







972-217-4660



469-496-7376



www.walkergi.org

## **Introductory to Meeting Of The Minds**

Anthony Duane Walker, the Undersigned Affiant, hereinafter "Affiant," does hereby solemnly swear, declare, and state as follows:

- 1. Affiant is competent to state the matters set forth herewith.
- 2. Affiant has personal knowledge of the facts stated herein.
- 3. All the facts stated herein are true, correct, and complete in accordance with Affiant's best firsthand knowledge and understanding, and if called upon to testify as a witness Affiant shall so state.
- 4. Pursuant to United States Code Title 18 § 1341 no frauds or swindles are being committed within any contract offered made by Anthony D Walker, Managing Member for WALKER GLOBAL INDUSTRIES, LLC.
- 5. Pursuant to United States Code Title 18 § 1342 which states: Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security, or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this title or imprisoned not more than five years, or both. If the violation affects a financial institution, such person shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

AFFIDAVIT OF INTRODUCTORY TO ECONOMIC JUSTICE CONTRACT

- 6. "There are two elements in mail fraud: (1) having devised or intending to devise a scheme to defraud (or to perform specified fraudulent acts), and (2) use of the mail for the purpose of executing, or attempting to execute, the scheme (or specified fraudulent acts)." *Schmuck v. United States*, 489 U.S. 705, 721 n. 10 (1989); *see also Pereira v. United States*, 347 U.S. 1, 8 (1954) ("The elements of the offense of mail fraud under . . . § 1341 are (1) a scheme to defraud, and (2) the mailing of a letter, etc., for the purpose of executing the scheme."); Laura A. Eilers & Harvey B. Silikovitz, *Mail and Wire Fraud*, 31 Am. Crim. L. Rev. 703, 704 (1994) (cases cited).
- 7. Pursuant to United States Code Title 18 § 1342 no fictitious name or address are being use in conducting, promoting, or carrying on by means of the Postal Service, any scheme or device mentioned in § 1341 to defraud any individual.
- 8. The wire fraud statute was patterned after the mail fraud statutes. *United States v. Lemon*, 941 F.2d 309, 316 (5th Cir. 1991); *United States v. Castillo*, 829 F.2d 1194, 1198 (1st Cir. 1987). Thus, the same principles apply in defining "scheme to defraud" for mail and wire fraud prosecutions. *See Carpenter v. United States*, 484 U.S. 19, 25 n. 6 (1987) ("The mail and wire fraud statutes share the same language in relevant part, and accordingly we apply the same analysis to both sets of offenses here.").
- 9. Pursuant to United States Code Title 18 § 1343 NEITHER I or WALKER GLOBAL INDUSTRIES, LLC have not devised or intend to devise any scheme or artifice to defraud or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio or foreign commerce.



## INTERNET CRIME COMPLAINT CENTER WWW.ic3.gov

10.

For mail fraud contact: Call 1-877-876-2455.

Visit <u>www.uspis.gov</u> to report suspected fraud online.

Mail your queries to this address:

CRIMINAL INVESTIGATIONS SERVICE CENTER

ATTN: MAIL FRAUD

**433 HARRISON STREET RM 3255** 

CHICAGO IL 60699-3255

## **Plain Statement of Facts**

## Verification

Statement of Fact Number 1: Liabilities of companies are considered to be extinguished only when the debtor check is cashed or the funds transferred to the creditor's account.

Statement of Fact Number 2: Client whereabouts found as it was unknown.

Statement of Fact Number 3: Economic justice for whereabouts unknown with dynamic research information provided by WALKER GLOBAL INDUSTRIES LLC.

Statement of Fact Number 4: Any fraud that uses the U.S. Mail®—whether it originates in the mail, by phone, or online—is mail fraud. https://www.uspis.gov/tips-prevention/mail-fraud

Statement of Fact Number 5: PURSUANT TO OUR WEBSITE WITHOUT A CONTRACT THERE NO MEETING OF THE MINDS OR ECONOMIC JUSTICE FOR CLIENTS!

The Undersigned Affiant, Anthony Duane Walker, does herewith swear, declare, and affirm that Affiant issues this Affidavit of Fact with sincere intent, that Affiant is competent to state the matters set forth herein, that the contents are true, correct, complete, and certain, admissible as evidence, and reasonable and just in accordance with Affiant's best firsthand knowledge and understanding. Signed at FIRST CONVENIENCE BANK 1406 W WALNUT ST, GARLAND, TX 75042 Bank Routing Number 111906271 website address www.1stnb.com

SIGNATURE REDACTED FOR WEBSITE

Dated February 14, 2024.		PUBLICATION TO WWW.WALKERGI.ORG OR SUBDOMAIN UNDER WGI	
		1//	Signature of Affiant
An op or sign mad your about his or been been specially opins about special sp			
State of Texas			
County of Dallas		A <sub>DES</sub>	
Subscribed and sworn to, or a	ffirmed, before me	on this _	14 day of February 2024.
Salin			
Signature of Notary Public		0.00	3.04
	November	8, 202	My Commission Expires:

JESSICA SALAS My Notary ID # 126252384 Expires November 8, 2027