

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

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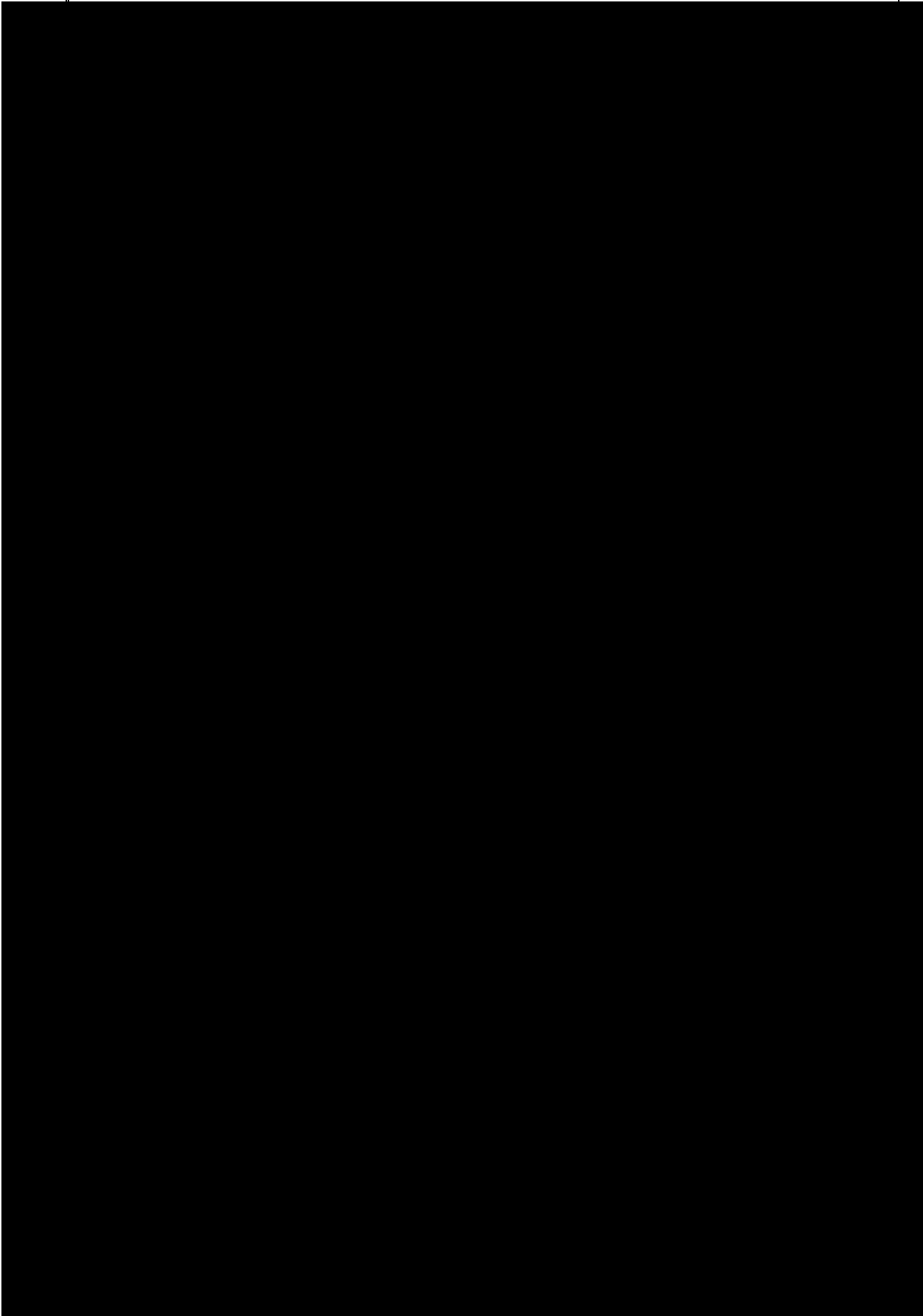
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: UNITED STATES OF AMERICA :
: v. : S2 17 Cr. 686 (LAK)
: James Gatto, :
: Merl Code, and :
: Christian Dawkins, :
: Defendants. :
: -----X

