



THE CORRUPTION FILES

USA



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I. BACKGROUND

Providing a true and thorough account¹ of any topic or period is a difficult endeavor, but it is especially so when one is not afforded the luxury of declassified documents or the passage of time which seems to clear the air of any contemporary—often political—hurdles to the truth. In fact, there appears to be an inverse relationship between the recency of events (scandalous, as is this account, or not) and the willingness of the associated parties to speak about them. The *Marco Polo*² nonprofit research group set out in September 2021 to write a comprehensive Report on the Biden Laptop—which it possessed a copy of—fully cognizant of these limitations. Nevertheless, the group intends for this Report to stand the test of time for its thorough and sober explanation of the situation: the blatant social media oligopoly suppression,³ intelligence community (IC)⁴ and corporate media⁵ gaslighting, and cowardice of federal law enforcement to deliver justice to those who obviously committed crimes.

The Department of Justice (DOJ), specifically the Federal Bureau of Investigation (FBI), took possession of an Apple laptop previously used by Hunter Biden (Hunter) on 12/09/2019, following months of back-and-forth with a computer repair shop owner named John Paul Mac Isaac.⁶ Hunter had abandoned the device at Mac Isaac's shop in Wilmington in April 2019. Based out of the Wilmington Resident Agency of the Baltimore⁷ Field Office (BAFO), FBI Special Agents Mike Dzielak⁸ (1-267-273-6744; DOB: 03/16/1971) and Josh Wilson⁹ (1-973-699-5695; DOB: 05/09/1978), both¹⁰ child pornography investigators, took weeks to respond to Mac Isaac, who wanted the device out of his shop because he believed it contained evidence of felonies. When the FBI agents finally acquired the laptop, their subpoena was issued under the pretense of a money laundering investigation.

This Report would not have been necessary if law enforcement had done its job. Dereliction of duty is nothing new for the FBI, as its government-sponsored¹¹ cover-up occurred with Anthony Weiner's devices.¹² Additionally, besides a few notable exceptions, news outlets and think tanks in America have been unwilling to investigate and expose the hundreds of crimes and conflicts of interest on the Biden Laptop which—as you will read—definitively implicate the sitting pResident, Joe Biden (Joe).

¹ Edward GIBBON, "The History of the Decline and Fall of the Roman Empire: Volume 1," 1776, [archive.ph/kCov0](#)

² ICU, LLC dba Marco Polo, [archive.ph/1sJOk](#)

³ Howie Carr, "It's a crime you haven't heard about Hunter Biden's latest," *Boston Herald*, October 2020, [archive.ph/X2EQI](#)

⁴ "Public Statement on the Hunter Biden Emails," *Politico*, October 2020, [tinyurl.com/5n6sv2tu](#)

⁵ Miranda DEVINE, "Media helped hide the real Joe Biden by censoring Hunter stories," *New York Post*, November 2021, [archive.ph/vSe5e](#)

⁶ John Paul Mac Isaac had no involvement in the production or release of this Report, and he has no affiliation whatsoever with *Marco Polo*. In fact, despite appreciating Mac Isaac's courage, *Marco Polo* disagreed with his disclosure methods. See "John Paul Mac Isaac," *LinkedIn*, [archive.ph/nzdg3](#)

⁷ "Along with our main office in Baltimore, we have eight satellite offices, known as resident agencies, in Maryland and Delaware — Wilmington, DE, County covered: New Castle[.]" See "Baltimore," *Federal Bureau of Investigation*, [archive.ph/BJnGz](#)

⁸ "Spearheaded the FBI's multi-agency, international initiative targeting child pornography websites, which resulted in the arrest of subjects in the U.S., Belarus, and Ukraine[.]" See "Michael [Patrick] Dzielak," *LinkedIn*, [archive.ph/5l4JT](#) (michael.dzielak@ic.fbi.gov)

⁹ "The deliberate process of bending the prepubescent child toward the act, Wilson said, can be devious, even ingenious." See Jason Grant, "A depraved world: FBI agents wage a stressful battle against child pornography," *The Star-Ledger*, December 2012, [archive.ph/z7j4r](#)

¹⁰ "FBI's top child porn investigator has subpoenaed Hunter Biden's laptop," *The Buffalo Chronicle*, October 2020, [archive.ph/Lxv42](#)

¹¹ "But the discovery fell through the cracks because top FBI officials were 'overwhelmed' by the Russia probe." See Ebony Bowden, "'Oh s—t': The moment FBI agents found Hillary Clinton emails on Anthony Weiner's laptop," *New York Post*, October 2019, [archive.ph/TmEbT](#)

¹² Steven Nelson, "Trump likens Hunter Biden's 'laptop from hell' to Anthony Weiner's notorious drive," *New York Post*, October 2020, [archive.ph/IOIxM](#)

After the FBI slow-walk¹³ came to light just before the 2020 pResidential [s]election, Agent Dzielak deleted his Facebook¹⁴ account and other online information. It is unclear whether the fact that Hunter lobbied the U.S. Congress on behalf of Agent Dzielak's alma mater (Saint Joseph's University in Philadelphia, which awarded Joe an "honorary degree"¹⁵ and where Dzielak's son, Luke,¹⁶ is a student) factored into Dzielak's decision to not act on the Bidens' numerous federal and state felonies.¹⁷ Information about the other fed, Agent Wilson, was difficult to locate, as if he, too, had intentionally scrubbed his online presence. We do know that Agent Wilson previously served¹⁸ at the FBI Headquarters (FBI HQ) as the Coordinator for the Child Abduction Rapid Deployment (CARD) Team. Shown below is Agent Wilson's signature from an unrelated complaint he filed regarding child pornography offenses, along with the subpoena¹⁹ he signed on 12/09/2019, which sought the laptop:

Michael Dzielak · 3rd
Special Agent at Federal Bureau of Investigation (FBI)
Wilmington, Delaware, United States · [Contact info](#)
160 connections

Special Agent
Full-time
May 2010 – Oct 2019 · 9 yrs 6 mos
Greater Philadelphia Area

Comprehensive experience leading multi-agency investigations of law enforcement corruption, municipal corruption, complex financial fraud, child exploitation, computer crime, and government fraud; successfully managed an extensive multi-agency investigative initiative targeting law enforcement corruption within the Philadelphia Prison System; extensive testimonial experience in high pressure federal court proceedings, including trials, grand jury, and motions hearings; successfully mitigated financial loss to a municipal agency during the course of two separate investigations and prosecuted the subjects.

Respectfully submitted,

Special Agent Michael Dzielak
Wilmington Resident Agency

Federal Bureau of Investigation (FBI)
University of Delaware

Complainant's Signature
FBI Special Agent Michael Dzielak
Printed name and title

UNITED STATES OF AMERICA : **CRIMINAL COMPLAINT**
v. : Mag. No. 12-4511
ARTHUR FRAZER, JR. :

I, Joshua Wilson, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about December 16, 2010, in Ocean County, in the District of New Jersey, and elsewhere defendant ARTHUR FRAZER, JR.

did knowingly distribute child pornography, as defined in Title 18, United States Code, Section 2256 (K)(A), which images were mailed, shipped, and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer,

in violation of Title 18, United States Code, Section 2252A(a)(2) and (b)(1) and Title 18, United States Code, Section 2.

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

SEE ATTACHMENT A

continued on the attached page and made a part hereof:

Joshua Wilson, Special Agent
Federal Bureau of Investigation

I declare under penalty of perjury that this information is true.

Date: 12/9/19

Joshua Wilson, Special Agent, FBI
Wilmington, DE
FBI - Wilmington, DE, 300 Delaware Ave
Wilmington, DE 19801

Additional information regarding subpoenaed service, etc.

500 Delaware Ave
Wilmington, Delaware
Street View - Nov 2022

Joshua "Josh" James Wilson

In 21st-century America, crimes and/or scandals involving electronic devices owned by public officials and their families are becoming an alarming trend. In fact, Hunter having abandoned his infamous water-damaged laptop at Mac Isaac's repair shop²⁰ was merely the latest in a string of national embarrassments. Our research group would not be concerned with such embarrassments if they did not provide America's many enemies—both foreign and domestic—with considerable blackmail.²¹ Discontented with the many limited hangouts²² released so far, this Report was our effort to give a true, complete, and lasting account of the Biden Laptop and its contents, which span over a decade.

¹³ Joe Walsh, "FBI Probing If N.Y. Post's Hunter Biden Email Dump Was Part of Foreign Influence Campaign," *Forbes*, October 2020, archive.ph/F2JW2 (jwalsh@forbes.com)

¹⁴ "Michael Dzielak," *Facebook*, fb.com/people/1750303597

¹⁵ "Joseph R. Biden Jr. Shares Lessons on Leadership at SJU," *Saint Joseph's University*, April 2018, archive.ph/pzrIX

¹⁶ "Luke Dzielak," *LinkedIn*, archive.ph/aDG1N

¹⁷ "Lobbyist Profile: Robert Hunter Biden," *OpenSecrets*, archive.ph/VUAHs#selection-1113.0-1119.22

¹⁸ "Joshua Wilson is a Supervisory Special Agent and 13-year veteran of the FBI. He has worked Violent Crimes Against Children matters for almost his entire Bureau career. Joshua currently serves as the Coordinator of the FBI's national Child Abduction Rapid Deployment (CARD) Team at FBI Headquarters."

See "29th Annual Crimes Against Children Conference," August 2017, archive.ph/aNra7 (jwilson@fbi.gov)

¹⁹ *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

²⁰ The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

²¹ Joe Roberts, "'Revealing Picture of His Naked Friend': Video of Biden Talking About Nudes Blackmail Quickly Goes Viral," *Daily Caller*, March 2022, archive.ph/vphXx

²² "There is no credible evidence that [Joe] Biden sought Shokin's removal in order to protect Hunter."

See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker*, July 2019, archive.ph/v0f7t

To illustrate a point previously alluded to, the non-exhaustive list below of various electronic device scandals and public officials illustrates this national embarrassment:

- ▶ A laptop—along with an iPhone and iPad—that belonged to former Congressman Anthony Weiner (D-NY-11)²³ contained sexually explicit images he exchanged with a 15-year-old girl²⁴ from North Carolina. The devices contained evidence of other felonies, including classified emails²⁵ between Huma Abedin, Weiner’s then-wife, and then-U.S. Secretary of State, Hillary Clinton
- ▶ Former Congressman Chris Lee²⁶ (R-NY-26) used his cell phone to take explicit photos and sent them through Craigslist to strangers
- ▶ Former First Lady Hillary Clinton illegally²⁷ used a private email server, which she had installed in a closet in her home in New York, for official government work while she was the U.S. Secretary of State. As a result, 38 public officials were “cited for violations” in the criminal conspiracy²⁸
- ▶ Former FBI agents and philanderers, Peter Strzok and Lisa Page, exchanged hundreds of text messages on government-issued devices about everything from their hatred of Donald Trump and their “insurance policy”²⁹ about his election to the logistics of their trysts
- ▶ Former Congresswoman Katie Hill (D-CA-25) recorded and photographed³⁰ her sex and drug³¹ binges with staff and her now ex-husband, which led to her resignation from Congress and a failed lawsuit against the outlets that exposed her degenerate and illegal behavior
- ▶ Ed Buck, a former mega-donor to Congressman Adam Schiff (D-CA-28)—and a member of the Electoral College in 2016 for the state of California—filmed and photographed his drug and sex benders with indigent Black men, which led to his conviction after two of the men died as a result of Buck injecting them with lethal doses of methamphetamine³²
- ▶ Thousands of emails from John Podesta, Hillary Clinton’s presidential campaign manager, revealed his associates’ participation in séances³³ and secret engagements with international bankers

²³ “[A]gents had discovered 141,000 emails on Weiner’s laptop that were potentially relevant to the Midyear investigation.” See “A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election,” *Office of the Inspector General, U.S. Department of Justice*, page vii, June 2018, web.archive.org/web/20211106212635/https://www.justice.gov/file/1071991/download

²⁴ Michael Gordon, “Ex-congressman’s sexting with NC teen leads to latest Clinton email storm,” *News & Observer*, October 2016, archive.ph/vCOfP

²⁵ Christal Hayes and Donovan Slack, “State Department releases classified emails from Clinton aide Huma Abedin found on Anthony Weiner’s computer,” *USA Today*, December 2017, archive.ph/7gGgw

²⁶ Domenico Montanaro et al., “Congressman resigns amid Craigslist scandal,” *NBC News*, February 2011, archive.ph/ehgHK

²⁷ Jonathan Allen, “Clinton email server broke government rules, watchdog finds,” *Reuters*, May 2016, archive.ph/AMB41

²⁸ Matthew Lee and Mary Clare Jalonick, “38 people cited for violations in Clinton email probe,” *Associated Press*, October 2019, archive.ph/2vgvL

²⁹ “Timeline of Key Events Related to Crossfire Hurricane Investigation,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance*, December 2020, tinyurl.com/2rm7ha33

³⁰ Tamar Lapin, “Judge dismisses Katie Hill lawsuit against Daily Mail over nude photos,” *New York Post*, April 2021, archive.ph/elljj

³¹ “Hill is accused of violating House rules of no sex with subordinates.”

See Jack Williams, “Naked pics show US politician Katie Hill, 32, ‘smoking a bong’ and kissing female staffer, 24, after admitting affair,” *The U.S. Sun*, August 2020, archive.ph/bZS29

³² “Homicide detectives found about 2,400 videos on Buck’s computers and phones, including about 1,500 documenting his party-and-play sessions, Sgt. Paul Cardella of the Los Angeles County Sheriff’s Department testified.”

See Michael Finnegan and Hailey Branson-Potts, “Graphic videos, victims lay bare the horror of Ed Buck’s deadly ‘party and play’ fetish,” *Los Angeles Times*, July 2021, archive.ph/QVhll

³³ “Dear Tony [Podesta], I [Marina ABRAMOVIĆ] am so looking forward to the Spirit Cooking dinner at my place. Do you think you will be able to let me know if your brother [John Podesta] is joining?”

See “Fwd: Dinner,” *Wikileaks*, June 2015, archive.ph/nXmY9

Especially relevant to the Biden Laptop scandal and this Report was Apple's iCloud feature and its capabilities.³⁴ As a general rule, any picture taken on Hunter's iPhone (and iPad) appeared on his laptop via the iCloud Photos application, which automatically synced the photos across his devices. From *Marco Polo's* perspective, this iCloud feature provided gigabytes of extra material to investigate, but it also presented challenges to establishing the basic "five Ws": who, what, when, where, and why.³⁵ For example, determining which iPhone device belonged to which member of the Biden family was critical, as who took a particular picture was as important as the actual image. Case in point: sexually suggestive photos of Hunter's niece were not synced to his laptop via iCloud, but were rather manually downloaded to his laptop when he "backed-up" his niece's and sister-in-law's phones to his laptop with the Dr. Fone tool.³⁶ This fact opened up multiple lines of questioning: Why did Hunter's sister-in-law have sexually suggestive photos of her own daughter on her iPhone? Why did Hunter want them? How were they not prosecuted for possessing them? With the Biden Laptop, questions like these were answered but—as is often the case—new lines of inquiry arose from those answers. *Marco Polo* is confident this Report will spur more answers to these and many other questions.

The volume of material on the Biden Laptop—from iPhone location data and internet browsing history to rental leases and insurance verification cards, in every file type imaginable—made the cover-up and slow-walk from the press, the IC apparatus, and law enforcement all the more enraging. The contacts, spreadsheets, photos, videos, messages, and other files (approximately 200 gigabytes)³⁷ confirmed there was no plausible way the material was forged. Shortly after the corporate media's pre-election cover-up³⁸ was complete, liberal publications^{39,40} began allowing their writers to ask basic questions. For instance, Joe said that he had "never spoken" with Hunter about his businesses. Why, then, did Joe meet with Tony Bobulinski⁴¹ in the Beverly Hilton for nearly an hour on 05/02/2017?⁴² Instead of asking simple questions that would have revealed his complicity, mainstream reporters discount⁴³ whistleblowers⁴⁴ and ask softball questions, which allows Joe to easily avoid the issue.⁴⁵

³⁴ "With iCloud Photos, you can browse, search, and share all the photos and videos from any of your devices, whether they were taken yesterday or years ago."

See "iCloud," *Apple*, archive.ph/QzDI3

³⁵ "The 5 Ws (and 1 H) that should be asked of every project," *Adobe*, May 2018, archive.ph/gc73l

³⁶ "Dr. Fone," archive.ph/rA7Yo

³⁷ Screen recordings of the Biden Laptop screen while Hunter was watching pornography, paying bills, and other activities took up approximately 30 gigabytes of the hard drive.

³⁸ Joe Concha, "Media's pre-election burial of Hunter Biden story proves dereliction of duty," *The Hill*, December 2020, archive.ph/opjMq

³⁹ Peter Lucas, "Joe Biden needs to answer questions on Hunter Biden's Chinese connections," *Boston Herald*, December 2021, archive.ph/YvSbM

⁴⁰ Edward Helmore, "Stealth Hunter: Biden's tangled business dealings are becoming hard to ignore," *The Guardian*, February 2022, archive.ph/YOE5J

⁴¹ "Full Statement from Tony Bobulinski to the New York Post," October 2020, tinyurl.com/mr2ddznr

⁴² "'This is Tony, Dad,' said Hunter, 'the individual I told you about that's helping us with the business that we're working on with the Chinese.'"

See Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, page 128ff, November 2021, archive.ph/683Jm

⁴³ Ryan Grim, "How Hunter Biden Stumped the Media," *The Intercept*, November 2020, archive.ph/HZufp (ryangrim@gmail.com)

⁴⁴ "'Don't mention Joe being involved, it's only when u are face to face,' Biden family associate James Gilliar—the head of J2cR—says in one WhatsApp text message that Bobulinski provided to the Senate committees. 'I know u know that but they are paranoid.'"

See Matthew Boyle, "Biden Insider Tony Bobulinski Provides Trove of Documents to Senate Investigators," *Breitbart*, October 2020, archive.ph/5pzOB

⁴⁵ Andrew Prokop, "Mysterious emails and convenient leaks: The Trump campaign's Hunter Biden attacks, explained," *Vox*, October 2020, archive.ph/ysNBp (andrew@vox.com)

Forensic analyses⁴⁶ of the Biden Laptop—by a former federal investigator—were commissioned:

“I am a retired US Secret Service agent⁴⁷ and began cyber forensics in 1996 getting certified by the ... US Treasury CIS2000 program. In addition to 11 other Secret Service agents, I was the first in the United States to become certified as a computer forensics specialist and have been conducting forensics examinations while employed or contracted by various government agencies and in the private sector continuously for 26 years ... I have been contracted since 2007 by the US Department of Justice-US Attorney’s Office to conduct cyber investigations and cyber and cellular forensics ...



Konstantinos "Gus" Dimitrelos
DOB: 02/14/1967
gus@cyberforensics.com

- ▶ I discovered RHB [Robert Hunter Biden] owns an Apple iPhone with the serial number G0NXF19JKPFY which was in use on and before March 2019. The iPhone cellular IP Address of 107.77.223.136 is consistent with his cellular provider AT&T. ...
- ▶ In addition to selfies with Geo-location data, there were approximately 39,189 iMessage chat conversations which were syncing and backed-up ...
- ▶ The last usage of the MacBook by RHB was on March 17, 2019 which coincides with the Mac Repair shop drop off date April 12, 2019. ...”

Based on my analysis and overwhelming data confirms Hunter Biden’s MacBook Pro was not hacked and the data contained on the hard drive is authentic.

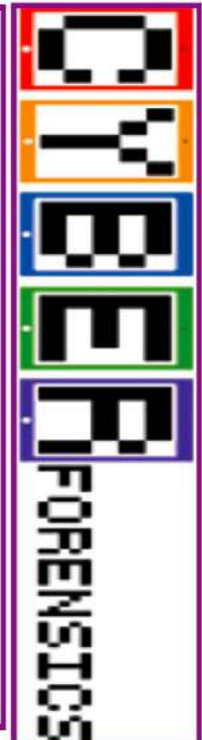
Based on the data I examined, there was no manipulation of any photographs, emails, documents or other user activities.

If I was able to obtain specific information from Cloud, Financial Providers, Cellular Carriers and other companies identified during my analysis, I would be able to prepare an affidavit for any requesting party or agency including any related testimony.

FURTHER AFFIANT SAYETH NAUGHT.

Signed this the 20 day of May, 2022.

Konstantinos “Gus” Dimitrelos
CEO - Cyber Forensics, Inc
Retired - US Secret Service



⁴⁶ “A copy of Hunter Biden’s hard drive obtained by the Washington Examiner is indisputably authentic, and there is no evidence of any hacking or file manipulation, according to an examination conducted by a former Secret Service agent who has testified as a cyberforensics expert in over 100 classified, criminal, and civil matters at the state, federal, and international levels ... Using a technique he developed called ‘digital sandwiching,’ Dimitrelos cross-referenced thousands of emails, documents, business records, text messages, Apple Notes, photos, geolocation data, travel records, and other information on the drive to conclude that Biden is the only person capable of producing the data.” See Andrew Kerr and Jerry Dunleavy, “Hunter Biden’s laptop is 100% authentic, forensic examination concludes,” *Washington Examiner*, May 2022, [archive.ph/hDRZN](https://www.washingtonexaminer.com/hunter-biden-laptop-is-100-authentic-forensic-examination-concludes) & [archive.ph/iXaNI](https://www.washingtonexaminer.com/hunter-biden-laptop-is-100-authentic-forensic-examination-concludes) & [archive.ph/G07on](https://www.washingtonexaminer.com/hunter-biden-laptop-is-100-authentic-forensic-examination-concludes)

⁴⁷ “K. Gus Dimitrelos,” *LinkedIn*, [archive.ph/sk7EH](https://www.linkedin.com/in/gusdimitrelos/) & [web.archive.org/web/20220529111302/https://bidenlaptopreport.marcopolousa.org/washexamineranalysis.pdf](https://www.web.archive.org/web/20220529111302/https://bidenlaptopreport.marcopolousa.org/washexamineranalysis.pdf)

Another forensic analysis of the Biden Laptop was conducted by an LA-based⁴⁸ firm named Maryman & Associates:

“The firm’s founder, Brad Maryman, was a 29-year veteran of the FBI, served as a Chief Information Security Officer and founded the bureau’s cyber forensics unit.⁴⁹ His partner, Dr. Joseph Greenfield, is an associate professor at the University of Southern California and helped write their degree program in intelligence and cyber operations.”⁵⁰ After an extensive analysis of the hard drive, Greenfield and Maryman produced a high-level report which detailed their findings. A summary of the report is below:

- ▶ “They found emails for multiple accounts on the laptop dating back to 2009, and other data [that] ‘appear[] to be related to Mr. Biden’ between 2016 and 2019.
- ▶ The report’s findings were consistent with the known timeline for the hard drive. A Wilmington, Delaware computer store work order with Hunter’s signature shows he left his 2017 MacBook Pro laptop there on April 12, 2019.
- ▶ The Maryman & Associates report said the original ‘Macintosh HD’ drive was created on March 28, 2018.
- ▶ Hunter’s iCloud email address was added to the laptop’s system on October 21, 2018, as well as his work email at his firm Rosemont Seneca on February 2, 2019.
- ▶ The same day, a Gmail address he used to log onto sex cam sites, and another personal Gmail address belonging to Hunter, were also added.
- ▶ Beau Biden’s old Gmail account was added on February 7, 2019.
- ▶ Emails addressed to Hunter’s various email addresses dating from December 2009 to December 2020 were found on the system.
- ▶ An iPad with the name ‘Hunter’s iPad’ and three email addresses associated with the Biden family was backed up on the laptop and on iCloud in January 2019 and again a month later.
- ▶ Greenfield found 818 call logs in this iPad backup with timestamps from June 2016 to February 2019.
- ▶ There were 8,942 entries in the iPad's contacts book, created between April 2016 and January 2019.
- ▶ In February 2019 an iPhone XS was also synced with the laptop. Its serial number was consistent with the timestamps of the data on the phone.”

In conclusion: ‘The operating system timestamps appear to be authentic, and no evidence was found to suggest that the timestamps or data were altered or manufactured ... No indications were found that would suggest the data was manufactured.’⁵¹



⁴⁸ “Computer Forensics & Incident Response | Maryman & Associates,” archive.ph/ISpDd

⁴⁹ “Curriculum Vitae of Bradley N. Maryman,” *Maryman & Associates*, web.archive.org/web/20180729134811/http://www.maryman.com/wp-content/uploads/2013/08/MarymanCV.pdf (1-310-741-4321 & Maryman@Maryman.com)

⁵⁰ “[H]e created a second degree in Computer & Digital Forensics, adding domain specific forensic courses to the undergraduate catalogue in Mac, OSX & iOS Forensics[.]”
See “Joseph Greenfield,” *Maryman & Associates*, archive.ph/yAhjU

⁵¹ Josh BOSWELL, “... Forensic experts prove laptop is President’s son’s,” *Daily Mail*, April 2021, archive.ph/ZFKEI

According to their former and current colleagues who have come forward as whistleblowers⁵² to U.S. senators, FBI HQ Supervisory Intelligence Analyst (SIA) Brian Auten⁵³ and Assistant Special Agent in Charge (ASAC) of the Washington Field Office (WFO) Tim Thibault⁵⁴ were the so-called “tip of the FBI spear” in D.C. handling the Biden Laptop slow-walk operation. Auten evidently opened a so-called “assessment” in August 2020—just three months before the presidential election—which threw cold water on the Bureau’s already-beleaguered investigation, which was being managed by the BAFO. Auten’s “assessment” was then utilized⁵⁵ by ASAC Thibault—who re-posted numerous vile and derogatory⁵⁶ messages about his then-boss, President Trump—as a justification for ordering investigative activity to cease.

SIA Auten also played a central role in the Russian collusion hoax and bogus Steele dossier. In other words, a single analyst has stood in the middle of two of the most consequential FBI scandals of the 21st century.⁵⁷



Brian James Auten
DOB: 02/24/1969
Quiet Pond Terrace
Burke, VA 22015
archive.ph/5ttYH



Timothy “Tim” Robert Thibault
DOB: 03/08/1967
Collier Lane
Gainesville, VA 20155
archive.ph/soXQz

United States Senate
WASHINGTON, DC 20510
July 25, 2022

VIA ELECTRONIC TRANSMISSION

The Honorable Merrick Garland
Attorney General
Department of Justice

The Honorable Christopher Wray
Director
Federal Bureau of Investigation

Dear Attorney General Garland and Director Wray:

On May 31, 2022, I wrote to you regarding likely violations of Federal laws, regulations and Federal Bureau of Investigation (“FBI”) guidelines by Assistant Special Agent in Charge (“ASAC”) Timothy Thibault of the Washington Field Office (“WFO”) based on a pattern of active public partisanship in his then public social media content. In that letter, I noted that Congress has a constitutional responsibility to ensure that the Executive Branch executes the law and uses taxpayer money appropriated to it in accordance with congressional intent. In furtherance of that constitutional responsibility, Congress has an obligation to investigate the Executive Branch for fraud, waste, abuse and gross mismanagement – acts which undermine faith in the American people’s governmental institutions. These constitutional and legislative responsibilities apply to this letter to you. My letter also invited individuals, including current and former government employees, to contact me and my office to confidentially report allegations of fraud, waste, abuse and gross mismanagement by FBI and Justice Department (“Department”) officials including, but not limited to, ASAC Thibault. In response, my office has received a significant number of protected communications from highly credible whistleblowers.

The information provided to my office involves concerns about the FBI’s receipt and use of derogatory information relating to Hunter Biden, and the FBI’s false portrayal of acquired evidence as disinformation. The volume and consistency of these allegations substantiate their credibility and necessitate this letter.

First, it’s been alleged that the FBI developed information in 2020 about Hunter Biden’s criminal financial and related activity. It is further alleged that in August 2020, FBI Supervisory Intelligence Analyst Brian Auten opened an assessment which was used by a FBI Headquarters (“FBI HQ”) team to improperly discredit negative Hunter Biden information as disinformation and caused investigative activity to cease. Based on allegations, verified and verifiable derogatory information on Hunter Biden was falsely labeled as disinformation.

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Third, in October 2020, an avenue of additional derogatory Hunter Biden reporting was ordered closed at the direction of ASAC Thibault. My office has been made aware that FBI agents responsible for this information were interviewed by the FBI HQ team in furtherance of Auten’s assessment. It’s been alleged that the FBI HQ team suggested to the FBI agents that the information was at risk of disinformation; however, according to allegations, all of the reporting was either verified or verifiable via criminal search warrants. In addition, ASAC Thibault allegedly ordered the matter closed without providing a valid reason as required by FBI guidelines. Despite the matter being closed in such a way that the investigative avenue might be opened later, it’s alleged that FBI officials, including ASAC Thibault, subsequently attempted to improperly mark the matter in FBI systems so that it could not be opened in the future.

The aforementioned allegations put a finer point on concerns that I have raised for many years about political considerations infecting the decision-making process at the Justice Department and FBI. If these allegations are true and accurate, the Justice Department and FBI are – and have been – institutionally corrupted to their very core to the point in which the United States Congress and the American people will have no confidence in the equal application of the law. Attorney General Garland and Director Wray, simply put, based on the allegations that I’ve received from numerous whistleblowers, you have systemic and existential problems within your agencies. You have an obligation to the country to take these allegations seriously, immediately investigate and take steps to institute fixes to these and other matters before you.

tim thibault Retweeted

The Lincoln Project @ProjectLincoln · Jul 21, 2020
Donald Trump is a psychologically broken, embittered, and deeply unhappy man.

⁵² “[I]n August 2020, FBI Supervisory Intelligence Analyst Brian Auten opened an assessment which was used by a FBI Headquarters (‘FBI HQ’) team to improperly discredit negative Hunter Biden information as disinformation and caused investigative activity to cease ... verified and verifiable derogatory information on Hunter Biden was falsely labeled as disinformation ... The FBI HQ team’s investigators placed their findings with respect to whether reporting was disinformation in a restricted access sub-file reviewable only by the particular agents responsible for uncovering the specific information ... additional derogatory Hunter Biden reporting was ordered closed at the direction of ASAC Thibault ... ASAC Thibault allegedly ordered the matter closed without providing a valid reason as required by FBI guidelines.” See “Letter to Merrick Garland, Attorney General, and Christopher Wray, Director of the FBI,” *U.S. Senator Chuck Grassley*, July 2022, tinyurl.com/2xpyh33j

⁵³ “He is currently a member of the International Intelligence Ethics Association[.]” See “Brian Auten, Ph. D.,” *Patrick Henry College*, archive.ph/gAu5M


⁵⁴ “Γιωργος Τσουκαλης,” *Facebook*, archive.ph/8O7Aq & archive.ph/gKf7x

⁵⁵ FANG Frank, “FBI Wrongly Labeled ‘Derogatory Information’ on Hunter Biden as Disinformation [],” *The Epoch Times*, July 2022, archive.ph/cxBfo

⁵⁶ “@tim_thibault,” *Twitter*, July 2020, archive.ph/PKXuI

⁵⁷ Chuck Ross, “Meet the FBI Analyst Behind the Decade’s Biggest Political Disinformation Campaigns,” *The Washington Free Beacon*, July 2022, archive.ph/moXr2

During the same month that SIA Auten cooked up his baseless “assessment,” two other operatives from the FBI HQ—Nikki Floris⁵⁸ and Brad Benavides—were busy spreading falsehoods to the aforementioned U.S. senators who were approached by the whistleblowers. Specifically, Floris (who met multiple times with Joe’s top lawyer in the West Wing) and Benavides (who “retired” following the exposure of his role in the FBI conspiracy and took an executive position with Amazon) briefed a U.S. Senate committee on 08/06/2020 about how legitimate inquiries into the Bidens’ foreign business deals were enabling a “Russian disinformation campaign.” Naturally, the briefing’s details were leaked to the *Washington Post*, which is owned by Jeff Bezos, the founder of Benavides’s new employer.



WASHINGTON, DC 20510


August 25, 2022

VIA ELECTRONIC TRANSMISSION

Ms. Nikki Floris
Intelligence Analyst in Charge
Intelligence Division, Washington Field Office
Federal Bureau of Investigation

Mr. Bradley Benavides
Deputy Assistant Director
Counterintelligence Division
Federal Bureau of Investigation

Dear Ms. Floris and Mr. Benavides:



Nikki Lee Floris Arnold
DOB: 03/15/1980
Hitching Post Lane
Alexandria, VA 22308
archive.ph/uP0OVfb.com/nikki.florisarnold

way.⁸ We also made clear our concern that the briefing would be subject to a leak that would shed a false light on the focus of our investigation. Indeed, on May 1, 2021, the Washington Post did exactly that and so did the other inaccurate media articles during the course of our investigation which falsely labeled our investigation as advancing Russian disinformation.⁹

Moreover, whistleblowers have recently alleged that in August 2020, the same month you provided the briefing to us, FBI officials initiated a scheme to downplay derogatory information on Hunter Biden for the purpose of shutting down investigative activity relating to his potential criminal exposure by labeling it “disinformation.”¹⁰ Whistleblowers have also alleged that local FBI leadership instructed employees not to look at the Hunter Biden laptop immediately after the FBI had obtained it.¹¹

At the briefing as well as after, we requested relevant records relating to what happened at the briefing, including the 302 or similar summary, the intelligence basis for the briefing and the personnel involved in making the decision to brief us. On August 12, 2020; May 3, 2021; July 25, 2022; and August 11, 2022, those requests were made.¹² The FBI has consistently failed to respond in full to each request and failed to provide those critical records which casts further doubt on the true purpose for the briefing.

Simply put, the unnecessary FBI briefing provided the Democrats and liberal media the vehicle to spread their false narrative that our work advanced Russian disinformation. Although you stated that the FBI didn’t intend to “interfere” in our investigation, the practical effect of such an unnecessary briefing and the subsequent leaks relating to it created interference, which frustrated and obstructed congressional oversight efforts.

