

Report DW2

On Monday, March 17, 2014 at 0954 to 1005 I carried out a telephone conversation with **Sonny Chhoun (Chhoun)** during which:

I advised Chhoun of some of the untruths he had previously stated and his omissions regarding his whereabouts and activities on the day of **David Walker's (Walker)** suspicious disappearance February 14, 2014 in that he had continuously and repeatedly stated he had spent the day of Friday, February 14 until about 1930 at his wife's restaurant, (within which **Chhoun** and his wife and wife's family reside in an attached 1 bedroom apartment), located on the Airport Road when he departed to meet **Walker** where in fact;

Chhoun had departed from the restaurant much earlier, at about 1200 on his Moto and drove to the '5 Sons Restaurant' on SokSan Road where he was observed by the proprietor of '5 Sons Restaurant' and several others at about 1230, only minutes after Walker had departed to return to his abode in the 'Green Village Angkor Guest House'; and

this observed event had been stated to **Chhoun** at the time he was in my presence when I had previously interviewed the proprietor of '5 Sons Restaurant' and 2 other staff wherein the proprietor had stated, "Sonny! on the day David disappeared you just missed him by a few minutes".

Chhoun admitted the aforementioned however when asked to provide an alibi for his activity for the time from 1230 to 1600 he would only state at 1500 he had visited the Barista Café, for coffee but adamantly and repeatedly denied he had any memory of the time period 1230 to 1500 whereupon I reminded him, several times, of his better than average recall of events subsequent to **Walker's** disappearance and according to his previous statements regarding **Walker** to be such a close friend and confidant that surely he must remember what he had done on the day of **Walker's** suspicious disappearance. However he maintained his denials whereupon I stated he take the time to think and obtain recall and I would call him again in several hours.

At 1210 I again telephoned **Chhoun** and after several unanswered attempts he finally answered the telephone whereupon I again repeated the same inquiry repeatedly as to his alibi however again he began with denials which then deteriorated to abuse while he became agitated and finally hysterical and angry, shouting:

'I don't know", repeatedly;

"I don't have to tell you anything! I don't have to tell anyone anything! fuck off! I don't have to say anything! I don't have to tell you or anyone! No way! I'm done with this! I'm putting it behind me! I've had enough!"

To which I reminded him of his purported and displayed friendship, care and loyalty to **David Walker (David)** to which he exclaimed:

"**David** and I were business partners! Only business partners! He was not my friend! Business only! He owed me! I worked hard for that guy! I worked and worked for him!

When I reminded him that his friend **David** had lent him well over 20,000 U.S. Dollars, had paid the lease on the 'Animist Farm' property to **Chhoun's** wife and that from the time he had commenced working for **David** he had received payment for all his time and work and that his wife's restaurant and motor vehicle existed only because of **David's** money while **David** lived a Spartan life on meager money in an exceptionally cheap guest house he exclaimed;

“Only business partners! He was not my friend! Business only! He owed me! I worked hard for that guy! I worked and worked for him! Fuck that! I deserved it! I don’t have to say anything to you or anyone else!”.

I then declared, “This is your friend you are talking about and regardless of your current feelings you should provide your alibi, at the very least, to assist finding **David**”.

To which he repeated:

“I don’t have to say anything! You! Or anyone! I’ve had enough!”

I then reminded him he had legal representation which I had assisted in obtaining for him because of my concerns for him. To which he exclaimed;

“If the Lawyer wants to talk to me! The Lawyer can call me, I’m not talking to any Lawyer, I don’t want to talk to you!” which he maintained repeating, then stated:

‘I called David’s wife this morning in Canada; she has to help me!

I asked what help he believed he could receive from David’s ex-wife in Canada because the help he requires is in Cambodia.” To which he repeatedly stated;

“I need help! Then he stated; “I’ll see the Governor, he will help, he can help I need the Governor to help me!”

I then asked him to calm down and if he was willing to meet with me at the ‘Karma Bar’ at 1500. He replied;

“No, fuck that, I hate that place and the people who go there” several times, then;

“I’m going to a friend’s father’s funeral today, I don’t have time to meet you or any one!”

I then asked him to name a venue and time where we could meet to discuss the matter of his alibi. He then exclaimed;

“No! No, I am going to the funeral at ----- (inaudible) village, and then I’m going to ask my ‘brothers’ for help, for help and advice!”