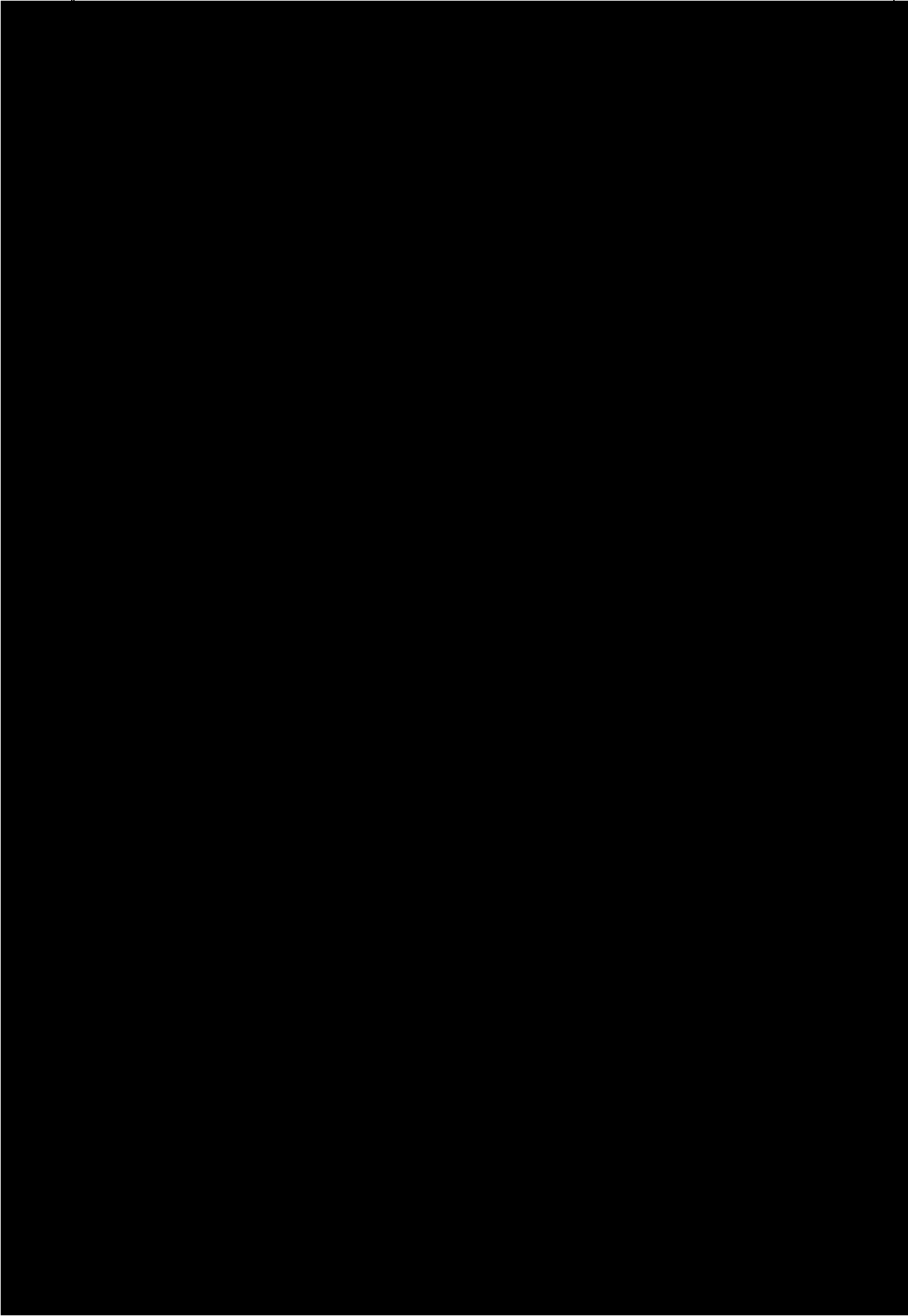
Recorded Conversation
989-493-4317

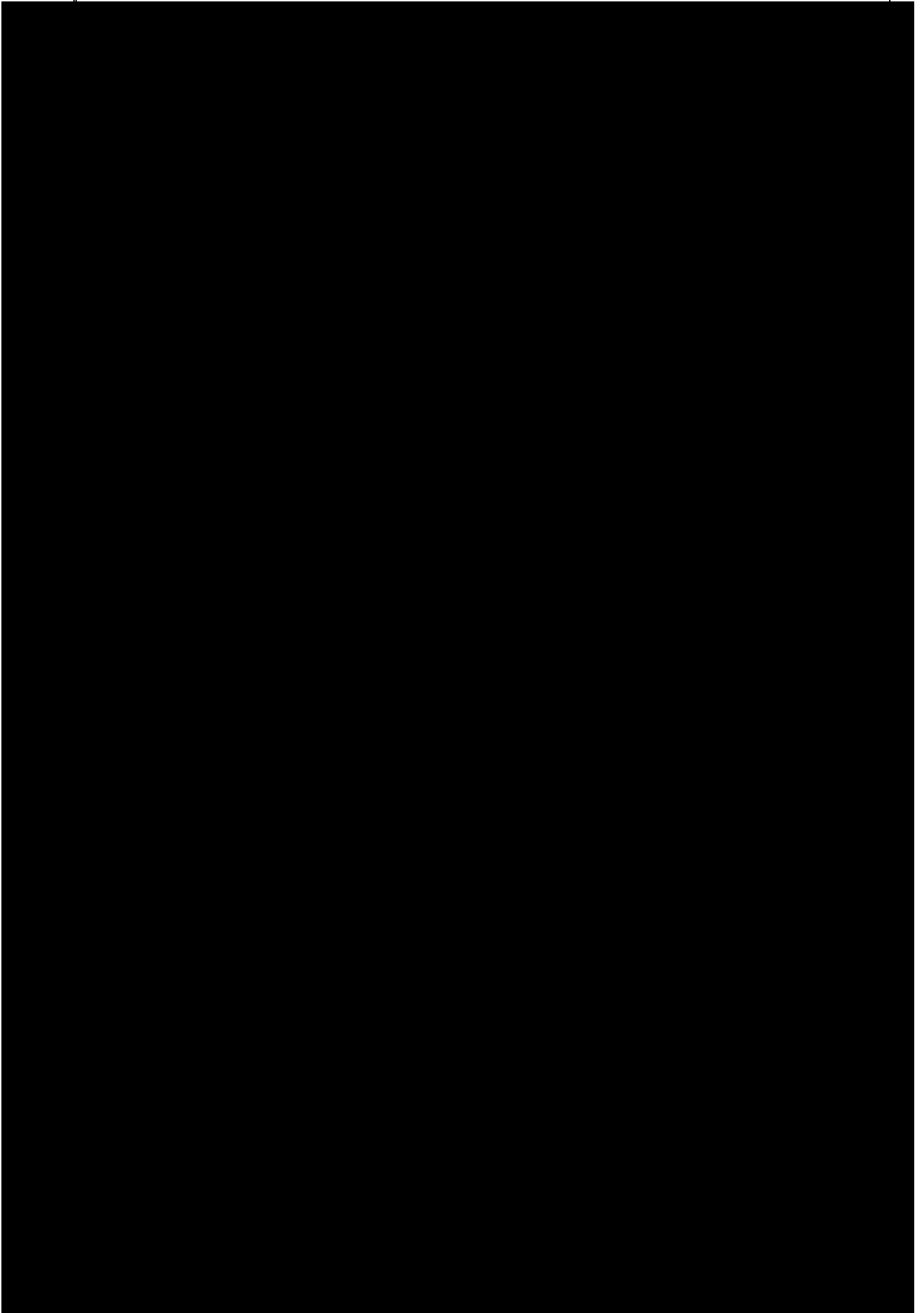
Date: July 7, 2017
Time: 11:14:07 AM
