

EXHIBIT 401

[REDACTED]

Date of Conversation: December 8, 2020

(Transcribed from WAV file copy)

Participants:

1. SA [REDACTED] Wilson, Federal Bureau of Investigation (FBI)	=	Wilson
2. SA [REDACTED] Soline, Internal Revenue Service (IRS), Criminal Investigations	=	Soline
3. John Robinson Walker, aka: Rob	=	Walker

Betsy (Walker?), wife of John Robinson Walker, aka: Rob = Betsy

A male voice in background (Unknown Male?) = Male

Unknown Female = Female (Wait Staff)

Unknown Male = Male (Wait Staff)

Type of Conversation: Taped Interview

A transcription of the above-described conversation is as follows:

Preamble by

Wilson: Okay, this is Special Agent [REDACTED] Wilson with the FBI accompanied by...

Soline: Special Agent [REDACTED] Soline, IRS, CI.

Wilson: Okay, today's date is December 8th of 2020. The local time in Little Rock, Arkansas is 10:03 a.m. Ah, the following will be an attempted interview with John Robinson Walker at his residence, [REDACTED], also in Little Rock.

(Background Noise. Exit vehicle and slams car door. Walking noise).

(Pause).

(Counter #: 04:08:43/00:00:58):

Wilson: I wonder if this..., anybody saw us coming through?

Soline: Hmph, hmph, hmph.

(Background Noise).

Soline: I'm gonna (Unintelligible).

(Background Noise).

Soline: (Unintelligible).
(Background Noise).
(Chiming Noise).

(Counter #: 04:08:10/00:01:31):

Wilson: (Unintelligible). You hear the vacuum?
(Pause).
(Background Noise. Squeaking Noise. The sound of a door opening). (The wife of John Robinson Walker, Betsy Walker answers door,

(Counter #: 04:08:00/00:01:41):

Soline: Hello.
Wilson: Oh.
Betsy: How you doing?
Wilson: Hi, how you doin'? (Slight Laugh).
Betsy: Good.
Wilson: My name's Josh Wilson. I'm with the FBI.
Betsy: Yeah.
Wilson: Is Rob available to chat?
Betsy: He's on a ah.., call upstairs.
Wilson: Okay.
Betsy: Do you wanna see? He's got a Zoom meeting.
Wilson: Okay.
Betsy: I'll (Unintelligible)...
Wilson: Would you mind checking in with him...
Betsy: Yeah, yeah, yeah.

Wilson: ...and seein' how long's he gonna be?

Betsy: Of course. (Unintelligible).

Wilson: Okay.

(Pause).

(The sound of a door opening. Squeaking noise).

(Counter #: 04:07:06/00:02:35):

Betsy: Yeah.

Wilson: Hmph.

Betsy: I., I mean I couldn't even tell him. He's doin' a "run-through." They have their annual meeting tomorrow and they're doing their whole Zoom meeting...

Wilson: Okay, gotcha.

Betsy: ...so yeah, I mean can we make an appointment where you could come back and talk to him?

Wilson: Um., ah., or is... Do you know what the rest of his day looks like?

Betsy: Well he's got his annual meeting tomorrow so he's just doin' um..., calls with them the whole time.

Wilson: Okay. Get... So is his whole day booked today?

Betsy: Well I'm not sure. Do you all need an appointment?

Wilson: Um, it...

Betsy: I mean I don't know!

Wilson: Yeah.

Betsy: Is this...

Wilson: Yeah. No, I mean it's just., we're just lookin' to talk to him and "run somethin' by him." Um., so...,

Soline: Hmph hmph.

Wilson: ...um, I wish I could talk to you...

Soline: Hmph hmph.

Wilson: ...more (slight laugh in voice) about it but ah, you know, I just...,

Betsy: No, no, no, I understand but yeah...,

Wilson: Yeah.

Betsy: ...without an appoint.., I mean, you know..,

Wilson: Right.

Betsy: ...he's just...

Soline: (Unintelligible).

Wilson: He's a busy guy.

Betsy: ...literally on the call.

Wilson: Right.

Soline: Privacy reasons we stopped by.

Wilson: Yeah.

Soline: (Unintelligible).

Betsy: Yeah, yeah.

Wilson: Right.

Betsy: I., I'm not... Yeah, no what... No, I'm not asking but if ya'll wanna leave a...

Wilson: Okay.

Betsy: ...card.

Soline: Yeah.

Betsy: I mean I'll just set it...

Wilson: Absolutely.

Betsy: ...on his desk. I literally did not even tell him ya'll...

Wilson: (Laughs).

Betsy: ...but there he is.

Wilson: Sure, no problem.

Soline: Hmph hmph.

Betsy: There were four faces on the screen and I saw him reading the agenda for...

Wilson: (Slight Laugh).

Betsy: ...tomorrow's meetings.

Wilson: Gotcha.

Betsy: Hmph hmph.

Soline: Okay.

Wilson: All right.

Soline: (Whispers). Yeah.

Betsy: (Unintelligible).

Wilson: Yeah.

Soline: Is he..., (Unintelligible) of what time to come back or...

Wilson: Ah., yeah.

Soline: ...(Unintelligible)?

Betsy: Well I don't know. So he's got his annual meeting...

Soline: Yeah.

Betsy: ...tomorrow...

Soline: Okay.

Betsy: ...that they've been prepping for, for about two weeks...

Soline: Okay.

Betsy: ...out of his company out of San Francisco...,

Soline: Hmph hmph.

Betsy: ...ah.,

Soline: Hmph hmph.

Betsy: ...and so he is... It's "crunch time," you know.,

Wilson: Right.

Betsy: ...and so... I mean today or tomorrow might not be the best but Thursday morning I know is when he's gonna exhale when this is behind him.

Wilson: Gotcha. Okay. Um, I mean even it's kind of a pressing matter so ah., ah, even if he had time tonight or something like that.

Betsy: Okay. Absolutely.

Wilson: You know?

Betsy: No, no, no, one hundred...

Wilson: Gotcha.

Betsy: ...percent.

Wilson: Okay. So here's my info and then I put my cell number on the back.

Betsy: Wonderful. Okay.,

Wilson: Okay.

Betsy: ...perfect.

Wilson: All right. Thank you.

Betsy: Okay, thanks guys.

Wilson: Okay.

Betsy: I'm Betsy, his wife, if I can do...

Wilson: Okay, gotcha...

Soline: Okay.

Wilson: ...and I know...

Betsy: If ya'll want my cell number too...

Wilson: Sure. I'll take it.

Betsy: I'm..., I'm a good way... I mean...

Male: (In background). No, I'll take...

Betsy: ...you probably have his...

Wilson: Ah, do you... I mean do you wanna just run up and see...

Soline: Yeah.

Wilson: ...like if you could just...

Betsy: Yeah, I mean that's...

Wilson: ...slip him that and be like...

Betsy: Hmph hmph.

Wilson: ...that's who's here?

(Squeaking Noise).

(Background Noise).

(Pause).

(Counter #: 04:03:57/00:05:44):

Walker: (Talking to Betsy). (Unintelligible)?

Betsy: I still think he's (Unintelligible) a meeting room.

Walker: You pay him (Unintelligible)?

Betsy: Nah. Nah.

(Squeaking Noise).

(Counter #: 04:03:51 – 00:05:49):

(John Robinson Walker, aka: "Rob" enters conversation).

Walker: Hey guys.

Wilson: Hey Rob, how you doin'?

Soline: I wanted that.

Wilson: (Slight Laugh). I'd shake your hand if...

Walker: No problem.

Wilson: (Laughing). Yeah. (Laughing).

Soline: Nice to meet you.

Walker: Nice to meet you guys.

Wilson: Um, is there a place we could talk in private or out on your... Like do you have a patio...

Walker: Yeah.

Wilson: ...in the back...

Walker: Yeah.

Wilson: ...or somethin'?

Walker: Yeah, come on down. Yeah.

Wilson: Okay.

Walker: Is it okay if you guys come in?

Wilson: Yeah, sure, sure.

Walker: All right, (Unintelligible).

Soline: That's what he says.

Wilson: As long as you're okay with it.

Walker: Yeah.

Soline: Thank you. (Unintelligible).

Wilson: Thank you. (Laughs).

Betsy: Any time (Unintelligible).

(Walking Noise).

Soline: Hmph hmph.

Walker: There's some water damage. Is it? How is it outside? Can we sit outside? Is that (Unintelligible)?

Wilson: Oh yeah, absolutely. It's..,

Walker: Okay.

Wilson: ...it's turned into a nice day actually.

Walker: All right.

Wilson: You might wanna throw a coat on. (Slight laugh).

Betsy: (Unintelligible).
(Background Noise. Walking Noise).

Walker: All right.

Wilson: All right.

Walker: (Unintelligible).

Wilson: (Unintelligible).
(Background Noise).

Walker: All right.

Soline: (Unintelligible).

Wilson: S..., sorry to take you away. It sounds like you have a pretty busy day...,

Walker: That's okay.

Wilson: ...time a year. Um...,

Walker: And tomorrow we're.., we're doin' our annual meeting and it's ah.., gonna be recorded and ah.., I ah.., have to speak through most of it...,

Wilson: (Slight laugh in voice). Gotcha. (Laughs).

Walker: ...at a time.

Wilson: (Laughs).

Soline: (Laughs).

Wilson: (Laughs).

Walker: It's okay.

Wilson: Wonderful. Um., so um., the reason we're here today and.,

Walker: (Unintelligible).

Wilson: ...um., I would have liked to have come out sooner frankly..., um.,

Walker: Hmph hmph.

Wilson: ...is we're here about ah., a tax situation with Hunter Biden.

Walker: Okay.

Wilson: Um, I'm sure., unfortunately, your name was "thrown out" in the media by um.,

Walker: Yeah.

Wilson: ...probably now a., a former friend (slight laugh in voice), um, or (slight laugh) a former business partner.

Walker: It sucks.

Wilson: Um, it does.

Walker: (Laughs).

Wilson: Um...

Walker: (Laughs).

Wilson: Hey, I've been there myself, so...

Walker: (Breathing noise and/or makes an unintelligible sound). (Whispers). Yeah.

Wilson: ...um..., you know...,

Walker: (Whispers). (Unintelligible).

Wilson: ...that's why we...,

Walker: (Whispers). Yeah.

Wilson: ...we came out to talk. We're.,

Walker: (Sniffs).

Wilson: ...we're looking...,

Walker: (Whispers). Yeah.

Wilson: ...um, to., to chat with you about his situation. Like he had a lot of income coming...

Walker: Hmph hmph.

Wilson: ...to him and...

Soline: (Whispers). Hmph hmph.

Wilson: ...he's got a significant tax problem, all right.,

Walker: Okay.

Wilson: ...and we know you were doing business...

Soline: (Unintelligible).

Wilson: ...with him for., for a while, um, and um, you know, and that you., you just had regular business dealings with him so there's some questions we'd like to ask you just...

Walker: Sure.

Wilson: ...regarding that. Okay.

Walker: Sure.

Wilson: Go 'head.

Soline: Just wanna introduce myself.

Wilson: Yeah, sorry.

Walker: (Unintelligible).

Soline: A., as.,

Walker: Sure.

Soline: ...as you know, it was...

Wilson: Yeah.

Soline: ...a tax problem so...

Wilson: Yeah.

Soline: ...get to see with who's here so...

Walker: Okay.

Soline: ...FBI and then I'm Special Agent Adam Soline. I'm out of [REDACTED]. I'm with the IRS CI.

Walker: Okay.

Soline: Criminal Investigation.

Wilson: Okay.

Walker: Well, thanks for comin' to Arkansas.

Wilson: Ah, yeah. (Laughs).

Soline: I like it. It's so beautiful.

Wilson: Yeah, yeah.

Soline: (Laughs).

Wilson: So um...,

Walker: Where'd ya'll stay last night?

Wilson: We were...

Soline: (Unintelligible).

Wilson: Yeah.

Soline: Yeah.

Wilson: ...at the um...,

Walker: Marriott?

Wilson: The Little Rock Marriott.

Walker: Yeah.

Wilson: Yeah, so...

Walker: The best hotel's across the street but it's closed down right now.

Wilson: The... Is that the Capital one?

Walker: Yeah.

Wilson: Yeah.

Walker: It's beautiful.

Wilson: Is it?

Walker: Yeah.

Wilson: Um, it's.., it's a shame to see... Like even.., you know..,

Walker: I...

Wilson: ...it's a massive...

Walker: Ah...

Wilson: ...hotel. It's just empty.

Soline: Hmph hmph.

Walker: Yeah.

Wilson: You know, there's like nothin' goin' on.

Soline: Starbucks is....

Wilson: It's just...

Walker: ...closed.

Wilson: Yeah. (Laughs). Everything's...

Soline: (Unintelligible).

Wilson: Everything's cl... I know.

Soline: (In background). (Unintelligible).

Walker: Yeah, I get my haircut there. It's...

Wilson: Yeah.

Walker: And that's where I drop my child off downtown and that's.., have to go get a Starbucks but not anymore.

Wilson: Oh, yeah.

Soline: Hmph.

Wilson: Um..., so yeah, even though...

Walker: Hmph hmph.

Wilson: ...downtown's just empty., like and there's., you could tell that it'd be much busier ah..., at a different...

Walker: Yeah.

Wilson: ...time of year and that were under different circumstances.

Walker: Hmph hmph. That's ah... Man, I haven't been to 'em..., nobody has., in... I mean yesterday or the day before yesterday...

Wilson: Hmph hmph.

Walker: ...was the highest spike in Arkansas.

Wilson: Yeah.

Soline: Was it really?

Walker: Yeah.

Wilson: Yeah.

Soline: Hmph.

Wilson: Um..., so...

Soline: (Unintelligible).

Wilson: Yeah, how did you like first meet Hunter and everything?

Walker: So Hunter and I have been...

Soline: Hmph hmph.

Walker: ...friends...

Soline: Hmph hmph.

Walker: ...since roughly like ninety-seven.

Wilson: Hmph hmph.

Walker: (Sighs/Whispers) Ah..., (regular voice) I've., I've...

Female: (In background). (Unintelligible).

Walker: (Appears to be talking to this female). I'm sorry, I., I think I probably have enough.

Female: (In background). (Unintelligible) meeting.

Walker: (Talking to female in background). Okay. (Back talking to Agents). And ah.,

Wilson: Uh huh.

Walker: ...he was at ah., ninety..., ninety-s..., probably seven or ninety-eight he was...,

Wilson: Hmph hmph.

Walker: ...um..., at Commerce...

Wilson: Okay.

Walker: ...and I was at Transportation. I was an appointee over at Transportation..., ah., he was an appointee over at Commerce.

Wilson: Okay.

Walker: Um., I had ah., randomly there were some good Arkansas friends of mine over at ah., ah., Commerce that I was at ah..., ah., Transportation. We were doing a lot of things with Commerce...

Wilson: Okay.

Walker: ...and I was in the Secretary's office and he was...

Wilson: Right.

Walker: ...and um., had some mutual friends and ah..., ran around...

Wilson: Okay.

Walker: ...and ah., at an early age in D. C.

Wilson: (Slight laugh in voice). Okay.

Soline: Hmph hmph.

Wilson: Yeah. Yeah, it's a fun town to be...

Soline: (Slight Laugh).

Wilson: ...young in. (Laughs).

Wilson: Yeah. Um., the...

Walker: (Whispers). Hmph hmph.

Wilson: I'm just goin' on my notes here.

Walker: Sure.

Wilson: Um., so um., has he ever talked to you about taxes before., like his situation., like...

Walker: No, but I mean I've., I've., I kn...

Soline: (Sighs).

Walker: I mean I w., knew that he was in financial...

Soline: (In background). Hmph hmph.

Walker: ...bind...,

Soline: Right.

Walker: ...um., and, you know, I was tryin' to be helpful. I don't know if I..., I was but ah., he... (Small Pause). I knew that., and just bein' completely honest., that when I left him and when Eric Schwerin left him.,

Wilson: Hmph hmph.

Walker: ...there wasn't ah., and the., the way that he was um., ah., not his mental and physical state...,

Wilson: Hmph hmph.

Walker: He w... There wasn't a grown-up in the room that could ah., help him or talk to him...,

Wilson: Okay.

Soline: Hmph hmph.

Walker: ...ah, organize him.

Wilson: Okay.

Walker: Eric was... I don't know if you've talked to Eric., but Eric is a really., was the person that was kind of organizing him and...,

Wilson: Hmph hmph.

Walker: ...and helping him with his finances.

Wilson: Okay.

Walker: I think at one., at one time maybe in, you know, 2000 or 2002 he'd had somethin' similar....

Wilson: (Makes an unintelligible sound).

Walker: ...and Eric..., ah., you know, helped...,

Soline: (Whispers). Right.

Walker: ...ah..., kind of coordinate him out of that mess...,

Wilson: Right.

Walker: ...and ah..., you know., and he just., you know, in 2015ish or 16 or 17, I'm sure that ah., Eric was, you know, focused in tryin' to help him for any tax issues that he was having. Um, I was ah..., hopeful that ah., in 2017 that he had probably handled those but apparently, he probably hasn't.

Wilson: Okay.

Soline: What was... Can., can you expand a little bit on the financial bind?

Walker: On the what?

Soline: Finan... The bi... He was in a financial bind? Can you expand on that a little bit?

Walker: I mean, ah, the first time around?

Wilson: (Sighs).

Walker: I mean the first time around, I think it was just ah., you know, being a little irresponsible.

Soline: Hmph hmph.

Walker: I don't think that ah., um., you know, he just probably outspent more than ah., he was making...

Wilson: Right.

Walker: ...um.., and, you know, he was... You know, I., I don't know. I wasn't working with him at that time..,

Soline: Hmph hmph.

Walker: ...ah..., but I was friends.

Wilson: (Possibly makes a sniffing-type sound).

Walker: Um.., Eric can probably elaborate more.., and then ah.., second time around, I just think he um.., you know, just wasn't healthy.., wasn't really thinking straight.., wasn't really...

Wilson: Right.

Walker: ...thinking good, ah, moves. I think he had made plenty of money and as far as I know, I don't, but ah.., you know, I., I assume that he made enough or done enough that he could have ah.., satisfied ah.., you know, he was probably a little too generous to ah.., ah.., a lot of people and he was probably ah.., not organized like you would imagine somebody that was making that amount of money.

Soline: Hmph hmph.

Wilson: Right. Okay. Um.., did you have any like involvement with his...

Soline: Hmph hmph.

Wilson: ...corporate or personal returns or anything like that? I mean it sounds like you just generally knew...

Soline: Right.

Wilson: ...his tax situation but not like "in the weeds" as far as that.

Walker: No, that... Eric is ah.., the one that pretty much handled all the finances for him personally and ah.., for the company.

Wilson: Um, do you...,

Soline: Hmph hmph.

Wilson: ...did you know who his...

Soline: Hmph hmph.

Wilson: ...bookkeeper was or tax preparer?

Walker: Yeah. He might have passed away. Um..,

Wilson: (Sighs).
(Small Pause).

Soline: Hmph hmph.

Walker: ...Bill... (Sighs). Bill... It was somebody I...

Wilson: Was it maybe Bill Morgan?

Walker: It was Bill Morgan.

Wilson: Okay. All right.

Walker: And I think Bill may have passed away but I'm not sure.

Wilson: Okay.

Wilson: I'm gonna put my sun... I'm not being...

Walker: Yeah, sure you are.

Wilson: ...mysterious or anything (laughs), just ah...

Soline: That's (Unintelligible). Ah...

Wilson: Got blue eyes and that sun doesn't ah., mix well with it so...

Walker: (Slight Laugh).

Wilson: Um..., (makes unintelligible sounds).., um.., how 'bout um.., you kind of talked about Eric's role working with Hunter. Um..,

Soline: (Whispers). Hmph hmph.

Wilson: ...like what other functions did Eric perform? I mean it... Was he kind of like the "catch all" like guy or his "deputy" you would say?

Walker: Yeah. I mean he was kind of..,

Soline: Hmph hmph.

Walker: ...ah.., you know, "middle linebacker." He.., he probably.., you know, guarded Hunter a little bit...,

Wilson: Okay.

Walker: ...ah., and ah., he was certainly he had that confidant for a long time and I think ah., those two talked ah., um., you know, probably more personally, ah, also. I mean they were good friends and um., I think that ah., you know, Eric probably feels a little aggrieved by this whole thing...

Wilson: Okay.

Walker: ...and ah., ah., but I know that ah., you know, he still considers him a friend. I bet they haven't talked in a couple years and I think ah., it's., it's coming up on., on Christmas, ah, ah, I probably haven't talked to Hunter in., in three years and that was a text at three Christmases ago.

Wilson: Okay.

Walker: I mean I know that ah., Eric's pretty much communicating with Hunter through George, ah, Mesires who's acting as ah., Hunter's lawyer ah, based out of Chicago.

Wilson: Okay. Um., do you still talk to Eric?

Walker: I talk to Eric about every other day.

Wilson: Oh, do you really? Okay.

Walker: Yeah.

Wilson: Are you guys working together...,

Soline: (Unintelligible).

Wilson: ...ah., or just., you just...

Walker: No, not really.

Wilson: ...friendly?

Walker: I mean we're...

Soline: (Whispers). Hmph hmph.

Walker: ...friendly. We just ah.,

Soline: (Whispers). Hmph hmph.

Walker: ...you know, we., we both been in the.,

Soline: (Whispers). Hmph hmph.

Walker: ...the same world for a while and ah., you know, Eric's...

Soline: Hmph hmph.

Walker: ...ah., ah., a super good dude...

Wilson: Is he? Okay.

Walker: ...and he's, you know.,

Soline: Hmph hmph.

Walker: ...he's., he's nothing... He's probably exact opposite of Hunter. Hunter's a good dude too.

Wilson: (Laughing). Okay.

Walker: They're...,

Soline: (Laughs).

Walker: ...they're just different.

Soline: Hmph hmph.

Wilson: They're just different.

Soline: Hmph hmph.

Wilson: Yeah. "I get you..., I get you."

Walker: Yeah.

Wilson: Um.,

Soline: Hmph hmph.

Wilson: ...so a..., ah., to...

Walker: (Unintelligible).

Soline: (Sniffs).

Wilson: My impression of Eric of what I've heard from others is that he's...

Walker: (Sighs).

Wilson: ...he's pretty "buttoned up" guy...,

Walker: Yeah.

Wilson: ...pretty methodical.., pretty organized. Yeah, just kind of like you said is maybe the opposite of...,

Walker: Yeah.

Wilson: ...of Hunter, you know.

Walker: Yeah, they worked well together for a while when they were lobbying together. I think they did, you know, good business and, you know, Eric...,

Soline: (Whispers). Hmph hmph. (Regular voice). Hmph hmph.

Walker: ...Hunter was probably pissed at Eric a lot just because Eric had a.., a good hold of the finances but he was being responsible in my opinion.

Wilson: Okay. Um.., and when you were saying lobbying, like what.., what type of work were they doin' at that time?

Walker: Ah, they were lobbying.., they were lobbying members of Congress. They had a lot of Jesuit schools I remember.

Wilson: Okay.

Walker: They had some other companies here and there. They did some work for like the Democratic, ah, Jour.., from General.., Attorney General's ah, Association...,

Wilson: Okay.

Walker: ...ah.., but I think all of that was pretty much straight ah.., legal work..,

Wilson: Okay.

Walker: ...not legal work but, um, lobbying work.

Wilson: Okay.

Walker: Now there were some other deals here and there, um, that probably predated me a little bit with Jeff Cooper out of St. Louis who is ah.., another.., he's a.., he's a good person...,

Wilson: Uh huh.

Walker: ...and ah.., he's got his "head screwed on straight." He's been successful with things and ah.., he was an asbestos lawyer and ah.., um.., I think ah, Hunter got a payout from

something that they did not too terribly long ago. Um, ah, it was..., maybe something to do..., it was um...

Soline: Hmph hmph. Hmph hmph.

Walker: They were doing something with ah..., a lot of unions and I can't remember exactly what they were doing but it was like ah..., maybe remittance payments or something like that. I can't..., I'm not positive., but...

Wilson: Okay.

Walker: ...I think he would., they sold., they sold for a pretty decent amount. I., I think that Hunter received some of that.

Wilson: Okay. Um.,

Walker: Eric would know.

Soline: Sure.

Wilson: Gotcha. Okay. Um., just speakin' of this like circle of people, um, what a., what about Devon Archer? Um., do you., do you just., you still are in touch with him or...

Walker: No. So ah., we were part of a., a fund together, ah, it was called RSTP.

Soline: Hmph hmph.

Walker: Um...,

Soline: Hmph hmph.

