# **York Schedule**

# **Daily Schedule**

 This is a sample schedule of a very conservative day all based on previous testimonies by the prosecution's witnesses.

# **Goal and Objective**

The purpose is to prove that based on the limited time available during York's day, the molestation alleged to have occurred with the amount of alleged victims and the alleged frequency was PHYSICALLY IMPOSSIBLE!

## **Reasonable Doubt**

 This presentation will prove that it is physically impossible for one man, with an average schedule that involved so many people, to have committed the regular sexual molestation acts alleged on so many children.

## **Alleged Victims**

- Salha Eddington: at least 1 a week
- David "Taariq" Noel: 3-4 times
- Safa'a LaRoche: 7 times a week
- Krystal Harden: 3-4 times per week
- Shelamoh LaRoche: 1 a week
- Amala "Amanda" Noel: 2-3 times a week
- Adah "Nicole" Lopez: 6-7 times a week
- Khalid "Eddie" Eddington: 3 times a week

## **Reasonable Doubt**

**Physical Impossibility** 

#### It is physically impossible to have sex

#### 1,446 Times A Year

#### 121 Times A Month

For a ten year span

#### Reasonable Doubt Practical Impossibility

It is practically impossible to coordinate a schedule for as many years where some people never saw other people

#### Reasonable Doubt Practical Impossibility

It is practically impossible to engage in unprotected sex with that many girls under the legal age and not result in any underage pregnancies

#### **Reasonable Doubt** Jalaine Ward's Sworn Testimony Arraignment and Detention Hearing Macon, Georgia May 9, 2002 A.D.

Q: All right. Now, in connection with the travel for the purpose of having sex with a minor, do you have a witness who says that the purpose in the travel was to have the children have sex?

A: The witness says that?

Q: Yes

A: No.

Q: You have no witness that says that? A: Not that says that no

A: Not that says that no.

#### **Reasonable Doubt** Who what where is Natharah?

Why didn't the government bring in Natharah? Why didn't they bring her in in person or show her picture? Why did Nicole "Adah" Lopez and Habiyba "Abigail" Washington the only ones that mentioned her?

Reasonable Doubt Jin Hee Bae Chang had a dream: Is it a dream or is it reality?

"Sometimes I don't know if it's a dream or reality."

# Instruction 9 General Conspiracy Count, 18 USC 371

Fourth: That such "overt act" was knowingly committed at or about the time alleged in an effort to carry out or accomplish some object of the conspiracy.

An "overt act" is any transaction or event, even one which may be entirely innocent when considered alone, **<u>but which is knowingly committed by a conspirator in an effort</u> <u>to accomplish some object of the conspiracy</u>** 

Thus the mere proof that one or more overt acts was committed by itself without more is not enough to convict the Defendant.

You must find that this **overt act** was **in furtherance** of the conspiracy.

Thus you must <u>first</u> believe that there was a conspiracy to <u>transport minors in interstate</u> <u>commerce for the purposes of engaging in unlawful sexual activity; to travel in</u> <u>interstate commerce for the purposes of engaging in unlawful sexual activity with</u> <u>minors; and to structure cash transactions so as to evade federal currency</u> <u>transaction reporting requirements.</u>

## Unanswered questions that support reasonable doubt

- Why were there no victims that describe identifying marks i.e. tatoos, scars, marks on York's body?
- Why was there minimal description of pain associated with alleged molestation anal and vaginal penetration?
- Why was there no bloody clothing and no bloody underwear?
- Why are there no video or audio of alleged victims taken by the FBI?
- Why was there a complete absence of allegations of molestation for the fifteen years from 1973 to 1988?
- Why did these alleged acts of molestation start with Habiyba "Abigail" Washington in 1988
  A.D. and end when she left in 2001 A.D.?
- What were the "favorable concessions" for Abigail Washington?
- Why would a person that has filed and paid taxes for thirty years structure money on three times only during the specific period of time when Abigail Washington was over the finances?
  - Note: Malachi York has never been audited by the IRS in thirty years.