On August 6, 2020, as we were finishing our September 23, 2020, report on Hunter Biden’s financial connections to foreign governments and questionable foreign nationals, you provided a briefing to us on behalf of the FBI and Intelligence Community.¹ As we have publicly and privately stated to you and Director Wray since that briefing, the briefing was unnecessary and was only done because of pressure from our Democratic colleagues, including Democratic Leadership, to falsely attack our Biden investigation as advancing Russian disinformation.²

¹ Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff. *Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns*, (Sept. 23, 2020) <https://www.finance.senate.gov/imo/media/doc/HSGAC%20-%20Finance%20Joint%20Report%202020.09.23.pdf>

² Letter from Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff., to Ranking Member Ron Wyden, S. Comm. on Fin., and Ranking Member Gary Peters, S. Comm. on Homeland Sec. and Governmental Aff. (July 28, 2020); Press Release, Sen. Charles E. Grassley, Sen. Ron Johnson, Denounce Democrat Disinformation Campaign In Response To Peters, Wyden, Democrat Leaders’ Letters (July 28, 2020), <https://www.grassley.senate.gov/news/news-releases/johnson-grassley-sen-charles-e-grassley-2020>, <https://www.grassley.senate.gov/news/news-releases/grassley-claims-about-burisma-probe>; Floor Speech, Sen. Charles E. Grassley, Grassley On Democrats Spreading Disinformation (Mar. 18, 2021), <https://www.grassley.senate.gov/news/news-releases/grassley-on-democrats-spreading-disinformation-to-protect-our-citizens>; Floor Speech, Sen. Charles E. Grassley, Biden Family Oversight (May 11, 2021), <https://www.grassley.senate.gov/news/news-releases/biden-family-oversight>; Inspector General Horowitz (July 20, 2021), <https://www.grassley.senate.gov/imo/media/doc/20210720-report>; Director General August 2020 Briefing

| LAST NAME | FIRST NAME | MI | APPT START | APPT END | PEOPLE | VISITEE LAST | VISITEE FIRST |
|-----------|-----------------|----|----------------|-----------------|--------|--------------|---------------|
| ARNOLD | NIKKI | F | 9/1/2021 0:00 | 9/1/2021 11:59 | 4 | Recruit | Data |
| UIP | 138864 | | | | | | |
| APPT MADE | 9/1/2021 11:17 | | | | | | |
| LOCATION | WHI | | | | | | |
| ROOM | WW203 | | | | | | |
| ARNOLD | NIKKI | F | 8/30/2021 0:00 | 8/30/2021 11:59 | 4 | Recruit | Data |
| UIP | 138720 | | | | | | |
| APPT MADE | 8/30/2021 10:35 | | | | | | |
| LOCATION | WHI | | | | | | |
| ROOM | WW203 | | | | | | |


<https://www.grassley.senate.gov/imo/media/doc/grassley-johnson-to-fbi-odni-briefing.pdf>; Letter from Ranking Member Charles Grassley to Attorney General Garland and Director Wray (July 25, 2022) <https://www.grassley.senate.gov/imo/media/doc/grassley-to-justice-dept/political-bias/followup.pdf>; Ranking Member Charles Grassley, Questions for the Record - FBI Oversight Hearing (Aug. 11, 2022) <https://www.grassley.senate.gov/imo/media/doc/fbi-oversight-hearing-questions-for-the-record-senator-grassley.pdf>

Bradley Benavides
Senior Manager, Risk

Experience

- Senior Manager, Risk**
Amazon | Full-time
Aug 2022 - Present - 2 mos
Greater Seattle Area
- Federal Bureau of Investigation (FBI)**
Full-time - 20 yrs 5 mos
 - Deputy Assistant Director (SES), Counterintelligence Division**
Oct 2020 - Jul 2022 - 1 yr 10 mos
Washington, DC
 - Led the FBI’s highest priority counterintelligence mission with focus on East Asia. APAC region subject matter expert with a well-defined understanding of policy, plans, and intentions. Senior leader...see more
 - Section Chief (SES), Counterintelligence Division**
Jul 2019 - Oct 2020 - 1 yr 4 mos
Washington, DC
 - Led the FBI’s Foreign Influence Task Force, the primary effort for proactive engagement with other intelligence community partners, Congress, the White House, and technology and social me...see more

Bradley “Brad” Scott Benavides
DOB: 03/03/1970
Campbell Drive
Alexandria, VA 22303
archive.ph/z1tvi



Ms. Nikki Floris

NIKKI FLORIS
DEPUTY ASSISTANT DIRECTOR
COUNTERINTELLIGENCE DIVISION
FEDERAL BUREAU OF INVESTIGATION

Investigations and operations:

Our Foreign Influence Task Force partners with the 56 field offices across the country on open FBI investigations with a foreign influence nexus. Think of the Task Force as the hub, with spokes out to our 56 field offices, and our expansive front line agents, analysts, and professional staff. Investigations with a cyber nexus are worked collaboratively with our Cyber Division and the Cyber Task Forces throughout the nation to quickly respond to these threats to protect systems and work with the Intelligence Community to determine attribution.

Our investigative approach also seeks to affirmatively impose costs on our adversaries, particularly key influencers or enablers. Just last fall, we charged Elena Khuyaynova, a Russian national, with criminal violations stemming from her efforts to influence the 2016 and 2018 elections in her role as Chief Accountant for Project Lakhta—a Russian disinformation

AT A HEARING ENTITLED “SECURING AMERICA’S ELECTIONS PART II: OVERSIGHT OF GOVERNMENT AGENCIES”

PRESENTED
OCTOBER 22, 2019

⁵⁸ “She moved to the Counterintelligence Division as deputy assistant director of its Intelligence Branch in 2018, where she oversaw all intelligence and strategic functions for the FBI’s counterintelligence program and served as the FBI’s election security lead for the 2020 presidential elections.”
See “Nikki L. Floris Named Intelligence Analyst in Charge of the Intelligence Division of the Washington Field Office,” *Federal Bureau of Investigation, U.S. Department of Justice*, May 2022, archive.ph/9Jhtq (nikki.floris@ic.fbi.gov)

BACKGROUND

8

Three weeks before the 2020 [s]election, the *New York Post* published a story proving that not only were the Bidens' foreign business deals unrelated to a "Russian disinformation campaign," but also that the FBI had been in possession of the Biden Laptop since December 2019.⁵⁹ When the same U.S. senators who were approached by the aforementioned whistleblowers wrote a letter to the Director of the FBI inquiring about this blatant gaslighting, FBI official Jill Tyson⁶⁰ responded on behalf of the Bureau and said it had "nothing to add" and could not "provide any additional information[.]" At the same time Tyson penned the response letter, she was engaging⁶¹ in an "inappropriate" "romantic relationship with a subordinate" which "disrupt[ed] the workplace[.]"⁶² Tyson still works at the FBI.⁶³

United States Senate
COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20540-6000

October 17, 2020

The Honorable Christopher A. Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Wray:

On September 24, 2020, the day after Chairman Grassley and I released our report titled, "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns," a whistleblower contacted my committee and informed my staff that he had possession of a laptop left in his business by Hunter Biden. He also informed us that he provided the contents of the laptop to the Federal Bureau of Investigation (FBI) in response to a December 9, 2019 grand jury subpoena. As the first step in our due diligence, committee staff contacted FBI officials and asked for confirmation of certain facts as an attempt to validate the whistleblower's claims and assurances. Unfortunately, several days later, the FBI responded that it would not confirm or deny any information identified by the committee even though several of our questions were not related to the possible existence of an ongoing grand jury investigation.

I have a responsibility to validate and verify the contents of any information produced to my committee. The committee must know if it receives information that could be fraudulent or not accurate. As my staff explained to FBI officials, this information is crucial for several reasons. For example, if any information offered to the committee was linked to a foreign adversary's attempt to interfere in the election, I would expect the FBI to ensure the committee is protected and receives a defensive briefing. Similarly, knowingly providing false information to Congress is a crime, and I would expect the FBI to have informed me if, after having been given notice of what we received, this may have occurred. That is precisely why my staff reached out to the FBI.

For these reasons, the committee must know whether the FBI has assessed the validity of materials the whistleblower has provided, and what, if any, actions the FBI has taken since obtaining this information. In light of these unanswered questions, I request the following information and material:

1. Does the FBI possess material from Hunter Biden's laptop(s)? If yes, how and when did the FBI obtain this information?

The Honorable Christopher A. Wray
October 17, 2020
Page 2

2. Is it accurate that FBI officials obtained contents from Hunter Biden's laptop from a business located in Delaware? If so:
 - a. When did the FBI first examine these records?
 - b. Has the FBI concluded its examination of these records?
 - c. Has the FBI found any evidence of criminal activity based on its examination of these records?
 - d. Has the FBI determined whether the records on the computer was generated on that computer, is genuine, or has been altered in any way?
 - e. Has the FBI determined whether these records were generated or authored by Hunter Biden?
 - f. Has the FBI determined whether these records are a result from someone hacking Hunter Biden's computer?
3. Is it accurate that the FBI issued a grand jury subpoena from the U.S. District Court for the District of Delaware to obtain this information? If so, when and why was this subpoena issued? Was this information ever offered to the FBI voluntarily?
4. When and how were you made aware that the Delaware computer repair shop owner possessed a computer and its electronic contents that he claimed originally belonged to Hunter Biden?
5. In addition to these records allegedly provided in response to a subpoena, has the FBI ever been in possession of any other of Hunter Biden's laptop(s) or material from Hunter Biden's laptop(s)?
 - a. If so, please explain when and how the FBI obtained this information and what, if any, steps it took to investigate and authenticate that material.
6. Is the FBI aware of other federal agencies that have Hunter Biden's laptop(s) or material from Hunter Biden's laptop(s)?
 - a. If so, what other agencies have this material and how did those agencies obtain it?

The Honorable Christopher A. Wray
October 17, 2020
Page 3

Please provide a response no later than October 22, 2020. Thank you for your attention to this important matter.

Sincerely,
Ron Johnson
Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs

cc: The Honorable Gary Peters
Ranking Member

John Ratcliffe: (00:52)
So Maria, it's funny that some of the people that complain the most about intelligence being politicized are the ones politicizing intelligence. And, unfortunately, in this case, it is Adam Schiff, the chairman of the House Intelligence Committee, who, as you pointed out, on Friday said that the intelligence community believes that Hunter Biden's laptop and the emails on it are part of some Russian disinformation campaign.

John Ratcliffe: (01:18)
Let me be clear, the intelligence community doesn't believe that because there's no intelligence that supports that. And we have shared no intelligence with Chairman Schiff or any other member of Congress that Hunter Biden's laptop is part of some Russian disinformation campaign. It's simply not true. And this is exactly what I said I would stop when I became the Director of National Intelligence, and that's people using the intelligence community to leverage some political narrative. And, in this case, apparently Chairman Schiff wants anything against his preferred political candidate to be deemed as not real, and is using the intelligence community, or attempting to use the intelligence community to say, there's nothing to see here.

John Ratcliffe: (01:59)
Don't drag the intelligence community into this, Hunter Biden's laptop is not part of some Russian disinformation campaign. And I think it's clear that the American people know that. The intelligence community has not been involved with Hunter Biden's laptop. Hunter Biden is a US person, and he would be subject to any investigation regarding fraud, or corruption would be, rightfully, the jurisdiction of the FBI. So, the FBI has had possession of this. What I can say, without commenting on any investigation that they may have into corruption or fraud, is to say that their investigation does not center around Russian disinformation. And that

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001
October 20, 2020

The Honorable Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs
United States Senate
Washington, D.C. 20510

Dear Chairman Johnson:

This responds to your letter, dated October 17, 2020, to the Federal Bureau of Investigation (FBI) regarding the authenticity of certain information provided to your Committee, including whether such information is linked to a foreign adversary's influence operation or is otherwise fraudulent. You also ask several questions about a laptop computer reportedly produced pursuant to a grand jury subpoena.

As you may know, the Office of the Director of National Intelligence has advised the American public that, in advance of the 2020 election, a number of nation-states plan to use covert and overt influence measures in an attempt to sway voter preferences and perspectives, now discerned in the United States, and undermine the confidence of Americans in our democratic process. The FBI is the primary investigative agency responsible for the integrity and security of the 2020 election, and as such, we are focused on an array of threats, including the threat of malign foreign influence operations. Regarding the subject of your letter, we have nothing to add at this time to the October 19th public statement by the Director of National Intelligence about the available actionable intelligence. If actionable intelligence is developed, the FBI in consultation with the Intelligence Community will evaluate the need to provide defensive briefings to you and the Committee pursuant to the established notification framework.

Finally, as the FBI advised the Committee in its letter, dated October 5, 2020, consistent with longstanding Department of Justice (Department) policy and practice, the FBI can neither confirm nor deny the existence of any ongoing investigation of persons or entities under investigation, including to Members of Congress. As the Inspector General firmly reminded the Department and the FBI in recent years, this policy is designed to preserve the integrity of all Justice Department investigations and the Department's ability to effectively administer justice without political or other undue outside influences. Therefore, the FBI cannot provide any additional information in response to the enumerated questions in your letter.

Thank you for your support of the FBI, its mission, and its people.

Sincerely,
Jill C. Tyson
Jill C. Tyson
Assistant Director
Office of Congressional Affairs

DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

INVESTIGATIVE SUMMARY | 21-098

Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated an investigation after receiving information from the Federal Bureau of Investigation (FBI) Inspector Division, alleging that an Assistant Director was engaged in an inappropriate relationship with a subordinate.

The OIG investigation substantiated the allegation that the Assistant Director was engaged in a romantic relationship with a subordinate and failed to timely report the relationship, in violation of FBI policy. The OIG investigation also found that the Assistant Director allowed the relationship to negatively affect an appropriate and professional superior-subordinate relationship and to disrupt the workplace by interfering with the ability of other FBI employees to complete their work, and that the Assistant Director participated in a firing or organizational decision involving the subordinate, all in violation of FBI policy.

The OIG has completed its investigation and provided its report to the FBI and DOJ's Office of Professional Responsibility for appropriate action.

Top FBI official let romantic relationship 'disrupt workplace,' report finds

By Samuel Chamberlain | July 24, 2021 | 1:54pm | Updated

FBI assistant director Jill Tyson, who is accused of failing to disclose her romantic relationship with a subordinate.

Hon. Christopher A. Wray

Jill Courtney Wade Tyson (DOB: 01/09/1979) & FBI Director Wray

59 "DNI John Ratcliffe Interview Transcript: Hunter Biden's Emails Not Part of Russian Disinformation Campaign," *Fox News*, October 2020, archive.ph/7AZUs

60 "Jill C. Tyson, Assistant Director," *Federal Bureau of Investigation, U.S. Department of Justice*, archive.ph/zZbrO

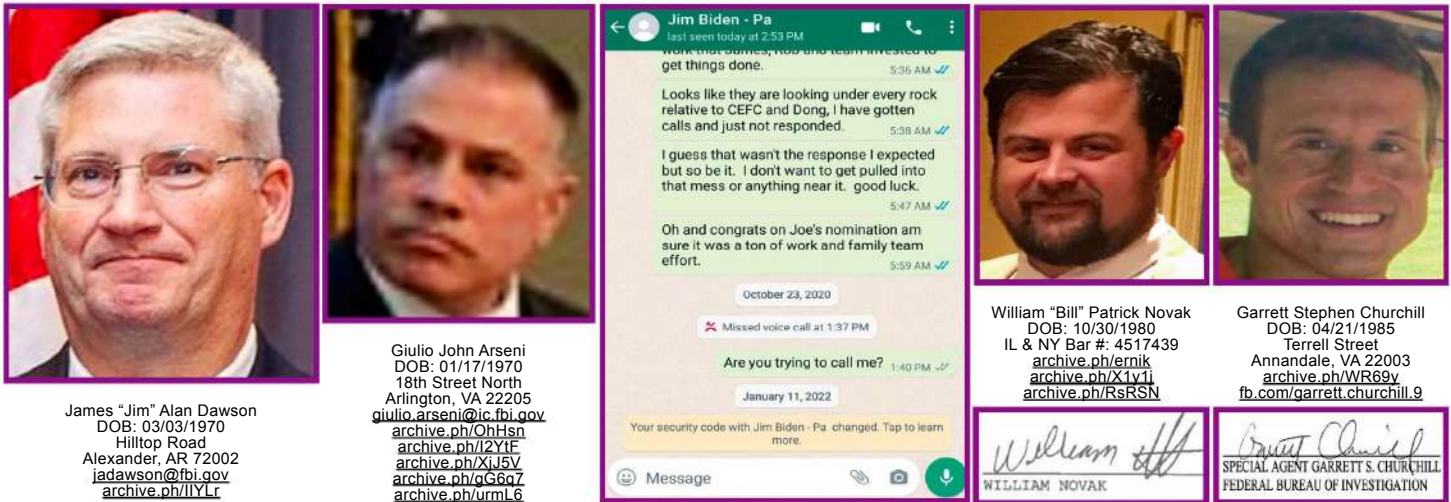
61 Samuel Chamberlain, "Top FBI official let romantic relationship 'disrupt workplace,' report finds," *New York Post*, July 2021, archive.ph/bl1w8

62 "Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct," *Office of the Inspector General, U.S. Department of Justice*, July 2021, web.archive.org/web/20210722142301/https://oig.justice.gov/sites/default/files/reports/21-098.pdf

63 "Jill Tyson," *LinkedIn*, archive.ph/UNH1M (jctyson@fbi.gov)

BACKGROUND

Three⁶⁴ days after Tyson penned the FBI's bogus⁶⁵ response letter, the aforementioned Bobulinski⁶⁶ spent more than five hours in a room at the FBI WFO detailing precisely what went down with the Bidens' business activities with CCP-linked operatives. Coincidentally (or not), Joe's brother (Jimmy) actually called Bobulinski via WhatsApp during the FBI interview. ASAC Thibault⁶⁷ was not in D.C. that day, but four of his colleagues—SAC of the Criminal and Cyber Division Jim Dawson,⁶⁸ Supervisory Special Agent (SSA) Giulio Arseni,⁶⁹ Bill Novak, and Garrett Churchill—met with Bobulinski. Novak and Churchill even videotaped Bobulinski's interview and impounded his devices. Following the interview, ASAC Thibault repeatedly assured Bobulinski's attorneys that the FBI agents Tony met with would follow up with him regarding the evidence he provided—the agents never did.⁷⁰



⁶⁴ "On the day Bobulinski went to the FBI's Washington Field Office, 11 days before the 2020 presidential election, he was told not to walk in the front door, but to drive into an underground parking garage at the back of the nondescript, eight-story building in northwest DC, one mile from FBI headquarters. He was met by James Dawson, then-special agent in charge of the Criminal and Cyber Division, and FBI Supervisory Special Agent Giulio Arseni. They turned him over to two younger agents, William Novak and Garrett Churchill, who conducted the videotaped interview and provided a receipt for Bobulinski's digital data. ... Even if the FBI was reluctant, after its 2016 Hillary email debacle, to take action that could be deemed political during an election campaign, there is no excuse for not following up with Bobulinski afterward. The FBI's failure to do so amounts to interference-by-omission in the 2020 election."

See Miranda DEVINE, "FBI agent Timothy Thibault hid intel from whistleblower on Hunter and the 'Big Guy' Joe Biden," *New York Post*, September 2022, archive.ph/4aDg7

⁶⁵ "Despite leading a scandal-ridden agency ... Wray somehow believes that setting aside less than four hours to answer questions by lawmakers responsible for checking and balancing his work is sufficient. 'I had a flight that I'm supposed to be high-tailing it to, and I had understood that we were going to be done at 1:30, so that's how we ended up where we are,' Wray told Senator Charles Grassley (R-Iowa), the ranking member who asked why the rush. If Wray needed to leave on business, Grassley noted, 'you've got your own plane,' referring to the taxpayer-funded Gulfstream G550 jet used to ferry the head of the FBI around the country privately. ... To be fair, an extended appearance only would have resulted in more non-answers and political spin."

See Julie Kelly, "The Evasive Mr. Wray," *American Greatness*, August 2022, archive.ph/YsOIR

⁶⁶ "Statement on Tony Bobulinski Interview," *U.S. Senator Ron Johnson*, October 2020, archive.ph/Utmha

⁶⁷ Steven Nelson, "FBI Director Wray admits alleged bias in Hunter Biden probe 'deeply troubling'," *New York Post*, August 2022, archive.ph/ftnsC

⁶⁸ "James A. Dawson Named Special Agent in Charge of the Criminal and Cyber Division of the Washington Field Office," *Federal Bureau of Investigation, U.S. Department of Justice*, June 2020, archive.ph/Vid13

⁶⁹ "Representatives of federal and state agencies joined ... including ... Giulio Arseni of the FBI's Civil Rights Division." See "ADL Sponsors Fairfax County Program on Combating Hate Speech," *Anti-Defamation League*, March 2017, archive.ph/weekS

⁷⁰ "Bobulinski recalls his surprise when he saw that Jim Biden was calling him, and says he showed his ringing phone to the FBI field agents interviewing him at the FBI Washington Field Office. ... 'I answered it and there was nobody on the other side. So, I don't know if it was a mistake or that he tried to send me a message[.]'"

See Miranda DEVINE, "Hunter Biden defrauded me, Jim Biden called me during FBI interview, former biz partner says," *New York Post*, October 2022, archive.ph/Vfpes

In essence, there was a multi-vector suppression campaign at the FBI—the Bureau did not follow the facts and enforce U.S. law. In addition to the FBI HQ and FBI WFO, the aforementioned Wilmington Resident Agency under the direction of the BAFO evidently told staff that they “will not look at that Hunter Biden laptop” because the FBI was “not going to change the outcome of the election again.”⁷¹ Furthermore, the DOJ OIG watchdog—led by Michael Horowitz and his top lawyer, Adam Miles—has also done nothing in terms of accountability for the repeated and verifiable FBI policy violations.⁷²

February 17, 2021

The Honorable Ron Johnson
United States Senate
328 Hart Senate Office Building
Washington, DC 20510

Dear Senator Johnson:

I am writing in response to your letter dated October 21, 2020, in which you requested the Department of Justice (Department) Office of the Inspector General (OIG) to investigate the Federal Bureau of Investigation's handling of a laptop allegedly belonging to Hunter Biden. After receiving your letter, we informed your office of our efforts to assess whether any response from our office to you would interfere with any pending law enforcement activity.

Subsequently, in December 2020, Hunter Biden publicly stated that the United States Attorney's Office (USAO) in Delaware advised his legal counsel that the USAO was investigating his tax affairs. Earlier this month, the Department announced that the U.S. Attorney in Delaware was one of two U.S. Attorneys asked to remain in his role in the new administration. In light of these circumstances, and consistent with the OIG's practice, we will not take actions that could interfere with an ongoing investigation.

Thank you for your support for the OIG's work. If you have any questions, please feel free to contact me or Adam Miles, Senior Counselor to the Inspector General, at (202) 514-3435.



Michael Evan Horowitz
DOB: 09/19/1962



Tony Bobulinski (10/22/2020)
archive.ph/zaVbj



Adam Joel Miles
DOB: 07/06/1980
adam.miles@usdoj.gov
MD Bar #: 1206200169
Crown Park Avenue
Gaithersburg, MD 20878
archive.ph/49Gqh

Sincerely,

Michael E. Horowitz
Inspector General

The Honorable Michael E. Horowitz
Aug. 23, 2022
Page 2

individuals with knowledge of the FBI's apparent corruption. After the FBI obtained the Hunter Biden laptop from the Wilmington, DE computer shop, these whistleblowers stated that local FBI leadership told employees, “you will not look at that Hunter Biden laptop” and that the FBI is “not going to change the outcome of the election again.” Further, these whistleblowers allege that the FBI did not begin to examine the contents of Hunter Biden's laptop until after the 2020 presidential election—potentially a year after the FBI obtained the laptop in December 2019.⁵

While I understand your hesitation to investigate a matter that may be related to an ongoing investigation, it is clear to me based on numerous credible whistleblower disclosures that the FBI cannot be trusted with the handling of Hunter Biden's laptop. I hope you understand that the longer your office stands on the sidelines and delays investigating the FBI's actions, the harder it will be for you to uncover the truth and hold individuals accountable for wrongdoing. I call on you to immediately investigate the FBI's handling of Hunter Biden's laptop and begin by obtaining the history of the investigative actions taken by the FBI on Hunter Biden's laptop which should be available on the FBI's case management system, Sentinel. This case file should provide valuable information about the steps the FBI took to examine the laptop.

The American people deserve transparency and expect allegations of government corruption to be fully and immediately investigated. Thank you for your attention to this important request.

Sincerely,

Ron Johnson
Ranking Member
Permanent Subcommittee on Investigations



Timothy Thibault
Assistant Special Agent in Charge

⁷¹ Jerry Dunleavy, “New FBI whistleblower claims bureau leadership slow-walked Hunter Biden investigation,” *Washington Examiner*, August 2022, archive.ph/J88d6


⁷² Kerry Picket and Jeff Mordock, “Top agent exits FBI amid charge of political bias undermining Hunter Biden probe [],” *The Washington Times*, August 2022, archive.ph/8tZ0d

To add more injury to the insult of gaslighting, the DOJ HQ under the leadership of Bill Barr—and specifically the U.S. attorney⁷³ for Delaware, David Weiss—slow-walked⁷⁴ the investigation into the Biden family’s crimes.⁷⁵ The reasons for slow-walking the investigation put forth by the DOJ HQ were about “avoiding election politics,”⁷⁶⁷⁷ yet the DOJ HQ’s delay was itself a political decision, as it withheld key information from voters. Said differently: If not for the Biden surname, members of the family would have been treated much differently. Justice delayed was justice denied; Barr and Weiss delayed justice.⁷⁸ President Trump responded⁷⁹ to these revelations by lamenting the fact that the “Justice” Department denied to the American people the very thing it was charged to deliver by delaying subpoenas and otherwise hindering the normal course of law enforcement. As was the case in many⁸⁰⁸¹ previous instances, Hunter’s surname⁸² got him out of a serious pinch—at least for now.

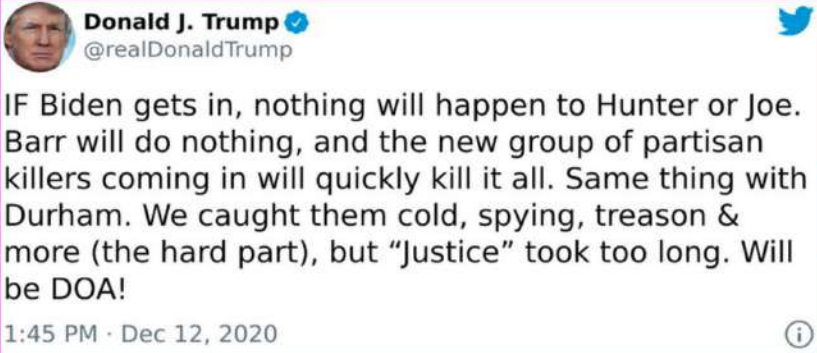
LEGAL

Hunter Biden’s prosecutor rejected moves that would have revealed probe earlier


Veteran U.S. attorney David Weiss, known for his willingness to take on powerful Delaware figures, kept his investigation into Biden’s son out of the 2020 campaign.




William “Bill” Barr



1:45 PM · Dec 12, 2020



David Charles Weiss
DOB: 06/13/1956
archive.ph/V7J8Q



DAVID C. WEISS

⁷³ “David C. Weiss,” *U.S. Department of Justice*, archive.ph/KvQj1 (david.weiss@usdoj.gov)

⁷⁴ “Last summer, federal officials in Delaware investigating Hunter Biden faced a dilemma. The probe had reached a point where prosecutors could have sought search warrants and issued a flurry of grand jury subpoenas. Some officials involved in the case wanted to do just that. Others urged caution. They advised Delaware’s U.S. Attorney, David Weiss, to avoid taking any actions that could alert the public to the existence of the case in the middle of a presidential election.” See Ben Schreckinger, “Hunter Biden’s prosecutor rejected moves that would have revealed probe earlier,” *Politico*, July 2021, archive.ph/oJigk

⁷⁵ “Joe Biden and Hunter’s shared bank accounts could make president target of FBI probe,” *Tech-Gate*, October 2021, archive.ph/kri2G

⁷⁶ Sadie Gurman and Aruna Viswanatha, “Barr Kept Hunter Biden Probes from Public to Avoid Election Politics,” *Wall Street Journal*, December 2020, archive.ph/oyszdf

⁷⁷ Ronn Blitzer and Andrew Murray, “Barr recalls yelling at Trump over Hunter Biden in last conversation before 2020 election,” *Fox News*, March 2022, archive.ph/5TgBo

⁷⁸ “[I]t wasn’t just the media that was running interference to keep potentially damaging information about the Bidens from coming to light before Election Day.”

See Spencer Brown, “The Feds Delayed Action on Hunter Biden’s Taxes and Now We Know Why,” *Townhall*, July 2021, archive.ph/pUoEQ

⁷⁹ “@realDonaldTrump,” *Twitter*, December 2020, archive.ph/RtOso

⁸⁰ “The youngest son of Vice President Joe Biden made news last week after *The Wall Street Journal* revealed he had been booted from the Navy Reserve for cocaine use. His drug abuse was certainly no surprise to the Navy, which issued him a waiver for a *previous* drug offense before commissioning him as a public affairs officer at the age of 43. The Navy also bent over backward a *second* time with an age waiver so he could secure the cushy part-time job.” See Michelle Malkin, “The Bidens are not like us,” *Chicago Tribune*, October 2014, archive.ph/HQuFg

⁸¹ Stephen Braun, “Biden’s son faces no bar review after discharge,” *Federal News Network*, October 2014, archive.ph/vaEdY

⁸² Matthew Boyle, “2016 Arizona Police Report: Cocaine Pipe Found in Car Rented by Joe Biden’s Son Hunter Biden, Authorities Declined to Prosecute,” *Breitbart*, May 2019, archive.ph/XC3u4

Having received cover from the DOJ until after the 2020 [s]election⁸³ certification vote on 12/08/2020, Hunter released a statement filled with doublespeak.⁸⁵ To ensure that the federal investigation went nowhere uncomfortable for the Bidens, Joe appointed the colleague of Hunter's attorney to be the chief deputy of the DOJ's criminal division on his first full day in office.⁸⁶ Tellingly, Nick McQuaid⁸⁷ refused to confirm whether he recused himself from the federal investigation into the Bidens.⁸⁸ To map out how the illegal influence operation worked: Chris Clark (Hunter's attorney) and Nick McQuaid both worked at Latham & Watkins. Clark and McQuaid argued cases together, so spin doctors in the media cannot claim that Latham & Watkins is just a huge international law firm and the pair barely interacted. In one of his very first decisions as pResident, Joe appointed McQuaid to help oversee the division investigating Joe's family; the criminal division at DOJ HQ oversees the U.S. Attorney's office in Delaware. In short, McQuaid likely violated **28 CFR § 45.2** by not recusing⁸⁹ himself from the investigation; indeed, McQuaid's boss at the DOJ HQ (Ken Polite) did not publish an opinion stating that McQuaid's participation in the case "would not create an appearance of a conflict of interest likely to affect the public perception of the integrity of the investigation or prosecution."⁹⁰

BIDEN-HARRIS TRANSITION

FOR IMMEDIATE RELEASE
December 9, 2020

Statement by Hunter Biden
I learned yesterday for the first time that the U.S. Attorney's Office in Delaware advised my legal counsel, also yesterday, that they are investigating my tax affairs. I take this matter very seriously but I am confident that a professional and objective review of these matters will demonstrate that I handled my affairs legally and appropriately, including with the benefit of professional tax advisors.

Statement from the Biden-Harris Transition
President-elect Biden is deeply proud of his son, who has fought through difficult challenges, including the vicious personal attacks of recent months, only to emerge stronger.

THE UNITED STATES DEPARTMENT OF JUSTICE

§ 45.2 Disqualification arising from personal or political relationship.
(a) Unless authorized under paragraph (b) of this section, no employee shall participate in a criminal investigation or prosecution if he has a personal or political relationship with:

LATHAM & WATKINS LLP

January 21, 2021
VIA FAX
Hon. Paul A. Engoron
United States District
Southern District of New York
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, New York 10007

Nicholas McQuaid
Past member of DOJ's Criminal Division and alum of Obama WH, SEOX, LHM, Columbia Law and Washington, Green partner, Husband and Father. All opinions my own.

Re: *Haldy, an Trustee of the L.P. Litigation Trust v. Brown Zuckert LLP*, 1:21-cv-0025 (PAE) (SN)

Dear Judge Engoron,

I am writing the Court to respectfully request that I be relieved as counsel for Defendant Brown Zuckert LLP ("Brown Zuckert") in the above-captioned matter. I previously appeared and represented Brown Zuckert in this matter on behalf of Latham & Watkins LLP ("Latham & Watkins") along with my colleagues Christopher J. Clark, Michael S. Bronowick, and Jason R. Berk. My last day at Latham & Watkins was January 20, 2021.

Following my departure from Latham & Watkins, Mr. Clark, Mr. Bronowick, and Mr. Berk will continue to serve as counsel for Defendant in this matter. Thus, my withdrawal will have no material effect on the schedule in this matter, nor will it cause prejudice to any party. In light of the foregoing, I respectfully request that the Court relieve the undersigned as counsel for Defendant Brown Zuckert LLP and that the official court docket be amended to reflect this change.

Thank you for your attention to this request.

