telephonically at (305) 477-4445 ext. 4202.

Please be advised that The Florida Bar is an arm of the Supreme Court of Florida and, therefore, is entitled to receive state government charges for photocopying and research time. Any questions regarding these charges should be directed to The Florida Bar.

For failure to comply as herein required, you may be deemed to be in contempt of the

Supreme Court of Florida.

DATED this 14th day of October, 2024.

RETURN OF SERVICE

GRIEVANCE COMMITTEE 11"P"

I CERTIFY that the foregoing
subpoena was served this 16
day of October, 2024 by

John Byrne
JOHN R. BYRNE, CHAIR

IN PERSON

(method of service)

[Handwritten Signature]

Signature and Title of Person
Making Service

STAFF INVESTIGATOR

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT RITA FLOREZ, BAR COUNSEL, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)

Proceeding by The Florida Bar)
Under the Rules of Discipline)

The Florida Bar File No.
2024 – 70,495 (11P)

TO: Bank of America
c/o CT Corporation System
1200 South Pine Island Road, Suite 250
Plantation, Florida 33324

YOU ARE HEREBY COMMANDED to provide the following documents to Laura Merchant, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131:

Copies of:

1. Copies of the front and back of all cancelled checks.
2. Copies of all deposit slips.
3. Copies of all deposited items.
4. Copies of supporting documentation for all incoming and outgoing wire transfers.
5. Copies of supporting documentation for all incoming and outgoing electronic transfers into and out of the trust accounts; and
6. Copies of all monthly bank statements.

for all personal, business and IOTA accounts for Rawsi Williams, Esq. and Rawsi Williams Law Group, LLC including but not limited to account numbers [REDACTED] 0967 and [REDACTED] 4381, for the period of January 1, 2023 through January 31, 2024.

Please provide the requested materials electronically-via email, Dropbox or similar means to Laura Merchant, Branch Auditor at lmerchant@floridabar.org, on or before Friday, November 29, 2024.

If you have any questions regarding this subpoena or the method of providing a response, please contact Laura Merchant at lmerchant@floridabar.org or telephonically at (305) 477-4445 ext. 4202.

Please be advised that The Florida Bar is an arm of the Supreme Court of Florida and, therefore, is entitled to receive state government charges for photocopying and research time. Any questions regarding these charges should be directed to The Florida Bar.

For failure to comply as herein required, you may be deemed to be in contempt of the

Supreme Court of Florida.

DATED this 31st day of October, 2024.

RETURN OF SERVICE

GRIEVANCE COMMITTEE 11“P”

I CERTIFY that the foregoing subpoena was served this 1st day of November, 2024 by

John Byrne
JOHN K. BYRNE, CHAIR

IN PERSON.

(method of service)

[Signature]

Signature and Title of Person

Making Service

Investigator

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT RITA FLOREZ, BAR COUNSEL, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)

Proceeding by The Florida Bar)
Under the Rules of Discipline)

The Florida Bar File No.
2024 - 70,495 (11P)

TO: Bank of America
c/o CT Corporation System
1200 South Pine Island Road, Suite 250
Plantation, Florida 33324

YOU ARE HEREBY COMMANDED to provide the following documents to Matthew Herdeker, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131:

Copies of all signature cards, regardless of date, for the following accounts:

1. [REDACTED] 1 0967 – Florida IOTA Attorney Trust Account Rawsl Williams Law Group LLC,
2. [REDACTED] 9139 – Rawsl Williams Law Group LLC,
3. [REDACTED] 4381 – Rawsl Williams Law Group LLC,
4. [REDACTED] 2847 – Rawsl Williams POD Allen Joseph,
5. [REDACTED] 5122 – Rawsl Williams POD Allen Joseph II, and
6. [REDACTED] 6496 – Rawsl Williams Allen Joseph II.

Please provide the requested materials electronically-via email, Dropbox or similar means to Matthew Herdeker, Branch Auditor at mherdeker@floridabar.org, on or before the tenth day following service of this subpoena.

If you have any questions regarding this subpoena or the method of providing a response, please contact Matthew Herdeker at mherdeker@floridabar.org or telephonically at (407) 425-5424 ext. 4419.

Please be advised that The Florida Bar is an arm of the Supreme Court of Florida and, therefore, is entitled to receive state government charges for photocopying and research time. Any questions regarding these charges should be directed to The Florida Bar.

For failure to comply as herein required, you may be deemed to be in contempt of the Supreme Court of Florida.

DATED this 14th day of January, 2025.

RETURN OF SERVICE

GRIEVANCE COMMITTEE 11-P*

I CERTIFY that the foregoing subpoena was served this 17 day of January, 2025 by

John Byrne
JOHN R. BYRNE, CHAIR

In person

(method of service)

Deborah Tragkovic Staff Investigator
Signature and Title of Person
Making Service

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT RITA FLOREZ, BAR COUNSEL, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)

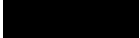
Proceeding by The Florida Bar)
Under the Rules of Discipline)

The Florida Bar File No.
2024 – 70,495 (11P)

TO: Bank of America
c/o CT Corporation System
1200 South Pine Island Road, Suite 250
Plantation, Florida 33324

YOU ARE HEREBY COMMANDED to provide the following documents to Matthew Herdeker, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131:

For the following accounts, for the period January 1, 2023 through January 31, 2024:

-  2847 – Raws Williams POD Allen Joseph
-  5122 – Raws Williams POD Allen Joseph II
-  6496 – Raws Williams, Allen Joseph II

Copies of:

1. Monthly bank statements.
2. Canceled checks, front and back.
3. Deposit tickets.
4. Images of deposited items, front and back.
5. Debit memos.
6. Credit memos.
7. Counter checks.
8. Wire details.
9. Withdrawal tickets and any images (front and back) related to withdrawals, to include offsets, cashier's checks, or other instruments purchased.
10. All transaction data for the period in a CSV (comma-separated values) or .xls/.xlsx format.

