

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

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: UNITED STATES OF AMERICA :
: v. : S2 17 Cr. 686 (LAK)
: James Gatto, :
: Merl Code, and :
: Christian Dawkins, :
: Defendants. :
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Recorded Conversation
989-493-4317

Date: August 16, 2017
Time: 8:03:23 PM
Session Number: 8202
Participants: Christian Dawkins
Jill Bailey

(U/I) - UNINTELLIGIBLE
(PH) - PHONETIC SPELLING

12 DAWKINS: So, I was just calling to check in so I know
13 the list was obviously a little cryptic
14 with, you know, some of the names and
15 everything like that.

16 BAILEY: Yeah, can you walk me through some of that?
17 And also then we'll talk about I need to get
18 your bank account information too, but if
19 you can walk me through --

20 DAWKINS: I'll send you everything for (U/I).

21 BAILEY: Okay.

18 DAWKINS: Now the two LV initials was for two
19 particular kids. One was Brian Bowen who we
20 are already involved with. We already got
21 (U/I) done, and so, basically Louisville
22 just needs to take care of his dad with two
23 grand monthly. I don't -- I got to call his
24 father and see how he wants to do it.
25 Obviously, Munish -- I don't know if you met

1 him, but Munish met him last -- probably two
2 months ago. He came up to New York. So, I
3 got to just figure out how we get the two
4 grand to him every month. I can call him
5 tonight and figure that out.

6 BAILEY: Okay.

7 DAWKINS: Then August 25th, Louisville needs to get
8 five grand in an account for the big kid
9 from Florida, that Brad Augustine, is a guy
10 who Jeff met him and Marty met and he's
11 going to be expecting August 25th, five
12 grand for the big kid that Louisville is
13 trying to get.

14 BAILEY: Okay. And this is for -- you said
15 Louisville. Okay.

6 DAWKINS: Then September 12th for the Lloyd Inc.
7 payment. It really just needs to be --
8 instead of the total one it just needs to be
9 21,250 because Merl sent me back the 25
10 grand from Adidas.

11 BAILEY: Oh, he did? Okay.

12 DAWKINS: He did. So, I could just keep that and take
13 it off the top of the September payment and
14 then you would just have 21 grand basically
15 that would need to be paid out for September
16 basically. You know what I mean?

17 BAILEY: Okay.

18 DAWKINS: Because he sent the 25 back to my -- back to
19 my Lloyd Inc. account --

20 BAILEY: Okay.

21 DAWKINS: -- in my account.

22 BAILEY: Okay.

23 DAWKINS: So, essentially, you can either, we can
24 either, I can either send that back and
25 obviously just take -- I guess to me it's

1 like it would be easier if you just put it
2 one --

3 BAILEY: Yeah, just one big circle.

4 DAWKINS: Yeah. You might as well just put in 21 grand
5 and 21,250 on the 12th instead of the 46 or
6 whatever the case may be.

7 BAILEY: Yeah. Instead of you giving back the 25 and
8 me putting it back in. Yeah.

9 DAWKINS: Yeah.

12 DAWKINS: Yeah, and in the last section was just like,
13 okay, the way I've (U/I). So, what I'm doing
14 right now is essentially I'm in the process
15 of signing people to agreements. That's why
16 I was just telling you -- because I want to
17 have this as protected as possible across
18 the board, all right?

19 BAILEY: Yeah.

20 DAWKINS: So, obviously, we've got to put funding out
21 and some of the money can't be completely
22 accounted for on paper because some of it is
23 whatever you want to call it, illegal,
24 against NCAA rules, or whatever. But, if
25 we're like paying a father or a handler or a

1 brother or whatever the case may be, you can
2 sign them to agreements and that's
3 completely legal. So, so what I've done is
4 for guys who I have currently as clients? I
5 was with ASM, I'm in the process of not
6 completely fucking ASM completely, but
7 putting all the leverage back completely on
8 to my side and like, for instance, Justin
9 Patton, who was the 16th pick this year, I'm
10 in the process of signing his brother to an
11 agreement to work for me and kind of handle
12 some of the stuff for his brother and also
13 help and try to get other guys that's in the
14 area he's in and pay him two grand a month.
15 So, that's two grand a month instead of it
16 just being we're just paying the two grand
17 and it's just like, not, you know, dead
18 money, but --

19 BAILEY: Yeah, but he's also working for you.

20 DAWKINS: -- working for me and the way I have the
21 contract set up is it's an advance. ¹

4 DAWKINS: His twin brother. So, what I'm saying is it
5 could be between four to eight grand with
6 these kind of people, ancillary type people,
7 and there was another kid who was pretty
8 fucking good who Edmond's brother thinks he
9 can recruit in and guys that I have who
10 basically have people who are involved that
11 think they can, you know, make a push and
12 everything like that -- if we can empower
13 those kind of guys and have them loyal to
14 us. Now we have, let's say, we get five guys
15 in this year's draft and we turn around and
16 have five current guys in NBA and we control
17 everything and not just portions of
18 everything. Now we're talking about in five
19 years we could be more powerful than anybody
20 in the business.

21 BAILEY: Yeah.

7 DAWKINS:

8 We have

9 to confirm when and where, and that's seven

10 and then we have Brian Bowen. We have to

11 confirm when and where. That's two and then

12 Brad Augustine with the kid going at

13 Louisville. We have to get his bank account

14 information and we can do 25th of August for

15 that.

16 BAILEY: Okay. Okay. With your 19 being that amount,

17 I may break it up into a couple of payments

18 possibly.

19 DAWKINS: That's fine.

20 BAILEY: Okay.

21 DAWKINS: You can just eight one day, five one day,

22 and then the other six.

23 BAILEY: Okay.

24 DAWKINS: You know, just do it like that.

25 BAILEY: Okay. Okay.

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