Respectfully submitted,
s/ Nicholas L. McQuaid
Nicholas L. McQuaid
LATHAM & WATKINS LLP

Christopher "Chris" John Clark
DOB: 04/27/1971
NY Bar #: 2854222
Vista Drive
Greenwich, CT 06830

Nicholas "Nick" Richard Lloyd McQuaid
DOB: 06/26/1973
NY Bar #: 4393211
64th Street
Bethesda, MD 20816

Kenneth "Ken" Allen Polite Jr.
DOB: 01/30/1976

⁸³ John Lott, "A Simple Test for the extent of Vote Fraud with Absentee Ballots in the 2020 Presidential Election: Georgia and Pennsylvania Data," January 2021, web.archive.org/web/20211230050742/https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3756988

⁸⁴ "The Navarro Report," tinyurl.com/4a4dvxhx

⁸⁵ "Biden-Harris Transition," December 2020, archive.ph/9zkRa

⁸⁶ Pat Droney, "DOJ has hired the ex-business partner of Hunter Biden's criminal defense attorney," *Law Enforcement Today*, February 2021, archive.ph/HYcXu

⁸⁷ "Nicholas McQuaid," *LinkedIn*, archive.ph/3AcZi (nicholas.mcquaid@usdoj.gov)

⁸⁸ "[T]he same day Nicholas McQuaid was featured in a Justice Department press release, Latham & Watkins filed a motion in court to withdraw McQuaid as an attorney [in a case] he was working on with Christopher Clark." See See Lachlan Markay, "Ex-colleague of Hunter Biden's lawyer gets top DOJ post," *Axios*, February 2021, archive.ph/A0MBw

⁸⁹ Steven Nelson and Miranda DEVINE, "Senators press Delaware prosecutor on recusal in Hunter Biden tax case," *New York Post*, May 2022, archive.ph/MGYTZ

⁹⁰ "Biden has named a close colleague of his son's defense lawyer to lead the Justice Department's criminal division." See "On Day One, Biden Installed Law Partner of Son's Defense Lawyer at DOJ Criminal Division," *U.S. Senators Chuck Grassley and Ron Johnson*, February 2021, archive.fo/V3VU3

Hunter has moved on to other shady⁹¹ activity by joining perhaps the only industry that is more corrupt than his lucrative gig in the Ukrainian energy sector: art dealing. Hunter's dealer, a portly sinophile⁹²⁹³ and bankrupt⁹⁴ former felon⁹⁵ named Georges Berges, boasted about his "group of about 25 collectors, most of them overseas," and that he has been "inundated with calls from collectors eager to buy Biden's art."⁹⁶ Hunter planned to host an exhibit with the self-pitying title of "[Under the Microscope](#)," which would be sponsored by Berges's gallery.⁹⁷ Even with well-documented money laundering issues and other criminal activity that has occurred in the art industry for many decades, Berges considers Hunter's artwork to be more consequential than Joe's public office: "I believe that he's [Hunter] [is] going to be considered a great artist of this century. His father [Joe] will be known, of course, as a US president, but most importantly as the father of a great artist."⁹⁸

With Hunter's new scheme all set up, it was richly ironic that his own father's administration released a report⁹⁹¹⁰⁰ in December 2021 that actually told the truth: the art industry has a "built-in opacity, lack of stable and predictable pricing, and inherent cross-border transportability of goods sold, [which] make[s] the market optimal for illicit value transfer, sanctions evasion, and corruption." Equally ironic, a similar report¹⁰¹ was released less than five months before the 2020 [s]election by none other than a longtime ally¹⁰² of the Biden family and Joe's former colleague, U.S. Senator Tom Carper (D-DE).¹⁰³

⁹¹ "So instead of disclosing who is paying outrageous sums for Hunter Biden's artwork so that we could monitor whether the purchasers are gaining access to government, the WH tried to make sure we will never know who they are... The idea [is] that even Hunter won't know, but the WH has outsourced government ethics to a private art dealer. We're supposed to trust a merchant in an industry that's fertile ground for money laundering, as well as unknown buyers who could tell Hunter or WH officials?"

See Joseph D'Hippolito, "A Collage of Corruption? The Hunter Biden Art Scheme," *The Stream*, July 2021, archive.ph/YsNRq

⁹² "Berges not only told *Resident* in 2015 his 'plan is to be the lead guy in China,' but he told *Quest* magazine in 2014 he traveled to China 'three or four times a year' and he had a 'solid group of about 25 collectors, most of them overseas.'"

See Eric Mack, "Hunter Biden's Art Dealer Has Had Deep Ties to China Since 2014," *Newsmax*, July 2021, archive.fo/4XaKx

⁹³ "The Georges Berges Gallery - A New Gallery Debuts in Soho," *SinoVision - YouTube*, June 2015, archive.ph/QCSb5 (info@bergesgallery.com)

⁹⁴ *Georges A. Berges* (98-12334-LA), Chapter 7, Bankr. S.D. Cal., September 1998

⁹⁵ "PC422-F-Terrorist Threats[.]"

See *The People of the State of California vs George Anthony Berges* (S8-08987), Santa Cruz Superior Court, May 1998

⁹⁶ "A lot of people say they can paint and do sculpture, but what I was concerned about was whether Hunter's work would be authentic,' said Georges Berges, who owns eponymous galleries in SoHo and Berlin. [Berges] told The Post he was introduced to [Hunter] Biden by a 'serious' Los Angeles-based collector who had been impressed with the oeuvre of the scandal-scarred president's son."

See Isabel Vincent, "Hunter Biden's gallery owner reveals how he discovered the artist," *New York Post*, June 2021, archive.ph/t08KW

⁹⁷ "In Europe, we will bring you Laddie John Dill, Ford Crull, and Hunter Biden in a new groundbreaking exhibition titled Under the Microscope."

See "End of the Year Newsletter," *Georges Berges Gallery*, December 2021, archive.ph/e1wQV

⁹⁸ Gabriella Angeleti, "US President Joseph R. Biden will be remembered as the father of the great artist Hunter Biden, his art dealer says," *The Art Newspaper*, November 2021, archive.fo/TyQuI

⁹⁹ "The White House has defended Hunter's scheme as consistent with 'the highest ethical standards.'"

See Wendell Husebo, "White House Flags Art Industry for Money Laundering While Permitting Hunter to Sell Art to Anonymous Buyers," *Breitbart*, December 2021, archive.fo/6LVDO

¹⁰⁰ "United States Strategy on Countering Corruption," *The White House*, page 24, December 2021, tinyurl.com/mpcdydpz

¹⁰¹ "The Art Industry and U.S. Policies that Undermine Sanctions," *Permanent Subcommittee on Investigations, U.S. Senate*, July 2020, tinyurl.com/4btn3azu

¹⁰² In fact, Joe encouraged Tom Carper (D) to run for the House of Representatives in 1982.

See "@TomCarperforDE," *Twitter*, April 2019, archive.ph/60Svq

¹⁰³ "Carper, Thomas Richard," *Biographical Directory of the United States Congress*, archive.ph/A6RSm

Nevertheless, some members of the U.S. Congress—a body which has been plagued¹⁰⁴ for decades by shameless influence peddling and other insider trading—have begun¹⁰⁵ to raise¹⁰⁶¹⁰⁷ concerns¹⁰⁸ about how Hunter and his dealer¹⁰⁹ could yield \$500,000 per piece for Hunter’s so-called “works.”¹¹⁰



“Untitled” by Hunter Biden (2021)
24” x 48” | mix-media on sheet metal

George “Georges” Anthony Berges
DOB: 04/21/1976
SSN: █████-██-9628

¹⁰⁴ Camila DeChalus et al., “Congress and top Capitol Hill staff have violated the STOCK Act hundreds of times. But the consequences are minimal, inconsistent, and not recorded publicly,” *Business Insider*, December 2021, archive.ph/GJJPJO

¹⁰⁵ “Comer: Hunter Biden’s Artwork is Another Attempt to Profit Off his Father’s Position in Government,” *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.ph/SiKOA

¹⁰⁶ “Comer Questions Gallery Owner Selling Hunter Biden’s Artwork,” *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.fo/NgLpe

¹⁰⁷ Isabel Vincent, “Art gallery repping Hunter Biden received \$500K federal COVID loan, records show,” *New York Post*, October 2021, archive.ph/4qmil & archive.ph/pWxeb

¹⁰⁸ “Reps. Ken Buck, James Comer Send Letter to POTUS Probing Hunter Biden Art Connection to Camp David And Request Log Books,” *U.S. Representative Ken Buck*, November 2021, archive.ph/DtmT6

¹⁰⁹ “On July 26, 2021, four days before the GAO report was published, the SBA approved a \$350,000 increase in an EIDL loan to Georges Berges Galleries LLC. This was an increase to a \$150,000 EIDL loan the gallery received the previous year. It is our contention this loan appears to have been improperly made.”

See Tom Anderson, “NLPC Files Complaint with SBA Inspector General,” *National Legal and Policy Center*, October 2021, archive.fo/aQxqi

¹¹⁰ “This summer a New York gallerist, Georges Bergès, said he would hold two private exhibitions ... to market Hunter’s paintings for between \$75,000 and \$500,000 each.”

See “[] Who Wants to Buy Hunter Biden’s Art?,” *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.ph/DaDPK

It is important for *Marco Polo* to make clear—especially to law enforcement agencies—that this Report was prepared with an extremely attentive eye towards **18 USC § 119**,¹¹¹ having seen the lengths¹¹² the FBI¹¹³ and other entities in the apparatus have gone to harass citizens who expose corruption.¹¹⁴ Said differently, we redacted whatever was legally required to be redacted in this Report and absolutely nothing more.¹¹⁵ *Marco Polo* does not break the law—we expose those who do.

§119. Protection of individuals performing certain official duties

(a) IN GENERAL.—Whoever knowingly makes restricted personal information about a covered person, or a member of the immediate family of that covered person, publicly available—

(1) with the intent to threaten, intimidate, or incite the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person; or

(2) with the intent and knowledge that the restricted personal information will be used to threaten, intimidate, or facilitate the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person,

shall be fined under this title, imprisoned not more than 5 years, or both.

(b) DEFINITIONS.—In this section—

(1) the term "restricted personal information" means, with respect to an individual, the Social Security number, the home address, home phone number, mobile phone number, personal email, or home fax number of, and identifiable to, that individual;

(2) the term "covered person" means—

(A) an individual designated in section 1114;

(B) a grand or petit juror, witness, or other officer in or of, any court of the United States, or an officer who may be, or was, serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate;

(C) an informant or witness in a Federal criminal investigation or prosecution; or

(D) a State or local officer or employee whose restricted personal information is made publicly available because of the participation in, or assistance provided to, a Federal criminal investigation by that officer or employee;

(3) the term "crime of violence" has the meaning given the term in section 16; and

(4) the term "immediate family" has the meaning given the term in section 115(c)(2).

Additionally, **18 USC § 4** requires¹¹⁶ that any person who has "knowledge of the actual commission of a felony" must report it "as soon as possible" to "some judge or other person in civil or military authority." In plain-speak, this statute required us to expose the felonies and other crimes contained on the Biden Laptop and send the Report to law enforcement agencies across the nation at the federal and state levels. Furthermore, *Marco Polo* unequivocally disclaims any intention to cause any threat, intimidating action, or incitement of harm to any person covered by **18 USC § 119** and we do not condone, encourage, intend, or have any knowledge that any other person will or may use the information in this Report for any unlawful purpose. As we will demonstrate, *Marco Polo's* motive is to see justice delivered—to all criminals—by those whose responsibility it is to carry out that duty.

¹¹¹ 18 USC § 119, [archive.ph/XLAWR](https://www.fbi.gov/press-releases/2021/01/20210119-01)

¹¹² "Almost immediately, the details of the raids and confidential legal communications stored on the cellphone of Project Veritas founder James O'Keefe were published in The New York Times. ... In 2001, the U.S. Supreme Court ruled that media outlets can't be held liable for publishing information that someone else obtained illegally, as long as the media outlets themselves did not obtain the material illegally."

See Susan Shelley, "Federal raid on Project Veritas is unacceptable in a free society," *The Seattle Times*, November 2021, [archive.fo/6gSue](https://www.seattletimes.com/archive/fo/6gSue)

¹¹³ Quin Hillyer, "The FBI's ridiculous riot gear and pre-dawn raid on Roger Stone was excessive and unnecessary," *Washington Examiner*, January 2019, [archive.ph/324Fd](https://www.washingtonexaminer.com/fbi-raid-on-roger-stone-was-excessive-and-unnecessary)

¹¹⁴ "The inquiry has also intensified the scrutiny of Project Veritas. Its founder, James O'Keefe, was pulled from his apartment in his underwear and handcuffed during a dawn raid last month by the F.B.I., two days after a pair of his former employees had their homes raided."

See Adam Goldman and Michael Schmidt, "How Ashley Biden's Diary Made Its Way to Project Veritas," *New York Times*, December 2021, [archive.ph/jwjqF](https://www.nytimes.com/2021/12/16/us/politics/ashley-biden-diary-project-veritas.html) (adamgoldmannyt@protonmail.com & michael.schmidt@nytimes.com)

¹¹⁵ *Marco Polo* made a good faith attempt to redact information which appears to be restricted information. In several instances, the information was already in the public domain by disclosure from another source. Because no action has been taken by law enforcement, that information—by implication—does not meet the definition of "restricted" under the applicable statute. Nevertheless, any disclosure of restricted information in this Report was unintentional.

¹¹⁶ "Misprision of felony," [archive.ph/GzzGq](https://www.fbi.gov/press-releases/2021/01/20210119-01)

MOTIVE

President Nixon’s spokesman, Ron Ziegler, called Watergate a “third-rate burglary.”¹¹⁷ He was correct in his assessment then, and he is still correct today—over fifty years later. The illegality contained on the Biden Laptop surpasses whatever the “Committee for the Re-election of the President”¹¹⁸ supposedly did. Nevertheless, the corporate media is still obsessed with Watergate.¹¹⁹¹²⁰ A key reason for writing this Report—and establishing a nonprofit entity to organize it—was to give the small minority of honorable law enforcement officers and reporters a proper object¹²¹ for their obsession.

The Biden Laptop was a modern Rosetta Stone of white and blue collar crime under the patina of “the Delaware Way.”¹²² Prior to the discovery of the Rosetta Stone, a number of ancient languages were mere gibberish and hash marks.¹²³ Similarly, with the laptop, we were able to illuminate previously convoluted network webs of the people leading the charge for global governance. Additionally, the metadata on the laptop can inform other investigations; truly, the Biden Laptop can be considered a translation tool for Open-Source Intelligence (OSINT) gathering into the future. After poring over 200 gigabytes of data, *Marco Polo* concluded, perhaps contrary to popular belief, that there are not two or three boogymen pulling the strings of America’s decline, but rather a legion¹²⁴ of hangers-on and grifters who rely on Joe and the entire Biden political mafia for introductions, jobs, prestige, and access. Because of the contemporary nature of this material, a Report was the best medium for exposure. As you will see, exhibits drive the Report. Books¹²⁵¹²⁶ already written about the Biden Laptop, although extremely enlightening, featured no exhibits; a movie, also, did not feature any exhibits.¹²⁷ This Report was our research group’s tour through the Biden political mafia, and all of the narrative in this Report is in service to the exhibits. The Biden Laptop, along with material brought forth by Bobulinski and other whistleblowers, was akin to a 3,000-piece puzzle but with many pieces missing. *Marco Polo*’s mission was to put as many puzzle pieces together as we could; a report was the second-best medium behind a documentary, which would have delayed the release to late 2023.

¹¹⁷ “What began with a bit of tape on a basement lock ended with a stunning resolution[.]”

See “Watergate & the White House: The ‘Third-Rate Burglary’ that Topped a President,” 2004, archive.ph/dGfsW

¹¹⁸ “Committee for the Re-election of the President,” *National Archives*, archive.ph/h27Lj

¹¹⁹ “Nixon still hovers in the dark shadows of American history ... his signature scandal has provided shorthand[.]”

See Douglas Brinkley, “Watergate: The Scandal that Never Goes Away,” *New York Times*, February 2022, archive.fo/N9PO6 (douglas.brinkley@gmail.com)

¹²⁰ Michael Barone, “Kicking Nixon Around,” *Claremont Review of Books*, December 2008, archive.ph/nWitd

¹²¹ “[T]he 50-year-old businessman and self-confessed drug addict took the machine to a back-street IT store in Delaware in April 2019 to get it fixed – yet never turned to collect it from the store ... filled with what an IT expert described ... as a ‘national security nightmare’ and ‘classic blackmail material’ – with a single, simple password[.]”

See Saumya DIXIT, “Is son Hunter[’s] laptop [a] worry for Joe Biden[’s] rally? [From] [s]ex pics to Secret Service names, here are what were found in it,” *Meaww*, October 2020, archive.ph/SdfLU

¹²² “The most important thing to understand about Joe Biden and Delaware and what it means for who he is, is this concept of ‘the Delaware way,’ which is something that Joe has explicitly invoked as a model for Washington. He has said that we need more of the Delaware way in Washington ... critics [] say this is essentially cronyism.”

See “The Biden family’s secrets,” *Politico*, October 2021, archive.ph/mflXR

¹²³ “It was to be the key to unlock the reading of the mysterious writing of ancient Egypt, knowledge that had slipped into oblivion over a millennium earlier.”

See Keith Schoville, “The Rosetta Stone in Historical Perspective,” *Journal of the Adventist Theological Society*, January 2001, tinyurl.com/47ncf2u6

¹²⁴ “The Frontline Interviews: President Biden,” *PBS*, January 2021, archive.ph/mAUoa

¹²⁵ Mollie Hemingway, “Rigged: How the Media, Big Tech, and the Democrats Seized Our Elections,” *Regnery Publishing*, October 2021, archive.ph/kRHzx

¹²⁶ Miranda DEVINE, “Laptop from Hell,” *Post Hill Press*, November 2021, archive.ph/683Jm

¹²⁷ Phelim McALEER et al., “My Son Hunter,” *Unreported Story Society*, September 2022, archive.ph/YDxn3

As stated previously, *Marco Polo* redacted only that which was legally necessary to redact.¹²⁸ Shown below was a sampling of the indisputable identifying images found on the laptop that illustrated Hunter's ownership.¹²⁹ The Biden Laptop contained a trove of personal identifiable information (PII) which established beyond a reasonable doubt that the device belonged to the family. Evidently, one of the many "live photos"¹³⁰ Hunter took was to assure a prostitute that it really was Joe's son with whom she was to meet. Any foreign intelligence agency with the Biden Laptop would be able to commit identity theft¹³¹ of Joe's entire immediate family, which apparently did not concern the junta.¹³²



¹²⁸ 18 USC § 119, [archive.ph/XLAWR](https://www.archives.gov/xlawr)

Apple iPhone X_20180725_010231.jpg

¹²⁹ If applicable, the captions on the photo exhibits in this Report bear the file name of the photo on the Biden Laptop. Oftentimes, these file names contained valuable metadata which helped *Marco Polo* validate their authenticity.

¹³⁰ "Live Photos is an iPhone camera feature that brings movement in your photos to life! Instead of freezing a moment in time with a still photo, a Live Photo captures a 3-second moving image."


See Kate Wesson, "How to Use Live Photos to Create Amazing Moving Images on iPhone," *iPhone Photography School*, [archive.ph/QPGe7](https://www.archive.ph/QPGe7)

¹³¹ "Identity Theft," *U.S. Department of Justice*, [archive.ph/p91FR](https://www.archive.ph/p91FR)

¹³² "The junta began receiving federal taxpayer money on November 24 after the head of the General Services Administration received death threats against her, her family, staff, and pets. One of the junta's first acts was to execute a warrant on former New York Mayor Rudy Giuliani who led challenges to the integrity of the 2020 presidential election."

See "Biden junta," [archive.ph/kJhLZ](https://www.archive.ph/kJhLZ)

Hunter's \$3,000,000 life insurance policy from John Hancock—with his ex-wife Kathleen as the beneficiary—was also among the plethora of primary source documents from the laptop that confirmed its authenticity. The ex-couple's Marital Settlement Agreement¹³³ (MSA) was also on the laptop, which alluded to this exact life insurance policy. A large portion of the background research for the writing of this Report was verifying—through public records¹³⁴ and other tools—the authenticity of the laptop's documents. Said differently, anyone with access to the Biden Laptop (approximately 75 people, per *Marco Polo's* internal research) can publish the documents and images; however, it takes a tremendous amount of time and a coherent research strategy to explain what the documents and images mean and how they can be corroborated to withstand accusations of Russian tampering.¹³⁵¹³⁶



QUARTERLY POLICY STATEMENT

Protection Indexed UL

John Hancock Life Insurance Company (U.S.A.)

Policy Details

AS OF NOVEMBER 02, 2018

Name of Policy Owner: Robert Hunter Biden


Name of Life Insured(s): Robert Hunter Biden

Name of Beneficiary: Kathleen Biden

Policy Date: 08/03/2015

Policy Number: 46 059 [REDACTED]

Policy Status: Active Premium Paying



Kathleen & Hunter (03/14/2012)

This **Quarterly Policy Statement** summarizes information about your policy from August 03, 2018 through November 02, 2018. You can use this statement to verify your current coverage and premium information, see how the policy has performed, and review your current account allocation instructions.

For additional information about your policy, download the Supplemental Policy Information report at www.jhservicenet.com


Questions? Please contact your representative:

Coverage Details

| | |
|---------------------------------------|----------------|
| Current Insurance Benefit | \$3,000,000.00 |
| Current Net Cash Surrender Value | \$22,815.53 |
| Planned Quarterly Premium | \$8,995.75 |
| Total Premiums Paid Since Policy Date | \$108,600.90 |

EDWARD E PREWITT
217 E DICKSON ST
STE 101
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Edward Ewing Prewitt
DOB: 03/12/1971
FINRA CRD #: 4399416

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Robert Hunter Biden
1101 30TH ST NW
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WASHINGTON, DC 20007-3708

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STATEMENT PERIOD: 08/03/2018 - 11/02/2018 | POLICY: 46 059 737 | PAGE 1 of 6

Apple iPhone 7_20190204_140032.jpg

¹³³ "Hunter shall pay to Kathleen, as and for base spousal support, \$37,000 per month, beginning April 1, 2017, and to be paid on the first day of each and every month thereafter."

See "Alimony from Hell," *Marco Polo*, page 12ff, March 2017, [web.archive.org/web/20211227022019/https://marcopolousa.org/reports/Alimony from Hell on 03 21 2017.pdf](https://web.archive.org/web/20211227022019/https://marcopolousa.org/reports/Alimony%20from%20Hell%20on%2003%2021%202017.pdf)

¹³⁴ Robert Gardner, "The Power of Public Records: An Introduction to OSINT," *Pursuit Magazine*, October 2020, archive.ph/GxxVQ


¹³⁵ Spandan Chakrabarti, "They're bad at this: Giant holes appear in right-wing tabloid world's 'gotcha email' credited to Hunter Biden's lawyer," *Reclaim the Fight*, October 2020, archive.ph/YIX8S

¹³⁶ Robert Scheer, "New indictments expose Democrats' Russiagate obsession as a historic hoax," *KCRW*, November 2021, archive.ph/W0pKw

A copy of Hunter's "Certificate of Birth" issued by Delaware's Board of Health with an embossed, raised seal was also on the laptop, dated 06/18/1985. Joe's law firm¹³⁷ at the time, Aerenson and Balick, was listed on the certificate, along with a reference to Joe's first son, Beau. The Certificate of Birth also alluded to a stillborn (or perhaps aborted) child who Hunter's mother (Neilia, from upstate New York near the Finger Lakes) previously delivered; it is unclear whether Joe fathered that child.¹³⁸

CHECK THAT THIS IS A TRUE COPY
OF ORIGINAL RECORD
WILMINGTON, DELAWARE
DATE JUN 18 1985

LOCAL REGISTRAR FOR NEW
DIVISION OF PUBLIC HEALTH
WILMINGTON, DELAWARE
JUN 18 1985




(1960)

CERTIFICATE OF BIRTH

State of Delaware

BOARD OF HEALTH



Hunter & Neilia
(11/20/1972)

LOCAL REG. NO. 560 STATE FILE NO. 107- 70-000689

| | | | |
|--|---|---|---|
| 1. PLACE OF BIRTH COUNTY New Castle STATE DELAWARE | | 2. USUAL RESIDENCE OF MOTHER (WHERE MOTHER LIVES) STATE Delaware COUNTY New Castle | |
| CITY, TOWN, OR LOCATION Wilmington | | CITY, TOWN, OR LOCATION Wilmington ZIP CODE 19808 | |
| NAME OF HOSPITAL OR INSTITUTION (IF NEITHER, GIVE STREET ADDRESS) IS PLACE IN CITY LIMITED Wilm. Med. Gen. Gen. Div. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> | | STREET ADDRESS IS RESIDENCE IN CITY LIMITED 2700 Centerville Road YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> | |
| 3. NAME FIRST Robert MIDDLE Hunter LAST Biden | | | |
| 4. SEX Male | 5A. THIS BIRTH SINGLE <input checked="" type="checkbox"/> TWIN <input type="checkbox"/> TRIPLET <input type="checkbox"/> | 5B. IF TWIN OR TRIPLET, WAS CHILD BORN 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> | 6. DATE OF BIRTH (MONTH, DAY AND YEAR) February 4, 1970 LIVE BORN AT (TIME) 1:46 pm |
| 7. NAME FIRST Joseph MIDDLE Robinette LAST Biden | | 8. RACE White | |
| 9. AGE (TIME OF THIS BIRTH) 27 YEARS | 10. BIRTHPLACE (STATE OR FOREIGN COUNTRY) Pennsylvania | 11. USUAL OCCUPATION Attorney-Aerenson & Balick | |
| 12. MAIDEN NAME FIRST Neilia MIDDLE - LAST Hunter | | 13. RACE White | |
| 14. AGE (TIME OF THIS BIRTH) 25 | 15. BIRTHPLACE (STATE OR FOREIGN COUNTRY) New York | 16. PREVIOUS DELIVERIES TO MOTHER (DO NOT INCLUDE THIS BIRTH) HOW MANY OTHER CHILDREN ARE NOW LIVING? 1 HOW MANY OTHER CHILDREN WERE BORN ALIVE BUT ARE NOW DEAD? 0 HOW MANY FETAL DEATHS (FETUSES BORN DEAD AT ANY TIME AFTER CONCEPTION)? 1 | |
| 17. SIGNATURE OF PARENT <i>Robert Hunter Biden</i> | | 18. MOTHER'S MAILING ADDRESS STREET ADDRESS 2700 Centerville Road CITY, TOWN, OR LOCATION Wilmington STATE Delaware ZIP CODE 198 | |
| 19. SIGNATURE (ATTENDANT AT BIRTH) <i>H. Keyser M.D.</i> | | 20. ATTENDANT AT BIRTH M.D. <input checked="" type="checkbox"/> D.O. <input type="checkbox"/> MIDWIFE <input type="checkbox"/> SPECIFY OTHER <input type="checkbox"/> DATE SIGNED 2/4/70 | |
| 21. ADDRESS OF ATTENDANT AT BIRTH 2401 Louisa Ave., Wilm., Del. | | 22. DATE RECEIVED BY LOCAL REGISTRAR FEB. 10 1970 | |
| | | 23. LOCAL REGISTRAR'S SIGNATURE <i>E. S. Gliva M.D.</i> | |

Apple iPhone 6_20151130_153021.jpg

¹³⁷ "Joseph Robinette Biden, Jr.," *Who's Who Online*, archive.ph/0wOns

¹³⁸ Box 16: "Previous Deliveries to Mother — How many fetal deaths (fetuses born dead at any time after conception)?"

SOCIAL MEDIA OLIGOPOLY

In the early morning on 10/14/2020, the *New York Post* published an article¹³⁹ which conclusively proved that Joe repeatedly lied¹⁴⁰ about his knowledge of—and participation in—Hunter’s foreign business dealings. The article, in summary, recounted a dinner which Hunter organized for his father and foreign business partners on 04/16/2015 at the Cafe Milano restaurant in Washington. As was common with Hunter’s rendezvous, the dinner with Joe was purposely left off Joe’s public schedule. Twitter, with no evidence, declared that the emails from Hunter’s laptop—which exposed the meeting and, thus, Joe’s lies—violated their “hacked materials” policy. The fact that Twitter’s pronouncement lacked any factual basis did not matter to them, as they were merely scrambling to cover for their preferred¹⁴¹ candidate. Twitter not only locked the *New York Post*’s account, but also blocked the URL in tweets and direct messages.¹⁴² Knowing that his initial task of suppression and censorship was complete, Twitter CEO Jack Dorsey—in a classic limited hangout—made a small concession and tweaked Twitter’s “hacked materials” policy.¹⁴³ This concession, of course, did literally nothing to rectify the situation or otherwise clear Mac Isaac’s name; after all, Mac Isaac was bombarded at his repair shop with animal feces, threats, negative reviews, and accusations of being a Russian plant.¹⁴⁴ Twitter’s unofficial in-kind campaign contribution to the Biden camp was not their only form of support; executives at the company donated almost exclusively—and handsomely—to Joe and Democrats.¹⁴⁵

More of the same suppression occurred at Facebook. CEO Mark Zuckerberg (during his sworn testimony to Congress) gave clues as to what went down behind the scenes. Zuckerberg admitted that the IC, federal law enforcement, and other executive agencies proactively contacted Facebook to let them know about the incoming reports concerning Biden and to view them “with suspicion.”¹⁴⁶ Andy Stone, Facebook’s then-“Policy Communications Director” and a former press secretary for the Democratic Congressional Committee, was ecstatic to receive this “tip” from the IC, and he worked to suppress the story. The false information laundering can be displayed by the following diagram:



¹³⁹ “An earlier email from May 2014 also shows Pozharskyi, reportedly Burisma’s No. 3 exec, asking Hunter for ‘advice on how you could use your influence’ on the company’s behalf.”

See Emma-Jo MORRIS and Gabrielle Fonrouge, “Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad,” *New York Post*, October 2020, archive.ph/719ro

¹⁴⁰ Aamer Madhani, “Biden: I never talked to son Hunter about overseas business dealings,” *USA Today*, September 2019, archive.ph/8YmPN

¹⁴¹ “At Twitter, dozens of senior employees also donated almost exclusively to Democrats and Biden.”

See Ebony Bowden, “Facebook, Twitter execs donated big bucks to Biden while blocking Hunter news,” *New York Post*, December 2020, archive.ph/dlpNY

¹⁴² “Stone said Facebook sometimes takes this step if it sees ‘signals’ that something gaining traction is false, to give fact-checkers time to evaluate the story before it spreads widely. He did not give more detail on what signals Facebook uses or how often it takes this approach.”

See Shannon Bond, “Facebook and Twitter Limit Sharing ‘New York Post’ Story About Joe Biden,” *NPR*, October 2020, archive.ph/PSiUR

¹⁴³ “Twitter CEO Jack Dorsey said the company’s decision to block links was wrong[.]”

See Steven Musil, “Twitter revises policy on posting hacked materials after Hunter Biden story,” *CNet*, October 2020, archive.ph/yzVL3

¹⁴⁴ “[T]he media establishment’s move seemed justified, even righteous, at the time.”

See Sacha Sloan, “Hunter’s Laptop, Deepfakes, and the Arbitration of Truth,” *Brown Political Review*, November 2021, archive.ph/rOpfu (sacha_sloan@brown.edu)

¹⁴⁵ “Individual Contributions,” *Federal Election Commission*, archive.ph/zVjQ6


¹⁴⁶ “Social Media Content Moderation,” *C-SPAN*, 2:29:20ff, November 2020, archive.ph/VwOQh

The false information laundering was perpetrated by Laura Dehmlow and Elvis Chan¹⁴⁷ from the FBI, among many¹⁴⁸ others. Dehmlow supervises the Orwellian-themed “Foreign Influence Task Force” (FITF)¹⁴⁹ along with Chan, the ASAC at the San Francisco Field Office.¹⁵⁰ Dehmlow believes it is her civic duty¹⁵¹ to censor—she told other feds that “critical thinking seems to be a problem currently.”¹⁵²


Other Meeting Attendees

| Name | Organization |
|---------------------|--------------|
| Ms. Laura Dehmlow ← | FBI |

There was discussion between team members related to organizational information sharing between public/private sector; how to collaborate across channels; driving resiliency building and education about MDM; with FBI focused on foreign efforts, how do we disentangle foreign actors embedded in the MDM process; and, what is the government's strategic approach related to MDM? Ms. Dehmlow was asked to provide her thoughts or to define a goal for approaching MDM and she mentioned “resiliency”. She stated we need a media infrastructure that is held accountable; we need to early educate the populace; and that today, critical thinking seems to be a problem currently. Senior Advisor for Homeland Security and Director of the Defending Democratic Institutions Center for Strategic and International Studies (CSIS), stated that civics education should be provided at all ages.




Laura Elaine Dehmlow
DOB: 06/03/1982
laura.dehmlow@ic.fbi.gov



Elvis Ming Chan
DOB: 04/05/1969
elvis.chan@ic.fbi.gov

60. Defendant Laura Dehmlow is the Section Chief for the FBI's Foreign Influence Task Force. She is sued in her official capacity.

61. Defendant Elvis M. Chan is Supervisory Special Agent of Squad CY-1 in the San Francisco Division of the FBI. On information and belief, he has authority over cybersecurity issues for FBI in that geographical region, which includes the headquarters of major social-media platforms, and he plays a critical role for FBI and FITF in coordinating with social-media platforms relating to censorship and suppression of speech on their platforms.



Andrew “Andy” Mark Stone
1-202-329-1108
astone@fb.com
archive.ph/Sg5kR
archive.ph/SrFie

384. Pursuant to the third-party subpoena, Meta has identified the FBI's FITF, as supervised by Laura Dehmlow, and Elvis Chan as involved in the communications between the FBI and Meta that led to Facebook's suppression of the Hunter Biden laptop story.

| Source name | Assigned | Election | State | Party |
|----------------|----------|----------|-------|----------|
| SPINEL EGG | ACTIVE | 20 | TX | DEMOCRAT |
| LAVELLE, LAURA | ACTIVE | 19 | TX | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |
| DEHMLOW, LAURA | ACTIVE | 20 | DC | DEMOCRAT |

“information exchange” includes communications with social-media censorship issues. On

Hunter Biden, Doug Davenport, Eric Schwerin & Mike Smith cordially invite you to attend an event in honor of

Chris Kelly

Former Chief Privacy Officer of Facebook & Democratic Candidate for CA Attorney General

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Laura Elaine Dehmlow's District Of Columbia Voter Registration

Washington, District Of Columbia

Laura Elaine Dehmlow is listed at Hamilton St Nw Washington, Dc 20011 and is affiliated with the Democratic Party. Laura is registered to vote in District Of Columbia.

voterrecords.com/voter/82420691/laura-dehmlow

60. Defendant Laura Dehmlow is the Section Chief for the FBI's Foreign Influence Task Force. She is sued in her official capacity.