Please provide the requested materials electronically-via email, Dropbox or similar means to Matthew Herdeker, Branch Auditor at mherdeker@floridabar.org, on or before the tenth day following service of this subpoena.

If you have any questions regarding this subpoena or the method of providing a response, please contact Matthew Herdeker at mherdeker@floridabar.org or telephonically at (407) 425-5424 ext. 4419.

Please be advised that The Florida Bar is an arm of the Supreme Court of Florida and, therefore, is entitled to receive state government charges for photocopying and research time. Any

questions regarding these charges should be directed to The Florida Bar.

For failure to comply as herein required, you may be deemed to be in contempt of the Supreme Court of Florida.

DATED this 3rd day of February, 2025.

RETURN OF SERVICE

GRIEVANCE COMMITTEE 11“P”

I CERTIFY that the foregoing subpoena was served this 4th day of February, 2025 by

John Byrne
JOHN R. BYRNE, CHAIR

in person
(method of service)

Deborah Trajkovic Staff Investigator
Signature and Title of Person
Making Service

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT **RITA FLOREZ, BAR COUNSEL**, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].



FROM THE LAW OFFICES OF

THE ALLEN FIRM, P.A.
Principal: Frank T. Allen, Esq.
2582 Maguire Rd. | STE 130
Ocoee, FL 34761
(407) 481-8103
www.TheAllenFirmPA.com

RAWSI WILLIAMS LAW GROUP
Principal: Rawsi Williams, Esq., R.N.
701 Brickell Ave. | STE 1550
Miami, FL 33131
888-RAWSILAW/729-7452
www.CallRawsiWilliams.com

Fighting the Good Fight Against Injustice across the Nation

CLOSING LETTER

February 15, 2024

TO CLIENT: Ms. Cindy Clermont

RE: Case: Cindy Clermont v VA, EEO Complaint of Cindy Clermont,
Case No. 200I-675-2022-145517

Ms. Clermont,

It has truly been our pleasure to serve you in this case against the V.A. and prevail on your behalf!

Today, we received the funds to which you agreed to accept from the EEOC/VA, and are ready to disburse them to you. Prior to disbursement, we are required to provide you with a Closing Statement breaking down the distribution of the funds as explained to you.

Hence, your Closing Statement for distribution of your funds is attached. Please review this Closing Statement. If you have no questions, please sign the document, and your funds will go out to you this Friday or Saturday. If you have any questions, please let us know.

Again, we are truly happy to have prevailed on your behalf. Please feel free to contact us for any future legal matters, as well as to refer us to your family and friends.

Sincerely,

Rawsi Williams, Esq., R.N.

/s/ Frank T. Allen
Frank T. Allen, Esq.



FROM THE LAW OFFICES OF

THE ALLEN FIRM, P.A.
Principal: Frank T. Allen, Esq.
2582 Maguire Rd. | STE 130
Ocoee, FL 34761
(407) 481-8103
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Principal: Rawsi Williams, Esq., R.N.
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Miami, FL 33131
888-RAWSILAW/729-7452
www.CallRawsiWilliams.com

Fighting the Good Fight Against Injustice across the Nation


CLOSING STATEMENT


DATE: February 15, 2024

**RE: Case: Cindy Clermont v VA, EEO Complaint of Cindy Clermont,
Case No. 200I-675-2022-145517**

I.	NON-JURY AWARD AMOUNT RECEIVED		\$86,265.80
II.	--- ATTORNEYS FEES TO BE DEDUCTED		
	A. Attorney Frank Allen (\$10,000)	(-)	\$16,000.00
	B. Attorney Rawsi Williams (\$6,000)		
III.	--- COSTS AND EXPENSES TO BE DEDUCTED	(-)	\$0
IV.	--- OTHER FEES TO BE DEDUCTED	(-)	\$0
V. TOTAL AMOUNT TO BE PAID TO CLIENT			\$70,265.82

I, **Cindy Clermont**, have read, understood, and do agree with this Closing Statement.

Client Signature:  Date: 2/15/2024
ID cG83osLyRoZcUdMnGuNLz72V
Cindy Clermont

Attorney Signature:  Date: 2/15/2024
ID sEghcoYgnG8esoRgt4XVjPfg
Frank T. Allen

Attorney Signature: Rawsi Williams Date: 02/15/2024
Rawsi Williams

eSignature Details

Signer ID: sEghcoYgnG8esoRgt4XVjPfg
Signed by: ATTYFrank Allen
Sent to email: allenf551@aol.com
IP Address: 72.189.146.21
Signed at: Feb 15 2024, 9:35 am EST

Signer ID: cG83osLyRoZcUdMnGuNLz72V
Signed by: Cindy Clermont
Sent to email: cindy.clermont@yahoo.com
IP Address: 108.93.173.93
Signed at: Feb 15 2024, 1:07 pm EST

Rawsi Williams
File No. 2024-70,495 (11P)
BOA #4381 (Rawsi Williams Law Group LLC)
Bank Activity