Session Number: 3681
Participants: Merl Code
Christian Dawkins

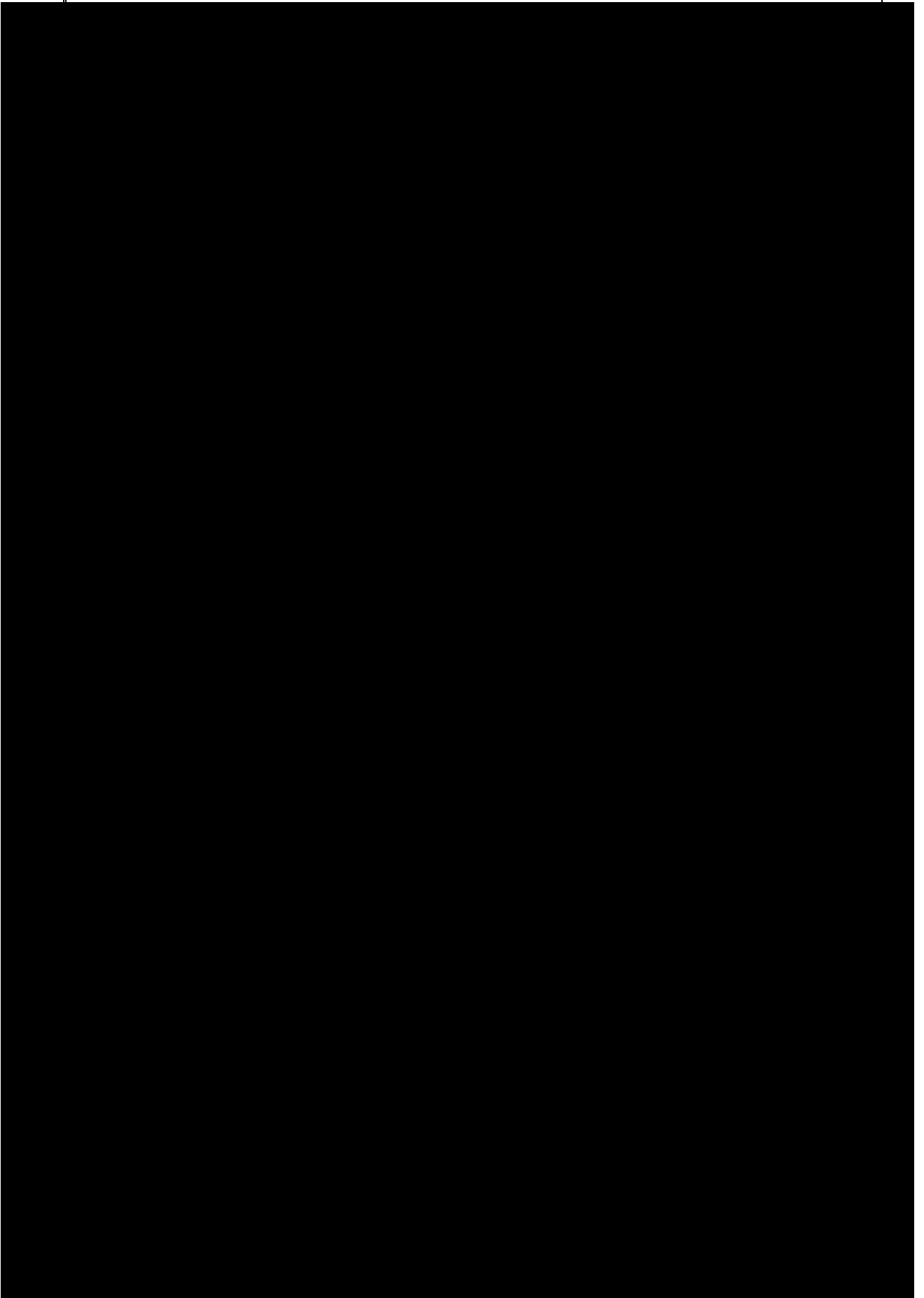
(U/I) - UNINTELLIGIBLE
(PH) - PHONETIC SPELLING