Walker: ...ah, it was Rosemont Seneca Technology Partners and it was part of Rosemont and., and Seneca and it was ah., a technology fund., then ah., ah., Chris Heinz was a part of it.,

Soline: Hmph hmph.

Walker: ...Devon was a part of it., and Hunter was a part of it., John Deloche out of San Francisco was a part of it., ah., and Neil Callahan was a part of it and ah., it was just a little top heavy and everybody was., was doing other things also but ah...,

Wilson: (Laughs). Everyone had their own side projects goin'?

Walker: Yeah.

Wilson: Okay.

Walker: Yeah. And ah., so then Hunter tested positive for cocaine and um., you know.,

Wilson: That was the Navy thing you're talking about?

Walker: That was the Navy thing.

Wilson: Yeah.

Walker: And then so he., ah., we asked him to., to leave the fund and then ah., Devon got in his issues and ah., I'm t..., truly don't know too much about., but he., we asked him to leave the fund and then ah., so we went from Rosemont Seneca Technology Partners to RSTP to., we changed it to Pilot Growth Equity Partners...

Wilson: Okay.

Walker: ...and ah., that's what it is...

Soline: Hmph hmph.

Walker: ...today. The... With... So Devon., I don't know exactly what he did., but I know., or I'm pretty sure..., but I don't know for a fact at one time, he opened up an account., he was doin' somethin' with Hualien., I don't know if you know anything about it.

Wilson: Hmph hmph.

Walker: He is... He was doing somethin' with Hualien and he opened up an account that is RSTP Capital or something like that...

Wilson: Okay.

Walker: ...and it looked like ah... The only reason I know this is 'cause ah., the., an article that was written ah., somewhere um., I'll remember the guy's name in a little bit., but that's when I was like what in the hell is this RSTP Capital account? Don't know anything about it. Ah, he opened it up unilaterally and I think he tried to make it look like it was part of RSTP.

Wilson: Okay.

Walker: We have nothing to do with it.

Wilson: Okay. All right. Um., how privy were you to the stuff that they were doin' in Ukraine?

Walker: I really wasn't privy to that. I mean um., I know more about it from things that have been written., probably than anything else.

Wilson: Okay. Um., so y... I mean they didn't discuss gettin' on the Board with Burisma or anything like that or how that evolved or came about?

Walker: No. I don't, I mean I., I would., I would hear that he was on the Board of ah., Burisma after he was on the Board or Burisma.

Wilson: Okay.

Walker: I didn't know that all...

Wilson: Okay.

Walker: ...evolved.

Wilson: Okay. So you didn't know firsthand about like the money they were makin' or anything like that as far as that goes?

Walker: No. I was sure they were makin' money but I.,

Soline: Hmph hmph.

Walker: ...I didn't know how much or., or.,

Soline: Hmph hmph.

Walker: ...all that.

Wilson: Okay. Um., how 'bout their C., CEFC dealings?

Walker: Yeah, I know about CEFC. I., I was part of ah..., of., of that. I don't...

Soline: (Sighs).
(Small Pause).

Walker: What's his...

Soline: Hmph hmph.

Walker: I., I really wanna know more...,

Wilson: Yeah.

Walker: ...about CEFC?

Wilson: Right.

Walker: I don't know whether the Chairman is who I've met before and I met Zang, the number three.

Wilson: Okay.

Walker: I don't know whether...

Soline: Hmph hmph.

Walker: ...they're dead?

Wilson: Right.

Walker: I don't know...

Wilson: (Slight Laugh in Voice).

Walker: ...if ah.., or if they're livin' in...

Soline: Hmph hmph.

Walker: ...some palatial palace somewhere.

Wilson: Right.

Walker: Um, when ah..,

Soline: No.

Walker: ...the.., the.., the lawyer that was working for CEFC I guess was caught, ah, giving bribes to...

Wilson: Hmph hmph.

Walker: ...um.., some African countries...

Wilson: Okay.

Walker: ...and then he was ah..., arrested, that's when CEFC kind of came crumbling down...

Wilson: Right.

Walker: ...and...

Wilson: You're.., you're talking about Patrick Ho, right? That.., that's the guy that got arrested for um.., that stuff in New York?

Walker: Is that... Ah, yeah, yeah, okay.

Wilson: Okay.

Walker: Yeah.

Wilson: And I think his like full name is Chi Ping "Patrick" Ho but um...,

Walker: Yeah.

Wilson: Yeah.

Walker: I don't think... If I ever met him.., if I was ever in the same room with him, I didn't know...

Soline: Hmph hmph.

Walker: ...but ah...,

Wilson: Right.

Walker: ...okay...,

Wilson: Okay.

Soline: Hmph hmph.

Walker: ...and, ah, that's probably..., yes. The um..., so CEFC.., we were ah.., originally, it was ah..,

Soline: Uh huh.

Walker: ...me, ah..,

Soline: Hmph hmph.

Walker: ...Hunter and James Gilliar that were ah.., working with CEFC. We were ah.., we've..., there's been a lot of...

Soline: Hmph hmph.

Walker: ...documentation on the Internet basically what we were.., were doing with them. We had a.., an "MOU" with ah.., a bank in ah.., Oman, ah, we ah.., that was..., that was cleared through with through a.., a.., another partner of ours who's ah, friends with James Gilliar. His first name's David. I can't remember his last name but it was kind of cleared through the British Government that it was okay to proceed with something like that...

Wilson: Okay.

Walker: ...though it never happened..., ah.., and we.., found like ah, Greenfield Oil Project Forum in Colombia that they were interested in and we were sourcing some deals for 'em.

Wilson: Like Colombia the country?

Walker: Hmph hmph.

Wilson: Okay. All right.

Walker: We were sourcing some.., some deals for 'em.

Soline: Hmph hmph.

Walker: They were really interested in ah.., doing.., wanting to do projects in the U. S. that ah.., a lot of U. S. companies weren't really interested in like high speed rail projects from Las Vegas to ah...,

Wilson: L. A. or...

Walker: ...yeah...,

Wilson: Okay.

Walker: ...and, ah.., you know, they were sniffin' around like ah..., an Austin to Houston line that doesn't really make any sense to any infrastructure company but they seemed to be interested in it.

Wilson: Okay.

Walker: Their claim was they wanted ah.., they wanted ah, good relations with ah.., western companies.., they didn't have that. I think they thought that ah.., western companies or western, um, partnerships could open up ah.., a lot of avenues for 'em.

Wilson: Okay.

Walker: Ah, they ah.., CEFC paid us and ah.., we um.., ah.., um.., as far as I know, they went to about five different people...,

Wilson: Okay.

Walker: ...ah, myself included, Hunter, James and a couple people that have worked with ah, James in the Czech Republic.

Wilson: Okay.

Walker: Things started to get weird. This is ah.., similar timing when Patrick was having...

Wilson: Yeah.

Walker: ...his issues.

Wilson: Okay.

Walker: There were rumors going around that ah.., CEFC was doing some...um.., ah.., Russian, ah, work.

Wilson: Okay.

Walker: He was thinking about it.

Wilson: Is that with ah.., like with Rosneft or..., they were..., ah..., that...

Walker: I think it was Rosneft...,

Wilson: Okay.

Soline: Right.

Walker: ...yeah..., I., I., I do... We didn't have anything to do with that...,

Wilson: Okay.

Walker: ...and that's when um.., we were negotiating with CEFC to start a partnership to be fifty percent owners in an infrastructure company.

Wilson: Okay.

Walker: Um.., Hunter was a little bit "up and down" at the time, ah, mentally, ah, and so that's when we tried to bring in, ah, Tony who was ah.., a bully and an asshole...,

Wilson: Hmph hmph.

Soline: (Laughs).

Walker: ...and ah.., to try to keep, ah.., 'cause I., you know.., I'm not.., I'm not capable of "keeping everybody in line" when...,

Wilson: Right.

Walker: ...and James is ah.., when you see him.., if you ever see him.., he's.., he's like 6'5" and a former MMA fighter (Unintelligible)...

Wilson: (Slight laugh in voice). Oh, is he (Unintelligible)? Hmph hmph.

Walker: ...but he was a nice guy...

Wilson: (Laughing).

Walker: ...so he wasn't taking (Unintelligible).

Wilson: Okay.

Walker: So we kind of came for.., him and James came. Like I said, he was.., James was friends with Tony but ah.., Tony was the guy that was gonna keep, ah, Hunter “in line” and then that was more of ah..., an “oil and water” relationship.

Wilson: Sure.

Walker: I think ah, ah, Hunter had convinced ah, the.., the Chinese that ah, you know, he was gonna be the CEO and they were gonna run things through him, ah, and ah, I don’t know for sure but from the Senate Report, it looks like he had money redirected to his account versus ah, the account that we were going to have.

Wilson: Hmph hmph.

Walker: Ah, he was acting um..., not, you know, he’s not what you would really would wanna have as a business partner...

Wilson: Right.

Walker: ...and ah.., CEFC had this issue with ah, the bribery I think to the um.., African countries...

Wilson: Hmph hmph.

Walker: ...and then they started to have some Rosneft shit and so James and I kind of ah..

Soline: Yeah.

Walker: Hunter told both of us what he was planning on doing and ah.., I wasn’t ah.., I wasn’t ah.., you know, even though I do not like Tony at all.., I wasn’t going to ah.., ah.., you know, cheat him out of anything or.., or not have him.., I wasn’t going to cut him out...

Soline: Hmph hmph.

Walker: ...of anything without telling him what was happening.

Wilson: Okay.

Walker: Ah, that wasn’t Hunter’s plan, ah, so James and I pretty much “walked away...”

Wilson: Okay.

Walker: ...and ah.., that was pretty much that on um.., with CEFC for us and I know things have been reported that, ah.., ...Hunter and “Uncle Jim” with ah.., kind of kept in contact in your..., maybe tried to do other things and...,

Wilson: Hmph hmph.

Walker: ...I don't know.

Wilson: Okay. Um, do you still keep in touch with James?

Walker: Gilliar?

Wilson: Yeah.

Walker: Yes.

Wilson: Okay. Is he in the U. S. or is he in., in...

Walker: He's in...

Wilson: ...Britain?

Walker: ...the Czech Republic.

Wilson: Okay.

Walker: He's a British citizen...

Soline: Hmph hmph.

Wilson: Right.

Walker: ...in the., Czech Republic. He may have.....um., he may be a., ah, co..., um..., a dual citizenship...

Wilson: Okay.

Walker: ...and it may be Czech Republic and UAE or UAE in ah, ah, UK...,

Wilson: Gotcha.

Walker: ...ah, might be.

Wilson: 'Cause his entity is um., EEIG, right?

Walker: That's right.

Wilson: Okay.

Walker: Right.

Wilson: Does he still hol... Is that still up and running or does he work under that...

Walker: Yeah.

Wilson: ...entity still?

Walker: He's..., just has a small shop. It's not a big entity but he ah..., ah..., yeah, we still..., and we still talk and..., and ah..., in ah, chase bank bills and stuff like that.

Wilson: (Slight laugh in voice). Okay. Is... Ah..., it was rumored... Is he the... Like was he MI5 or MI6 or somethin' like that or..., or...

Walker: No.

Wilson: ...he's just ah, British military?

Walker: It's a big misnomer I think.

Wilson: Okay.

Walker: I don't know. He wouldn't tell me the truth and I would (Unintelligible).

Wilson: (Laughs). Right.

Walker: He thinks that he can retire ah..., that he might have been close to a lot of those folks.

Wilson: Okay.

Walker: I think he might have trained a lot of 'em, ah, and I don't know whether that was ah..., official training through the..., the Government or whether it was ah..., training that a group of these types of people really, ah, liked him and liked his help and...

Wilson: Gotcha.

Walker: ...what he was doin'.

Wilson: Okay. Um..., so goin' back to, you know, you said Hunter's plan..., I mean um..., are you familiar with the entity Hudson West III?

Walker: No.

Wilson: Okay.

Walker: And so I..., I know that the CEFC lawyer was a lot of...

Soline: Hmph hmph.

Walker: ...ah..., I think the Hudson West's were his...

Wilson: Okay.

Walker: ...and I saw on the Senate Report... I've only seen the Senate Report. I haven't seen the, um, I think there's another um, annex to it...

Wilson: Okay.

Walker: ...but ah..,

Soline: Hmph hmph.

Wilson: But you weren't..., what I'm sayin' is you weren't personally familiar with that entity?

Walker: No.

Wilson: Okay. Um, so when... Like the...

Walker: I told you, we were supposed to... It's possible that ah.., we were going to..., or the plan was um.., to partner with CEFC and it might have been a Hudson West entity but I really don't know...

Wilson: Okay.

Walker: ...for sure...

Wilson: Okay.

Walker: ...and it never transpired what it was for. I didn't... It....

Soline: Yeah.

Walker: If any of that was ever funded....it never was something I was involved in.

Wilson: Okay. Um.., when you were still involved like prior to, you know..,

Walker: (Whispers). Hmph hmph.

Wilson: ...ah, Hunter kind of goin' his own way...,

Walker: (Whispers). Yeah.

Wilson: ...um..,

Soline: Hmph hmph.

Wilson: ...did..., like what.., what was he doing for.., I mean 'cause it was a decent amount of money that came in. I mean what.., like what was his day-to-day like? What was he doing for...

Walker: I think the...

Wilson: ...CEFC?

Walker: ...plan was to literally that was... Some of it was supposed to be a loan., some of it was supposed to be money that was...

Soline: Hmph hmph.

Walker: ...truly going to standing up an entity that was going to, you know.,

Soline: Hmph hmph.

Walker: ...was gonna go after projects in the U. S. (Unintelligible)..., U. S. abroad and um., ah., you know, that money wasn't ah... In my mind., if it would have worked out like it should have worked out.,

Wilson: Hmph hmph.

Walker: ...the money wasn't gonna go to anybody's pocket. It was gonna go build up ah., an Infrastructure company that ah.,

Wilson: Capital for a project.

Walker: Yeah, yeah.

Wilson: Okay.

Walker: Well for a project before ah.,

Soline: Hmph hmph.

Walker: ...you know, to actually build...

Wilson: Somethin'.

Walker: ...a., a., a standing organization.

Wilson: Okay. Um., so...

Walker: Hmph hmph.

Wilson: ...did you ever get the feeling that..., um., I mean v., from what I've learned about Chairman Ye is he kind of like collected people, you know, and he would., had a lot of money, you know, and was like on the "Forbes under Forty" and billionaires and um...

Walker: (Whispers). Ah, yeah.

Wilson: I mean did you, you know, and you've been around the politics for a while. Like I mean did you get the feeling that he was kind of...

Walker: Well...

Wilson: ...tryin' to collect Hunter in a way?

Walker: Ah., I didn't feel that. I felt like we were actually tryin' to collect him. I mean we were., we realized that ah.,

Wilson: As an investor...,

Walker: As...

Soline: Hmph hmph.

Walker: ...ah.,

Wilson: ...or a partner.

Walker: ...an i., investor as a partner.

Soline: Hmph hmph.

Walker: I mean I feel like they started...

Soline: Hmph hmph.

Walker: ...understanding that we were not a joke. I mean we started ah, you know, putting some things together for them that were potential projects and they were like oh, okay, I don't know if we could have pulled something like this off or pulled something like this together and ah., I'll give a lot of credit to James Gilliar. He's., he's just ah... Oh, let me pay them. Is that all right? (Possibly asking if he could talk to someone in background).

Wilson: Oh sure, yeah, yeah. (Slight Laugh).

Walker: (Appears to be talking to someone in background). Sorry.

Soline: (Whispers). Yeah. Hmph.

(Pause).

Soline: Is it okay if we back up...

Wilson: Yeah.

Soline: ...and just talk about the payment structure from CFEC to everybody?

Wilson: Yeah.

Soline: Is that a good time?

Wilson: Yeah.

(Background Noise).

(Pause).

: (Unintelligible).

(Background Noise).

(Pause).

(Counter #: 03:33:30/00:36:11).

(It appears at this point in the interview, Walker leaves for a small amount of time. Wilson and Soline have a conversation that is transcribed below).

Soline: (Unintelligible). It's not that good.

Wilson: Hmph hmph.

Soline: Yes. Let me just...

Wilson: Yeah.

Soline: I was gonna ah..., ask him about it.

Wilson: Yeah, yeah, don't e... Yeah, that's up (Unintelligible).

Soline: Yeah.

Wilson: That... We'll get into that.

(Background Noise).

(Pause).

Soline: Hmph hmph.

(Background Noise).

(Pause).

(Counter #: 03:32:13/00:37:28):

(Walker returns and interview continues).

Walker: All right, sorry.

Wilson: Yeah, no worries. Um...

Soline: You got a jacket too that's smart.

Wilson: (Laughs).

Walker: huh.

Wilson: (Laughing). Right, yeah. (Laughing).

Soline: Got a jacket too. That's smart.

Walker: (Laughs).

Walker: (Sighs).

Wilson: Um., so would you mind just reviewin'.., again.., the.., the payment structure when you were still involved with...

Walker: Uh huh.

Wilson: ...Hunter and CEFC? Like how..., what was the breakdown of like how that was goin' and...

Soline: (Whispers). Yeah.

Wilson: I...

Walker: So I., ah., received., I think it was a little over three million dollars.

Soline: Hmph hmph.

Walker: I., ah., I gave Hunter roughly nine something. I kept like nine something then I gave James probably over a million. Ah, he gave..., I believe..., money to ah., a guy that works for him as a bonus.

Wilson: Okay.

Walker: A guy named Sinot (phonetic) who's.., I believe.., a U. S. citizen and um.., ah, maybe a guy named Dorian who I don't know his last name.., who ah, did some work with ah, CEFC. He's ah, Albanian.

Wilson: Okay. So was that like around the March of 17 timeframe? Does that sound about right?

Walker: Yeah..,

Wilson: Okay.

Walker: ...that would make sense. There... Somebody told me there was a Sinohawk Report that said like he was paid six million but that's not true.

Wilson: Yeah, it was ah... It... It was a duplicate wire. It like...

Soline: Hmph hmph.

Wilson: ...came in..., the way.., it looked like six million but it was.., it was three million, yeah.

Soline: Yeah.

Wilson: So um..,

Walker: So all my friends around here think that I'm...

Wilson: (Laughs).

Walker: ...playin' the biggest black card that I just...., and I'm just like...

Soline: Hmph.

Walker: ...mother fucker.

Wilson: (Laughs).

Soline: (Slight Laugh).

Wilson: Yeah.

Walker: Hmph. (Sighs).

Soline: And sorry to be all technical.

Walker: Yeah.

Wilson: Who...

Soline: So.., so when you say you received three million, is that going directly to you.., to an entity?

Walker: It went to Rob Walk..., Robinson Walker LLC.

Soline: Okay.

Walker: And ah...

Soline: What's Robinson Walker LLC?

Walker: That's just...,

Soline: Hmph hmph.

Walker: ...that's just my LLC that ah., is just used for multi-purposes just...,

Soline: Hmph hmph.

Walker: ...just kind of as a., a layer of protection if ah., that ah.,

Soline: Hmph hmph.

Walker: I don't know.

Wilson: Somethin' goes poorly. Yeah.

Walker: (Whispers). Yeah, yeah.

Soline: I mean...

Wilson: Yes.

Walker: But I wanna go like (Unintelligible) I actually have an LLC and nobody else had all these...

Soline: (In a low voice). Yeah. Hmph hmph.

Walker: ...LLCs but...

Soline: (Whispers). (Unintelligible).

Walker: ...I get paid for Pilot to my LLC. Also.,

:

(Sniffs or makes unintelligible sound).

Walker: ...I get ah., it's kind of where every transaction I'm involved in goes through that.

Soline: Okay.

Wilson: Okay.

Soline: Do... So., so the money goes to Robinson Walker and then you pay out of there to yourself...

Walker: Yes.

Soline: ...to Hunter to James.

Walker: That's right.

Soline: And., and., and what are those payments for..., is that like salary?

Walker: Those are basically...

Soline: Is it compensation?

Walker: It was more of ah., a finder's fee for some of the work in the MOU that was signed in ah, Oman. There was another project that we turned him on to in Oman that was., didn't have an MOU but it was... I mean I think they were pretty pleased with some of the things that we were delivering and ah., we couldn't., we weren't....

Soline: Uh huh.

Walker: Hunter was a broker dealer but I wasn't...

Soline: Hmph hmph.

Walker: ...so there wasn't a way to get paid on a transaction without that...

Soline: Hmph hmph.

Walker: ...and so...

Soline: Hmph hmph.

Walker: ...unless I was a broker dealer., which...(Takes a breath)...in hindsight would have made a lot of sense but then I wouldn't have...

Soline: Hmph hmph.

Walker: ...gotten paid anything. I think we accepted ah., kind of a finder's fee as a...,

Soline: Hmph hmph.

Walker: ...of work that we've done for CFC., on behalf of CFC.

Soline: Okay.

Walker: (Unintelligible). (Possibly a slight laugh in voice).

Soline: So would you consider this income to you to Hunter to James?

Walker: Yes.

Soline: Okay.

Walker: I "K1'd" him, Hunter.

Soline: You "K1'd" him.

Walker: Is it "K1? Like...

Soline: No, no.

Walker: Was like...

Wilson: Or...

Walker: I "K..." That., that is...

Soline: Yeah, so I...

Wilson: Yeah.

Soline: ...think it'd be a 1099. Does that sound right? So I "K1'd..."

Walker: Well no, because he wasn't an employee of mine but he...

Soline: No, an employee would be a W-2. So, so a "K1..."

Walker: My "K1" is... I'm sorry, "K1" is my stuff with Pilot.

Soline: There you go.

Walker: Okay.

Wilson: Hmph hmph.

Walker: Ah, so...

Soline: Hmph hmph.

Walker: ...I guess I would have W-2'd him...

Soline: Hmph hmph.

Walker: ...or I 1099'd him.

Soline: So..., so...

Wilson: Yeah.

Soline: ...W-2 is typically labor?

Wilson: And then...

Soline: And then withholding and so forth...

Walker: So they...

Soline: ...or do you just pay them in...

Walker: ...write 'em a check but then I., I...

:

(Makes unintelligible sounds).

Walker: ...then... Maybe I 1099'd 'em.

Soline: Okay.

Walker: That makes...

Wilson: Okay.

Walker: ...more sense.

Soline: Yeah, and., um..., so what years would you have sent a 1099?

Wilson: Hmph hmph.

Walker: In 2017 I imagine.

Soline: And then was it only one year or was it 2018 too? 2016?

Walker: I don't..., I don't...,

Soline: Hmph hmph.

Walker: ...I don't believe that... He... If he received any money from me in 2018, it wasn't from CEFC.

Soline: Okay. Ah, when you say he...

Walker: Hunter.

Soline: Okay.

Wilson: So um..,

Soline: Hmph hmph.

Wilson: ...with this money comin' in, I mean you said it was for work like you... I mean you're basically putting CEFC officials in touch with people in Oman..., in...

Soline: Right.

Wilson: What.., w..., what.., what was the work done for that finder's fee?

Walker: Yeah, we were.., we were really...

Soline: Hmph hmph.

Walker: ...drumming up projects, um, that ah.., we thought that ah.., ah.., they would find worthwhile.

Wilson: Okay.

Walker: Um..., you know...,

Soline: Hmph hmph.

Walker: ...Hunter was more of the.., the.., the "door opener..."

Wilson: Right.

Walker: ...even though I wouldn't say he was quite successful at it but, you know, we.., we certainly had ah...

Wilson: He got you the meetings...,

Soline: Hmph hmph.

Wilson: ...right? I mean...

Walker: Not r.., really.

Wilson: (Slight laugh in voice). Oh really? Okay.

Soline: (Slight Laugh).

Walker: Really, it was.., it was James, ah, who is ah... James used to ah, partner with um..,

:

(Takes a breath).

Walker: ...ah..., ah..., the ruler of ah, the head of Abu Dhabi, ruler of UAE, his oldest son...,

Wilson: Okay.

Walker: ...and ah..., so he had a lot of O (Unintelligible).

Wilson: Did he work for... Is he like a Prince or something like that, right? He worked for him at some point or...

Walker: He did...

Wilson: Okay.

Walker: ...and I think they were working on maybe the real estate at Prom..., Palms Real Estate Project together...

Wilson: Okay.

Walker: ...but it's..., you know..., I think the..., it wasn't ah... I think they were partnered in it but ah..., I don't know if ah..., the..., the Sheikh was financially in it personally. If he was, ah, you know, I think he lent his name to projects to..., to kind of give them...

Soline: Uh huh.

Walker: That's more of a question for James.....but ah..., to give them more credibility and um..., "flash" I guess.

Wilson: Okay. Um..., so you think James was saying...

Soline: Uh huh.

Wilson: ...my business partner, you know, might have dropped thing here and there just to kind of...