#	Cleared Date	Type/ Ck#	Source/Payee	Amount	Ending Daily Balance
1	02/14/24	Balance	Ending Daily Bank Balance	\$514.21	\$514.21
2	02/15/24	Wire	36 Treas 310	\$86,265.80	
3	02/15/24	Wire	Payward Ventures Inc	\$2,996.00	
4	02/15/24	Transfer	BOA #2847 (Personal)	(\$1,500.00)	
5	02/15/24	Zelle	Atty Francesco for "Clermont"	(\$10,000.00)	\$78,276.01
6	02/16/24	Zelle	Family Jeff	(\$125.00)	
7	02/16/24	Zelle	Family Phillip	(\$125.00)	
8	02/16/24	Zelle	Atty Francesco	(\$170.00)	
9	02/16/24	Zelle	Cclub CindyGraham	(\$185.00)	
10	02/16/24	Zelle	COGIC SisJasmine	(\$250.00)	
11	02/16/24	Zelle	Froend TherissaAllen	(\$250.00)	
12	02/16/24	Zelle	Makeup Jimiris	(\$295.00)	
13	02/16/24	Zelle	Church COGIC. AttyUrenia	(\$615.00)	
14	02/16/24	Transfer	BOA #2847 (Personal)	(\$1,000.00)	
15	02/16/24	Transfer	BOA #9139 (Operating)	(\$1,000.00)	
16	02/16/24	Zelle	Family Son. AJ	(\$1,500.00)	
17	02/16/24	Zelle	Home Sagar	(\$2,000.00)	
18	02/16/24	Zelle	COGIC ElderChadwick	(\$3,150.00)	\$67,611.01
19	02/20/24	Checkcard	Freedom Voice Sys	(\$34.93)	
20	02/20/24	Zelle	Home Sagar	(\$508.00)	
21	02/20/24	Checkcard	Openskycc.com	(\$3,000.00)	
22	02/20/24	Transfer	BOA #2847 (Personal)	(\$9,500.00)	
23	02/20/24	Transfer	BOA #2847 (Personal)	(\$24,000.00)	\$30,568.08
24	02/21/24	Transfer	BOA #2847 (Personal)	(\$1,000.00)	
25	02/21/24	Transfer	BOA #9139 (Operating)	(\$1,000.00)	\$28,568.08
26	02/22/24	Checkcard	Turbify	(\$29.99)	\$28,538.09
27	02/23/24	Zelle	Family Jeff	(\$75.00)	
28	02/23/24	Zelle	Family Phillip	(\$75.00)	
29	02/23/24	Zelle	Cclub CindyGraham	(\$115.00)	
30	02/23/24	Zelle	COGIC SisJasmine	(\$150.00)	
31	02/23/24	Zelle	Atty Francesco	(\$170.00)	
32	02/23/24	Zelle	Makeup Jimiris	(\$180.00)	
33	02/23/24	Zelle	Family Mom. Cell	(\$250.00)	
34	02/23/24	Zelle	Froend TherissaAllen	(\$250.00)	
35	02/23/24	Zelle	Church COGIC. AttyUrenia	(\$385.00)	
36	02/23/24	Transfer	BOA #9139 (Operating)	(\$1,000.00)	
37	02/23/24	Zelle	Family Son. AJ	(\$1,390.00)	
38	02/23/24	Zelle	Home Sagar	(\$2,000.00)	
39	02/23/24	Zelle	COGIC ElderChadwick	(\$2,100.00)	\$20,398.09
40	02/26/24	Wire	Payward Ventures Inc	\$1,001.00	

#	Cleared Date	Type/ Ck#	Source/Payee	Amount	Ending Daily Balance
41	02/26/24	Wire	Payward Ventures Inc	\$736.00	
42	02/26/24	Checkcard	Turbify	(\$19.49)	
43	02/26/24	Transfer	BOA #2847 (Personal)	(\$1,000.00)	
44	02/26/24	Transfer	BOA #9139 (Operating)	(\$1,000.00)	\$20,115.60
45	02/27/24	Wire	Payward Ventures Inc	\$1,005.00	\$21,120.60
46	02/28/24	Wire	Payward Ventures Inc	\$1,021.00	
47	02/28/24	Wire	Payward Ventures Inc	\$1,016.00	
48	02/28/24	Wire	Payward Ventures Inc	\$1,002.00	
49	02/28/24	Transfer	BOA #9139 (RWLG LLC)	(\$1,000.00)	\$23,159.60
50	02/29/24	Deposit	Checkcard...Openskycc.com	\$3,000.00	\$26,159.60
51	03/01/24	Transfer	BOA #9139 (Operating)	\$1,500.00	
52	03/01/24	Zelle	Family Jeff	(\$225.00)	
53	03/01/24	Zelle	Family Phillip	(\$225.00)	
54	03/01/24	Zelle	Atty Francesco	(\$300.00)	
55	03/01/24	Zelle	Cclub CindyGraham	(\$325.00)	
56	03/01/24	Zelle	COGIC SisJasmine	(\$450.00)	
57	03/01/24	Zelle	Froend TherissaAllen	(\$450.00)	
58	03/01/24	Zelle	Makeup Jimiris	(\$525.00)	
59	03/01/24	Zelle	Family Mom. Cell	(\$700.00)	
60	03/01/24	Transfer	BOA #2847 (Personal)	(\$1,000.00)	
61	03/01/24	Zelle	Church COGIC. AttyUrenia	(\$1,075.00)	
62	03/01/24	Transfer	BOA #9139 (Operating)	(\$1,100.00)	
63	03/01/24	Zelle	Family Son. AJ	(\$2,020.00)	
64	03/01/24	Zelle	COGIC ElderChadwick	(\$5,250.00)	\$14,014.60
65	03/04/24	Zelle	Atty Francesco	(\$400.00)	
66	03/04/24	Transfer	BOA #2847 (Personal)	(\$1,200.00)	
67	03/04/24	Transfer	BOA #2847 (Personal)	(\$2,000.00)	\$10,414.60
68	03/05/24	Wire	Payward Ventures Inc	\$1,001.00	\$11,415.60
69	03/06/24	Wire	Payward Ventures Inc	\$2,001.00	
70	03/06/24	Wire	Payward Ventures Inc	\$1,046.00	
71	03/06/24	Wire	Payward Ventures Inc	\$1,016.00	
72	03/06/24	Wire	Payward Ventures Inc	\$1,001.00	\$16,479.60
73	03/08/24	Wire	Payward Ventures Inc	\$2,001.00	
74	03/08/24	Wire	Payward Ventures Inc	\$1,001.00	
75	03/08/24	Zelle	Family Jeff	(\$175.00)	
76	03/08/24	Zelle	Family Phillip	(\$175.00)	
77	03/08/24	Zelle	Pcooper	(\$175.00)	
78	03/08/24	Zelle	Pcooper	(\$225.00)	
79	03/08/24	Zelle	Atty Francesco	(\$235.00)	
80	03/08/24	Zelle	Cclub CindyGraham	(\$255.00)	
81	03/08/24	Zelle	COGIC SisJasmine	(\$350.00)	
82	03/08/24	Zelle	Froend TherissaAllen	(\$350.00)	
83	03/08/24	Zelle	Carol Ridgeway	(\$400.00)	
84	03/08/24	Zelle	Makeup Jimiris	(\$410.00)	
85	03/08/24	Zelle	Family Mom. Cell	(\$550.00)	