61. Defendant Elvis M. Chan is Supervisory Special Agent of Squad CY-1 in the San Francisco Division of the FBI. On information and belief, he has authority over cybersecurity issues for FBI in that geographical region, which includes the headquarters of major social-media platforms, and he plays a critical role for FBI and FITF in coordinating with social-media platforms relating to censorship and suppression of speech on their platforms.

While I will intentionally not link to the New York Post, I want be clear that this story is eligible to be fact checked by Facebook's third-party fact checking partners. In the meantime, we are reducing its distribution on our platform.

10:10 AM · Oct 14, 2020 · Twitter Web App

2,295 Retweets 4,357 Quote Tweets 8,528 Likes

Tweet your reply

Andy Stone @andymstone · Oct 14, 2020
Replying to @andymstone
This is part of our standard process to reduce the spread of misinformation. We temporarily reduce distribution pending fact-checker review.

Mandy @SpringSteps · Oct 14, 2020
Replying to @andymstone
It's funny watching the "anti-fascists" behave just like the fascists

147 “The American public can be reassured ... we have clear channels of communication open ... with all the social media and technology platforms.”
See Tom Field, “FBI’s Elvis Chan on Securing the 2020 Election,” *Information Security Media Group*, December 2019, archive.ph/GCAQf

148 Zachary Stieber, “47 New Biden Administration Defendants Named in Government–Big Tech Censorship Lawsuit,” *The Epoch Times*, October 2022, archive.ph/uu1Jq

149 “The FITF was established ... ‘to identify and counteract malign foreign influence operations targeting the United States[.]’”
See Zachary Stieber, “FBI Team Involved in Censorship of Hunter Biden Laptop Story Identified,” *The Epoch Times*, October 2022, archive.ph/O74IS

150 Elvis Chan, “Fighting Bears and Trolls: An Analysis of Social Media Companies and U.S. Government Efforts to Combat Russian Influence Campaigns During the 2020 U.S. Elections,” *Naval Postgraduate School*, September 2021, web.archive.org/web/20221008024224/https://calhoun.nps.edu/bitstream/handle/10945/68309/21Sep_Chan_Elvis.pdf

151 Chuck Ross, “FBI Officials Who Briefed Facebook on Hunter Biden Story are Dem Donors,” *The Washington Free Beacon*, October 2022, archive.ph/cjoiP

152 “[F]reedom of speech in the United States now faces one of its greatest assaults by federal government officials[.]”
See *Missouri et al. v. Biden et al.* (22-cv-01213), Document 84, W.D. La., October 2022, tinyurl.com/2p8dd7cs & archive.ph/yaeSj

To add another injury to the insult of censorship, Twitter locked the White House Press Secretary's account.¹⁵³ In a scene that could have been plucked straight out of an Orwell novel, Twitter allowed the following message from the former Malaysian Prime Minister, Mahathir MOHAMAD, to stay up on their platform just two weeks after their scheme favoring Biden: "Muslims have a right to be angry and to kill millions of French people for the massacres of the past."¹⁵⁴ The platform even released an accompanying message: "This Tweet violated the Twitter Rules about glorifying violence. However, Twitter has determined that it may be in the public's interest for the Tweet to remain accessible." After a day or so, Twitter finally¹⁵⁵ relented, but the double standard was clear: Whenever damaging material was released about those who favor global governance, they censored the material with Pavlovian dog-like speed. When those in a "protected class" sanctioned genocide, they allowed it.



The technology and social media oligopoly's censorship, although abhorrent, is still legal. It has been going on for a decade. Republicans, who waxed ad nauseam¹⁵⁶ about the oligopoly's censorship, controlled the federal legislative branch for two years preceding the situation.¹⁵⁷ Therefore, hearings and crocodile tears shed after the fact did little to convince would-be supporters of their sincerity.¹⁵⁸ This oligopoly is harmful in every respect to the American republic—their antics are Bolshevistic and blatantly one-sided. Nevertheless, those currently in power who complained about the egregious suppression of the Biden scandal(s) did nothing to prevent it.¹⁵⁹ This situation will continue to deteriorate until an honest legislator reads about the history of public utilities in the United States.

¹⁵³ "Without providing any evidence, Twitter said McEnany — who shared a screenshot with The Post — violated 'our rules against distribution of hacked material.'"

See Steven Nelson, "WH press secretary locked out of Twitter for sharing Post's Hunter Biden story," *New York Post*, October 2020, archive.ph/kOjOX

¹⁵⁴ "@chedetofficial," *Twitter*, October 2020, archive.ph/8066P

¹⁵⁵ "Twitter deletes Mahathir Mohamad's tweet for glorifying violence; France seeks account suspension," *The Times of India*, October 2020, archive.ph/RkFMs

¹⁵⁶ "Graham: Okay. Would you submit to us some proposed regulations? ... Look forward to it."

See "Transcript of Mark Zuckerberg's Senate hearing," *Washington Post*, April 2018, archive.ph/5fUn6

¹⁵⁷ Alexander Burns and Mitch Smith, "State G.O.P. Leaders Move Swiftly as Party Bickers in Congress," *New York Times*, February 2017, archive.ph/ubvID

¹⁵⁸ "Chairman Graham: Tech CEOs to Testify on Censorship and Suppression of News Articles, Handling of 2020 Election," *U.S. Senate Committee on the Judiciary*, October 2020, archive.fo/bFBIm

¹⁵⁹ "My advice would be to allow the industry itself to develop best business practices," said Sen. Graham[.]"

See Makena Kelly, "Republicans learned to live with Big Tech in latest CEO hearing," *The Verge*, November 2020, archive.ph/rhA8

INTELLIGENCE COMMUNITY GASLIGHTING

Five days after the tech and social media oligopoly suppression conspiracy began, a legion of former U.S. intelligence apparatus bureaucrats and spies—led by none other than James Clapper—released a “Public Statement”¹⁶⁰ in which they declared that the “arrival on the US political scene of emails purportedly belonging to Vice President Biden’s son Hunter, much of it related to his time serving on the Board of the Ukrainian gas company Burisma, has all the classic earmarks of a Russian information operation.” Even for the genre of bureaucrat doublespeak, this “Statement” was wanting. For one, they did not define what the “classic earmarks” were or how they were relevant to Joe’s lies about Hunter’s foreign business dealings. Furthermore, several of the signees declared themselves as technical experts, but they did not even attempt to verify the emails, which “anybody with minimal computer expertise”¹⁶¹ could have done by analyzing the cryptographic signatures inside the emails’ metadata.¹⁶² This was not the first time Hunter’s behavior needed a quick and easy scapegoat; in August 2015, he lied and said his account on Ashley Madison (which facilitated “affairs for married people”) was “not the first time that someone has used my name and identity to try to discredit me.”¹⁶³



NATIONAL SECURITY **POLITICO** By NATASHA BERTRAND
10/19/2020 10:30 PM EDT

Hunter Biden story is Russian disinfo, dozens of former intel officials say

More than 50 former intelligence officials signed a letter casting doubt on the provenance of a New York Post story on the former vice president's son.

Natasha "Tasha" Bertrand
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The charade was a bipartisan¹⁶⁴ operation by former spooks¹⁶⁵ to run interference for the corrupt and blackmailed son of the Democrat candidate for President. There was absolutely no proof that the Russians or any of their proxies had anything to do with the release of the now-confirmed emails, but that did not matter. The signatories to the “Statement” had a different mission in mind: They simply made it up out of thin air in order to provide then-candidate Joe with an opportunity—at the final presidential debate on 10/22/2020—to use their contrived letter to dismiss legitimate inquiries about his foreign entanglements, both political and financial. In fact, it was the only fall back Joe had in Nashville: “Look, there are 50 former national intelligence folks who said that what this, he’s accusing me of is a Russian plan.”¹⁶⁶ A full copy of the “Statement” is in the ENDNOTES section of this Report.

¹⁶⁰ “Public Statement on the Hunter Biden Emails,” *Politico*, October 2020, [web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000](https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000)

¹⁶¹ Robert Graham, “Yes, we can validate leaked emails,” *Security Boulevard*, October 2020, archive.ph/F0689

¹⁶² “DKIM Verification,” *Wikileaks*, archive.ph/uFOFQ

¹⁶³ Patrick Howley, “Joe Biden’s Son: Ashley Madison Account was Created in My Name by America’s Enemies,” *Breitbart*, August 2015, archive.ph/vdqJl

¹⁶⁴ “Spies who lie: 51 ‘intelligence’ experts refuse to apologize for discrediting true Hunter Biden story,” *New York Post*, March 2022, archive.ph/Rf7OT

¹⁶⁵ “Do spooks call themselves spooks?,” *The Economist*, January 2013, archive.ph/QACbQ

¹⁶⁶ “He’s being used as a Russian pawn. He’s being fed information that is Russian, that is not true. And then what happens? ... And then you find out that everything is going on here about Russia ... I don’t understand why this President is unwilling to take on Putin when he’s actually paying bounties to kill American soldiers in Afghanistan, when he’s engaged in activities that are trying to destabilize all of NATO.”

See “Presidential Debate at Belmont University in Nashville, Tennessee,” *The Commission on Presidential Debates*, October 2020, archive.ph/5fPo2

CORPORATE MEDIA WHACK-A-MOLE

The third prong of the operation was to get national “papers of record”¹⁶⁷ to cast doubt on Hunter’s emails and otherwise tamper the stories that were (expectedly) proliferating about them. Greg Sargent at the *Washington Post* declared the *New York Post*’s story a “fake new Biden scandal.”¹⁶⁸ To bolster his claims, Sargent used—you guessed it—another *Washington Post* story in which Hunter’s attorney, George Mesires, declared that Joe’s dinner with Hunter’s foreign business partners “never happened.” That was a lie, and photographic proof¹⁶⁹ of Joe meeting with the Kazakh oligarch and prime minister was shared the following day. The *New York Times*¹⁷⁰ used President Trump’s own administration against him by invoking Treasury Secretary Steven Mnuchin’s labeling¹⁷¹ of Ukrainian lawmaker Andrii DERKACH as a Russian agent involved in a deceitful “disinformation campaign.” The *New York Times* finally conceded that—17 months after the cover-up—the laptop was authentic.¹⁷²

The screenshot shows two news headlines. The top one is from the *Washington Post*, dated October 15, 2020, by Greg Sargent, with the headline: "Trump's fake new Biden scandal has a deeper purpose. Bannon revealed it." The bottom one is from the *New York Times*, dated October 15, 2020, by Julian E. Barnes, Eric Schmitt, and Maggie Haberman, with the headline: "Trump Said to Be Warned That Giuliani Was Conveying Russian Disinformation." Both articles mention President Trump's reaction to the scandal.

¹⁶⁷ “28 National Newspapers of Record,” *PressBooks*, archive.ph/FBkvu

¹⁶⁸ “Giuliani [sic] and Bannon have served as in-the-trenches foot soldiers for Trump, who regularly traffics in disinformation and falsehoods, since before his 2016 election. ... Biden has been adamant that he was unaware of his son’s business dealings and took no part in them, telling reporters in September 2019 that ‘I have never spoken to my son about his overseas business dealings.’ He also pledged last year that his family would not engage in any foreign business activities if he is elected president.”

See Greg Sargent, “Trump’s fake new Biden scandal has a deeper purpose. Bannon revealed it.,” *Washington Post*, October 2020, archive.ph/C8yJ2 (sargentg@washpost.com)

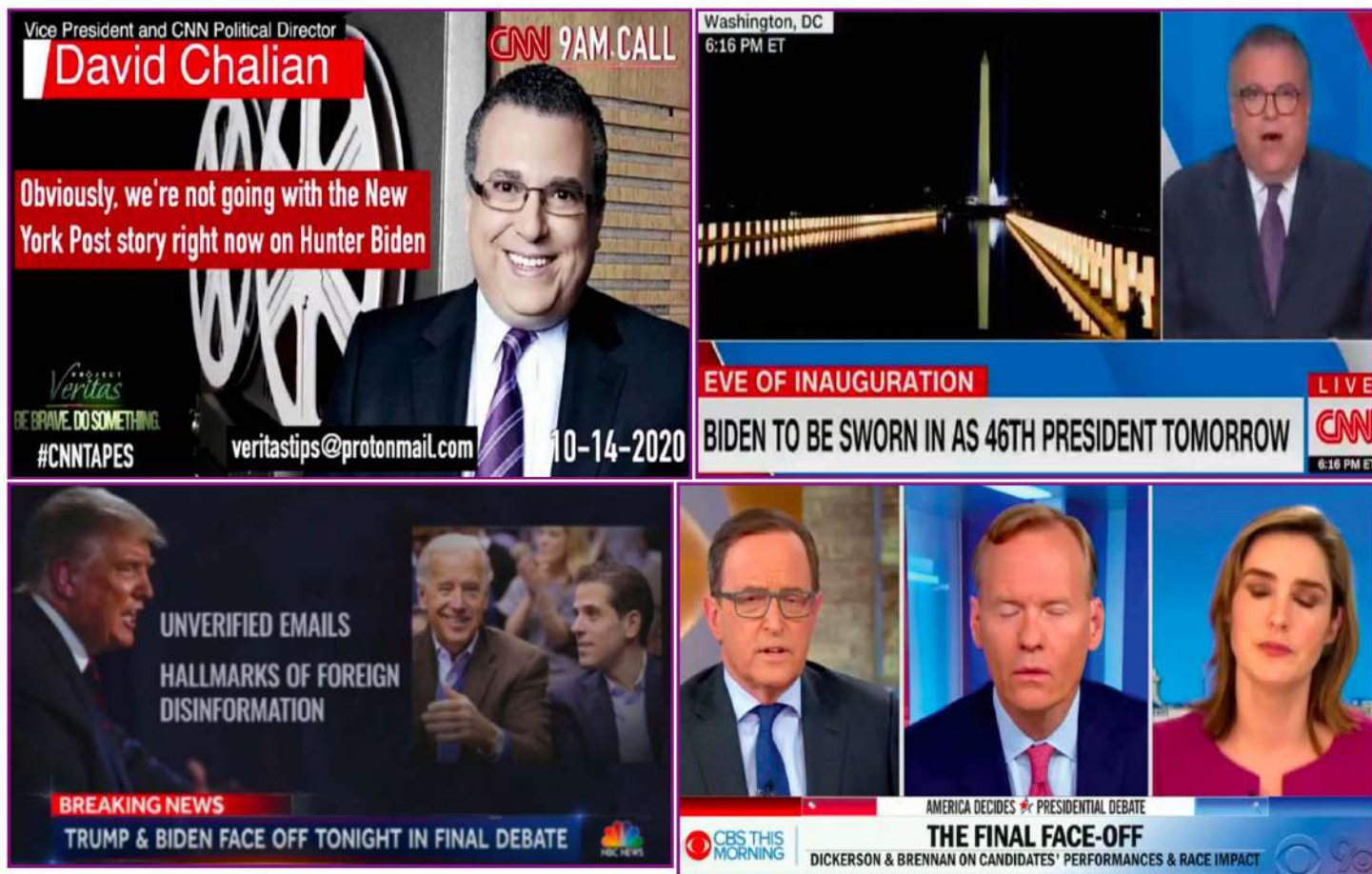
¹⁶⁹ Nicole Darrah, “Pic reveals Joe Biden met Kazakhstan oligarch who was Hunter’s ‘business partner’,” *The U.S. Sun*, October 2020, archive.ph/KW7mA

¹⁷⁰ Haberman and her co-authors committed the false cause logical fallacy by invoking DERKACH even though the Ukrainian lawmaker had no connection to the laptop shop owner: “Some former officials who have not reviewed the material suspect it could be Russian disinformation and noted Mr. Giuliani’s work with Mr. Derkach.” See Julian Barnes, Eric Schmitt, and Maggie Haberman, “Trump Said to be Warned that Giuliani was Conveying Russian Disinformation,” *New York Times*, October 2020, archive.ph/BC5Jv (maggie.haberman@nytimes.com)

¹⁷¹ “‘Derkach and other Russian agents employ manipulation and deceit to attempt to influence elections in the United States and elsewhere around the world,’ said Secretary Steven T. Mnuchin. ‘The United States will continue to use all the tools at its disposal to counter these Russian disinformation campaigns and uphold the integrity of our election system.’” See “Treasury Sanctions Russia-Linked Election Interference Actors,” *U.S. Department of Treasury*, September 2020, archive.ph/1nB3i

¹⁷² Kenneth Vogel et al., “Hunter Biden Paid Tax Bill, but Broad Federal Investigation Continues,” *New York Times*, March 2022, archive.ph/411Dc

Guerrilla journalists at *Project Veritas* infiltrated CNN and listened to their internal conference calls.¹⁷³ During those calls, biased media operators, such as David Chalian,¹⁷⁴ gave marching orders to the CNN news desk, calling the Biden emails an effort “to throw stuff at the wall in these closing days of the campaign” and that CNN “obviously” was not going to cover the story. Additionally, on the morning of the final presidential debate, *NBC*¹⁷⁵ was using the exact same talking points from the former spooks’ “Statement” in order to lie to their viewers, calling the emails “hallmarks of foreign disinformation.” On *CBS This Morning*, John Dickerson and his co-panelists shrugged off the Biden family’s numerous scandals, asserting that they “[didn’t] think it matters a great deal with voters.”¹⁷⁶



¹⁷³ “Part 4: CNN Won’t Go Down the ‘Rabbit Hole of Hunter Biden’... Call Participant: What in the World are Haberman and Sherman Doing Retweeting that [Burisma] Story?,” *Project Veritas*, December 2020, archive.ph/0pixk

¹⁷⁴ “Chalian is a vice president and CNN’s Political Director where he oversees political coverage across all CNN platforms.”

See “David Chalian,” *LinkedIn*, archive.ph/M16BQ (david.chalian@warnermedia.com)

¹⁷⁵ “Emanuel reminded viewers that Joe had long insisted that he had never talked with Hunter about his shady business deals. But Bobulinski had information on that too. ‘I’ve seen Vice President Biden saying he never talked to Hunter about his business. I’ve seen firsthand that that’s not true, because it wasn’t just Hunter’s business, they said they were putting the Biden family name and its legacy on the line,’ he said, as read by Emanuel.”

See Nicholas Fondacaro, “As Hunter Associate Steps Forward, NBC Still Claims Story ‘Unverified’,” *Media Research Center*, October 2020, archive.ph/3xhzp

¹⁷⁶ “Dickerson’s promise of a complicit ‘news cycle’ seemed to echo *Meet the Press* moderator Chuck Todd, during NBC’s post-debate special, confidently declaring that most people didn’t know anything about the scandal because every left-wing media outlet has censored the story. When President Trump released the full video of his interview with *60 Minutes* on Thursday, it showed him confronting correspondent Lesley Stahl on CBS’s refusal to cover or investigate the Biden scandal. Once again, the leftist media cover up bad news to help Democrats and then congratulate themselves for making sure voters are uninformed.”

See Kyle Drennen, “CBS’s Dickerson Promises ‘News Cycle’ Will Bury Biden Corruption,” *Media Research Center*, October 2020, archive.ph/pranY (dickersonj@cbsnews.com)

While the aforementioned outlets received hardly any public funds, *NPR*¹⁷⁷ was a creation of the largesse in local and state government budgets—and the U.S. Congress. So what did the Managing Editor at *NPR* call the verified lies by Joe and his campaign? A “pure distraction”¹⁷⁸ that was “not really” a story, even though the acting Director of National Intelligence stated¹⁷⁹ that no intelligence existed to suggest that the Biden Laptop was a result of foreign influence. *NPR* still covered¹⁸⁰ for the Bidens six months later, although it quietly issued a correction about the laptop being “discredited.”

MEDIA

Analysis: Questionable 'N.Y. Post' Scoop Driven By Ex-Hannity Producer And Giuliani

October 17, 2020 · 7:00 AM ET

 DAVID FOLKENFLIK





David Folkenflik Terence Samuels Ron Elving

We don't want to waste our time on stories that are not really stories, and we don't want to waste the listeners' and readers' time on stories that are just pure distractions

Terence Samuels, NPR's Managing Editor for News on the NY Post
Hunter Biden story

THE OFFICE OF THE PUBLIC EDITOR 

REVIEW BOOK REVIEWS

Hunter Biden's Memoir 'Beautiful Things' Seeks To Tell Just Where He's Been

Updated April 1, 2021 · 6:36 PM ET

 RON ELVING

Correction

April 1, 2021

A previous version of this story said U.S. intelligence had discredited the laptop story. U.S. intelligence officials have not made a statement to that effect.

As demonstrated below, there was a sophisticated three-pronged, sequential operation in play:

- ▶ On 10/14/2020, Twitter completely censored the story and suspended the *New York Post's* account, followed by Facebook and other social media platforms suppressing the revelations
- ▶ On 10/19/2020, former spooks and bureaucrats declared the emails “Russian disinformation” and engaged in numerous ad hominem logical fallacies against Rudy Giuliani and others
- ▶ On 10/22/2020, Joe used the media interference of the preceding days to dismiss inquiries during the final presidential debate, relying solely on the “Public Statement” from the former spooks

Compare the labeling of the Biden Laptop scandal as Russian disinformation to the merciless, three-year Russian collusion hoax surrounding Trump and his team, which was based on “spoofed” internet traffic.¹⁸¹ The current state of the American republic and its media environment is a direct result of this double standard.¹⁸²

k. On or about August 22, 2016, Researcher-1 emailed the aforementioned recipients, expressing continued doubt regarding the Russian Bank-1 allegations that SUSSMANN would later convey to the FBI, and raising concerns about the researchers' bias against Trump:

Let[']s for a moment think of the best case scenario, where we are able to show (somehow) that DNS [] communication exists between Trump and R[ussia]. How do we plan to defend against the criticism that this is not spoofed [] traffic we are observing? There is no answer to that. Let's assume again that they are not smart enough to refute our "best case" scenario. [Tech Executive-1], you do realize that we will have to expose every trick we have in our bag to even make a very weak association? Let[']s all reflect upon that for a moment. Sorry folks, but unless we get combine netflow and DNS traffic collected at critical points between suspect organizations, we cannot technically make any claims that would fly public scrutiny.

¹⁷⁷ David Folkenflik, “Questionable ‘N.Y. Post’ Scoop Driven by Ex-Hannity Producer and Giuliani,” *NPR*, October 2020, archive.ph/yN2NY (dfolkenflik@npr.org)

¹⁷⁸ “@NPRpubliceditor,” *Twitter*, October 2020, archive.ph/QBz5x (tsamuel@npr.org)

¹⁷⁹ Mark Moore, “DNI John Ratcliffe says info on Hunter Biden laptop isn’t Russian disinformation,” *New York Post*, October 2020, archive.ph/aPqWE

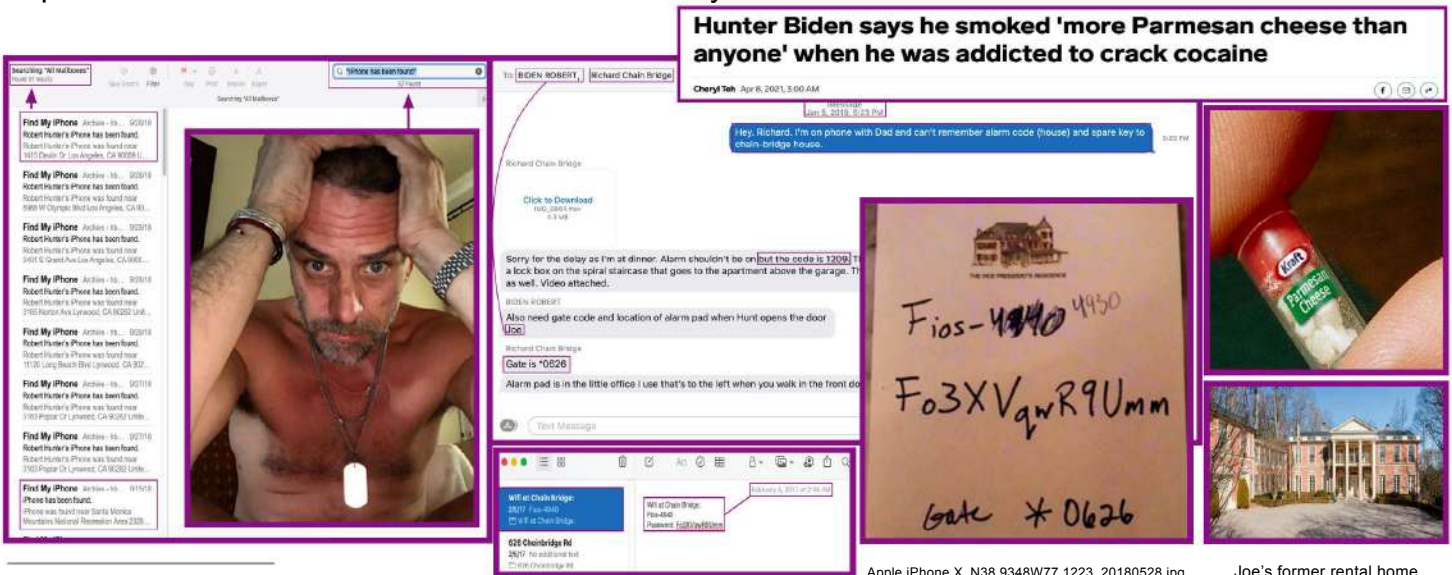
¹⁸⁰ Steven Nelson, “NPR issues stunning mea culpa after claiming Hunter Biden laptop story was ‘discredited’ by intelligence,” *New York Post*, April 2021, archive.ph/4VVOz (relving@npr.org)

¹⁸¹ *United States v. Michael A. Sussmann* (21-cr-00582), Documents 1 & 35, D.D.C., September 2021 & February 2022, archive.ph/UcDhp

¹⁸² “Big Tech and the media have made clear that the matter is closed, the science (as they say) ‘settled,’ and will brook no questions. Irregularities that our own State Department considers sufficient proof to declare third-world elections fraudulent are, here at home, not even enough to qualify as ‘evidence.’”

See Michael Anton, “The Continuing Crisis,” *Claremont Review of Books*, February 2021, archive.ph/u8VH3

For those wondering how Hunter simply forgot to pick up his laptop from a repair shop, keep in mind that he lost two other laptops within the same year—in the summer¹⁸³ and fall¹⁸⁴ of 2018. For those who are still unconvinced, the following 600 pages will shed light on Hunter's state of mind. Along with smoking shards of Parmesan cheese and "picking through rugs"¹⁸⁵ to find any extra droppings, he conceded that he was incapable of ensuring that he was wearing pants.¹⁸⁶ The contents of the Biden Laptop confirmed Hunter's admission—he lost his iPhone at least 57 times, according to his email inbox.¹⁸⁷ The Biden family displayed such horrendous "OpSec"¹⁸⁸ that they are a confirmed national security threat. Here is but one example: Hunter saved a photo of the gate code and Wi-Fi password (on stationery Joe snagged from the Naval Observatory before leaving in January 2017, no less) at Joe's palatial estate, a rental home¹⁸⁹ along the Potomac River on Chain Bridge Road in McLean.¹⁹⁰ As you will read in this Report, the pimps that Hunter patronized and the women he used would exploit his carelessness and could still—to this day—use similar information to America's detriment.



¹⁸³ "Engaging in pillow talk, Hunter Biden shared a story about once losing a laptop during a summer romp in Las Vegas. ... In the video, taken in January 2019, Biden said he 'spent f***ing crazy amounts of money' during the 2018 Las Vegas excursion and spent '18 days going 'round from penthouse suite to penthouse suite ...'"

See Daniel Chaitin, "Pillow talk video shows Hunter Biden saying he lost laptop in Vegas and feared blackmail," *Washington Examiner*, August 2021, archive.fo/SonUi

¹⁸⁴ "[Ablow] was close with Hunter Biden, who'd spent three months in the summer of 2018 living with Ablow on his property in Newburyport, Massachusetts... Ablow had revealed ... that upon Hunter Biden's departure, the former vice president's son had left his personal notes, diaries and his laptop with Ablow, and had never returned to retrieve them."

See Brad Birkenfeld, "Lucifer's Banker," *Republic Book Publishers*, September 2020, archive.ph/xP85a

¹⁸⁵ "Hunter Biden has revealed that at the height of his addiction he found himself picking through rugs, looking for and smoking 'anything that even remotely resembled crack cocaine.'"

See Cheryl Teh, "Hunter Biden says he smoked 'more Parmesan cheese than anyone' when he was addicted to crack cocaine," *Business Insider*, April 2021, archive.ph/OGP3d

¹⁸⁶ "Hunter Biden continued his lovefest with an adoring, understanding, thoroughly enchanted media last night with a lengthy spot on Jimmy Kimmel. Never have two people found crack addiction so funny, or international influence-peddling so banal, or obvious lies so easy to explain away."

See Maureen Callahan, "Hunter Biden: I was so crack-addled, I forgot pants — but I was also very qualified for Burisma," *New York Post*, April 2021, archive.ph/vZCnM

¹⁸⁷ "Use the map to get a full picture of where your devices are — and where a missing one might be."

See "Find My iPhone," *Apple*, archive.ph/e8Glu

¹⁸⁸ "What is Operational Security?," *Fortinet*, archive.ph/a46Mq

¹⁸⁹ "626 Chain Bridge Rd, McLean, VA 22101," *Zillow*, archive.ph/AlrbM

¹⁹⁰ Kristen Schott, "See the NoVA Home Where the Bidens Used to Reside," *Northern Virginia Magazine*, January 2021, archive.ph/C3M1s

The Biden family and their associates—and their sprawling political syndicate—continue to leave a horrendous digital trail. Within months of Joe’s pResidential oath, the family’s personal Venmo accounts were found within ten minutes of searching because the accounts were not concealed in any way—they possessed conspicuous and easy-to-guess usernames.¹⁹¹ Said differently, anyone with an Internet connection and a checking account in America would have been able to construct a link analysis of who the Biden clan was paying for which products and services, for what purpose, and when. Luckily, the establishment media alerted the White House before such a scenario arose. In fact, Venmo even changed their source code to guard against this kind of negligence in the future.¹⁹²

Take the example of Hunter losing his wallet, passport, and Joe’s “DOD card.” Hunter got lucky, and the person who found them called the Yale Club to return the items. The email below did not say that the items were found at the Yale Club; for all we know, Hunter could have lost them in the streets of Manhattan. The director¹⁹³ of member services at the Club merely stated that someone had found the items, including Hunter’s membership card. With this backdrop, consider the following statement from the pResident: “He [Hunter] is the smartest man I know—I mean, from a pure intellectual capacity.”¹⁹⁴

From: Jennifer Warpool jwarpool@yaleclubnyc.org
Subject: Wallet Found
Date: October 16, 2018 at 3:01 PM
To: hbiden@rspdc.com

Dear Mr. Biden,

I received a call today that someone found a wallet that had your Yale Club membership card in it. They would like to return it if you believe it is yours.

Please send me an email or give me a call at either of the numbers below to confirm.

Thank you,
Jennifer

iMessage
2018-10-17 3:35:27 PM EDT

Finnegan James Biden (+1202425-...)