Walker: Certainly might have but I., I don't think that would carry much weight in., in Oman. I think it would carry more weight, you know, before ah, Hunter became a., a..., a household name.

Wilson: Right. (Slight laugh).

Walker: Probably would have carried more weight...,

Soline: Hmph hmph.

Walker: ...probably in certain states...,

Wilson: Yep.

Walker: ...certain cities...,

Wilson: Hmph hmph.

Soline; Hmph hmph.

Walker: ...ah, but ah, he never really got to that kind of project stakes.

Wilson: Okay. Um., so all right, just reviewing the., the scope of work that was done..., I mean like...

Walker: Yeah.

Wilson: ...to be particular about...

Walker: I can show you the...

Wilson: The... That finder's fee.

Walker: ...paperwork and...

Wilson: Okay.

Walker: ...the ah... I can show you the ah...,

Soline: Hmph hmph.

Walker: ...um., kind of the., the., the length of ah., the., the project work that we did...

Wilson: Right.

Walker: ...and ah., for um., s., specifically that you don't want these.

Wilson: Okay. Okay. The... And do you want these meaning in...

Walker: Hmph hmph.

Wilson: ...which country we're talking about?

Walker: Oman.

Wilson: In Oman. Okay, okay.

Walker: Hmph hmph.

Wilson: We wanna be... Okay. Gotcha. Sorry. I couldn't hear. (Laughs).

Walker: Not a problem.

Wilson: Um, um, I., what was Hunter's contributions to these projects?

Walker: Ah...

Wilson: Was he reviewing documents? Was he lookin' at con... Like what was he doing...

Walker: You know...

Wilson: ...for this?

Walker: ...maybe a., a little here and there. Ah, honestly, and I think you can., you can date back to ah, when he was lobbying., I think that ah., Eric would., would say that ah., he was probably a lot better at., at., at strategy and then he's not., he's not putting together, ah, papers or going...

Wilson: Briefing materials or anything but...

Walker: ...(Unintelligible) He's ever been that guy. He's...,

Wilson: Okay.

Walker: ...he's kind of always considered himself something different...,

Wilson: Okay.

Walker: ...um., but I would say that ah., um., and, you know, I'm sure you guys have talked to him. I mean when he's on, he's on...

Wilson: Uh huh.

Walker: ...and he's great, he's perfect and ah...,

Wilson: Hmph hmph.

Walker: ...you know, to get a deal done, it takes, you know, it just doesn't take...

Wilson: Hmph hmph.

Walker: ...an infrastructure guy or, you know, a bull-shitter or a marketer, you know.

Soline: Hmph hmph.

Walker: Hunter's really, you know, a good person to have but ah, when he's not in his right state of mind, it's not...,

Soline: Hmph hmph.

Walker: ...he's not.

Wilson: Okay.

Soline: So... So ah.., like how many hours did Hunter put into ah, this project? I.., I.., I guess the manpower for, for Robinson Walker...

Wilson: (Unintelligible).

Soline: Like who.., who was workin' full-time, how many hours...,

Wilson: Hmph hmph.

Soline: ...you know, that type of stuff.

Walker: Um, you know, we certainly didn't ah.., take peoples hours.

Soline: Yeah. (Slight laugh).

Walker: Um...

Soline: Yeah, right, right.

Walker: Ah, I would probably... Ah, I would give Hunter, you know, updates kind of ah, on where we were...

Soline: Hmph hmph.

Walker: ...and what we were doing. Um, um.., um.., you know, we're talking if Hunter spent five or six hours a week, I would consider that ah.., a win but ah.., a lot of that would be reviewing and just talking about strategy and the things.., other things that we were gonna do and go after. Ah, he...

Soline: Hmph hmph.

Walker: ...thought it would be a good idea... Ah, I think we all thought it would be like a good idea if ah.., if they were going to um.., be successful..,

Soline: Hmph hmph.

Walker: ...especially in the United States.., they had a lot of ah..,

Soline: Right.

Walker: ...ah.., ground work to do and we um... Ah, I remember meeting with them at the World Food Program USA at one point and trying to ah.., you know, get them to understand what ah..,

Soline: Hmph hmph.

Walker: ...being charitable in the U. S. as an altide (sic) (possibly tries to say the word "outside").., outside entity would probably be um.., ah.., helpful for you guys much less, yeah, it's a good thing to do and you are supporting the.., a worldwide organization that is part of the U. N...

Wilson: Right.

Walker: ...and um.., ah.., I don't think that was ever.., ever successful though but I.., I think I met ah.., with him twice...

Wilson: Okay.

Walker: ...but for sure, once.

Wilson: Okay. Um.., I mean just going back to the origins of like CEFC, um, how did you guys get introduced to them.., because of James?

Walker: Ah.., so James um.., had.., had some conversations with and they were pretty large in the Czech Republic. I think they probably still are.

Wilson: Okay.

Walker: Ah, at the time I think ah.., you know.., at the time, everybody, you know, thought of them...

Soline: Hmph hmph.

Walker: ...as just a big, you know, a.., a.., a.., a "big player" in.., in infrastructure projects.

Soline: Hmph hmph.

Walker: Ah, then there was a guy...

:

(Sniffs).

Walker: ...but I don't know his name but ah.., who was tryin' to introduce Hunter from ah.., it was somebody in Hunter's school.., another parent.., um.., was trying to introduce them to ah.., to CEFC also...

Wilson: Okay.

Walker: ...um, and so it was kind of...

Wilson: (Sighs).

Walker: James was probably the one that was really like “putting the hammer down” and.., and make that happen because um.., you know, Hunter, at first, was just like this is just somebody’s approaching me about somebody and I get that every day and he probably wasn’t that interested.

Wilson: Right.

Walker: Now he might have met with Zang...

Soline: Hmph hmph.

Walker: ...who’s the number three guy or.., or the “Chairman” before James kind of put everybody together but I don’t know.

Wilson: Okay.

Walker: I know there was a guy though in.., S.., at Sidwell.., it was like a Sidwell Friends parent...

Wilson: Okay.

Walker: ...was ah.., um..,

Soline: Yeah.

Walker: ...Eric when ah.., but was trying to get together a group.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um.., so besides Chairman Ye, Ad.., and you met Chairman Ye..,

Walker: Yes.

Wilson: ...um.., and Zang, did you meet any other CEFC.., and you might have met Patrick Ho at some point...

Soline: Hmph hmph.

Wilson: ...but you can’t recall.

Walker: I.., I probably would have remembered if I would have met him. There was um..,

Soline: Hmph hmph.

Walker: ...you know, ah.., Zang’s interpreter was like a.., was a pretty good kid.

Wilson: Okay.

Walker: Ah., um., like his name was Shou (phonetic) or somethin' like that. He was super cool. Um.,

Wilson: Did you meet a female named Jiaqui Bao...

Walker: Hmph hmph.

Wilson: ...or Jackie sometimes? Ah...

Walker: There was a girl., ah., one time with um., ah., she looked like a pretty young girl that was with the Chairman one time.

Wilson: Okay.

Walker: I don't know if that was her but...

Wilson: Okay.

Walker: ...she probably met the description.

Wilson: Okay. Yeah.,

Walker: Attractive.

Wilson: ...yeah, yes. But...

Walker: Uh huh.

Wilson: Um., so besides those people, those are the only people you dealt with, with CEFC?

Walker: That I did. Ah, James probably dealt with more...,

Wilson: Right.

Walker: ...but ah... Well I never became., say I dealt with the Chairman but I., I did, ah., I., I saw...

Soline: Hmph hmph.

Walker: ...Zang I think that ah., I., I spoke ah., very openly to., to him and thought I was a little "off the wall" but then he...,

Wilson: Okay. (Slight laugh in voice).

Walker: ...so he kind of liked me and...

Wilson: Okay.

Walker: ...we were ah...
Wilson: Got along well.
Walker: Yeah.
Wilson: Okay.
Walker: I felt like I could call him and everything...
Wilson: Right.
Walker: ...or email him but...
Wilson: Right.
Walker: ...ah...
Wilson: Did... Where did you... Did you guys have to fly to meet them on a couple of occasions?
Walker: Yes.
Wilson: And where'd you go?
Walker: We went to Monaco one time...
Wilson: Okay.
Walker: ...and ah..., Zang was there., the., the., the...
Wilson: Was that the Grand Prix one that Tony got all upset about...
Soline: I....
Wilson: ...or is that a different occasion?
Walker: If he was there... If Tony was there..., if Tony was there, he was there with the., for the Grand Prix also.
Wilson: Okay.
Walker: I was at..., I was..., I was there and I., I've been there at one point when they thought he..., it was already over and they broke it down..., um..., and ah., I mean the Chairman wasn't there but Zang was there...
Wilson: Okay.

Walker: ...and ah.., and Hunter was there for something else with ah.., somethin' around ah, Burisma but...

Wilson: Okay. Um.., and then o.., other times, like Mon... Did you go to Eastern Europe or did any other places to meet with CEFC officials?

Walker: I think James met with ah.., CEFC, ah, in ah, [REDACTED]

Wilson: Okay.

Walker: He might have met him elsewhere but ah.., um.., I think I only met with him in D. C. and I saw Zang in... It was early on when I saw Zang in ah.., ah..., Monaco.

Wilson: Okay.

Walker: We had.., we didn't really have a..,

Soline: Right.

Walker: ...a relationship at that point.

Wilson: Okay.

Walker: Ah, then I did see ah.., ah.., the Chairman in Miami at one point.

Wilson: Okay.

Walker: That's the only time that I was around the Chairman and Zang.

Wilson: Okay.

Walker: Um, maybe.., maybe.., and.., and ah, New York.

Wilson: Okay. And was Hunter at all these meetings too when you...

Walker: Ah..., not um... He was in Monaco but I'm pretty sure that he wasn't around in ah.., Monaco when Zang was there and he was doing.., he.., he was either not there at all or he was doing Burisma stuff.

Wilson: In Monaco?

Walker: Yeah.

Wilson: Okay.

Walker: And.., and so Tony, his story.., I.., it's.., either I wasn't there when Tony was there...

Wilson: Right.

Walker: ...or he was mad and I was mad.., I don't know.., but...

Wilson: His story was he got kind of "blown off" by Hunter in Monaco and...,

Walker: Yeah...,

Wilson: ...you know.

Walker: ...I don't know if it was.., if.., if..., ah.., the Chinese were there at that point...

Wilson: Okay.

Walker: ...but ah.., um.., I.., I think that he was "blown off" because um.., ah.., Tony's a.., an asshole...,

Wilson: (Laughs).

Walker: ...um, but um.., you know, I think Hunter ah.., at one point, was ah.., um.., a little "bent out of shape" with Tony and ah..,

Wilson: Hmph hmph.

Walker: ...granted he wasn't in his.., his right mind but ah.., he thought that ah..., um.., Tony had some weird ah.., business background stuff...

Wilson: Okay.

Walker: ...and Hunter did tell me that he had Tony, ah, checked out at one time...,

Wilson: Okay.

Walker: ...um, I don't know whether that's true or not...,

Wilson: Hmph hmph.

Walker: ...but ah..., um.., he said ah.., that he had ah, adult friend finder or he bought it or he sold it to...

Soline: Hmph hmph.

Walker: ...Penthouse or Hustler...

Wilson: Ok...

Walker: ...or somethin' like that...

Wilson: Huh.

Walker: ...and so that made him “weird out...,” weir.., “weirded him out” a little bit...

Wilson: Okay.

Walker: ...and he ah.., he thought that ah.., Tony was ah.., close or too close to ah.., ah.., some Russians.

Wilson: Really? Okay.

Walker: The first time...

Wilson: Was that.., and that was.., this was years ago he said like Hunter told you that.

Walker: No, this is kind of when everything was kind of collapsing between me and Hunter and Tony and Hunter and me and Tony and CEFC.

Wilson: Okay. So like... But still like three years ago, right?

Walker: That’s right.

Wilson: Okay. Gotcha.

Walker: The first time, which it didn’t seem so unbelievable to me because the.., the.., the first time that I met Tony, um, I was in ah.., Las Vegas. Ah, James came over, um, and ah.., I had a friend from here come up with me and ah.., some people from Los Angeles came over that were friends of James. One was Tony and Tony was with ah, a kid named Alex and ah.., Tony didn’t tell me this but Alex was Russian and they thought it was ah.., or I was told it was ah.., Viktor...

Soline: Hmph hmph.

Walker: ...Vexelberg’s (phonetic) son who was ah.., who Viktor is.., at the time he wasn’t on the sanctions list I’m sure.., but I think he’s been sanctioned now...

Soline: Hmph hmph.

Walker: ...and he’s ah.., maybe the twelfth richest um.., Russian...

Wilson: Okay.

Walker: ...and then George...

Wilson: (Clears throat).

Walker: ...Mesires.., and I didn’t talk to George about this either.

Soline: Hmph hmph.

Walker: I think he had heard recently during the campaign that ah..,

Soline: Hmph.

Walker: ...Tony's background was that he.., ah.., you know.., had been pushing deals in the past in New York.., in and around New York.., and um.., ah.., with ah.., ah.., Russians and ah.., Russian money.

Wilson: Okay. Oh.

Walker: Now... But ah..., the only reason I would believe any of that.., I didn't see any of that.., ah..., first hand. The only thing that I saw was that ah.., he was with this kid named...

Wilson: (Sighs).

Walker: ...Alex. Turns out that Viktor (Victor) Vexelberg (phonetic) does have a son named Alex. Now this kid could have been a cousin. Maybe no.., neither one of 'em told me that.

Wilson: Okay.

Walker: It was just what James was telling me.

Wilson: Okay. Does Alex have the same last name ah, Vexelberg as Viktor or somethin' different?

Walker: His middle name was Alex and they said it was Viktor Vexelberg so...

Wilson: Okay. All right. Um..,

Walker: I know it sounds like I'm trying to "sling dirt" on Tony 'cause I'm pissed at him but I am pissed at him but ah.., that's just...,

Wilson: Yeah.

Walker: ...that's just what I've heard.

Wilson: If it...

Soline: Hmph hmph.

Wilson: The truth's the truth, you know (slight laugh in voice), so... Um... Um...,

Soline: Hmph hmph.

Wilson: ...so that.., ah.., that.., ah..,

Soline: Hmph hmph.

Wilson: Getting back to the CEFC., the three million dollar wire., and actually and ah., one other question about trips, um....

Walker: Yeah.

Wilson: ...was anybody else involved in business trips..., like CEFC-related business trips., like that traveled to., or, you know, whether you were there or that you had knowledge of regarding traveling with Hunter.,

Walker: (Whispers). Yeah.

Wilson: ...traveling with James to go meet with CEFC., anything like that?

Soline: Hmph hmph.
(Small Pause).

Walker: I mean not off the., the "top of my head" that ah... I mean sometimes... I., I think like, ah...,

Soline: Hmph hmph.

Walker: ...ahhhh...

Soline: Yeah.

Walker: ...around CEFC? (Small Pause). No.

Wilson: Okay.

Walker: I mean...

Wilson: And I've., I've..., could have sworn I thought., I mean I., I could be mistaken but um...,

Walker: Ah., (Unintelligible)...

Wilson: ...some travel to Eastern Europe for you., like did..., did you ever go to Eastern Europe to meet with Zang or anything like that?

Walker: No, but I've., I've been to [REDACTED] quite a bit.

Wilson: Okay. [REDACTED] ...

Walker: Yeah.

Wilson: ...but I., I was tryin' to get through CEFC stuff. Um...,

Walker: Yeah.

Wilson: The trip to Miami, who was in Miami on that trip and., and if you remember the timeframe.

Walker: Me, ah, James, ah, Hunter, Hunter came in late, then we both left on the plane together back to D. C., um., ah., I know the Chairman was there. I'm not positive if ah., Zang was there but ah., I do remember seeing a ah., it was really because it was the only girl there., there was a girl. There were a lot of people around um., the Chairman.

Wilson: Okay.

Walker: I mean he., he seemed to travel like he was a., you know., a presidential candidate...

Wilson: Okay.

Walker: ...I mean sometimes. I mean he...

Wilson: Like with protection and like...

Walker: Well I didn't really see protection but I know he had like a., a lot of advanced people and I knew...

Wilson: Okay.

Walker: ...enough there was., you know., protection around and...

Wilson: Right.

Walker: I mean it was ah., it was pretty special...

Wilson: Okay.

Walker: ...but he would ah...

Wilson: He., he made a "splash."

Walker: What the... The... It wasn't like, you know, forty-four, it was more of..., yeah., he made a "splash."

Wilson: Yeah, okay. Um., did Hunter bring anybody with him? Did...

Walker: No.

Wilson: Was that when he and Hallie were together? Did Hallie make that trip?

Walker: Ah., I bought a ticket for Hallie I believe but ah, as far as I know, she never ah., she never., she was a no show.

Wilson: Okay.

Walker: Hmph hmph.

Wilson: Um., and then um., is this the tri... Did you see like this diamond that was supposedly provided to Hunter?

Walker: I never saw a diamond.

Wilson: Okay.

Walker: I know it's been written about and...

Wilson: Right.

Walker: ...that even Hunter talks about it...

Wilson: Right.

Walker: ...and that ah., he., he might have given it to somebody...

Wilson: Okay.

Walker: ...(slight laugh in voice) and I think that's what it said in The...

Wilson: Hmph., and then...

Walker: ...New Yorker...

Wilson: Yeah.

Walker: ...and um...,

Wilson: Hmph hmph.

Walker: ...ah., and if he would have given it to a colleague, it would have..., that he says, it would have been me or James...

Wilson: Okay.

Walker: ...but ah., ah...

Soline: Hmph hmph.

Wilson: He didn't give it to you?

Walker: And he didn't give it to James.

Wilson: (Slight laugh in voice). Okay.

Walker: We., we joke about it...,

Wilson: (Laughs).

Soline: (Slight Laugh).

Walker: ...that, you know.,

Wilson: (Laughs).

Walker: ...you owe me a diamond...

Wilson: Okay.

Walker: ...like that.

Wilson: Gotcha.

Soline: (Sighs).

Wilson; Um...,

Soline: Hmph hmph.

Wilson: ...okay. Anything else significant about that Miami trip., like what was discussed., what went on?

Walker: I mean.....no. I mean it was., it was more of high level talks. I wanna., I wanna work with you...

Soline: Uh huh.

Walker: ...and I., and I wanna work with you. Um, there was ah., no., no other talks that..., I mean this spec..., with... If we were., I think that it's possible that we may be met with not., just me and James might have met with this ah., Colombian family before people got there. Ah, I even think they have a residence in ah, Florida but...,

Soline: Hmph hmph.

Walker: ...you know, like the...,

Soline: Hmph hmph.

Walker: ...times when., when I was around or.,

Soline: Hmph hmph.

Walker: ...ah, every time when we were around, ah, the Chairman...,

Wilson: Hmph hmph.

Walker: ...it was pretty, um., we didn't spend a long time. The longest time we spent with ah, the Chairman was ah., in ah., was in Miami. We actually went down to the., the bar area and ah., we got drinks...

Soline: Hmph hmph.

Walker: ...and ah..., ah., dinner.

Wilson: Okay. So was it., is it fair to say like any time you're with the Chairman, it was pretty high level discussions. It wasn't like...

Walker: Yeah, there was no "nuts and bolts" by any means event.

Wilson: Okay.

Walker: It was "amped." You know, keep in mind that it was also, you know, translated back and forth.

Wilson: (Slight laugh in voice). Right.

Walker: It was...

Wilson: On a delay.

Walker: Certainly. Right.

Wilson: Right. So...

Soline: Uh huh.

Wilson: ...when you have to do the "nuts and bolts" talks.,

Walker: Yeah.

Wilson: ...for your group, like one you're associated with Hunter...,

Walker: It was mainly James and., and Zang and., and...

Wilson: James and Zang.

Walker: ...and I would be around for some of it but ah...,

Soline: Hmph hmph.

Walker: ...it was mainly James and Zang or James and... It was truly really James and um..., the ah.,

Soline: (Whispers). (Unintelligible).

Walker: ...interpreter, Zhao. That was where we probably had the most contact because he's the one that could talk directly to Zang.

Soline: Hmph hmph.

Wilson: Okay. And that..., was that like Zhao Runlong I believe?

Walker: Yeah, yeah, yeah, yeah, yeah.

Wilson: Okay. All right.

Soline: I see.

Walker: I don't know where he is or if he's okay but I., I ah.,

Soline: Hmph hmph.

Walker: ...actually, he asked me to write like a recommendation for him to law school one time or something...

Wilson: Okay.

Walker: ...which he didn't receive but...

Wilson: Oh, okay.

Soline: (Whispers). (Unintelligible).

Wilson: Was he gonna try and attend law school in the U. S. or...

Walker: He wanted to go to Duke.

Wilson: Okay. Gotcha.

Walker: I wish I knew (Unintelligible). (Laughs).

Wilson: Okay.

Walker: (Laughs).

Wilson: (Laughs). Gotcha.

Walker: (Whispers). Yeah.

Wilson: Um., so (clears throat) gettin' back to that payment in March of 17.,

Walker: Yes.

Wilson: ...um., you know., ah., you..., hey, I believe it was the next day., you sent James...

Walker: Hmph hmph.

Wilson: ...his wire out of that um...,

Walker: Right.

Wilson: ...and., so but you., over time, it looks like you sent um., about two hundred five thousand to Jim. Um, what., what was the purpose of., of those transactions?

Walker: Hmph hmph.

Wilson: Like was he just kind of (Unintelligible) like part of this deal? What was his function?

Walker: Jim was going to be part of it. Um, ah, with Tony and ah....it was., it was kind of the idea that Jim was going to ah., um., help us just moving forward. He was gonna be a part of the., the deal., the., the deal that um...

Soline: Hmph hmph.

Walker: He never told me specifically but ah., ah., you know, I was using...

Soline: Hmph hmph.

Walker: ...this money as a way to um., you know, build the organization so ah., I., I., ah., put ah., Jim... He., you know., and I think it was like...

Soline: Hmph hmph.

Walker: ...ten or twenty or thirty or sometimes more, um, just to keep him on board and ah., ah., keep him happy. He was gonna be a piece of the deal though.

Wilson: Hmph hmph.

Walker: It's kind of like Jim was um., having ah., troubles financially...,

Wilson: Okay.

Soline: (Sniffs).

Walker: ...and ah., so ah., Hunter asked and ah., I did. I also., I think around that time.,

Soline: Hmph hmph.

Walker: ...I gave ah., ah, fifty to Hunter as a ah., ah., it was meant as a., as a loan...

Wilson: Okay.

Walker: ...that ah., I've., (slight laugh)., ah, was stupid and I'll...

Soline: Hmph hmph.

Walker: ...never see that again I'm sure...

Wilson: Uh huh.

Walker: ...but...

Soline: Hmph hmph.

Wilson: Was there any paper on that., like loan documentation or anything or...

Walker: Ah...

Wilson: ...is it just kind of like a verbal agreement?

Walker: It was a verbal agreement...

Wilson: Uh huh.

Walker: ...I think that ah., I did work with ah, Joan in the office to ah., um., ah...

Soline: Uh huh.

Walker: I mean I think sh..., ah., we., we., we did have some documentation and I did, ah... Either I., I mean I had to pay taxes on it so I., I either 1099'd him or I., or I didn't. I can't remember what.

Wilson: Okay. Um.,

Soline: Hmph hmph.

Wilson: ...there was um.,

Wilson: (Sighs).

Wilson: ...and since we're kind of on the subject of...

Soline: Can we., can we stop back to that.

Wilson: Go 'head. Yeah, sure.

Walker: Go 'head.

Soline: You said ten to thirty. What was ten to thirty you were saying?

Walker: I mean um, Jim would ask me for money from., from ah...time to time

Soline: Oh okay. So he's asked for ten to thirty grand? For ten?

Walker: Thirty. He was asking for... I mean I don't remember at the time but I remember that ah..., ah., you know, I., I kind of... When it came out my pocket., I made it come out of all of our pockets...

Wilson: Okay.

Soline: Right.

Walker: ...and I think that's how I did it with Jim also so, um, I can't remember exactly what. Um, with Jim, ah, I remember working, ah, with his wife on ah.,

Wilson: That's Sara, right?

Walker: Yeah, Sara.

Wilson: Sara.

Walker: And I was like here is what, you know...,

Wilson: Hmph hmph.

Walker: ...this is why you're getting the 1099 and she asked me to send her...

Wilson: Uh huh.

Walker: ...all the documents and I gave her all the wire transfers (Unintelligible).

Wilson: Okay. I'm...

Soline: S., so., so you issued a 1099 to Jim or to Sara?

Wilson: Jim.

Soline: Okay. And., and you said some...

Wilson: But I worked., I worked through Sara 'cause...

