Phone call between Adam Bereki and Sergeant Newton, Commander Vargas

Recording Name: [E38- CHP INTERVEIW 021325]

Transcript Prepared By:



(720) 287-3710 1355 S. Colorado Blvd. Suite C515 Denver, CO 80222

DUNS Number: 037801851 CAGE Code: 6C7D5 Tax ID #: 27-2983097

Chatting, uh --1 Newton: This call is now being recorded. 2 Recording: 3 Bereki: Go ahead. I'm sorry. 4 Newton: No, I was just gonna say, before we start, uh, talking 5 here I wanted to encourage you and make sure that if 6 you -- 'cause as you said in your emails, you wanna 7 record this. I wanted to make sure you had your 8 recorder on and you're ready to go. 9 Bereki: All good. 10 Okay. Um, so I'm gonna start off, I'm gonna read a Newton: 11 few things, Adam, and then, uh, we -- we'll chat for a 12 little bit, and kind of just -- kind of get -- get 13 through this, uh, uh, this -- this formal portion, uh, 14 before we start the interview, okay? 15 Bereki: Okay. Yeah, no problem. And you're there with, um, 16 Captain Vargas -- or, Commander Vargas, right? 17 Correct, sir. And we're sitting in his office at our Newton: 18 headquarters in, uh, San Diego (ph), California. 19 Bereki: Oh. Okay. Great. 20 Yeah, so -- hey Adam, so, uh, is it okay if we call Newton: 2.1 you Adam or do you want Mr. Bereki or --22 Bereki: Yeah, I -- I ask you call me Adam. That's great.

Okay, sir. Okay, Adam, hey, for the purposes of the

transcription 'cause these -- we are recording this

and -- a- -- as well as you are, this is a recorded

23

24

25

Newton:

interview of Adam Bereki in regards to complaint file number 60125001 with the California Highway Patrol. The date is January 13, 2025 is the year, and it's 1:01 p.m. or 1301 hours. Adam, I am Sergeant (inaudible - 0:01:14) and seated in the office with me is Commander Mike Vargas. We are both assigned in the CHP Border Division Ser- -- uh, Investigative Services Unit, and for identification of voices on the recording, 'cause we will probably have this transcribed, we will state our name, we will spell our last name, our rank and our ID number, and Mr. Bereki, after we're done I would like you to state your full name and spell your last. Is that okay? Bereki: Yep. Totally. Newton: Okay. We're gonna do that right now. So, again, my name is Sergeant Gabe Newton, last name is spelled N-E-W-T-O-N and my ID number is 15652. Captain? Vargas: And Captain Mike Vargas, V-A-R-G-A-S, ID number 17798. Bereki: This is Adam Bereki. My last name is spelled B like boy, E-R-E-K-I. Thank you, sir. Adam, during the interview, please Newton: remember the transcription's -- and obviously we're doing this telephonically -- can only decipher audio, when one person is speaking. Please try not to speak at the same time or interrupt someone when they're

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25



speaking. Please use common language during the 1 2 interview so a layperson would understand your 3 meaning. For example, do not use police jargon or radio police calls or radio codes. And lastly, use 4 5 audio words, rather than shaking your head or nodding your head, obviously, because we're on the telephone. 6 7 Okay, Adam, this interview is for a civilian complaint 8 which was filed by Adam Bereki on January 18, 2025. 9 Mr. Bereki, we have a few questions to ask you in 10 regarding to the complaint that you have filed. It is 11 my goal to get the specific facts from you directly of 12 why you filed this complaint. With this said, we are 13 here to discuss the complaint you were -- where you 14 stated in your statement of the CHP 240, accusing 15 Officer Mahia (ph) and Lieutenant Monteagudo (ph) of 16 dishonesty and for failure to perform a competent 17 investigation. This is a factfinding inquiry to 18 gather your statement and this will allow us to look 19 at the further -- look further into your concerns in 20 regarding this complaint. Um, do you understand 2.1 everything I've just read?

22 Bereki: I do.

23

24

25

Newton: Okay, sir. Then if you're ready we would like to get started with a few questions.

Bereki: Please, go ahead.



Okay, sir. All right, Adam, as stated in your signed, Newton: CHP 240, what specific statements or actions by Officer Mahia do you believe, and according to your 240 -- I'm quoting you from your, um, your, um, statement, covert dishonesty? Bereki: Okay. In order to explain how -- or -- or to, um, meet the burden of proof, if you will, of that, um, I need to go over -- I would like to go over the entire incident report with you to state all of the, um, statements of fact that are not true because either a) they are not in the court case that In- --Investigator Mahia investigated, or b) uh, they're just, period, not true. Um, and the same goes with, um, the conclusions of law. So that could start, um, what is untruthful. And then, as I stated in the 240(b), there are other things that, um, are in support of the dishonesty in the fact that mainly he claimed that he did an investigation when, uh, as we get into the incident report, I will show you that no -- no full, fair, impartial or independent

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25



investigation was actually done. And specifically

impossible to conclude that, um, unless you do a full,

fair, impartial and independent investigation, which,

that, um, he claims that the, um -- my claim was

unsubstantiated, yet, um, it is, uh, frankly

1 um, as we go through this, I can show you was not 2 done. 3 O- -- okay. So for the -- for the question -- and I Newton: 4 know it seems very simple, but if you have very spec-5 -- specific, uh, facts of what Mr. -- O- -- Officer 6 Mahia did to you, where you believe he was covertly 7 dishonest in his investigation. 8 Bereki: Yes. I'd have to go over the report with you to point 9 out the specific things. I -- I haven't made a --10 because I didn't know what you're going to ask me I 11 don't have a list of answers prepared. So what my 12 thought was --13 Newton: Fair --14 Bereki: -- um --15 Newton: -- fair enough, sir. 16 Bereki: -- I -- I read through -- I can get through the 17 complaint fairly easily but that's where I can begin 18 showing you things that are dishonesty. And part of 19 when I use that word "covert dishonesty" it's -- what 20 I'm meaning by that is that he's claiming, overtly, 2.1 that he did essentially a -- a -- a full, fair and 22 impartial investigation of the claims that, um, I --23 or the allegations that I made to him. And why I'm 24 saying that it's covert is because, based upon what I 25 can show you, that is not, um, what was done. And so

it's -- it's a misrepresentation. It's deceitful.

2 Newton: Okay.

2.1

Vargas: Mr. Bereki, uh, question for you, um, is any part of what you're gonna say in regards to that in addition to what you've provided, um, in your attachment and/or in the emails that you've sent Sergeant Newton? Just so we have a -- an idea of kind of --

Bereki: Yes, the -- wha- -- what was in the 240(b) and what the emails I sent you provide, like, the big picture.

Vargas: Okay.

Bereki:

Um, these other things are -- some of them are not -I'm not gonna make a big deal out of them. I'm just
going to point them out to you. But I'm going to show
that they're a pattern of, um -- while it looks like
he's doing an investigation it's not really what's
happening, and that there's a lot of, um, factual
inaccuracies and law inaccuracies, and, frankly, I am,
you know -- I've been an -- an investigator for over
20 years now -- this -- this is basically what I got
from Mahia is a regurgitation of statements by
witnesses, or potential suspects and a potential
victim. It's not an analysis, it doesn't include any
conclusions of law on how he arrived at his
determination, and basically if you look at the, um,
the law that has been made by the U.S. Supreme Court,

```
federal courts, and the California Supreme Court,
 1
 2
              Officer Mahia seems to arrive at some conclusion
 3
              that's the opposite of those things. And he even
              arrives at a conclusion that's the opposite of what
 4
 5
              the interviewed judge told him. So I'm not sure where
              he's getting all of this but I -- I -- I don't see how
 6
 7
              that could be possibly, um, honest, fair and impartial
 8
              if, you know, he's not substantiating his reasons why.
 9
              So --
10
              Understood. Do you wanna take a few minutes? So I --
    Newton:
11
              I do have a copy of Officer Mahia's report in front of
12
              me. It's a nine-page report. Um --
    Bereki:
13
              Yeah.
14
              -- do you -- do you -- do you wanna go through this
    Newton:
15
              with me, so I can very specifically highlight and, uh
16
17
    Bereki:
              Yes.
18
              -- understand better what you're trying to, um, t- --
    Newton:
19
              tell us, or interpret to us?
20
    Bereki:
              Absolutely. Um, I'll just read it --
2.1
    Newton:
              Go ahe- --
22
              -- very quickly. If I have a comment on it I'll make
    Bereki:
23
              a comment --
24
    Newton:
              Sure.
              -- and, um, if you -- if you don't understand
25
    Bereki:
```



something that I've said could one of you just say,
"Stop"? And then, you know, I'll stop. Is that fair?
Understood. Understood.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

Bereki:

Okay. Uh, he says, "In March of 2022 I was assigned to investigate Adam Bereki's complaint against Orange County Superior Court Judge Chafee (ph)." Um, I don't know what his assignment was, but my complaint was actually about the three justices that wrote the opinion, the -- the, uh, appeal opinion in this case. And, um, that is what I understood I contacted the CHP for because, um, as I understand, um, your, uh, jurisdictional bounds is -- it's primarily to the court of appeal, uh, the Fourth District Court of Appeal in Santa Ana and not to the Superior Court. Ι had already gone to the Orange County Sheriff-Coroner's Department to deal with, um, the issues and investigation involving Judge Chafee. Um, so that --I don't know what he was assigned but that's not the complaint that I made to him. Um, he said Judge Chafee oversaw a civil case between me and the Humphries and I alleged grand theft against Judge Chafee. Um, again, the allegations were not just against Chafee but against, uh, the appellate justices and, um, I actually alleged robbery, not grand theft.



So then he goes down to investigation, and the first

25

thing I wanna point out about here is that, as I understand an investigation, when you -- when you do an investigation you take witness statements, or the statement of a -- of a victim and a statement of a suspect, and he's not doing that here. He is arriving at disputed facts and stating that they are his investigations. So what I mean by that is, uh, during this case there was a dispute of whether I entered into a contract with, um, the -- the Humphries, or my company did. And so he writes o- -- he starts off with the investigation saying, "In April of 2012 Adam Bereki entered into a contract with the Humphries." Well, how did he arrive at that conclusion? Um, that's what the -- the -- the judge, uh, determined, and what the court of appeal determined, but that -if he's going to start with square one, with the investigation, then that needs to be an open question and he needs to state how he arrived at that conclusion in his conclusion, not at the onset of the investigation. So he's basically forming a bunch of facts that, um, are disputed. Um, so, again, I'm --I'm just pointing this out to show that there's inaccuracies, but, um, I'm not making a big deal of them, you know, I'm just pointing it out at this point.



```
1
    Vargas:
              No, I know.
 2
    Newton:
              Okay, they're --
 3
              Um --
    Bereki:
 4
    Vargas:
               (Inaudible - 0:11:51).
 5
    Bereki:
              -- uh, I'm -- I'm reading down --
 6
    Newton:
              Could you just do me a -- do me a favor, Adam, and if
 7
              you -- if you switch pages on me just let me know what
 8
              page you're on, okay?
 9
    Bereki:
              Oh okay, great. Yes, I absolutely will. Okay, so he
10
              says, "Adam Bereki filed a suit against the Humphries
11
              on August 31, 2015 -- or August 21, 2015."
12
    Newton:
              Okay.
13
              I didn't file the suit against the Humphries.
    Bereki:
14
              company did, Spartan Construction. Um, and he said,
15
               "He filed this suit after the contract was
16
              terminated." He doesn't say who terminated the
17
              contract but I have a document showing that the
18
              Humphries terminated Spartan and not me. Um --
19
    Newton:
              Okay. Okay.
20
    Bereki:
              -- and it was not that I was not paid the rema- --
2.1
              remaining balance, my company was. Um --
22
    Newton:
              Got it. Got it.
23
    Bereki:
              So I'm turning the page to the next one. Again --
24
    Newton:
              Adam, can I ask you a -- can I ask you a question real
25
              quick?
```



1	Bereki:	Yeah. Yeah.
2	Newton:	Hey, so, um just, you know, reading through
3		everything you've sent me, and reading the the
4		notes from the court doc and stuff like that. Did the
5		court did the Court determine that the contract was
6		between you, Adam Bereki, and not Spartan? Am I
7		correct on that?
8	Bereki:	Yes. Yes.
9	Newton:	Okay.
10	Bereki:	But there's an issue to who actually performed the
11		work on the project, um, because the statute that they
12		allege that I violated, 7031(b)
13	Newton:	Okay.
14	Bereki:	it it requires performance of work and
15		acceptance of compensation. So my company, who I was
16		the the licensed qualifier for, the person who had
17		the the skills and experience requirement, I got
18		that license I had to qualify for that license from
19		my company. So
20	Newton:	Okay.
21	Bereki:	even if they said that they contracted with me, my
22		company performed the work, and it's not illegal for a
23		licensed contractor to perform work. So that's part
24		of one of the the
25	Newton:	Okay, (inaudible - 0:13:48)



```
-- the -- the -- the things going on here. I --
 1
    Bereki:
 2
    Newton:
              Okay.
 3
              -- I didn't really make this -- so when I talked to --
    Bereki:
 4
              I'm gonna call him Ernesto, who's Officer Mahia -- my
 5
              big thing was I was fined by a judge almost a million
 6
              dollars and that judge didn't have lawful authority to
 7
              do that.
 8
    Newton:
              Okay.
 9
    Bereki:
              That was the main thrust of my complaint.
10
    Newton:
              Okay.
11
    Bereki:
              And so I would be happy if Officer Mahia, Ernesto, had
12
              just addressed that. All this other stuff that's
13
              going on here, um, it doesn- -- it isn't even really
14
                         The only question is did the judge have
              relevant.
              lawful authority. If he did there's no crime. If he
15
16
              didn't, then what I'm alleging is that if he didn't
17
              have lawful authority to do it, then -- then that's
18
              the taking of property without -- without law.
19
    Newton:
              Okay.
20
    Bereki:
              It -- it's theft. It's -- it's robbery, actually, I'm
2.1
              saying, because it's done under force of the -- by
22
              force of the judicial power of California. Um, so I
23
              turn to page two.
24
    Newton:
              Okay. Can I ask you another question, Adam, while
25
              you're talking?
```



1 Bereki: Yes. Yeah. 2 Newton: Sorry to keep -- sorry to keep on interjecting myself 3 here. So I'm just trying to get a clear picture of 4 what's happening here. 5 Bereki: Okay. 6 Did -- you -- you took this to court, and that's what Newton: 7 you tried to appeal upon, or you did appeal upon, is 8 that the judge did not have, or he was out of his 9 jurisdiction, to oversee the case, is that correct, in 10 -- in -- in a nutshell? 11 Bereki: Yes. 12 Newton: And the court -- did the court not -- you went to the 13 Ninth Circuit, right? 14 Um, well, first let me just say that I appreciate you Bereki: 15 asking these clarifying questions because --16 Newton: Yes sir. 17 Bereki: -- they're all very important. Okay? So what 18 happened was I had a trial in the superior court in 19 Santa Ana, and --20 Newton: Yes sir. 2.1 -- that's my allegation that the judge didn't have Bereki: 22 authority to do what he did. So then --23 Newton: Sure. 24 Bereki: -- I made an appeal to the Fourth District Court of 25 Appeal in Santa Ana --



Newton: Fourth (inaudible - 0:15:42), okay.