Someone found your passport, my credit card, your Yale card and pops DOD card

The Yale Club
50 Vanderbilt Avenue, New York, NY 10017

Jennifer Warpool
Director, Marketing & Member Services
D: 212.716.2132
M: 917.242.2306
jwarpool@yaleclubnyc.org
www.yaleclubnyc.org

The Yale Club of New York City
50 Vanderbilt Ave
New York, NY, 10017

| Member No. | Member Name | Statement Date | Balance Due | Due Date | Amount Paid |
|------------|---------------------|----------------|-------------|------------|-------------|
| B0002034 | Mr. R. Hunter Biden | 02/28/2019 | \$1,216.94 | 03/31/2019 | |

Please remove top portion and return with payment.

| Date | Trans / Ref ID | Description | Charge | SPV Chrg / Gratuity | Sales Tax | Amount |
|--------------|----------------|----------------------|-------------------|---------------------|----------------|-------------------|
| 02/28/2019 | 364362 | Balance Forwarded | \$858.93 | | \$22.85 | \$858.93 |
| 02/28/2019 | 364363 | Yale Club Dues | \$257.50 | \$0.00 | \$0.00 | \$280.35 |
| 02/28/2019 | 390175 | Capital Contribution | \$45.00 | \$0.00 | \$2.56 | \$45.00 |
| 02/28/2019 | 390175 | Late Charge | \$30.00 | \$0.00 | \$2.56 | \$32.66 |
| Total | | | \$1,191.43 | \$0.00 | \$25.51 | \$1,216.94 |

Rob Nedib
@Robid • 63 friends

Robert Biden
\$robhbiden

Hunter’s Venmo: @Robid archive.ph/Q2ie1
 Hunter’s Cash App archive.ph/d9HdF

¹⁹¹ “The website also reported that it had located ‘nearly a dozen’ of Biden’s family members on Venmo and used the app’s public friends feature to sketch out their web of close contacts — including senior White House staffers.” See Samuel Chamberlain, “Biden’s secret Venmo account reportedly found in ‘less than 10 minutes,’” *New York Post*, May 2021, archive.ph/0oMVp

¹⁹² “Software developer Jane Manchun Wong was first to share the news on Friday: ‘Venmo is working on friends list privacy settings after Joe Biden’s Venmo friend list was uncovered. Users will also be able to choose whether to appear in other users’ friends lists.’” See Amanda Perelli, “Venmo added new privacy options after President Joe Biden’s account was discovered,” *Business Insider*, May 2021, archive.ph/EIPXP

¹⁹³ “Jennifer Warpool, director of marketing and communications at the Yale Club of NYC, said the club is excited about the initiative[.]” See “Yale Club of NYC plans funding initiative,” *Yale Daily News*, September 2012, archive.ph/Umk8e

¹⁹⁴ “On December 17, Biden told CBS host Colbert: ‘We have great confidence in our son. I am not concerned about any accusations that have been made against him. ... he’s a grown man, he is the smartest man I know, I mean from a pure intellectual capacity. And as long as he’s good, we’re good.’” See Fionnuala O’LEARY, “Joe Biden brands Hunter tax probe ‘foul play’ and praises son as ‘smartest man I know’ on The Late Show,” *The U.S. Sun*, December 2020, archive.ph/Ex365

In spite of the fact that the family’s patriarch is now the most powerful man on Earth, the carelessness that the clan exudes has continued unabated. Earlier this year, Hunter’s daughter, Maisy, dropped¹⁹⁵ her wallet—replete with PII and other sensitive information—in a parking lot in LA. Again, Joe’s progeny lucked out: the person who found the wallet did not seek to capitalize on it but returned it.¹⁹⁶



Maisy, Addie Alexander & Hunter (08/22/2022)

¹⁹⁵ “@jentrumpet,” *Instagram*, August 2022, archive.ph/7DApD

¹⁹⁶ “She was a member of ‘The President’s Own’ United States Marine Band from 2001–2005.” See “Jennifer Marotta,” *USC Thornton School of Music*, archive.ph/2MozS

TIMELINE

With the foregoing background in mind, this is a comprehensive timeline of the Biden Laptop saga:

2010

- ▶ **March 2:** John Paul Mac Isaac registered The Mac Shop, Inc. in Delaware¹⁹⁷

2013

- ▶ **May 7:** Hunter received two waivers—for his age and a previous cocaine offense—in order to be commissioned as an ensign in the Navy reserves to a sedentary post in the public affairs unit
- ▶ **June:** On the very first day of his Navy duty in Norfolk, Virginia, Hunter failed a drug test
- ▶ **December 2:** Hunter flew with Joe on Air Force Two to China and met with his business partners, which included executives at the state-owned Bank of China, and introduced Joe to one of them¹⁹⁸

2014

- ▶ **February 16:** Hunter and his attorney, Thomas Gallagher, were notified by the Assistant Secretary of the Navy, Juan Garcia III, that Hunter had been administratively discharged for cocaine use
- ▶ **February 21:** After months of Western-backed protests, the Ukrainian parliament voted to oust President Viktor YANUKOVYCH; in the following days, YANUKOVYCH sought exile in Russia
- ▶ **March 16:** In response to an article¹⁹⁹ that Hunter emailed to his longtime business partner, Devon Archer, entitled, “Joe Biden Lurks Behind Every U.S. Action on Ukraine,” Archer responded: There is a “unique timing here in this upcoming opportunity. One door closes [and] another opens.”
- ▶ **April 1:** Archer joined the board of Burisma, a Cypriot-registered gas company in the Ukraine which was co-founded by Mykola ZLOCHEVSKY—who served as an advisor to YANUKOVYCH—even though Archer had no experience working in the Ukraine and did not speak the language²⁰⁰
- ▶ **April 12:** The White House released a statement announcing Joe would visit the Ukraine in ten days to “consult on the latest steps to enhance Ukraine’s short- and long-term energy security.”²⁰¹
- ▶ **April 13 at 12:43 AM:** Hunter emailed Archer an extremely long memo about leveraging Joe’s position as the “public face” of the U.S. administration’s policy in the Ukraine: “**The [Burisma] contract should begin now- not after the upcoming visit of my guy [Joe]. That [Burisma contract] should include a retainer in the range of [\$]25k p[er]/m[onth] w/ additional fees where appropriate for more in depth work to go to BSF [Boies Schiller Flexner LLP] for our protection**”²⁰²

¹⁹⁷ The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

¹⁹⁸ Josh Lederman, “Biden’s trip to China with son Hunter in 2013 comes under new scrutiny,” *NBC News*, October 2019, [archive.ph/opDcA](https://www.nbcnews.com/news/politics/biden-son-hunter-china-2019-10)

¹⁹⁹ “Between November and February, Biden spoke to now-ousted Ukrainian President Viktor Yanukovich by phone six times—an unusual level of contact.”

See Marina Koren, “Joe Biden Lurks Behind Every U.S. Action on Ukraine,” *National Journal*, March 2014, [archive.ph/6lku8](https://www.nationaljournal.com/politics/joe-biden-lurks-behind-every-u-s-action-on-ukraine-2014-03-10)

²⁰⁰ “Cypriot filings, Ukrainian gas: Kwaśniewski in the company owned by Yanukovich’s man,” (translated), *TVN24*, May 2014, [archive.ph/zs1Zy](https://www.tvn24.pl/1000000,artykul,0-1000000,ukrainian-gas-kwasniewski-in-the-company-owned-by-yanukovich-s-man-1000000.html)

²⁰¹ “Vice President Biden to Travel to Ukraine,” *The White House*, April 2014, [archive.ph/wAQ2E](https://www.whitehouse.gov/the-press-office/2014/04/14/vice-president-biden-to-travel-to-ukraine)

²⁰² “The e-mail to Archer contained 22 bullet points and bore the subject line ‘Tmrw.’ In No. 22, Hunter Biden told Archer, ‘Buy a cell phone from a 7/11 or CVS tmrw and ill do the same.’”

See Emma-Jo MORRIS and Gabrielle Fonrouge, “Hunter Biden emails show leveraging connections with his father to boost Burisma pay,” *New York Post*, October 2020, [archive.ph/ckur8](https://nypost.com/2020/10/20/hunter-biden-emails-show-leveraging-connections-with-his-father-to-boost-burisma-pay/)

- ▶ **April 16:** Archer visited Joe at the White House under the pretense of his son's school project²⁰³
- ▶ **April 18:** Hunter joined the board of Burisma, even though he, too, had zero experience working in in the energy sector, or the Ukraine, and did not speak the language²⁰⁴
- ▶ **April 21:** Joe arrived in the Ukraine; during the transatlantic flight, Joe's staff briefed²⁰⁵ reporters about the U.S. plan to help the Ukraine extract their "unconventional" gas resources, for which Burisma held a current license
- ▶ **April 23:** Archer gave an interview, which was later posted²⁰⁶ on Burisma's website, about how Archer "knows" the U.S. Secretary of State (John Kerry) and Joe²⁰⁷
- ▶ **April 25:** Joe was reported as the "public face of the administration's handling of [the] Ukraine"²⁰⁸
- ▶ **April 28:** Authorities in the United Kingdom froze \$23 million from the London bank accounts of ZLOCHEVSKY, one of Burisma's key owners²⁰⁹
- ▶ **May 12:** Burisma publicly announced that Hunter joined its board²¹⁰
- ▶ **May 13:** Burisma posted a photo of Joe and Archer at the White House on their website. Joe's lawyer demanded that Burisma remove the photo; eventually, Burisma complied with the demand²¹¹
- ▶ **September 10:** Archer committed one of his many FARA violations by advocating to U.S. officials at the U.S. embassy in Kyiv as an unregistered agent on behalf of Burisma, his foreign principal

²⁰³ "Hunter, Archer, and Archer's son Lukas, who is now twelve, told me that the visit was arranged by Hunter for Lukas, who was working on a model of the White House for a grade-school assignment."

See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker*, July 2019, archive.ph/v0f7t

²⁰⁴ "Company documents in Cyprus show that Joe Biden's son, R. Hunter Biden, became a member of the board of directors of Burisma Holdings, which describes itself as Ukraine's largest private natural gas producer, on April 18. ... Burisma is completely owned by another Cypriot offshore company, Brociti Investments Limited, which, records show, belongs to Mykola Zlochevsky, who was energy minister and deputy national security council chair under Yanukovich, deposed in February. While in government, Zlochevsky claimed that he had sold his energy assets, though an investigation in Ukrainian *Forbes* later showed this was untrue."

See Max Seddon, "Biden's Son, Polish Ex-President Quietly Sign on to Ukrainian Gas Company," *BuzzFeed News*, May 2014, archive.ph/zUYjf

²⁰⁵ "Briefing reporters on board Biden's plane, [a senior administration] official said the assistance was made up primarily of technical know-how to help boost energy efficiency as well as production in Ukrainian natural gas fields and extraction of 'unconventional' gas resources."

See Scott Neuman, "Biden Visits Ukraine in Show of U.S. Support," *NPR*, April 2014, archive.ph/EA9FN

²⁰⁶ "What makes Mr. Archer's appointment even more symbolic is the unique perspective he brings in having worked throughout his career in bridging Wall Street, the US's financial center, with Washington, DC, the US's Government center."

See "Mr. Devon Archer: 'Today Burisma Holdings reminds me of Exxon in its early days,'" *Burisma*, archive.ph/5042b

²⁰⁷ Dmitry TOVSTENKO, "Devon Archer: 'Today Burisma Holdings resembles Exxon at the dawn of its formation,'" *Kapital*, April 2014, archive.ph/1JOHS

²⁰⁸ "'There is nothing I would do differently,' Biden said about carrying out his job as he weighs future plans."

See Susan Crabtree, "Joe Biden emerges as Obama's trusty sidekick," *Washington Examiner*, April 2014, archive.ph/y47xY

²⁰⁹ "The Director of the SFO has opened a criminal investigation into possible money laundering arising from suspicions of corruption in Ukraine. The SFO has obtained a restraint order freezing approximately \$23m of assets in the UK in connection with this case. ... The UK is hosting the Ukrainian Forum on Asset Recovery at Lancaster House on 29-30 April in conjunction with the US and Ukraine. In addition and separate to the \$23 million in assets that have been placed under restraint by the SFO, an EU-wide asset freeze against 22 individuals suspected of misappropriating Ukrainian state assets has been approved and has come into force across the EU."

See "Money laundering investigation opened," *Serious Fraud Office, United Kingdom*, April 2014, archive.ph/Is4Ed

²¹⁰ "Mr. Biden has experience in public service ... He is a director for the U.S. Global Leadership Coalition, The Center for National Policy, and the Chairman's Advisory Board for the National Democratic Institute. Having served as a Senior Vice President at MBNA bank, former U.S. President Bill Clinton appointed him an Executive Director of E-Commerce Policy Coordination under Secretary of Commerce William Daley. Mr. Biden served as Honorary Co-Chair of the 2008 Obama-Biden Inaugural Committee."

See "Hunter Biden joins the team of Burisma Holdings," *Burisma*, May 2014, archive.ph/ZYIOM

²¹¹ *Burisma*, May 2014, archive.ph/iC8Og

2015

- ▶ **February 16:** Hunter violated the FARA and lobbied the U.S. State Department on behalf of ZLOCHEVSKY to strong-arm the Mexican government in an effort to secure safe passage for ZLOCHEVSKY's trip to Mexico (ZLOCHEVSKY was justifiably worried about being denied entry)
- ▶ **April 17:** Vadym POZHARSKYI, an in-house advisor to Burisma's board, thanked Hunter for the opportunity to meet with Joe the previous evening at the Cafe Milano restaurant in D.C. The sitting Prime Minister of Kazakhstan, Karim MASSIMOV, who was recently arrested²¹² for treason, was invited to the dinner as well, alongside Kazakh oligarch Kenes RAKISHEV²¹³
- ▶ **December 2:** Hunter and Archer, along with their ever-present handler, Eric Schwerin, received real-time White House conference call notes regarding Joe's upcoming travel to the Ukraine from Blue Star Strategies, whose leaders—Sally Painter and Karen Tramontano—were illegally representing Burisma by not registering as agents of a foreign principal (Burisma) with the DOJ, per the FARA
- ▶ **December 6:** Joe's own staff recommended that he “not ... get into naming names or accusing individuals” in response to the potential question, “Do you think ZLOCHEVSKY is corrupt?”²¹⁴
- ▶ **December 8:** The *New York Times* published a story about Hunter and the investigation into Burisma by Ukrainian prosecutors: “The credibility of the vice president's anticorruption message may have been undermined by the association of his son, Hunter Biden, with one of Ukraine's largest natural gas companies, Burisma Holdings, and with its owner, Mykola Zlochevsky”²¹⁵

2016

- ▶ **February 18:** The White House released a statement²¹⁶ praising Ukrainian President, Petro POROSHENKO, for firing the Ukrainian prosecutor, Viktor SHOKIN, mere weeks after Joe threatened POROSHENKO by withholding a \$1 billion loan guarantee if SHOKIN—who was investigating²¹⁷ Burisma at the time—were not fired²¹⁸
- ▶ **May 26:** John Flynn, an advisor to the vice president, emailed (ordinarily classified) notes about Joe's impending phone call with POROSHENKO to Hunter's business email address²¹⁹

²¹² “Kazakhstan detains former security chief for treason,” *Al Jazeera*, January 2022, archive.fo/IABFV

²¹³ Miranda DEVINE, “Hunter Biden brought VP Joe to dinner with shady business partners,” *New York Post*, May 2021, archive.ph/v70IH

²¹⁴ web.archive.org/web/20201009035242/https://www.hsgac.senate.gov/imo/media/doc/Report%20documents.pdf

²¹⁵ James Risen, “Joe Biden, His Son and the Case Against a Ukrainian Oligarch,” *New York Times*, December 2015, archive.ph/U7PyH

²¹⁶ “The Vice President also commended President Poroshenko's decision to replace Prosecutor General Shokin, which paves the way for needed reform of the prosecutorial service.”

See “Readout of Vice President Biden's Call with President Petro Poroshenko of Ukraine,” *The White House*, February 2016, archive.fo/P230M

²¹⁷ “Mr. Shokin also opened an investigation into the granting of lucrative gas licenses to companies owned by Mr. Zlochevsky when he was head of the Ukrainian Ministry of Ecology and Natural Resources.”

See Kenneth Vogel and Iuliia MENDEL, “Biden Faces Conflict of Interest Questions that are Being Promoted by Trump and Allies,” *New York Times*, May 2019, archive.ph/61fPX

²¹⁸ “And I was supposed to announce that there was another billion-dollar loan guarantee. And I had gotten a commitment from Poroshenko and from Yatsenyuk that they would take action against the state prosecutor. And they didn't. ... I said, I'm telling you, you're not getting the billion dollars. I said, you're not getting the billion. ... I looked at them and said: I'm leaving in six hours. If the prosecutor is not fired, you're not getting the money. Well, son of a bitch[!] He got fired[!]”

See “Foreign Affairs Issue Launch with Former Vice President Joe Biden,” *Council on Foreign Relations*, January 2018, archive.ph/SrbjZ

²¹⁹ “Letter to Ms. Dana Ann Remus, Counsel to the President”, *U.S. Senators Chuck Grassley and Ron Johnson*, July 2021, tinyurl.com/h88dz2v3

2019

- ▶ **April 12 at ≈6:50 PM EDT:** An inebriated Hunter dropped off three²²⁰ Apple laptops at The Mac Shop for repair; one laptop was unable to be salvaged, the second needed an external keyboard, which Mac Isaac provided, while the data on the third laptop (Serial #: **FVFXC2MMHV29**)²²¹ would be able to be transferred to an external hard drive, which Hunter agreed to provide
- ▶ **April 17 ≈AM:** Hunter returned to The Mac Shop with a new Western Digital external hard drive (Serial #: **WX21A129ATFF3**) on which to transfer the data from the third laptop²²²
- ▶ **April 17 ≈PM:** Mac Isaac completed the data recovery (The Mac Shop internal invoice #: **6077**)²²³
- ▶ **April 25:** Joe announced his candidacy for President of the United States²²⁴
- ▶ **July 25:** President Trump called Ukrainian president Volodymyr ZELENSKYY²²⁵
- ▶ **September 24:** Congresswoman Nancy Pelosi (D-CA-12) announced the commencement of a presidential impeachment inquiry²²⁶ into President Trump's call with ZELENSKYY
- ▶ **October 9:** Mac Isaac's father, Richard Stephen (Steve) Mac Isaac, a graduate of the U.S. Air Force Academy and retired colonel, was rebuffed²²⁷ and told to "lawyer up" at the FBI's Albuquerque Field Office after he offered to give an agent at the FBI a copy of the hard drive
- ▶ **November 1:** Agent Wilson called Steve Mac Isaac to request contact information for his son
- ▶ **November 21:** Agent Wilson and his colleague, Agent Dzielak, went to Mac Isaac's home and spoke with him in his living room about the laptop. Agent Wilson asked Mac Isaac "if [he] had seen any child pornography on" the Biden Laptop. Afterwards, Agent Dzielak sent John Paul Mac Isaac a text message and requested a "timeline of the events leading up to reaching out to the FBI"²²⁸
- ▶ **December 9 at ≈9:52 AM EDT:** Agent Dzielak asked Mac Isaac for the serial number of the external drive. He responded: "Western digital - my passport for mac S/n WX21A129ATFF3"
- ▶ **December 9 at ≈11:00 AM EDT:** Agents Wilson and Dzielak appeared at Mac Isaac's shop and handed him a subpoena for Hunter's laptop and the external hard drive that the laptop data had been transferred onto. When leaving, Agent Dzielak told Mac Isaac: "In our experience, nothing ever happens to those that don't talk about these things." Mac Isaac was so thrilled that the laptop was leaving his shop that he "didn't hardly notice the odd instructions or the thinly-veiled threat." An hour later, Agent Dzielak called Mac Isaac as the agents (inexplicably) needed help accessing the drive, indicating that the drive was never sent to the FBI forensics lab near Quantico, Virginia

²²⁰ *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

²²¹ "I was hired, and never paid, to perform a data transfer from a MacBook Pro to an external hard drive. The signed paperwork clearly states the process and sets the expectations. ... The only difference is that I had to perform some surgery on the Mac to get it to boot to the point where I could recover the data."

See "The Truth," *John Paul Mac Isaac - YouTube*, December 2020—January 2021, archive.ph/3ECO3

²²² *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 44-19, S.D. Fla., May 2021, archive.ph/N2r10

²²³ "I think it was the 17th [of April] when he showed up to drop off the drive. It was in a Best Buy bag. ... Then it's mid-July and after several more attempts to get him to pick it up, it became my property."

See John Nolte, "Hunter Biden Laptop Whistleblower John Paul Mac Isaac []," *Breitbart*, March 2022, archive.ph/9ixB4

²²⁴ "Biden's announcement focuses on a 'battle for the soul of this nation[.]'"

See Jessica Taylor, "Biden Launches 2020 Campaign as Rescue Mission for America's 'Soul'," *NPR*, April 2019, archive.ph/t9j2C

²²⁵ "Memorandum of Telephone Conversation," July 2019, *The White House*, web.archive.org/web/20210709012219/https://s3.documentcloud.org/documents/6429120/Trump-Ukraine-transcript.pdf

²²⁶ "Pelosi Remarks Announcing Impeachment Inquiry," *U.S. Speaker of the House of Representatives*, September 2019, archive.ph/Y5knw

²²⁷ "Dr. Ron Scott is a retired United States Air Force Colonel and uncle of JP Mac Isaac—the young man who owned the computer shop [where] Hunter Biden took his laptop."

See "Dr. Ron Scott, Hunter Biden hard drive connection," *The Steve Gruber Show*, November 2020, archive.ph/TwxFx

²²⁸ "The Truth," *John Paul Mac Isaac - YouTube*, December 2020—January 2021, archive.ph/3ECO3

- ▶ **December 16:** Congressman Jerry Nadler (D-NY-10) released a report²²⁹ outlining the Democrats' case for impeaching President Trump, which relied on false²³⁰ information about an interagency "consensus" regarding SHOKIN needing to be removed as Ukraine's Prosecutor General
- ▶ **December 18:** President Trump was impeached by the U.S. House of Representatives²³¹

2020

- ▶ **February 5:** President Trump was acquitted on both impeachment counts by the U.S. Senate²³²
- ▶ **February-March:** After exasperating rebuffs, Steve Mac Isaac spoke with a staff member for Senator Lindsey Graham (R-SC) about the laptop situation and the FBI slow-walk; after ignoring Steve for a week, the staff member refused to cooperate with Mac Isaac and did not follow up
- ▶ **May 19 & 21:** John Paul Mac Isaac's uncle, Ron Scott, who was also a retired Air Force colonel, sent a one-page summary email and fax to Judicial Watch about the laptop and included a redacted copy of the subpoena; Scott received no response from Judicial Watch or its president, Tom Fitton
- ▶ **May 29:** Scott sent a fax to the office of Senator Ron Johnson (R-WI) about the laptop and, again, included a redacted copy of the subpoena; Scott received no response from Sen. Johnson's office
- ▶ **August 28:** Mac Isaac sent Robert "Bob" Costello—an attorney in New York who counted Rudy Giuliani as a client—a copy of the hard drive²³³
- ▶ **September:** The IC alerted Facebook in "private meetings"²³⁴ of a "foreign manipulation attempt" involving a "trove of documents" and directed Facebook to "view [the trove] with suspicion"
- ▶ **October 14:** The *New York Post* published a story about an email²³⁵ on the Biden Laptop which proved, beyond a reasonable doubt, that Joe met with Hunter's foreign business partners, exposing the lie that Joe had "never discussed" Hunter's "overseas business dealings"
- ▶ **October 19:** Former U.S. IC spooks released a "Public Statement on the Hunter Biden Emails"²³⁶
- ▶ **November 2:** Mac Isaac was forced to shut down in-person consultations at his repair shop due to the numerous threats that he received
- ▶ **December 31:** Mac Isaac—through his longtime business agent, Lori Wardell—filed papers entitled "Dissolution-Short Form" for The Mac Shop, Inc., thereby closing his repair shop²³⁷

²²⁹ "Similarly, there is no legitimate basis for President Trump to claim former Vice President Biden behaved improperly in calling for the removal of Ukrainian prosecutor general Viktor Shokin. When he called for Mr. Shokin's removal, then-Vice President Biden acted in accordance with and in furtherance of an official United States policy and the broad consensus of various European countries and the International Monetary Fund. Indeed, in late 2015, the International Monetary Fund threatened Ukraine that it would not receive \$40 billion in international assistance unless Mr. Shokin was removed." See "Impeachment of Donald John Trump, President of the United States," *U.S. House of Representatives*, December 2019, web.archive.org/web/20191216072003/https://docs.house.gov/billsthisweek/20191216/CRPT-116hrpt346.pdf

²³⁰ "Nuland's testimony of widespread frustration with Shokin, however, is undercut by another State Department document obtained by *Just the News*. It shows that in October 2015 a U.S. multiagency task force on Ukraine had concluded Ukraine had made good progress in fighting corruption and deserved the loan guarantee." See John Solomon, "Biden Boomerang: Newly released State memos undercut Democrats' Ukraine impeachment story," *Just the News*, February 2022, archive.ph/rAtQV

²³¹ Dareh Gregorian, "Trump impeached by the House for abuse of power, obstruction of Congress," *NBC News*, December 2019, archive.ph/lsZKJ

²³² Lisa Hagen, "Trump Acquitted in Senate Impeachment Trial," *US News*, February 2020, archive.ph/57Vvt

²³³ "American Blocked []," *John Paul Mac Issac - YouTube*, September 2021, archive.ph/C1bSe

²³⁴ "Social Media Content Moderation," *C-SPAN*, 2:29:20ff, November 2020, archive.ph/VwOQh

²³⁵ "This project validates that the 'smoking gun' email from that NYPost story actually was a valid email sent 6 years ago." See Robert David Graham, "Discusses how to verify DKIM signatures in old emails, namely one of the Hunter Biden emails in the news," *GitHub*, October 2020, archive.ph/4tHnN

²³⁶ "Public Statement on the Hunter Biden Emails," *Politico*, October 2020, web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000

²³⁷ The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

2021

- ▶ **March:** Mac Isaac was forced to start a new laptop repair business, Johnny Mac's, near Denver²³⁸
- ▶ **April 2:** Hunter finally admitted, after six months of repeated denials, that the laptop Mac Isaac repaired “**certainly**” could be authentic, but that it also could have been “**Russian intelligence**”²³⁹
- ▶ **August 30:** Obama appointee, Judge Beth Bloom, dismissed Mac Isaac's defamation case in the S.D. Fla. against Twitter with prejudice, and ordered Mac Isaac to pay Twitter's legal fees²⁴⁰
- ▶ **November 4:** The FBI conducted a raid on the homes of two people linked to Project Veritas in an effort to find incriminating evidence about their exposure of Ashley Biden's diary²⁴¹
- ▶ **November 6:** The FBI conducted yet another raid—in the early morning with a battering ram—on the apartment of James O'Keefe, the founder of Project Veritas, over Ashley's diary²⁴²

2022

- ▶ **January 30:** The *New York Post*²⁴³ and *Breitbart*²⁴⁴ published stories about a subpoena from the District of Delaware to J.P. Morgan that *Marco Polo* had received from a whistleblower; the subpoena—for the Bidens' wire transfers from the Bank of China—was sent on 05/15/2019
- ▶ **February 1:** The editorial board of America's oldest newspaper called for a special counsel to be appointed to investigate Hunter, citing the subpoena that *Marco Polo* provided to the publication²⁴⁵
- ▶ **March 12:** Mac Isaac revealed that the IRS and an executive agency in Delaware harassed him²⁴⁶
- ▶ **March 16:** The *New York Times* grudgingly admitted that the Biden Laptop was authentic²⁴⁷
- ▶ **May 14:** *Marco Polo* launched a keyword-searchable database²⁴⁸ (BidenLaptopEmails.com), which contained more than 128,000 emails from the abandoned device
- ▶ **June 8:** The *New York Post* reported²⁴⁹ that *Marco Polo* had gained access to a back-up file²⁵⁰ of Hunter's iPhone XS (Serial #: **G0NXF19JKPFY**), which was stored on the abandoned laptop

²³⁸ “John Paul Mac Isaac,” *LinkedIn*, archive.ph/nzdg3

²³⁹ Emily Jacobs, “Hunter Biden finally admits laptop at center of Post exposé could ‘**certainly**’ belong to him,” *New York Post*, April 2021, archive.ph/m9y2m

²⁴⁰ *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 60, S.D. Fla., August 2021, archive.ph/N2r10

²⁴¹ Ben Feuerherd, “Feds reportedly raid Project Veritas-linked apartments over Ashley Biden's diary,” *New York Post*, November 2021, archive.ph/r9Mu3

²⁴² Jack Phillips, “[] Agents Handcuffed Me, Threw Me Against Wall During Raid,” *NTD*, November 2021, archive.fo/sdlyV

²⁴³ Miranda DEVINE, “JP Morgan Chase subpoenaed in 2019 over Hunter Biden's business deals in China,” *New York Post*, January 2022, archive.fo/vEAF5

²⁴⁴ Emma-Jo MORRIS and Matthew Boyle, “IRS Issued Grand Jury Subpoena to JPMorgan for Hunter, James Biden Bank Records in Probe into Biden Family's China Connections,” *Breitbart*, January 2022, archive.ph/PrLHQ

²⁴⁵ “In 2018, the US attorney in Delaware began quietly investigating Hunter Biden's financial activities. The probe was slowed in 2020 as the presidential election approached ... How much longer will the feds take? ... until Garland ... or his minions actually bring charges, Americans have every reason to suspect politics is standing in the way of justice.”

See “Appoint a special counsel on Hunter Biden — now,” *New York Post*, February 2022, archive.ph/oAK5K

²⁴⁶ Jon Levine, “Reality bytes: Hunter Biden's laptop repairman harassed, nearly bankrupt,” *New York Post*, March 2022, archive.ph/5KbHe

²⁴⁷ Kenneth Garger, “Hunter Biden's infamous laptop confirmed in New York Times report,” *New York Post*, March 2022, archive.ph/eDP8t


²⁴⁸ David CHARTER, “‘Hunter Biden emails’ posted online by former Trump aide,” *The Times*, May 2022, archive.ph/P9g4t

²⁴⁹ Miranda DEVINE, “Insiders — and Hunter himself — say scandal-clad first son is Joe Biden's ‘closest adviser,’” *New York Post*, June 2022, archive.ph/EVFPPr

²⁵⁰ “[A]bout 30GB of data was found on a backup of his iPhone found [within the hard drive of his infamous laptop.]” See Andrew White, “Hunter Biden Phone Data Was Not ‘Hacked,’ Researcher Reveals,” *Valiant News*, July 2022, archive.ph/EH1CH

The invoice²⁵¹ with Hunter’s professionally-corroborated²⁵² signature for the repair (Quote #7469), which Hunter never paid, can be seen below. Additionally, the invoice from Mac Isaac’s inventory tracking software was used as an exhibit in his unsuccessful defamation lawsuit against Twitter.

Case 1:21-cv-20684-BB Document 44-17 Entered on FLSD Docket 05/10/2021 Page 2 of 2

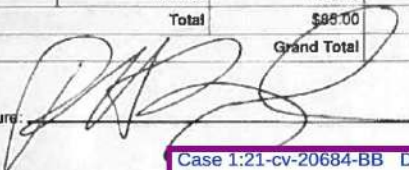


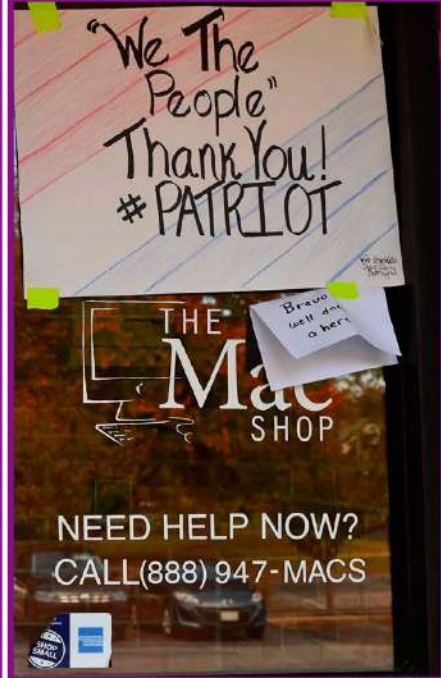
Quote #7469

Bill To:
Hunter Biden
202-552-9396
rhubc@icloud.com

Data recovery for MacBook Pros. Attempt data recovery from 3 macbook pros. Recover data to store server and contact customer when complete.

| Qty | Item No. | Description | Unit Price | Extension | Total |
|--------------------|----------|------------------|------------|----------------|----------------|
| 1.00 | Labor | Hardware Level 1 | \$85.00 | \$85.00 | \$85.00 |
| Total | | | | \$85.00 | \$85.00 |
| Grand Total | | | | | \$85.00 |

Signature: 



Case 1:21-cv-20684-BB Document 44-18 Entered on FLSD Docket 05/10/2021 Page 2 of 2

The Mac Shop Inc. has quoted _____ business days for the completion of this repair. During this time unforeseen complications with parts and shipping can affect the time required to complete the repair. If a situation should arise that prevents the repair from being completed in the quoted time, The Mac Shop will provide an updated estimated time for completion. The Mac Shop Inc. is not liable for repairs completed outside of the quote and an exact completion date cannot be guaranteed.

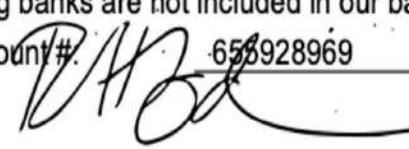
Liability for damage to your computer is limited to any damage determined to be caused by the repair shop's negligent acts or omissions. This liability is limited to the total price of the repairs. Some upgrades and repairs will require updates to your system, The Mac Shop will assist in any applicable updates but it is the responsibility of the user to assure applications and software are current. The Mac Shop Understands that the most important component of your computer is your data and will make every effort to back up and secure your data, however no data can be guaranteed.

Equipment left with the Mac Shop after 90 days of notification of completed service will be treated as abandoned and you agree to hold the Mac Shop harmless for any damage or loss of property. In the event of nonpayment, The Mac Shop reserves the right to remove any equipment or parts installed. A 30-day warranty is provided for all service and repair provided by The Mac Shop. We will happily demonstrate that the repair/upgrade is complete upon approval of the user or repair. This warranty excludes software, accidental damage, or any part not exchanged in the repair.

Search invoices All Invoices v Export Create Invoice

All Time v Hunter Biden

| Date | Customer | ID | Title | Status | Amount |
|-------------|--------------|-----------------------------------|---------------------|-------------------------------------|-------------|
| 04/17/20... | Hunter Biden | 6077 <small>Not viewed</small> | The Mac Shop Inv... | Overdue <small>By 582...</small> | \$85.00 *** |

...nds Transfer Agreement, receipt o
g banks are not included in our bar
ouny #.  658928969

The text at the bottom of Hunter’s signed invoice clearly stipulated the consequences if he did not return to the repair shop to pick up the laptop: “Equipment left with the Mac Shop after 90 days of notification of completed service will be treated as abandoned and you agree to hold the Mac Shop harmless for any damage or loss of property. In the event of nonpayment, The Mac Shop reserves the right to remove any equipment or parts installed.”²⁵³

²⁵¹ *Mac Isaac v. Twitter, Inc.* (1:21-cv-20684), Document 44-17, S.D. Fla., May 2021, [archive.ph/N2r10](#)
²⁵² “It is not a forgery. ... The signature on the computer repair store from April 2019 was signed by RHB.”
 See Wayne Barnes, “Report on the Signature of Robert Hunter Biden,” *Just the News*, July 2021, [tinyurl.com/55y23u2f](#)
²⁵³ *Mac Isaac v. Twitter, Inc.* (1:21-cv-20684), Document 44-18, S.D. Fla., May 2021, [archive.ph/N2r10](#)

After receiving threats²⁵⁴ for over a month, Mac Isaac released five videos²⁵⁵ which provided more background; the transcripts of the five videos are in the ENDNOTES section of this Report. The aforementioned subpoena²⁵⁶ issued by Assistant U.S. Attorney for the District of Delaware, Lesley²⁵⁷ Wolf, which was signed by Agent Wilson, included the serial number²⁵⁸ (**FVFXC2MMHV29**) of the Biden Laptop—which matched the metadata²⁵⁹ on our copy of its hard drive—along with the serial number (**WX21A129ATFF3**) of the external hard drive onto which Mac Isaac copied the laptop’s data.

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT
for the
District of Delaware

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: The Mac Shop Inc.
c/o John Paul Mac Isaac
21 Trolley Square
Wilmington, DE 19806

Grand Jury Subpoena Number
19-3-LFWS-V-136

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court’s grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place: J. Caleb Boggs Federal Building
Room 3001, 844 King Street
Wilmington, DE 19801

Date and Time: _____
Response Due By: Tuesday, December 17, 2019


You must also bring with you the following documents, electronically stored information, or objects (think of it as applicable):

In lieu of personal appearance, please see ATTACHMENT A

Date: December 9, 2019

 **CLERK OF COURT**
John A. Lewis
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the person who requests this subpoena, are:
Lesley F. Wolf
Assistant United States Attorney
United States Attorney’s Office
1313 North Market Street, Suite 400
Wilmington, DE 19899-2046
Phone: (302) 573-6277



Lesley Paula Frieder Wolf
DOB: 12/17/1974
PA Bar #: 202068

AO 110 (Rev. 06/09) Subpoena to Testify Before Grand Jury (Page 2)

PROOF OF SERVICE

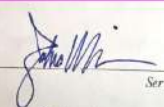
This subpoena for (name of individual or organization) The MAC Shop
was received by me on (date) 12/9/2019.