Soline: So., so there's two hun., two hundred and five...

Wilson: ...she's a little bit more rational.

Soline: It's like two hundred. Can you give a time you put... Was that in Jim's... Was that income to him then?

Wilson: I., I can..., what exactly what it was but it., I., it...,

Soline: Oh.

Wilson: ...certainly I didn't consider it a loan.

Soline: Okay.

Wilson: Okay. Um., I mean to a certain extent, is it fair to say...

Soline: Hmph hmph.

Wilson: ...this was a little bit of...

Soline: Hmph hmph.

Wilson: ...charity for Jim? Was he really providing that much to the organization at large or just...

Walker: Well he came to us in., in New York and ah., he., he tried to um., you know., he tried to ah., say that he was, you know., like ah., he and., and Hunter were gonna do this ah., together. They certainly did have ah., a good last name...,

Wilson: Hmph hmph.

Walker: ...um., and Jim and was ah., an older guy and ah., we thought that Jim could., could certainly be useful...

Wilson: Hmph hmph.

Walker: ...in ah., in., in retrospect that ah., that certainly wasn't the case. I think Jim's a kind of "snake" but ah...,

Wilson: Okay. I mean do you have any just specific instances where he was kind of dishonest or just...

Soline: Hmph hmph.

Wilson: ...left you guys empty-handed with somethin'...

Soline: Hmph hmph.

Wilson: ...or, you know.

Soline: (Takes a breath). Hmph hmph.

Walker: Yeah, I think most of the shit that comes out of Jim's mouth is not e., exactly completely honest or reliable.

Wilson: Okay. Okay.

Walker: I just think that ah., Jim's ah., Jim's in it for., for Jim. He's just ah., ah., but it was., it was just...

Soline: Hmph hmph.

Walker: ... I mean it could be..., he's drinkin' a Diet Coke and he says it's a Coke and you're just like...

Wilson: Right. It...,

Walker: ...Jim acts like (Unintelligible)...

Wilson: ...like in front of your face. (Laughs). Okay.

Walker: So it's just...,

Soline: (Clears throat).

Walker: ...it's who Jim is. I mean the., the whole thing., um., you know, I guess it was kind of a.,

Soline: Hmph hmph.

Walker: It was a great deal that., that., that never happened but ah., it was just too., too fucked up with ah., with Jim and Tony and Hunter the way he was and the CEFC and...

Wilson: Okay. Um., (clears throat)., did ah... Where... When you were having those troubles with Jim...,

Soline: Hmph hmph.

Wilson: ...was that mostly involving CEFC where he's not doing what he say he's gonna do or he's just not being truthful?

Walker: No, Jim really didn't say much, ah, when., when...

Soline: Right.

Walker: ...he was ah... I mean I., I know that he was around ah., CEFC and ah., in New York and um., you know, I was like Jim, you know, we were prepared., we., we have lunch....

Soline: Hmph hmph.

Walker: ...let's get downstairs., let's talk about it., you know.,

Soline: Hmph hmph.

Walker: ...grab Hunter...,

Soline: Right.

Walker: ...let's figure out what ah., you know, let's., let's figure out talking points., let's., let's., you know, this is kind of a good deal and...

Soline: (Unintelligible).

Walker: ...Jim just ah, you know, wasn't helpful..., he kind of, you know, babied Hunter a little bit..

Wilson: Hmph hmph.

Walker: ...and ah., ah.,

Soline: Hmph hmph.

Walker: ...you know, in a weird way was... It..., it was kind of...ah...,

Soline: Hmph.

Walker: ...Jim would., would take more ah., ah., direction from ah., than Hunter than ah., the other way around so having Jim around really kind of placated Hunter more than ah, helped everything you're really trying to do and accomplish.

Soline: Hmph hmph.

Wilson: Okay. Um., and I get it if the., this is a uncomfortable question., but did you hear...

Soline: (Unintelligible).

Wilson: ...(clears throat)..., did you hear Jim or Hunter like throw out their dad's name to say like.,

Soline: Hmph hmph.

Wilson: ...you know, kind of "wink and...

Soline: Hmph hmph.

Wilson: ...elbow" like we'll make this happen because of my dad or ah, did they use the., like put that influence out there...

Walker: No.

Wilson: ...in front of you?

Walker: Ah, I would never doubt that., that Jim would do something like that...

Soline: Hmph hmph.

Walker: ...'cause he always ah., he always talked about his brother but it was always ah, usually in the past about how...

:

(Sighs or breathes).

Walker: ...he helped his brother in California or helped his brother with this and that and um, you know...,

Soline: Hmph hmph.

Walker: ...circle super, you know, ah, pride with that. Hunter, ah, ah, was always um, real careful, ah, about ah., not ah., ah., crossing any sort of lines like that.

Wilson: Okay. Even when he was in., in financial issues?

Soline: Yeah.

Walker: He might have said something like, you know, ah, you know, my family...

Wilson: Hmph hmph.

Walker: ...but ah., or, you know.,

Soline: Hmph hmph.

Walker: ...my family is ah., is., is needing this...

Wilson: Hmph hmph.

Walker: ...but he never would say his father and um., I certainly never interpreted it as ah., his father was involved. He was...

Soline: Hmph hmph.

Walker: ...never involved in anything in any way, um., but could the Chinese or somebody else take something like that in., in some way., sure., but ah., I think it would be ah., ah., a little naïve I think if., if you're looking at me and James and ah.,

Soline: Hmph hmph.

Walker: ...Hunter. I think Hunter ah, personally, was still married at the time and ah., or.,

Wilson: (Sighs).

Walker: ...you know.

Wilson: On paper. (Laughs).

Walker: Maybe.

Wilson: Uh huh.

Walker: And ah, you know, I mean I think that... So he would have been legit though I remember him saying that specifically, no.

Soline: Hmph hmph.

Wilson: Okay.

Soline: (Whispered/breathing noise).

Wilson: So...

Soline: Sorry.

Wilson: Go 'head.

Soline: Go 'head.

Wilson: Are...

Soline: J., Jim., how., how much time did he put into it.,

Walker: (Whispers). Oh.

Soline: ...ah., the CEFC.

Walker: Um., kind of... Ah., ah., I., I wouldn't., I would say that ah., right when ah., you saw a payment from me, it was more direct from Hunter like let's meet., we need to um., take care of Uncle Jim., he's gonna be real helpful in this., and probably to the., the last payment I gave him and ah., then that was., it was probably over at that point so Jim was involved but...

Soline: Hmph hmph.

Walker: Jim was involved.

Soline: Hmph hmph.

Walker: Um..,

Soline: Hmph hmph.

Walker: Jim.., Jim was...

Soline: Hmph hmph.

Walker: ...wanting to help ah... I mean he was trying to do personal things like...

Soline: Hmph hmph.

Walker: ...help...

Soline: Hmph hmph.

Walker: ...Zang or help the Chairman...

Soline: Hmph hmph.

Walker: ...find a place to live in New York...

Soline: Hmph hmph.

Walker: ...and I was like whatever.., or I.., you know, like I'm gonna help get their kids in school or Zang's kids in school or something like that.

Wilson: Okay.

Walker: I was like whatever makes you think you're qualified, great.

Wilson: Right.

Walker: Do whatever you do.

Wilson: Call who you need to call and...

Walker: Yeah.

Wilson: Yeah.

Soline: Hmph hmph.

Wilson: Kind of keep me out of it probably. (Laughs). Right. Okay.

Soline: Hmph hmph.

Wilson: Um, when this..,

Soline: Right.

Wilson: ...the and the three million dollar payment came in...,

Walker: Yeah.

Wilson: ...how was it decided that it was gonna come to your entity and that you would...

Walker: Hmph hmph.

Wilson: ...break it up.., um.., you know, and...

Walker: It was just probably the.., the easiest path. I mean...

Wilson: Okay.

Walker: Ah.., you know, I.., I've.., I don't think ah.., ah.., Eric was ah.., a part of the deal...

Wilson: Uh huh.

Walker: ...and ah.., going to an entity that he was a part of, I don't think Eric was ah.., interested in it or wanted to handle the accounting of it.

Wilson: Okay.

Walker: Um, going to James. I guess it could have but ah.., we just decided it would come to me.

Wilson: Okay. Were you uncomfortable at all with that or did.., then were you asked?

Walker: A large amount of money, you know..,

Wilson: Right.

Walker: ...and like okay.

Wilson: Right. It's a.., it's a large trail that leads back (slight laugh in voice) to your entity..,

Walker: Yeah.

Wilson: ...you know, it...

Walker: Yeah, it's Robinson Walker LLC...,

Wilson: Right.

Walker: ...you know. I truly wasn't tryin' to hide anything and I just...

Wilson: Right.

Walker: ...wanted to make sure I., I dotted the "Is" and crossed "Ts."

Wilson: Gotcha. Um., s...

Soline: I mean was it a contract or agreement between the three of you or what (Unintelligible)?

Walker: I had ah., an agreement with ah., ah., James and ah., I created one or Joan I believe created one with ah., ah., Hunter.

Soline: Who., who had one with Hunter? I'm sorry.

Walker: Joan, ah, worked at ah...

Wilson: Yep.

Walker: ...Rosemont and created one with Hunter and...

Wilson: Between you and Hunter?

Walker: Yeah.

Wilson: Okay. What's your opinion of Joan?

Walker: She's awesome.

Wilson: Is she? Okay. Alright.

Walker: Yeah. Joan's., Joan's great when she...Um...She still works with Eric...

Wilson: Okay.

Walker: ...at the... I., I talk to her rarely but Joan's great.

Wilson: Okay. Um., and what's your knowledge of like how Eric and Joan.....um, kind of exited their relationship with Hunter?

Walker: Um., so... (Small Pause). I think Joan probably had a choice. She could take the., go with Hunter or., or go with Eric at the broker/dealer...

Wilson: Uh huh.

Walker: ...and I'm sure that she chose Eric because things weren't really right...

Wilson: Right.

Walker: ...and um.., ah.., and I think that Eric and Hunter finally settled their, ah, they had a little dispute on who was gonna take control of the broker dealer and, ah, and I can't remember but I know that they've.., they've come to some sort of ah, agreement.

Wilson: Does Eric still.., because ah.., ah.., he would help out um, Hunter's dad from time to time with stuff, right? Does he still maintain contact with the family or.., or is it.., and just not with Hunter or do you...

Walker: He doesn't.., he doesn't.., only contacts Hunter I'm pretty sure through George...Mesires.

Wilson: Yeah. Okay.

Walker: Um.., Eric and I kind of had um.., so at one point in probably 2002 when Hunter first went to rehab, um, you know, one of the.., the steps is to "reach out" to people and say you're sorry and ah.., he did that and ah.., Hunter did that to me and he did it to Eric also...

Soline: Hmph hmph.

Walker: ...and then ah.., you know, he was sober for a long time and ah.., Hunter there towards the end would probably say he was goin' to rehab and...

Soline: (Whispers). Yeah.

Walker: ...ah... , wasn't working or I know what I'm doing and.., and so we kind of eventually there towards ah, the end kind of came up with an unofficial pact that until he comes in and apologizes to us, he's still our friend...

Wilson: Right.

Walker: ...but ah.., that we're not gonna ah.., communicate 'til he makes that step...

Wilson: Okay.

Walker: ...and that's kind of... Eric might have talked to him a.., a few times over the last three years but it can't be much.

Wilson: Okay.

Walker: (Sighs).

Wilson: Um.., so does Eric still keep in touch with the family though?

Walker: Um.., (sighs), maybe. You know, Eric knows, ah, a lot and a lot about the family. I think that ah.., maybe Anthony who works for ah.., Jill probably gets ah.., Anthony and Eric communicate some. Ah, I know that ah.., Eric probably communicates with Val some..., um, ah.., and, you know, Eric probably knows a lot of people on transition and stuff like that but ah.., as far as the family...,

Soline: Hmph hmph.

Walker: ...probably doesn't speak with Kathleen.., probably doesn't speak with ah.., the kids..., speaks with Missy.., cousin..., from time-to-time I'm sure...

Wilson: Okay.

Walker: ...but ah.., he probably speaks with Howard Klein maybe a little bit.

Wilson: Okay.

Walker: Ah.., and that's probably it.

Wilson: Hmph hmph.

Walker: I don't think.., you know..,

Soline: Hmph hmph.

Walker: ...the V. P. might call him once every six months to um.., ask him about like a cable bill or some shit.

Wilson: Okay. (Slight laugh).

Walker: You know, I (Unintelligible).

Wilson: Gotcha. Okay. Um.., and just y.., goin' back to C.., CEFC.., the.., the wire when it came in.., did you know it was gonna be comin' from like the State Energy HK Limited account when it came in?

Walker: Hmph hmph.

Wilson: Did they tell you that or like ah, have..., what the sourcing would be of it?

Walker: No, ah.., and actually I.., I.., I was told that it was ah.., ah.., ah.., Zang's ah.., like Zang's CEFC account but it ah.., I didn't... It came in from HK.

Wilson: Yeah, like State Energy HK is what the account name that wired it to you.

Walker: So they... Is it considered a State entity?

Wilson: Um..,

Soline: Hmph hmph.

Wilson: ...don't know. It was um... (Slight Laugh).

Walker: (Unintelligible).

Soline: (Unintelligible).

Wilson: (Laughs).

Soline: Huh.

Wilson: (Unintelligible).

Female: Gentlemen.

Wilson: Thank you.

Walker: I'm gonna have a water. Guys?

Wilson: Huh.

Walker: This is an employee line and ah, (Unintelligible).

Wilson: (Slight laugh in voice). Okay.

Female: Hmph hmph. Hmph hmph.

Wilson: I'm good for now. I had a ton of coffee this morning.

Walker: A little wine.

Wilson: Uh huh. Thanks.

Walker: Yeah, (Unintelligible).

Male: You got it.

Soline: Thank you.

Wilson: Um...

Soline: Southern hospitality.

Wilson: (Laughs).

Walker: Yeah.

Soline: (Sighs).

Wilson: Um, so no, I'm not sayin' it's a State account or anything like that.

Walker: Okay.

Wilson: I mean did you guys...

Walker: Right.

Wilson: ...get that opinion that like CEFC was a quasi-State owned entity or ah, did you think it was private.., did you think it was State or what did you think about it at the time?

Walker: Well I mean we didn't think it was a..,

Soline: Yeah.

Walker: ...well I'll say.., I'll.., I'll go ahead and... Let me get to the end first...

Wilson: Yeah.

Walker: ...and...

Soline: Hmph hmph.

Walker: ...I'll tell you what I think.

Soline: Uh huh.

Walker: I still don't really know.

Wilson: Okay.

Walker: Now... I mean at the time, it was a.., it was a.., a company that ah.., you know, was doing some big deals all over the world and then ah.., then there was ah.., like an.., an eyebrow-raising thing. I remember that all the other.., the other competitors kind of...

Wilson: (Sighs).

Walker: ...pulled back, ah, because I think...

Wilson: Hmph hmph.

Walker: ...that., that ah., the... China was like we're., you know, dial... I mean yen is flowing out of the country and um., you know, I., I wanna quit doing deals abroad and CEFC kind of acted like, you know, what I read in The Wall Street Journal, they're like., they're kind of being treated differently so that's when...,

Soline: Hmph hmph.

Walker: ...you know, I kind of like okay, that's weird. I mean is he related to the, um, to the Chinese Government somehow...,

Wilson: Hmph hmph.

Walker: ...to the Chairman? I mean he's this young kid that came out of nowhere...

Wilson: Right.

Walker: ...and there were a bunch of fascinating articles ah., of, ah., about him that made him like he came out of nowhere and did all this, you know, and then I was like well I guess they would all have to have Chinese backing to operate anyway. Um, then ah., in., in retrospect looking back at it., really didn't think much of it at the time. In retrospect, um., when the Chinese Government came and took control, what they said was taking control of CEFC, it certainly made me think that maybe they were doing the bidding on behalf of the Government the whole time but then, um, there were..., there were rumors going around that ah., that ah., the Chairman had certainly crossed the line and pissed a bunch of people off and that, you know.,

Soline: Hmph hmph.

Walker: ...maybe he was in somebody's trunk somewhere or, you know, I don't know.

Wilson: Hmph hmph.

Walker: Um..., my guess is that ah., that maybe he's., he's fine and living, you know, the lifestyle he's accustomed to in exile somewhere in China....

Wilson: Hmph hmph.

Walker: ...or... I don't know. That's my guess...

Wilson: Yeah.

Walker: ...but I don't know...

Wilson: Right.

Walker: ...and there's a Wall Street Journal guy's been tryin' to call me named James O'Reddy (phonetic) who I really wanna talk to because I think he knows, you know, a lot that I don't know.

Wilson: Hmph hmph. Um.,

Walker: Do you have an opinion?

Wilson: On what it... I mean that's somethin' we can't (laughs) advise you on. Um., you know...,

Soline: Hmph hmph.

Wilson: ...um., it depends on what you're lookin' for, you know, like as far as the...

Walker: Like you talk to Eric, can I., I bring up that theory and he thinks that I'm crazy.

Soline: Huh.

Wilson: To talk to the., the press?

Walker: No, that ah., that CEFC is ah., was ah., was doing the bidding of the Chinese.

Wilson: Okay.

Walker: Doing...

Soline: Hmph hmph.

Walker: ...the bidding of the., the Chinese Government and he didn't think that's..., he thinks that's too outlandish...

Wilson: Hmph.

Walker: ...but I don't know. Depends on what articles you read.

Wilson: Right.

Soline: Hmph hmph.

Wilson: I mean their., their Government is set up a lot differently so it's...,

Walker: Yeah.

Wilson: ...you know...,

Soline: Hmph hmph.

Wilson: ...so..., than ours.

Soline: Hmph hmph.

Wilson: Um., as far as the., the failed joint venture that was gonna be Sinohawk which involved Tony and James and you...

Walker: Hmph hmph.

Wilson: ...and., and Hunter...,

Walker: Hmph hmph.

Wilson: ...um., you know, it was kind of the, um, the famous email that Tony was pointing out like the., the equity split.

Soline: (Whispers). Uh huh.

Wilson: Um...

Walker: Sure.

Wilson: Who... Like can you tell me your opinion of that? Like ah... Ah, did you... I mean are you familiar with what I'm talking about., that email., when it's going through like, you know, ten b., held by "H," you know, like...

Walker: Yeah.

Wilson: ...so you...

Walker: Yeah, I saw that on Twitter or somethin'...

Wilson: Okay. (Laughs). Right.

Walker: ...or maybe., maybe when Tucker Carlson...

Wilson: Yeah.

Walker: ...talks about it on his show.

Wilson: So what., w... Like can you tell me about that?

Walker: It was an email. I think that maybe James was ah., wishful thinking that ah., or maybe he was ah, projecting that, you know, if this was a good relationship and if this was something that was gonna happen, that ah., ah., and if the., the V. P. was never gonna run...,

Soline: Hmph hmph.

Walker: ...just projecting that, you know, maybe at some point, he would be a piece of it but he was more just, you know, ah, you know, it., it., it looks terrible but it's not.

Wilson: Right. It was more of a “unicorns and rainbows” type email?

Walker: Yeah..., and..., and..., and fuck Tony for..., for trying to..., I mean for taking little pieces of...,

Soline: Uh huh.

Walker: ...of emails or..., or, you know, and not showing it the..., the structure of a..., of an LLC or taking pieces of conversation that he recorded of me that ah..., to try to do that. I don't know what's in it for Tony but..., but that email looks...

Soline: Hmph hmph.

Walker: ...bad and it's ah..., probably hard to explain for ah..., James. Do I remember it? No. Does it look real? Yeah. And ah..., ah..., you know, I certainly never was thinking at any time that ah..., the V. P. was a part of anything we were doin'.

Wilson: Okay. Have you met the V. P.?

Walker: Yes.

Wilson: How many times roughly?

Walker: Oh, I...my wife used to...(Unintelligible)...

Wilson: Yeah, that's right.

Walker: ...so...,

Wilson: That's right.

Walker: ...so...

Wilson: Yeah.

Walker: ...I mean I would get called and I'd..., I'd play golf with him probably eight to twelve times and...

Wilson: Okay.

Walker: ...ah..., um...

Wilson: In Delaware or...

Walker: Ah, I played with him at um..., ah..., Bully Rock in Havre de Grace with ah..., Beau and Hunter one time.

Wilson: Okay.

Walker: That's probably the first time and then um..,

Soline: Hmph hmph.

Walker: ...played with 'em in D. C. probably ten times or so...

Wilson: Okay.

Walker: ...and it was really um.., more of ah.., hey, my dad's gonna go play golf..., you're..., you've gotta come with me.., and I'm like at work.

Wilson: Yeah.

Walker: Too bad.

Wilson: (Laughs). Gotcha.

Walker: Yeah.

Wilson: Okay.

Walker: So...

Wilson: Um...

Walker: And, you know, I guess and in that.., ah.., you know, if.., if Mazie was havin' a birthday party, I may be there...

Soline: Hmph hmph.

Walker: ...and he would stop by the Vietnam restaurant somewhere, somethin', or...

Soline: (Sighs).

Walker: ...if ah.., um.., you know, they're.., they're.., you know, Christmas things but even... I mean I'm sure he knows who I am. He knows I'm...

Wilson: Okay.

Walker: But he doesn't know me

Wilson: Okay. Did um.., did the V. P. ever show up at any CEFC meeting or anything like that.., even once he was out of office?

Walker: Yes.

Wilson: Okay.

Walker: It was out-of-office. Ah, we were in ah., D. C. at the Four Seasons...

Soline: Hmph hmph.

Walker: ...and ah., we were having lunch and he., he stopped in...

Soline: Hmph hmph.

Walker: ...then he'd ah, leave.

Wilson: Okay.

Walker: That was it.

Wilson: Just said hello to everybody and then...

Walker: Yes.

Wilson: ...took off?

Walker: He literally sat down. I don't even think he drank water. I think Hunter said um., I may be tryin' to start a company, ah, or tried to do something with these guys and could you., and think he was like "if I'm around"....and he'd show up.

Wilson: Okay. So I mean you definitely got the feeling that, that was orchestrated by Hunter to., to have like a., an appearance by his Dad at that meeting just to kind of.,

Walker: Hmph hmph.

Wilson: ...bolster your chances at...

Walker: Hmph hmph.

Wilson: ...makin' a deal work out.

Walker: Sure.

Wilson: Okay. Um., any other... So that was the..., ah., Four Seasons in D. C. after he was out of office?

Walker: Yeah.

Wilson: Um, where... Any times when he was in office or did you hear Hunter say that he was settin' up a meeting with his dad with them while dad was still in office?

Walker: Yeah.

Wilson: Okay. All right. Um., when you started to learn about like you were going your separate ways as far as um., splittin' off., you and James were not gonna., but you know that Hunter was continuing on and was...,

Walker: Hmph hmph.

Wilson: ...you know, involved with Hudson West...,

Walker: Hmph hmph.

Wilson: They... I mean first of all, did you even know that or did you read that Senate report., the Hudson West stuff?

Walker: Um, I had ah., I think ., specific things no. Did I think that ah..., they...

Wilson: He was still working with them?

Walker: Did I think he was still working with them and then ah., did I think that he had ah.....received the money, sure, I was questioning that.

Wilson: Uh huh.

Walker: Um., ah., did I... I never questioned him about it. I was ah., happy to be out. If ah..., ah., I read in the Senate Report where he received five or ten million dollars...

Wilson: Okay.

Walker: ...and ah..., ah..., I had ah., always suspected it and I think ah., Tony had suspected it also but ah., I., just at that point, I wasn't, you know, I didn't know anything for a fact. I wasn't gonna divulge anything to Tony who would probably try to do something about it.

Wilson: Right.

Walker: Yeah.

Wilson: And you probably heard it from Eric too 'cause Eric was still working with...

Soline: Hmph hmph.

Wilson: ...Hunter during that time.

Walker: I'll say Eric didn't say anything directly but he alluded to it...,

Wilson: Okay.

Walker: ...to me at one point.

Wilson: Did you feel like cut out of it., that., or were you just kind of glad to be out...

Soline: (Sighs).

Walker: Um...

Wilson: ...or just thought it was just trouble?

Soline: (Sighs).

Walker: No, I thought it was... Um., the main reason I thought it was trouble was Tony was not..., you know., he ever...

Wilson: Hmph hmph.

Walker: ...found out that we were going to do this without him, he would be pissed...

Wilson: (Sniffs). Right.

Walker: ...and ah., Hunter um., sayin' that he wanted to leave the organization and be the., the., the head of it or the President of it or whatever..., ...that., that wasn't good with me or., or James either. That was just more um., that..., you know, we weren't gonna..., and ah., we weren't gonna allow him to be in control of the "purse strings."