Bereki: -- they -- they agreed with the opinion. But, again, because the opinion initially -- the judge didn't have authority to do what he did in the first case, all of the appellate justices didn't have authority to do what they had the second time around.

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

So then I went to the Sup- -- California Supreme Court. Now ordinarily, um, what you submit to the California Supreme Court is something called a petition for review. It's another appeal. They don't ordinarily, in a case like this, have to take your case if you've already had a full, fair and impartial trial and appeal. That obviously didn't happen in my case because none of the judges, none of the trial or appeal judges had authority to do what they did. they were mandated to take my case. So, um, although Officer Mahia never mentioned it they were part of the complaint that I made. Uh, it was really against all of the justices of the California Supreme Court as well, for refusing to exercise authority that they do have. See, basically under law, all public officials have either two types of duty. One, you have a duty to do something, or b) a duty not to do something, and -- or a duty to intervene to stop something that's



being unlawfully done. And so it's kind of two sides of the same coin of authority, and so they either have to do one or the other. And so, um, thus far I'm alleging that the first -- the trial and appeal court justices exercised authority that they didn't have, and the superior court justice, or the supreme court justices, um, refused to exercise authority that they were required to intervene to stop what was going on.

Um, so then --

Newton: Okay.

Bereki:

2.1

-- I -- I went to the, um -- I appealed to, um, federal court, which is the U.S. Supreme Court, and they refused to hear my case. That, again, was another breach of constitutional rights and duties because there was no court in California for me to bring my case to to actually be heard, and have my rights recognized. So everything that has happened in California so far was against the law. So then I go to the Supreme Court and they deny me judicial relief, which is against the law. Um, and they actually, in many of their cases, say that, "If we refuse to exercise authority when we have a duty to do so it's called treason to the Constitution." So when I couldn't get any relief from any of these courts I then filed a, uh, lawsuit in the Ni- -- uh, uh -- in



1		the, um, U.S. District Court for the Central District
2		of California. That judge refused to hear my case and
3		threw it out, basically saying that she had no
4		authority to do anything about it, which is another
5		lie I'm not going to get into that right now.
6	Newton:	Okay.
7	Bereki:	So then I appealed that case to the Ninth Circuit
8		Court of Appeals and while my case was on appeal I had
9		written some letters to Justice Clarence Thomas, um,
10		telling him what was going on, Justice Thomas of the
11		U.S. Supreme Court.
12	Newton:	Supreme Court. Correct.
13	Bereki:	And there was something that was going on within the
14		California court and federal courts, and they were
15		making they were using this term called
16		disgorgement. Um
17	Newton:	Mm-hmm.
18	Bereki:	have you seen that term yet?
19	Newton:	Yeah, it's kind of like the, uh
20	Bereki:	(Inaudible - 0:19:20)
21	Newton:	I kind of break it down as like kind of the payback
22		roll, 70 uh, 7030, um, subsection (b) or the
23		Business and Profession Code.
24	Bereki:	Well, see that that yes, the the word
25		"disgorgement" means to vomit, or to give up. Okay?



Newton: Mm-hmm.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

It -- but the question is what are you given up -giving up, okay? So what is happening is that at this time many state and federal courts are using the word "disgorgement" to mean all different kinds of things. They're using it to mean a penalty. They're using it to mean forfeiture, and -- which are both penal, and they're using it to also mean restitution. So, like, let's say that you catch a bank robber, he robs a -the bank for 100 grand. You could say that what he's giving order to give back to the bank is disgorgement because he's giving something up, right? He's giving it back. You could also call it, more accurately, restitution. He's giving back what was taken that wasn't law- -- lawfully his. However, if you order that bank robber to give back a million dollars when he only stole 100,000, then the remaining 900,000 aren't restitution or disgorgement, it's actually a penalty. Are you following me?

Newton: I'm -- I'm with you, sir.

Bereki: Okay. So if you read the -- so while my case was in the -- the Ninth Circuit Court of Appeals, the U.S.

Supreme Court filed its opinion in the case of Liu v.

SEC. That's L-I-U v. SEC, for the Securities and Exchange Commission. And they realized that basically



there's a big problem going on here with this meaning of this word that's just being maken up, made up and the -- the definitions are all mess- -- mismatched. So they clarified it, and they said, "Disgorgement is an equitable action that only applies to a person's profits." Okay? So this becomes very important because when we go back to the initial superior court judgment, in my case, and we go to the court of appeal judgment, they both said that the judgment was disgorgement, an equitable remedy. So, okay, well if that's the case, then how much profit did I make? you go back to the trial and you find out that there was no evidence of any profit. What the judge did is he took the amount that the Humphries paid me, uh, let's just call it 930 thou- -- or, no, 848,000 --Okay.

Newton:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Bereki:

-- and he made me pay it all back to them. The pro-without any evidence of profit. So that involved a
violation of due process because there was no evidence
that I profited 848,000. And in fact what had -- what
had happened was that, um, my company and me as the -the qualifying individual and managing officer of my
company, had worked on the Humphries project for over
a year and a half, and, um, content that \$930,000 in
benefits had been returned to them. So to give you



kind of a different example let's say you hire me, uh, for -- to build you a million-dollar home. And so you give me the million bucks, I go out, buy the materials and hire the laborers.

Newton: Sure.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

We build you your million-dollar house, and now you've got a million dollars back, arguably, in materials and labor. So that is what, um, uh, an -- an -- an equitable action for disgorgement requires is that you offset -- if somebody gives you a million dollars and you give it back you have to offset that. And that's not whatever hap- -- that's not what happened in the superior court judgment or the court of appeal What they basically said was, "We don't -we're not even gonna look at the fact that you gave them, the Humphries, a million dollars back. Give them another million dollars." But what they did is they represented that as disgorgement, or equity, when what it really was was a penalty, just like the same in the bank robbery example. Now if I had taken a million dollars from the Humphries and I didn't give them anything back, then no problem, give them the million dollars back. But I gave them back a million dollars in materials and labor. Or -- or about that amount. And so for the judge to order me to pay



another million dollars now became a penalty that he 1 2 wasn't, uh, authorized to -- to do. And so once it 3 became a penalty then the action went from something that could have been equitable to a penal/criminal 4 5 action because now I'm being punished for, um, performing work as a contractor without a license, 6 7 which is no different than if you go to 7028, 7-0-2-8, of the Business and Professions Code. 8 9 criminal action. And basically you have to evidence 10 that the person did work without a license. So now 11 what's happened, by ordering this penalty, and 12 disguising it as disgorgement, th- -- they transmuted 13 this in -- from a civil case into a criminal case to 14 punish me. So that's not allowed -- I'll get so that 15 in a minute. But even if it was allowed then the 16 excessive fines clause applies. So there you have to 17 take into account a person's ability to pay it. 18 you also have to make sure that the fine is 19 proportionate to the offense. Well, under the -- the 20 criminal statute of unlicensed contracting -- that's 2.1 7028, again, the maximum fine for a first offense is 22 \$5,000. The fine that they imposed on me, which 23 ultimately equated to about 930,000, was 40 -- 40-24 something times that amount.

Newton: Okay.

25



I've have

So, um, this is what I -- I ultimately brought to Officer Mahia, and there's one other aspect of this. And that's that under our system, when you, um, have a misdemeanor offense, like let's say driving without a license or contracting without a license, or any other crime, it has to be brought by the executive power, right? Private people can't go around prosecuting -criminally prosecuting other private people. Like I can't pull someone over on the side of the road and say, you know, "Oh, you don't have a license? filing, you know, a charge for 12500 of the Vehicle Code, and, um, going to prosecute you for a misdemeanor offense." It's the same thing here --Okav (ph). -- in this unlicensed contracting thing. ways that you can bring an action and it is civil. But once you start imposing criminal penalties then it becomes a criminal action. So because this action was not brought by the State of California, or anyone vested with executive power, that deprived the court of putting on even a trial, let alone, uh, awarding any punishment. And even if that trial were allowed

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

Bereki:

Bereki:



burden of proof, beyond a reasonable doubt.

to proceed they would have to, uh, provide me the

assistance of counsel, there would be a higher, um,

```
a right to the trial by jury, a right to confront my
 1
 2
              accusers --
 3
    Newton:
              Right.
 4
    Bereki:
              -- all of these things never happened.
 5
    Newton:
              Yeah, under due process.
 6
    Bereki:
              Ri- --
 7
              So --
    Newton:
 8
    Bereki:
              Precisely, yeah.
 9
              -- what -- what -- so were you ever charged
    Newton:
10
              with a crime in this case?
11
    Bereki:
              No.
12
    Newton:
              Okay.
13
    Bereki:
              That -- so this whole thing -- this is why it's kind
14
              of all -- everybody's saying, "Oh, you had a civil
15
              case." Yes, that's what it looks like. But what
16
              really happened was a criminal case disguised as a
17
              civil case.
18
               (Inaudible - 0:27:23) --
    Newton:
19
    Bereki:
              By the way that they changed the penalty, by not
20
              recognizing the value that I had returned to the
2.1
              Humphries, the -- the judgment against me became
22
              entirely punitive for violating the licensing law.
23
              And as a result of that it went from a civil action
24
              that's remedial to a criminal action that's punitive.
25
              And I was fined almost a million dollars for allegedly
```



```
1
              not having a license.
 2
    Newton:
              Okay.
 3
              Um, would you like me to keep reading?
    Bereki:
 4
              Yeah, if you wanna continue to go through the report,
    Newton:
 5
              um --
 6
    Bereki:
              Okay. Okay, um --
 7
              -- and what -- what we're real -- what we're really
    Newton:
              looking for -- and, sir, I'm not gonna cut you off.
 8
 9
              want you to -- I want you to be able to explain --
10
              that's what we're here for. We wanna basically get
11
              some factfinding things from you so we have a totality
12
              of everything that's going on so we can take this all
              and look at it, you know, with a fresh set of eyes for
13
14
              you. Um, but as you're going through the report, um,
15
              I really want the, like the specific facts of why
16
              Officer Mahia was dishonest to you.
17
    Bereki:
              I -- I will -- I will absolutely get to that.
18
19
    Newton:
              Okay.
20
    Bereki:
              -- I will get to that, okay? I'm gonna make the --
2.1
              the summary of this going through the report as
22
              quickly as possible. Um --
23
    Newton:
              Okay.
24
    Bereki:
              -- okay.
25
              And -- and again, if you flip the page and you're
    Newton:
```



1 going to -- just let me know where you're at so I can 2 follow along. Okay. Okay, I just -- this doesn't pertain to Mahia 3 Bereki: 4 but on line 23 of page two, um --5 Newton: I'm turning with you. 6 Bereki: -- he -- he recognizes that the building permits were 7 obtained by the Spartan Associates -- Spartan, that's 8 my company, and yes, we have evidence that, um, the 9 building permit was issued to Spartan as the 10 contractor. It was not issued to me personally. 11 Newton: Okay. 12 Bereki: Um, so keeping going down. I'm turning the page. 13 Newton: Okay, I'm on page three. 14 Okay. Again, um, Mahia's just -- it seems like going Bereki: 15 through and summarizing cases that, um, the judge, 16 Judge Chafee, put in his report. And what they're 17 focusing on at this point is not -- they're focusing on whether I was an unla- -- unlicensed contractor or 18 19 not. 20 Newton: Okay. 2.1 Bereki: So, um --22 But Adam, isn- -- isn't that what the court ultimately Newton: 23 decided is that you were -- you were operating as Adam 24 Bereki, independently separate from your business, is 25 that correct?



1 Bereki: Yes, they did.

2 Newton: Okay.

3 Bereki: And to my argument, and with law, that's essentially

irrelevant to all of this.

5 Newton: Okay.

4

13

14

15

6 Bereki: Do you understand why?

7 Newton: Explain it to me.

8 Bereki: It's kind of like -- let's say that I got -- you

9 pulled me over and then, um, because I was speeding,

and then you ripped me out of the car and, like, um,

11 you know, fractured my skull by pounding my head on

the ground. It's irrelevant whether I -- what I -- if

what I was doing was within the law or not.

Newton: Okay.