I served the subpoena by delivering a copy to the named person as follows:
John Paul Mac Isaac
on (date) 12/9/19; or

I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 12/9/2019


Server’s signature
Joshua Wilson, Special Agent, FBI
Printed name and title

FBI - Wilmington RA, 500 Delaware Ave
Server’s address Suite 300 Wilmington DE

19-3-LFWS-V-136

ATTACHMENT A

- Apple MacBook Pro Laptop Computer; Serial Number FVFXC2MMHV29
- Western Digital (external hard drive); Serial Number: WX21A19ATFF3

²⁵⁴ “I would be watching my back if I were you.”
See “American Blocked: The Fallout from Social Media’s Political Bias - Teaser,” *John Paul Mac Isaac - YouTube*, September 2021, archive.ph/u6jEx

²⁵⁵ “The Truth,” *John Paul Mac Isaac - YouTube*, December 2020—January 2021, archive.ph/3ECO3

²⁵⁶ *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

²⁵⁷ “Lesley Frieder Wolf,” *US Law Directory*, archive.ph/d98z0 (lesley.wolf@usdoj.gov)

²⁵⁸ Robert Graham, “No, that’s not how warrant expiration works,” *Security Boulevard*, October 2020, archive.ph/2n8n1

²⁵⁹ “Find the serial number of your Apple product,” *Apple*, archive.ph/hXKB7

As was the case with his longtime business partner and convicted felon, Devon Archer, Hunter graduated from Yale around the same time as Lesley Wolf.²⁶⁰ Lesley's husband, Daniel Wolf, just so happens to be a professor²⁶¹ at the same school where Joe ran the Biden Center for Diplomacy and Global Engagement: the University of Pennsylvania. Lesley's husband teaches at the medical school.²⁶² The university, which controlled the funding and budget for the Biden Center, received more than \$22 million²⁶³ from anonymous Chinese donors, \$15 million of which came in just a two month span from March to May of 2018, thereby repeatedly and blatantly violating **20 USC § 1011f(e)**.²⁶⁴ The federal statute does not permit anonymity to foreign donations over a \$250k threshold.²⁶⁵



Lesley Wolf & David Weiss (D. Del.)



Dr. Daniel "Dan" Herman Wolf
DOB: 06/16/1970
PA MD License #: 427314

National Legal and Policy Center

Dear Secretary DeVos and Mr. Moore:

The National Legal and Policy Center (NLPC) hereby requests that the Department of Education conduct a full Investigation and Records Request of all monetary gifts and contracts that have been received by the University of Pennsylvania and its Penn Biden Center for Diplomacy and Global Engagement from China sources, many of which are listed as Anonymous in their semi-annual reports, and thus is in clear violation of Section 117 of the Higher Education Act, 20 U.S.C. 1011f, that all gifts or contracts exceeding \$250,000 must disclose the foreign ownership and control of the gift or contract.

Moreover, NLPC requests that the Department obtain and inspect all copies of the monetary gifts and contracts, whether or not listed as Anonymous, in order to determine what if any conditions or restrictions were or are placed on those gifts or contracts, which is also required to be disclosed by federal law and to release them to the public as required by 20 U.S.C. 1011f(e).

Penn Biden Center
for Diplomacy & Global Engagement

| Foreign Schools Gift and Contracts Report with Date Range 01/01/2014 to 12/31/2019 | | | | | | | | | |
|--|----------|----------------------------|--------------|-------|----------------------------|---------------------|---------------|------------------|------------|
| Grouped by: OPEID, State, Foreign Gift Received Date | | | | | | | | | |
| Data Source: Postsecondary Education Participation System 3/30/2020 | | | | | | | | | |
| ID | OPEID | Institution Name | City | State | Foreign Gift Received Date | Foreign Gift Amount | Gift Type | Country of Gifor | Gifor Name |
| 22509 | 00337800 | University of Pennsylvania | Philadelphia | PA | 03/15/2018 | \$500,000.00 | Monetary Gift | CHINA | Anonymous |
| 22610 | 00337800 | University of Pennsylvania | Philadelphia | PA | 03/15/2018 | \$250,000.00 | Monetary Gift | CHINA | Anonymous |
| 22611 | 00337800 | University of Pennsylvania | Philadelphia | PA | 03/15/2018 | \$250,000.00 | Monetary Gift | CHINA | Anonymous |
| 22612 | 00337800 | University of Pennsylvania | Philadelphia | PA | 03/20/2018 | \$300,000.00 | Monetary Gift | CHINA | Anonymous |
| 22636 | 00337800 | University of Pennsylvania | Philadelphia | PA | 05/29/2018 | \$14,500,000.00 | Monetary Gift | CHINA | Anonymous |
| | | | | | | \$15,800,000.00 | | | |

²⁶⁰ "The bride, 25, graduated from Yale University and recently completed her second year at the Columbia University School of Law. Next month, she is to become a summer associate at the Boston law firm of Ropes & Gray." See "Weddings; Lesley Frieder, Daniel Wolf," *New York Times*, May 2000, archive.ph/RXLey

²⁶¹ "Daniel H. Wolf, MD, PhD," *Perelman School of Medicine, University of Pennsylvania*, archive.ph/A4OUm (danwolf@pennmedicine.upenn.edu)

²⁶² "Dean's Award for Excellence in Basic Science Teaching- CONGRATS DAN!," April 2021, archive.ph/97RS3

²⁶³ "Money poured into the school after the Penn Biden Center officially opened. In May 2018, the largest anonymous donation from China rolled in, totaling \$14.5 million. More money was donated once Biden announced he was running for president last year."

See Marisa Herman, "Millions in Chinese Donations to Biden Center Not Disclosed," *Newsmax*, October 2020, archive.ph/nlymo

²⁶⁴ "MacCarthy was very careful to say Penn 'never solicited any gifts' to Penn Biden Center, Kamenar said. 'It doesn't take a Sherlock Holmes to conclude that foreign funds are being directed to the Biden Center even if not solicited or earmarked for the Center.'"

See Tori Sousa, "U. denies complaint that Penn Biden Center accepted undisclosed donations from China," *The Daily Pennsylvanian*, May 2020, archive.ph/317Nr

²⁶⁵ "The complaint also notes that the David L. Cohen, Chairman of the Board of Trustees of the university, hosted a major fundraising event for Biden on the day he announced his candidacy."

See "Complaint Filed Against University of Pennsylvania and Biden Center for Undisclosed China Mega-Donations," *National Legal and Policy Center*, May 2020, archive.ph/lbGO2

The final document exchanged between the FBI and Mac Issac was a “Receipt for Property” form.²⁶⁶ The Case ID, **272D-BA-3065729**, confirmed the money laundering investigation was being conducted by the BAFO.²⁶⁷²⁶⁸ Besides inadvertently misspelling the surname of Agent Wilson, the Twitter threads shown below—from Adam Housley and two anonymous users—turned out to be extremely precocious and thorough. If not but for Mac Isaac’s courage, the feds could have buried the Biden Laptop under **Rule 6(e)**, the grand jury secrecy guidelines from the Rules of Criminal Procedure.²⁶⁹

FD-597 (Rev. 4-13-2015)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**


Case ID: 272D-BA-3065729
On (date) 10/1/19

Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) John Paul Mac Isaac
 (Street Address) 214 Trolley Square
 (City) Wilmington, DE

Description of Item (s):
1. Western Digital My Passport Go Mac
S/N WY31A11ATP3
2. Apple MacBook Pro Laptop Computer,
S/N CUFV03 m111129
3. Custom Invoice, Quot # 7169

271. Foreign Counterintelligence Matters. Attorney General Guidelines on Foreign Counterintelligence. Executive Order 11905.
 272. Money Laundering. Title 18, U.S. Code, Sections 1956 and 1957.
 273. Adoptive Forfeiture Matter—Drug. Forfeiture based on seizure of property by state, local or other Federal authority.
 274. Adoptive Forfeiture Matter—Organized Crime. (Same explanation as 273.)
 275. Adoptive Forfeiture Matter—White Collar Crime. (Same explanation as 273.)
 276. Adoptive Forfeiture Matter—Violent Crime/Major Offenders Program. (Same explanation as 273.)
 277. Adoptive Forfeiture Matter—Counterterrorism Program. (Same explanation as 273.)



Received By: Josh Wilson (Signature)
 Received From: John Paul Mac Isaac (Signature)
 Printed Name/Title: John Wilson Printed Name/Title: John Paul Mac Isaac

Truth Exists and Is Freely Known @SanMiguelNews - Oct 16, 2020
 Rule 6(e) Fed. Rules of Criminal Procedure, which establishes rules for grand jury secrecy.
 "Sealed Records...relating to grand jury proceedings shall be kept under seal to the extent & for such time as is necessary to prevent disclosure of matters occurring before a grand jury."
 1 1 13

Truth Exists and Is Freely Known @SanMiguelNews - Oct 16, 2020
 This makes sense. Laptop taken possession of by Subpoena from the FBI then can be hidden away without ever finally holding a Grand Jury session. Convenient way to put Biden records into a Swamp Vault never to see the light of day.
 Act of God that technician was not a Democrat.

Adam Housley @adamhousley 16/10/2020
 1/6 ok here we go: you guys know my affinity for FBI field agents and the work they do every min of every day. You also know the frustration that exists with many of those agents and many of you with FBI headquarters...now this.
 231 2,724 4,734

Adam Housley @adamhousley 16/10/2020
 2/6 This is no October surprise...this actually falls flatly on the back of the FBI that failed to address this beginning more than one year ago and came out now also due to a series of keystone cop decisions by Republican staffers to flat ignore this family for months.
 23 667 1,329

Adam Housley @adamhousley 16/10/2020
 3/6 I am a reporter and I now have direct knowledge of the timeline and other info. Throughout this entire process JP and his family...dad is a Vietnam Vet...have done everything by the book. They were first rebuffed in September 2019 by the FBI...that's no October surprise.
 16 568 2,102

Adam Housley @adamhousley 16/10/2020
 4/6 They made multiple approaches to the FBI in 2019 because JO was concerned about what he saw when he recovered the the info from hard drives as requested. It is completely normal to see stuff during this process.

Adam Housley @adamhousley
 En respuesta a @adamhousley
 5/6 JP finally met with agents Joshua Williams and Mike Dzielak in late November of 2019...so it took the FBI 2 full months to finally meet up with him. JP offered to give the agents all the material...everything without any compensation or requests.

John Schryber @JSchryber - Oct 22, 2020
 Replying to @EricJam99616931
 The premise of Trump's impeachment was that a request to investigate Hunter/Burisma dealings could only have been made for political gain (over Joe) because there was no legal probable cause to investigate. Yet, at same time FBI is investigating him for money laundering? Explain.
 1 1 1

Hunter Biden's Pipe @EricJam99616931 - Oct 22, 2020
 Why do I need to explain. You already said it.

archive.ph/ituW9

²⁶⁶ Margot Cleveland, “FBI Knew of Hunter Biden’s Missing Laptop as Early as December 2019,” *The Federalist*, August 2021, archive.ph/FtoPh & archive.ph/Alv0M

²⁶⁷ “The External Effects of the Federal Bureau of Investigation’s Reprioritization Efforts,” archive.ph/hzJ0S

²⁶⁸ “‘272’ is the bureau’s classification for money laundering, while ‘272D’ refers to ‘Money Laundering, Unknown SUA [Specified Unlawful Activity]—White Collar Crime Program,’... One government official described ‘272D’ as ‘transnational or blanket.’”

See Brooke Singman and Jake Gibson, “Laptop connected to Hunter Biden linked to FBI money laundering probe,” *Fox News*, October 2020, archive.ph/7yPUN

²⁶⁹ “Rule 6: The Grand Jury,” *Cornell University Law School*, archive.ph/euAA

After Hunter realized that he had, in fact, forgotten to pick up his laptop, he dispatched²⁷⁰ his lawyer and fixer, George Mesires, to call Mac Isaac and ask—very diplomatically, we are sure—what in the hell was going on. Apparently, Mesires had been contacted by the *New York Post* to comment on the materials²⁷¹ that the *Post* would publish the next day (10/14/2020). Hunter needed Mesires to run interference—and quickly! Hunter evidently told Mesires that he dropped off the laptop in 2017, which Mesires then conveyed to Mac Isaac. In fact, Hunter had abandoned the laptop two years later in 04/2019. Third-party sources confirmed the authenticity of the email below; in a republic with even the patina of an impartial press corps, the email below would've inspired curiosity and fresh reporting.²⁷²



George Mesires



Case 1:21-cv-20684-BB Document 44-20 Entered on FLSD Docket 05/10/2021

From: "Mesires, George R." <george.mesires@faegredrinker.com>
Date: October 13, 2020 at 6:58:59 PM EDT ←
To: "macisaac@demacshop.com" <macisaac@demacshop.com>
Subject: George Mesires contact information

John Paul:

Thank you for speaking with me tonight. As I indicated, I am a lawyer for Hunter Biden and I appreciate you reviewing your records on this matter. Thank you.

George

George R. Mesires
 Partner

george.mesires@faegredrinker.com

Connect: [vCard](#)

[+1 312 356 5101](tel:+13123565101) dir

Faegre Drinker Biederman & Wood LLP
 311 S. Wacker Drive
 Chicago, Illinois 60606

From: Vadym Pozharskyi
 <v.pozharskyi.ukraine@gmail.com>
 Subject: Meeting for coffee?
 Date: April 17, 2015 at 6:00:51 AM PDT
 To: Hunter Biden <hbiden@rosemontseneca.com>

Dear Hunter, thank you for inviting me to DC and giving an opportunity to meet your father and spent some time together. It's really an honor and pleasure.

As we spoke yesterday evening, would be great to meet today for a quick coffee. What do you think? I could come to you office somewhere around noon or so, before or on my way to airport.

Best,
 V

Отправлено с iPhone

²⁷⁰ *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 44-20, S.D. Fla., May 2021, [archive.ph/N2r10](https://www.archive.ph/N2r10)

²⁷¹ "The blockbuster correspondence — which flies in the face of Joe Biden's claim that he's 'never spoken to my son about his overseas business dealings' — is contained in a massive trove of data recovered from a laptop computer." See Emma-Jo MORRIS and Gabrielle Fonrouge, "Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad," *New York Post*, October 2020, [archive.ph/719ro](https://www.archive.ph/719ro)

²⁷² "Here ya go....this is the email sent to John Paul by Hunter Biden's lawyer. It is in reference to returning the laptops. Also...the attorney said Hunter dropped [']em off in 2017. Nope...try April 2019. He didn't even know when he left [']em there. Redactions on this document are mine[.]"

See "@adamhousley," *Twitter*, October 2020, [archive.ph/8rTil](https://www.archive.ph/8rTil)

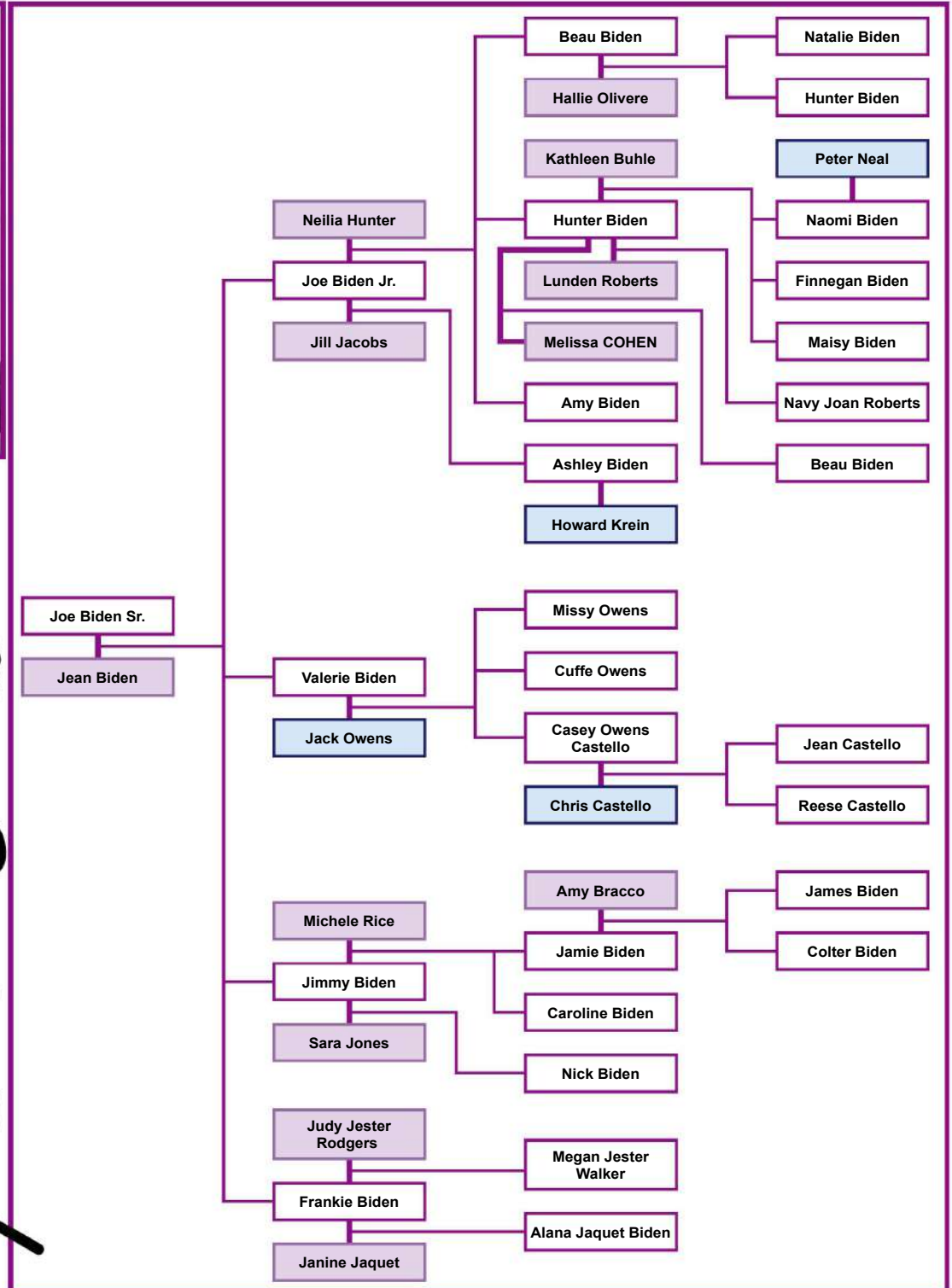
THE FOUR FAMILIES

According to Joe’s biographer, Jules Witcover, the Biden family puts loyalty “above all other considerations.” Ergo, it is not only prudent but also necessary to get a firm grasp of the so-called “four families.” The four children of Joe Sr. and Jean Biden—and their progeny—are shown below. The ENDNOTES section of this Report contains a comprehensive family diagram with full names, photos, birthdays, anniversaries, and other relevant biographical information and PII. *Marco Polo* included only those individuals with whom the four siblings have procreated in the diagram below:



Joe (12/12/1972)

Handwritten signature: Joe Biden



It is not particularly helpful to think of the Biden political mafia as a spider web; you will get bogged down in the voluminous tentacles of the enterprise. Instead, consider the family as four packs of ravenous hyenas that, like the structure and makeup of a mafia, get larger as you move down the trunk of the family tree. Like any mafia—whether in construction, steel, or oil—the Bidens have had their fair share of arrests and brushes²⁷³ with the law. Even though the family’s currency is different (instead of pizza parlors or painting services, the Bidens use “government relations” and “consulting”), what is being purchased is the same: power and influence. Below is a mere sampling of the always²⁷⁴ nepotistic, oftentimes corrupt, and sometimes illegal schemes orchestrated by Joe and his family:

- ▶ Beau Biden, Joe’s son, gave a sweetheart deal to a member of the du Pont family (whose eponymous company has been connected²⁷⁵ to Joe for more than five decades) who had raped his own three-year-old daughter; the rapist received only probation and served no time in prison²⁷⁶
- ▶ Ron Olivere, Beau Biden’s father-in-law, received an \$80,000+ annual contract for “event planning services” from the Beau Biden Foundation for the Protection of Children, even though Olivere was a longtime dry cleaner with zero discernible experience in event planning
- ▶ Joel Secundy, Beau Biden’s brother-in-law, was a White House liaison at the Department of Commerce during Joe’s vice-presidency²⁷⁷
- ▶ Ashley Biden, Joe’s daughter, was arrested in Chicago in 2002 for obstructing a police officer (after Ashley’s friend threw an object at the officer), but Ashley faced no consequences²⁷⁸
- ▶ Howard Krein, Joe’s son-in-law, promoted his venture capital firm while on Air Force Two²⁷⁹
- ▶ Valerie Biden Owens, Joe’s sister, and Valerie’s daughter, Casey Owens, funneled over \$50,000 from Joe’s campaign to their consulting business in a single Senate election cycle²⁸⁰

²⁷³ “Despite [a] lengthy history of run-ins with the law, no member of the Biden family has served time in prison[.]” See “The Biden family rap sheet: How Joe’s relatives have been busted for drug possession, credit card theft, fights with the NYPD and multiple DUIs-but have never served time,” *Daily Mail*, July 2020, archive.ph/fUmgr

²⁷⁴ “What this preference meant in practice was that about a fifth of the \$11.1 million raised by Biden’s last presidential campaign went to his family members or companies that employed them.” See Edward-Isaac Dovey, “The Sanders and Biden Families Have Been Cashing In for Years,” *The Atlantic*, March 2020, archive.ph/Oj6k4

²⁷⁵ “The Biden transition team has appointed Michael McCabe to its agency review team at the Environmental Protection Agency. McCabe, who served as Biden’s communications and projects director between 1987 and 1995 and as deputy administrator of the EPA at the end of the Clinton administration, led DuPont’s defense of the toxic PFAS chemical PFOA. ... Asked about the EPA’s highly favorable statements about PFOA in his December 2007 deposition, McCabe insisted that they were ‘not a quid pro quo’ for the DuPont’s agreement to phase it out.” See Sharon Lerner, “Biden EPA Transition Team Member Helped DuPont Dodge Responsibility for PFOA,” *The Intercept*, November 2020, archive.ph/BHQ4c

²⁷⁶ “[Beau] Biden’s office had originally charged Richards with two counts of second-degree rape, punishable by a minimum prison term of 20 years, according to a local news report from 2014. Now he needed to explain how his office allowed Richards to plead that down to no term at all.”

See Deniz ÇAM, “How a Du Pont Heir Avoided Jail Time for a Heinous Crime,” *Forbes*, June 2019, archive.ph/l1gDQ

²⁷⁷ “Hunter Biden turned out to be quite the Casanova as a scandal was unearthed from a rabbit hole of raunchy text messages uncovered recently ... revealed that Secundy ... rented a house with Hunter, referred to him as her ‘prince’ and told him she loved him[.]”

See Bhagyasri CHAUDHURY, “Who is Elizabeth Secundy’s ex-husband Joel? Delaware recruiting executive was appointed by Barack Obama,” *Meaww*, February 2021, archive.ph/UwOcg

²⁷⁸ “When a second officer approached to assist, Biden ‘verbally intimidated him’ and was also arrested ... Biden, a student at Tulane University in New Orleans, was charged with obstructing a police officer.”

See “Senator’s daughter arrested in Chicago,” *Chicago Tribune*, August 2002, archive.ph/tPTft

²⁷⁹ Ben Schreckinger, “The Bidens,” *Twelve Books*, September 2021, archive.ph/BLRXh

²⁸⁰ “16 senators paid family members salaries or fees, with four of the 16 paying two family members (Sens. Joe Biden (D-DE), Tim Johnson (D-SD), Ted Kennedy (D-MA) and Bernie Sanders (I-VT)). ... Senator Joseph Biden (D-DE) paid his sister, Valerie Biden Owens, and his niece, Catherine Owens, a combined \$54,904.78.”

See “Key Findings,” *Citizens for Responsibility and Ethics in Washington*, 2008, tinyurl.com/k9czhmj5

- ▶ Jack Owens, Joe’s brother-in-law, helped Jimmy Biden, Joe’s younger brother, secure a half-million dollar loan in 1975—worth \$2,583,000 in 2022—which Jimmy then defaulted on²⁸¹
- ▶ Missy Owens, Joe’s niece, secured a top job in the U.S. Department of Commerce when Joe was vice president and then became a six-figure lobbyist and representative for Coca Cola (and GM)²⁸²
- ▶ Cuffe Biden Owens, Joe’s nephew, also a lawyer,²⁸³ has organized his mother Valerie’s speaking engagements²⁸⁴ for years and helped negotiate her lucrative book called *Growing Up Biden*²⁸⁵
- ▶ Casey Owens, Joe’s niece, was the Special Assistant to the Senior Coordinator for China²⁸⁶ during her uncle’s vice-presidency and even made appearances in diplomatic cables²⁸⁷
- ▶ Jimmy Biden, Joe’s younger brother, secured over half a million dollars in private mortgage loans for a vacation home in Florida from John Hynansky,²⁸⁸ a donor to Joe, immediately following Hynansky’s multimillion dollar loan from the U.S. government to sell luxury cars in the Ukraine²⁸⁹
- ▶ Frankie Biden, Joe’s youngest brother, became a U.S. Capitol elevator operator during Joe’s first year in the Senate²⁹⁰ and subsequently secured government loans for a Costa Rican solar farm²⁹¹
- ▶ Frankie Biden flaunted his family’s last name in an advertisement²⁹² for a charter school scam²⁹³

²⁸¹ “None of this stopped Jimmy from obtaining still more financing. He went to another bank, First Pennsylvania, and obtained another loan, this one for \$500,000. It helped that [Jack] Owens had worked as an aide to Milton Shapp, Pennsylvania’s Democratic governor, and that Shapp had recommended Jimmy to the bank.”

See Ben Schreckinger, “The Bidens,” *Twelve Books*, September 2021, archive.ph/BLRXh

²⁸² “I have worked and lived in and around politics my entire life. I’ve been on the inside, the sideline, the middle and the outside and know how decisions happen and their impact - intended or not. ... I enjoy leading strategy development and coalition building, anchored in an understanding ... how the ‘winds are blowing’ in the federal and state governments[.]”

See “Missy Owens,” *LinkedIn*, archive.ph/7JTy5

²⁸³ “Cuffe Biden Owens #266777,” *The State Bar of California*, archive.ph/vTG1t

²⁸⁴ Meredith Newman, “Joe Biden’s family tree: An introduction to Delaware’s most famous family,” *Delaware News Journal*, April 2019, archive.ph/gGiTA

²⁸⁵ “Financial terms were not disclosed.”

See Hillel Italie, “Valerie Biden Owens, the president’s sister, has a book deal,” *Associated Press*, June 2021, archive.ph/q6nx8

²⁸⁶ “She wielded considerable influence over the direction of U.S.-China relations between 2009 and 2011, as she described her team as ‘advising’ former Treasury Secretary Tim Geithner and responsible for ‘coordinat[ing] the priorities within the agenda for the Dialogue’ and ‘spearhead[ing] the negotiations of proposals.’”

See Natalie Winters, “Biden Says his Family Weren’t Involved in Gov’t During the Obama Admin [.],” *The National Pulse*, March 2021, archive.ph/yyyyDv

²⁸⁷ “Assistant to the U.S.-China Strategic and Economic Dialogue[,] Casey Owens[.]”

See “Cable: 10BEIJING352_a,” *Wikileaks*, February 2010, archive.ph/vmF4v

²⁸⁸ “Biden’s campaign coffers have been the largest recipients of their largesse, taking in roughly \$100,000, including a \$30,800 contribution to the Obama Victory Fund in 2008 ... The Hynanskys and the Bidens also overlapped in the small world of Delaware’s upper crust, where Hynansky’s daughter, Alexandra, grew up as a close friend of [Biden’s] sons[.]”

See Ben Schreckinger, “Donor with deep Ukraine ties lent \$500,000 to Biden’s brother,” *Politico*, August 2019, archive.ph/TYYQI

²⁸⁹ “The proceeds of the loan will be used to ... construct and operate ‘Winner Autocity’, which will have two new, state-of-the-art dealership facilities for Porsche and Land Rover/Jaguar automobiles[.]”

See “Public Summary - LLC Winner Imports Ukraine, Ltd.,” *Overseas Private Investment Corporation*, July 2012, web.archive.org/web/20121007004900/https://www.opic.gov/sites/default/files/files/072612-llcwinnerimports.pdf

²⁹⁰ Ben Schreckinger, “The Bidens,” *Twelve Books*, September 2021, archive.ph/BLRXh

²⁹¹ Lucien Bruggeman, “How Frank Biden leveraged his famous name for business gain,” *ABC News*, January 2020, archive.ph/LpQq4

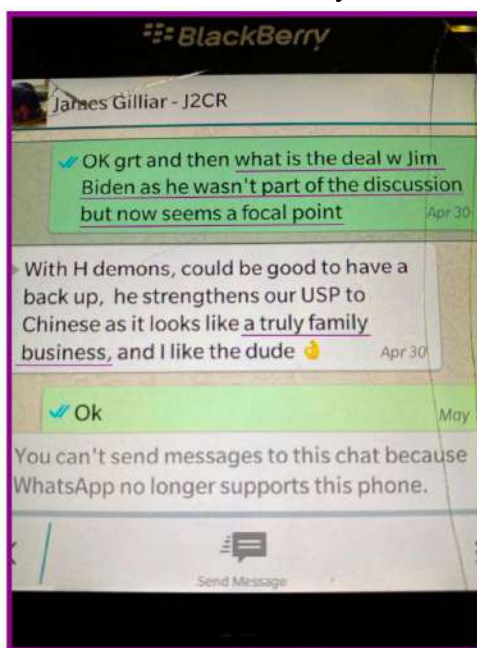
²⁹² “Frank Biden[] is the brother of Vice President Joe Biden ...”

See “Areli Guerrero Overcomes her Pregnancy to Graduate with Honors From Mavericks High,” *Mavericks in Education*, June 2011, archive.ph/8fSyw

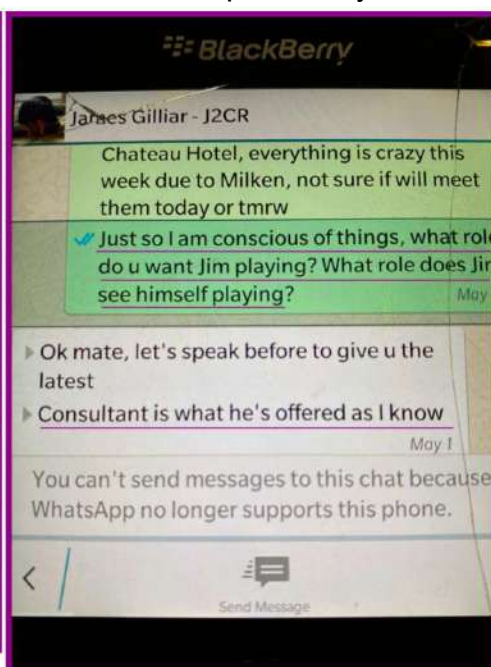
²⁹³ “The company in its early days tapped ... Frank Biden, the vice president’s brother, to rally support for the schools. Biden ... is now off the payroll but still listed as a lobbyist for Mavericks in Education, according to state records.”

See Karen Yi and Amy Shipley, “Mavericks in Education: Failing to make the grade,” *South Florida Sun Sentinel*, October 2014, archive.ph/t0HbT

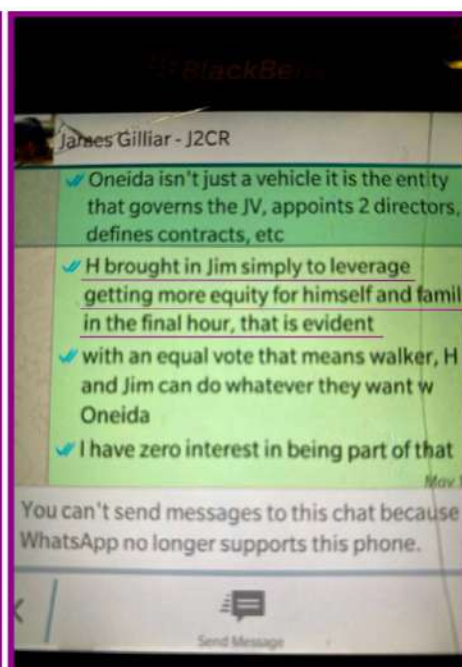
A reporter from Delaware, Sam Waltz, recorded the Bidens' political and business operation as it was described by Joe's own Senate staff: "Joe says that when someone helps his family, it's just like helping Joe."²⁹⁴ Indeed, from vacation homes to shell corporations, anything even adjacently touching the Bidens was a family affair. Stunned with this behavior, Tony Bobulinski* quipped early on in their ill-fated²⁹⁵ venture to another would-be Biden partner, James GILLIAR, about Jimmy's encroachment: "[W]hat is the deal w[ith] Jim Biden ... he wasn't [a] part of the discussion[,] but now seems [like] a focal point[?]" GILLIAR said that "[W]ith H[unter's] demons, [it] could be good to have [Jimmy as] a back up ... he strengthens our U[nique] S[elling] P[roposition] to [the] Chinese as it looks like a truly family business[.]" All that GILLIAR could muster up—in response to Tony's repeated questions—was that Jimmy was an unsolicited "consultant." On what matters did Jimmy consult for the team? When it came to detailed business strategies and operations, precisely nothing. Jimmy wanted to use Joe's relationships with foreign leaders and oligarchs—forged through Joe's public office—for the benefit of the Biden family via their One Belt One Road (OBOR) joint-venture with CEFC Energy, SinoHawk. What Bobulinski did not realize is that, in the Biden clan, the spoils would go to all.²⁹⁶ As the Report will demonstrate, Jimmy's behavior was akin to a pack of hyenas after one of them had made a kill.²⁹⁷



2017-04-30 - JG - H makes it a family business.jpg



"2017-05-01 - JG - Jim Bidens role.jpg"



"2017-05-18 - JG - board structure dispute 2.jpg"

²⁹⁴ "Soon after Biden was first elected in 1972, banks from three states lined up to finance his brother James Biden's new disco in suburban Wilmington. When the club defaulted, Joe Biden blamed the banks for exploiting his 23-year-old sibling and for pressing his office to get their money back. (They didn't.) Despite this, over the years, many Biden-related projects have proved irresistible to local, national, and lately, Chinese businesspeople."

See Joseph DiStefano, "Joe Biden's Friends and Backers Come Out on Top—at the Expense of the Middle Class," *The Nation*, November 2019, archive.ph/gUZY8

²⁹⁵ "The Chinese money never showed up for the SinoHawk effort, but a September 2020 report from the Senate Homeland Security and Governmental Affairs Committee and the Senate Finance Committee concluded that millions of dollars were ultimately directly or indirectly sent by CEFC to accounts linked to Hunter Biden."

See Jerry Dunleavy and Joseph Simonson, "Hunter Biden aimed to avoid violating Foreign Corrupt Practices Act in pursuit of Chinese business deal," *Washington Examiner*, October 2020, archive.ph/3e0zr

* The captions on Tony Bobulinski's WhatsApp screenshots in this Report were written by Bobulinski.

²⁹⁶ Hunter, in an email to DONG Kevin on 08/02/2017, explained that a previous agreement that Hunter worked out with CEFC Energy Chairman, YE Jianming, was "so much more interesting to me and my family" because the Bidens "would also be partners inn [sic] the equity and profits of the J[oint] V[enture]'s investments."

²⁹⁷ "After working together to bring down a large prey, spotted hyenas then enter what looks like a competitive eating contest. Hyenas eat rapidly, taking in as many calories as possible."

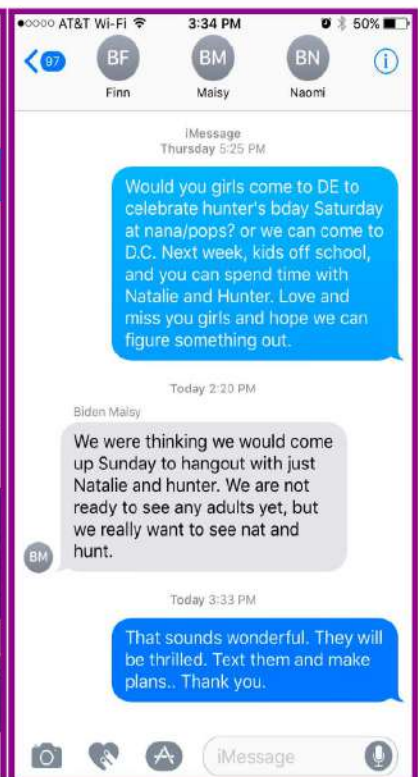
See Lorena Lyon, "[] Spotted hyena social hierarchies," *Harvard University*, March 2019, archive.ph/a0qCh

Like any pack of hyenas, the Bidens had to deal with internal fighting. Shortly after Beau's death, Hunter and Beau's widow, Hallie Olivere Biden, began an affair, which Joe praised in March 2017: "We are all lucky that Hunter and Hallie²⁹⁸ found each other as they were putting their lives together again after such sadness. They have mine and Jill's full and complete support and we are happy for them."²⁹⁹ Hunter's then-wife, Kathleen, had kicked Hunter out of the family home on Loughboro Road in D.C. the previous summer. Based on screenshots of articles and Hallie's iMessages with Hunter's daughters, Hunter was aware of the press coverage and stress his adulterous relationship caused.



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Apple iPhone 6s_N39.7768W75.6152_20170317_212522.jpg



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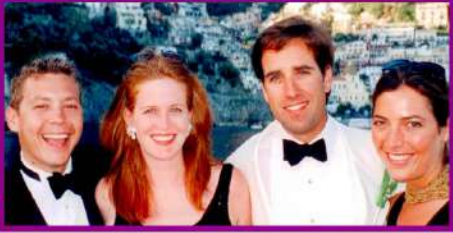

²⁹⁸ Lottie Bishop, "Who is Beau Biden's wife Hallie Olivere Biden?," *The U.S. Sun*, January 2021, archive.ph/XU5je
²⁹⁹ Emily Smith, "Beau Biden's widow having affair with his married brother," *New York Post*, March 2017, archive.ph/RN4yx

Needless to say, Hunter and Kathleen’s divorce was not simple or pretty. One particularly ugly dispute featured Hunter’s attorney, Sarah Mancinelli, drafting an incredible letter to Kathleen’s attorney, Rebekah Sullivan, which denounced a supposed blackmail attempt by Kathleen and Hunter’s classmate at Georgetown, Chris D’Amato, concerning Joe’s financial prospects after leaving the vice presidency: “Hunter has learned that Kathleen intends, upon advice of Hunter’s former close friend, and now a de factor [sic] advisor to Kathleen, Chris D’Amato, [the son of former three-term U.S. Senator from New York, Alfonse D’Amato], to release purportedly compromising photos of Hunter to the media. ... In addition to the continued threats to release photographs to the media, Hunter has learned that Kathleen’s settlement posture is premised on her expectation that Hunter’s father will backstop any financial arrangement eventually reached between the parties. Indeed, Kathleen’s expectation has even been communicated to Hunter’s father. ... Given that her support is forever tied to Hunter’s ability to earn an income, Kathleen should be as committed to Hunter’s success as he is.”

March 19, 2017

Rebekah J. H. Sullivan, Esquire
Kuder Smollar Friedman & Mihalik,
P.C.
1350 Connecticut Avenue, NW
Suite 600
Washington, D.C. 20036

Re: Biden Family Matter

Dear Rebekah:

Chris D'Amato, Amy D'Amato, Beau & Hallie Canon EOS 5D Mark III_20160516_150520.jpg

I have worked with Hunter to revise the Agreement to reflect those terms which remain agreeable to him. Enclosed is a copy of the revised Agreement -- signed by Hunter -- for Kathleen's signature.

The events of the last several days require attention and discussion. Notwithstanding the parties' agreement to resolve this matter privately, Hunter has learned that Kathleen intends, upon advice of Hunter's former close friend, and now a de factor advisor to Kathleen, Chris D'Amato, to release purportedly compromising photos of Hunter to the media.

The rationale for that decision is unclear but the reasons that have been offered have included coercing Hunter to accept Kathleen's settlement proposal, and embarrassing and sullyng Hunter's business reputation. Regardless of the purported rationales, the threat to release compromising photos is entirely unacceptable, and likely actionable under the District of Columbia's blackmail statute. See D.C. Criminal Code 22-3251; 22-3252. We trust this conduct will immediately cease, and we seek your assurances that your client will refrain from such an ill-advised strategy.

Kathleen's conduct is tantamount to bad faith negotiations and belies her stated desire to settle this matter in a private, dignified, and family-focused manner. Further, I can only assume that Kathleen understands and appreciates that the release of compromising photographs would be as economically harmful to her and girls as it would be to Hunter. Given that her support is forever tied to Hunter's ability to earn an income, Kathleen should be as committed to Hunter's success as he is.

In addition to the continued threats to release photographs to the media, Hunter has learned that Kathleen's settlement posture is premised on her expectation that Hunter's father will backstop any financial arrangement eventually reached between the parties. Indeed, Kathleen's expectation has even been communicated to Hunter's father.

Kathleen's misplaced expectations have seemingly clouded her ability to recognize the reality of the couple's tenuous financial position, and Hunter's actual financial abilities. Again, we view this as contrary to good faith bargaining. It puts Hunter in an untenable position, both with respect to his ability to negotiate an arms-length agreement, and the expectations that are placed on him to achieve a settlement. Simply put, there is no "blank-check." Any settlement must be economically feasible.

Hunter has no obligation to, and no intention of, relying on anyone except himself to implement a settlement decree. While there is no doubt he will have to borrow money to meet the immediate debt service he is required to undertake per the terms of the attached Agreement, that money will have to be repaid. If Kathleen is assuming that Hunter's father will perform Hunter's obligations, she is woefully misinformed and that mindset will hamper our ability to bring this case to closure.

Finally, as you are aware, Roxanne Roberts is writing a feature story in the Washington Post about Hunter and Kathleen. Hunter has not spoken to Roxanne and has no intention to. We assume Kathleen will likewise not participate in the story. Renewed press attention is only going to further alienate the parties and create an impediment to settlement. Please confirm by Noon today that Kathleen will not speak to Roxanne, or any other press outlet about this matter, unless such communication is a joint-written statement agreed to by the parties.


We trust the enclosed Agreement will bring matters to a close. I look forward to receiving those copies signed by Kathleen by the close of business on _____.

Sincerely,


Sarah E. Mancinelli

cc: Mr. Robert Hunter Biden
Margaret J. McKinney, Esquire

3. Throughout the parties' separation, Mr. Biden has created financial concerns for the family by spending extravagantly on his own interests (including drugs, alcohol, prostitutes, strip clubs, and gifts for women with whom he has sexual relations), while leaving the family with no funds to pay legitimate bills.



Rebekah Joy Henn Sullivan
DOB: 11/09/1983
Ohio Bar #: 83140




Christopher "Chris" Paul D'Amato
DOB: 07/17/1970
NY Bar #: 2826675
archive.ph/mU7au



Sarah Elizabeth
McCauley Mancinelli
DOB: 10/21/1981
fb.com/sarah.m.mancinelli

One year after kicking Hunter out of the house, Kathleen sent him the following email: “Not only did you cheat on me, Viagra[,] and Cialis, [but] you actually bought her [Hallie] expensive gifts.” Kathleen also (understandably) mourned the fact that she had “lost the family that I thought was mine.”



From: Kathleen Biden kathleenbiden@mac.com
Subject: Final words
Date: July 18, 2016 at 21:37
To: Hunter Biden hbiden@rosemontseneca.com

Hunter,

You cheated on me.

You continued to cheat on me while I worked with Kolmac, Debbie, etc to get you help.


Not only did you cheat on me, Viagra and Cialis, you actually bought her expensive gifts.

I am stronger than you think. I'm not standing by while you treat me like dirt.

I lost Beau, I lost my husband, I lost the family that I thought was mine.

I continue to try and continue to feel like I am making things worse.

I am finished.



Over three years later, Kathleen’s relationship with Hunter was still rocky, as she badgered him about expenses for the girls—and her monthly payment—that he was legally required to pay. Even though they continued to come together for birthdays, their relationship had completely deteriorated due to Hunter’s spending and addictions.³⁰⁰ In an iMessage to Joe on 02/06/2019, Hunter complained about Kathleen’s insistence³⁰¹ that he follow the terms of their divorce settlement: “I cashed Maisy’s college fund to which she said ‘I don’t care where you get the money[—]tuitions are your responsibility[,] too.’”

To: BIDEN ROBERT

Good night
I love you my handsome son
Dad

Please give me a call
Love Dad


Please call
Let me know you are ok
And where you are
Dad

Are you staying down

Let me know if you need anything cash

I love you
Dad

Text Message




Kathleen & Obama (10/18/2016)

Feb 3, 2019, 7:53 PM

Feb 6, 2019, 3:34 PM

Feb 6, 2019, 5:22 PM



Apple iPhone 7_20170818_214205.jpg

Yes. I am with Maisy having dinner. Sorry I was completely distracted with Kathleen’s threats to file unless she got her full alimony plus lawyers fees. I was able to do January (I cashed Maisy’s college fund to which she said “I don’t care where you get the money tuitions are your responsibility too.”). LY

Katie Dodge <dodgekatie13@gmail.com> Jan 2, 2019 at 11:43:00 AM

Maisy’s 529 plan

To: edward.e.prewitt@wellsfargo.com
 Cc: Robert Biden <rhbdc@icloud.com>

Hello Edward,

Happy New Year.

I wanted you to know, that in an email from Hunter he asked that the 529 plan be closed and the check sent to the California address on his WF accounts. He asked me to let you know.

³⁰⁰ “Biden had his first glass of champagne when he was 8. In his 20s, he started drinking heavily after work (‘I could always drink five times more than anyone else’). He went to rehab and relapsed after seven years — not long after his father joined the Obama ticket, effectively ending his son’s lucrative lobbying career. Biden went back to rehab again, then relapsed in 2016 after Beau died.”

See Elisabeth Egan, “Hunter Biden’s Memoir: 7 Takeaways from ‘Beautiful Things,’” *New York Times*, March 2021, archive.ph/w44pp

³⁰¹ Patrick Howley, “Hunter Biden is Evading Getting Served with New Divorce Papers,” *National File*, November 2019, archive.ph/ltGVg

After the *New York Post* broke the news about their (truly family) affair, Hunter and Hallie moved in together and rented a waterfront home³⁰² in Annapolis, Maryland, in August 2017. Along with the posh rental home, the expected cash windfall from Beau's life insurance payout (MetLife, Account Number: **4064974559**) of \$2,045,558.17 definitely afforded Hallie and the family other amenities, including a new BMW X5 SUV. While she lived in Annapolis, Hallie sent her two children (Natalie and Hunter Biden II) to the upscale Key School. Even though there was documented evidence of liquid assets and hundreds of thousands of dollars for fur coat shopping sprees and drugs, Hallie did not pay tuition for her children at the posh day school. Hallie was subsequently sued³⁰³ and, after several months, quietly settled the case. Only one media outlet in the nation, the *Capital Gazette*, covered the debacle, which was resolved just three months after Joe announced his candidacy for pResident.³⁰⁴

TOTAL CONTROL ACCOUNT
MetLife
P.O. BOX 6300
Scranton, PA 18505-6300

00332 TCA1PC01
HALLIE O BIDEN



Apple iPhone 6_20151104_162112.jpg

FEB 26, 2016
Page 1 of 1
Fund Number: 01 Account Number: 4064974559

MetLife Family of Companies

Dealer Address:
METLIFE
METLIFE
16 CAMPUS BLVD SUITE 200
NEWTOWN SQUARE PA 19073

Dealer/Branch: 00002/154



Apple iPhone 6s_N39.7790W75.5980_20161202_152452.jpg

TOTAL CONTROL ACCOUNT

REDEMPTION CHECK

ACCOUNT NUMBER: 0000324 4064974559 DATE: FEBRUARY 26, 2016

PAY TO THE ORDER OF: **HALLIE O BIDEN**
HILLSIDE RD
WILMINGTON DE 19807-2248

AMOUNT: \$***** 2,045,558.17

PNC Bank, N.A. 001 Jeannette, PA

AUTHORIZED SIGNATURE: *Michelle DeHoff*

E-FILED: Anne Arundel Circuit Court
Docket: 3/11/2019 3:53 PM; Submission: 3/11/2019 3:53 PM

IN THE CIRCUIT COURT FOR ANNE ARUNDEL COUNTY, MARYLAND

| | | |
|--|---|-----------------------------|
| THE KEY SCHOOL, INC. 534 Hillmere Drive Annapolis, MD 21403 | * | |
| Plaintiff | * | |
| vs. | * | Case No.: C-02-CV-19-000777 |
| HALLIE BIDEN 404 Hillside Road Wilmington, DE 19807-2248 | * | |
| Defendant | * | |

COMPLAINT
Breach of Contract

Plaintiff, THE KEY SCHOOL, INC. (hereinafter KEY SCHOOL) by and through its attorney, CATHERINE A. CRONIN, sues Defendant, HALLIE BIDEN, (hereinafter Defendant BIDEN), and represents as follows:

- Plaintiff KEY SCHOOL is a private school incorporated in the State of Maryland. It is engaged in the business of providing elementary and secondary education to students in Pre-School through the 12th grade and charges tuition to do so. It is located in Annapolis, Anne Arundel County, Maryland.
- Defendant BIDEN is an adult and a resident of Wilmington, Delaware. At the time of the contracts between the parties, Defendant was a resident of Annapolis, Anne Arundel County, Maryland.
- On or around May 18, 2018, Defendant BIDEN entered into two Enrollment Contracts

1

charge of 1.5% per month (18% annual rate) on all unpaid balances received after the due date.

- The Enrollment Contracts provided that in the event of Defendant BIDEN'S default for failure to pay, KEY SCHOOL shall be entitled to all reasonable costs of collection, including reasonable attorney's fees.
- KEY SCHOOL has incurred a loss of Fifty-Five Thousand Seven Hundred Forty Dollars (\$55,740.00), as a result of the breach by Defendant BIDEN.

WHEREFORE, KEY SCHOOL demands judgment against Defendant BIDEN in the amount of Fifty-Five Thousand Seven Hundred Forty Dollars (\$55,740.00), plus pre-judgment interest and post-judgment interest at the contractual rate of eighteen percent (18%), attorney's fees, and costs.

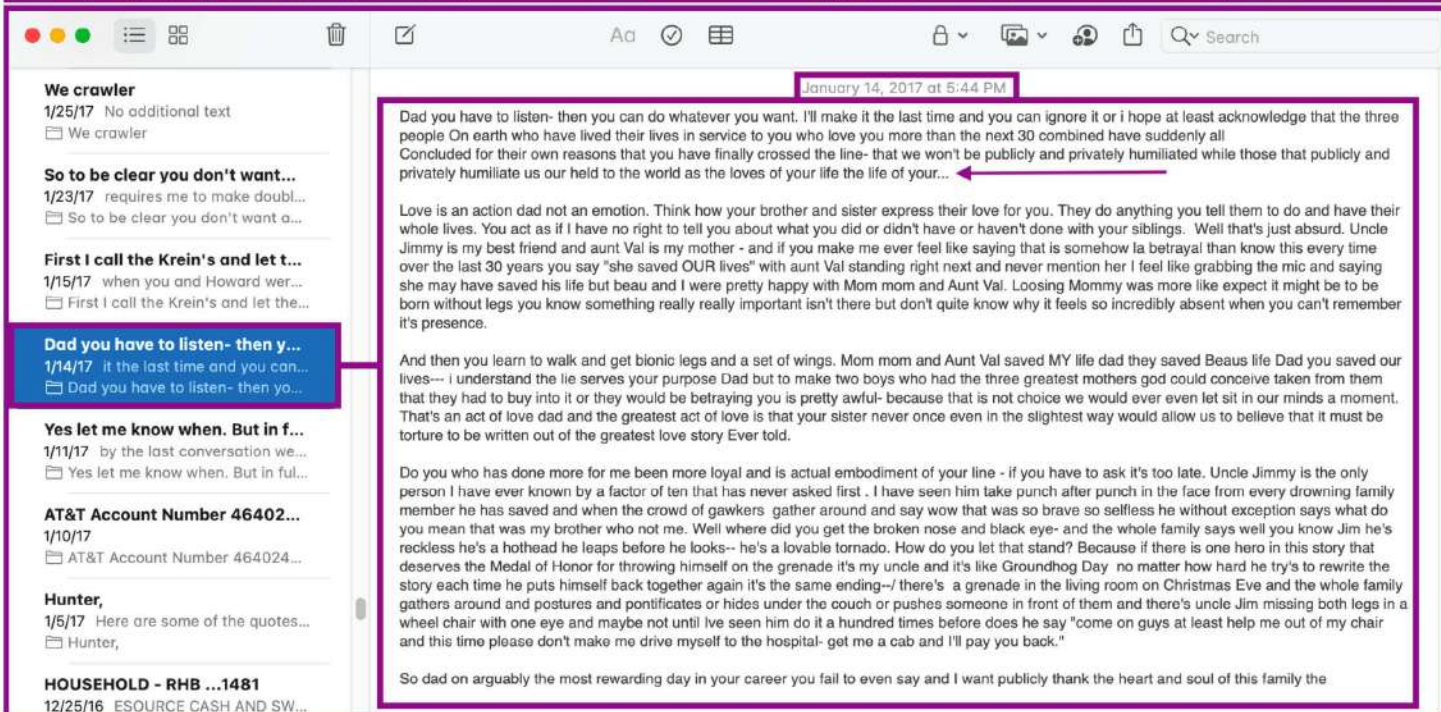
Respectfully submitted,
/s/ Catherine A. Cronin
CATHERINE A. CRONIN
586 Bellerive Road, Suite 2C
Annapolis, MD 21409
410-280-2870
Catherinc@thecroninlawfirm.com
CPN 8712010133
Attorney for Plaintiff

302 "1300 Emory Rd," archive.ph/L9I7a

303 *The Key School, Inc. vs. Hallie Biden* (C-02-CV-19-000777), Circuit Court for Anne Arundel County, Maryland

304 "Biden owes the school \$55,740 for enrolling her children in 7th and 8th grade for the 2018-2019 school year[.]" See Selene San Felice, "After time living in Annapolis, Key School sues Hallie Olivere Biden for not paying tuition," *Capital Gazette*, July 2019, archive.ph/B3YS9

Even in the midst of hideous family controversies, Hunter still treasured his clan. Two days after Joe received³⁰⁵ the Presidential Medal of Freedom from Obama, Hunter defended his aunt Valerie³⁰⁶ and uncle Jimmy from what he thought was Joe’s unfair characterization of them in his acceptance speech. Hunter’s note to Joe—which he saved in his laptop notes—accused him of “**finally cross[ing] the line**” and that he and Joe’s younger siblings wouldn’t “**be publicly and privately humiliated while those that publicly and privately humiliate us our [sic] held to the world as the loves of your life[.]**”



Despite the divisions within what has been dubbed the #JerrySpringerFirstFamily, Hunter summed up the Bidens’ *modus operandi* quite well: “**I don’t belong to an administration—I belong to a family.**”³⁰⁷

³⁰⁵ “Remarks by the President and the Vice President in Presentation of the Medal of Freedom to Vice President Joe Biden,” *The White House*, January 2017, [archive.ph/DCJja](https://www.archives.gov/white-house/2017/01/14/remarks-by-the-president-and-the-vice-president-in-presentation-of-the-medal-of-freedom-to-vice-president-joe-biden)

³⁰⁶ “Valerie was named by Forbes Magazine as one of the 50 women leading the way in impact through social entrepreneurship, law, advocacy and education.”

See “Valerie Biden Owens - Chair,” *Biden Institute, University of Delaware*, [archive.ph/hh5ch](https://www.bideninstitute.org/valerie-biden-owens-chair/)

³⁰⁷ “Hunter Biden on addiction: My life is not a tabloid,” *BBC*, April 2021, [archive.ph/g1SYV](https://www.bbc.com/news/health-56181411)

II. BUSINESS-RELATED CRIMES

The following three sections of this Report are in order of their relative importance to the American citizenry. Naturally, the Biden family’s business crimes came first, as what the family sold—influence over the direction of public policy and access to the people who directed it (whether overtly or, as in many cases, covertly)—affects every American citizen, regardless of how he or she feels about, say, marijuana laws or judicial philosophy. Said differently, the family’s numerous sex and drug-related crimes are critical to understanding them, particularly their egregious hypocrisy and double standards; however, an impartial view of the situation clearly showed how their entanglements in international business and politics were the paramount national security threat on the laptop. In fact, the Bidens’ dealings changed the course of history, particularly America’s relationship with its most formidable opponent: the Chinese Communist Party (CCP). Do not take *Marco Polo*’s word for it; in this section, the exhibits themselves—many taken directly from the Biden Laptop—will confirm our statement.

Joe’s longtime confidant and “wise man” who replaced him in the Senate when he became vice president, Ted Kaufman, described the environment which produced these business crimes (both large and small) as the “Delaware Way.” In fact, Kaufman credited Joe as “kind of the person who helped create the Delaware Way.”³⁰⁸ And while many commentators³⁰⁹ posit that Beau was the spitting image of his father, Hunter edged out Beau at Joe’s corruption tango. Indeed, Hunter’s entire life, not just his professional career, was a kaleidoscope³¹⁰ of shell companies, large round-dollar wire transfers, and corrupt foreign (and domestic) oligarchs.³¹¹ American history is replete with white and blue collar crime families, and the Bidens are a unique mix of both. The family was involved in both petty and elaborate³¹² financial corruption schemes, eastern European energy companies, and multimillion dollar “consulting” contracts with firms run by CCP-linked operatives. Said differently, shell companies are as common with the Bidens as shellfish off the coast of Nantucket, where the Bidens spend every Thanksgiving.³¹³ This section was written with the goal of cracking open these numerous shells. The media—and the U.S. Congress—bathe in Bucket #1 below. Many so-called conservative writers typically reveal findings from Bucket #2, but *Marco Polo* strove to write a comprehensive Report about Bucket #3—the bucket that really matters to the American people and their future.

**Sketchy or, in legalese,
“raises the potential for a
conflict of interest”**

Bucket #1

“Smell smoke from a fire”

**Unethical and nepotistic,
but not enough information
to prove illegality**

Bucket #2

“See smoke from a fire”

**Definitively illegal, with
perhaps both civil and
criminal penalties**

Bucket #3

“The fire is visible”

³⁰⁸ Melanie Mason, “Joe Biden personifies the ‘Delaware Way.’ In Wilmington, that clubby style of politics is being questioned,” *Los Angeles Times*, February 2020, archive.ph/HebnS

³⁰⁹ “It really is no secret that Beau was Biden’s favorite son. He had most closely followed in his father’s footsteps into a career in service, serving as the attorney general of Delaware, and, at the time of his death, preparing for a run for governor. And unlike his brother Hunter, Beau lived a fairly scandal-free life.”

See Leena Kim, “Beau Biden, the Late Son of Joe Biden, is Still a Strong Presence in His Father’s Life,” *Town & Country*, January 2021, archive.ph/y3Hse

³¹⁰ Aime Williams et al., “Hunter Biden’s web of interests,” *Financial Times*, October 2019, archive.ph/BJt2C

³¹¹ Emma Schwartz, “My Son, The Lobbyist: Biden’s Son a Well-Paid DC Insider,” *ABC News*, August 2008, archive.ph/cugVA

³¹² “A few weeks after Biden was re-elected in November 1996, there came yet another tie between the senator and MBNA when the company hired Biden’s son Hunter ... MBNA officials seem delighted with their new executive.”

See Byron York, “The Senator from MBNA,” *National Review*, August 2008, archive.ph/IVXKQ

³¹³ Nicole Goodkind, “President Biden eats his Thanksgiving meal at \$30 million Nantucket home of private equity billionaire David Rubenstein,” *Fortune*, November 2021, archive.ph/qE0Rn

What did Bucket #3 contain after a comprehensive review of the Biden Laptop? Only a table with four columns adequately conveyed the contents. The business crimes³¹⁴ listed below are in the order in which they appear in the Report. Unless stated otherwise, Hunter was involved in the criminal act and those listed in the third column are his accomplices (or, in some cases, Hunter's co-conspirator(s)).

| When | Where (Venue) | Who (Accomplice(s)) | What |
|-------------------------|----------------------|--|--|
| 01/08/2011 | D.D.C. | Devon Archer & Eric Schwerin | 18 USC § 371 |
| 01/28/2011 & 05/11/2011 | D.D.C. | Randy Russell | 2 USC § 1603 & 18 USC §§ 2, 371 |
| 10/19/2011ff | D.D.C. | Devon Archer & Gary Fears | 18 USC §§ 2, 219 & 22 USC § 612 |
| 04/13/2015 & 09/01/2015 | D.D.C. | Devon Archer & Jimmy Bulger | 18 USC § 2 & 22 USC § 612 |
| 04/23/2015 | D.D.C. | Devon Archer & Jimmy Bulger | 18 USC § 2 & 22 USC § 612 |
| 07/29/2015 | D.D.C. & C.D. Cal. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 04/25/2017 | S.D.N.Y. | Jimmy Biden & Rob Walker | 18 USC § 2 & 22 USC § 612 |
| 09/11/2017ff | D.D.C. & S.D.N.Y. | Sara Biden, John Sandweg et al. | 18 USC § 2 & 22 USC § 612 |
| 08/16/2017ff | S.D.N.Y. | Jimmy & Sara Biden | 18 USC §§ 2, 1344 |
| 09/22/2017—03/26/2018 | S.D.N.Y. | Jimmy Biden & HO Patrick | 18 USC § 2 & 22 USC § 612 |
| 03/20/2018ff | S.D.N.Y. & E.D. Ark. | DONG Kevin & HO Patrick | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & Ark. Code § 5-42-204 |
| 05/24/2018ff | D.D.C. & E.D. Pa. | Jimmy & Sara Biden | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & 18 PA Stat § 5111 |
| 03/26/2012 | D.D.C. | Joe & Tony Blinken | 18 USC § 2 & 44 USC § 2207 |
| 04/12/2014ff | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 04/22/2014 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 05/09/2014ff | D.D.C. | Devon Archer & Heather King | 2 USC § 1603, 18 USC §§ 2, 371 & 22 USC § 612 |
| 05/13/2014 | D.D.C. | Devon Archer, Eric Schwerin & Demetra Lambros | 18 USC §§ 2, 219 & 22 USC § 612 |
| 09/10/2014 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 02/15/2015ff | D.D.C. | Devon Archer & U.S. State Department official | 5 CFR § 2635.703, 18 USC §§ 2, 219 & 22 USC § 612 |
| 04/16/2015 | D.D.C. | Devon Archer | 18 USC §§ 2, 219 & 22 USC § 612 |
| 08/12/2015ff | D.D.C. | Devon Archer, John Sandweg, Eric Schwerin, Blue Star Strategies et al. | 5 CFR § 2635.703, 18 USC §§ 2, 219, 1001 & 22 USC § 612 |
| 09/17/2015ff | S.D.N.Y. & D.D.C. | Devon Archer | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a), 22 USC § 612 & NY PL § 470.20 |
| 03/24/2016 & 09/15/2016 | D.D.C. | John Buretta & Blue Star Strategies | 18 USC § 2 & 22 USC § 612 |
| 05/26/2016 | D.D.C. | Joe & John Flynn | 5 CFR § 2635.703, 18 USC §§ 2, 219, 22 USC § 612 & 44 USC § 2207 |

³¹⁴ “Joe Biden is [] a corrupt politician ... the Biden family is a criminal enterprise ... this is called the laptop from hell.” See “Donald Trump Holds a Campaign Rally in Prescott, Arizona,” October 2020, archive.ph/fl8TF

| When | Where (Venue) | Who (Accomplice(s)) | What |
|-------------------------|-------------------|--|--|
| 07/08/2016 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 07/12/2016ff | D.D.C. | Evan Ryan & Blue Star Strategies | 18 USC §§ 2, 219 & 22 USC § 612 |
| 11/22/2016 & 12/08/2016 | D.D.C. | Dan Fried, John Herbst & Blue Star Strategies | 18 USC § 2 & 22 USC § 612 |
| 03/19/2017ff | D.D.C. | - | 22 USC § 612 |
| 07/11/2013 | S.D.N.Y. & D.D.C. | Devon Archer & John Kerry | 18 USC §§ 2, 219, 951 |
| 02/05/2014ff | D.D.C. | Devon Archer | 18 USC §§ 2, 951 |
| 04/22/2014ff | S.D.N.Y. & D.N.J. | Devon Archer | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a) & NY PL 470.15 |
| 05/07/2014ff | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |
| 03/15/2015ff | D.D.C. | Devon Archer & Marc Holtzman | 18 USC § 2 & 22 USC § 612 |
| 02/27/2013ff | D.D.C. | Rick Leach | 2 USC § 1603 & 18 USC § 2 |
| 03/24/2016—07/15/2016ff | D.D.C. | Chris Boies, Louie Freeh, Mike Gottlieb & Rob Walker | 18 USC § 2 & 22 USC § 612 |
| 11/17/2016—06/24/2017ff | D.D.C. | Joan Mayer, Eric Schwerin & Rob Walker | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i) & 1957(a) |
| 02/11/2014ff | D.D.C. | Jeff Cooper | 18 USC §§ 2, 371 & 22 USC § 612 |
| 01/21/2015 | D.D.C. | Jeff Cooper | 18 USC § 2 & 22 USC § 612 |
| 05/07/2015—11/19/2015 | D.D.C. | Joe, Jimmy Biden & Kathy Chung | 18 USC §§ 2, 219 & 22 USC § 612 |
| 06/07/2015 | D.D.C. | Joe & Kathy Chung | 5 CFR § 2635.703 & 44 USC § 2207 |
| 02/24/2016 | D.D.C. | Jeff Cooper | 18 USC § 2 & 22 USC § 612 |
| 04/07/2015ff | D.D.C. | - | 22 USC § 612 |
| 01/28/2015 | D.D.C. | Sam JAUHARI | 18 USC § 371 |
| 02/26/2016 | D.D.C. | John Sandweg & Sam JAUHARI | 18 USC § 371 |
| 06/05/2010 | D. Del. & D.D.C. | Joe & Eric Schwerin | 18 USC § 2 & 26 USC § 7201 |
| 12/07/2016 | D. Del. & D.D.C. | Joe & Eric Schwerin | 18 USC § 2, 26 USC § 7201 & 30 DE C. § 571 |
| 01/16/2017 | D.D.C. | Eric Schwerin | 18 USC § 371 & 26 USC §§ 6662(d)(1)(A)(i), 7201 |
| 02/14/2017ff | D.D.C. | Sarah Mancinelli | 18 USC § 2 & 26 USC § 7201 |
| ?→01/03/2019→? | D. Del. & D.D.C. | Joe | 18 USC §§ 2, 1961 & 26 USC § 7201 |
| 01/17/2019 & 03/15/2019 | D. Del. & D.D.C. | - | 26 USC § 7201 |
| 04/14/2016ff | D.D.C. | Eric Schwerin & Bill Morgan | 15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1) |
| 01/11/2019ff | D.D.C. | Eric Schwerin & Katie Dodge | 15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1) |
| 07/15/2014—01/16/2017 | S.D.N.Y. | Devon Archer, Jason Galanis et al. | 17 CFR § 240.10b-5(c) & 18 USC § 371 |

The vehicles through which the aforementioned crimes were committed are numerous. Nearly half of the entities listed in the table below are shell companies, which obfuscated³¹⁵ true ownership. They are listed as they appear in the formation documents in the jurisdiction in which they were registered.

| Firm | Est. | RHB Involvement | Jurisdiction |
|---|------|-----------------|--------------|
| MBNA America Bank | 1982 | 1996 | Delaware |
| Oldaker Biden & Belair LLP | 2001 | 2001 | D.C. |
| Paradigm Companies LLC | 1991 | 2006 | New York |
| Owasco, P.C. | 2006 | 2006 | D.C. |
| Aqaba International, LLC (Aqaba) | 2006 | 2006 | D.C. |
| Skaneateles, LLC | 2008 | 2008 | D.C. |
| Eudora Global, LLC (Eudora) | 2008 | 2008 | Illinois |
| Seneca Global Advisors LLC | 2008 | 2008 | D.C. |
| Rosemont Seneca Advisors L.L.C. | 2009 | 2009 | Delaware |
| Rosemont Capital, LLC | 2005 | 2009 | Delaware |
| Boies Schiller Flexner LLP | 1997 | 2010 | New York |
| Rosemont Seneca Partners LLC | 2010 | 2010 | Delaware |
| Rosemont Realty | 2010 | 2010 | Delaware |
| Rosemont Seneca Technology Partners | 2011 | 2011 | Delaware |
| RSP Holdings LLC & RSP Investments LLC | 2011 | 2011 | D.C. |
| Rosemont Seneca Thornton | 2013 | 2013 | Delaware |
| Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd (“BHR”) | 2013 | 2013 | China |
| Rosemont Seneca Bohai, LLC | 2014 | 2014 | Delaware |
| Burnham Financial Group | 1935 | 2014 | New York |
| Burisma Holdings Limited (Burisma) | 2002 | 2014 | Cyprus |
| Owasco, LLC | 2015 | 2015 | Delaware |
| Robinson Walker, LLC | 2008 | 2017 | Delaware |
| CEFC China Energy Company Limited (CEFC Energy) | 2002 | 2017 | China |
| GK Temujin LLC | 2017 | 2017 | Delaware |
| Oneida Holdings LLC (Oneida) | 2017 | 2017 | Delaware |
| Sinohawk Holdings LLC (SinoHawk) | 2017 | 2017 | Delaware |
| Hudson West III, LLC | 2016 | 2017 | Delaware |
| Georges Berges Galleries, LLC | 2014 | 2020 | New York |

³¹⁵ “Of the four states which are often recognized as being particularly appealing for the formation of shell companies ... only Delaware falls in the group offering the least transparency.”