Attachment 5

#	Cleared Date	Type/ Ck#	Source/Payee	Amount	Ending Daily Balance
86	03/08/24	Zelle	Church COGIC. AttyUrenia	(\$845.00)	
87	03/08/24	Transfer	BOA #2847 (Personal)	(\$1,000.00)	
88	03/08/24	Zelle	Home Sagar	(\$1,000.00)	
89	03/08/24	Zelle	Family Son. AJ	(\$1,760.00)	
90	03/08/24	Zelle	COGIC ElderChadwick	(\$4,200.00)	\$7,376.60
91	03/11/24	Wire	Payward Ventures Inc	\$1,776.00	
92	03/11/24	Wire	Payward Ventures Inc	\$1,026.00	
93	03/11/24	Wire	Payward Ventures Inc	\$1,018.00	
94	03/11/24	Wire	Payward Ventures Inc	\$1,003.00	
95	03/11/24	Checkcard	Uber	(\$20.00)	
96	03/11/24	Checkcard	Uber	(\$68.00)	
97	03/11/24	Checkcard	Shipt	(\$531.55)	\$11,580.05
98	03/12/24	Wire	Payward Ventures Inc	\$1,146.00	
99	03/12/24	Wire	Payward Ventures Inc	\$1,021.00	
100	03/12/24	Transfer	BOA #9139 (Operating)	(\$130.00)	\$13,617.05
101	03/13/24	Checkcard	Turbify	(\$1.49)	\$13,615.56
102	03/14/24	Wire	Payward Ventures Inc	\$1,096.00	\$14,711.56
103	03/15/24	Wire	Payward Ventures Inc	\$2,001.00	
104	03/15/24	Zelle	Carol Ridgeway	(\$125.00)	
105	03/15/24	Zelle	Family Jeff	(\$125.00)	
106	03/15/24	Zelle	Family Phillip	(\$125.00)	
107	03/15/24	Zelle	Pcooper	(\$125.00)	
108	03/15/24	Zelle	Atty Francesco	(\$170.00)	
109	03/15/24	Zelle	Cclub CindyGraham	(\$185.00)	
110	03/15/24	Zelle	COGIC SisJasmine	(\$250.00)	
111	03/15/24	Zelle	Froend TherissaAllen	(\$250.00)	
112	03/15/24	Zelle	Makeup Jimiris	(\$295.00)	
113	03/15/24	Zelle	Family Mom. Cell	(\$400.00)	
114	03/15/24	Zelle	Church COGIC. AttyUrenia	(\$615.00)	
115	03/15/24	Zelle	Family Son. AJ	(\$1,500.00)	
116	03/15/24	Zelle	Home Sagar	(\$2,000.00)	
117	03/15/24	Zelle	COGIC ElderChadwick	(\$3,150.00)	\$7,397.56
118	03/18/24	Checkcard	Freedom Voice Sys	(\$33.98)	\$7,363.58
119	03/19/24	Wire	Payward Ventures Inc	\$14,101.00	
120	03/19/24	Wire	Payward Ventures Inc	\$1,096.00	
121	03/19/24	Transfer	BOA #9139 (Operating)	(\$700.00)	\$21,860.58
122	03/20/24	Wire	Payward Ventures Inc	\$20,004.00	
123	03/20/24	Wire	Florida Eastern Ecclesias	\$3,135.00	
124	03/20/24	Wire	Lighthouse Worship Center	\$3,000.00	
125	03/20/24	Wdl	BOA #0967 (Trust Account)	(\$47,000.00)	\$999.58
126	03/21/24	Wire	Vincent W Chadwick	\$55,000.00	
127	03/21/24	Transfer	BOA #2847 (Personal)	(\$350.00)	\$55,649.58
128	03/22/24	Checkcard	Turbify	(\$29.99)	
129	03/22/24	Zelle	Carol Ridgeway	(\$75.00)	
130	03/22/24	Zelle	Family Jeff	(\$75.00)	

Attachment 5

#	Cleared Date	Type/ Ck#	Source/Payee	Amount	Ending Daily Balance
131	03/22/24	Zelle	Family Phillip	(\$75.00)	
132	03/22/24	Zelle	Pcooper	(\$75.00)	
133	03/22/24	Zelle	Cclub CindyGraham	(\$115.00)	
134	03/22/24	Zelle	COGIC SisJasmine	(\$150.00)	
135	03/22/24	Zelle	Froend TherissaAllen	(\$150.00)	
136	03/22/24	Zelle	Atty Francesco	(\$170.00)	
137	03/22/24	Zelle	Makeup Jimiris	(\$180.00)	
138	03/22/24	Zelle	Family Mom. Cell	(\$250.00)	
139	03/22/24	Zelle	Church COGIC. AttyUrenia	(\$385.00)	
140	03/22/24	Transfer	BOA #9139 (Operating)	(\$500.00)	
141	03/22/24	Zelle	Family Son. AJ	(\$1,305.00)	
142	03/22/24	Zelle	Home Sagar	(\$2,000.00)	
143	03/22/24	Zelle	COGIC ElderChadwick	(\$2,100.00)	
144	03/22/24	Wdl	BOA #2847 (Personal)	(\$20,000.00)	
145	03/22/24	Wdl	BOA #0967 (Trust Account)	(\$24,000.00)	\$4,014.59