Wilson: Okay. So you., you were willing to be partners...,

Walker: Uh huh.

Wilson: ...you weren't willing to be employees of..., or, you know, work for...

Walker: Wasn't...

Wilson: Hmph hmph.

Walker: ...gonna work with Hunter and I wasn't going to ah., do something that where we had an agreement with Tony and I wasn't willing to get sued by Tony or., or piss him off...

Wilson: Okay.

Walker: ...and...

Soline: Hmph hmph.

Walker: ...there were some things goin' on at CEFC at the time that were...

Soline: Hmph hmph.

Walker: ...ah., sort of questionable and it was probably, you know., (Slight Laugh).

Walker: ...not worth damaging my reputation...

Wilson: Hmph hmph.

Walker: ...although Tony seems to.., you know.., have done a pretty good...

Wilson: (Laughs).

Walker: ...job with that recently.

Soline: (Whispers). Yeah, yeah.

Wilson: Um..., and when you mean like the things with CEFC, are you referring to like...

Soline: Hmph hmph.

Wilson: ...the.., the.., the bribery thing...

Walker: Hmph hmph.

Wilson: ...with the African countries or...

Walker: Yes, and they were in this.., and.., and.., ah..., this Rosneft thing had popped up and you.., you're just kind of like.., you know.., we're not a part of that. If we were gonna do it, it'd be a different entity but still it was.., it was.., it was crossing the line. It would be like working with Tony when he had adult friend finder, Hunter and being who he is working with other gr.., entity that was doing Russian deals or working with Tony but was doing deals with...

Soline: Hmph hmph.

Walker: ...ah.., Penthouse Magazine...it just wasn't gonna work.

Wilson: Okay. Um.., in regards to CEFC, did you ever know the names "Kevin" Dong or Gongwen Dong?

Walker: Yeah.

Wilson: Dong?

Walker: I mean I know him now.

Wilson: Okay.

Walker: Ah...

Wilson: But did you know him like personally.., like at..., or...

Soline: Uh huh.

Wilson: ...do your..., does that name “ring a bell” to you? Did you meet this per...

Walker: No, no. I’m sorry. Certainly “rings a bell” now.

Wilson: Right.

Walker: The., the... Yep. The time, if you would have told me that., ah., that this is “Kevin” Dong, I wouldn’t (Unintelligible).

Wilson: Okay.

Walker: ...(Unintelligible) have had a fucking clue with this.

Wilson: Okay. (Slight laugh in voice). Gotcha. And how ‘bout Mervin Yan? Don’t know that name? Okay.

Walker: Never heard that name.

Wilson: Okay.

Walker: Now he just go by... If he goes by somethin’ else, then maybe but I... It was one guy who., and I don’t know how he would have fit in..., was the., a friend of ah..., claimed to be a friend of ah., the Chairman’s., might have been at the., he might have been at the., the Z... Asian guy. I assumed he was Chinese. He might have been with um..., um., Cowan (phonetic). Um., Cowan (phonetic)., ah., ah., the investment bank, um, and we did., he and I and Hunter and James sat down one time and he was tryin’ to kind of talk about or “walk through” how a certain structure., what., what to look if we were gonna do something like this. I’d have to, ah, really try to figure out., find out his name but ah..., nobody from CEFC was there...

Wilson: Okay.

Walker: ...and I don’t know his name. I could get his name but ah...,

Wilson: Okay.

Walker: ...that doesn’t sound., that doesn’t “ring a bell.”

Wilson: Okay. Um., so I mean just still in regards to CEFC...,

Walker: Hmph hmph.

Wilson: ...um, what kind of ah., did., as far as work that your guys did before you left., I mean and if you’re knowledgeable of anything that happened after you left, um.,

Walker: (Whispers). (Sighs or says something unintelligible). Yeah.

Wilson: What kind of deals did you guys... Were we... Um., for...

Soline: (Unintelligible).

Wilson: Did you do anything for Romania...,

Soline: (Unintelligible).

Wilson: ...for CEFC?

Walker: Ah., no. Romania...

Wilson: Hmph hmph.

(Small Pause).

Wilson: And I have ah., [REDACTED]

Walker: Ah, but ah..., I., I'm just tryin' to think of how...

Soline: Hmph hmph.

Walker: So with., with ah.....Romania, they're... I wasn't privy to a lot of this. Ah, they're., they're...

Soline: Hmph hmph.

Walker: They had a... Ah, their Romanian State oil company was sold. Maybe the CEFC or another competitor and it wasn't going well and CEFC was gonna come in and try to like "save the day" or try to negotiate something with ah., the., the Government so they could come in.

Soline: Hmph hmph.

Walker: Um, I don't., I truly don't know.....ah., those details. I wasn't there with ah., CEFC. Um., but James probably was...

Wilson: Okay.

Walker: ...and ah., you know.....he was tryin' to find probably a solution for two issues that ah., I don't wanna bungle it up so I'm..., I'm..., I don't wanna..., I don't know for sure but...

Wilson: Sure.

Walker: ...I know that ah., I know that CEFC wasn't interested., was already involved., or was wanting to ah., do something which involves with the State Oil Company or.,

Soline: Right.

Walker: ...or...

Soline: (Whispers). Yeah.

Walker: The Romanian Oil Company was in an a agreement with another company. I can't remember. We did introduce them at one point to um... We introduced CEFC... Some... At... Okay, CEFC might have already tried to and didn't block or something like that with the oil company.

Wilson: Okay.

Walker: Um, I wasn't involved in that so much. We did, ah, introduce them to ah., Judge Freeh...

Wilson: Okay.

Walker: ...and ah., and ah.....his entity to get involved in um... Usually, when they get involved, ah, we just kind of sit back and, you know, they don't wanna...,

Soline: Yeah.

Walker: ...they're good at not sharing information 'cause it's...

Soline: Hmph hmph.

Wilson: Right.

Soline: Hmph hmph.

Wilson: Former guys like us. (Laughs). Right? Okay.

Walker: That's exactly...

Wilson: Uh huh.

Soline: Hmph hmph.

Walker: You're happy?..Everybody's happy? Okay.

Wilson: Yeah.

Walker: Yeah.

Soline: Hmph hmph. Hmph hmph.

Wilson: Um., so ah., ah..., do... Or ah... Judge Freeh's group was involved with the., with CEFC?

Soline: Hmph hmph.

Walker: Maybe in that specific transaction...

Wilson: Instance?

Walker: ...or that hopeful transaction.

Wilson: Okay. Gotcha.

Walker: But that's just., that's as far as it got.

Wilson: Okay.

Walker: Nah, that., as far as I know unless they were doin' somethin' that I (Unintelligible).

Wilson: Okay. Um., and then like Russia we kind of talked about with CEFC., like you knew that they were doing something with Rosneft (phonetic) but you weren't., you guys...

Soline: Hmph hmph.

Wilson: ...weren't really party to it.

Walker: No, we., we cannot be the party to with., with that.

Wilson: Okay.

Walker: Ah, but we., we were (Unintelligible).., we wouldn't want to.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um, how 'bout Kazakhstan?

Soline: Hmph hmph.

Walker: I don't...

Soline: Hmph hmph.

Walker: That's all...

Soline: Hmph hmph.

Walker: ...Hunter stuff.

Wilson: Okay. Hunter and...

Walker: It's ah...

Wilson: ...Devon's stuff?

Walker: Yeah.

Wilson: Okay.

Walker: I remember they...

Soline: Hmph hmph.

Walker: I think they sent a painting one time to, um...

Wilson: I'm sorry, you., the., you said they sent what?

Walker: Yeah, they sent like a painting...

Soline: Hmph hmph.

Walker: ...as a gift one time to the office like oh., and it looked like ah., it., it ah., it looked like it was, you know, like worth a million bucks or somethin' and then it was like ancient., had tears in it...

Wilson: Huh.

Walker: ...but it was just ah..., a manufacturer, ah...,

Wilson: (Slight Laugh).

Walker: ...just.... Yeah.

Wilson: Print or somethin'?

Walker: We had somebody like ah., an ar...

Wilson: Appraise it?

Walker: Yeah, come in and said., you know., congratulations, you've got like a forty dollar., ah...

Wilson: That's funny.

Walker: Yeah.

Wilson: (Laughs).

Soline: Hmph hmph.

Wilson: But it looks good I guess. (Slight laugh).

Soline: (Sighs or whispers). Yeah.

Wilson: Um., and then Oman you said... Can you just rehash that um., one time like ah., with...

Walker: Yeah.

Wilson: ...CEFC? So what., what got organized with Oman?

Walker: So um., there is a., a., a document that ah., that I could share that I don't have with me now but ah., is., is like a thirty page document, due diligence, that ah., ah., that we did, ah., for a bank where there might have been a energy big deal that was transpiring there too but it never got to ah.,

Soline: Hmph hmph.

Walker: ...ah., an MOU stage but we did have an MOU with ah., Aladi Bank.

Wilson: Okay. Um., so between...

Soline: (Whispers). Yeah.

Wilson: Y... Who's entity was it through? Was it through EEIG or., or was it like on behalf of CEFC you're entering into the agree., like MOU?

Walker: Oh, we literally didn't have an agreement with CEFC at all until um., ah....We., we had nothing. I mean we w..., we hadn't received anything from them...

Soline: Hmph hmph.

Walker: ...until ah., you know, they saw what we were doing with ah... Oman was probably the one that got the furthest on the., the road...

Wilson: Okay.

Walker: ...and ah..., you know, think they kind of went from these guys might be chumps to, okay, this is ah, legitimate things that we wish you really, ah, dig in on, and ah., as far as I know, that., that never happened., ah...

Wilson: Came to fruition? Okay.

Walker: I'm pretty sure that, that bank has not ah... I don't know. I mean I., I assume it's still an Omani bank.

Wilson: Okay. Um, how 'bout Albania?

Walker: Yeah, I know a guy named Dorian, ah, and it's., his name is like Dorian Deco (phonetic) or ah..., but I..., I've never been to Albania and I don't... I just know him 'cause he was., he was doing some work with CEFC.

Wilson: Okay.

Walker: Probably something similar to what we were doin'.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um..., are you familiar with the term "Project White Light?"

Soline: Hmph hmph.

Walker: No.

Wilson: Okay.

Soline: (Unintelligible).

Wilson: How 'bout "Project Tiger?"

Walker: No.

Wilson: Okay.

Soline: (Whispers). Yeah.

Wilson: Um, I mean just kind of..., as far as like...,

Soline: (Sighs).

Wilson: ...like obviously, Hunter went ah., split off and he did his own thing...,

Walker: Hmph hmph.

Wilson: ...you know, once you guys went your separate ways...

Walker: Yeah.

Wilson: ...but did anything really get “off the ground” as far as like when you were involved with CEFC...

Walker: Hmph hmph.

Wilson: ...as far as like a.., a project or a.., like anything...

Soline: Hmph hmph.

Wilson: ...brick and mortar built or any type thing done...

Walker: It...

Wilson: It was more just consulting and...

Walker: (Whispers). (Unintelligible).

Wilson: ...trying to get deals set up but those deals didn’t end up panning out?

Walker: Yeah. I think the longest time that they would.., they would kind of “go dark” with us for a while and ah..., ‘cause I.., I don’t think they thought we were, ah, legit enough is my opinion, but um.., I think that um.., they..they would... They.., they got interested...

Wilson: Okay.

Walker: ...um.., and ah.., you know, it.., it took some work and, um, I wish...

Soline: Yeah.

Walker: I mean I wish it would have been ah....more legit... I’d probably still be doin’ it but ah..,

Wilson: Right.

Walker: ...you know, they’re.., China has.., has a super negative name now.

Wilson: Right.

Soline: (Whispers). Right.

Wilson: Okay. Do you have any more questions on CEFC?

Soline: Oh, I...

Wilson: I think I’m just gonna look through my notes real quick one more time.

Soline: Okay. Yeah, it gets... Yeah, just... How did you pay people? How.., how’d you pay everybody else? It was from the LLC...

Walker: (Unintelligible).

Soline: ...but it was a check, was it wired, was it...

Walker: I think I wired everything...

Soline: Okay.

Walker: ...but I'm almost certain everything was...

Soline: Hmph hmph.

Walker: ...by wire.

Soline: And then you said you had contracts or.., or agreements? Were these written contracts that you had?

Walker: Yes.

Soline: Okay. And were they signed?

Walker: Ah..., yeah. I mean I., I'm...

Soline: That's great.

Walker: I'm sure that ah..,

Soline: Okay.

Walker: You know, I don't know if I signed it. He didn't send mine back to James but ah.., I know he signed one.

Soline: Okay, and.., and you know what? You kind of estimated that.., how much time that ah.., Hunter put in... The... Well how much time did you and James put in?

Walker: Ah, I probably talked to James every day and we were kind of the ones that were really ah... Before Tony got involved, we were probably the ones doing most of the discussion and ah.., the leg work. I was doing some work with ah.., ah.., CARE at the time. Um, I was probably getting paid.., through Rosemont. The work I was doing with CARE for.., I mean from ten grand, I was probably doing some ah.., um.., I don't know.., I., I probably spent ah.., a third of..., or a fourth of my time working with ah.., ah.., with James...

Soline: Hmph hmph.

Walker: ...on CEFC stuff.

Soline: Hmph hmph.

Wilson: Okay. How much time do you think James spent?

Walker: He probably spent more like half or maybe a little more than that.

(Pause).

Wilson: Um, were there any like formal duties laid out as far as who would do what?

Walker: No, um..,

Wilson: No employee handbook or anything? (Laughs).

Soline: Hmph hmph.

Walker: No, I mean, you know, we were.., we were having discussions, um...,

Soline: Hmph hmph.

Walker: ...at.., at some point that, you know, with.., with this code.

Soline: Hmph hmph.

Walker: You know, initially we were gonna have ah.., ah...,

Soline: Hmph hmph.

Walker: ...ah.., deals with um.. If we're gonna build an organization, we'd certainly be willing to have ah, a lot of ah, roles and responsibilities I think but um, nothing was "hashed out."

Soline: Uh huh.

Wilson: Okay. Um, and of course, as I review, um, can we just run through a quick list of entities that ah, just..., what's your...

Walker: Sure.

Wilson: ...understanding of these? So Skaneateles..." That's...

Walker: That's an LLC. I don't know... I mean he didn't ah..., he had a lot of LLCs but Eric can go into detail about. He had a lot of LLCs that...

Soline: Hmph hmph.

Walker: ...were around like the Finger Lakes Correspond Bureau.

Wilson: Right. Um, Seneca Global Advisors?

Soline: Uh huh.

Wilson: Kind of same...

Walker: Ah...

Wilson: ...deal?

Walker: That was ah., before we became Rosemont Seneca.

Wilson: Okay.

Walker: So we.,

Soline: Hmph hmph.

Walker: ...we may not even have had an entity at first but ah., we split off when we were gonna do our...We have., have ah., our own lobbying shop and ah., I wasn't part of the general partnership..., ah., and just kind of right at the time when um., ah., the former President asked ah., his dad to be ah., running mate and he was really "anti" any sort of lobbying at all so...

Wilson: You're talkin' about President Obama.

Walker: Yeah.

Wilson: Okay.

Walker: And I was doing some maybe lobbying work for a small aerospace company., A., ANBC and they had their, you know, Jesuit people and., and stuff and., um., we ended up having to drop a., a lot if not all of the lobbying clients.

Wilson: Okay. Um., so how... It., it... I mean...

Soline: Hmph hmph.

Wilson: ...just to your general...

Walker: So we... I mean, um, I technically wasn't part of the., the general partnership then.

Wilson: Okay. Gotcha. Um., so whatta you think...

Walker: Hmph hmph.

Wilson: Like we start the beginning...,

Soline: Hmph hmph.

Wilson: ...they're kind of mid-administration with the., the Obama Administration.,

Walker: Hmph hmph.

Wilson: ...do you think just the fact that we're gettin' towards the end, that's why Hunter started doin' stuff that was a lot closer to that lobbying line and.., than...

Walker: (Whispers). (Unintelligible).

Wilson: Is that just on the way out the door kind of the the Admini..., ah, the closing days of the Administration or... I mean or.., or.., it actually wasn't really closing, it was...

Soline: Yeah.

Wilson: ...kind of...

Walker: I think he was probably... Yeah. I mean..,

Soline: Hmph hmph. Hmph hmph. Hmph.

Walker: ...I mean he was.., he was..., I assume he was being paid by...you know, ah, Burisma and.., and maybe a few...

Soline: Hmph hmph.

Walker: ...other entities.

Wilson: Right.

Walker: Um...,

Soline: Hmph hmph.

Walker: Ah....

Soline: Hmph hmph. Hmph hmph.

Walker: ...but...

Soline: Hmph hmph.

Wilson: Do you think he was just like I.., I gotta make some money.

Walker: Yeah, I mean... Yeah, I know his people a lot but ah...,

Wilson: Right.

Walker: ...didn't know but ah... Yeah, I.., I.., I.., I know he had.., he had told me a few times that he was struggling, yes.

Wilson: Okay. Um..,

Walker: Oh, where...

Wilson: Hmph hmph.

Walker: ...or what but who even fucking knows?

Wilson: (Slight Laugh). Right.

Soline: Hmph hmph.

Wilson: Um.., Eudora Global, Jeff Cooper's entity, right?

Walker: Yep.

Wilson: Okay. Did anything... significant... Is that just ah.., solely owned by Jeff or...

Walker: Hmph hmph.

Wilson: ...was anybody else involved with Eudora?

Walker: Ah.., ah.., Hunter might have been a.., a piece of it..., um.., or one of his LLCs might have been a piece of it. I'm not.., I'm not positive.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um..,

Soline: Hmph hmph.

Wilson: ...RSP Holdings.

Walker: Um, just from the Senate report, it looks like that might have been ah.., an entity kind of what ah.., ah.., Devon did with RSTP Capital...

Wilson: Okay.

Walker: ...but he might have done something like that with ah.., Jim Bulger's group out of ah.., Boston or somebody...

Wilson: Right. Okay.

Walker: ...but ah..,

Soline: Hmph hmph.

Wilson: Which would have been like Rosemont Seneca Thornton, right?

Soline: Hmph hmph.

Walker: Yeah. So., but I don't truly know what Devon did or was tryin' to do but ah...,

Wilson: Okay.

Walker: ...um., and I just found out, you know, recently. I., I think that actually, ah., Jim Bulger who actually I don't know., but I think Eric told me that ah., he was like...

Wilson: (Sighs).

Walker: What the fuck is..., is., is Devon doin'...

Soline: Uh huh.

Walker: ...and ah...

Wilson: This was recently?

Walker: Yeah.

Wilson: Okay.

Walker: 'Cause I don't think that ah..., um., Jim knew that he was using other., he was using like other similar....it looked like he was using other similar LLCs that he was involved with and then doing something real similar and ah.,

Wilson: Hmph hmph.

Walker: ...that he would make up in his name...,

Wilson: Okay. Um...,

Walker: ...which I'm sure that um., you know, our fund would probably have, ah, um, some grievances there but ah..., I'm not sure what we can get out of it.

Wilson: Right. Um., so RSP Investments?

Walker: Oh, I guess that was um., ah., the broker/dealer...

Wilson: Okay.

Walker: ...or... that's what Eric does now.

Wilson: Okay.

Walker: Yeah.

Wilson: Gotcha. And then Rosemont Seneca Partners...

Walker: That was kind of ah.., what we formed into out of Seneca when ah.., we started ah.., started trying to work with ah.., Chris Heinz and ah.., and.., and Devon...

Wilson: Okay.

Walker: ...and Chris ah.., Chris and Devon were at Rosemont, ah, Capital I believe and then I think we were, you know, hoping to do some, you know, business development work for some of their portfolio companies and ah.., I love Chris to death. I think he's a great guy and I think he just, ah, you know, if you're a billionaire, you lose interest in shit that's not.

Wilson: Gotcha. Um.., so as far as Devon.., I mean how.., how long have you known Devon?

Soline: Hmph hmph.

Wilson: When did you meet him?

Walker: You know when we.., when we first formed ah.., Rosemont Seneca was probably when I got to first know, ah, Devon...

Wilson: Okay.

Walker: ...and um.., you know, Devon was um.., yeah, I don't know if.....Devon... I don't know exactly what Devon ah, has.., has done or is doing. Ah, sometimes he thinks he's clever.., sometimes I just think he's sloppy. Um, I don't know if he ever meant to do anything malicious or anything but ah.., ah..., you know, I., I., I liked Devon personally. I haven't talked to Devon in a long time.

Wilson: Uh huh.

Walker: I think he still works with...

Soline: Hmph hmph.

Walker: ...ah.., Jeff Cooper on some projects.

Wilson: Okay.

Walker: That's probably where his income's coming from is my ah.., guess...,

Wilson: Okay.

Walker: ...um..., but I haven't talked to... It's been...

Soline: Hmph hmph.

Walker: I think one of Jeff's partners "put me on" ah.., the phone with.., with Devon and he ah.. Two or three years ago and thought it'd be fun...

Wilson: Hmph hmph.

Walker: ...but...

Wilson: Yeah.

Walker: ...I don't know Devon like that.

Wilson: Okay.

Walker: I wouldn't say we.., he and I would go out and get drinks, order a dinner, but ah...,

Wilson: Okay. Um, so I mean when you said... Did... You think.., just think he operates a little "fast and loose" or...,

Soline: Hmph hmph.

Wilson: ...um..,

Walker: Ah, you know, I've never asked him about ah.., RSTP Capital, that's the one that probably directs something that was directly....

Wilson: Right.

Walker: ...affects our fund. Ah, I know he was with some Hawaiian entity but, you know, it was in an article that was more of ah.., um.., ah.., a right wing article.., so he didn't feel like he had to go out and correct it 'cause it wasn't mainstream, ah, media. If it ever did get to that, I think we would have to correct it. Probably have to see Devon is my guess...

Wilson: Right.

Walker: ...but I don't know what.., I don't know if money ever went to that account. It sounds like it probably did.., ah.., and, ah, but I don't really know what it was for. I know it was something with Hawaii.., in the State of Hawaii or somethin'...

Wilson: Okay.

Walker: ...like that but I.., I don't know.

Wilson: Okay. Um.., and then Rosemont Seneca advisors?

Walker: I don't know. I mean that was maybe somethin' Arlene was involved in also or...

Wilson: Arlene Bush?

Walker: Bush.

Wilson: Okay.

Walker: I guess they went to Rosemont Seneca Partners and there was Rosemont Seneca Advisors at the same time. I don't know whether.., I don't know. I mean I'd have to ask Eric to find out exact name.

Wilson: Okay. Um.., we talked about Technology Partners.

Walker: Yeah.

Wilson: Um.., and then did ah.., did you know anything about RSTP II Alpha or Bravo?

Soline: Hmph hmph.

Walker: Yes.

Wilson: Okay.

Soline: Hmph hmph.

Walker: Ah, I wasn't part of the.., the.., the GP of it but ah.., Alpha was ah..., um.., with ah..., I don't know whether that was um.., whether that was Council or whether they were both Council and one was something else but I think it was both, um, money, ah, like A & B Rounds with ah, ah.., worked with Goldman Sachs.., was probably the largest...

Soline: Hmph hmph.

Walker: ...investor and.., and one of 'em were goin' public but it was ah.., supposed to be a (Unintelligible) that a fund.., that we set up to ah, go into ah.., ah.., invest in and run Council.

Wilson: Okay.

Walker: The Council was a.., um.., genetic testing company that sold ah.., area genetics maybe a couple years ago.

Wilson: Okay. Um.., how 'bout Acaba International?

Walker: Never heard of it.

Wilson: Okay. And then, um...,

Soline: Hmph hmph.

Wilson: ...Rosemont Seneca Bohai?

Walker: That's ah..., that's ah..., the Bohai Harvest Fund and I'm..., I'm..., I., I'm not involved with that but ah..., I think Eric was or is a little bit and ah..., um..., I know Hunter's puttin' money into it. I mean it., he's receiving a founder and he said he was gonna settle ah..., with them. At least that's what I read in the., the news but it's (Unintelligible).

Wilson: Okay. Um..., and then Rosemont Seneca Thornton obviously involved Jim Bulger, right?

Walker: Yeah.

Wilson: Do you know Jim Bulger well or little bit?

Walker: I don't think I ev..., ah..., ever been in... Yeah, I may have been on the phone with him once but...

Wilson: Okay.

Walker: ...he never., he never really., I don't think he was one of., come down to D. C. and I wouldn't recognize him if we...,

Wilson: Okay.

Walker: ...if he walked in here.

Wilson: Um, so you...

:

(Sighs).

Wilson: ...weren't involved with Bohai Harvest RST then?

Walker: Nah.