Bereki: The actions that were taken after that were not done

with lawful authority. But it goes even kind of more

detailed than that because, based on the way that this

statute, 7031, not just (b) but also (a), it's been

around for about 100 years in California, and there's

20 100 years of all of the judges in these cases acting

21 without lawful authority. And it is to such a degree

22 that they can't -- because the case is not brought by

23 someone vested with executive power, and there is no

complaint filed by -- on behalf of the people of the

25 State of California, the judge cannot proceed to even



have a trial upon who the contract is -- was with, or 1 2 anything. They're stopped (ph). So --3 (Inaudible - 0:31:51) --Newton: 4 Bereki: -- he had no authority to even determine who the 5 contract was with. Um, so I'm -- I'm now on page --6 Newton: (Inaudible - 0:31:59) when you say "he" are you 7 talking about the judge? 8 Bereki: The judge, yes. 9 Newton: Okay. 10 And the appellate justices. They had no authority to Bereki: 11 -- to affirm it because the just never had authority 12 to begin, uh -- to begin with. It's -- it would be 13 something kind of like -- let's say that you're 14 driving down the road on patrol and you see someone 15 with -- wearing a pink shirt. 16 Newton: Sure. And you say, "Well, I don't like that. I'm gonna pull 17 Bereki: 18 him over." Well, there's no statute or other 19 authority that gives you the authority to, um, pull 20 that person over. So I'm sure you've heard of the 2.1 doctrine of the fruit of poisonous tree? 22 Newton: Sure. 23 Bereki: You can't -- you can't commit a crime and then have 24 everything as a result of that become valid. The --25 the initial thing that you did was a crime and so



everything after that has to get thrown out. 1 2 that's ultimately what I -- what I'm sharing is that the argument that I'm making, because they violate 3 constitutional law, and judges are not allowed to 4 5 violate the Constitution, they go to the authority of 6 the judge to do everything in this case. Um, so I'm 7 on page four now. 8 Newton: Yes sir. I'm with vou. 9 Uh, uh -- again, there -- I'm looking at line 24, 25, Bereki: 10 26. They're -- he's reiterating that, um, um, you 11 know, basically I was found to be individually 12 contracting, not with my company. 13 Newton: Okay. 14 Um, then he goes on at the end, on page 35 --Bereki: 15 Newton: (Inaudible - 0:33:38) -- hey, can I interrupt you real 16 quick, Adam? 17 Bereki: Uh, of course. 18 So the 24, 25, 26, and kind of back on page three, Newton: 19 when Officer Mahia is putting this in the report, he's 20 just reflecting -- and I think you'll agree with me, 2.1 just basically what the court findings have found. 22 Um, Of- -- Officer Mahia is not making these 23 assumptions on you, he's basically writing what the 24 judges have found, um, and what they have established 25 during your judicial proceedings.



```
1
    Bereki:
              That's a ver- --
 2
    Newton:
              Do you agree wi- --
 3
    Bereki:
              -- that's a very important point. But ultimately --
 4
    Newton:
              Okay.
 5
    Bereki:
              -- what it appears to me that he does later on is he
 6
              ultimately doesn't address any of my allegations, and
 7
              he --
 8
    Newton:
              Okay.
 9
              -- addresses -- he finds with the judge.
    Bereki:
10
              Okay, (inaudible - 0:34:20) --
    Newton:
11
              I'm -- I'm gonna get to that.
    Bereki:
12
    Newton:
              Let's get there. Okay.
13
    Bereki:
              Okay, so, um -- end of page four we have, um, Judge
14
              Chafee stated that the California Supr- -- Supreme
15
              Court's ruling on the issue of unlicensed contracting
16
              is draconian in its effect. Do you know what, uh, the
17
              word "draconian" means?
18
    Newton:
              um, draconian is, um -- I believe it's, like,
19
              outdated, correct?
20
    Bereki:
              That could be part of it, but it -- it really means
2.1
              harsh and excessive.
22
    Newton:
              There you go. Okay.
23
    Bereki:
              So essentially he's admitting that the penalty that
24
              they're imposing is harsh and excessive. And that's
25
              exactly what the excessive fines clause is intended to
```



1 protect against. 2 Newton: Okay. 3 Um, and then he goes on to say, "But that was the Bereki: intent of the legislature." This is something that 4 5 I've noticed that the -- the trial judge and the 6 appellate justices have done in this case and other 7 cases is they just blame it on the legislature, when 8 they, uh, the -- the court, the judges, are actually, 9 uh -- I believe the term has been called "Palladiums 10 of liter- -- liberty." They're supposed to act as a 11 check and balance on unlawful legislative action. 12 They're not supposed to just say, "Yeah, whatever the 13 legislature says, go." And that's essentially what I 14 see him doing here, not -- this has nothing to do with 15 Mahia but this is what he's putting in his report. 16 Newton: (Inaudible - 0:35:41). 17 Bereki: Um --18 Newton: Okay. 19 Bereki: -- so I'm turning the page to page five. 20 Newton: Okay. I'm with you. 2.1 Bereki: Okay, now he goes into what I allege. 22 Newton: Okay. 23 Bereki: Um, I allege that it's a criminal prosecution in 24 disguise of a civil action. Um, I provided 7028, 25 which is the misdemeanor statute, and what's important



to note here is that 7028 and 7031 basically require 1 2 the same finding. So the issue is is the person a licensed or not. 3 4 Newton: Correct. 5 Bereki: So, like what's the difference between a criminal and 6 a civil complaint if the claimant's the same? What 7 the difference is, to keep something civil, is it -it can't impose a fine for committing a public 8 9 offense. That's what criminal actions are for. So, 10 um, moving on here, um, he summarizes what my 11 allegations are, and what's important to note about 12 here is that he never addresses these. He just writes 13 them down. The -- the point of his --14 Newton: Okav. 15 Bereki: -- investigation is to actually make an impartial and 16 an independent determination after collecting the 17 statements of the victim and the suspect and/or any 18 witnesses. And what I found --19 Newton: Okay. 20 Bereki: -- throughout his report is that he doesn't do that. 2.1 He just takes down witness statements, basically my 22 statement and the judge's statement, and says, 23 "Unfounded." Um --24 Newton: Okay. Okay. 25 Bereki: -- so, uh, I'm moving to the next page, which is page



```
six.
 1
 2
    Newton:
              Adam?
                     Adam? One -- one question. So on page five,
 3
              sir -- and I know -- I know you're just glossing
 4
              through this and you probably know this, uh, report a
 5
              lot better than I do -- on page five, anything that's
 6
              typed out on here that you can see that is dishonest
 7
              by Mr. -- Officer Mahia?
    Bereki:
 8
              No.
 9
              Or anything you think's actionable (ph) on here?
    Newton:
10
    Bereki:
              "As a result of allegation one --" yeah, uh, no,
11
              there is not anything dishonest about this. He's -- I
12
              sent Mahia an email, um, and this is -- he basically
13
              copied and pasted -- pasted this from the email.
14
    Newton:
              Okay.
15
    Bereki:
              Um, so I'm turning --
16
    Newton:
              What -- what -- what email is that?
17
    Bereki:
              -- go ahead.
18
    Newton:
              Do -- do you have that date by any chance?
19
    Bereki:
              Um, one second. I need to go to my computer.
                                                               I can
20
              get it to you. Um, what basically happened was he was
2.1
              telling me at one point that he was having a hard time
22
              putting all the -- the -- he was struggling with
23
              putting all of this together. Um --
24
    Newton:
              Okay.
25
              -- and so I helped him by writing, um, what I would
    Bereki:
```



```
write as a police report, as -- as a, um -- to help
 1
 2
              guide him with statements of fact and law and, you
 3
              know, we talked about it and I said, "I'm not
 4
              submitting this, that this is what you should or
 5
              shouldn't write, I'm -- it's just a proposal of what I
 6
              would write if I was investigating this case."
 7
              Appreciate it. Okay.
    Newton:
 8
              And so it looks like he did was he took, um, this
    Bereki:
 9
              section from that, um, I'm -- I'm gonna search for it
10
              right now. Okay, January 25, 2024.
11
              You said the 25th, sir?
    Newton:
12
    Bereki:
              Yes, January 25, 2024.
13
    Newton:
              Okay. Go ahead.
14
              And I can forward that email to you if you'd like.
    Bereki:
15
    Newton:
              Uh, I have them all, sir. I just wanna make sure we
16
              ha- -- that I'm looking at a specific date.
17
    Bereki:
              Okay. Th- -- th- -- that email entitled "Bereki
18
              report updated, 01/25/24."
19
    Newton:
              Okay, sir.
20
    Bereki:
              Okay? So I'm moving on to page six.
2.1
              Okay. We're here with you.
    Newton:
22
              He recognizes that I, um, said that I already returned
    Bereki:
23
              the amount paid, based upon work that was done to the
24
              Humphries property. That's on, uh --
25
              Where --
    Newton:
```



1 Bereki: -- lines five and six, and seven. 2 Newton: Uh, six. Okay. 3 Um, then he goes on in eight and nine to say that it Bereki: 4 was punishment, recognizes that I'm saying about it 5 being punishment because the money was already 6 returned. 7 Newton: Okay, I see that, "Where Adam Bereki believes 8 punishment was not authorized." Okay, I'm with you. 9 Bereki: Right. I'm moving to line 11 now. Okay, I wanna stop 10 here and say that one of the things that I provided to 11 Mahia was basically what I would describe as my 12 investigation report. And that's Supreme Court case 22A426. And that's nowhere referenced in here. And, 13 14 um, that outline -- basically Mahia could have copied 15 and pasted that into his report, and then said I 16 either agree with this or don't agree with this and 17 here's why, which isn't there. But on line 11 he goes 18 here and he says, "Adam Bereki cited Louis (ph) and 19 Queens (ph)." I -- I -- I don't know where I cited 20 that. He doesn't say. Um --2.1 Newton: Okay. 22 Okay, "Adam Bereki interpreted the case to state that Bereki: 23 --" okay, that's what the -- the case holds. Okay, 24 so that's not what I interpreted it -- interpreted the 25 case to say, that's what it actually says. And what



this means is that, um, there's -- there's a type of -1 2 - there's a -- a jurisdiction of law called equity. And the -- the -- it's not about punishment, in fact 3 if you impose punishment in equity the court doesn't 4 5 have authority to do that. Equity is essentially -it deals with fraud and, um, uh, fundamental fairness, 6 7 and returning the -- restoring the status quo. what that means is like you could say -- restitution 8 9 is often an equitable action such that, like if the 10 bank robber stole a million bucks he has to, in 11 equity, give the million dollars back. Okay? So what 12 this case right here is citing is that the California 13 Supreme Court is saying that 7031 actions, whether 14 they're (a) or (b), are not equitable. The importance 15 of that is that the court of appeal in my -- the --16 the -- the trial court judge, Chafee, and the court of 17 appeal justices, all said that the action against me 18 was equitable. Now they have a duty in law to follow 19 the decisions of higher court, meaning the California 20 Supreme Court, and so they're refusing to do that. 2.1 And -- and so even though the court -- the Supreme 22 Court is saying, "You can't resort to equitable 23 considerations, meaning this isn't an equitable 24 action," they then claim that the judgment against me 25 was an equitable remedy, and essentially that the case



1 was in equity when it wasn't. Um, so --2 Newton: Okay. 3 -- uh, let's see here. Then he goes on on -- on line Bereki: 4 15 he says, "Adam Bereki explained that the case 5 demonstrated that the courts are not allowed to consider the value of materials and labor." That's 6 7 not true. I said that they have to do that, otherwise 8 it will convert the action from a remedial, equitable 9 one into a penal one. Okay? 10 Newton: Okay. Okay. 11 Bereki: Um, on line 16, um -- I don't know what he's talking -12 - that whole statement can be scratched out because 13 that's not true. Um, he stated that is an unlicensed 14 contractor received money but didn't complete the work 15 then Business and Professions Code section 7031(b) 16 would apply appropriately. Yes. Generally speaking, 17 yes. 18 Mm-hmm. Newton: 19 Bereki: However, if the unlicensed contractor returned the 20 money or compensation as value to the homeowner then a 2.1 judge would be relieved of his authority to issue any 22 relief through Business and Professions Code because 23 it would be an arbitrary penalty. Yes, 100 percent 24 he's right on -- that is -- that is my -- so the first 25 two sentences on line 15 and 16 he -- he's -- they're



incorrect but the rest of it he gets.