I asked him to repeat the name of the village several times and because he maintained shouting I could only discern the name ‘Kratie’. By this time he was in a state of rage. I then asked if this was the temperament he had when he last saw **David**, to which he replied;

“I don’t have to tell you anything! I don’t have to talk!” several times, during the end of which, I interrupted him and asked; What time on the 14th of February did you last see **David**? To which he began to reply; “I saw him at---!” during which he terminated the call at 1226.

I then telephoned my Military Police contact, advised him of the matter and that he advise the Military Police General in Phnom Penh, which he later advised me he had done.

I later attempted to talk to **Chhoun** further several times on his 3 different telephone numbers; 012 877307; 096 720 5219; 098 535 790, but failed with each attempt.

The decisions to have **Chhoun** provide an alibi is further based on the following information obtained during the course of the investigation.

During 3 separate interviews with **Tang Mol Nalin (Tang)** and 3 other 'Green Village Angkor Guest House' staff they stated and corroborated **Chhoun** had initially attended the guest house at about **1600** on February 14 (**not 2000 as he had repeatedly stated and attested**) to see Walker where he was told by the duty receptionist, **Chin Phillot (Chin)** that **David Walker (Walker)** had departed the guest at about 1400 that day and had not yet returned.

However **Chhoun** at the time, about 1600, stated to **Phillot** he had expected **Walker** to have returned by 1600 because **Chhoun** and **Walker** had previously made arrangement to attend a function together that afternoon and **Chhoun** was adamant **Walker** had returned unnoticed to his room, and because **Walker** was not answering **Chhoun's** telephone calls, could he gain entry to look inside **Walker's** room whereupon **Chin** admitted **Chhoun** to **Walker's** room, (Room 209) and **Chhoun** satisfied himself **Walker** was not present.

During the following days **Chhoun** returned several times gaining access to **Walker's** room accompanied by a staff member and demanding 'Green Village Angkor Guest House' staff file a Missing Person's Report and asking that he be allowed to take **Walker's** cell phone and 'MacBook' computer but was prevented from taking the **Walker** cell phone and computer or any other of **Walker's** possessions by the staff.

However on February 17, 2014 upon one of **Chhoun's** further attempts to acquire **Walker's** cell phone and computer and to have 'Green Village Angkor Guest House' file a Missing Persons Report he gained the proprietor's permission to obtain **Walker's** cell phone whereupon the staff were ordered by the proprietor to allow **Chhoun** to obtain **Walker's** cell phone against the wishes of the staff. (Staff members were suspicious of **Chhoun's** activity and motives, considered **Chhoun** may have been complicit in the disappearance of **Walker** and was using the repeated demands of staff to file a Missing Persons Report to offset his determination to acquire **Walker's** cell phone in particular.)

Chhoun has motive, had opportunity and was best placed to lure Walker into the events that caused Walker to be missing

Walker's monies deposited in the Kuok Snuol Brothers Co. Ltd, Phum Stoeung Thmei, Sangkat Svaydangkum, Krung Siem Reap, Khet Siem Reap. Tel: 012 877 307 of USD 19,950.03 on August 8, 2012 was mostly withdrawn and given to **Chhoun** from August 10, 2012 to November 13, 2012 to enable **Chhoun's** chicken farm venture about 2 hours drive from Siem Reap . However after exhaustive inquiries no evidence of a chicken farm initiated or operated by **Chhoun**, his wife or families can be attained. Further, the investigation to date can obtain no evidence **Walker** ever visited the farm and it is doubtful the farm ever existed at all.

Further documents obtained describe a lease on a small parcel of land purported to be owned by **Chhoun's** wife for whom **Walker** paid USD 3,000 to **Chhoun** and his wife. The matter of the property remains under investigation.

Walker had previously disclosed to **Chhoun** the monies he had received from his deceased mother's estate. **Chhoun** states he was never made aware of the amount of money however **Chhoun's** statement regarding this is doubtful considering the untruths, misleading statements and omission he has made and attested to date.

Chhoun ensured he was not seen present during the meetings that took place between **Long, Salao and Walker**, and repeatedly states **Walker** did not fully disclose the matters that took place during those meetings to **Chhoun** however again the investigation cannot corroborate this because the other party, **Walker** is missing.

The investigation describes **Chhoun**, since becoming a partner to **Walker**, had premeditated and executed a systematic and lengthy fraud upon **Walker**.

Chhoun, **Long** and **Salao** are known to each other and the investigation shows all premeditated to obtain financial gain from Walker and Walker's disappearance served all of them further to ensure their criminality would remain hidden.