00-53-3364B 06-2019

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - Customer Copy

No. 4967002715

Void After 90 Days 30-1/11/40

Date 04/26/24 12:15:54 PM

DOWNTOWN MIAMI
784 0002600 043

NFL

Pay

BANK OF AMERICA **SEVEN** **02265132** **SIX** **FIVE** **THREE** **TWO**

****\$70,265.32****

Seventy Thousand Two Hundred Sixty Five and 32/100 Dollars
To The CINDY CLERMONT
Order Of

STTLMT #20016752002145517 CINDY CLERMONT V DVA - FL IOTA ATTORNEY TRUST
ACCOUNT

Not-Negotiable

Remitter (Purchased By): RAWSI WILLIAMS LAW GROUP LLC

Customer Copy
Retain for your Records

Bank of America, N.A.
SAN ANTONIO, TX



Cashier's Check

No. 4967002715

Void After 90 Days

30-1/11/40

Date 04/26/24 12:15:54 PM

NFL

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

DOWNTOWN MIAMI
784 0002600 043 **BANK OF AMERICA** **SEVEN** **02265132** **SIX** **FIVE** **THREE** **TWO**

****\$70,265.32****

Seventy Thousand Two Hundred Sixty Five and 32/100 Dollars
To The CINDY CLERMONT
Order Of
STTLMT #20016752002145517 CINDY CLERMONT V DVA - FL IOTA ATTORNEY TRUST
ACCOUNT

Remitter (Purchased By): RAWSI WILLIAMS LAW GROUP LLC

Bank of America, N.A.
SAN ANTONIO, TX

Rawsi Williams
AUTHORIZED SIGNATURE

⑆ 4967002715⑆ ⑆ 00000191⑆

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

COPYSCAN CAPTURE® ANTI-FRAUD PROTECTION

Sent from the home email so that it sends its own message so please don't hold it against me.
Rawsi Williams, Esq., R.N.
Attorney | Registered Nurse | Veteran
Rawsi Williams Law Group
701 Briarke Ave., STE 1550
Miami, FL 33131

Rawsi Williams - Miami, FL
File No. 2024-70,495 (11P)
April 3, 2023 A.S. Child Support Payment

BOA #9139 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
1	#9139	04/02/23	Balance	Ending Daily Balance	\$20.42	\$20.42
2	#9139	04/03/23	Zelle	A.S. - "April Child Support"	\$1,500.00	\$1,520.42
3	#9139	04/03/23	Deposit	Stripe	\$412.37	\$1,932.79
4	#9139	04/03/23	Zelle	N.J.	\$250.00	\$2,182.79
5	#9139	04/03/23	Checkcard	SupportPDFfiller	(\$20.00)	\$2,162.79
6	#9139	04/03/23	Fees	Monthly Fee Bus. Adv. Rel.	(\$29.95)	\$2,132.84
7	#9139	04/03/23	Transfer	BOA #4381 (Operating)	(\$250.00)	\$1,882.84
8	#9139	04/03/23	Transfer	BOA #4381 (Operating)	(\$400.00)	\$1,482.84
9	#9139	04/03/23	Transfer	BOA #4381 (Operating)	(\$1,450.00)	\$32.84

BOA #4381 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
10	#4381	04/02/23	Balance	Ending Daily Balance	\$57.84	\$57.84
11	#4381	04/03/23	Transfer	BOA #9139 (Operating)	\$1,450.00	\$1,507.84
12	#4381	04/03/23	Transfer	BOA #9139 (Operating)	\$400.00	\$1,907.84
13	#4381	04/03/23	Transfer	BOA #9139 (Operating)	\$250.00	\$2,157.84
14	#4381	04/03/23	Fees	Monthly Fee Bus. Adv. Rel.	(\$29.95)	\$2,127.89
15	#4381	04/03/23	Zelle	Home Sagar - "Rent"	(\$150.00)	\$1,977.89
16	#4381	04/03/23	Transfer	BOA #2847 (Personal)	(\$500.00)	\$1,477.89
17	#4381	04/03/23	Transfer	BOA #2847 (Personal)	(\$1,500.00)	(\$22.11)

BOA #2847 Personal Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
18	#2847	04/02/23	Balance	Ending Daily Balance	56.38	\$56.38
19	#2847	04/03/23	Transfer	BOA #4381 (Operating)	\$1,500.00	\$1,556.38
20	#2847	04/03/23	Transfer	BOA #4381 (Operating)	\$500.00	\$2,056.38
21	#2847	04/03/23	Transfer	BOA #6496 (Personal)	\$350.00	\$2,406.38
22	#2847	04/03/23	Transfer	BOA #6496 (Personal)	\$150.00	\$2,556.38
23	#2847	04/03/23	Transfer	BOA #6496 (Personal)	\$30.00	\$2,586.38
24	#2847	04/03/23	Fees	Wire Transfer Fee	(\$30.00)	\$2,556.38
25	#2847	04/03/23	Fees	Wire Transfer Fee	(\$30.00)	\$2,526.38
26	#2847	04/03/23	Checkcard	Hibachi Grill Miami	(\$43.88)	\$2,482.50
27	#2847	04/03/23	Checkcard	Bubba Gump Miami	(\$73.00)	\$2,409.50
28	#2847	04/03/23	Checkcard	Studio 50 Salon Miami	(\$299.45)	\$2,110.05
29	#2847	04/03/23	Wire	Payward Ventures, Inc.	(\$600.00)	\$1,510.05
30	#2847	04/03/23	Wire	Payward Ventures, Inc.	(\$1,500.00)	\$10.05
31	#2847	04/04/23	Transfer	BOA #6496 (Personal)	\$45.00	\$55.05
32	#2847	04/04/23	Checkcard	Domino's	(\$58.29)	(\$3.24)