Note: Tomeka Pittman stated that the only reason for money structuring is for tax evasion

Note: Habiyba Washington stated on those deposits she wasn't sure whether or not there was structuring on there because she wasn't sure of total amount she only said that because IRS gave examples

- Why were there no videos of Malachi York molesting children?
- Why were there no pictures of Malachi York molesting children?
- Why were there no pictures of Malachi York nude with anyone?

- Why there no videos or DVDs of adults with children?
- Why were there no videos of child pornography?
- Why were there no nude pictures found of any of the alleged victims?
- Why out of over five hundred DVDs video tapes were there only 18 that were pornographic which is less than five percent?
- Why did the government only answer the DVD case for "Debbie Does Dallas" and not the DVD?
- If Malachi York used baby oil and the Pink Panther why weren't they found at his house in Athens?
- If the government really wanted you the jury to know the truth, why didn't they call the alleged victims in the indictment :
  - Hasnaa Evans
- Husna Evans
- Keturah EddingtonQiturah /Keturah Lampkin
- Rodeya Herbert Hanaan Merritt
- Suhaila Williams
- Suhaila ThomasSakina Wood
- Why did the government try to influence you, the jury, that legal acts were illegal i.e.:

For example:

- Sex with Qumra Muhammad who was 16 years old
- Abigail Washington's pregnancy at 17
- Nicole Harden
- Sex with Sakinah Parham who was 18
- Ebony Hill
- Jin Hee Bae

## **Point of Fact**

- If this amount of sex acts were occurring on the pillows why was there no DNA evidence presented by the government?
- Ifs this amount of sexual activity was taking place with these alleged victims over this period of time why was there no under 16 pregnancies?
- If there is a Natharah that exists why didn't the government bring her to testify?
- Why are there no surveillance tapes showing any illegal activity being done by Malachi York?
- If there was surveillance done on Malachi York's residence, why was there never surveillance showing a child coming out of his house?
- If Malachi York was such a dangerous person why after 19 months there are no injuries to any of the alleged victims?
- If Jacob York was not a substantial part of the conspiracy against Malachi York why didn't the government ask him to come testify?
- If the government believes Suhaila Thomas really told them that Malachi York molested her why didn't they call her to testify in front of the jury?

# <u>Number of Times</u> <u>Alleged Sex Acts Occurred</u>

#### Amanda aka Amala Noel

Date of Birth:	1/26/1984
Year Alleged Sexual Acts Began In Georgia:	1993
Year Alleged Sexual Acts Ended:	2001
Frequency of Alleged Sex Acts:	1993-1995 = 2-3x Per Week 1995-2000 = 1-2x Per Week
Years of Alleged Sexual Abuse:	9 years

#### Number of Acts Per Year:

1993: 156x per year 1994: 156x per year 1995: 156x per year 1996: 104x per year 1997: 104x per year 1998: 104x per year 1999: 104x per year 2000: 104x per year 2001: 104x per year

Number of Total Alleged Sex Acts From 1993 to 2001 =

## 1,092

#### Adah aka Nicole Lopez

Date of Birth:	4/19/1975
Year Alleged Sexual Acts Began In Georgia:	1993
Year Alleged Sexual Acts Ended:	2000
Frequency of Alleged Sex Acts:	1993-1995 = 7 Days Per Week 1995-2000 = 2x Per Week
Years of Alleged Sexual Abuse:	8 years

#### Number of Acts Per Year:

1993: 365x per year 1994: 365x per year 1995: 96x per year 1996: 96x per year 1997: 96x per year 1998: 96x per year 1999: 96x per year 2000: 96x per year

Number of Total Alleged Sex Acts From 1993 to 2000 = 1,306

### **Khalid Eddington**

Date of Birth:	6/8/80
Year Alleged Sexual Acts Began In Georgia:	1993
Year Alleged Sexual Acts Ended:	1996
Frequency of Alleged Sex Acts:	1993-1996 = 3x Per Week
Years of Alleged Sexual Abuse:	4 years

### Number of Acts Per Year:

1993: 156x per year 1994: 156x per year 1995: 156x per year 1996: 156x per year

## Number of Total Alleged Sex Acts From 1993 to 1996 =

### **624**

## Salha Eddington

Date of Birth:	3/10/1985
Year Alleged Sexual Acts Began In Georgia:	1993
Year Alleged Sexual Acts Ended:	2002
Frequency of Alleged Sex Acts: No l	Frequency Given
Years of Alleged Sexual Abuse:	9 years