Wilson: Okay. Um..., did you know from anybody else like how um..., Hunter funded the capital for Bohai Harvest RST?

Walker: Ah..., I don't. I mean I., I assume he had to ah, make quite a bit but I really don't. I don't know.

Wilson: Okay.

Walker: That may have been um..., I., I bet it was like other work that he was doin' with ah, Devon but I., I truly don't know where or what.

Wilson: Okay.

Walker: I'm sure Eric would know that.

Wilson: Um.., and it.., so you don't know how he might have made money off that or anything for Bohai Harvest RST?

Walker: I don't think he's made money off of it but maybe I'm wrong.

Wilson: Okay. And that's just from what you gather from others?

Walker: That's just what ah... Yeah.

Soline: Hmph hmph.

Walker: I mean Eric ah.., has.., has told me before that he met.., never made "a dime" off of it but I don't, ah, but that was probably a year and a half ago or somethin'.

Wilson: Okay. Um..,

Walker: I assume that if Bohai Harvest...

Soline: Hmph hmph.

Walker: ...wanted him out, they would just pay his capital costs back but...

Wilson: Right.

Walker: ...I don't know.

Wilson: Okay.

Walker: That's what we would have done.

Wilson: Right. (Background Noise). Um.., did you ever hear about ah, with the.., you know, the business deals or...

Soline: Hmph hmph.

Wilson: ...like for a one off. Did anybody "reach out" to you regarding um.., you know, people tryin' to come to the U. S. having passport or visa issues.., um..,

Walker: Um...,

Wilson: ...and needing help to like, you know, trying to "reach out" to somebody in the Government?

Walker: Ah, yeah, I mean, you know, if somebody would have come to us to do that, we would have, ah, we would have put 'em with somebody else that, you know, had...

Soline: Uh huh.

Walker: ...come from Customs or Immigration, ah..,

Wilson: Okay.

Walker: ...but it would have been... It's not something we could really do.

Wilson: Right. Um.., do you remember "reaching out" on anybody's behalf...

Soline: Right.

Wilson: ...for.., for that.., like to a former official like um.., um..., a guy by the name of John Sandweg? Do you know who that is?

Walker: Yeah, I know John.

Wilson: Okay. Did anybo... Like um, either...

Soline: Hmph hmph.

Wilson: ...for any of these business deals whether you were a part of them or not? Do you remember like having to "reach out?"

Walker: I mean I've.., I've..., there's..., anybody that has any sort of issue like that..,

Wilson: Right.

Walker: ...anybody that has um.., ah.., ah..., somebody called me about a issue the other day with their kids' passport. I just send everybody to.., to John.

Wilson: Okay. Um.., and then does he kind of run a f.., firm that deals with those types of issues or what does...

Walker: Yeah, he.., I think he did. Ah... He may be full-time at a.., at a law firm now though but...

Wilson: Okay.

Walker: ...I think he probably still has that other entity.., whatever..., set up. I mean ah.., I think he, um, does have a.., or did have a business around that, that was ah.., to.., to be uphold to..,

Soline: Hmph hmph.

Walker: ...to people like that I know...

Wilson: Right.

Walker: ...really what he does or how he does it and how frankly I think that everybody up..., I said it would be. I love John but I don't think he really follows-up 'cause he's got other business going on (slight laugh in voice – whispered voice) (Unintelligible).

Wilson: Gotcha. He's a busy guy. Doesn't... yeah. Okay. Um..,

Soline: I see.

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker: And then I met... He introduced me to... That's how I actually got to know James Gilliar...

Wilson: Okay.

Soline: Right.

Walker: ...and ah., ah., I started talking to James, ah.....just came up with some ideas of.....of what he could do to help and then ah., um., you know,

[REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]).

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]

Walker: [REDACTED]

Soline: [REDACTED]

Walker: [REDACTED]

Wilson: [REDACTED]

Walker: [REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Soline:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Soline:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

[REDACTED]

Soline:

[REDACTED]

Walker:

[REDACTED]

Wilson:

[REDACTED]

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson;

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

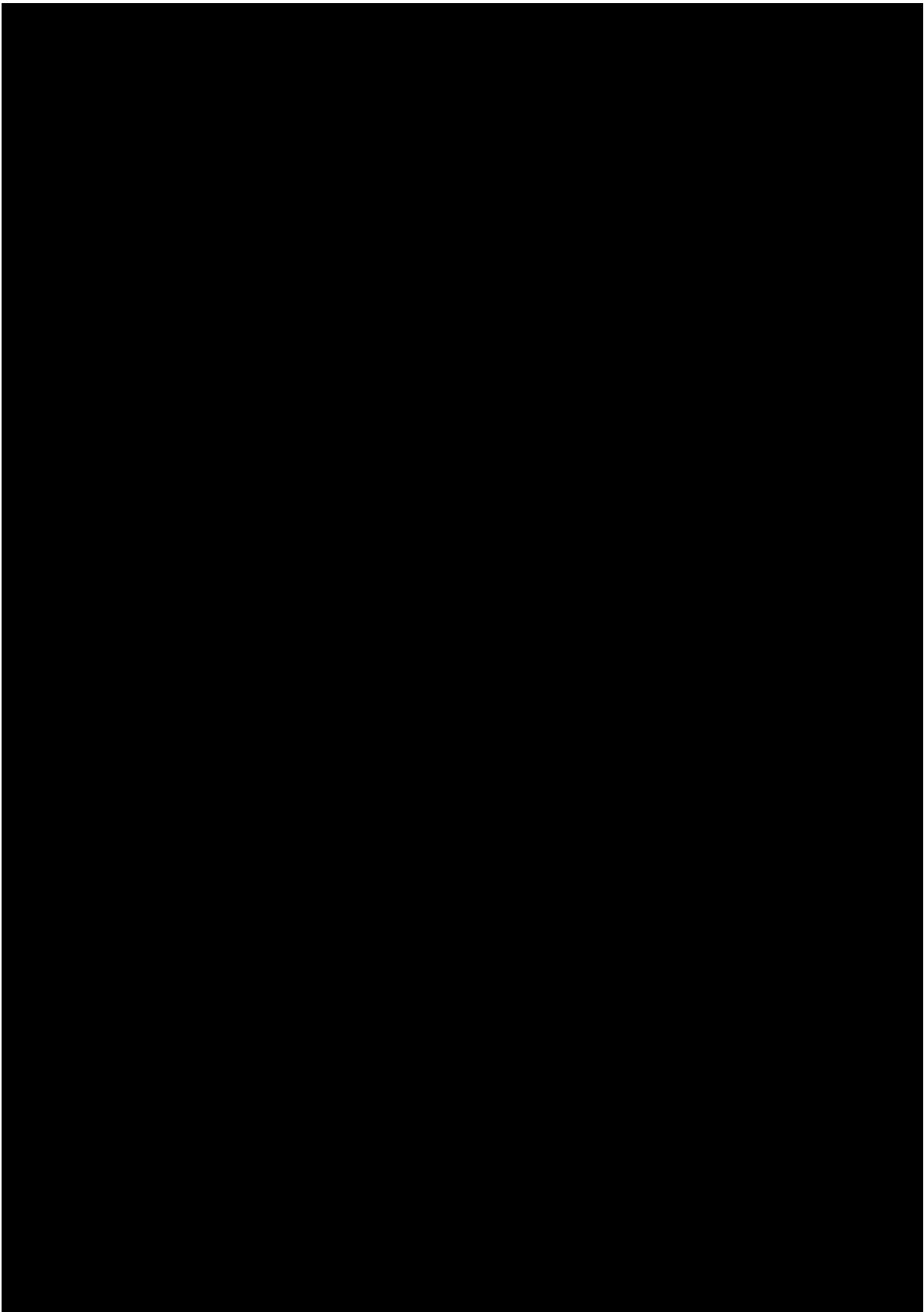
Walker:

Wilson:

Walker:

Wilson:

Soline:



Walker:

Soline:

Walker:

Soline:

Walker:

Soline:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Soline:

Wilson:

Soline:

Wilson;

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Walker:

Wilson:

Wilson: So a... Like um.., just kind of in the similar vein as like the CEFC questions.....you're getting kind of this monthly payment...

Walker (Whispers). Yeah.

Wilson: ...um, and then sending it back out or..., I mean you're keeping a third for yourself and then doin' a third to James and a third to Hunter.

Walker: That's right.

Wilson: Um, you know..,

Soline: Hmph hmph.

Wilson: ...what was the thought...

Soline: (Sighs).

Wilson: ...process in having it come to you... I mean yeah..., obviously you signed the contract with...

Walker: Yeah.

Wilson: ...them so was that ah.., the.., like it'll just come in to me..,

Soline: (Whispers). Yeah.

Wilson: ...did Hunter prefer it...

Walker: Well...

Wilson: ...that way...,

Soline: Hmph hmph.

Wilson: ...did James prefer it that way?

Walker: It., it just never would have made sense for... I mean it... James wouldn't be able to., to really "carry the water" in the U. S. I mean...

Wilson: Right.

Walker: ...James was..., James was really effective but, you know, James to... Hunter um., was pretty much....

Soline: Ah...

Walker: ...you know, if he was ever gonna be seen, ah, anywhere.....ah., doing anything with the U. S. Government, he'd certainly be scrutinized although there wasn't a problem with it. It was probably just for scrutiny reasons.

Wilson: Right. Okay. Um., so d... Is... So h... Did Hunter ever make any specific requests that he s..., ah... I mean he did..., did he., that...

Soline: (Whispers). Yeah.

Wilson: ...you get it first and then you send it to me or...

Soline: Hmph hmph.

Wilson: ...was it just a group discussion...

Soline: Hmph hmph.

Wilson: ...as far as how the payments would be put out?

Walker: Um, it was just ah., discussion um., amongst the three of us that were involved.

Wilson: Okay.

Walker: I mean if there... I'm., I've.,

Soline: Hmph hmph.

Walker: ...might have engaged some other people along.....the way for services and things like that but I don't., don't know off....the top of my head.

Wilson: Okay. Um, did he ever ask to be paid directly...through this or anything or was he just fine with the set-up? He trusted you.., we're gonna do kind of the.., the right thing and send him his share of it.

Walker: Yeah, I don't think he ever asked.

Soline: Hmph hmph.

Walker: I don't think he ever asked.

Soline: Hmph hmph.

Wilson: Directly did he?

Walker: Yeah.

Wilson: Okay.

Walker: If.., if..., if he did...,

Soline: Hmph hmph.

Walker: ... I certainly didn't know about it.

Wilson: Okay. Um, did you have any written agreement between you, James and Hunter as far as when those funds come in how they would be distributed or...

Walker: Ah, with James I did. Ah, um, if I've... I.., I'm..., think was..., definitely could have been a handsh.., shake agreement with ah.., Hunter but I.., I don't think so.

Wilson: Okay.

Walker: I think I do have ah.., an agreement with him.

Wilson: Okay. Um...

Soline: You.., can you go through the payments? Just, okay, so...

Walker: Sure.

Soline: [REDACTED]

Walker: [REDACTED]

Soline: Okay, and it goes to which account, your...

Walker: Robinson Walker.

Soline: Okay. And then you divide it up between yourself. Is that your personal account?

Walker: Ah, yeah, I mean ah.., I...

Soline: And then what...

Walker: ...I'm sure that it might have..,

Soline: Hmph, hmph hmph.

Walker: ...my (Unintelligible) and my business account for a while but then I would go.., I would pay ah.....ah.., ah..,

Soline: Ah...

Walker: ...Hunter or ah.., a Hunter entity..,

Soline: Hmph hmph.

Walker: ...one of his LLCs...

Soline: Well...

Walker: ...and find out exactly which...

Soline: What is...Is it Owasco? Does that "ring a bell?"

Walker: Yeah.

Soline: Okay.

Walker: Most likely.

Soline: And what's Owasco?

Walker: Just ah.....ah.., and LLC that ah.., Hunter has.

Soline: Is that the same one at CF.., CEFC paid to?

Walker: Not certain but ah.., it would be likely.

Soline: Hmph hmph. Yeah. Is that who you would ah, issue the 1099 to..?

Walker: Yes.

Soline: ...Owasco?

Walker: Yes. Hmph hmph.

Soline: So not to him directly. But to one of his LLCs.

Walker: Yeah.

Wilson: Hmph hmph.

Soline: And then James., where would the payment to James go to?

Walker: Um, I think it would go to EEIG but ah...,

Soline: Okay.

Walker: ...I'd have to check.

Soline: And what's EEIG?

Walker: Ah., ah., Energy...

Soline: (Sighs).

Walker: ...somethin', somethin' but it is James' company though.

Wilson: So it... European Energy and Infrastructure Group?

Walker: Yeah.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: James Gilliar's company.

Soline: (Sighs). Yeah, yeah, yeah. Okay. And the..., and how are these payments made, wires or...

Walker: Wires.

Soline: Okay. And about how much do you think [REDACTED] paid you overall?

Walker: It was gonna be up to two million or 'til..., something like that or until...

Soline: Hmph hmph.

Walker: ... [REDACTED] ..., I don't think we got there but ah., it was...

Soline: Hmph hmph.

Walker: ...um., I'm not certain but that., I don't think it ever got to the., the like contract. I think it., at one point., he just said, ah, you know what, I..., um., I'm done but ah., you know, I've., I've never lost contact. I still., [REDACTED]

Soline: And what years was the two million or close to the...

Wilson: Hmph hmph.

Walker: Um, it would have been probably mostly in sixteen...

Soline: Hmph hmph.

Walker: ...is my guess...

Soline: Hmph hmph.

Walker: ...or fifteen.

Soline: And., and did you issue 1099s for sixteen and seventeen? It seems like it's two different ones, right?

Walker: Two different?

Soline: Well CFC., CEFC was 2017. [REDACTED] was 2016?

Wilson: Hmph hmph.

Walker: Oh yeah, so I., I w..., probably wouldn't have., I probably would have made 'em separate. Would imagine that. I don't know. I'll.,

Soline: Okay.

Walker: ...I'll have to look and see what exactly I could come up with if., if... We get paid in seventeen, it would have been um., combined I guess with CEFC.

Soline: And then these payments ended? Then all the payments with [REDACTED] and CEFC ended before 2018? Right? Correct? Around there?

Walker: Yeah. I'm pretty sure that I received nothing... Nothing else was received from CEFC, ah, ah, after May 17 and ah., ah, like pretty sure [REDACTED] ... If there...,

Soline: Hmph hmph.

Walker: ...if there was something in 2018, I., I., I., I doubt it though. I don't think so.

Soline: Hmph hmph.

Wilson: And ah., from what I'm lookin' at...,

Walker: Hmph hmph.

Wilson: ...um., it looks like...

Soline: Hmph hmph.

Wilson: ...wire transfers started from [REDACTED] to you.....around November of 15...

Walker: Okay.

Wilson: ...and then this (background noise) contract is um... That's ah., that's another question that we kind of had like, um.....the payments start first.....and then this contract kind of goes into effect. Wa., was that done like...

Walker: Oh no, I., I mean my guess would be that it would be., I could be more effective, ah, if I, ah, had the ability to.....approach people on your behalf as an owner.

Wilson: As an...

Soline: Hmph hmph.

Wilson: Okay. Gotcha. Okay. Um, so that didn't start 'til like sixteen is really when the., the signed contract is being sent out in June of sixteen so...like by about.....the payments seemed to start like seven months prior, um, but., and then it., it., the contract gets signed, um, um...

Walker: That seems weird but..., 'cause I didn't... Unless...

Soline: Hmph hmph.

Walker: So the contract was signed seven months after?

Wilson: Hmph hmph.

Walker: Maybe that., that is like ah., the newest or latest contract but I., ah., I would assume that I would have had...

Soline: Hmph hmph.

Wilson: A prior one?

Walker: ...before I would have got paid anything, yeah.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Just because of that's usually how [REDACTED] operates...like as far as or...

Walker: No, that would be...

Wilson: ...or you would have been...

Walker: ...how I would have had to have, ah, ah, had...

Wilson: You would have wanted somethin' formalized.

Walker: Yeah.

Wilson: Okay.

Walker: [REDACTED]

Soline: Hmph hmph.

Walker: I don't have an email anymore or I may have to document but ah...

Wilson: Okay.

Walker: ...she would have like everything for sure.

Wilson: Okay. Um., in your... It looks like in your contract with EEIG.....with James, you were paying um., you would pay one-third of gross receipts arising from the MOU so is that., that's part of the James' "cut" I guess, right, to...for um., the [REDACTED] money.

Walker: Okay. Yeah.

Wilson: Okay. Um., and., so if it's., if payments started in November 2015, about when do you remember them ending?

Soline: (Sighs).

Wilson: Is that... I think it went to full life, right, like the., to the 2.5?

Walker: It did?

Wilson: Ah., yeah, I believe so.

Walker: Well I didn't.....think so.....but ah., um...

Wilson: Or two in change I would say.

Walker: Okay. And ah., I would say and 2017's probably the....the last or the end of it.

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Wilson:

Walker:

Wilson:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline: Hmph hmph.

Walker: ...super intelligent and he is ah..,

Soline: Hmph hmph.

Walker: ...ah.., he was..,

Soline: Hmph hmph.

Walker: ...you know.., he was...

Soline: Hmph hmph.

Walker: ...as smart.., if not smarter than Beau but he just um.., you know, doing battle with some., some demons that I'm.., I certainly will never clearly understand, but ah, as far as putting together documents..., doing ah..., day-to-day outreach activities like that..., you know, I., I would bring him in when I thought it was appropriate but...

Wilson: Right.

Walker: ...towards the end, I., I.....probably ah.., I., you know.....he was probably more hurt for.., hurtful than.., than.., than helpful so um.., was I capable of pulling back the money that I was giving to him?..probably.

Wilson: Hmph hmph.

Walker: Would it have been helpful to him in the long run?.., probably.., ah.., but at the time, that's not kind of how I was thinkin' and ah.., um..,

Wilson: Right. Um... Uh huh.

Soline: How much time... Like again, same questions..., CEFC. Like how much time do you think you, James and Hunter put in to the [REDACTED] deal?

Walker: I mean it was... It had ups and downs. I would say I spent ah.., um.., on.... [REDACTED] it was probably...

Soline: Hmph hmph.

Walker: ...less than, you know, twenty percent of my time on ah.., ah, the monthly basis. I was.., I was traveling a lot but ah.., um.., and going to Africa and things like that, that were..., um.., ah.., you know, maybe a quarter of my time. James..., that was probably the other half of his time. I think he.., he probably was talkin' to [REDACTED] twice a day I imagine.

(Small Pause).

Soline: Well ah, Hunter?

Walker: I would say he was more like... It's hard to say. I mean...

Soline: Hmph hmph.

Walker: ...maybe ten percent of his time.

Wilson: Um, I mean just goin' in ah, some further questions about [REDACTED].

Walker: Sure.

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Soline:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Soline:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Wilson:

Soline: (Laughs).
:
:
(Background Noise. Walking Noise. They go back inside).
Wilson: Huh.
(Background Noise. The sound of a dog barking).
Walker: Thanks.
Wilson: (Unintelligible).
Soline: (Unintelligible).
Walker: Uh huh. (Unintelligible).
Wilson: Got a guard dog? (Laughs).
Walker: (Talking to dog). Come here.
(Dog barks).
Soline: I saw mini prints on the front (Unintelligible).
Soline: Uh huh.
Wilson: (Laughs).
Walker: Yeah.
Soline: Hmph hmph.
Wilson: (Unintelligible).
(Background Noise. Small Pause).
Walker: Here, ah, just make yourselves...
Wilson: Okay.
Walker: I'll., I'll shut the door.
Wilson: Okay.

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

:

Walker:

Wilson:

Walker:

:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Walker:

Wilson:

Soline:

Wilson:

Soline:

Wilson:

Soline:

Walker:

Wilson:

Walker:

Wilson:

Walker: [REDACTED]

Wilson: [REDACTED]

Soline: [REDACTED]

Wilson: [REDACTED]

Soline: [REDACTED]

Wilson: I swear we're in the "home stretch" here, okay? (Laughing). Yeah, um..., I know this is a lot. (The sound of papers being shuffled).

Walker: That's all right.

Wilson: Um..,

Soline: (Makes an unintelligible sound).

Wilson: Um.., as far as gifts that Hunter may have received from various business ventures, um... Um, are you ah.., a.., aware of like a watch he received from Ukraine at all?

Walker: Ah, nah.

Wilson: Okay.

Walker: I mean no, ah, wouldn't necessarily surprise me but I don't..,

Wilson: Right.

Walker: ...know.

Wilson: How 'bout a Porsche that was either from Kazakhstan or um.., Ukraine?

Walker: Yeah, I mean I know he had a Porsche.

Wilson: Okay.

Walker: I think Devon had one too at the same time.

Wilson: Okay.

Walker: I think they were...

Wilson: Did they mention that they were gifts?

Walker: Ah.., I don't know whether they were gifts or they were a payment for something but if they were gifts...

Wilson: Or payments. Doesn't mean...

Walker: Yeah, I don't know.

Wilson: Did um.... So you knew they had Porsches.

Walker: Yeah.

Wilson: You didn't know the or... Did you know the origin of the Porsches..., that they had come from the., related to a business deal?

Walker: Somebody that ah., like a guy named Neil Callahan that's a friend of ours...

Wilson: Uh huh.

Walker: ...that knew ah., Devon might have ah., or was maybe with ah., ah, Devon in the front part of the um...,

Soline: Hmph hmph.

Walker: ...when he was at Burnham or somethin' like that., might have said can you believe this but I never confronted...

Wilson: (Slight Laugh).

Walker: ...them about it.

Wilson: Okay. Um., how 'bout any like, you know, crazy amounts of cash or something like that...

Soline: Hmph hmph.

Wilson: ...like in duffle bags or anything like that given to Hunter for...

Walker: Hmph hmph (no). The only thing there was... I mean this was a long time ago.....this was early on..., ah., ah., this crazy Indian group, um, wanted help.....with like in.....building an.....airport in Sri Lanka. They had., they were like...

Soline: Hmph hmph.

Walker: ...from Chennai and they were both...,

Soline: They...

Walker: ...they were like...

Soline: Well...

Walker: ...Tamils also. They wanted to build this ah.., this airport and I never saw it but.....apparently, that little ah..., Amatov (phonetic) guy that I was telling you about...,

Wilson: Uh huh.

Walker: ...um.., they wanted to ah.., start paying us and ah.., ah.., and Amatov (phonetic) said okay..., they brought cash..., and I said well we're not gonna accept cash..

Wilson: Right. (Slight laugh in voice).

Walker: ...but they did.., um.., not ah.., engage in this and ah.., they ah.., um..,

Soline: Right.

Walker: ...just... They're like, you know..., I., I think that he didn't wanna go through the Board.

Soline: Hmph hmph.

Walker: He wanted to... The CEO of his company wanted to handle it like that so I don't...

Wilson: Uh huh.

Walker: ...know anything else.

Wilson: Gotcha.

Walker: Yeah. We have so... That was the only crazy thing about that.

Wilson: Okay. Um..,

Soline: Hmph hmph. Hmph hmph.

Wilson: ...we talked about the diamond.....um...,

Walker: Yes.

Wilson: ...that, you know, you.., you heard about it but you didn't.....see it happen or anything like that...

Walker: No.

Wilson: ...from CEFC. Um...,

Walker: I would have wanted a piece of it.

Wilson: (Laughs). You and James, right?

Walker: Yeah.

Wilson: Um..,

Soline: Hmph hmph.

Wilson: ...an..., any others that you can think of that like gifts that are, you know, stuff that was given to him.....as part of business deals...

Soline: Hmph hmph.

Wilson: ...that would not have ended up anywhere?

Walker: No, I mean the..,

Soline: Hmph hmph.

Walker: ...that picture that was.., that we thought was like ah.., ah.., you know, worth a "gajillion" (sic) (phonetic) dollars and ended up being worth nothing, the painting

Wilson: Oh yeah, right.

Soline: Right.

Walker: Somebody else sent a painting one time but it was... Seriously, it was like ah.., something similar.., same thing.

Wilson: Okay. Um.., and then ah.., as far as loans, you said.., I think you said like you.., you've sent.., wired him fifty thousand dollars at one point..

Walker: I did.

Wilson: ...as a handshake loan that, you know, no documentation but you never.. he never.....paid back or...

Walker: I think that I ah.., the.., the way ah.., these types.. If I said it was (Unintelligible). I was like...

Soline: Hmph hmph.

Walker: ...please pay..., if he's not gonna pay this back then, ah, I'm.., I'm considering it, ah, the payment..I would.., or it might be fifty thousand dollars that I would just never see it again...,

Soline: Hmph hmph.

Walker: ...I don't know...,

Wilson: Okay.

Walker: ...but ah.., um.., I have that before that thing was.., was...