2 Newton: Okay.

Bereki:

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

Um -- I'm on line 23 now. Um, so -- let's see here -okay, he says, "In this case --" I'm on line 24 -- "-- the Supreme Court of Arizona found that the full amount of payments returned would constitute economic loss for restitution purposes." That's not correct. That's not what the -- the case found. What -- what that case was about, and it's one that I cited on appeal to the Fourth District, was that, um, this guy got convicted for unlicensed contracting and the county came after him and said, um, "Well, you have to give back everything you were paid." And, um, whoever the parties were argued and said, "Wait a minute. If he did some of the work he has -- that has to be accounted for." So that's what the, um -- the Supreme Court of Arizona found in this case, which is what I -- again, I submitted, um, to the -- the -- the Fourth District, um, Court of Appeal in -- in my appeal, but they refused to recognize that case. They didn't discuss it, um, they didn't cite it, nothing. Um, so whatever he says on line 24 and 25, um, that -- that's not true. Um, that's not what the holding said, that's not what I said. Um --

Hey Adam, Adam, is this the case where it was

basically citing where an unlicensed contractor --1 2 even if you've been paid all the money the person who 3 hired you -- I'm just saying "you" in general --Bereki: 4 Right. 5 Newton: -- uh, can sue to get all their money back, even if 6 that customer is satisfied with the work and the work 7 is done well? Is that --8 Bereki: Um --9 -- is that this case, do you know? Newton: 10 No. No. No. This -- this Town of Gilbert case, Bereki: 11 um -- there is no -- uh, so I wanna address what you 12 said, but I wanna address the -- the case. This is not that case. 13 14 Newton: Okav. 15 Bereki: This -- this case -- the Town of Gilbert case deals 16 with -- this case came before the Supreme Court, the 17 U.S. Supreme Court's case of Liu, where it defined 18 what disgorgement is. So, in this Gilbert case, which 19 was I -- I think in the early 2000s, the issue is what 20 -- what is this disgorgement thing, and how does it 2.1 work in law? Does it mean you -- you don't take into 22 account any value that's been returned? Or that you 23 do have to. Um, and so what was so significant about 24 this case is they said, like it would be absurd and 25 troubling, just as it is in my case, if the contractor



already returned value and you made them return it 1 2 again. So that was what was so significant about this 3 case, um, it basically summarizes exactly what Mahia wrote above in, like, 15 -- or 17 through 21. 4 5 you know, one of the authorities that I, um, gave him 6 on that matter. Um --7 Newton: Okay. -- now one thing that I -- I wanna point out here is 8 Bereki: 9 that -- because he goes into conclusion, my conclusion 10 that, um, he leaves out, um, the entire Liu v. SEC 11 case, where the U.S. Supreme Court defined 12 disgorgement. Um, he leaves out the entire court of 13 appeal opinion, stating that the judgment against me 14 was an equitable remedy, and --15 Newton: Okay. 16 Bereki: -- in law the court of appe- -- appeal opinion is the 17 highest law in the case. So it's not technically 18 Chafee's judgment that's the law, it's the court of 19 appeal opinion that's the law. 20 Newton: Okay. 2.1 Bereki: So that was incredibly relevant to this case because 22 that's where they said it's not a penalty, the 23 excessive fines clause doesn't apply, it's 24 disgorgement. So he leaves out Liu v. SEC, he leaves 25 out the court of appeal opinion, and then, um, he



1 leaves out another case that I can give you. Have you 2 seen the Eisenberg case? 3 Newton: Uh --4 Bereki: Does that ring a bell? 5 Newton: That sounds familiar. Maybe -- did you put it in one 6 of your emails or something? 7 Bereki: I -- I know I had given it to Mahia, um, multiple times. 8 9 (Inaudible - 0:48:50). Newton: 10 Bereki: It's in -- it's in that, um, that email of 01/25/24, 11 when I sent him the -- the, um, proposed, like report. 12 Newton: Yes sir. 13 Bereki: It's in there. Um, basically this case came three 14 years or so after my case -- two years, I think, in 15 2020, and the issue was what is this -- what is being 16 imposed by Business and Professions Code 7031(b)? 17 question came up because what statute of limitations 18 applies to it? Is it a penalty? Is it a forfeiture? 19 Is it some other type of remedial action? And so the 20 question was does it have a one-year statute of 2.1 limitations, a two-year, a three-year, a four-year? 22 So they don't even know what it is that they're doing. 23 Newton: Got it. 24 Bereki: So the question came up, "Well, what is this thing?" 25 And so the Eisenberg case addressed it. And what they



said was it's a penalty. It imposes a penalty. Um, and the one-year statute of limitations applies to it. Okay, now that is also very significant because, um, if you have a penalty the excessive fines clause applies. It's punitive. Okay? And that is contrary to the opinion in my case. There's also another case that Mahia later mentions it but he doesn't mention it with regard to what the Supreme Court found. That's the NW Erectors case.

Newton: Okay.

Bereki:

2.1

If you look at that case it says in there that, uh, the court determined that the legislature intended a stiff all or nothing penalty, meaning punishment. It's not disgorgement, it's not an equitable remedy, it's a penalty. You're punished for violating the licensing law. So those are all essentially law cases. The -- the California Supreme Court case, the other court of appeal opinion, the Eisenberg opinion and the U.S. Supreme Court case are all opin- -- are all law that I gave to Mahia so that he could make an analysis and determination. And all of those have been left out.

Newton: Okay.

Bereki: Okay. So then he goes on to -- I'm at line 27 on page six --



Newton: I'm with you.

1

2 Bereki: -- uh, he was unfairly punished -- yes, that's correct. Um, okay, now on line 28 one of the other 3 4 allegations of fraud that I have is that the judge --5 Judge Chafee in the superior court, the judgment order says "damages" on it. Well, damages, in law, are 6 7 awarded when you have an injury in fact, meaning, like if I crashed into your car and you had your -- your 8 9 property was damaged \$10,000 you sh- -- bring the 10 pictures and the evidence and show that the repairs 11 cost \$10,000. Okay? Remember that they're saying 12 that this is an action for disgorgement, and now, on 13 the judgment order, they're saying it's damages. 14 There's another problem. There were no injuries 15 evidenced at trial. That is something that I also 16 brought up to Mahia, and I gave him the reporter's 17 transcript, the one -- the person like typing down 18 everything that was said, and I said, "Th- -- they 19 didn't evidence damages, so they can't have a judgment 20 for damages." So that's what line 28 is saying. He's 2.1 -- he's kind of switching, you know, um, thought 22 processes here, and said -- and saying, "Adam Bereki 23 explained that nowhere in the trial were damages 24 mentioned. There was no evidence of improper work or 25 damages to the Humphries' property due to Adam



Bereki's work. Well I -- I -- I'm not saying that I know -- as far as I know, no one ever d- -- no d- -- did the trial judge, Chafee, never determined that I did any work on the project. They determined that I - - that -- they said that I contracted with the Humphries, but who does the work is very different. Right? Like I can hire an un- -- I can hire a licensed contractor to do the work, which, you know, there's not been any determination by a court about that. And my -- my stance is that my licensed company did the work. And, again, my stance is that's not illegal. But here Mahia says, "Due to Adam Bereki's work --" and no one's ever determined that.

Newton: Okay.

Bereki:

2.1

So I don't know where he arrives at that conclusion.

Um, "Due to Judge Chafee not recognizing any of the work Adam Bereki performed at the property," again, um, no one made a determination that I performed the work on the property as I know. The -- the determination was that I contracted with the Humphries. Um, no -- there's no evidence on the record that I installed a faucet, or I personally did that, or, you know, uh, put in a new electrical panel or put on a new roof. Nothing. Um -- okay, the other issue is that, um -- Mahia doesn't address it here,



```
1
              but if licensed contractors performed the work where's
 2
              the law violation?
 3
    Newton:
              Uh, okay --
    Bereki:
              I -- I -- I still can't figure that out.
 4
 5
    Newton:
              Right.
 6
    Bereki:
              Um, so, um, "Adam Bereki believes the --" I'm on line
 7
              34, I'm sorry --
 8
    Newton:
              I'm with you, sir.
 9
              -- uh, "Adam Bereki believes the punishment, if there
    Bereki:
10
              was one, should be Business and Professions Code
11
              7028." Okay, um, that's not true. I don't believe --
12
              well, he says, "If there was to be one." I don't
13
              believe there's any punishment because I don't -- I
14
              mean honestly don't think I did anything wrong. But
15
              what I think he's trying to say here is that, um,
16
              because -- at least as -- as far as I interpret it --
17
              if I was alleged of doing unlicensed contracting work
              the m- -- the maximum fine is $5,000, not $930,000.
18
19
    Newton:
              Okay.
20
    Bereki:
              Um, so, um, okay, I'm on line 36. "Adam Bereki does
2.1
              not agree that he was fined a significant amount more
22
              than 5,000." Tha- -- that's obviously not true.
23
              I was fined, you know, like 46 or 42 times that
24
              amount. Um, and then I actually say that -- I argue
25
              that that is an excessive fine, and a violation of the
```



excessive fines clause, um, not only the Eighth

Amendment that he has here, but Article one, Section
- I believe it's 17 of the California Constitution,

which is our excessive fines clause. Um, so then he

goes on -- I'm on page seven, I'm sorry. I moved to

the next page.

Newton: No, I'm with you, yeah.

Um, uh -- "The fines should have been proportionate to the offense, and he should have the ability to pay it." Um, what he's saying right here are basically, um, if you go -- I -- I sent you a case this morning that I also sent Mahia or told him about. It's the case of People v. Cowan (ph) and it deals with, um, whether the excessive lines -- e- -- excessive fines clause applies only in criminal cases or it also applies in civil cases.

Newton: Mm-hmm.

Bereki:

2.1

Bereki:

And to basically summarize it, if the intent of what's going on in the civil case is to punish somebody the excessive fines clause applies there as well. So even if we say that this wasn't a criminal case, like I'm alleging, and it was a civil case, the excessive fines clause still applies. And so what I think Mahia -- Mahia's doing here, on lines 1 to 2, is he's saying these are -- these are the requirements that if a



judge imposes a fine he has to go, "Okay, I have to make a lawful determination of whether this is proportionate to the offense." Well, in the criminal unlicensed contracting the legislature said that \$5,000 is the maximum penalty. So it would be highly trouble and absurd if the judge would award a fine and call it proportionate, a fine that was 40-something times beyond what the legislature had determined was the maximum fine. Um, and then the other thing that a judge has to do is take into account somebody's ability to pay it. So, like in the People v. Cowan case that I emailed this morning I think the person was homeless, and they didn't have a dime. And so even ordering them to pay \$20 in court fees was excessive because they didn't have it. Um, so in this case the total judgment against me was about 40 times, um -- no, I'm sorry, the -- if you multiply 5,000 times 186 that gets to 930,000. Where the 40 part comes in is that's my -- my qualifying net worth. So the judgment was over 40 times my net worth. Understood. Okay.

2.1 Newton:

22 My qualifying network. So there's no possibility that Bereki: 23 I have -- could pay that. Um --

Newton: Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

24

25 Bereki: -- then he says, "Because Judge Chafee did not take



those things into a -- consideration, he lacked the authority to fine or punish Adam Bereki." Great.

Yes. That's my allegation. But, again, Mahia doesn't ever determine whether Chafee did or did not take these things into consideration.

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Um, so then, uh -- then he goes into, on line 5, to say that they don't have the executive authority. Yes, that's -- that's why I'm saying that, um, because of the -- the fact that I was being fined for committing a public offense, meaning contracting without a license, that's where this had to be prosecuted by, um, uh, the executive of California, meaning the district attorney or the attorney general. And these people, their attorney and their -- the Humphries, are not vested with any of that power. yes, I agree that Judge Chafee should have dismissed the case. Um, Penal Code 1382 requires that he do Um, so does the California Constitution. "(Inaudible - 0:59:33) made sure he was entitled to the protections given at criminal proceedings. Yes, such as the assistance of counsel, yes. And any denial of any one of these things is a -- essentially a violation of due process that the ju- -- it deprives the judge of authority to either conduct a trial or to

25

render any judgment because those protections haven't been recognized. Um, so Mahia is saying here that I'm a- -- alleging those things, but again, he doesn't actually determine if they were given to me or not, and if they were required to be given to me. Um, so -- which is what I came to him for. That was my allegation, that all -- each of these is a violation, a separation of a constitutional right. Um, and so that's another thing is that he makes the determination that there's no crime been committed, but he never makes the determination as to any of the deprivations of rights that he's recognizing I'm alleging have been violated here. And that's also why I came to him, um, because I can't -- if the -- the judiciary is not going to -- to abide its duty and afford me relief that's the job of the -- the --- of law enforcement, of the executive branch, is to intervene to ensure those rights are protected. Um, so ultimately what I'm saying with regard to, um, Mahia also that I haven't stated yet is that because he didn't do all these things he violated due process, my -- my right to complain to the executive and have this full, fair and impartial, and independent determination, made. Um, so I'm going to Judge Chafee's statement, um, and I'm going down to line 23



on page seven.

2.1

Bereki:

2 Newton: Okay. Mm-hmm.

Um, now, I, in my 240(b), I put that I asked Mahia to record this, the interview, and so there would be no dispute, and I don't think that he did that. Um, and so on line 23 he states, "Judge Chafee confirmed that Business and Professions Code 70 -- Section 7031 is not criminal and has, quote, 'no penalty attached.'" Well, but it is punitive. So, um, that is an ab- -- a disaster. Um, if -- if it's -- if it has no penalty attached it can't possibly be punitive. It's kind of the same thing.

Newton: Mm-hmm.

Bereki:

Um, and so what I also asked Mahia about in an email after I got this report is what did Judge Chafee actually say. Because you stop the -- the quotations there. It says -- y- -- n- -- the -- did he -- did he say that Business and Professions Code is not criminal? That's not in quotations. But what he has is "no penalty assessed" in quotations, and then he stops the quotations and then says, "But it is punitive." So I have no idea what Judge Chafee said but I'm assuming that all of this is that, uh, what Judge Chafee said. Um, then he goes on to say, "draconian." Again, if you look that word up in the

```
dictionary it means harsh and excessive. So it's like
 1
              w- -- I don't -- yeah. Um, um, then, on line 27 to
 2
 3
              28, he says, "In response to Adam Bereki's claim that
              he should have been charged with Business and
 4
 5
              Professions Code 7028 because it was his first
              offense, Judge Chafee stated he was not charged with
 6
 7
              that. Well, I never said that I should have been
 8
              charged with anything. And so I don't know where he
 9
              got that, um, Mahia got that.
10
    Newton:
              Okay.
11
    Bereki:
              Um, again, on line 30 he says, "I filed a civil action
12
              against the Humphries." I -- I did not. Um, uh --
13
              okay, then --
14
              Sir, (inaudible - 1:03:48) --
    Newton:
15
    Bereki:
              -- do --
16
    Newton:
              -- just let me -- let me -- let me clarify something.
17
              So, from what I read, from the court notes and -- and
18
              email and stuff, that you did file a lawsuit against
19
              the Humphries for $82,000 for nonpayment.
20
    Bereki:
              No, no, that was my company, Spartan. My company --
2.1
              I've alleged the whole time that my company that was
22
              licensed did all the work. And so that's why --
23
    Newton:
              (Inaudible - 1:04:08).
24
    Bereki:
              -- my company brought that action.
25
              I understand. Okay. All right. Proceed (ph).
    Newton:
```