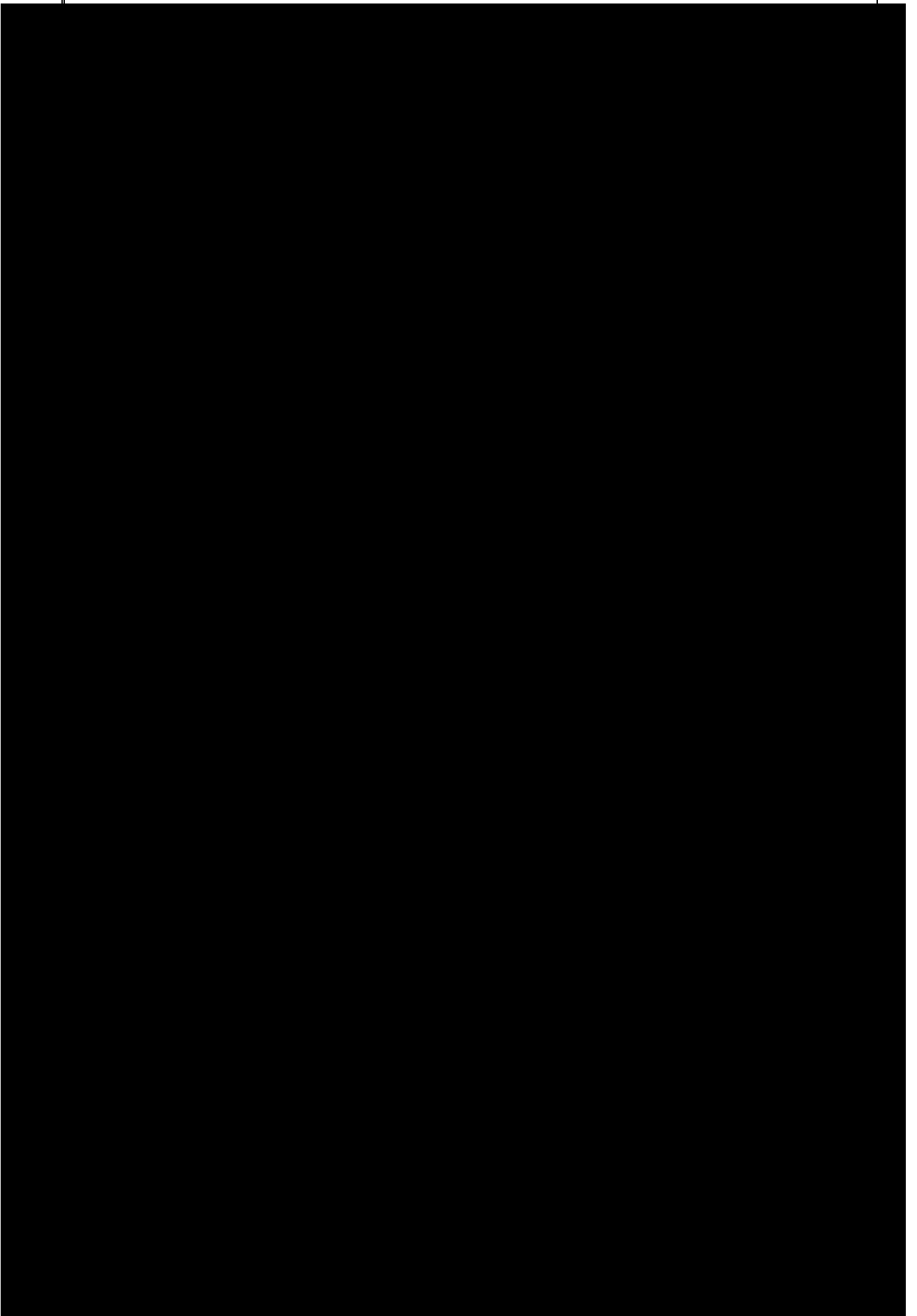


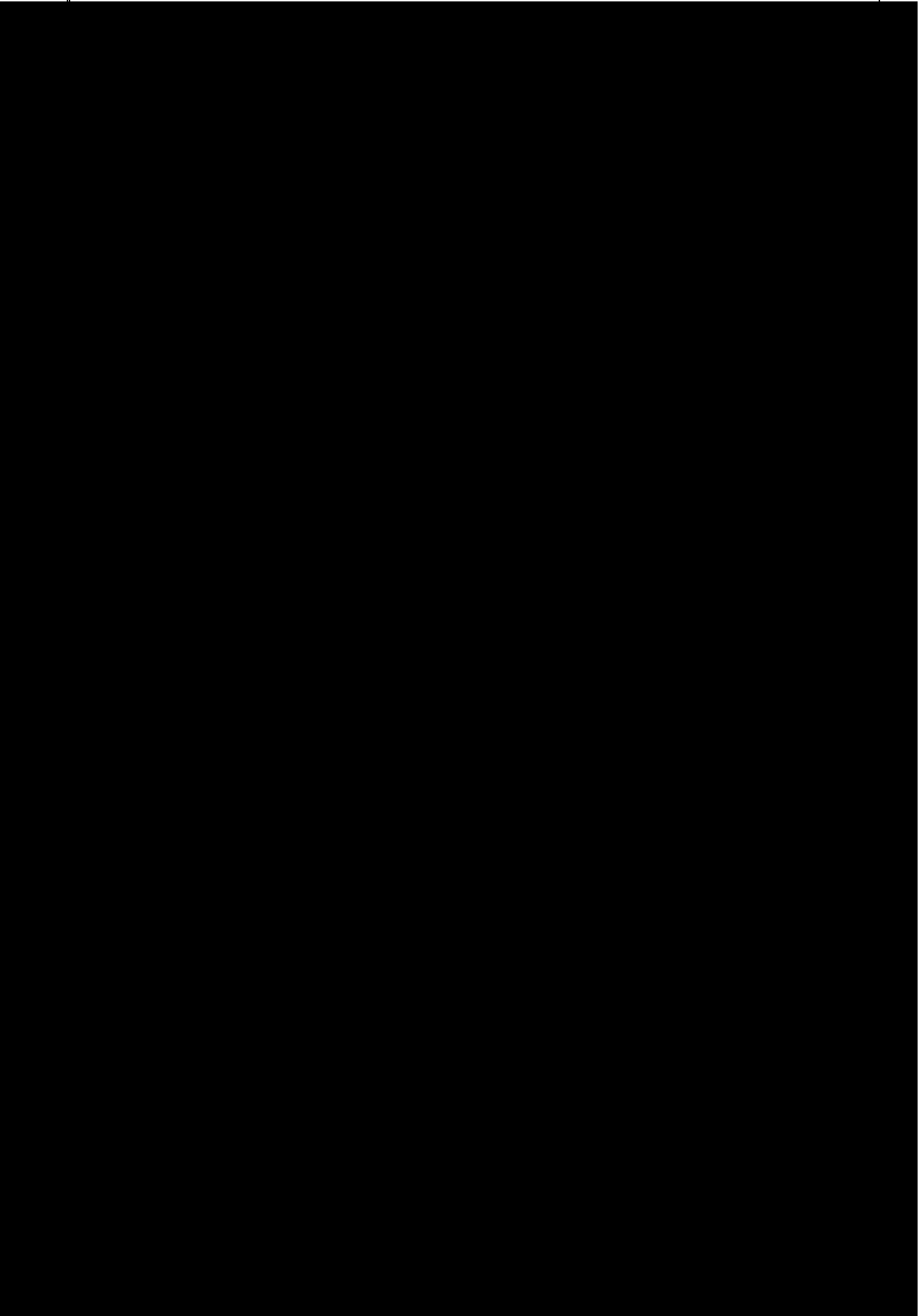


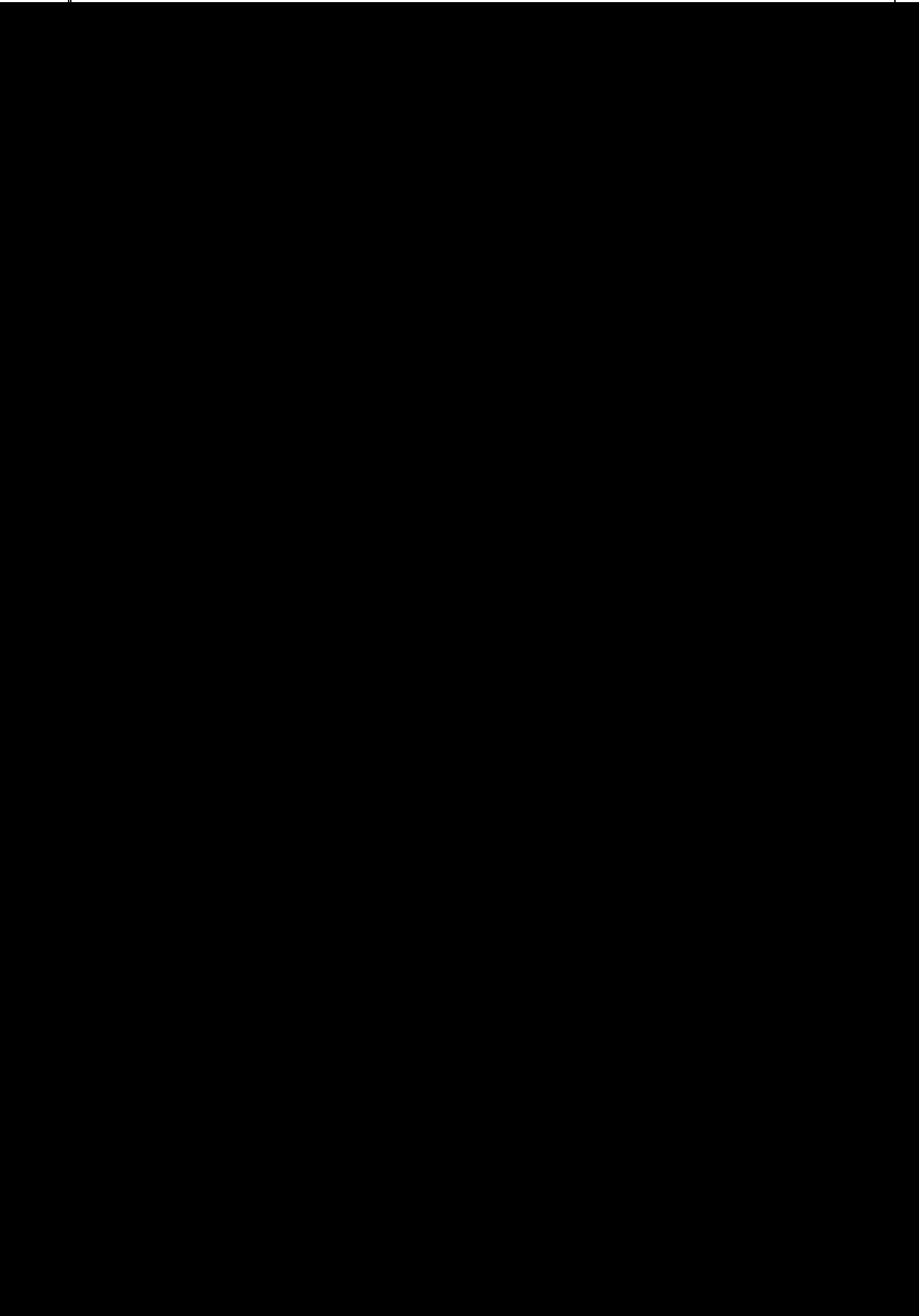


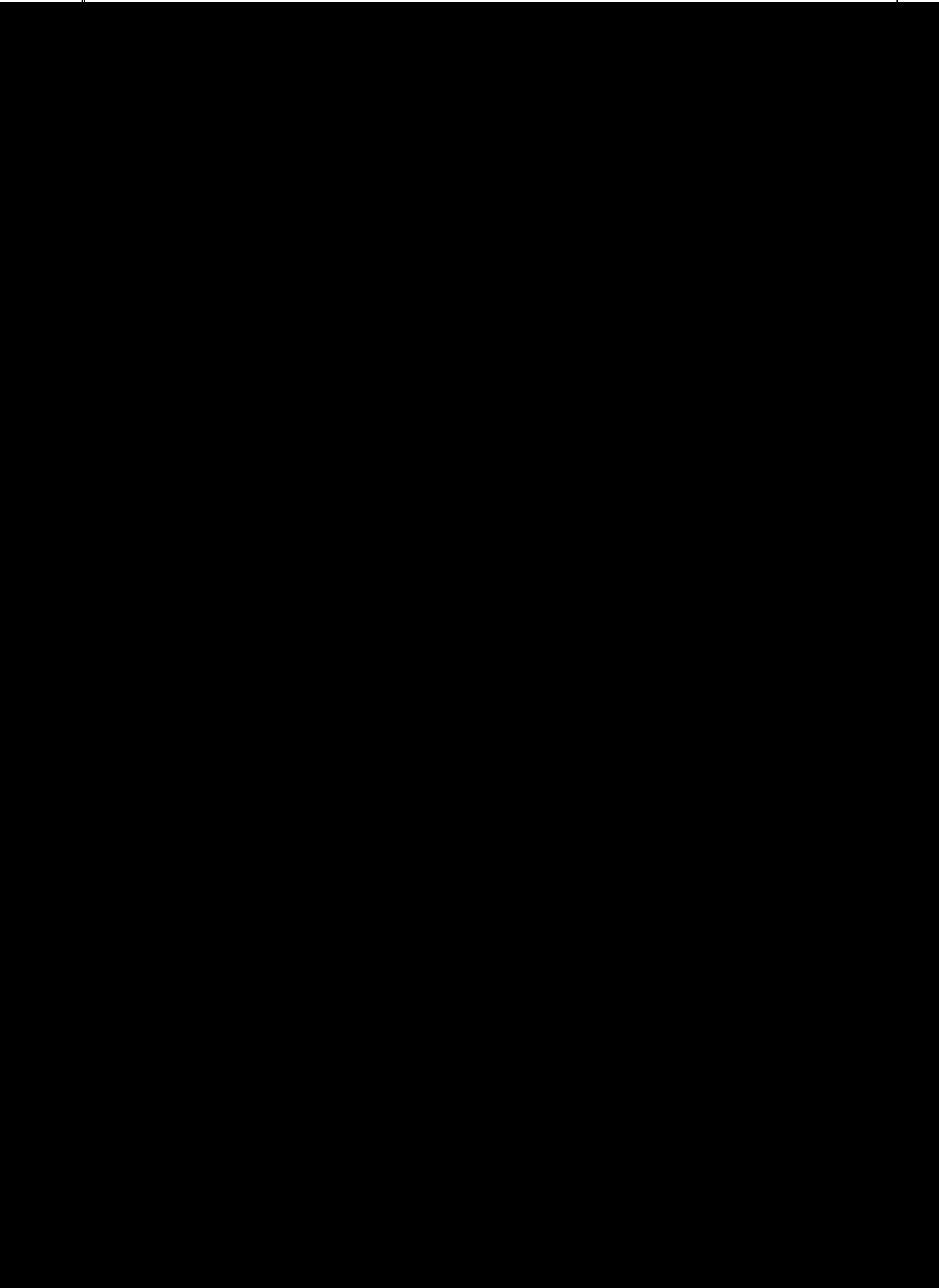


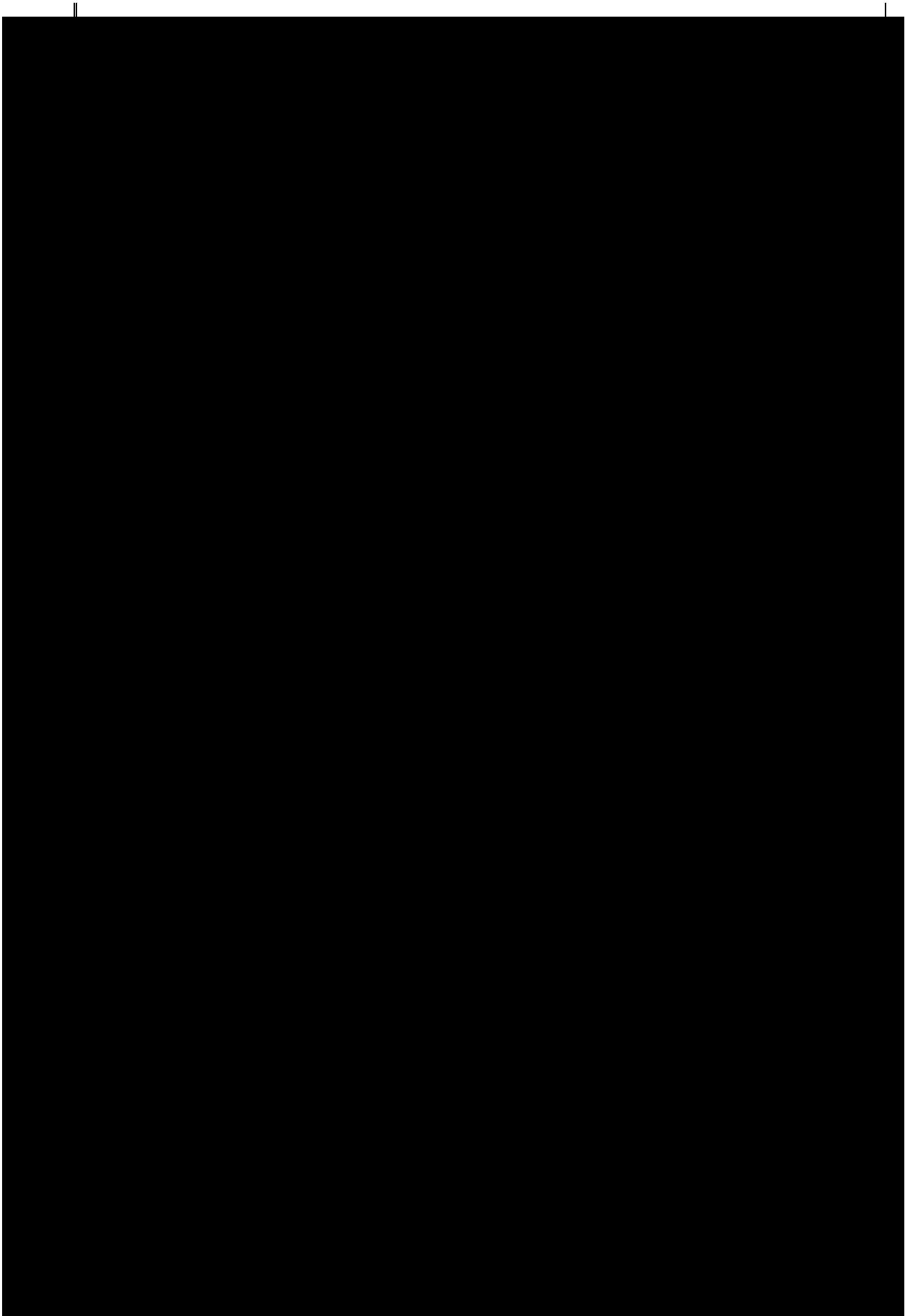


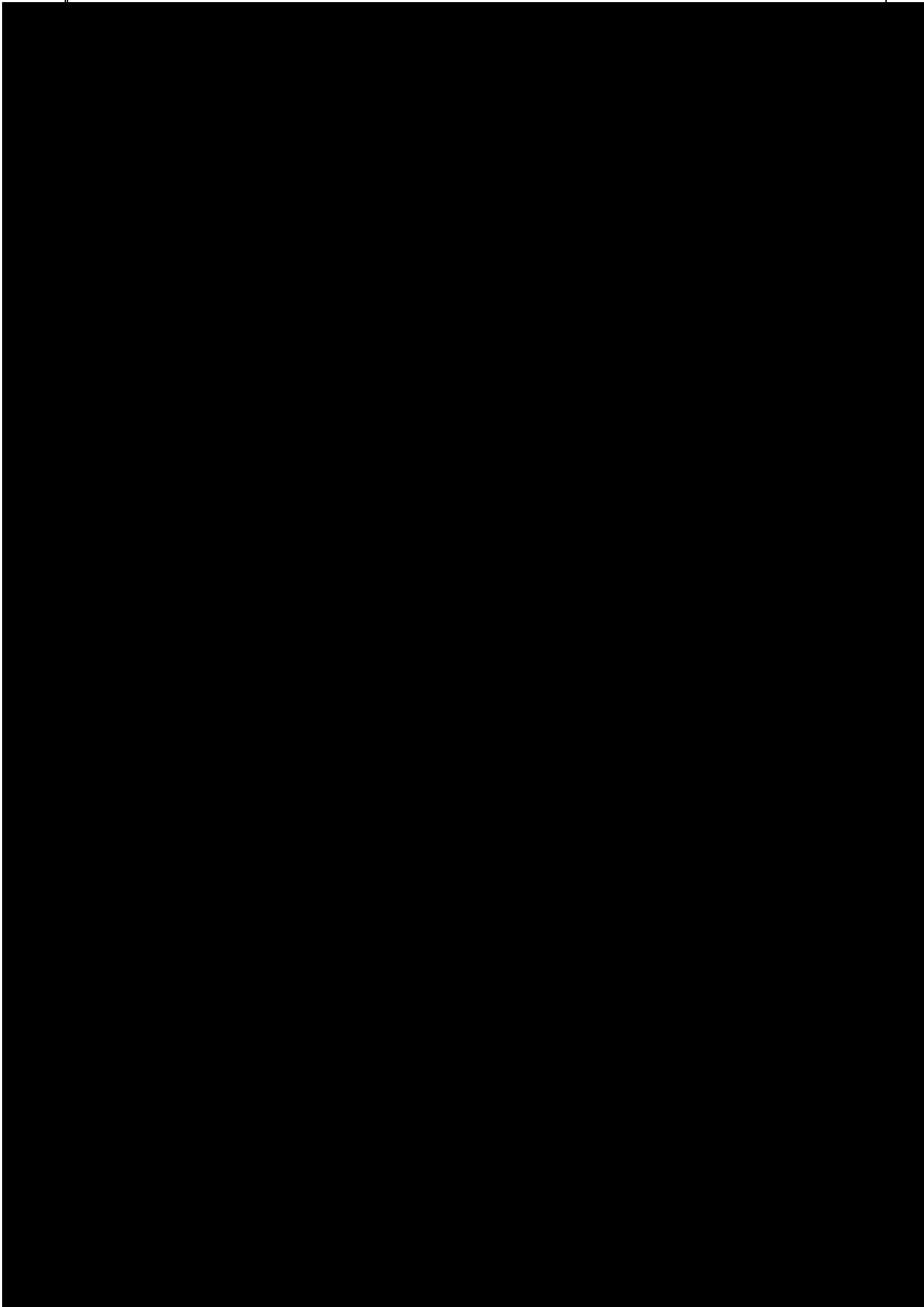












13 CODE: Alright, so I do have some more bad news
14 (U/I).
15 DAWKINS: Oh God.
16 CODE: I mean, it's not like deathly bad news, it's
17 just more mess to deal with.
18 DAWKINS: Okay, what?
19 CODE: My, my group my group gets uhh an email
20 about the invoice?
21 DAWKINS: Um-hmm.
22 CODE: And asking for all this P.O. numbers and
23 vendor numbers and blah, blah, blah, blah,
24 blah, and they hadn't generated at P.O.
25 number yet. So, I called --

1 DAWKINS: What's that?

2 CODE: Purchase Order. P.O. is a purchase order.

3 So, basically what happens is when you go

4 into the corporate systems is once you

