







www.walkergi.org

Introductory to Contract - Affidavit

I, Mr. Anthony Duane Walker, managing member of Walker Global Industries, LLC ("organization"), having its registered office at No. 2177 Buckingham Road # 303 Richardson, TX 75081 (Company Registration date: Texas SOS Registration Date: 05/26/2020 and Texas Taxpayer Number: 32074390876), the Undersigned Affiant, hereinafter "I / Affiant," does hereby solemnly swear, declare, and state as follows:

- I / Affiant is managing member of Walker Global Industries, LLC and duly authorized representative of Walker Global Industries, LLC and Affiant possess the legal authority to make this Affidavit on behalf of myself and the organization for which I am acting.
- 2. Certification of Corporation registration -I / Affiant affirm that the organization named above is a corporation duly registered in accordance with the laws of Texas, U.S.A. and is in good standing.
- 3. I / Affiant affirm that, except as validly contested, the organization has paid, or will have paid all income and withholding taxes due to Texas (U.S.A.) prior to execution of any funding agreement.
- 4. Affiant is competent to state the matters set forth herewith.
- 5. Affiant has personal knowledge of the facts stated herein.
- 6. 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.
- 7. Affiant adhere to applicable laws prevailing in Texas and United States including but not limited to
 - i) Pursuant to United States Code Title 18 § 1341 no frauds or swindles are being committed within any contract offered made by WALKER GLOBAL INDUSTRIES, LLC.
 - ii) Pursuant to United States Code Title 18 § 1342 which states: Whoever, having devised or intending to devise any scheme or artifice

AFFIDAVIT OF ECONOMIC JUSTICE FOR WHEREABOUTS UNKNOWN

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.

- iii) "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).
- iv) 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.
- v) 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."); *United States v. Lemire*, 720 F.2d 1327, 1334-35 n. 6 (D.C. Cir. 1983) ("The requisite elements of 'scheme to defraud' under the wire fraud statute [§ 1343] and the mail fraud statute [§ 1341], are identical. Thus, cases construing mail fraud apply to the wire fraud statute as well."), *cert. denied*, 467 U.S. 1226 (1984).

- vi) 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.
- vii) Generally Accepted Accounting Principles I / Affiant agrees to adhere to the accounting principles specified in Financial Accounting Standards Board (FAS) bearing No. 125, Accounting for transfers and servicing of financial assets and extinguishments of liabilities.
- 8. I / Affiant affirm, to the best of my knowledge, information, and belief, that neither I / Affiant nor the above organization, or any of its officers, directors, partners, or any of its employees directly involved in obtaining or performing contracts with public bodies has been convicted of, or has had probation before judgement imposed, or has pleaded nolo contender to a charge of bribery, attempted bribery, or conspiracy to bribe in violation of any applicable laws prevailing in Texas (U.S.A.).
- 9. I / Affiant affirm, to the best of my knowledge, information, and belief, that neither I nor the above organization, or any of its officers, directors, partners, or any of its employees directly involved in obtaining or performing contracts with public bodies has been convicted of a criminal offense incident to obtaining, attempting to obtain, or performing a public or private contract, fraud, embezzlement, theft, forgery, falsification or destruction of records, or receiving stolen property; or admitted in writing or under oath, during the course of an official investigation or other proceeding, acts or omissions that would constitute grounds for conviction or liability under any law or statute described above.
- 10. I / Affiant affirm, to the best of my knowledge, information, and belief, that neither I nor the above organization, or any of its officers, directors, partners, or any of its employees directly involved in obtaining or performing contracts with public bodies, has ever been suspended or debarred (including being issued a limited denial of participation) by any public entity.
- 11. I / Affiant affirm that (a) the organization was not established and it does not operate in a manner designed to evade the application of or defeat the purpose of debarment; and (b) the organization is not a successor, assignee, subsidiary, or affiliate of a suspended or debarred organization.
- 12. I / Affiant affirm, to the best of my knowledge, information, and belief, that neither I nor the above organization, has knowingly entered into a contract with a public body under which a person debarred or suspended will provide, directly or indirectly, supplies, services, architectural services, construction related services, leases of real property, or construction.
- 13. I / Affiant acknowledge that this Affidavit is to be furnished to the competent government authority of Texas. I further acknowledge that this Affidavit is subject to applicable laws of United States and District of Texas, both criminal

and civil, and that nothing in this Affidavit or any agreement resulting from the submission of this proposal shall be construed to supersede, amend, modify, or waive, on behalf of the District of Texas, or any unit of the District of Texas having jurisdiction, the exercise of any statutory right or remedy conferred by the Constitution and the laws of the District of Texas with respect to any misrepresentation made or any violation of the obligations, terms and covenants undertaken by the above organization with respect to (a) this Affidavit, (b) the contract, and (c) other Affidavits comprising part of the contract.



INTERNET CRIME COMPLAINT CENTER

www.ic3.gov

14.

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

Visit www.uspis.gov 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

To learn more about mail fraud or to report suspected fraud, visit the U.S. Postal Inspection Web site at www.uspis.gov.

Publication 300-A, July 2019

PSN 7610-04-000-694

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: Economic justice for whereabouts unknown with dynamic research information provided by WALKER GLOBAL INDUSTRIES LLC legal research team.

Statement of Fact Number 3: WALKER GLOBAL INDUSTRIES, LLC has reviewed asymmetry information, corrupted files, commercial publication and XML data files and determined correction on your account are needed.

Any offer made by WALKER GLOBAL INDUSTRIES LLC is warranted by applicable laws including but not limited to 18 USC Sec 1341 - 1346.

AFFIDAVIT OF ECONOMIC JUSTICE OF WHEREABOUTS UNKNOWN

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

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.

WALKER GLOBAL INDUSTRIES, LLC EIN: 85-1211784

Dated February 2, 2024.

SIGNATURE REDACTED FOR WEBSITE PUBLICATION TO WWW.WALKERGI.ORG OR SUBDOMAIN UNDER WGI

State of Texas

County of Dallas

Subscribed and sworn to, or affirmed, before me on this 214 day of February 2024.

Signature of Notary Public

My Commission Expires:

