## AFFIDAVIT OF FACTS



The within named person Anthony Walker is a resident of Dallas County, Texas and is over 21 years old. Anthony Walker acting as Managing Member for WALKER GLOBAL INDUSTRIES, LLC EIN personally came and appeared before me, the undersigned Notary Public, and makes this his statement, testimony and Affidavit of Fact under oath or affirmation, in good faith, and under penalty of perjury, of sincere belief and personal knowledge that the following matters, facts, and things set forth are true and correct, to the best of his knowledge:

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

Statement of Fact Number 2: An individual, trust, estate, partnership, or corporation or authorized representative have not corrected procedural issues for release of obligations due there account.

Pursuant to Electronics Signatures In Global And National Commerce that states in part, (d) RETENTION OF CONTRACTS AND RECORDS (1)ACCURACY AND ACCESSIBILITY If a statute, regulation, or other rule of law requires that a contract or other record relating to a <u>transaction</u> in or affecting interstate or foreign commerce be retained, that <u>requirement</u> is met by retaining an electronic record of the information in the contract or other record that (A) accurately reflects the information set forth in the contract or other record; and (B) remains accessible to all persons who are entitled to access by statute, regulation, or rule of law, for the period required by such statute, regulation, or rule of law, in a form that is capable of being accurately reproduced for later reference, whether by transmission, printing, or otherwise.

Any offer made by WALKER GLOBAL INDUSTRIES LLC is warranted by 18 USC Sec 1341 - 1346.

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

18 USC Sec. 1341

TITLE 18 - CRIMES AND CRIMINAL PROCEDURE

**PART I - CRIMES** 

**CHAPTER 63 - MAIL FRAUD** 

2177 BUCKINGHAM ROAD # 303 RICHARDSON, TX 75081 USA WWW.WALKERGI.ORG EMAIL: ADWALKER@WALKERGI.ORG 972-217-4660 PHONE FAX: 469-496-7376 WALKER GLOBAL INDUSTRIES, LLC.

## AFFIDAVIT OF FACTS

Sec. 1341. Frauds and swindles

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.



## INTERNET CRIME COMPLAINT CENTER WWW.ic3.gov

Contact IC3 if you think fraud being committed there no charge for a false or wrong reporting!

Dated this / 7 day of August 2023.

Signature of Affiant

Jennifer W. Hill MY COMMISSION EXPIRES 11/22/2025 NOTARY ID: 1226209-9

State of Texas

County of Dallas

Subscribed and sworn to, or affirmed, before me on this \_\_\_\_\_day of August 2023.

Signature of Notary Public

JENNIFER W Hill My Commission Expires: 11/22/2025

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