5 submit an invoice they typically send you,

6 if it's a first time submission, and that's

7 what happened. So my group got paid off the

8 books umm from the team perspective this

9 year. Rivs just did it through Jill

10 Pendleton who runs all of the all of his

11 events. So, she just cut the team a check.

12 So, it didn't go through the system. So,

13 when we submitted the invoice for y'all for

14 the whole Louisville situation -- excuse me,

15 it went through the system and they didn't

16 have any record of the organization in the

17 system. They come back having to create a

18 vendor number for the organization and then

19 once the vendor number is created, then they

20 create a purchase order. So, it's corporate

21 mess that you have to deal with typically. I

22 thought Jim was, I thought Jim was going to

23 flex his muscle and just push it through the

24 system, but that's, obviously, not what's

25 happening. He's doing this legitimately. Umm

1 so, they got an email basically asking for
2 the purchase order number, but the purchase
3 order number hadn't been created yet. So,
4 it's got to go through some sector of
5 accounts payable to, to generate a purchase
6 order number. So, I got the vendor number.
7 I'm waiting on a purchase order number and
8 she said it's probably going to take another
9 two weeks. I said, "All right."

10 DAWKINS: (U/I) motherfucking, um --

11 CODE: So, I just wanted you -- because I know he
12 was bugging you about it, so --

13 DAWKINS: I'm going to have to get Jim --

14 CODE: -- like I told you, I haven't even I haven't
15 got mine yet and I told you man, they late,
16 so they slow. Mine was June 1st and this is
17 July the 10th and I ain't got mine, you know
18 what I'm saying? So, I'm accustomed to it
19 because that's just what they do.