## David aka Taariq Noel

Date of Birth:	10/25/1985
Year Alleged Sexual Acts Began	
In Georgia:	1993
Year Alleged Sexual Acts Ended:	2001
Frequency of Alleged Sex Acts:	1993-1995 = 2-3x Per Week 1995-2001 = 3-4x Per Week
Years of Alleged Sexual Abuse:	9 years

#### Number of Alleged Acts Per Year:

1993:	156x per year 1994:	156x per year 1995:	208x per year
1996:	208x per year 1997:	208x per year 1998:	208x per year
1999:	208x per year 2000:	208x per year 2001:	208x per year

# Number of Total Alleged Sex Acts From 1993 to 2001 = 1,768

#### Abdul Salaam aka Shelamoh LaRoche

Date of Birth:	3/20/1984
Year Alleged Sexual Acts Began In Georgia:	1997
Year Alleged Sexual Acts Ended:	1999
Total Alleged Sex Acts:	1997-1999 = <b>8-9 Times</b>
Years of Alleged Sexual Abuse:	3 years

## Number of Alleged Acts Per Year:

1997: 3x per year 1998: 3x per year 1999: 3x per year

#### Number of Total Alleged Sex Acts From 1997 to 1999 =

## 9

#### Jin Hee Chang aka Isis

Date of Birth:	1968
Year Consensual Sexual Acts Began In Georgia:	1993
Year Consensual Sexual Acts Ended:	1995
Frequency of Consensual Sex Acts:	1993-1995 = 1x Per Week
Years of Consensual Sex Acts:	3 years

#### Number of Alleged Acts Per Year:

1993: 52x per year 1994: 52x per year 1995: 52x per year

Number of Total Alleged Sex Acts From 1993 to 1995 =

156

## Abigail aka Habiba Washington

Date of Birth:	8/10/1975
Year Alleged Sexual Acts Began: In Georgia:	1988
Year Consensual Sexual Acts Ended:	2001
Frequency of Sex Acts:	No Frequency Given
Years of Alleged Sex Acts:	4 years
Years of Consensual Sex Acts:	9 years

### Atiyah aka Tatiana Thomas

Date of Birth:	9/27/1979
Year Alleged Sexual Acts Began In Georgia:	1993
Year Alleged Sexual Acts Ended:	2001
Frequency of Alleged Sex Acts:	1993-2001 = 2-3x Per Week
Years of Alleged Sex Acts:	9 years

#### **Number of Alleged Acts Per Year:**

1993:	156x per year 1994:	156x per year 1995:	156x per year
1996:	156x per year 1997:	156x per year 1998:	156x per year
1999:	156x per year 2000:	156x per year 2001:	156x per year

Number of Total Alleged Sex Acts From 1993 to 2001 = 1,404

### Sakinah Parham

Date of Birth:	4/30/1976
Year Consensual Sexual Acts Began:	1993
Year Consensual Sexual Acts Ended:	1999
Frequency of Sex Acts:	1993-1999 = 3x Per Week
Years of Consensual Sex Acts:	7 years

#### Number of Legal/Consensual Acts Per Year:

1993: 156x per year 1994: 156x per year 1995: 156x per year 1996: 156x per year 1997: 156x per year 1998: 156x per year 1999: 156x per year

Number of Total Alleged Sex Acts From 1993 to 1999 =

## 1,092

#### Ebony Hill aka Abiytal

Date of Birth:	2/3/1977
Year Consensual Sexual Acts Began:	1990
Year Consensual Sexual Acts Ended:	1997
Frequency of Consensual Sex Acts:	1990-1997 = 2-3x Per Week
Years of Consensual Sex Acts: 8 years	

#### Number of Legal/Consensual Acts Per Year:

1990: 156x per year 1991: 156x per year 1992: 156x per year 1993: 156x per year 1994: 156x per year 1995: 156x per year 1996: 156x per year 1997: 156x per year

#### Number of Total Alleged Sex Acts From 1990 to 1997 =

## 1,248

#### Nicole aka Husna Harden

Date of Birth:	8\19\1969
Year Alleged Sexual Acts Began: In Georgia:	1993
Year Alleged Sexual Acts Ended:	2000
Frequency of Sex Acts: Years of Consensual Sex Acts:	1993-2000 = 4 Times 8

#### Number of Legal/Consensual Acts Per Year:

Number of Total Alleged Sex Acts From 1993 to 2000 =

# 4

#### Qumra Muhammad

Date of Birth:	12/29/19	982
Year Legal/Consensual Sexual Acts Beg	gan:	1998
Year Legal/Consensual Sexual Acts En	ded:	2000
Frequency of Sex Acts:	No Free	quency Given
Years of Legal/Consensual Sex Acts:	2 years	

### Safa'a LaRoche

Date of Birth:	5/13/1985
Year Alleged Sexual Acts Began:	1996
Year Alleged Sexual Acts Ended:	2000
Frequency of Alleged Sex Acts:	1996-2000 = 7x Per Week
Years of Alleged Sex Acts:	5 years

#### Number of Alleged Acts Per Year:

1996: 365x per year 1997: 365x per year 1998: 365x per year 1999: 365x per year 2000: 365x per year

Number of Total Alleged Sex Acts From 1996 to 2000 =

# 1,825

#### Crystal aka Beluwra Harden

Date of Birth:	5/13/1985
Year Alleged Sexual Acts Began:	1996
Year Alleged Sexual Acts Ended:	2000
Frequency of Alleged Sex Acts:	<b>1996-2000 = 3-4</b> x Per Week
Years of Alleged Sex Acts:	5 years

Number of Alleged Acts Per Year:1996: 208x per year 1997: 208x per year 1998: 208x per year

1999: 208x per year 2000: 208x per year

Number of Total Alleged Sex Acts From 1996 to 2000 =

# 1,040

# Total Number of Alleged and Legal/Consensual Sex Acts 1993-2001

# 11,568

Alleged Sex Acts Per Year:	1,446
Alleged Sex Acts Per Month:	121

\*These Number Does Not Include Women In His Main Family.

For 8 Year Period of Time Continually

# The Jacob York Conspiracy

(The Plot to destroy Malachi York through lies and deception.)

### Jake York Sexual Recruitment The Lead Conspirators And Their Motives Jake York / Abigail "Habiba" Washington

## Jake York

- Hates Malachi York Personal Vendetta
- Money Class action suit
- Sex with ex-members

## Abigail "Habiba" Washington (now recants testimony)

- Stripped of financial power and control
- Stripped of control over main house
- Money
- Favorable Concessions
- Ousted from community

## Nicole "Adah" Lopez

- Mother owned house with Jake York
- Sex with Jake York
- Money
- Resentment from being asked to leave
- Ousted from community

# Amanda "Amala" Noel

- Strongly influenced by sister Adah
- Pressured by mother Barbara
- Friends with Beluwra "Krystal" Harden
- Known liar and thief Stole liquor from main house and money from finance office Lied about number of sexual partners to to medical doctor

# Nicole "Husna" Harden

Stole money from community property

- Stripped of power
- Friends with Abigail "Habiba" Washington
- Physically abused daughter Krystal Harden
- Ousted from community

## Sakinah Parham

- Sexual affair with Jake York in N.Y.
- Money filed lawsuit against Malachi York
- Physically abused Harry Parham, Malachi York's son
- Influenced Arlene Hamilton to testify at last minute

## Tatiyana "Atiyah" Thomas

- Sexual relationship with Jake York
- Money
- Coercion by Nicole "Adah" Lopez and Habiyba Washington

## Lemuel LaRoche

- Sexual relationship with Nicole "Adah" Lopez
- Money by using his sister Safaa'a LaRoche
- Heavily influenced sister Safaa'a LaRoche

## **Conspiracy Conference**

- On Memorial Day weekend May 25, 2001 several of the conspirators met in South Beach, Florida in order to get their lies together and recruit other ex-members to claim to be victims of Mr. York before going to the F.B.I.
- This meeting was organized by Jake York and Abigail "Habiba" Washington. It involved drinking, parting and lewd sexual activity between alleged victims of molestation.
- After the meeting they joked about alleged molestation and even sent a photo of all their fun to Malachi York as a joke.