Well, I understand if we --1 Bereki: 2 Newton: Thank you for clarifying that. 3 Yeah, and I understand if he's missing -- messing that Bereki: 4 I mean I think after a two-and-a-half year 5 investigation that should be pretty clear to him. But I -- I'm not -- I'm not trying to beat him up over 6 7 that. I mean what I'm just pointing out are things 8 that aren't factual and correct and, you know, I mean, 9 look, if you got two-and-a-half years to do something 10 I think you can get it right. But as far as his -his, um -- I can't say that this is dishonesty. Um, 11 it -- it -- it seems like he's confused as to what's 12 going on here. The other stuff that I'm -- I've 13 14 gotten to, and -- and that I'm gonna get to, is what I 15 feel is dishonest. Um --16 Newton: Okay. 17 Bereki: -- so I don't wanna make a big deal out of this, I just want you to -- you know, "Hey, wait a minute. 18 19 He's not even, like, the basic facts of the case are 20 not even being stated." Um --21 Newton: Okay. 22 -- uh, okay. Then he goes on, um -- and I guess this Bereki: 23 is Judge Chafee's statement, that -- he's saying that, 24 uh -- on line 33 -- was a civil case, not a criminal 25 case. Okay, well, uh -- again, my allegation is



that's not true because he was imposing a fine. Uh, ju- -- um -- uh, okay, again, he says, on line 34, that I brought forth a civil case. I didn't. And the Humphries files for civil damages. Um, this isn't that big a deal but they didn't. They -- they -- they -- they had those claims, but then they didn't bring -- they separated them and they didn't bring them to So they had a claim for damages but they did what's called a motion for severance and they severed those before trial. So the only thing that we went to trial for was whether I was licensed or not. Now --Okay. -- this brings up something that's pretty interesting because they -- I have evidence in the court record that the Humphries said that the reason they're doing this is because their damages -- let's just hypo- -- I think they said their maximum damages that they alleged were \$530,000. The judgment that they would get under this disgorgement thing would be almost double that. And they wouldn't have to prove any damages. But yet they submitted a judgment order, to be signed by the judge, for damages. Do you get what I'm saying there? Y- -- yes, I -- I get it. Okay. So, um, yeah, they didn't bring an action

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

Bereki:

Newton:

Bereki:



1 against me for damages. Um --2 Newton: Okay. 3 -- okay. Not -- they -- well, not as far as what went Bereki: to trial. That's more im- -- more accurate. 4 5 Newton: Okay. 6 Bereki: Uh --7 Newton: Because they -- they -- they did file a cross-8 complaint on you when that -- when -- I shouldn't say 9 "you" -- when Spartan tried to sue for \$82,000 that's 10 when they filed their -- their, uh, action, correct? 11 Yes, they -- they -- they crossed -- you're exactly Bereki: 12 right -- they cross complained against me and Spartan 13 and said, "Look, whoever did this work messed it all 14 up." 15 Newton: Okay. All right. 16 Bereki: Um, that was their deal. But then this -- this 7031 17 thing -- what -- what I think happened is that I think 18 that they were plotting a strategy and that they were 19 going to ambush the -- w- -- me with this about a 20 month before trial, after we had already gone through 2.1 depositions, after we had gone through discovery, 22 everything. And so it was a dirty trick. So right 23 about one month before trial they bring up -- they --24 they -- they get the court's permission to file an 25 amended complaint, or cross-complaint, and then they



put this new action under 7031(b) as their first action. And then right after that they sever all of their remaining claims, include their claims for damages, from this one thing. And then they say in their papers the reason that we're doing this, basically, is because we don't need to bring any claims for damages before our award here is basically gonna be double what we ever could have got for that.

Newton: Okay.

2.1

Bereki: So I think these people are really sick and twisted, but that's another subject. Um, um, so on page eight, line one --

Newton: Okay.

Bereki:

-- it says, "Adam Bereki made a claim that this trial was a civil case disguised as a criminal trial. Judge Chafee confirmed that Adam did not raise this issue at trial, and even if he raised it at his appeal it would have been barred because it was not raised by trial."

Okay, first off, that -- some of that is -- is a lie and it's not even true law. Um, so I didn't raise this issue at trial, w- -- I raised that I was excessively fined at trial and when I raised that issue the judge fined me, I think it was over \$1,000, for abuse of discovery.

Newton: Okay.



And, um, which is egregiously unlawful, and even criminal. That's another \$1,000 that I was supposed to pay. Um, but another part of this is this whole thing was fraud. I -- 1- -- if what I am discovering, based upon what the, um, the Supr- -- California Supreme Court said, MW Erectors, what the U.S. Supreme Court said in Liu v. SEC, and what the California Court of Appeal said in Eisenberg, these are all holdings that are supporting what I'm saying, that this action is a penalty and that the judgment that gets imposed under it is a fine, that qualifies for the excessive fines clause. So I wanna be clear that I'm not just out on some limb, making all this stuff up, trying to convince everybody. This is what the highest court, essentially, in our state and country, are saying.

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Bereki:

So -- and -- so what's gone on is that the judges -- so 7031(b) was enacted around 2001, so it's been on the books for, um, over 20-something years. And not a single judge that I've been aware of has ever recognized that it's imposing a penalty, and literally until now. So every single judgment, these -- the people that go into court thinking that this is what's going on, they're -- they're being defrauded because



So,

they're being twisted to think that this is a civil case when it's really not. It's a -- it's a -- it's a covert, uh, hidden criminal case disquised fraudulently as a criminal case disguised as a civil So of course I'm not gonna raise that issue because I'm confused as to what in the hell's going Um, and the fraud is being perpetrated on me. That's the -- that's the whole point of fraud is that y- -- the person is confused as to what's going on. So then he goes on to say, "At trial, even if he raised this issue on appeal, it would not have been -it would have been barred because it was not raised at trial." Okay, that's a lie. Um, in law you can raise -- you can challenge the authority of a court, or a judge, at any time, even at the first time on appeal, if your challenge goes to the judge's authority. That's the whole point of the appellate process. Right. I mean it -- it would be pretty absurd if a judge did something illegal and because you -- you were defrauded and didn't know what the judge did, you went to appeal and said, "Hey, this judge did something

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

Bereki:



illegal," and they go, "Oh, sorry. You had your

chance." No. That's the entire point of appeal.

um, I have no doubt that Chafee told him this because

Chafee's an idiot, but, um, I -- I don't know why -- I mean it -- it seems like we're still on Chafee's statement, so, um, I don't think this is what Mahia's saying but it -- it's -- I think ultimately that Mahia buys into this B.S. Um --

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

-- so, um -- okay, on line 7: "Judge Chafee acknowledged he'd lost any jurisdiction on the case when Adam filed his notice of appeal. Judge Chafee is retired and has no legal authority to handle the case." Um, all of that is correct, however, what's not correct about it is that a judge can file a paper in any case and say they made a mistake. In fact, they have a duty to do so. And he has been provided with the Supreme Court law on this case and he's not done that. Um, so he does have a degree of legal authority to go in and say that he made a mistake, and he's not doing it. Um, so, um, again, line 11 and 12 he said -- "He didn't raise this issue appeal," um, blah blah blah. "Even if he had brought forth the issue at trial he was wrong." Well, not according to the U.S. Supreme Court and the California Supreme Court and -- yeah, so, um, then we go on to -- again, he said the same thing on line 17-18. Um, okay. so I haven't brought this issue up but this is another



issue that I raised to, um, Mahia and that he does not address here. So after --

3 Newton: Where -- where are you at, Adam?

4 Bereki: Um, I'm on line 20.

Newton: Okay.

Bereki:

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

So Mahia doesn't address this anywhere in his report. So what happened, basically after the judgment, um, 30 days after the -- or 90 days after the trial court judgment, because I was unable to pay that fine, obviously it was, uh, uh, 40 -- more than 40 times my net worth -- they -- they legislature has enacted a statute that your license automatically becomes suspended or revoked because you haven't paid it. Well, that's additional punishment. And there's a whole bunch of implications with that because the legislature can't do that because a judge is required to do that. There's required to be a judicial determination of right. And when there isn't that judicial determination of right is called a bill of pains and penalties. They impose punishment but you don't get a judge to determine your right. So that whole statute I raised that unconstitutionality of that with Mahia and the fact that I was never given a hearing, not even an administrative hearing, let alone a judicial hearing, that that whole licensing



suspension was unlawful. They have to give you a 1 2 hearing. And if they're gonna impose a penalty, again, the excessive fines clause applies to that. 3 Okay? So that -- Mahia never addressed that at all. 4 5 And that is very significant because I -- I haven't done the exact figure in my mind, but, uh -- there's 6 7 over \$3 million in lost earnings because I was 8 suspended from working as the general contractor. And 9 what happened is they don't just suspend your one 10 license, they suspend your ability to act as a 11 qualifying individual for any license. So --12 (Inaudible - 1:15:24). Newton: 13 Bereki: -- I couldn't just go get another license and a 14 different company name. Everything gets suspended or 15 revoked. And it went on like that for -- I think more 16 than six years while I tried to get all of this fixed. 17 So my damages aren't just the 930,000 judgment against 18 The judgment is now up to over -- close to \$4 19 million because they've punished me by not allowing to 20 work in that capacity. Um --2.1 Newton: Okay. 22 -- and -- especially --Bereki: 23 Newton: Were -- were you ---- be- --24 Bereki: 25 -- were you able to ever get your license back? Newton:



Um, not yet. I was ultimately forced into bankruptcy Bereki: and I filed bankruptcy, I think, in 20- -- late 2022 or 2023. And they -- that should have voided the, um, the, uh, licensing determination but if you go online and look it's still, um, suspended --

Newton: Okay. All right.

7 Bereki: -- or revoked. So they have not reversed that, even though they've been given notice of it.

Newton: Okay.

Bereki:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Um, um, so I haven't made this point but it just came to my mind. So one of the things that I -- I have shared about is that I talked about th- -- the executive, um, the executive branch having to prosecute this case if, in fact, what I'm saying is true and that th- -- w- -- I was basically fined and punished for committing this, um, public offense or crime. Um, if that's the case, then what's really happening is that the executive power of California is being usurped. It's being exercised by private parties. And then, once that action takes place, the executive power is then coming in and using its power to create this licensing suspension or revo- -revocation without any authority. So the -- the executive power of California is basically being usurped twice. So that's the importance of coming to



the executive branch to notify the executive branch of the crimes that are happening.

Newton: Okay.

Bereki:

2.1

Bereki:

And if you look at, um -- I -- I gave you a link to the -- the video that I've created. You can see the history, and that Supreme Court case has a lot of the documents in there. My website has them. Every time I've gone to the police they've said, "Sorry, we're not doing anything about it. We're not investigating judges. Case closed." And really -- I mean the executive branch has a duty to ensure that its power, under the system of separation of powers and checks and balances, that is power is not being stolen and used unlawfully. And that's exactly what's going on. So, um --

Newton: Right, (inaudible - 1:18:05), okay.

-- um, okay. Uh -- okay, so on line, uh, 20: "Adam Bereki claims that the State of California lacked the constitutional authority to suspend the Spartan Associates and Adam Bereki's general contractor's license. I -- I didn't have a general contractor's license, ex- -- except to say that my name was on Spartan's license as its qualifier. Um, so I don't know what he's talking about there. I -- I did try to ob- -- uh, get a license in my name and they -- they



refused it. Um, but I didn't tell Mahia about that. So I'm not sure where he got that. Um, "Judge Chafee confirmed he did not suspend Adam Bereki's license." Well, not directly, but indirectly. Um, and I would argue that a judge has a duty to see what all the penalties are in relation to something, not just what he's doing at that moment in court. Um --

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

-- "Judge Chafee --" yes, uh, blah blah blah. Okay, uh, basically on lines 24 and 25 Chafee -- it sounds like Chafee's just saying, "Well, we found that he did this and because he did that, um, that's why he gets all this punishment." Well, uh, again, my contention is even if I did it he has no authority to even put on a trial, um, because it has to be brought by the executive branch. Um, um, okay, "Judge Chafee --" I'm on line 28 -- "Judge Chafee believes that Adam Bereki's work was not what he promise the Humphries." Uh, okay. "Judge Chafee looked at pictures from the work contempl- -- uh, completed by Adam Bereki and did not complete the work properly." Again, um, I don't know where he's getting this because ag- -- this is against Mahia but, um, there was no evidence, that I'm aware of, of any work that I did or that any work was done incorrectly. Um, those issues never made it to



```
trial.
 1
 2
    Newton:
              There -- there was no pictures presented in court from
 3
              the Humphrey hearing?
 4
    Bereki:
                         No. I mean if you -- that's why I'm saying
                   No.
 5
              there was no damages. So if they said I did something
 6
              wrong, well, like where is it? But that was no- --
 7
              remember I told you they filed that motion for
              severance before trial?
 8
 9
    Newton:
              Yeah.
10
    Bereki:
              And we only went to trial on the 7031 issue. All of
11
              those issues were severed by them, the damages claim.
12
              So this issue that came before the trial court was not
13
              whether I did any work wrong or not. So Chafee's
              lying again here. There's -- that was not even -- you
14
15
              can't even bring that evidence in because there's no
16
                       The issue was strictly whether I was
              claim.
17
              unlicensed or not.
18
    Newton:
              Okay.
19
    Bereki:
              Um, so -- okay, now we go on to the next page, which
20
              is Mahia's conclusion. Um --
2.1
    Newton:
              Page nine.
22
    Bereki:
              -- on line --
23
    Newton:
              Page nine? I'm with you.
24
    Bereki:
              -- um -- I'm sorry?
25
              Uh, uh -- we're on page nine with you, Adam.
    Newton:
```



1	Bereki:	Yeah, perfect. Okay. So, again, he starts off
2		saying, "I brought the civil case," which I didn't
3		do. Um, that was Spartan. Um, blah blah blah
4		blah. Okay. Okay, he says, "The judgment was based
5		on prior cases with similar con contractual
6		situations." Okay, I I don't know what what
7		your opinion of this is but I'm saying that this
8		conclusion is the extent of what Mahia is determining,
9		based on his two-and-a-half year investigation,
10		including interviewing me, reviewing all the
11		documents, reviewing the court cases, and, um,
12		interviewing Chafee. D do you are we on the
13		same page with that?
14	Newton:	Um
15	Bereki:	I mean you don't have to agree with me or dis I
16		mean that's how I'm interpreting it. That's the basis
17		of my allegation is is after all that we have a couple
18		of paragraphs here.
19	Newton:	Okay.
20	Bereki:	And so I'm taking anything that he's saying in here is
21		his his independent determination, after all this
22		information's been given to him this is what he comes

24 Newton: Okay.

up with.