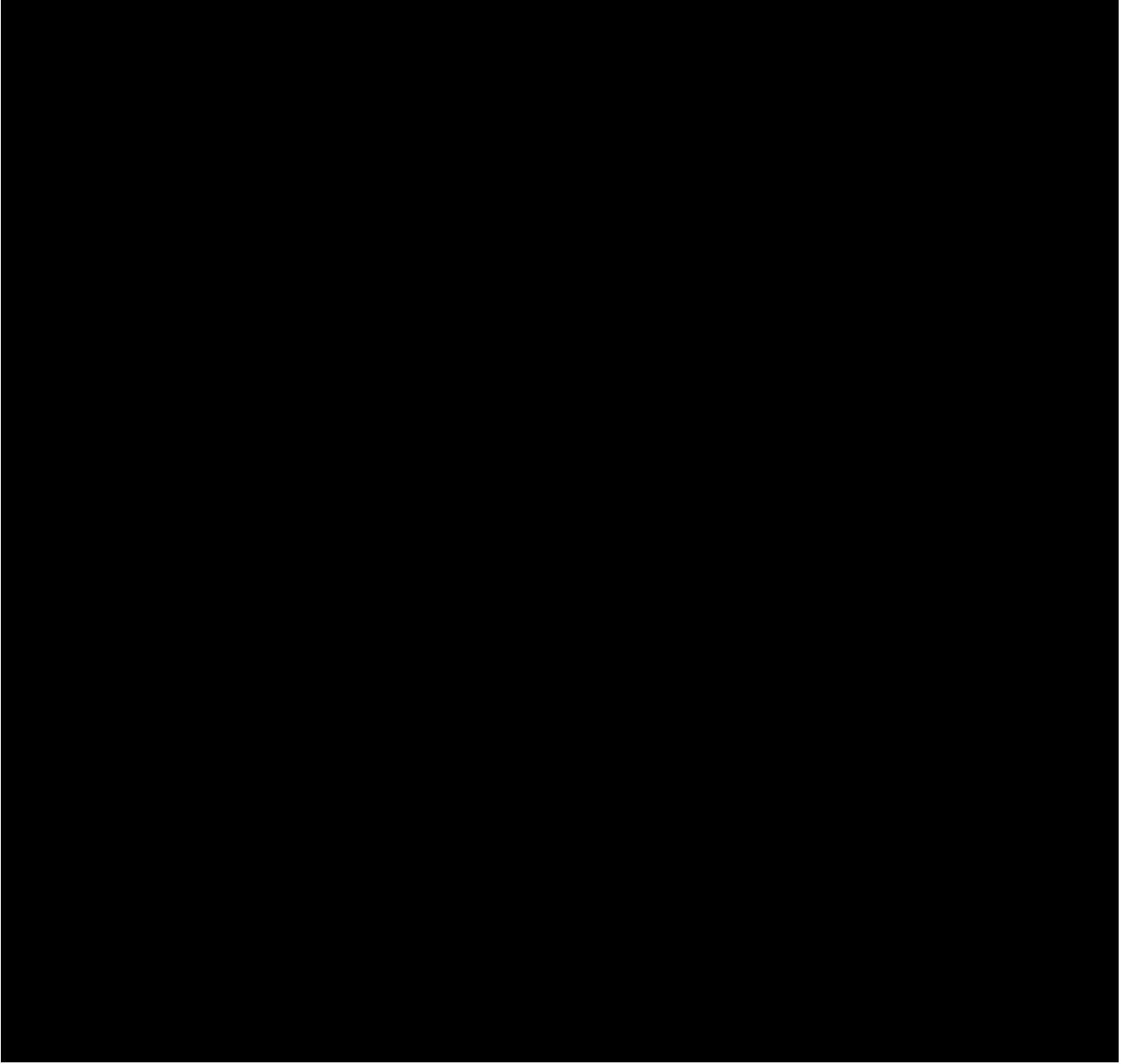
20 DAWKINS: Mhmm

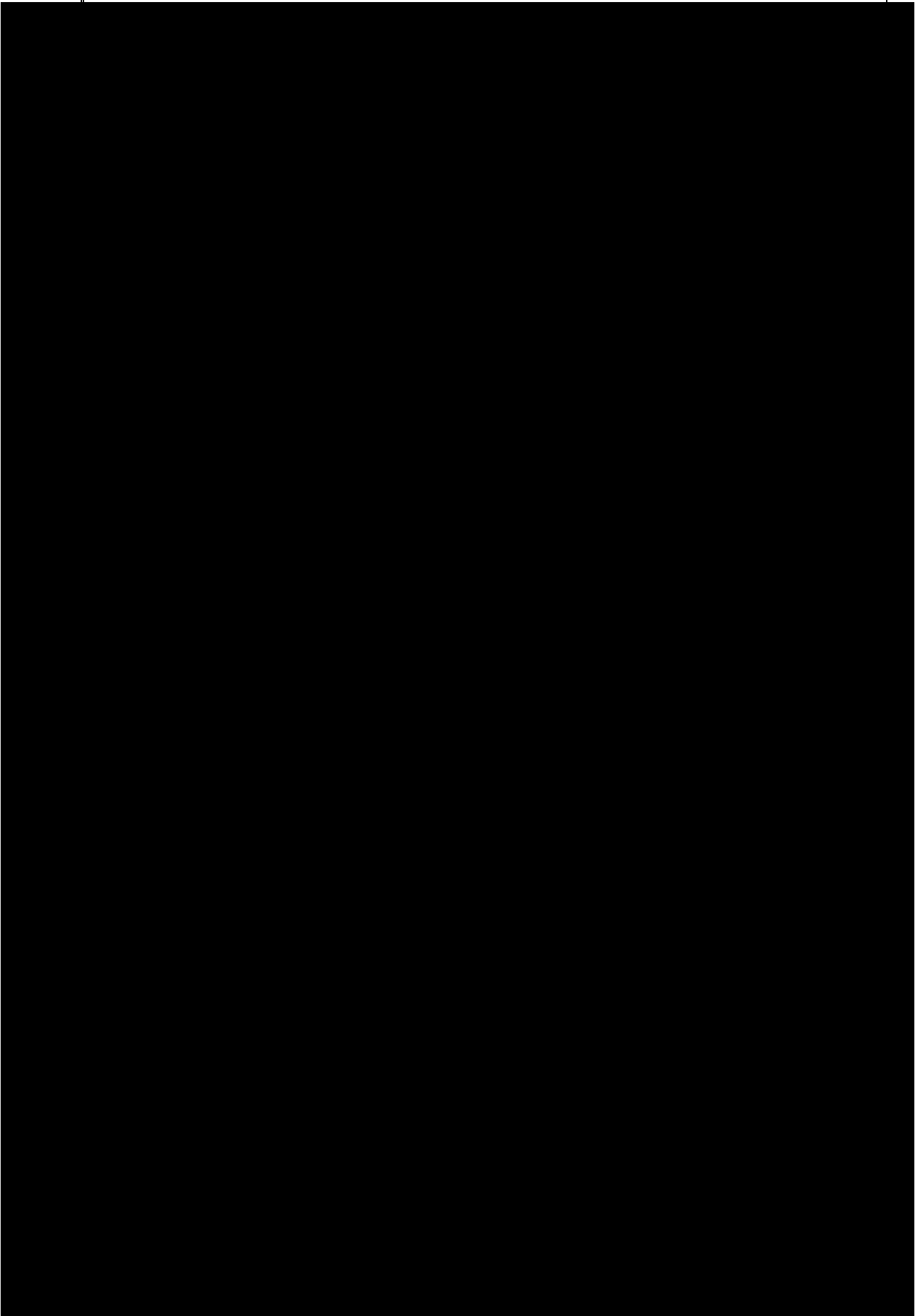
21 CODE: So, my suggestion going forward is once we
22 get this first one out of the way, literally
23 in the first of November, I would suggest we
24 start the process for December.

