Eugene G. Iredale: SBN 75292 1 IRÉDALE &YOO, APC 105 West F Street, Fourth Floor San Diego, CA 92101-6036 Telephone: (619) 233-1525 2 3 Fax: (619) 233-3221 4 email: egiredale@iredalelaw.com 5 6 Attorney for Defendant WAIEL YOUSIF ANTON 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 (Hon. Gonzalo P. Curiel) 11 UNITED STATES OF CASE NO. 3:19-cr-04768-GPC 12 AMERICA, 3:22-cr-01142-GPC 13 14 Plaintiff, 15 SENTENCING MEMORANDUM DATE: November 30, 2022 16 v. TIME: 8:30 a.m. 17 WAIEL YOUSIF ANTON, 18 19 Defendant. 20 21 Mr. Waiel ("Will") Anton submits his sentencing memorandum for the 22 23 24

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Court's consideration. Mr. Anton will appear before the Court on November 30, 2022 for sentencing on one count of attempted obstruction of justice in violation of 18 U.S.C. §1512(b)(3), and a second count of obstruction of justice in violation of the same statute.

This memorandum will address the §3553 sentencing factors for the Court's consideration with particular emphasis on the history and characteristics of Mr. Anton and the nature and circumstances of the two offenses. Mr. Anton

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has admitted to the crimes for which he will be sentenced. His conduct should be evaluated in light of the context of the case, not hyperbole. Mr. Anton does not deny responsibility for the conduct which he has pleaded guilty. Nor does he seek to minimize it. He does, however, have a right to be sentenced for what he did, not for contested or unproven allegations unrelated to the counts of conviction.

The presentence report sets out the essentials of Mr. Anton's childhood. Waiel ("Will") Anton was born in Baghdad, Iraq in 1984. He has four siblings, three of whom now live in San Diego County. Mr. Anton's father was drafted and served in the Iraqi army, during which he sustained two gunshot wounds. The family was Chaldean (Catholics of Iraqi origin). As a result, they were subjected to discrimination and reprisal because of their espousal of a minority faith. Mr. Anton's perception of government authorities was colored by his childhood experience with the autocratic and dictatorial regime of Saddam Hussein. To his family, the Iraqi government was callous, arbitrary and occasionally violent. In order to seek a new life and to avoid forced military service of Mr. Anton's older brother, the family fled Iraq when Will was 12 years old. They left behind their home and belongings.

The family traveled Athens. They lived there two years. For those two years, Will Anton did not attend school, so that he could earn money selling lottery tickets in the streets of Athens. At age 14, he immigrated with his family to the United States. They lived in El Cajon. Will Anton graduated from El Cajon Valley High School in 2003.

In the United States, Will Anton developed an affection and a deep admiration for U.S. law enforcement, whom he found to be very different from the police officials in Iraq. Will aspired to become a police officer. On two separate occasions, he attended law enforcement academies. Because of reading comprehension problems, he was unable to successfully complete the written exams required and thus could not be certified for a law enforcement job.

Typical of many immigrants, Mr. Anton has a prodigious appetite for work. He owned Brooklyn Giant Pizza in Lakeside between 2010 and 2016. Since 2007, he has owned and operated Anton's Garage Doors, his own business, from which he earns approximately \$10,000 a month. His life is his family: his wife, Amanda, his two sons, Luke, age five and Mason, age three.

Defendant submits with his memorandum letters from his friends, family, and spiritual advisors. They describe a person who is caring, compassionate, hard-working, and committed to helping others. His wife, Amanda, calls him a person with a heart of gold, funny and caring, always working hard to support his family. She explains that Will became involved with politics, and fell in love with it. Mr. Anton did become involved in supporting political candidates, including the former Sheriff of San Diego County. He helped them to raise money, and assisted in their campaigns.

Mr. Anton joined the Honorary Deputy Sheriffs Association (HDSA), which raised funds for the Sheriff's Department, among other things. Tim Curran, retired Assistant Sheriff, writes that "Will is present everywhere within the local Chaldean community as well as the greater San Diego County community. He has given hundreds and hundreds of hours doing volunteer work for numerous local organizations and charities. Will is also a very successful local businessman." Mr. Curran states "without reservation" that he has faith and trust in Will to be an upstanding and inspiring member of the community. Mark Elvin, former Undercover Sheriff of San Diego County, describes Will Anton's "extreme work ethic in general" and his support of the Honorary Deputy Sheriffs Association. Mr. Elvin describes Mr. Anton as caring intelligent, hard-working, and compassionate. Mr. Elvin places Mr. Anton's wrongdoing in perspective, explaining "the reason I went to some detail on my knowledge of Will's character, background and the way he has chosen to live his life is to reveal what a stark contrast his errors were compared to his stellar past and present."

Mr. Anton's involvement with the Honorary Deputy Sheriffs Association

included his association with Captain Marco Garmo. Mr. Anton respected and idolized Garmo. This association with Garmo led to Will Anton's improvident involvement with the events in this case. While the prosecution has every right to advocate its position, it should not ignore the complexity and nuances of Mr. Anton's relationship with Garmo. Close examination of specific facts, as opposed to vituperation or hyperbole, is more consistent with the objective evaluation of a case that should be the hallmark of prosecutorial advocacy.

The government initially charged Mr. Anton with aiding and abetting Marco Garmo's conduct of a firearms business, by Will's supposed providing assistance to Garmo's gun purchasers in making applications for CCW permits. The actual evidence was that the only person to whom Garmo sold a weapon who used Mr. Anton for advice and help in the CCW application process was the undercover agent. Moreover, the contact between the undercover and Mr. Anton occurred after the undercover had purchased weapons from Garmo. There was no evidence that Mr. Anton's later assistance with the CCW application process was an incentive, much less the *sine qua non* for the antecedent purchase of weapons by the undercover from Garmo. Nor was there any suggestion that Mr. Anton's help in the application guaranteed the issuance of a CCW permit. Of the few people he ever assisted, as many failed to obtain permits as those who succeeded.

The attempted obstruction of justice to which Mr. Anton pled guilty involved his request to the undercover that, should he be interviewed, he delete any mention of the payment of a \$1000 consulting fee to Mr. Anton. This request was later revoked by Mr. Anton when on successive occasions, he told the undercover agent that if approached by government officials, the undercover should tell the truth. The attempted obstruction occurred on the same day of the search of Mr. Anton's house. On that day, ATF agents entered the house forcefully, pointing guns at Will's wife and child. Within hours of that search,

Mr. Anton's wife gave birth prematurely to their son, Mason, in an ambulance. 1 As Amanda Anton describes it, she was rushed to the hospital and while in 2 transit, Mason was born prematurely and did not breathe for several minutes. 3 Mason was then placed in in the Neonatal Intensive Care Unit (NICU). Later, 4 after he survived, Mason was unable to gain weight and failed to thrive. The 5 attempted obstruction occurred when Will Anton was suffering from the shock of 6 the search by armed men and the premature birth of a son whose life was 7 imperilled. 8 9 The obstruction related to the meeting in a parking lot with Lance Kachi was serious misconduct. That offense, however, did not result in any prejudice to 10 the government's investigation and prosecution of Mr. Kachi and others. 11 12 Mr. Anton accepts responsibility for his commission of these offenses. He apologizes to the Court. He is resolved to avoid any further problems with the 13 14 law. 15 Respectfully Submitted, 16 17 **IREDALE AND YOO, APC** 18 Dated: November 23, 2022 s/Eugene Iredale 19 EUGENE IREDALE 20 Attorney for Defendant Waiel Yousif Anton 21 22 23 24 25 26 27 28