Rawsi Williams - Miami, FL
File No. 2024-70,495 (11P)
November 1, 2023 A.S. Child Support Payment

BOA #9139 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
1	#9139	10/31/23	Balance	Ending Daily Balance	\$167.76	\$167.76
2	#9139	11/01/23	Zelle	A.S. - "Nov. Child Support"	\$1,500.00	\$1,667.76
3	#9139	11/01/23	Debit	Mycase	(\$4.50)	\$1,663.26
4	#9139	11/01/23	Checkcard	Streamyard.com	(\$25.00)	\$1,638.26
5	#9139	11/01/23	Fees	Monthly Fee Bus. Adv. Rel.	(\$29.95)	\$1,608.31
6	#9139	11/01/23	Transfer	BOA #2847 (Personal)	(\$1,400.00)	\$208.31
7	#9139	11/02/23	Fees	Overdraft Item Fee	(\$10.00)	\$198.31
8	#9139	11/02/23	Debit	SupportPDFfiller	(\$20.00)	\$178.31
9	#9139	11/02/23	Transfer	BOA #4381 (Operating)	(\$100.00)	\$78.31
10	#9139	11/02/23	Checkcard	ReceptionHQ	(\$119.00)	(\$40.69)

BOA #2847 Personal Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
11	#2847	10/31/23	Balance	Ending Daily Balance	\$36.10	\$36.10
12	#2847	11/01/23	Transfer	BOA #9139 (Operating)	\$1,400.00	\$1,436.10
13	#2847	11/01/23	Transfer	BOA #5122 (Personal)	\$125.00	\$1,561.10
14	#2847	11/01/23	Fees	Wire Transfer Fee	(\$30.00)	\$1,531.10
15	#2847	11/01/23	Debit	T-Mobile	(\$259.49)	\$1,271.61
16	#2847	11/01/23	Wire	Payward Ventures, Inc.	(\$1,000.00)	\$271.61

Rawsi Williams - Miami, FL
File No. 2024-70,495 (11P)
January 2, 2024 A.S. Child Support Payment

BOA #9139 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
1	#9139	01/01/24	Balance	Ending Bank Balance	\$56.70	\$56.70
2	#9139	01/02/24	Zelle	A.S. - "Jan '24...child support"	\$1,500.00	\$1,556.70
3	#9139	01/02/24	Zelle	S.O.	\$500.00	\$2,056.70
4	#9139	01/02/24	Zelle	J.W.	\$300.00	\$2,356.70
5	#9139	01/02/24	Zelle	J.W.	\$100.00	\$2,456.70
6	#9139	01/02/24	Debit	SupportPDFfiller	(\$20.00)	\$2,436.70
7	#9139	01/02/24	Fees	Monthly Fee Bus. Adv. Rel.	(\$29.95)	\$2,406.75
8	#9139	01/02/24	Zelle	Atty Francesco	(\$50.00)	\$2,356.75
9	#9139	01/02/24	Checkcard	Carbonite	(\$78.99)	\$2,277.76
10	#9139	01/02/24	Zelle	First Deliverance Church of God	(\$100.00)	\$2,177.76
11	#9139	01/02/24	Transfer	BOA #2847 (Personal)	(\$200.00)	\$1,977.76
12	#9139	01/02/24	Transfer	BOA #4381 (Operating)	(\$400.00)	\$1,577.76
13	#9139	01/02/24	Transfer	BOA #4381 (Operating)	(\$1,500.00)	\$77.76

BOA #4381 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
14	#4381	01/01/24	Balance	Ending Bank Balance	\$547.20	\$547.20
15	#4381	01/02/24	Transfer	BOA #9139 (Operating)	\$1,500.00	\$2,047.20
16	#4381	01/02/24	Transfer	BOA #9139 (Operating)	\$400.00	\$2,447.20
17	#4381	01/02/24	Wire	Payward Ventures	\$1,396.00	\$3,843.20
18	#4381	01/02/24	Wire	Payward Ventures	\$126.00	\$3,969.20
19	#4381	01/02/24	Fees	Monthly Fee Bus. Adv. Rel.	(\$29.95)	\$3,939.25
20	#4381	01/02/24	Checkcard	Google	(\$59.99)	\$3,879.26
21	#4381	01/02/24	Transfer	BOA #2847 (Personal)	(\$65.00)	\$3,814.26
22	#4381	01/02/24	Transfer	BOA #2847 (Personal)	(\$300.00)	\$3,514.26
23	#4381	01/02/24	Transfer	BOA #2847 (Personal)	(\$625.00)	\$2,889.26
24	#4381	01/02/24	Transfer	BOA #2847 (Personal)	(\$2,900.00)	(\$10.74)

To
#2847

BOA #2847 Personal Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
25	#2847	01/01/24	Balance	Ending Bank Balance	\$361.52	\$361.52
26	#2847	01/02/24	Transfer	BOA #4381 (Operating)	\$2,900.00	\$3,261.52
27	#2847	01/02/24	Transfer	BOA #4381 (Operating)	\$625.00	\$3,886.52
28	#2847	01/02/24	Transfer	BOA #4381 (Operating)	\$300.00	\$4,186.52
29	#2847	01/02/24	Transfer	BOA #4381 (Operating)	\$65.00	\$4,251.52
30	#2847	01/02/24	Transfer	BOA #9139 (Operating)	\$200.00	\$4,451.52
31	#2847	01/02/24	Debit	FPL Direct Debit...Elec Pymt	(\$112.19)	\$4,339.33
32	#2847	01/02/24	Debit	FPL Direct Debit...Elec Pymt	(\$225.00)	\$4,114.33
33	#2847	01/02/24	Transfer	BOA #5122 (Personal)	(\$280.00)	\$3,834.33
34	#2847	01/02/24	Transfer	BOA #5122 (Personal)	(\$3,200.00)	\$634.33
35	#2847	01/02/24	Debit	Kraken	(\$600.00)	\$34.33