23

25

Bereki: Okay. Uh, "The judgment was based on prior cases with



similar contracting -- contractual situations." What cases is he referring to? And he leaves out -- okay, I think what he's talking about is he's talking about the issue of whether it -- whether I was the contracting party with the Humphries. That's how I'm interpreting that. So what?

Newton: Okay.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Again, even if I did it, where's the judge's authority? And even if I did, if I'm gonna be punished the maximum fine is 5,000, not 930. So that -- that statement right there, I don't know what he's talking about. He -- he doesn't elaborate on it. He's not saying what -- what -- he's referring to contractual situations. So I quess he's focusing on the contract. But again, while I brought that up, that was not my complaint to him. I don't care about The question is did the judge have authority to that. excessively fine me. So, uh, let's see if he addresses that. "Adam Bereki a- -- appealed the case." Yeah, okay, so now what I wanna talk about, again, is he didn't interview the justice of the Fourth District Court of Appeal. Their opinion is not even in here. It's not discussed anywhere. that's the actual law of this case. Um, and the judgment was affirmed. Well, um, again, the judgment



says it's for damages but they never affirmed a 1 2 complaint for damages. Um, they affirmed a complaint 3 saying it was for disgorgement. Um, so then, um, "Adam Bereki filed appeal to the California Supreme 4 5 Court and the United States, uh, Supreme Court, but the appeals were denied." Yes. Um, I alleged that 6 7 they were unlawfully denied. That's nowhere to be found. Um, "Adam Bereki's appeals were denied because 8 9 appellate courts do not consider new evidence." Th- -10 - I don't know where he got that. I think -- well, I 11 -- I -- stop that -- I think he got this from what 12 Chafee told him. And that's a lie. And what's 13 interesting is if that is actually law he needs to 14 cite the law for it, and it doesn't exist, um, not in 15 this context. So bec- -- "Adam Bereki's appealed were 16 denied because appellate courts do not consider new 17 evidence." That is 99 percent -- on one hand that's 18 99 percent true but on the other it's not. Um, they -19 - you can -- I wasn't presenting new evidence to them, 20 I was saying that the judge had no authority. There's 2.1 a big difference.

Newton: Okay.

22

23

24

25

Bereki: Um, so an appeal is not considered a new trial. Yeah, so what? Uh, the allegations Adam Bereki brought forth cannot have been disputed in an appellate court



because he did not raise those issues at the original trial. I did raise them at the original trial. I told him that I did. I gave him the documents that I did. And, um, even if I didn't remember that I said that in law you can challenge a judge's authority, even for the first time on appeal. So this whole statement, 11 -- um, line 11, um, and through 13, that's -- that's not law. And again, I think he got it from the four times he wrote it from what Chafee said. And it's just not true.

Newton: Okay.

Bereki:

2.1

Um, "In order for Adam Bereki to present his new allegations Adam Bereki would be required to file a new lawsuit against the Humphries." That's not true either. What's the appellate process for? Um, "Contracting --" I'm on line 17 -- "Contracting without a license is a misdemeanor offense." Yes.

Um, "During the civil case no criminal charges were filed on Adam Bereki for contracting without a license by the district attorney's (inaudible - 1:26:34)." I agree. So then how was I fined \$930,000 for contracting without a license when he says that contracting without a license is a misdemeanor?

Newton: Okay.

Bereki: Uh, a- -- and -- yeah, big -- big trouble. Big



25

problem. Uh, "Based on this investigation -- " again, I wanna note that he doesn't address the Liu case here, he doesn't address the MW Erectors case finding it's a penalty, he doesn't address the Eisenberg case, all of which substantiate everything I'm saying, and the opposite of what he's saying here, and the opposite of what Chafee is saying here. What -- what I -- I think is going on is that, because Judge Chafee is a judge he basically went with what Judge Chafee said and -- and didn't actually, as I've said, do an investigation. Um, we -- we don't find anything in this conclusion about my issue challenging that it was a penalty and not disgorgement. We -- again, we don't see the Liu v. SEC case, we don't see anything dealing with whether this was an excessive fine or not, and whether any of those protections were recognized. A- -- these are all the heart of what I came to him with this complaint about. Um, and they're not addressed. Um, "And so, based on this investigation Adam Bereki's claim of grand theft committed against him by Judge Chafee was not substantiated." Well, why? Why? It's not just because he said so. What -- I gave him all of these -- the -- the highest law of our land is the U.S. Supreme Court. And if that's saying that what I'm



saying is correct, how is -- how is Mahia coming up with a different conclusion? He -- he's not actually following the law. "So, any additional pertinent information presented at a later date will be added to a supplemental report." Okay, so I got this report on whatever date I said in my 240 that I got it, and -- and I wrote Mahia an email and I said, "Hey bro, there's some serious things wrong with your report. Can you address them?" No response. Crickets.

Newton: Okay.

Bereki:

2.1

Um -- and so then, when -- as you'll read in the 240, or you've read already, that's when I -- I sent it to his supervisor and I said, "Hey, what's going on here?" No response. That's when I ended up filing the complaint, uh, with Sacramento, and then that complaint was dismissed and then here we are now. Um, so I have another page of notes. Um, I already, uh, spoke that he never interviewed the Fourth District Court of Appeal justices. Um, a lot of injury has happened to me as a result of him taking this two-and-a-half years to do this. Um, so that's another thing I wanna bring up. Um, n- -- and not intervening to stop this because I'm not the only one. Actually there was somebody else that, um, I'm aware of that's in a court case right now that involves 7031(b) and



1 they made a complaint to him, and he's never even 2 called the person back. Um, that person's name is 3 Pier Prenga. 4 Newton: Okay. He made a complaint to who? 5 Bereki: Mahia. He sent him an email saying, "I'm an 6 additional victim of this crime and I would like to, 7 um, file a complaint." And Mahia never responded to 8 it. He told me, "I'm too busy. I don't have time for 9 that." 10 Hey Adam, can you, um, can you give me that guys' name Newton: 11 again that filed the complaint? 12 Bereki: Yes, Pier, P-I-E-R --13 Newton: Okay. 14 Bereki: -- Prenga, P-R-E-N-G-A. Um, let me see here -- Pier@ 15 (ph) --16 Newton: Was he part of your case? 17 Bereki: No. He's got his own thing going on and this crooked 18 attorney is trying to bring the -- was trying to bring 19 this 7031 claim against him --20 Newton: Okay. 2.1 Bereki: -- and he had to spend \$400,000 to defend against him. 22 Newton: Got it. Okay. 23 Bereki: Um, uh --24 Vargas: Adam -- Adam, Mike here. Is, uh, the attorney on the 25 Prenga case the same -- one and the same as the one



```
the Humphries used?
 1
              No, she's another corrupt lunatic. Um --
 2
    Bereki:
 3
    Newton:
              Okay.
              -- um, let's see here -- and I'm looking for -- CHP
 4
    Bereki:
 5
               (ph) -- um -- I'm trying to find the, um, the email --
 6
              I ha- -- Pier sent it to me -- that he sent to, um --
 7
              Well hey, Adam, whi- -- whi- -- while you're looking
    Newton:
 8
              at that, so we can, uh -- I don't wanna keep you on
 9
              the phone all day, we've been on this set for an hour-
10
              and-a-half, can I ask you a few more questions while
11
              you're looking for that?
12
    Bereki:
              Um, yes. Le- -- do you want Pier's phone number
13
              really quick? I -- I -- I have that.
14
    Newton:
              Sure, you can give it to me.
15
    Bereki:
              Okay, um, it is 818-667-7768.
16
    Newton:
              Okay.
17
    Bereki:
              And I will make a note, "Pier's email." Okay, go
18
              ahead.
19
    Newton:
              So, uh, thank you for going over that report with us
20
              in, uh, in fine detail. Kinda opens up, um, a few
2.1
              more questions for me, though. So, um, and then my --
22
              my commander's gonna have a few questions for you,
23
              too. Um, besides what you've provided, Adam, with
24
              your emails and stuff, through me and through your and
25
              I correspondence and what you sent to Officer Mahia
```



```
and to Santa Ana CHP, do you have any other documents,
 1
 2
               recordings, or other evidence of -- to support your
 3
               claim of dishonesty against Mahia?
 4
    Bereki:
               Um, do you have the recording that's on my website of
 5
              my initial interview with him?
 6
    Newton:
               The recording from your website?
 7
    Bereki:
               Yes. Do you know about my website?
 8
    Newton:
               I do not.
 9
               Okay. It's called TheSpiritofLaw.com.
    Bereki:
10
                      Is the -- is the interview on there?
    Newton:
               Okay.
11
    Bereki:
               Yeah.
12
    Newton:
               Okay. All right.
13
    Bereki:
               Um, so have you, uh --
14
    Newton:
              Any -- any -- anything else, any other documents?
15
               you just said you have that recording, any -- anything
16
               else, Adam, that you could think of --
17
    Bereki:
               Um --
18
    Newton:
               -- to substantiate your claim against Officer Mahia?
19
    Bereki:
               Um, no- -- no- -- nothing other than that, um, what
20
               I've provided to you in -- in all of this.
2.1
    Newton:
               Okay.
22
    Bereki:
               Yeah.
23
    Newton:
               Good enough (ph).
    Bereki:
24
               I have something written here that I -- I will kind of
25
               go over in just a minute but, um, have you watched the
```



```
video that I created?
 1
 2
    Newton:
              No. I -- I don't -- I didn't -- the first time I've
 3
              heard of your website.
 4
    Bereki:
                     It's in the, um, CHP 240(b), I believe.
              Okay.
 5
    Newton:
              Okay. Okay.
 6
    Bereki:
              Um, and so if you go on there, um, you will find the,
 7
              um, the Supreme Court brief that I gave to Mahia.
                                                                   Ι
 8
              do not know what is in your documents and what is not.
 9
              So I --
10
    Newton:
              Okay.
11
              -- when you ask me anything more, well, I don't know
    Bereki:
12
              what's in there and what's not. So I can't accurately
13
              say yes or no. But if you want a summary of my work -
14
              Under- -- understand.
15
    Newton:
              -- you can go, um, on the home page of
16
    Bereki:
17
              The Spirit of Law.com is the, um, Supreme Court, uh,
18
              basically application I made to them for an emergency
19
              to stop all of this before I filed bankruptcy.
20
    Newton:
              Okay.
2.1
    Bereki:
              And that has all of the cases listed in it, it has the
22
              explanation about everything, it shows how the crime
23
              scene committed, it shows other cases that are similar
24
              to mine where these exorbitant -- it's just absolute
25
              insanity. Um, in -- in fact, um --
```



```
1
    Newton:
              Okay.
              -- yeah, so that's in there. And then if you watch
 2
    Bereki:
 3
              the video that's there you can click on it and watch
 4
              it. It will evidence a lot of the things that I've
 5
              shared with you here but also my complaints to law
 6
              enforcement and that law enforcement is turning a
 7
              blind eye to it. Um --
 8
    Newton:
              Okay.
 9
              -- and if you go to the exhibits you will see that
    Bereki:
10
              there's, um, a list of exhibits. There's exhibit E,
11
              which is audible exhibits, and you can scroll down to
12
              exhibit E28.
              Okay. Yeah, I'll take -- I'll take a look at it.
13
    Newton:
14
              Take a look at it from --
15
    Bereki:
              That's my, um, complaint to Mahia, uh --
16
    Newton:
              Okay.
17
    Bereki:
              -- it's like an hour and 15 minutes, so --
18
               (Inaudible - 1:35:28).
    Newton:
19
    Bereki:
              -- I have that and I -- I -- I don't have it in front
20
                       These things are not uploaded, but I do have
              of me.
2.1
              numerous recordings of, uh, calls that I made with him
22
              over the two-and-a-half years. Um, I would say
23
              there's probably anywhere from five to ten of those.
24
    Newton:
              Okay. Um, a few more questions, Adam. I know we've
25
              been on the phone for a little bit. I appreciate your
```



patience and taking the time with us. Um, pretty 1 2 direct question here. What -- what resolution or action are you seeking regarding your complaint 3 against Officer Mahia for dishonesty and for, um, his 4 5 rep- -- his report investigation? 6 Bereki: W- -- well it -- it's not just dishonesty, as I -- I 7 shared in one of my responses to you, it's -- he -he's violated due process, and he's -- he's, um, not 8 9 intervening to protect my constitutional rights. 10 um, because of this, uh, dishonesty and -- and, uh --11 he did not do, in my opinion, a full, fair, impartial 12 and independent investigation, and that that is 13 continuing to cause me harm and damages. And so what 14 I would like Officer Mahia to do -- I'm not even sure 15 if he's capable of doing it but I would like the 16 California Highway Patrol to do a full, fair, 17 impartial and investigation based upon the actual 18 evidence from courts of law, apply the law to the facts of this case and determine if -- if a crime's 19 20 being committed upon me and -- and many other people. And then, if so, take action. Um --2.1 22 Newton: Okay. 23 Bereki: That's it. I mean but as far as he's concerned, I --24 I -- I mean, um, he -- I do not feel that he did a --25 a full -- ag- -- again, I've given you the reasons why



I don't think he did a -- a -- a full, fair, impartial 1 and independent investigation. Um, his -- his 2 conclusion is -- is a joke, um, and the other --3 basically the other eight pages of the report are just 4 5 basically witness statements. 6 Newton: Okay. 7 Bereki: Um, um, he didn't address the claims that I -- I made 8 to him and so for him to say that this is, um, uh, not 9 substantiated, especially when he didn't interview the 10 other three suspects, and he didn't take into account 11 any of the actual law on the subject, how do you not 12 substantiate that? Um, and then, again, no -- no --13 no actual court case, no nothing that substantiates 14 how he arrived at this conclusion. I mean that's 15 basic law. So, uh, uh -- yeah, so uh, uh -- I mean --16 what was your question again? What -- what would I --17 can you say it? 18 Yeah, no -- no, it's okay, Adam. Uh, I know you --Newton: 19 you got a lot going on in your mind right now. I'm 20 just asking you what resolution or action are you 2.1 seeking regarding the complaint against Officer Mahia. 22 You pretty -- you answered it for me. That's okay. 23 Bereki: Uh, uh, uh -- I would like him to be trained in how to 24 do a -- an investigation. That's one thing. 25 Okay. Newton:

Uh, it doesn't like he is. Um, I -- I -- you know, um, I don't necessarily know, like what is applicable in the way of punishment but he -- he hasn't -- he hasn't actually done his job as far as I see it, as far as my understanding of being a former police officer and investigator. He hasn't even remotely come close to that. So if you watch that video that I put on my website you will see that this seems to be a systemic problem, that law enforcement doesn't have any clue that they have a duty to protect constitutional rights, even when they're -- they're violated by other officials. I mean it seems to be a very systemic problem. And even if you come to them with a complaint like this, as you'll see in the video, you either get some piece of shit investigation like this, or you get, "We're not doing any investigation whatsoever."

