DV: Any-if anybody would've ever asked me for the bank statements, Chris—

CH: U-huh?

DV: …they would've got the real bank statements. I mean, I-I don't know any other way to put it [UI]

CH: [OV] Then it sounds like-then it sounds like we need to have a conversation sooner than later. So it sounds like what you're telling me is you have more to talk about Molly.

DV: You should, if-if you [UI]

CH: [OV] No, no, no. I want to talk to-I want to talk to you and I want to talk to you about Molly and others.

DV: Well, my attorney has a letter from Molly that it states everything that you need to know and really everything that you're looking for.

CH: Okay.

DV: And, uh, and Molly has said herself, I mean, feel free to call her.

CH: Well, but why don't we talk first?

DV: I'm-I'm good with that.

CH: Okay.

DV: [OV] No. I-I-no, I did answer your question. The-the—to answer your question is in the letter. [UI]

CH: [OV] Well, it's not—You have knowledge-you have knowledge of what's in the letter so why are you referring to the letter? Why don't you just tell me what's in the letter?

DV: Because the letter is so easy for you to get.

CH: I'm-I'm asking you for your knowledge.

DV: [OV] I understand you're asking me and I understand also why you're asking me. I mean, you're already telling me that I've lied to you several times which—

CH: [OV] Okay.

DV: …tells me that I've got a possible conviction even if I'm not guilty of doing anything.

CH: Oh, yeah, so [LAUGH] lying is not-is not, uh, an indicator of guilt, I guess, is what you're saying. When it comes to millions of dollars. So—

DV: [OV] Well, I mean, no, I'm not-I'm not—No, I'm not trying to—I'm not guilty of what you think I'm guilty of.

CH: Okay.

DV: I-I'll be the first to tell you that.

CH: [OV] So here, here, I'm gonna-I'm gonna leave it at this 'cause I-I don't think we're getting anywhere really. Um—

DV: Right.

CH: ...at this point. Um, so, I'm gonna leave it where after the first of the year, um, maybe we can sit down and, with you and your attorney, and the prosecutor, and have a discussion about where we go from here.

DV: Okay.

CH: Okay. And in the meantime, I will ask the prosecutor, the A.U.S.A. to reach out to your attorney for this letter.

DV: Okay.

CH: Okay?

DV: That-that's fair enough.

DV: Thank you, Chris.

CH: The time is approximately two fifty-eight P.M.. Um, the previous was a telephone call with Doug Vance who was using telephone number six-oh-six-three-seven-six-four-zero-four-zero to return a call to Special Agent Christopher A. Hubbuch. And the date is December nineteenth, two thousand eighteen. This is ending the recording.

END TRANSCRIPTION