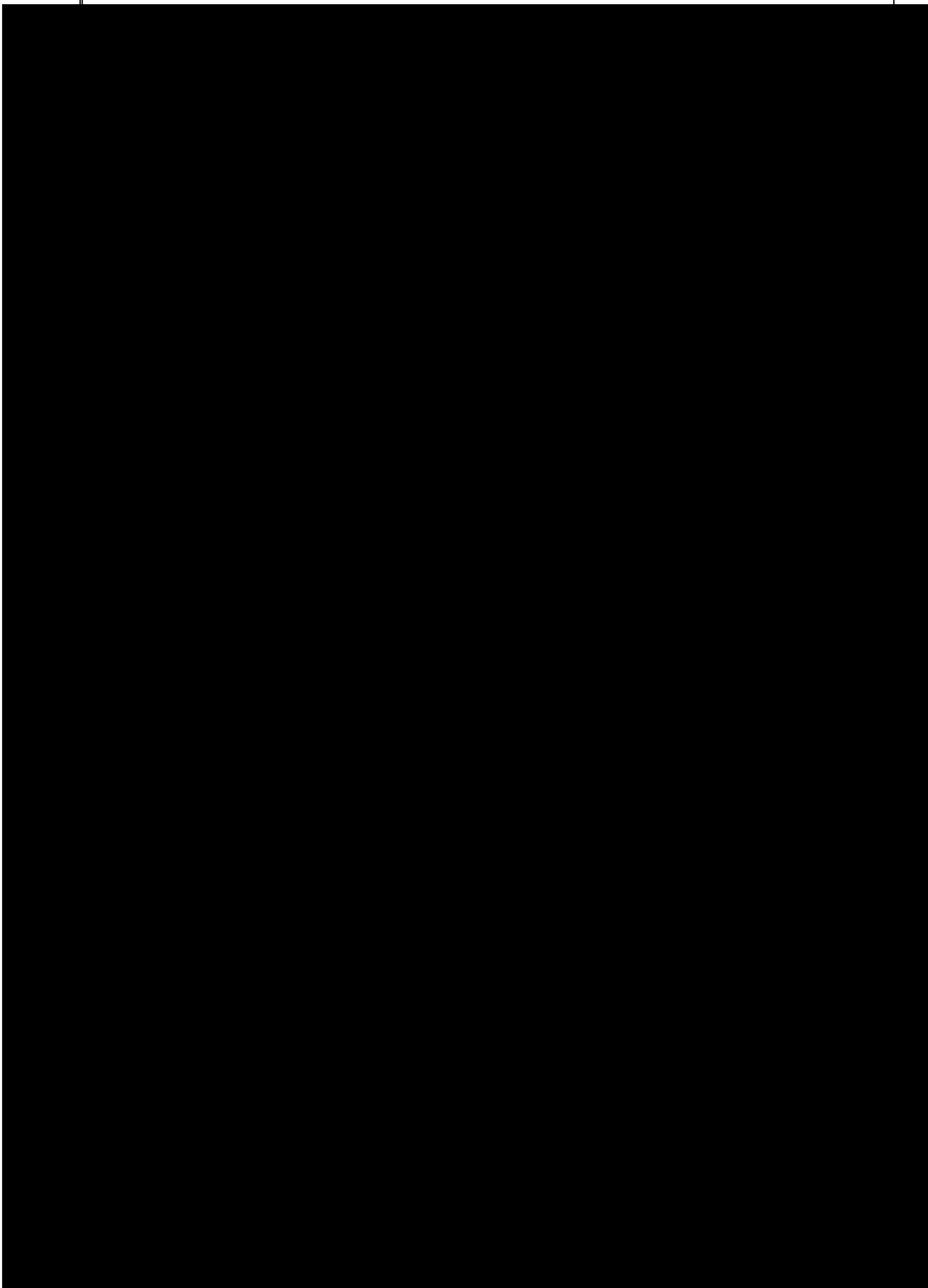
25 DAWKINS: Yeah.

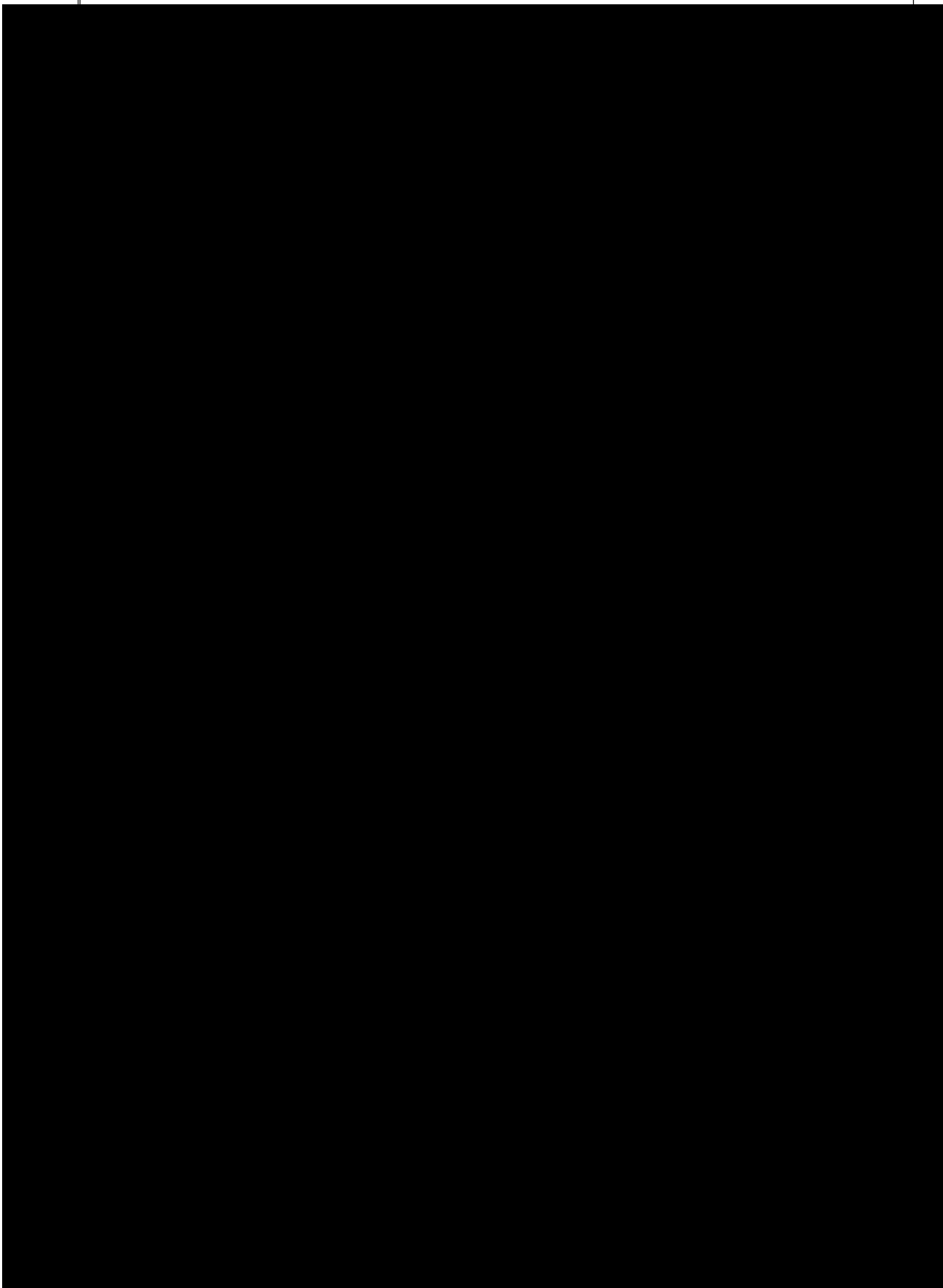
1 CODE: I just wanted to get -- like I said, it
2 ain't, it ain't horrible news. It's just one
3 of em, "Oh my God, something else to deal
4 with."

5 DAWKINS: What I'm going to do is just ask Munish or
6 Jeff if they can just put it up and then
7 we'll just give this money to them because
8 this nigga is acting like a crack head too.









18 [REDACTED] I'll talk to
19 them niggas too about this shit wit wit
20 Brian's dad.
21 CODE: Oh yeah, send me send me Ice's stuff and
22 then check with check with -- (U/I). You
23 should you should call Jim yourself because
24 I don't want to keep hitting him because
25 I've asked him four times about it.

1 DAWKINS: No, I know. I mean, listen, if the nigga, if
2 the nigga ain't going to -- if I told him he
3 got to wait we got to wait he can wait two
4 more weeks he going to probably kill
5 himself.

6 CODE: Right

7 DAWKINS: So, I'm just going to ask Jeff and them to
8 do this shit and then and then you may need
9 to just tell Munish or Jeff, like, "Listen,
10 it's going to come back to you," and then I
11 just fucking -- we just give it straight to
12 them when it come back.

13 CODE: Okay.

14 DAWKINS: Yeah. So, let me let me get on that and I'll
15 keep you posted.

16 CODE: Okay. That'll work. Bye.

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