Newton: Understood. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Bereki:

Bereki: And so there's a -- there's a big question of who do
the people go to when the government's actually
literally violating their rights? And so now, as a
result of Mahia not doing this investigation, now I
have, uh -- I was forced into bankruptcy. Now my
home's been sold in a foreclosure sale, and I'm facing
eviction. If he had intervened --



1 Newton: Okay. 2 Bereki: -- and stopped this I -- n- -- I don't think any of 3 those things would be happening. So, um, the other thing -- I don't -- I don't think that you can do this 4 5 from your side of it, but I -- I think, you know, Mahia should pay restitution. Um, that's a separate 6 7 thing that can be addressed in court but, um, if he wants to do that on his own that -- that is 8 9 something that -- that, you know, is possibility. Um 10 11 Newton: Okay. 12 Bereki: -- he has his duties to abide by under our Constitution and if he's not going to do them, well, 13 14 you know -- again, I -- I don't know what he knows or 15 doesn't know, but this -- from my standpoint, this 16 report is a joke. It's --17 Newton: Yeah. 18 -- he didn't do his job and, um, you know, um, I think Bereki: 19 that he's -- I think he's a good person. I think he 20 means well. And as I said in the 240(b), um, I think 2.1 he got scared to, um, to stand on his own two feet. I 22 really, really feel that that's what -- what he did. 23 Um, he got scared and he -- he didn't have the 24 support. He repeatedly told me that he did not have 25 the support from the department, and I don't know why



1 he never went to, uh, the district attorney's office, 2 or to the attorney general's office. I mean maybe he 3 did, but he doesn't put it in the report. know, uh, why not, if you don't understand something, 4 5 get help. Um --6 Yeah, I understand. Hey Adam, I -- I just brought up Newton: 7 another question, um, sorry to bombard you with all 8 these question but I got -- I got another question. 9 So I just wanna make this -- make sure that I'm on the 10 same timeline as you. So all of this happened in --11 when -- when you entered this contract, when I say 12 you, either Spartan or you, um -- I'm not trying to 13 sit here and interpret -- interpret things -- uh, with 14 -- in April of 2012 -- am I tracking correctly? 15 Bereki: Yes, that's when the -- the project with the Humphries 16 began, yes. 17 And then this -- this complaint investigation Newton: 18 (inaudible - 1:41:30) the investigation was brought to 19 Officer Mahia in March of 2022. Does that sound 20 correct? 2.1 Bereki: Yes. 22 So then --Newton: 23 Bereki: So then -- but -- but -- but --24 Newton: -- te- -- then years later? 25 Well, no, okay? Because nothing happened in April of Bereki:



```
There was no crime that had been committed
 1
              2012.
 2
              against me because there was no trial.
                                                       The trial
 3
              didn't happen until, um --
 4
    Newton:
              25th and --
 5
    Bereki:
              -- March 27 and 28 of 2017.
 6
    Newton:
              2017? Okay, so we go from 2017 to 2022, so we're
 7
              looking at a --
 8
    Bereki:
              No, we still --
 9
              -- (inaudible - 1:42:01) --
    Newton:
10
              -- we still -- we still go to, um, what's the, uh --
    Bereki:
11
              hang on a minute. I -- I need to share something else
12
              up with you -- the appellate court judgment was not
13
              rendered until, um, quite a bit -- you're looking at -
14
              - that opinion was filed on -- it looks like October
15
              1, 2018.
16
    Newton:
              Of 2018? Okay. All right.
17
    Bereki:
              Yes. And then this whole process, while this was
18
              going on, I was still uncovering the fraud.
19
    Newton:
              Got it. Okay.
20
    Bereki:
              That -- because, again, this -- thi- -- even the
2.1
              judges don't seem to get what in the hell's going on.
22
              I seem to be the only person standing up and saying,
23
              "Wait a minute." Well, now there's starting to be
24
              some -- some decisions coming out about what I'm
25
              saying. Um --
```



```
(Inaudible - 1:42:53) --
 1
    Newton:
 2
    Bereki:
              -- but the other thing about that is that, um, I think
 3
              -- are you asking me that question from a statute of
 4
              limitations perspective?
 5
    Newton:
              No. No, no, I'm just --
 6
    Bereki:
              Oh.
 7
              -- I'm trying to get my timeline here, and I -- I -- I
    Newton:
 8
              was -- just wanna rifle through the, uh -- a rustle
 9
              through the -- the -- the paperwork while you were
10
              trying to talk. I just wanted to make my timeline
11
              straight.
12
              Oh okay. Okay. Yeah. So -- so --
    Bereki:
13
    Newton:
              Thank you for clarifying here.
14
    Bereki:
              -- the -- yeah, the other issue was that, um, because
15
              I've never -- on the statute of limitations issue,
16
              because I've never actually had a full, fair and
17
              impartial trial, and I spent all this time trying to,
18
              um, have this reversed, there is -- as I see it there
               is no statute of limitations.
19
20
    Newton:
               (Inaudible - 1:43:31).
2.1
    Bereki:
              The statute of limitations ap- -- applies if you've
22
              had due process. There hasn't --
23
    Newton:
              Correct.
24
    Bereki:
              -- been any. And so --
25
    Newton:
              Yeah.
```



-- what you'll see, if you watch the video, before I Bereki: went -- before I came to the CHP, or simultaneously while I went to the CHP I was also going to other law enforcement agencies. Newton: Yeah.

Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Newton:

I went to Costa Mesa, Irvine, um, Santa Ana, Orange County Sheriff, the attorney general, the Commission on Judicial Performance, although they're not law enforcement but, um -- all these other agencies. And, uh, uh -- I mean Mahia's the one that took a two-anda-half year time to do the report, but, uh, uh, again, I appreciate that. I appreciate that there was, you know, initially, um, some intent to do -- do -- do something. But, um, ultimately, after two-and-a-half years, I got basically witness statements and an affirmation of what the judge did. Um --

Okay. Under- -- understood. Okay. Um, hey Adam, I just -- I had a few more questions for you and I'm gonna turn it over to my commander here. Um, is there any additional information -- actually we're already answered that one -- um, sorry about that -- is there -- has everything you've shared with us, Adam, been truthful to the best of your knowledge, today?

Bereki: Absolutely.

Okay. Um, at any time after this -- after we hang up Newton:



1		and we can clear our interview here, can I contact you
2		in the future if I need to clarify any of your
3		statements?
4	Bereki:	By all means. Please please either email me or
5		just call and leave a message and I'd I'd be
6		totally happy to help you however I can.
7	Newton:	Under understood, sir. Um, that's all I I have
8		for you right now. We're gonna do some, uh, uh
9		I'll let turn it over to my commander. He's got a
10		few questions for you.
11	Bereki:	Okay.
12	Vargas:	Adam, Mike here.
13	Bereki:	Hi there.
14	Vargas:	So, flipping the switch to Lieutenant Monteagudo (ph).
15	Bereki:	Okay.
16	Vargas:	Okay? Let let's do that.
17	Bereki:	Okay.
18	Vargas:	Uh, that same question, uh, as as Sergeant Newton
19		asked you, um, what specific facts do you have to show
20		Lieutenant Monteagudo was dishonest with you during
21		this process?
22	Bereki:	Okay, so I wanna start with square one from him again
23		is that, um, I don't in my 240 complaint I state
24		when I started emailing him and calling him about the
25		problem with Mahia. Um, and he never responded to any



```
of that, any of my -- I left a phone message for him
 1
 2
               and I sent several emails to him.
 3
               (Inaudible - 1:46:04) --
    Vargas:
 4
    Bereki:
               He never respon- --
 5
    Vargas:
               -- sent emails forward?
 6
    Bereki:
               I'm sorry?
 7
              Have you sent those emails to us, to Sergeant -- to
    Vargas:
 8
               Sergeant Newton?
 9
    Bereki:
               Um, I -- I have not been asked to send them directly
10
               to him. I believe most of them are in the, um, the
11
               240(b) complaint itself.
12
    Vargas:
               They are? Okay. Let me go to that real quickly, just
13
               to make sure I encapsulate those. I got one to
14
               Vernacchia (ph), um, Mathia (ph), Hope Mackson (ph) --
15
    Bereki:
               I didn't number the pages, I'm sorry, but it's --
16
               there is one there. It says (inaudible - 1:46:53) --
              Oh (inaudible - 1:46:53) -- I see it here at the end,
17
    Vargas:
18
               yes. Uh --
19
    Bereki:
              Okay.
20
               -- it's for 06/2024.
    Vargas:
2.1
    Bereki:
               And then you've got one December 30, 2024 --
22
    Vargas:
               Yeah.
23
    Bereki:
               -- I made a statement that I called him. There was no
24
               answer. Yeah.
25
    Vargas:
               Yes.
```



```
So, yeah, I -- I was trying to avoid making a
 1
    Bereki:
 2
              complaint and getting -- to try to get Mahia to fix
 3
              the substantive, meaning the meaningful problems with
              his report and basically, for whatever reason, um,
 4
 5
              Mahia's, uh, immediate supervisor -- I forget his
              name, um, and then, uh, Monteagudo, who I later
 6
 7
              learned was, uh, his supervisor, they just -- they
              didn't respond. Um --
 8
 9
    Vargas:
              Okay.
10
              -- uh -- I believe I also left a -- uh, I did leave a
    Bereki:
11
              -- a phone message for -- let me see if I can find his
12
              name on here -- Mahia's immediate sergeant, um -- not
              (inaudible - 1:47:55), uh, let's see who was that.
13
14
              Uh, I wanna say it's --
15
    Vargas:
              You say --
16
    Bereki:
              -- na- -- it's McNelson (ph) or Watson or something
17
              like that. I -- it -- it's -- I'm not recalling. But
18
              -- yeah, so that initial email that I sent to Mahia
19
              saying, "Hey, there's problems with your investigation
20
              report," um, that was also forwarded to his sergeant,
2.1
              um --
22
    Vargas:
              Okay.
23
    Bereki:
              -- and -- and I left a message for the
24
              sergeant. No one -- no one called me back. So that's
25
              how I ended up -- I -- I wrote Mackson and then she
```



said get a hold of Monteagudo, and that's how that happened. And then when nobody responded I went to Sacramento.

Vargas: Okay.

Bereki:

2.1

Bereki:

So, um, nobody interviewed me at Sacramento, um, they basically just said, "We're gonna take down the -your name and state that you have a complaint and
we're gonna give that to Santa Ana." So that's when I
started calling Santa Ana saying, "Hey, who's doing
the investigation? Who's gonna interview me?" And,
um, that's when Mackson said, "I think we don't have
anything to do with this, uh, contact Monteagudo."

Um, and so I never got interviewed, and then I got a
letter in the mail from Monteagudo and it stated, um that is in the 240(b) report, um, uh -- you have the
letter, right?

Vargas: Yes. I'm looking at it.