Wilson: Yeah.

Walker: ...it was a wire. He wasn't paying me cash or anything like that.

Wilson: Right.

Walker: Yeah.

Wilson: Um.., so when we're.... Ah.., who are you currently...

Walker: Yeah.

Wilson: ...employed by?

Walker: Ah.., Pilot Growth.

Wilson: Pilot Growth.

Walker: Yep.

Wilson: Okay. Um.., and then how 'bout are you still working with or for Cornerstone Government Affairs at all?

Walker: Ah.., I mean I'm.., I'm doing, you know, some development work...at like five grand a pop. That's probably my.., my main income is.

Wilson: Is Pilot Growth.

Walker: Um, correct.

Wilson: So like for Cornerstone, it's just like five grand a month or a job or, you know, like for consultation or something like that?

Walker: Ah, everybody that comes across or that I come across that needs Government Affairs help, I ah.., I., I., I give it to one specific person over at Cornerstone...

Wilson: Okay.

Walker: ...kind.., no matter what it is or.., or who it is and...

Wilson: Okay.

Walker: ...usually I'm.., I'm not involved at all but ah.., ah.., one is.....ah.., one was like the Cherokee Nation Business who I know the former...

Soline: Oh.

Walker: ...Attorney General I think's too amazing.

Wilson: Okay.

Walker: Ah, got a company named AMPC that I used to work for that., that pays him and I., I consult with ah., you know, AMPC from time to time just as a friend 'cause the CEO's still a friend., but I think he still hires ah, Cornerstone.

Wilson: Okay. And then who., where's Cornerstone based out of?

Walker: Ah, D. C.

Wilson: Okay. And who...

Walker: They have..., they have like maybe ten or twenty State offices where it's ah., if they're., they I ah, D. C.

Wilson: Okay. And then who um., who owns it?

Walker: Ah, it's owned by all the employees. Ah, it's., it's ah..., employee owned...,

Wilson: Okay.

Walker: ...ah, now. It used to be.....ah..., I think it's always been that way frankly. It's um., I think the two original principals were a guy named Jeff Ganella (phonetic) and a guy named, ah, Cam Croftman (phonetic). Ah, we were principals.

Wilson: Okay. Um., and then when you..., do w..., decided...to send money to Hunter, like who told you which accounts to send it to., whether it's his personal or Owasco., like...

Walker: I'm gonna say it was usually ah., Hunter.

Soline: Hmph hmph.

Wilson: Okay, directly. So it wasn't Eric or Joan, it was usually Hunter "reaching out" directly and saying hey, send this to...

Walker: Usually.

Wilson: Okay. Um., do you know why he asked you to send fifty-nine thousand nine hundred dollars to his daughter's, Finnegan's.....bank account at one point? It was a USAA bank account that um., um., for., and it was transferred from your LLC. Do you remember that?

Walker: No. Um., I would have., it would have been., you know, money that I would have taken away from what I owed him...

Wilson: Okay.

Walker: ...ah., and the reason he wanted it there, I., I really don't know.

Wilson: Okay. I., it's kind of an unu., unusual request, right? (Slight laugh). I mean...

Walker: Yeah.

Wilson: ...did he., do you know if he probably gave you that information or just gave you...

Soline: Hmph hmph.

Wilson: ...a routing number or did you know., do you remember.....at the time like bein' like...

Walker: Ah, no, you know, ah, honestly, he and., and., and sometimes he used to think that um.....ah., money that would come to ah..., ah., Rosemont Seneca or...whatever the LLC that held that....

Wilson: Uh huh.

Walker: ...that ah., I think he thought Eric would take it away and use it for other things and ah., he didn't ah., or he thought that ah., that's what Eric was doing...

Wilson: Okay.

Walker: ...and so I., um., or maybe that was the..., ...the loan but I considered it money to him if I was thinkin' of tax purposes.

Wilson: Hmph hmph.

Walker: I wouldn't have let that go.

Wilson: So you think that would have been part of a larger 1099 that you would have sent him?

Walker: I'm certain of it 'cause I wouldn't have...

Wilson: Okay.

Walker: Or I would., it would have been money that I have been docked him and so I would consider that part of a 1099...

Wilson: Okay.

Walker: ...for sure.

Wilson: Okay. Um., did you ever pay any other...

Walker: That's tough ah..year,

Soline: Yep.

Walker: ...ah., year um., tryin' to figure out.

Wilson: Yeah.

Soline: Hmph hmph.

Wilson: I., I can imagine. Um...

Walker: Yeah.

Soline: How did you keep track of things to (Unintelligible) books?

Walker: Um, yeah, I mean it was tough. I., I., I have an accountant in Little Rock.,

Soline: Hmph hmph.

Walker: ...but I usually just do it all myself and so I...

Soline: (Sighs).

Walker: ...I did work with ah., with ah., Joan, um, and Eric quite a bit, on, on tryin' to settle the books, especially for Hunter at the end of the year.

Soline: Right. Did you keep Quick Books or any type of...

Walker: Quick Books.

Soline: You did two Quick Books and then...

Walker: Yeah, maybe... I mean I don't know if I had Quick Books then but...

Soline: Hmph hmph.

Walker: ...I've..., I've certainly assumed., knew shortly after that Quick Books was ah., super helpful and...

Wilson: Yeah.

Walker: ...it's easier.

Soline: And did., did you make the payments through Quick Books then?

Walker: I wouldn't have done that. It would have been just all wires...

Soline: Through your bank?

Walker: ...from.., from my bank.

Soline: And are you physically doing the wires or is it somebody else who's doing them?

Walker: I'm physically doing ...

Soline: Okay.

Walker: ...all the wires.

Soline: Okay. And who's your accountant?

Walker: Ah, Debbie Atkins, ah.., The Rock (phonetic), um, ah.., they just switched names from ah, their old name but ah...

Wilson: Is she (spells out) A-d-k-i-n-s or A-t?

Walker: Ah, A-t.

Soline: Okay.

Wilson: Okay.

Soline: Is that, that Thomas & Thomas?

Wilson: (Whispers). Yeah.

Walker: Ah, yeah.

Wilson: Okay.

Soline: And ah.., are you up to date on your filings?

Walker: Ah, no.

Soline: Okay. What haven't you filed?

Walker: Ah, last two years. I think ah..., ah.., eighteen and nineteen and ah.., um.., that's ah...,

Soline: Hmph hmph.

Walker: ...personal issue with my wife that ah...,

Wilson: Okay.

Walker: ...we're trying to work through.

Wilson: Okay. Gotcha.

Soline: Um..., confused just expand on that, a little bit. (Slight laugh).

Walker: Um..., wanna do it together. Ah..., she um..., um.....no, I don't wanna do her taxes for her and ah..., um..., I'm..., I'm cutting off my nose to spite my face but ah..., um..., I can't get her to do it.

Wilson: Okay.

Soline: So it's her income is the problem or it's...

Walker: It's ah..., her actually doing her taxes and ah..., and so we can get to Debbie.

Wilson: Okay, so sittin' down goin' through her expenses..., goin' through her books...,

Walker: Right.

Wilson: ...and... Okay. Gotcha.

Soline: Ah, what...

Walker: Hmph hmph.

Soline: Is she employed, as well?

Walker: She's self-employed. She's ah..., ah.....decorator and ah..., last couple of years have been pretty good and.., and busy years for her.

Wilson: Okay. So a lot to go through?

Walker: Yeah.

Wilson: Hmph hmph.

Walker: But ah..., we are., um., ah., like., like at least I., I've been hoping that she would hire a few people but ah.....um....yea.....she's...uh..resisted...

Wilson: Did...

Walker: ...(Unintelligible).

Wilson: (Laughs).

Walker: (Unintelligible).

Soline: Hmph hmph.

Wilson: So...

Walker: Yeah.

Wilson: ...um... Okay, so that's ah... So she's kind of gotten overwhelmed by the influx of business...and.....needs to work on record keeping and updating everything...

Walker: Right.

Wilson: ...and., so you get propped up...

Walker: And I hear from Debbie. Debbie's like I mean it's., it's time.

Wilson: Hmph hmph.

Walker: I'm like I gotta get...

Soline: Yeah.

Wilson: Right.

Walker: I got it.

Wilson: Okay. Yeah...

Soline: Have you., have., have you guys made payments or ah, you (Unintelligible)?

Walker: Ah, in 18 and., and 19., I., I., I may have put it (Unintelligible). I'm., I'm sure I'm behind.

Wilson: Okay.

Soline: Okay. And then as far as... So., so we talked about CF..., EFC (CEFC). [REDACTED]
[REDACTED]

Walker: Yeah.

Soline: Um., do you have any international accounts., any accounts?

Wilson: Foreign bank accounts?

Walker: No.

Wilson: Okay.

Walker: No.

Soline: I mean you... So sometimes when people sign over and they're.., they're owner or director of a company. I mean were you a signer of an account when you became owner or director of a company?

Walker: Like at [REDACTED]

Soline: Yeah.

Walker: No. Um.., I wasn't.., I wasn't...

Soline: Uh huh.

Walker: If I was, that's news to me but I have never had a.., a.., a bank account outside the United States.

Soline: Okay. So.., so you never filed...an F BAR form? Are you familiar with the F Bar form?

Walker: What?

Soline: It's a form that you would file indicating that you have foreign bank accounts but you're saying...

Walker: Right.

Soline: ...you had no foreign bank accounts.

Walker: I have no foreign...

Wilson: Accounts.

Walker: ...accounts.

Soline: Or.., or.., or a signer on a foreign bank account?

Walker: I don't know how that would work but nobody was allowed to open up a bank account in my name or anything like that.

Wilson: Okay. And you don't recall.....as being [REDACTED] saying like as part of our ownership structure...

Soline: Uh huh.

Wilson: ...you now have signing authority on bank accounts so we need you to submit signature cards or, you know, sign off as the.., part of your duties with [REDACTED] you don't recall doing that or...

Soline: Okay.

Wilson: And.., and we're not insinuating that (slight laugh in voice) there is anything.

Walker: No, no.

Wilson: We're just asking.

Walker: I mean I., I think that if ah...

Soline: (Sighs).

Walker: No. I mean if I., ah., ah., the only... I d... I am not part of any bank accounts. If I am, that really sucks but I'm not.

Wilson: Okay. Ah, that's kind of a question we ask at..., we're askin' everybody.

Soline: Hmph hmph.

Wilson: (Slight laugh in voice). You know

Walker: Yeah.

Wilson: ...so... Um...

Soline: Um...

Wilson: You have somethin' else?

Soline: Yeah.

Wilson: Okay.

Soline: Before I forget, ah...,

Wilson: Yeah.

Soline: ...what's your phone number?

Walker: [REDACTED] (Unintelligible).

Soline: D. C. number, huh?

Wilson: Yes.

Walker: Yeah.

Soline: Okay. And that... Doe... Early on in the interview, you., you., you made a statement that Hunter Biden was lying...

Walker: Hmph hmph.

Soline: ...ah., when... R., r..., r., real early on...

Wilson: Hmph hmph.

Walker: (Sighs).

Wilson: About...

Soline: Ah, just (Unintelligible)...

Walker: About Uncle Jim?

Soline: Yeah.

Walker: Uncle Jim just..., as..., his..., just test..., doesn't trust anything Uncle Jim says but ah..., ah..., with Hunter, um...,

Soline: Hmph hmph.

Walker: ...I don't know what I have been referred to but ah...

Wilson: Okay.

Soline: Okay. It was just a brief statement. I wasn't sure if you remembered.

Walker: No. When (Unintelligible).

Soline: (Unintelligible).

Wilson: Okay.

Walker: I may have been focused around Uncle Jim but if ah., if not, ah, Hunter lying wasn't...

Soline: Hmph hmph.

Walker: ...ah..., anything out of the new usual when ah., you know, in the kind of a state that he was in.

Wilson: Okay. Um., how would you evaluate like Eric's trustworthiness?

Walker: Um., you know, I had problems., ah.....ah., at first with ah..., Eric.

Soline: Hmph hmph.

Walker: Um...,

Wilson: (Coughs).

Walker: ...so I usually go to James and so...,

Wilson: Hmph hmph.

Soline: Right.

Walker: ...then one of the., ah..., that we., we.. we maybe had some tension in years past which was., hopefully he has., that it stopped but um., (Unintelligible) ah..., Eric looks both ways before he crosses the street when there's no cars.

Wilson: (Sighs or whispers something unintelligible).

Walker: I mean Eric's..., as trustworthy as they be, as they can.

Wilson: Okay. Okay. Um., just some., some smaller payments that were made out, um, to Hunter's "people...,"

Soline: (Whispers). Uh huh.

Wilson: ...um.,

Soline: Hmph hmph.

Walker: He wanted me to send some money to I think it was Hallie or Hallie's sister and I was like look, I just, you know, this is coming from you...

Wilson: Right.

Walker: ...and this is not., none of this is.....you know, this is., this is., this is "on your shoulders.," this is coming...

Wilson: Right.

Walker: ...from you.

Wilson: Right. So was that., like again, would have been incorporated into like a 1099 that you're gonna send him eventually.

Walker: for Hunter.

Wilson: Okay. Um.,

Soline: Hmph hmph.

Walker: (Unintelligible)...

Wilson: ...did he say why he...

Walker: the Jim stuff was different than with the ah...,

Wilson: (Coughs).

Soline: ...that went to his bank (Unintelligible).

Wilson: Okay. Did um.., he say why he wanted you to send money to Hallie and Liz?

Soline: Hmph hmph.

Wilson: You know, the... No, um, I think that ah.., he thought he was ah.., gonna give money to Liz 'cause she was.....um.., you know, hurting and ah...,

Wilson: Okay.

Walker: ...or was having some financial issues, ah, with ah, Hallie I think that ah.....that..., just kind of seemed that maybe she was, you know..., hurting also...

Wilson: Okay.

Walker: ...and ah.....um.., I probably should have made that more or..., you know..., in writing on his shoulders but ah.., I probably didn't.

Wilson: Okay.

Walker: Probably didn't. I'm sure that ah.., I..., I 1099'd all that...

Wilson: Okay.

Walker: ...as it was coming today.

Wilson: So.., ah.., he didn't give you any reason.

Walker: Hmph hmph (no).

Wilson: He's just like hey man, can you help me out?

Walker: Yeah.

Wilson: I really wanna send...

Walker: Hmph hmph.

Wilson: ...like five thousand dollars to Liz..., I wanna send twenty-five and ten...

Walker: Yeah, I mean...,

Wilson: ...to Hallie.

Walker: ...ah, he knew that I., I had money over time and that ah...,

Wilson: Right.

Walker: ...that was ah., ah., you know, I think technically, it was his money so um., that's where he wanted me to send it.

Wilson: Okay. Um, do you know if he has foreign bank accounts?

Walker: I would seriously doubt it but I have no idea. Eric might know if ah., if he did before, you know, they split up but since then, I have no idea.

Wilson: Okay.

Walker: I wouldn't think so but I've..., I don't know how he would..., how re... I..., you know, it's possible frankly...

Wilson: (Laughs).

Walker: ...with ah., you know, with ah, the., the Ukranian stuff and um., and maybe with ah., um., you know, whatever he was doing...um, close to 2017, I don't know.

Wilson: Okay.

Walker: (Unintelligible), Eric would know.

Wilson: Okay.

Walker: It was spe... Er., Eric would know if it was like 2018 and before I'm sure.

Wilson: Okay. And how 'bout um., James Biden? Any knowledge of foreign bank accounts on him?

Walker: I have...

Wilson: Okay.

Walker: ...no idea.

Wilson: All right. Obviously, James Gilliar's gotta have foreign bank accounts, right?

Walker: He's got.,

Wilson: (Slight Laugh).

Walker: ...he's got..., I'm sure he does.

Wilson: Yeah.

Soline: Uh huh.

Wilson: Um...

Walker: Well I know he does.

Wilson: Yeah. Um., so., and then gettin' into., and stop me if we've already covered some of this stuff, um, for the 1099s, it sounds like you were preparing them personally...,

Walker: Hmph hmph.

Wilson: ...right?

Soline: Hmph hmph.

Walker: I was having ah.....ah., I mean I was having my accountant...

Soline: Hmph hmph.

Walker: I think they were actually being sent.....but I was the one...

Soline: Hmph hmph.

Walker: ...documenting and figuring out the money..., you know the., from the wire transfers where it was going., who it's going to and then., ah., so we calculated what the 1099s were.

Wilson: Okay.

Walker: After that (Unintelligible).

Wilson: And then how would they get specifically for Hunter to...were you sending them to his accountant, um, Bill Morgan, or are you giving them to Eric and Joan or how would they get from...

Walker: They were probably going straight to um., Eric and Joan...

Wilson: Okay.

Walker: ...um., at the um., or the, you know, some address in Georgetown.

Wilson: Okay. Um..,

Soline: Hmph hmph.

Wilson: ...it looks like in...

Soline: (Unintelligible).

Wilson: ...March of 16, Joan sent you an email to ask if you're planning to issue a 1099 to Hunter for his 2015...

Soline: Hmph hmph.

Wilson: ...income.

Soline: Hmph hmph.

Wilson: Um, did you..., you..., do you think you issued that 1099 for 2015 income?

Walker: Yeah, I., I think ah., everything that ah., ah., I have sent to Hunter...

Soline: Hmph hmph.

Walker: ...was um., 1099'd. Um, it might have been ah..., late when, you know, before you're... I think you're supposed to send...by a certain date but they., they didn't...

Wilson: Right.

Walker: ...send to like ah...,

Wilson: Right.

Walker: ...now Debbie's., Debbie's good about it..., tell anybody.

Soline: (Unintelligible).

Wilson: Gettin' on you.

Walker: Yeah.

Wilson: Hmph hmph. Okay.

Soline: How late are we talking?

Walker: I don't know. I mean it...

Soline: Say like... It was 2015.

Walker: There., there might have been some, you know, I mean if could have been in., in., in 16 but whatever it., it was.,

Soline: It is still in 16. Okay.

Wilson: Hmph hmph.

Walker: Yeah, she might have said can you ... You did this wrong. We need to.... Go 'head.

Soline: Right.

Walker: Send this for ah.,

Wilson: Yeah.

Walker: ...this year and I can't remember whether that was...

Soline: Hmph hmph.

Walker: ...for Hunter or somebody else but it wasn't ah...

Soline: Right.

Walker: They had a con..., I had a conversation like that with Debbie at some point.

Soline: Is it Adkins or Robinson?

Wilson: Hmph hmph.

Soline: Or are they the same?

Walker: Hey... No, ah., it's Debbie, ah, Robinson.

Soline: Okay.

Walker: Debbie Adkins is ah, a banker in Lonoke, Arkansas, sorry.

Wilson: Okay, so Debbie Robinson is your accountant?

Walker: Debbie Robinson.

Wilson: Okay. Just wanna be clear on that. So Debbie Robinson...

Walker: The two Debbies. They talk to each other...

Wilson: (Laughs). Okay.

Soline: Yeah.

Wilson: One's a banker, one's a ah, accountant.

Walker: Yeah.

Wilson: Okay.

Soline: Right.

Wilson: So um...

Soline: So to.., to your knowledge, 1099 for 15, 16 and 17 were prepared for...

Wilson: Hunter.

Walker: They've all been prepared and they were with probably all prepared, ah, with my knowledge of the amount and but s.., prepared and sent by.....Debbie Robinson.

Wilson: Okay.

Soline: Okay. And it... So.., so.., just so you have knowledge ..1099s...one goes to the IRS...

Walker: Yeah.

Soline: ...and one goes to the payee. Hmph hmph.

Walker: Okay.

Soline: Um, so whose responsibility, to send it to the IRS and whose responsibility is to send it to payee?

Walker: I said ultimately, it was my responsibility but I think they.., they ultimately sent from.., Debbie Robinson.

Soline: Okay.

Wilson: (Sighs).

Walker: And Debbie.., Debbie was at...

Soline: Hmph hmph.

Walker: Before she was at Thomas & Thomas, I think they even know that they have somebody else before that.., that ah.., where she worked in Little Rock. I can't remember the name. That's where I first met Debbie.

Soline: Okay.

Walker: (Unintelligible) or first started working with her...

Soline: I., is um., Michael McDonald...,

Wilson: Hmph hmph.

Soline: ...is he part of it too or...

Walker: (Whispers). Yeah. (Small Pause). Part of the Doobie Brothers?.

Soline: No, I wasn't sure if you...

Walker: (Unintelligible).

Wilson: Uh huh. Yeah.

Soline: I (Unintelligible) point of contact to ah...

Walker: Ah, I never talked to a Mike McDonald but that may have been a., a firm that she was...

Soline: Okay.

Walker: ...workin' with. It's possible...

Soline: Okay.

Walker: ...or the... It might have been., it might have been the., you know., the., the head of the (Unintelligible)...

Soline: Partner...

Wilson: Hmph hmph.

Walker: ...(Unintelligible).

Soline: But you've been dealin' with Debbie for how long?

Walker: Just since I've been in Little Rock so, um...,

Soline: (Sighs).

Walker: ...probably...fifteen., no. I've never in ah, sixteen years, she probably did my fifteen taxes. That's my guess. That's my best guess.

Soline: I'll., put that as an estimate. (Unintelligible). That's fine. (Slight laugh in voice).

Wilson: Um., and it looks like you're talkin' with Joan again at the end of 17 about um., Hunter's 2016 income that maybe there was another 1099 that was needed for., to go back and do his taxes from 16. Um, does that sound about...

Walker: Hmph hmph.

Wilson: ...right to you?

Walker: Yeah, I mean I., I still get stuff from them. I mean they were, ah, or Hunter was...,

Soline: Hmph hmph.

Walker: you know., or ah., our fund accountant...

Soline: Hmph hmph.

Walker: ...would say they don't know where to send...

Wilson: His current., his stuff?

Walker: Yeah.

Wilson: Okay.

Walker: Yeah.

Soline: Yeah.

Walker: I've been., I refer to Eric and...

Wilson: Hmph hmph.

Walker: ...we've had., Eric figures it out.

Wilson: Okay.

Walker: Hmph hmph.

Soline: Let., let me ask you this. So...

Walker: Yeah.

Soline: ...when you're computing the 1099, is there any payments going to Hunter or Hunter's businesses that would have it included in the 1099...

Wilson: Hmph hmph.

Soline: ...computation?

Walker: I mean I., I...

Soline: Any reimbursements, travel expenses? Ah, is there any money that., that's going to him that., that shouldn't be in that 1099.. computation?

Walker: No, not that., not that I'm aware of.

Soline: (In a lower voice). Okay.

Walker: I mean I would imagine...

Soline: Or did you., did you like., did you ever exclude...

Walker: Yeah.

Soline: To... Have you saw..., told that they have a settlement that you can issue a 1099 (Unintelligible) for the legal part...

Walker: Hmph hmph.

Soline: ...or., or to., or to., to his daughters or to somebody else or...

Walker: No. I mean everything that I would have...

Soline: Hmph hmph.

Walker: ...sent...,

Soline: (Unintelligible).

Walker: ...I., I would have...

Soline: Yeah.

Walker: ...that I thought was going to Hunter would have been going to., ah., I would have 1099'd him for that

Wilson: Um..

Walker: At least that was my intention even the stuff that went to Hallie or.. (Unintelligible)...

Soline: Hmph hmph. All right.

Walker: ...to...

Soline: Yeah.

Walker: ...like forward.

Wilson: Okay. Or Liz or...

Walker: Liz.

Wilson: Liz. Um..,

Soline: Hmph hmph.

Wilson: ...did he ever discuss these 1099s with you?

Walker: Ah, no, I mean it was really me and.., and Joan and sometimes Eric but...

Soline: Hmph hmph.

Walker: ...the three of us tryin' to, you know, I'm like hey man...

Wilson: Right.

Walker: ...help me out ...so yeah, I mean...

Wilson: Right.

Soline: (Whispers). Yeah.

Walker: ...never but we under agreement they pretty much handled the books for him and then, you know, at the.., at those late dates, ah, you know, it.., it.., it wasn't something you..., he was capable of doing right away.

Wilson: Okay. Um.., did he ever ask you.., was like hey dude, like can we just keep this one "off the books..."

Soline: Hmph hmph.

Wilson: ...like as far as a 1099? Do we really need to...

Soline: Hmph hmph.

Wilson: ...generate another 1099 to me for this income?

Walker: No.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um.., do you know who Lunden Roberts is?

Walker: Well...

Wilson: In the news?

Walker: ...didn't but yeah.

Wilson: Okay. Did you ever know her through...

Soline: Hmph hmph.

Wilson: ...um., him at all? Have you met hi.....her through him at all?

Walker: Ah, no.

Wilson: Okay.

Walker: I...

Wilson: That was...