BOA #5122 Personal Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
36	#5122	01/01/24	Balance	Ending Bank Balance	\$1,134.82	\$1,134.82
37	#5122	01/02/24	Transfer	BOA #2847 (Personal)	\$3,200.00	\$4,334.82
38	#5122	01/02/24	Transfer	BOA #2847 (Personal)	\$280.00	\$4,614.82
39	#5122	01/02/24	Checkcard	Southwes	\$5.60	\$4,620.42
40	#5122	01/02/24	Checkcard	Miami Herald Sub	(\$19.99)	\$4,600.43
41	#5122	01/02/24	Debit	Amzn Mktp	(\$82.45)	\$4,517.98
42	#5122	01/02/24	Purchase	Amzn Mktp	(\$105.11)	\$4,412.87
43	#5122	01/02/24	Checkcard	Access Secure Dep	(\$106.95)	\$4,305.92
44	#5122	01/02/24	Purchase	Shipt	(\$241.99)	\$4,063.93
45	#5122	01/02/24	Cash App	Pmnt Sent...Cash App Cheshyre	(\$802.00)	\$3,261.93
46	#5122	01/02/24	Debit	Kraken	(\$3,200.00)	\$61.93
47	#5122	01/03/24	Checkcard	Relias	(\$35.00)	\$26.93

Rawsi Williams - Miami, FL
File No. 2024-70,495 (11P)
BOA #4381 (Operating) and BOA #0967 (Trust) Activity

BOA #4381 Operating Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
1	#4381	04/22/24	Balance	Ending Daily Bank Balance	\$10,189.40	\$10,189.40
2	#4381	04/23/24	Transfer	BOA #9139 (Operating)	\$7,000.00	\$17,189.40
3	#4381	04/23/24	Transfer	BOA #9139 (Operating)	(\$50.00)	\$17,139.40
4	#4381	04/23/24	Transfer	BOA #2847 (Personal)	(\$500.00)	\$16,639.40
5	#4381	04/24/24	Wire	Payward Ventures Inc	\$20,151.00	\$36,790.40
6	#4381	04/24/24	Transfer	BOA #9139 (Operating)	\$2,000.00	\$38,790.40
7	#4381	04/24/24	Checkcard	Turbify	(\$19.49)	\$38,770.91
8	#4381	04/24/24	Transfer	BOA #0967 (Trust Account)	(\$28,550.00)	\$10,220.91

BOA #0967 Trust Account

#	Acct.	Cleared Date	Type/ Ck#	Source/Payee	Amount	Bank Balance
9	#0967	03/19/24	Balance	Ending Daily Bank Balance	\$280.21	\$280.21
10	#0967	03/20/24	Deposit	BOA #4381 (Operating)*	\$47,000.00	\$47,280.21
11	#0967	03/22/24	Deposit	BOA #4381 (Operating)*	\$24,000.00	\$71,280.21
12	#0967	04/01/24	Deposit	Kraken	\$994.00	\$72,274.21
13	#0967	04/12/24	Deposit	Kraken	\$1,485.00	\$73,759.21
14	#0967	04/24/24	Deposit	BOA #4381 (Operating)	\$28,550.00	\$102,309.21
15	#0967	04/25/24	1156	C.E. Weissberg P.A. Trust Acct	(\$31,500.00)	\$70,809.21
16	#0967	04/26/24	Wdl - CC	Cindy Clermont*	(\$70,265.32)	\$543.89

*Transactions related to the Cindy Clermont matter (not A.S.'s matter).

Amount: \$31,500.00

Sequence Number: 8892248303

Account: [REDACTED] 0967

Capture Date: 04/25/2024

Bank Number: 06310027

Check Number: 1156

Bank of America
ACH R/T 063100277

1156

63-27/631 FL
995

FLORIDA IOTA TRUST ACCOUNT
RAWSI WILLIAMS LAW GROUP LLC
2 S BISCAYNE BLVD STE 3760
MIAMI, FL 33131-1815
1-888-RAWSILAW (1-888-729-7452)

04/24/24

PAY TO THE
ORDER OF

Craig E. Weissberg P.A. Trust Acct
Thirty one thousand five hundred and 00/100 \$ 31,500.⁰⁰

DOLLARS

MEMO

Child support (Alkan Spun)
(Shaker Williams v. Alka Spun)

[Signature]
AUTHORIZED SIGNATURE

⑈001156⑈ ⑆063100277⑆ [REDACTED] 0967⑈

20240425627294634268 06 1148

Regions Bank >062000019<

20240425627294634268 06 1148
Regions Bank >062000019<

FOR DEPOSIT TO

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/25/2024	008892248303	111012822	Pay Bank	N		Bank of America, NA
04/25/2024	3800549210	62000019	Rtn Loc/BOFD	Y		Regions Bank

From: [Florez, Rita](#)
To: [Raws Williams, ESQ, RN](#)
Cc: [Porta, Cynthia C](#); [Merchant, Laura](#)
Subject: Request for additional information, TFB File No. 2024-70, 495
Date: Friday, August 30, 2024 2:01:52 PM
Attachments: [Client Award Check dated 02 16 2024.pdf](#)

Dear Ms. Williams,

Good afternoon. I'm writing, because the bar seeks additional information. Your response should address each numbered item on the list below and is required in writing under the Rules Regulating The Florida Bar. Please provide each a response per each item listed below in this email on or before **Tuesday, September 17, 2024.**

1. Please provide all written communication and/or forms sent to VA (Defendant) regarding the account the funds were to be deposited to.
2. Please provide the monthly bank statements for Bank of America accounts ending in 0967 and 3841 for February 1, 2024 to present.
3. Please provide the monthly bank reconciliation reports for Bank of America accounts ending in 0967 and 3841 for the time period February 1, 2024 to present.
4. Please provide client ledgers for all matters with activity or a balance during the period of February 1, 2024 to present.
5. Please provide an explanation of the bank's notation written on Check # 1026 (see attached, upper right hand corner of check).