Okay. Um, so he states, um, I b- -- uh, that he -- wait -- "This letter is in response to the concerns you expressed by telephone to our department Internal Affairs section on December 16, 2024." Um, well, they -- although I did share some things with them they told me that they were not doing an investigation and were not taking my statement. They said that the process is they take down your name and that you have



25

an allegation of misconduct and they forward that to the, um, proper, uh, division where the complaint originated. So, um, I don't know what concerns he's talking about. Uh, he said, "You indicated Officer Mahia failed to properly investigate your -- your allegation." That -- that's one thing, yeah, but there are many other allegations, as you saw, that we went over this report, including dishonesty, including, you know, deprivation of -- violation of due process, fair to conduct -- uh, failure to conduct a full, fair, impartial and independent investigation. I mean, yeah. So then he says, "I would like to appraise you of our actions in this matter. initial review of your allegation it was determined a thorough investigation was conducted by Officer Mahia into your claim and the investigation was reviewed by his direct supervisor and management for completeness or accuracy." Who -- who reviewed it? And, again, as you'll see in my 240(b), uh, how did they determine it was accurate and complete? I mean everything that I've just showed you shows that it's highly inaccurate and not complete at all. Um, so then he says, uh -he s- -- he doesn't admit that he actually reviewed it but he says, "I believe your allegations are without merit." Based on what? "And I have ordered the



investigation closed with no further action." So my beef with him is he -- he didn't interview -- nobody interviewed me to find out, as you guys are doing now, what the actual issues are. Um, and so I -- I find that his behavior is even more egregious or equal than -- than Mahia. Um, and so that's basically my -- my allegation of misconduct with him and, um, I feel that because he's basically obstructing justice when I'm trying to have my complaint fairly investigated and he closed -- when I'm -- when I'm coming forth with honesty and integrity to show that this has not been done right, and that my rights are being violated and harm is being caused to me, by -- by power that's being imposed by the executive branch of California and the State of California doing things without lawful authority and then the officer doesn't do an investigation, I bring that to this, the department's attention, and try to have it fixed without filing a complaint, the door gets shut on my face. Then I file -- I try to file a complaint, and then investigation gets closed. That's bullshit. Um, and so I think, you know, he's -- he -- that behavior just continues to obstruct justice, um, deprive me of the right to due process, and it's criminal, as far as I see it. Um, especially now that -- when I'm faced with losing



my home and, uh, you know, millions of dollars in 1 2 work, and -- I mean all of the untold emotional 3 distress this has caused me and my family. 4 this is disgusting. So that's my complaint with him. 5 Vargas: Okay. All right. Adam, I -- I understand you're 6 frustrated, um, and I appreciate you taking the time 7 to go through and really dissect the -- the investigation and -- and highlight those things that 8 9 you had issues with. Um, the same as -- as well, um, 10 in -- in the actions regarding Lieutenant Monteagudo. 11 Um, that being said, a question I have to ask, you 12 know, we talked about dishonesty, and this goes both 13 for Lieutenant Monteagudo and Officer Mahia, um, 14 dishonest in the sense of it's clear that you don't 15 agree with, um, many portions of your investigation, 16 um, do you think that there is any deception, um, 17 deceit, in regards to, um, the action thereof from 18 Monteagudo and Officer Mahia? 19 Bereki: A- -- absolutely. With Monteagudo I'll address that first. 20 21 Vargas: Yeah. 22 Bereki: How -- how could he say that he reviewed my 23 allegations when he never got them? I mean I don't 24 know what he got, but the only one that he lists, 25 according to what he says, is that Majia didn't



properly investigate. He, uh -- his statement appears to rely upon what he says is the concerns I expressed to our Internal Affairs section. Well, I called those guys and they said we -- you know, "We didn't -- we sent them a letter saying that there's an investing- -- that they need to do an investigation." So, uh, that's deceptive that he reviewed, or -- or somebody -- he doesn't admit that he reviewed them, but he finds no merit in them when everything about what I'm sharing has incredible merit. This is the law. mean and by the highest law -- the highest court of our country. And so he's coming in and saying, "Oh, this is without merit," and closing an investigation. That's deceptive. That's fraud because he's saying that there is -- he -- he's using his official power to make a determination of fact and law and close down an investigation that's never actually been conducted and lying, saying that he actually investigated the claims, when he didn't. That's incredibly dishonest and deceitful.

Vargas: Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Bereki: As for Mahia, the biggest issue there is that he claims that he did an investigation. And again, if you look at this report we have a bunch of witness statements -- and most of them aren't even correct,



25

um, and we have a -- you know, after two-and-a-half years, a couple paragraphs that don't even address the deprivations of constitutional rights, they -- they don't really address the -- the -- the new law that has been made that I presented to him, and all of the issues I raised while we were talking about this. so how that can be if you leave out pertinent facts to an investigation how can that investigation be fair and impartial and truthful? Y- -- you -- it's kind of like this. In my video I made an example of a -- of a police officer who gets a -- a call to a robbery and he shows up and there in fact is a robbery going on but he turns his back and says, "Huh, I don't see a robbery going on. Nothing's going on here." And he drives away. That's kind of like what Mahia did. gave him all of these court cases and all of these things that supported my allegations that crimes and/or deprivation of rights and theft of my property has been done without lawful authority. And he never addresses it, and yet says that he did an investigation and concluded that the allegations were unfounded. He doesn't even list what the allegations -- well, he does list what the allegations were, but he doesn't address each of the allegations. Why -why were each of those things unfounded?



25

important. I mean we don't just take his word for it. We have no -- no way to know, until he comes clean and says, "Well, Mahia, did you find out if this was actually disgorgement? If it wasn't, what was it? Did you find out if it was a penalty? Wha- -- well, if that's the case, Judge Chafee told you that it was punitive. Well, Adam gave you a case that says that -- that the excessive fines clause applies to punishment, even if it's in a civil case. Did you determine if the excessive fines clause applied here? Did you determine if Judge Chafee did any of those protections that you -- you stated on, um, page seven, lines one through three?" It's all missing. and then, when I -- I brought some of these issues to his attention, with integrity, he didn't respond. and so I -- on those grounds I feel that that's where his deceit is coming from. Um, but as I shared earlier, there's that issue, and then, I mean there's the oth- -- other issue of the fact that I -- I don't -- I don't -- for whatever reason, it doesn't feel to me like he felt like he had the confidence within himself to be able to step forward and stand in his power and tell the truth. And so, like I said, I think what happened is he fell -- he just fell back on whatever the judges said. He didn't address the



things that I brought to issue because that would have 1 2 required him to make a determination of his own, and 3 so he just fell back on what the judges did. that's where there's -- it's not impartial. 4 5 independent. It's not full. And it's not fair. And 6 all of those contribute to dishonesty. 7 And -- and you feel, sir, that the allegations that Vargas: 8 you mentioned, um, that -- that aren't in the report, 9 that -- that you claimed, that that was done with 10 intentionality on Officer Mahia's part? Is that your 11 statement? 12 Bereki: I'm -- I'm sorry, can y- -- can you state -- you said 13 the allegations that aren't in the report. What --14 which allegations are you referring to? 15 Vargas: Yeah, yes, y- -- you listed during -- during our 16 discussion earlier, um, many of the different issues 17 that you had about information that wasn't in the 18 report, um --19 Bereki: Okay. 20 -- (inaudible - 1:59:35) case -- case -- you know, the Vargas: 2.1 Liu case, uh, Eisenberg case and, um, the Erector case 22 that you brought forth to him, um --23 Bereki: Mm-hmm. 24 Vargas: -- and none of that was in the report. Do you think 25 that was done intentionality? To piggyback going --



Bereki:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Okay. As I've shared, there's a -- there's a fine line here. I, based upon -- okay, I need to go back and just give you a little bit of, um -- little bit of context. I spoke a little bit about it in my 240(b). When I met Mahia for the first time at South Coast Plaza by my house in Costa Mesa there was a light in his eyes that was not there in any other public official that I had ever talked -- spoken with, any other executive official. I don't know if it was because he was, like a boot (ph) in investigations and just really eager to get to -- you know, do a good job and do something, or what. But he felt so sincere and honest and intent, it seemed, um, on getting to the bottom of things. And when I -- when we sat there for like an hour, hour-and-a-half, whatever it was, and spoke about this, it was very clear to him that he saw the light of -- it was very clear to me that he saw the light of what was going on here. Um, that's my interpretation. And I really felt like he was going to -- I mean he showed up, he had the cases printed out, he created a binder, he told me he was talking to lawyers on -- on his time off, and other people, to try to get a handle on this. Um, and I don't know what happened behind the scenes that I wasn't a part

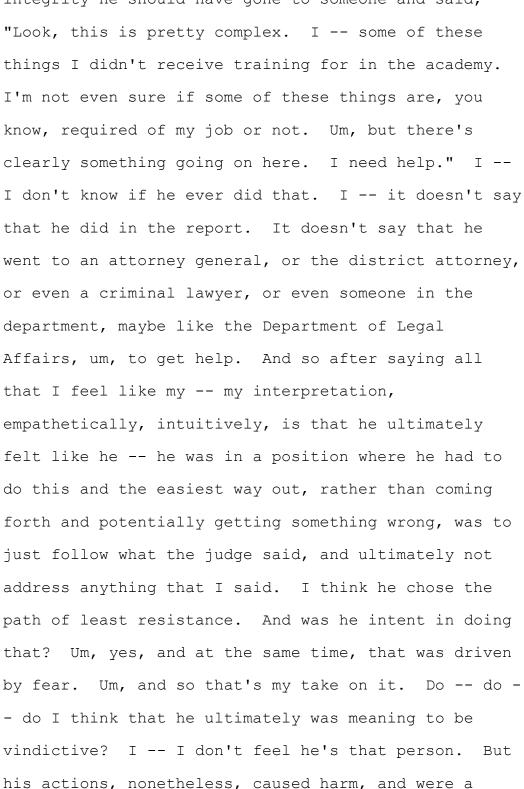
connecting this, again, to the dishonesty and deceit.



25

of, but he -- you know, usually in investigations if there's a complaint about someone doing something wrong, you -- you interview the person and then you go interview the bad guy. He didn't do that for, like, two years. I -- he told me that, um, while he was investigating this he got transferred to another part of the division. He -- he was -- basically said he didn't put in for that and didn't want it, but it was kind of like he was told, "Hey, you better do this." And so there was some frustration that was put there, and he also told me, multiple times, that, um, it wasn't like he was getting support from the department with time to -- to do this report. Um, and, um, I don't know what was going on in his personal life. don't know what was going on on the job. But it -some transition happened, and I think that he was trying to avoid filing the report to try and stay in his integrity and not do harm to me by putting out something that didn't recognize my rights and that wasn't ultimately factual and based on law. after, like, two-plus years and me starting to ask him, "What in the hell's going on?" And then starting to write letters to his supervisors, I think the pressure got on to him. And, um, whereas I said in the 240(b) I feel like if he was truly standing in his







dereliction of his duty because he wasn't honest. 1 2 mean if -- if -- if he knows what's going on, if 3 he knows about the Liu case, the Eisenberg case, the, um, um, uh, the -- the MW Erectors case, he should be 4 5 able to sit down and have a conversation with you about that after two-and-a-half years. After -- so --6 7 so here's another interesting -- I -- I sent this to you this morning -- after he interviewed Chafee he 8 9 said, "Chafee said this wasn't a penalty." So I said, 10 "Ernesto, the MW Erectors case -- okay, that's not a 11 holding of the court, but it's something the court 12 calls dicta, where they recog- -- they make statements 13 about things that aren't necessarily holdings of the 14 court but they're recognizing something about it." 15 And I sent that to him and it says, "We have 16 determined that, you know, uh, basically that the 17 legislature's intent was to impose a stiff, all-or-18 nothing, penalty." So how is he, like, avoiding that 19 entire issue, unless he's doing it intentionally?" 20 Again, I think there are other, underlying reasons why 2.1 he's doing it, but he's making a conscious choice not 22 to -- he writes down what my allegations are, but he 23 doesn't address any of them. That -- that -- are --24 are you picking up, like where the -- where I'm coming 25 from?



1	Vargas:	No, tha thank you for clarifying, yeah. A and
2		not not just here but, you know, for the the
3		remainder of the time that we spoke with you, uh, you
4		know, in regards to the 240, um, and that was really
5		the intent of this interview, right, to to really
6		get a grasp on, um, the words, you know, on the paper,
7		that you put on that 240(b), and to understand what
8		your claims are and, uh, really hone in on the issues.
9	Bereki:	Perfect. Yeah, so it's not just essentially
10		dishonesty it's that he didn't abide his duties that
11		these were and that violated my rights, and and,
12		yes, there's that dishonesty part of it as well.
13	Vargas:	Okay, Adam, that being said, uh, is there anything
14		any further information that you wanna bring forth
15		during this call?
16	Bereki:	No, not right now.
17	Vargas:	Okay. Sergeant, do you have anything further?
18	Newton:	Hey Adam, um, I'm probably gonna be working on this
19		this weekend. Uh, would it be inconvenient to you if
20		I called you this weekend at some time? It it
21		would be during the day, at a reasonable time. Would
22		that be okay with you?
23	Bereki:	Absolutely not. Absolutely not.
24	Newton:	Okay.
25	Bereki:	Call me anytime. I mean I'm I'm usually up after



7:00 a.m. and -- and I go to bed, uh -- well I'm --1 2 I'm usually done for the day by 7:00 p.m. 3 Newton: Okay. 4 Bereki: -- just -- just -- you don't have to, um, make any 5 arrangements or send an email. Just call me. 6 Newton: Okay. If I have the document, or you need it -- you -- you 7 Bereki: don't understand something I'm here -- I -- I wanna be 8 9 supportive and -- and I'm happy to help. 10 I -- I appreciate that, sir. And I -- I thank you for Newton: 11 your time. I know we've taken you -- we've taken up 12 over two hours of your time. I appreciate your 13 patience with us. 14 Bereki: No, and I -- I -- I very much appreciate both of your willingness to -- to hear me out and -- and not 15 16 interrupt, and -- and to, um, to do a fair 17 investigation and -- and hear what's going on. Um, so 18 on -- on that note, I -- I do wanna just say that, you 19 know, I don't know if this is gonna happen, but my 20 hope is that, um, the department will ultimately do 2.1 the right thing here, and do an investigation, and 22 start, um, stopping what's going on here, including 23 the evict me from my house being stolen from me. Um, 24 uh, again, I don't know if that's what's going to 25 happen but, um, that's ultimately I'm not asking, uh,



1		for anything other than for the law to be followed in
2		that regard. Um, and so that's what I'd like to
3		conclude with.
4	Vargas:	Thank you very much for your time today, Adam.
5	Bereki:	Thank you, too. Have a nice evening.
6	Newton:	All right, sir.
7	Vargas:	To you as well.
8	Newton:	All right, bye-bye.
9	Bereki:	Okay. Bye.
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		



1 TRANSCRIBER'S CERTIFICATE 2 3 I, Brian T. Henderberg, do hereby certify that the foregoing transcript is a full, true, and correct statement of 4 the audio file provided to me titled "E38- CHP INTERVEIW 5 6 021325". 7 DATED this 27th day of June, 2025. 8 9 10 Brian T. Henderberg 11 12 Ditto Transcripts 1355 S. Colorado Blvd. 13 Suite C515 Denver, CO 80222 14 Tel: 720-287-3710 Fax: 720-952-9897 15 DUNS Number: 037801851 16 CAGE Code: 6C7D5 17 Tax ID #: 27-2983097 18 19 20 2.1 22 23 24

25