

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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

Recorded Conversation  
989-493-4317

Date: July 13, 2017  
Time: 11:14:57 A.M.  
Session Number: 4914  
Participants: Christian Dawkins  
Munish Sood

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



1 SOOD: Hey D.

2 DAWKINS: What up brother.

3 SOOD: Can you talk, or are you in the middle of  
4 something, are you traveling?

5 DAWKINS: I'm on the plane right now, (U/I) take off.

6 SOOD: Alright call me when you get somewhere, I  
7 just need 45 seconds of your time.

8 DAWKINS: I'm good now, I'm (U/I) what's going on?

9 SOOD: Alright so listen ya know this shit makes me  
10 very nervous when I got to go run around  
11 drop cash off to people I don't know. I know  
12 you know him, (U/I) especially a lot of  
13 money, so we can't do this shit again my  
14 man.

15 DAWKINS: Yeah nah I think that umm, I think that, I  
16 think that everybody's being a little more  
17 nervous they need to be, I mean listen-

18 SOOD: Ok.

19 DAWKINS: I think that, I know that (U/I) ya know  
20 y'all haven't really done this before, but  
21 this is, this is not a big deal, like this  
22 guy is as trustworthy as a parent that we've  
23 ever (U/I)

24 SOOD: Yeah he's your family.

25 DAWKINS: Yeah.

1 SOOD: No I get it, I just don't want this to be a  
2 habit, and ya know this last minute shit is  
3 scary.

4 DAWKINS: (U/I) I understand.

5 SOOD: If we're going to make 5 million dollars  
6 three years from now we gotta be ya know we  
7 gotta be we gotta be as kosher as possible.

8 DAWKINS: Yeah I understand.

9 SOOD: As my Jewish, my Jewish friends, my diamonds  
10 friends tell me.

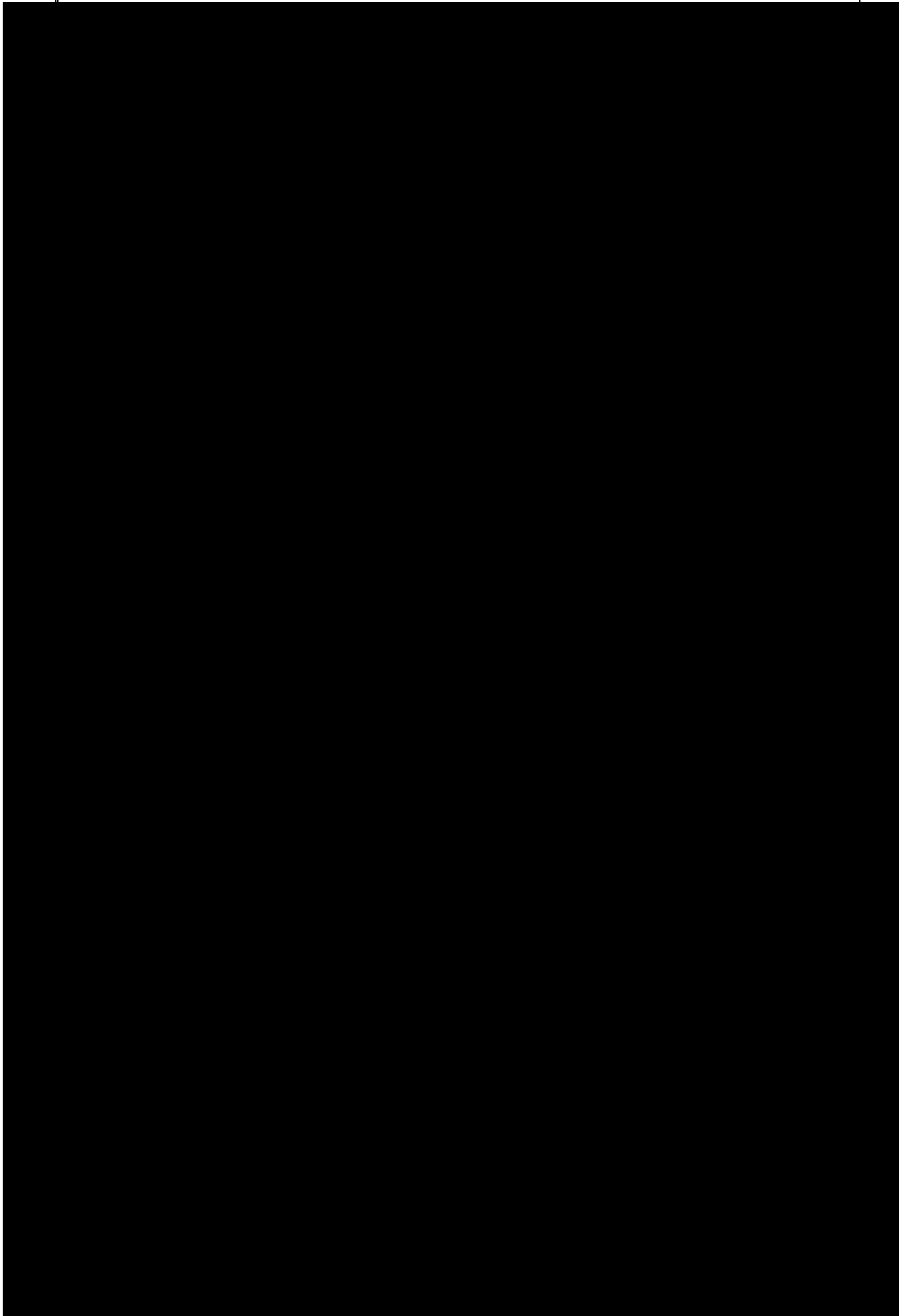
11 DAWKINS: I understand

12 SOOD: So I'll, other than that just keep that in  
13 mind. I mean, I know you know this, let's  
14 try to avoid this shit in the future.

15 DAWKINS: For sure I mean obviously I don't want to do  
16 this kind of shit, but it was more of a time  
17 sensitive situation.

18 SOOD: Last minute. Yeah yeah one time I get  
19 it, I mean otherwise Alicia won't fucking,  
20 otherwise Alicia fucking go to Steve Pina  
21 and I won't, she won't come visit me in  
22 jail.

23 DAWKINS: [Laughter], Pina said that Pina said that  
24 she likes him so (U/I)



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