When you submit your response to this request, please reply all to everyone copied on this email. Thank you for your time and attention.

Sincerely,

Rita Florez

Rita Florez | Bar Counsel | The Florida Bar | 305.377.4445

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must

be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.

**IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)**

**In Re: Confidential Proceeding by The Florida Bar
under the Rules of Discipline**

**SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)**

The Florida Bar File
No. 2024-70,495 (11P)

**TO: Rawsi Williams, Esq.
701 Brickell Avenue, Suite 1550
Miami, FL 33131**

YOU ARE HEREBY COMMANDED to provide the following documents to Laura Merchant, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131, **on or before Wednesday, November 13, 2024:**

Copies of:

- 1. Monthly bank statements (Unredacted).**
- 2. Deposit tickets.**
- 3. Canceled checks, front and back.**
- 4. A receipts and disbursements journal.**
- 5. Client ledgers for all matters with activity or a balance during the period.**
- 6. Monthly reconciliations.**
- 7. Monthly comparisons (a list of ledger balances at the end of each month, the total of which must match the reconciled bank balance).**

for the Rawsi Williams Law Group LLC bank accounts: Bank of America #0967 and Bank of America #4381, for the period from February 1, 2024 through September 30, 2024.

The records can be delivered via overnight mail or via email at lmerchant@floridabar.org in lieu of personal appearance. If you have any questions regarding this subpoena or the method of providing a response, please contact Laura Merchant via email or telephonically at (305) 477-4445 ext. 4202.

For failure to comply as herein required, you may be deemed to be in contempt of the Supreme Court of Florida.

DATED this 14th day of October, 2024.

RETURN OF SERVICE

GRIEVANCE COMMITTEE 11“P”

I CERTIFY that the foregoing subpoena was served this 22 day of October, 2024 by

John Byrne
JOHN R. BYRNE, CHAIR

IN PERSON
(method of service)

RECEIVED BY DANIELA

[Signature]
Signature and Title of Person Making Service

STAFF INVESTIGATOR

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT RITA FLOREZ, BAR COUNSEL, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].

From: [Raws Williams, ESQ, RN](#)
To: [Porta, Cynthia C](#)
Cc: [John Richard Byrne](#); [Florez, Rita](#)
Subject: Re: Raws Williams; The Florida Bar File No. 2024-70,495(11P)
Date: Wednesday, October 23, 2024 5:59:54 AM

Good morning everyone,

I hope all is well.

My office received/accepted service of the subpoena yesterday as I am in Volusia county representing a client in trial. I will read it when I return and contact you with any questions.

I just wanted to acknowledge to you that I am aware it was sent.

Thank you kindly, and have a wonderful day.

Sent from my cellphone.
Raws Williams, Esq., R.N.
Attorney | Registered Nurse | Veteran
Raws Williams Law Group
701 Brickell Ave., STE 1550
Miami, FL 33131
TEL: 888-RawsLaw/888-729-7452
Web: [The Official Website of Raws Williams Law Group #CallRawsWilliams](#)

The Official Website of Raws Williams Law Group #CallRawsWilliams

Aggressive Award-Winning and Televised Prominent Attorney
Raws Williams, Esq., R.N. Its My PURPOSE To Fight for Your
Justice. I Am NOT Afraid! CallRawsWilliams.com. TEL: 888-
RawsLaw/729-6452

This message is confidential and only meant for the intended recipient(s). If the intended recipient(s) is/are no longer located at the listed email address received, please shred this email

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

In Re: Confidential Proceeding by The Florida Bar
under the Rules of Discipline

SUBPOENA DUCES TECUM
(APPEARANCE NOT REQUIRED)

The Florida Bar File
No. 2024-70,495 (11P)

TO: Raws Williams, Esq.
701 Brickell Avenue, Suite 1550
Miami, FL 33131

YOU ARE HEREBY COMMANDED to provide the following documents to Laura Merchant, Branch Auditor, at The Florida Bar, Suite M-100, Rivergate Plaza, 444 Brickell Avenue, Miami, Florida 33131, on or before Friday, November 29, 2024:

Copies of the Raws Williams Law Group LLC bank accounts: Bank of America #0967 and Bank of America #4381, for the period from January 1, 2023 through January 31, 2024, including:

1. Monthly bank statements (Unredacted)
2. Deposit tickets
3. Canceled checks, front and back
4. A receipts and disbursements journal
5. Client ledgers for all matters with activity or a balance during the period
6. Monthly reconciliations
7. Monthly comparisons (a list of ledger balances at the end of each month, the total of which must match the reconciled bank balance)
8. Copy of entire demand package sent to the VA on August 31, 2023.
9. Copies of checks and/or deposit detail from the VA regarding all attorney fees related to this matter.
10. Copy of Mediator's report.
11. All communications between you, co-counsel, and the VA regarding the settlement relating to this matter.
12. Copy of Final Agency Decision from the VA.

The records can be delivered via overnight mail or via email at lmerchant@floridabar.org in lieu of personal appearance. If you have any questions regarding this subpoena or the method of providing a response, please contact Laura Merchant via email or telephonically at (305) 477-4445 ext. 4202.

For failure to comply as herein required, you may be deemed to be in contempt of the Supreme

Court of Florida.

DATED this 31st day of October, 2024.

RETURN OF SERVICE

I CERTIFY that the foregoing subpoena was served this 4 day of November 2024 by

GRIEVANCE COMMITTEE 11“P”

John Byrne
JOHN R. BYRNE, CHAIR

IN PERSON
(method of service)

[Signature]
Signature and Title of Person
Making Service
STAFF INVESTIGATOR

RECEIVED BY DANIELA @ RECEPTION

[IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION SHOULD CONTACT RITA FLOREZ, BAR COUNSEL, AT THE FLORIDA BAR, 305/377-4445, NOT LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING].