



## **Monitoring the Trial of Emmanuel Toto Constant: July 18<sup>th</sup> 2008: Prosecution Continues to Call Witnesses**

Two witnesses testified today.

Witness 1: a real estate broker (continued from previous day)

The first witness was questioned extensively about the sale and refinancing of the property on Bainbridge Street in the Bedford-Stuyvesant, Brooklyn. He was shown documents which were signed at the first and second closings, the first a fraudulent document which didn't involve Mr. Constant, the second a refinancing document.

He explained the process that he set-up and the people who were involved for the refinancing. The witness was forced to resell the property because the "straw buyer" wanted to get out of the contract. He stated he met Mr. Constant who told him loans had to be refinanced and he would do it through D&M. All the paper work, the witness stated, was Mr. Constant's responsibility: the loan forms, the appraisal, and the attorneys at closing.

Witness 2: a straw buyer

The witness had no knowledge of anything that went on, or anyone involved.