Walker: When I heard he had a., a., a., a., child.....in Arkansas, I wasn't sure I believed it. I'm tryin' to believe it now...

Wilson: Right.

Walker: ...but ah...,

Soline: Hmph hmph.

Walker: Ah, no.

Wilson: Okay. Did you ever know her to be on payroll for him?

Walker: (Sighs). No. I mean I., I., I., (slight laugh in voice).., I don't but if she was...,

Soline: Hmph hmph.

Walker: ...that's... I'm just assuming that would have been when Eric was there but ah., that's...

Wilson: Okay.

Wilson: Um, how 'bout Hallie's...

Walker: She was on the payroll? (slight laugh)

Wilson: How 'bout Hallie or Liz being on payroll?

Walker: Haven't a clue.

Wilson: Okay.

Soline: (Whispers). Hmph hmph.

Wilson: Um., did you know a person named...

Soline: Hmph hmph.

Wilson: ...Erin Straughter (phonetic) out of L. A.?

Walker: No. Never...

Wilson: Okay.

Walker: Man or woman? I don't know.

Wilson: Yeah, a female. (Spells out). E-r-i-n. Okay.

Walker: No.

Wilson: All right.

Soline: (Whispers). Uh huh.

Wilson: Um, and then how 'bout...

Soline: Ah...

Wilson: I... This probably towards, you know, I know.....you really haven't been associated with him in three years but um., do you know...

Walker: (Unintelligible).

Wilson: ...Katie Dodge at all?

Walker: Yes.

Wilson: Okay. What can you tell me about Katie?

Walker: Ah..., Katie's great. Love Katie. Ah., she worked at ah.....ah...the company then um., she was kind of like a., a., like personal assistant...

Wilson: Okay.

Walker: ...and then um.,

Soline: Hmph hmph.

Walker: ...ah..., I think she came back in later and was trying to help...

Wilson: Hmph hmph.

Walker: ...him with taxes after I had left...

Wilson: Okay.

Walker: ...and ah..., that's..., somethin' to have like that. I literally don't know how to help you because I don't know...,

Wilson: (Slight Laugh).

Walker: ...you know, what...

Wilson: She was tryin' to pick up pieces kind of.

Walker: I think so.

Wilson: Okay.

Soline: (Whispers). (Unintelligible).

Walker: Hmph hmph.

Wilson: Was she on the level...

Walker: That was Eric and Joanie...

Wilson: Right.

Walker: ...had a (Unintelligible) also.

Wilson: And was she on the level of like a Joan or was she more of like a personal assis... Like Joan strikes me as like a executive management assistant...

Soline: Hmph hmph.

Wilson: ...and...

Walker: She and Joan were probably, you know...,

Wilson: Comparable?

Walker: Yeah.

Wilson: Okay.

Soline: Right.

Wilson: Gotcha.

Soline: Hmph hmph.

Wilson: All right. Um.., (whispers) all right.

(Background Noise).

(Pause).

Wilson: We talked about that. (Sighs). Um... Um, as far as um.., James Biden's entities, um, are you aware of JBB Senior Incorporated like that, that was his entity and then also Lion Hall Group? Did you know them to be his entities?

Walker: I.., I pretty..., I.., I think I only knew Lion Hall Group...

Wilson: Okay.

Walker: ...to...I.. I don't know the.., the other one "off the top of my head."

Wilson: Okay. Um.....all right.

(Pause).

Wilson: Yeah, I'm just tryin' to make sure we covered everything. Um..

(Background Noise).

(Pause).

Walker: All right. (Sighs). Are you ba..., are you based in D. C.?

Soline: Chicago.

Walker: Gotcha.

Soline: Yeah.

Wilson: Hmph hmph.

Soline: Okay.

Walker: So (Unintelligible) goin' slow so...

Soline: Yeah.

Walker: Ah, the market's soft.

Soline: (Laughs).

Walker: Yeah.

Wilson: Yeah.

Soline: (Laughs).

Walker: They'll be more for the holidays. (Laughing).

Wilson: Ah, you know what, I., I apologize for not bringing this up sooner...It looks like there's a., ah., there is an unsecured promissory note.....that you worked out, um, with ah., so this is from you to Eric in March of 17...

Walker: (Sighs).

Wilson: ...where um., it looks like you're loaning..., borrower agrees to pay lender the total amount of ninety thousand dollars together with interest paid on the unpaid principal at the rate of zero percent. Um., um...

Walker: Sent to me or to him?

Wilson: It's from you to Eric. Here, you can take a look at it and see it. If... I mean this might not have been executed or not...

Soline: Hmph hmph.

Wilson: ...but um., it's...

Walker: Yeah.

(Background Noise. Small Pause).

Wilson: (Unintelligible).

Soline: Hmph hmph.

(Pause).

Soline: Ah...

Wilson: Think this may have been... (Loud Background Noise). (Small Pause). ...May 17.

(Loud Background Noise).

(Pause).

Wilson: Yeah, March of 2017.

Soline: Okay.

(Loud Background Noise).

(Small Pause).

Wilson: Nah.

Walker: I..., I don't know for sure but ah...,

Soline: (Unintelligible).

Walker: ...ah..., ah, Eric is ah..., pretty meticulous...

Wilson: (Slight Laugh).

Walker: ...and ah..,

Soline: Hmph hmph.

Walker: ...will know for sure this would... You know what? This may have been um..,

Soline: Hmph hmph.

Walker: ...ah..., right around his ah... It's possible since.....right around when he was being divorced.

Wilson: Okay.

Walker: Does that make sense?

Wilson: Yep.

Walker: And the.., the timing works out and ah.., I think he had to make a ah.., ah.., a large...

Soline: Hmph hmph.

Walker: ...payment to Kathleen at the.., to get it executed.

Wilson: Okay.

Walker: Ah, I don't know if.., if this ever happened or not but I..., I., I think it was ah.., ah...If it was, I would have gotten paid back or I would have withheld money so I would have 1099'd it just to waive..., unless it was paid back.

Wilson: Okay. Um...

Walker: If you haven't talked to Eric...,

Soline: Hmph hmph.

Walker: ...he would...,

Soline: (Whispers). (Unintelligible).

Walker: ...Eric, ah, is.., is ah.., is super meticulous.

Wilson: Okay.

Soline: Hmph hmph.

Wilson: Um...

Walker: I think.., if this makes sense.., then he had to make a big, um, payment to.....um.., Kathleen.

Soline: Okay.

Wilson: Okay. I mean speaking of that, do you...,

Soline: (Whispers). (Unintelligible).

Wilson: ...do you think to some extent, like a lot of his...(Sighs). (Unintelligible). (Sighs).

Wilson: Um..., moving money around was trying to avoid um.., some of the.., the oversight that comes with...

Soline: Hmph hmph.

Wilson: ...releasing your financials during a divorce or um.., something to that extent?

Walker: Ah, I don't... I think that um.., you know, I think Kathleen ah.., you know, she could ah.., she could see things that I would transfer to his accounts...

Wilson: Right.

Walker: ...and ah.., I think she was...,

Soline: Hmph hmph.

Walker: ...she was pretty pissed but..,

Wilson: (Slight Laugh).

Walker: ...you know, I., it., it..., in my mind, it didn't fall on., on me. I mean I..., I try not to (Unintelligible)...

Wilson: Sure, you're not wadin' into that.

Walker: ...open up with., with Kathleen and., and ah., you know, we would have coffees and I would tell her, like, you know.....yeah., probably., probably too much that was happening with him personally but ah.,

Wilson: Hmph hmph.

Walker: ...never intentionally tried to hide anything from Kathleen...

Wilson: Right.

Soline: Hmph hmph.

Walker: ...plus she should or., or would have been able to tell...I would imagine everything that he was receiving 'cause Eric wouldn't have allowed him to not do some., or not put something on his taxes for...

Wilson: Right.

Walker: ...some of his friend.

Wilson: Eric wouldn't have wanted... Well he..., and you think Eric wouldn't have been., wanted to be party to that anyway.

Walker: Right.

Wilson: Right.

Walker: Yeah.

Soline: Okay.

Wilson: Okay.

Walker: Eric wouldn't do well in prison.

Wilson: (Laughs).

Soline: Hmph hmph.

Wilson: Okay.

Walker: If ya'll had met him, you would know...,

Soline: (Whispers and/or a slight laugh in voice). Yeah, yeah.

Wilson: Okay.

Walker: You would laugh. He's a.,

Soline: (Whispers). Hmph hmph.

Walker: ...he's., he's a good dude.

Wilson: Okay. Um.,

Soline: Hmph hmph.

Wilson: ...is there anything else you could think that we should know about? Um.,

Walker: You know...,

Wilson: (Sighs).

Walker: ...um., no, but if ah., you know, if there's something that doesn't come across as., as right or factual, please, you know, feel free to...

Wilson: Right.

Walker: ...contact me directly and...

Soline: Appreciate that.

Wilson: Yeah. I mean I feel like you., you're bein' pretty candid with us.

Walker: Ah, I'm not ansling (phonetic) (possibly mispronounces the word "answering").., hey, I'm not answering a lot of...

Soline: No.

Walker:mystery ah, calls...

Soline: Hmph hmph.

Walker: ...and I don't have voicemail because ah., I still have reporters and stuff "reaching out" so...

Wilson: Okay.

Walker: ...you might wanna text me first so I can put you in there... (Slight laugh in voice).

Soline: Hmph hmph.

Wilson: Okay.

Soline: (Laughs).

Walker: ...so I'll answer.

Wilson: Okay.

Walker: Yeah, all right.

Wilson: Um..,

Soline: (Unintelligible).

Wilson: ...and vice versa. Like you have my cell phone number. Um.., I'd appreciate if you don't give it out to anybody..., (laughs)...

Walker: No.

Wilson: ...um.., but um..,

Walker: (Laughs).

Wilson: ...um, if somethin' comes up and, you know, um, somethin' doesn't feel right or, you know..,

Walker: Hmph hmph.

Wilson: ...um.., ah.., you know, feel.., feel free to give me a call, okay, and um...,

Walker: Sure.

Wilson: ...and I know I'm just... I., I., were you expecting a knock on the door at some point in time I mean regards to all this or...

Walker: Honestly, ah, I., I wasn't sure. I mean, you know, I've ah.., I've got um.., ah.., an attorney that I re.., retained in D. C.....and ah.., really to ah.., to handle the ah.., the.., the Senate investigation stuff which I., I've only seen on email and it wasn't to me so ah.., um.., there's that and then ah.....ah.., I have a criminal attorney...

Soline: Hmph hmph.

Walker: ...that ah., um., that's really more about...,

Soline: Hmph hmph.

Walker: ...you know, I was in like Florida when um., when Tony was...,

Soline: Hmph hmph.

Walker: ...ah, recording me and so there's some case law around it and we're., the., maybe um, you know, somethin' else but nothing., you know, I didn't., I., I., I didn't ah., truly, ah, expect ya'll to show up and I'm fine with it.

Wilson: Okay. And I'm sorry.,

Soline: Uh huh.

Wilson: ...you know, you...

Walker: That's all right.

Wilson: It sounds like this is a busy time of year for you and we...,

Walker: Uh huh.

Wilson: ...interrupted your day...

Soline: Absolutely.

Wilson: ...quite a lot.

Soline: (Sighs). (Unintelligible).

Wilson: No, I get it. Um.,

Walker: Hmph hmph.

Wilson: ...but it., there's um.,

Walker: Hmph hmph.

Wilson: You're not... I mean if it., if it makes you feel any better, you're not., you're definitely not the only person being talked to...

Walker: (Slight Laugh). I understand.

Wilson: ...today. So ah, there's., there's a bunch of us out like talkin' to people today...

Walker: Okay.

Wilson: ..so um..,

Soline: (Whispers). Yeah, yeah, yeah.

Wilson: ...and, like I said..,

Walker: Hmph hmph.

Wilson: ...with what happened to you, you know, in the media..,

Soline: (Whispers). Yeah.

Wilson: ...our preference would have been to come out and talk to...

Soline: Hmph hmph.

Wilson: ...a lot sooner but...

Walker: Yeah.

Wilson: ...because of where we were...

Soline: It's like why doin' that?

Wilson: Yeah.

Soline: Yeah.

Wilson: But where we were in the election too...,

Walker: Yeah, I mean I was...

Wilson: ...we were prohibited from...

Walker: ...thinkin' about just the way that Tony handled things.., that I was like you know what? Maybe um.., I br.., be preemptive and ah.., come...

Soline: Hmph hmph.

Walker: ...ah..,

Wilson: Right.

Walker: "...reach out" but um.., I just ah.., I don't want.., and.., ah.., especially before the election, I didn't want to be a story. If I would have engaged with ah.., you know, Tucker Carlson's producer...,

Wilson: (Slight laugh).

Walker: ...for Christ sakes...,

Wilson: Right.

Walker: ...who's fucking wife was the first person to see my child when she was born., that's another story.

Soline: Oh really? (Slight laugh in voice).

Wilson: Oh wow.

Walker: Yeah.

Soline: (Laughs).

Walker: And so...

Soline: Irony.

Walker: ...I'm a...,

Soline: I hear you.

Walker: ...I'm still...

Wilson: Hmph hmph.

Walker: ...a little bitter but I just didn't... You know, the advice I was getting is you're just gonna make it a story now...

Wilson: Right.

Walker: ...and ah., I still feel that way but ah., you know, eventually I have to...

Soline: Hmph hmph.

Walker: ...probably sit down...

Soline: Hmph hmph.

Walker: ...with The Wallstreet Journal and...

Soline: Uh huh.

Walker: ...walk through exactly what I think happened and...

Soline: Hmph hmph.

Wilson: Okay.

Walker: ...what transpired. We'll see.

Soline: (Whispers and/or sighs). (Unintelligible).

Wilson: And.., like I said..,

Soline: Uh huh.

Wilson: ...I can't advise you on that. I mean our probably our preference would be that you're not going to the media any time...

Walker: Okay.

Wilson: ...in the immediate future, um...,

Walker: No, I., I., the only thing I'd go to the media about would be....

Soline: Hmph hmph.

Walker: Well, unless you don't think it's a good idea.., but ah.., it's.., it's.., it's kind of how it all "shook out..."

Wilson: Okay.

Walker: ...at the end but...

Wilson: Okay.

Walker: ...I won't. (Unintelligible).

Wilson: Okay.

Walker: (Laughs).

Wilson: Um...,

Soline: Hmph hmph.

Wilson: ...because like it's, you know, I have um.., a subpoena for you just for records, um, and it's related to the LLC. Um, I mean some of these you can have your accountant produce, um...,

Walker: Hmph hmph.

Wilson: ...like as far as the 1099s., like stuff like that but...

Soline: (Whispers). Unintelligible).

Wilson: ...there's one... Like for you, if you have personal records that um., and then...

Soline: (Whispers). Yeah.

Wilson: ...one for the L., your Robinson Walker LLC so I mean it's...

Wilson: Okay.

Wilson: ...it's right there. It's pretty self-explanatory.

Walker: Okay.

Wilson: Um., if you have any questions, there's., um., you know, and you might ah., you know..., wanna talk to your attorney since you already have a retainer done, um, if you wanna go through some of that with them but um.,

Walker: Okay.

Soline: (Sighs or says something that is Unintelligible).

Wilson: ...um... Any., any questions you have for me at this point? (Sighs).

Walker: Ah, no, um...,

Soline: Hmph hmph. (Unintelligible).

Walker: ...the subpoena is for specific documents.

Wilson: Right. It'll spell it all out like...(Takes a breath).

Wilson: So it might say like um..., any interactions...

Soline: Uh huh.

Wilson: ...like paperwork you have between...

Soline: (Whispers). Yeah.

Wilson: ...yourself and Owasco PC...

Walker: Okay.

Wilson: ...or um., so it., it., it lists a bunch of entities. Um, a lot of them, you know, like but ah., we talked about today are gonna be like just N/A, N/A, N/A but...

Soline: (Whispers). Yeah.

Wilson: ...you'll see it in there and um., and your attorney'll...

Soline: (Whispers). Hmph hmph.

Wilson: ...definitely be able to explain it to you. Um...,

Walker: Okay.

Wilson: ...um., anything else?

Walker: No.

Wilson: Okay. Um.,

Soline: (Whispers). (Unintelligible).

Wilson: ...again, I have... Gosh, it's..., it's...

Soline: Yeah.

Wilson: ...2:07 so I g..., I really appreciate you taking the time to...

Walker: You're welcome.

Wilson: ...to., to talk with us. Um.,

Soline: Hmph hmph.

Walker: You want this card ready so you're just like (Unintelligible)?

Wilson: Yeah.

Soline: You're fine with (Unintelligible)? Um...

Wilson: All right.

Soline: (Unintelligible).

Walker: Ah, that's not what I was., you know, "heads or tails" of it...

Wilson: Okay.

Walker: ...but ah...,

Soline: But usually, there's a date on there that you have to respond by...

Walker: Yeah.

Wilson: Right.

Soline: ...but ah.,

Walker: Hmph hmph.

Soline: ...call the number....,

Wilson: Yeah.

Soline: ...prior to that date...

Walker: Right. Yeah.

Soline: (Unintelligible).

Wilson: Yeah...,

Soline: So...

Wilson: ...and they get an extension, um...,

Walker: Hmph hmph.

Wilson: ...which happens all the time.

Walker: Okay.

Soline: Hmph hmph.

Walker: David Weiss is from...

Wilson: He's the U. S. Attorney for the S., for the State of Delaware.

Walker: Okay. All right.

(Background Noise).

(Small Pause).

Walker: Do I need a., a local attorney. I don't know. This was maybe tough for you guys, I know, but ah.,

Walker: Hmph hmph.

Soline: And we couldn't advise one way or the other...

Wilson: Right.

Walker: Yeah.

Soline: What.., what.., what even State to go to let alone if an attorney is needed.

Wilson: Right.

Walker: All right.

(Pause).

Wilson: (Unintelligible).

Soline: This is basically gonna be a coversheet explaining it and there's gonna be a subpoena, itself, and it's gonna...

Walker: Hmph hmph.

Soline: ...reference what items are needed.

Walker: Hmph hmph.

Soline: Usually says any and all related to these parties.

Walker: So... Okay. The ah... Henry Zhao. Anyway, it..., the., re., regardless...,

Soline: (Whispers). Okay.

Walker: ...a lot of...

Soline: (Sniffs).

Walker: ... email I don't have privy to but ah.., if it was.., if things were on my email, how do I go about that?

Soline: And um.., I mean some people ah...

Walker: It's like ours to keep.

Wilson: Okay.

Soline: ...some people may want to.., to put all to.., into the files, some people print 'em.

Wilson: Yeah.

Soline: Um, I just seen...

Wilson: Well what I...

Soline: ...electronic could be easier or...

Wilson: Like um...

Wilson: Right.

Wilson: Like RSTP though that I don't have access to.

Wilson: Well if you..., I mean if you don't have control or access to it, then...

Wilson: It's not my gig I guess.

Wilson: Tha..., it's in... Right. Then it..,

Soline: Yeah.

Wilson: ...it'll fall to somebody else to provide...

Soline: Hmph hmph.

Wilson: ...those emails so like if...,

Soline: (Whispers). Yeah.

Wilson: ...um, like if Eric still has access to that or whomever has access to it so I mean you can only provide what you can provide.

Walker: Okay.

Wilson: Um, so um, um, and obviously... I mean...

Walker: (Sighs).

Wilson: ...you're a smart guy. I know..., you like...

Walker: (Sighs).

Wilson: If somethin's unflattering or something's like, you know, to you or just a.., a good friend..,

Soline: Yeah.

Wilson: ...I mean you don't wanna get rid of anything because if...

Soline: Hmph hmph.

Wilson: ...somebody else is providing something and that.., you know, that just..., that you can get yourself in trouble that way so um...

Soline: Hmph hmph.

Walker: So if I showed like naked pictures of somebody to..,

Soline: (Unintelligible).

Walker: ...to Eric I still have to include it...

Wilson: (Slight laugh in voice). Yeah, it's.., it would be...

Walker: O...,

Soline: Hmph hmph.

Walker: I wouldn't show it to Eric.

Wilson: (Laughs).

Soline: Hmph hmph.

Wilson: Okay. All right.

Soline: All right.

Walker: What time is it?

Wilson: Ah, it is ah, 2:10.

Soline: Uh huh.

Walker: Thank you. What time are you gonna say you goin' to a meeting?

Wilson: Right.

Soline: (Unintelligible) o'clock.

Walker: Hopefully.

Wilson: Yeah, I hope you do. We just didn't make you work ah.., (laughs).., all into the evening tonight because you ah...,

Walker: That's cool.

Wilson: ...gotta cover up..., oh..., you know..,

Soline: Yeah.

Wilson: ...for lost time.

Soline: Hmph hmph.

Walker: That's cool.

Soline: All right. (Unintelligible).

Wilson: Uh huh.

Walker: That's all right.

Wilson: (Laughs).

Walker: (Unintelligible).

Wilson: And you can tell you're married to an interior designer.

Soline: Hmph hmph.

Wilson: Yeah.

Walker: (Unintelligible).

(Laughter).

Wilson: It's gorgeous and it...

Walker: Thanks.

Wilson: ...looks like somethin' out of a catalog. (Slight Laugh).

Soline: (Whispers). Right.

Walker: Um, she's been published a few times...

Wilson: Hmph hmph.

Walker: ...with ah, her old partner in Dallas but ah..., it's been a while.

Wilson: Okay.

(Squeaking noise from a door in background).

Wilson: Um..., and tell her we said thank you, as well, ah, yeah.

Soline: Yeah.

Wilson: Ah, yeah. Appreciate it.

Walker: All right.

Wilson: Okay.

Walker: Nice to meet you guys.

Soline: Yeah, thank you.

Wilson: Thanks Rob.

Soline: (Unintelligible).

Wilson: (Unintelligible) in town tonight?

Soline: Yeah.

Wilson: Ah, yeah.

Soline: (Unintelligible) good outdoor restaurants?

Wilson: (Laughs).

Walker: Um, so..,

Soline: some are still closed. I was lookin' .., like that Sonny Steakhouse?

Walker: Sonny Williams...Yeah.

Soline: Hmph hmph.

Walker: They still have an outdoor. Now there is a Doe's, um, and ah.., it's the... The original Doe's is in Greenville and it's famous...

Soline: Yeah.

Wilson: Hmph.

Walker: ...and this Doe's is like ah.., you know, has a lot of history.., a lot of political history.

Soline: Okay.

Walker: A lot of ah.., President Clinton visits and ah..,

Soline: Hmph hmph.

Walker: ...they have ah.., and they won't be busy tonight but before you go, ah, just call and you wanna get ah.., ah.., the porter house...

Wilson: Okay.

Walker: ...and just get one...

Wilson: Hmph hmph.

Walker: ...and it's...

Soline: (Laughs).

Walker: ...(Unintelligible)...

Soline: He's.., he's (Unintelligible)...

Wilson: Right. Yeah.

Soline: ...(Unintelligible).

Wilson: (Laughs).

Soline: No.

Wilson: (Laughing).

Soline: (Laughing).

Walker: (Unintelligible).

Wilson: Yeah.

Soline: (Slight Laugh).

Walker: This..., but you gotta reserve it and it's not on...

Wilson: Okay.

Walker: ...the menu so...

Wilson: Okay.

Walker: ...ah..,

Wilson: Uh huh.

Walker: ...I would call them and that's downtown. As far as downtown, besides, ah, Samantha's that... Samantha's is good and it's...

Soline: Yep.

Walker: ...more...,

Soline: Yep.

Walker: ...you know, you know, American mainstream..,

Wilson: Yeah.

Walker: ...it's good and it's on Main Street not too far away but...,

Wilson: Yeah.

Soline: That's where you got...

Walker: ...but Doe's is ah., pretty iconic. It's a "hole in the wall."

Wilson: Okay.

Walker: Ah, but ah, the only thing (Unintelligible) Delta qualities. They're pretty fantastic...,

Wilson: Okay.

Walker: ...and then ah., that's just some appetizer...,

Wilson: Hmph hmph.

Walker: ...ah., and ah., you know, I think they just have a., a beer with... Everybody, for some reason, when they go there, they drink Jack and...

Wilson: Hmph hmph.

Walker: ...Diet Coke.

Wilson: (Laughs).

Walker: It doesn't matter who it is...,

Wilson: (Laughs).

Walker: ...b you...

Wilson: Okay.

Walker: ...have to call ahead.

Wilson: Okay.

Soline: (Laughs).

Wilson: All right. Good to know.

Soline: Thanks.

Walker: See ya.

Wilson: Thanks Rob.

Walker: Yeah.

Soline: Hmph hmph.

(Background Noise. Walking Noise).

(Pause).

(Cuts off).

(END).