See “The Role of Domestic Shell Companies in Financial Crime and Money Laundering: Limited Liability Companies,” *Financial Crimes Enforcement Network, U.S. Department of Treasury*, November 2006, [web.archive.org/web/20161211090638/https://www.fincen.gov/sites/default/files/shared/LLCAssessment_FINAL.pdf](http://www.archive.org/web/20161211090638/https://www.fincen.gov/sites/default/files/shared/LLCAssessment_FINAL.pdf)

The nonprofit³¹⁶ industrial complex served Hunter well as a resume booster and networking conduit:

| Organization | EIN | Est. | RHB Involvement | Jurisdiction |
|---|------------|------|-----------------|--------------|
| Jesuit Volunteer Corps: Northwest | 23-7361814 | 1956 | 1992 | Oregon |
| U.S. Department of Commerce | 72-0564834 | 1903 | 1999 | D.C. |
| The National Railroad Passenger Corporation (Amtrak) | 52-0910053 | 1971 | 2006 | D.C. |
| Friends of the World Food Program Inc. (World Food Program USA) | 13-3843435 | 1995 | 2011 | D.C. |
| Truman National Security Project Inc. | 20-1597444 | 2004 | 2011 | D.C. |
| US Global Leadership Coalition | 52-2024493 | 1997 | 2012 | D.C. |
| Georgetown University - Adjunct Professor | 53-0196603 | 1789 | 2012 | D.C. |
| Center for Strategies & International Studies (CSIS) | 52-1501082 | 1962 | 2013 | D.C. |
| Center for National Policy | 52-1080919 | 1981 | 2013 | D.C. |
| National Democratic Institute | 52-1338892 | 1983 | 2014 | D.C. |
| Beau Biden Foundation for the Protection of Children | 47-4507397 | 2015 | 2015 | Delaware |
| The Biden Foundation | 81-1329470 | 2016 | 2017 | Delaware |

The business model for Hunter and Joe’s siblings was simple but required walking a high and delicate tightrope: sell Joe’s influence over the American government as its pResident (and previously as its vice president and the senior Senator from Delaware) and execute the “Delaware Way” while attracting as little law enforcement attention as possible. This tightrope required scant knowledge in the nitty-gritty of business operations; after meticulously reviewing 128,000+ emails on the Biden Laptop, *Marco Polo* is confident in confirming that Hunter did almost nothing in the way of day-to-day business management. Instead, he served in puff positions³¹⁷ as a figurehead for an array of vanilla organizations—such as the Center for National Policy—all the way down to the gutter of American politics: lobbying on behalf of online gambling companies.³¹⁸ One of Hunter’s few public speaking engagements was on 11/04/2015—he accepted an award on behalf of his deceased brother, Beau.³¹⁹



Hunter, Joe, Indian PM MODI, John Kerry & Chris Heinz (09/30/2014)

Joe & Kerry (12/08/2019)

³¹⁶ “Board of Directors - Robert Hunter Biden,” *Center for National Policy*, September 2013, archive.ph/DQ2PT

³¹⁷ “As a tax-exempt organization, the Truman National Security Project is required to file tax returns indicating whether any of its officers or key employees have a ‘business relationship’ with any others. Though Burisma tapped [Sally] Painter’s public relations outfit while [Hunter] Biden was a member of the board, the Truman Project answered ‘no.’” See Eliana Johnson, “Where’s Hunter? Until Recently, On the Board of the Left’s Premier National Security Network,” *The Washington Free Beacon*, February 2020, archive.ph/GjRYh

³¹⁸ “Lobbying Report - Oldaker, Biden, & Belair LLP,” *Clerk of the House of Representatives and Secretary of the Senate*, June 2008, web.archive.org/web/20200422151143/https://www.citizen.org/wp-content/uploads/biden-lobbying-disclosure.pdf

³¹⁹ “HOBY LA Gala 2015 - Albert Schweitzer Honoree: Beau Biden, accepted by Hunter Biden,” *HOBY - Hugh O'Brian Youth Leadership - YouTube*, archive.ph/HBJlr & tinyurl.com/yzz5whz3

FIXERS

So, who actually made all of this work? An operation of this size cannot be managed by one family alone. The Bidens’ band of loyal fixers is extremely large. We explored the key ones:

KEVIN MORRIS

The husband of “one of the most powerful women in the entertainment industry”³²⁰ paid off a nearly \$3M bill for back taxes that Hunter owed to the IRS. Kevin Morris—the husband of Gaby Morgerman, an agent for Miley Cyrus and other former A-list celebrities—has been a legal fixer for the upper brass in Hollywood for decades. When not gallivanting around the globe with his client, Matthew McConaughey, Morris negotiates³²¹ on behalf of *Southpark’s* creators, whose show has made the Pennsylvania native wealthy. On the side of those moneymaking endeavors, Morris threatens³²² those who he sees as Hunter’s opponents³²³ and cooks up ridiculous PR and media strategies for his defense.³²⁴



Patrick Kevin Morris
DOB: 07/17/1963
SSN: ██████████ 2679
CA Bar #: 137129

Retreat Court
Malibu, CA
&
Parshot Lane
Franklin, TN
&
Bellyache Ridge Road
Wolcott, CO



Message received from +13107601353 5/30/2022 8:50:36 AM
Call your lawyer, Garrett. We already have you. You've been a bad boy.



Gabrielle "Gaby" Lindsay Morgerman
DOB: 07/10/1963
Instagram: @malibugaby

Message received from +13107601353 5/30/2022 9:37:54

I know where you live.

Message received from +13107601353 5/30/2022 9:37:55

I'll tell you more if you want.



Morris & Matthew McConaughey
(03/02/2014)

Message received from +13107601353 5/30/2022 9:37:55 AM

You're fucking with the wrong guys. It's not like this wont be hanging on you for the rest of your life - There is right and wrong in this world. You are a viscous little pussy and I'm coming to get you.

Message received from +13107601353 5/30/2022 9:37:55 AM

Make sure you take a few nice outfits to jail. You'll want to look pretty.



Instagram: @rocky_m_archive.ph/IT5Fu



Instagram: @dulcieandgabbana_archive.ph/rUMp2

³²⁰ “Huntington Alumni News,” January 2009, archive.ph/1FVll

³²¹ “Kevin Morris had just negotiated a landmark deal that set Hollywood buzzing, giving the creators of ‘South Park,’ Matt Stone and Trey Parker, a precedent-setting 50 percent stake in the cartoon’s success on the Web and other emerging media. For Morris, an attorney and entertainment agent, this might have been the coup of a career. But he is already onto his next project: trying to build bridges between Hollywood and Silicon Valley. ... Though Morris’s clients include the likes of Mike Judge, Minnie Driver, Mike Newell and Matthew McConaughey, it is hard to imagine that there would have been much interest in his conference had he not just cut the ‘South Park’ deal soon after his firm helped set up FunnyorDie.com, an attention-getting comedy site created by Will Ferrell and Adam McKay.” See David Halbfinger, “Rewriting Hollywood’s rules,” *New York Times*, September 2007, archive.ph/mNa8l


³²² Alex Thompson and Max Tani, “The Holy War over Hunter Biden’s laptop,” *Politico*, July 2022, archive.ph/ZqfF7

³²³ Josh BOSWELL, “[] Hunter Biden’s lawyer sent threatening texts to member of right wing group Marco Polo and faces ethics complaint for other ‘dirty tricks,’” *Daily Mail*, October 2022, archive.ph/AauMQ

³²⁴ Miranda DEVINE, “New bid to spin Hunter Biden’s laptop,” *New York Post*, May 2022, archive.ph/GD9B8

One of the strategies that Morris employed—with the help of filmmakers, Jason Kohn and Robb Bindler—involved infiltrating the set of the aforementioned biopic, *My Son Hunter*. Morris took advantage of the kind but gullible producer of the biopic, an immigrant named Phelim McALEER.³²⁵

From: S.R. Bindler <srbindler@gmail.com>
 Date: Mon, Nov 1, 2021 at 9:02 AM
 Subject: HB Doc
 To: <PhelimMcAleer@gmail.com>
 Cc: <kilofilms@gmail.com>



Phelim,
 Phelim McALEER
 DOB: 04/1967
fb.com/phelim.mcaleer

Thanks for taking the time to meet with us and for your consideration. I'm fully aware our presence and this ask is coming out of nowhere, but as I'm sure you can understand, we are moving on "production time."

As we discussed, below is our wish list:

- Interviews with yourself, Robert, Lawrence and John (and anyone else you think might be essential). Stylistically, it would be great to do these interviews informally on set during gaps in production. For example, we could talk to Lawrence as he sits in the make-up chair or between set-ups on set.
- B-roll imagery of a few scenes with Lawrence as "HB" to help bring the character to life and to document Lawrence's process.
- B-roll of Robert directing. Any shots, whether on set or prepping for production would be great.
- B-roll of John playing "Joe."

As of now we are planning to leave for Kiev on Thursday so timing is sensitive, but we're obviously willing to work around your

schedule. We would also welcome any opportunities for face-time offset, perhaps at the hotel in the morning.

We also understand your very real concern about our documentary "scooping" your film. Assuming you will be releasing your film within the coming year we don't see a conflict. We are at least one year out. This is also a conversation that we're happy to continue once back stateside.

Kevin, Jason and I are all very transparent and you can find plenty of information on our careers online but here are some links that might be helpful:

S.R. Bindler - (www.srbindler.com)
 Jason Kohn - (www.kilofilms.com)
 Kevin Morris - (<https://www.nytimes.com/2007/09/10/business/media/10morris.html>)

Below is a note I sent to Lawrence a couple days ago:

Mr. Fox...

I'm a doc filmmaker making a film about Hunter Biden and would love to sit with you and discuss your views and take on HB. After seeing your fantastic tweets as HB I think your perspective is an invaluable part of the overall story, who better to speak with than someone so fully immersed in his character! I understand this request is coming fast and out of nowhere - happy to discuss - but I just found out you were taking on the role and wanted to reach out before your production ends. I would love to interview you (ideally) while you are in the hair/make-up chair or some such getting into HB mode. Trying to keep this brief but I'm a dedicated filmmaker and want to give you a voice in the film. Was on the way to Kyiv (aka Burisma!) but stopping in Belgrade and can come by as soon as you say its cool. I've reached out to the producers but haven't heard back. Hope to hear from you!

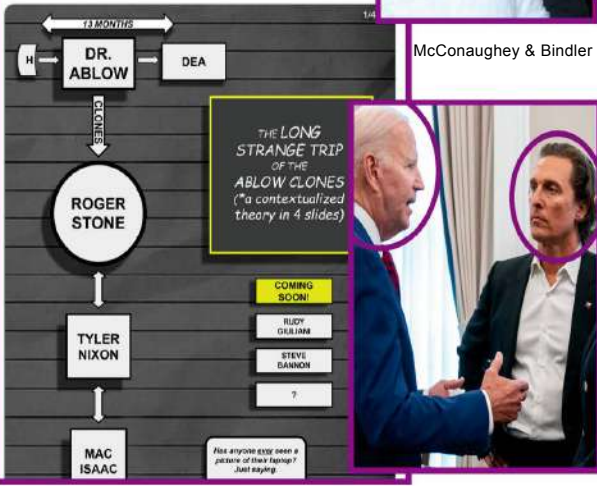
Best, Robb Bindler (for texting 3102277888).

BrooklynDad, Defiant! @mmpadellan · May 17
 JUST IN: A source close to Hunter Biden confirmed that the grand jury case against him is not proceeding well for the prosecution and is limited to taxes.

The laptop story is dead. THEY HAVE NOTHING.

BrooklynDad, Defiant! @mmpadellan
 This source has provided me with this chart that displays the sordid assortment of shady characters involved with the laptop.

I'm told this is the first page of a treasure map. STAY TUNED.



McConaughey & Bindler

Joe & McConaughey (06/07/2022)

archive.ph/i52Jv

BrooklynDad, Defiant! @mmpadellan
 Replying to @ReallyAmerican1

The classified documents they found at Mar-a-Lago are worse than Hillary's emails and Hunter's laptop combined.

3:07 PM · Aug 18, 2022 · Twitter for Android

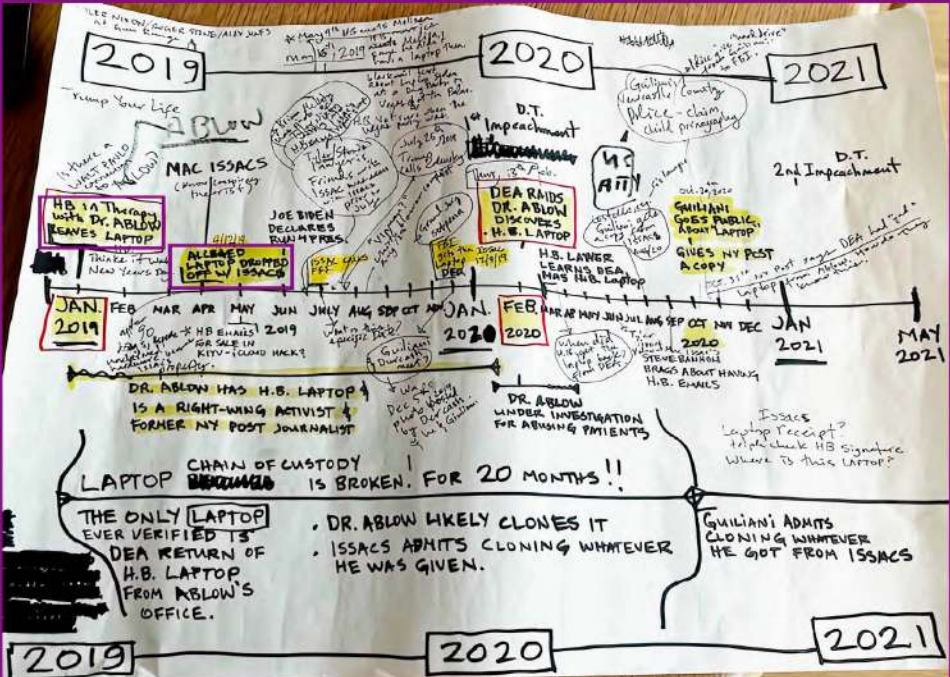


Seth Robbins "Robb" Bindler
 DOB: 02/14/1970
 SSN: █████-████-9196
archive.ph/HJMVA

Jason Kohn
 DOB: 01/10/1979
 SSN: █████-████-1531
fb.com/jason.kohn.73

NOTHING LASTS FOREVER
 Official Selection Berlinale 2022

Hidden from public view, a war is raging inside the diamond industry. When filmmaker Jason Kohn infiltrates this highly secretive world, he uncovers a vast, far-reaching crime that threatens the value of every diamond ever mined. At stake is nothing less than the universal symbol of love and commitment - the engagement ring. Featuring some of the most colorful and powerful industry insiders, Nothing Lasts Forever launches us deep inside a criminal investigation and forces us to reconsider the creation of value itself.



2019

- DR. ABLOW HAS H.B. LAPTOP & IS A RIGHT-WING ACTIVIST & FORMER NY POST JOURNALIST
- ALLEGED LAPTOP DROPPED OFF BY ISSACS
- MAC ISSACS
- JOE BIDEN DECLARES RUNNYBROS
- DR. ABLOW UNWINDS INVESTIGATION FOR ABLOWING PATIENTS

2020

- DR. ABLOW LIKELY CLONES IT
- ISSACS ADMITS CLONING WHATEVER HE WAS GIVEN.
- GUILIANI ADMITS CLONING WHATEVER HE GOT FROM ISSACS

2021

LAPTOP CHAIN OF CUSTODY IS BROKEN! FOR 20 MONTHS!!

THE ONLY LAPTOP EVER VERIFIED IS DEEA RETURN OF H.B. LAPTOP FROM ABLOW'S OFFICE.

A Beautiful Mind-inspired schematic by Morris

³²⁵ "Morris ... flew on his private jet in November to Serbia, where the Hunter Biden biopic was being filmed, and pretended he was an independent documentary filmmaker[.]" See Miranda DEVINE, "Hunter Biden's 'sugar brother' lawyer allegedly spied on 'My Son Hunter' set: complaint," *New York Post*, September 2022, archive.ph/t41Qd

Based on the obviously deceptive tactics that Morris and his co-schemers³²⁶ perpetrated, McALEER filed a complaint with the State Bar of California—Morris broke three codified rules, at the very least.

The State Bar of California
OFFICE OF CHIEF TRIAL COUNSEL
845 South Figueroa Street, Los Angeles, CA 90017
800 843-9053
FAX: 213-765-1168

Attorney Misconduct Complaint Form

Your Information
Title: Mr
First Name: Phelim Middle Name:
Last Name: McAleer
Address: 578 Washington Blvd
City: Venice State: CA Zip Code: 90292
Email: Phelim@UnreportedStorySociety.com
Home Phone: Work Phone: Cell Phone:

If you prefer to communicate by email, please provide an email address. Complaints are confidential unless charges are filed. So that we may promptly communicate with you, please provide an email address to which you have exclusive access is not share with others.

Attorney's Information
First Name: Kevin Middle Name: Patrick
Last Name: Morris
Address: 337 S. Roberson Blvd. #203
City: Beverly Hills State: CA Zip Code: 90211
Email: CA Bar License #: 137129

In short, Kevin Morris was Hunter Biden's lawyer who used deception and misrepresentation to spy on a movie project about his client to gather information to help his client. He used deceit to secure such access by not disclosing he was Mr Bidens lawyer. Mr. Morris used his cover as a documentary filmmaker to conceal this true purpose: performing legal investigative work on behalf of his client, Mr. Hunter Biden.

It is my understanding that Mr. Morris' conduct potentially constitutes a violation of the Rules of the State Bar of California Rule 4.1(a), 4.3(a) and 8.4(c).

Rule 8.4(c) of the Rules of the State Bar of California ("RSBC") prohibits lawyers from engaging in "conduct involving dishonesty, fraud, deceit, or reckless or intentional misrepresentation." There is an exception for "lawful covert activity" when investigating "violations of civil or criminal law or constitutional rights." However, the lawyer's conduct during such covert activity must be "in compliance with these rules and the State Bar Act." In other words, lawful covert activities must comply with the other rules of the RSBC. This clause "does not apply where a lawyer advises clients or their about, or supervises, lawful covert activity in the investigation of violations of civil or criminal law or constitutional rights, provided the lawyer's conduct is otherwise in compliance with these rules and the State Bar Act." Id., comm. 5.

Here, Mr. Morris violated RSBC Rule 8.4(c) by using deceit and dishonesty to infiltrate and gather information on the production of My Son Hunter, along with the sources I used for the film. Further, as illustrated below, Mr. Morris' activities were not "lawful covert activity" – because his conduct violates RSBC Rules 4.1(a) and 4.3(a) – as discussed below.



Hunter & Morris (11/11/2021)

Statement of Complaint

My wife, Ann McElhinney, and I are journalists, writers and film producers. We have worked for numerous major newspapers and television stations covering wars, crime and conducting in-depth investigative journalism projects. I have worked for the Irish News and the UK Sunday Times during the Troubles in Belfast. I was a foreign correspondent for the Financial Times in Romania, Moldova and Bulgaria. I also covered Eastern Europe for The Economist. Afterwards, my wife and I have worked both internationally and in the United States on a range of projects. Our investigative journalism has resulted in real world results, including two people serving lengthy jail sentences for operating a "Baby Selling Ring" in Indonesia.

We also write and produce books, plays and movies about matters of politics and public interest.

One of our current projects concerns a movie - a biopic - about Hunter Biden and his past - which has been the topic of widespread public interest and extensive media coverage. The movie is called My Son Hunter. I am the producer of the movie. It has been reported widely that Mr Biden is facing several criminal investigations, including tax evasion, corruption, failing to register as a foreign agent and lying in a firearm application. This complaint concerns Kevin Morris' misconduct in relation to our creation of this biopic. At the time the events described below occurred, I was unaware that Mr. Morris was serving as Hunter Biden's attorney. Further, I was not represented by counsel during the events discussed below.

behalf." Id., comm. 1. The "nondisclosure" of a material fact is "the equivalent of a false statement of material fact" where a lawyer "makes a partially true but misleading material statement or material omission." Id.

Here, Mr. Morris violated RSBC Rule 4.1(a) by knowingly: (1) misrepresenting to me that he had no connection to Mr. Hunter Biden as part of Mr. Morris' scheme to infiltrate the production of My Son Hunter and obtain information on the sources I used for the film; and (2) making partial representations to me that implied he was making an independent documentary associated with Trey Parker and Matt Stone and not there because he represented Mr. Hunter Biden.

RSBC Rule 4.3(a) states that, when a lawyer communicates "on behalf of a client with a person who is not represented by counsel, a lawyer shall not state or imply that the lawyer is disinterested. When the lawyer knows or reasonably should know that the unrepresented person incorrectly believes the lawyer is disinterested in the matter, the lawyer shall make reasonable efforts to correct the misunderstanding." "The rule is intended to protect unrepresented persons, whatever their interests, from being misled when communicating with a lawyer who is acting for a client." Id., comm. 1. In other words, attorneys speaking to unrepresented persons on behalf of a client cannot give the appearance they are disinterested.

Here, despite representing Mr. Hunter Biden, Mr. Morris portrayed himself to me as a neutral (and even supportive) third-party. I was not represented by counsel at that time. Mr. Morris knew I incorrectly viewed him as a neutral third-party when I asked him if he was working on behalf of Trey Parker and Matt Stone, and he said that he was their lawyer for 25 years. Mr. Morris further reinforced my misunderstanding by claiming he never met Mr. Hunter Biden - despite being his attorney at the time.

In my 30 years as a journalist I have never encountered a lawyer who behaved in such an unethical manner. This was not a spur of the moment fraud. It was a planned deception and carried out over several days. It was

California or anywhere and am asking that he faces severe sanctions from the California Bar including disbarment.

Please feel free to contact me for further information, including documentary evidence of the above.



Robb Bindler (11/2019)

That same day, I called the phone number on the business card and spoke with Mr. S.R. Bindler. Mr. Bindler repeated to me the representations that were made to Mr. James - i.e., that he was part of a documentary film crew connected with the creators of South Park and were making a documentary about Hunter Biden.

I subsequently met with Kevin Morris, S.R. Bindler and Jason Kohn. We had a one hour conversation in a nearby Belgrade cafe. I decided to record part of it for my own protection. Collectively, they reiterated that they were an independent documentary film crew connected with the creators of South Park and were making a documentary about Hunter Biden. They said they had just flown in on a private jet. During the conversation, Mr. Morris detailed his past work serving as the lawyer for the creators of South Park. He said this and other deals had made him financially comfortable and able to afford luxuries such as the jet. He claimed this level of success meant he had stepped back from being an active lawyer to pursue his first passion for making documentaries which would also help fill South Park's need for content under their new massive and lucrative streaming deal. Mr. Morris and his team wanted access to the film, the set, the production, the producers and the actors. I asked Mr. Morris if his documentary was being produced under the "Trey Parker and Matt Stone South Park documentary banner". Mr. Morris responded "I'm their lawyer. For 25 years. They're good guys." Mr Morris further added that he was "confident" the documentary would be part of a future "South Park streaming". Mr. Bindler further represented that the documentary crew was making a "straight up documentary" and that its theme would be "corruption is corruption" - to which Mr Morris agreed. Mr Morris also said they were hoping to interview Hunter Biden for the documentary but had not spoken to him as yet.

After this meeting, I received additional email correspondence from Messrs. Bindler and Kohn regarding their purported documentary that reiterated their request for access to our film set. A film set is a very controlled

Phelim McAleer
Sept 21, 2022



Shannon Christine Rueger Bindler
Wife of Robb Bindler
DOB: 01/1977
archive.ph/KSs2X
archive.ph/flqzZ

³²⁶ "[T]he filmmakers stayed for several days and 'never left the set and had the camera constantly running.' In short: they got what they wanted."
See Alex Thompson, "The premiere of the new Hunter Biden film was as wild as you'd think," Politico, September 2022, archive.ph/4fRwM

ARCHERS: DEVON AND KRISTA

A convicted felon who was sentenced³²⁷ to a year in federal prison, Devon Archer has been by Hunter's side for decades, as they overlapped at Yale in the late 1990s. A former Abercrombie & Fitch model from Long Island, Archer was described by Hunter as his "best friend in business." Archer was the vice chairman of finance for John Kerry's failed 2004 presidential campaign, where he teamed up with his college pal Chris Heinz, Kerry's stepson. Hunter and Archer traversed the globe together with Secret Service protection and secured state-backed financing from communist and post-Soviet regimes. No business risk was off the table for the two, which eventually scared away Heinz (and others). In fact, Archer even used his son's grade school assignment³²⁸ as a pretext to meet with Joe at the White House.³²⁹ In Hunter's mind, Devon was a part of the family: "That[']s the way Bidens are different and you are a Biden. It[']s the price of power [] and the people questioning you truly have none whereas you do through perseverance and poise."



Devon Dodson Archer
DOB: 05/31/1974
SSN: [REDACTED]-7708

Dr. Krista Marie Ammirati Archer
DOB: 03/06/1975
NY MD License #: 006080

Devon & Krista Anniversary: 06/03/2003

Sackett Street
Brooklyn, NY
&
Quaquanantuck Lane
Quogue, NY



Hunter & Devon Archer in Norway (08/04/2015)

To: Devon Archer

Mar 6, 2019, 5:25 AM

Why did your dad's administration appointees arrest me and try and put me in jail? Just curious. Some of our partners asking out here. 6:25 AM

Why would they try and ruin my family and destroy my kids and no one from your family's side step in and at least try to help me. I don't get it. And I'm depressed. Bunch of these Asians getting in my head asking me the same so just curious what I should answer. 6:37 AM

Mar 6, 2019, 7:56 AM

Buddy are you serious. Because. There's no connection or control between the two, the same the justice department can investigate and prosecute this president and his family it does for all administrations. It's democracy. Three co equal branches of government. You are always more vulnerable to the overreach of one of those Co equal branches when you are in power. Every presidents family is held to a higher standard is a target. It's the price of being the most powerful group of people in the world. It's why our democracy remains viable. It's unfair at times but in the end the system of justice usually works and like you we are redeemed and the truth prevails. The unfairness to us allows for the greater good. 7:58 AM

I'm depressed 8:01 AM

I love you anyway. Everyone other than you sucks including them all 8:09 AM

And your brother was with me 8:09 AM

Yes he was and I always am and turn the discussion around Devon. Every great family is persecuted prosecuted in the us— you are part of a great family—not a side show not deserted by them even in your darkest moments. Thats the way Bidens are different and you are a Biden. Its the price of power and the people questioning you truly have none whereas you do through perseverance and poise. 8:31 AM

Love you bro. Sorry. A long way from home for a couple weeks and demons are talking to me. 8:35 AM

Text Message

³²⁷ *United States v. Galanis et al.* (16-cr-00371), Document 1005, S.D.N.Y., March 2022, archive.ph/otWMZ

³²⁸ "Hunter, [Devon] Archer, and Archer's son Lukas, who is now twelve, told me that the visit was arranged by Hunter for Lukas, who was working on a model of the White House for a grade-school assignment. Afterward, Lukas posted a picture on Instagram of himself shaking the Vice-President's hand."

See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker*, July 2019, archive.ph/v0f7t

³²⁹ "Archer has since been convicted of securities fraud, which he perpetrated against the Oglala Sioux tribe at the same time of his West Wing meeting with Biden. The e-mail is also the first documented meeting to date, within the White House itself, between Joe Biden and the Burisma Boys, Hunter and Devon. ... The most egregious example is perhaps Adam Entous, a reporter with the *New Yorker* ... In a September 23, 2020 tweet, no longer available, Entous insisted [that the] meeting between [Joe] and Devon and Luke Archer was for a school art project. From the looks of it, they supplied him with a brief video that advanced their narrative. Entous, of course, mindlessly amplified it. With this newfound evidence of Hunter's presence for what he published was an 'art project' discussion, maybe Entous can admit he was manipulated by the Bidens into covering for them."

See Mike McCormick, "Unearthed E-mails Place Hunter Biden at West Wing Meeting with then VP Biden and Burisma Board Partner Devon Archer.," *The National Pulse*, April 2021, archive.ph/luoaC

ERIC SCHWERIN

Hunter also met Democrat political and business operative, Eric Schwerin, in the late 1990s when they were both at the Commerce Department, where Hunter was the “Executive Director of E-Commerce Policy Coordination” (even though he had zero experience in e-commerce).³³⁰ The partnership they forged in government bled into the so-called “private sector,” although their work after their stint in the executive branch was almost completely untethered to free markets. Functionally, Eric was a well-paid babysitter for Hunter: he maintained and curated guest lists for White House functions, shared a joint bank account with Joe and paid his bills, and negotiated³³¹ the settlement and alimony agreement with Hunter’s first wife, Kathleen. Schwerin was deeply embedded in Hunter’s personal life and the Biden political machinery for nearly twenty years, even sitting next to Joe in public at campaign events.³³² For his handler services, Schwerin was rewarded with a patronage gig: membership on the Commission for the Preservation of America’s Heritage Abroad.³³³ However, by January 2019, Hunter was threatening Schwerin (and their aide Joan Mayer) with a lawsuit and nondisclosure agreement if Schwerin touched “one dime” of their Q4 Distribution from Eudora Global, LLC lest Schwerin lose his stake in their broker-dealer firm, RSPI.³³⁴



Eric David Schwerin
DOB: 05/24/1969
Passport #: ██████████3370

W Street NW
Washington, DC

Eric D. Schwerin



Joe, Jimmy Carter & Eric Schwerin (08/26/2008)

From: Robert Hunter rhbdc@icloud.com
Subject: Re: Expenses/Distribution
Date: January 19, 2019 at 00:51
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: George R. Mesires george.mesires@FaegreBD.com, Katie Dodge dodgekatie13@gmail.com
Bcc: Jeff Cooper jcooper@eudoraglobal.com

If you touch one dime of that money I promise I will file a law suit against you on Tuesday. I promise Eric- no more of your bullshit.

Sent from my iPad

On Jan 18, 2019, at 5:01 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

Hunter,

We just got a check for \$21,590 from Eudora which represents our Q4 Distribution from them.

In addition, you owe some money to RSA for expenses - mostly our quarterly insurance payment. That totals \$1,563.55.

After deducting that amount, I will transfer the remainder of your 75%, which would be \$14,628.95 to Owasco, LLC. This is all based on the understanding that you still intend to transfer your share of the broker-dealer to me in exchange for my share of BHR. If that is not the case, there is a capital contribution due to RSPI of approximately \$15,000 and an additional share of your Eudora distribution (approximately \$11,250) would have to go to that.

If I don't hear from you (or George or Katie on your behalf) by Monday Joan will deposit the Eudora check, take out your share of RSA expenses and transfer the remaining \$14,628.95 to Owasco, LLC.

³³⁰ “Hunter Biden,” *Energy Security for the Future*, archive.ph/y3Bhy

³³¹ “I really hope that’s a lesson that women hear: Understand your finances, take responsibility for them.” See Mark Moore, “Hunter Biden’s business partner Eric Schwerin handled ‘almost every aspect’ of finances,” *New York Post*, June 2022, archive.ph/iN8MW

³³² “Former President Jimmy Carter, right, is seen with Democratic vice presidential candidate Sen. Joe Biden, D-Del., at the Democratic National Convention in Denver[.]” See archive.ph/8qGMX

³³³ “Members - Eric D. Schwerin,” *U.S. Commission for the Preservation of America’s Heritage Abroad*, archive.ph/Fx2Gj

³³⁴ Natalie Winters and Raheem KASSAM, “Joe Biden’s Texts to Hunter Show Ex-VP Had ‘No Hesitancy’ in Helping Son Get \$1M From Chinese Communist-Linked Business Partner,” *The National Pulse*, October 2020, archive.ph/XXpUJ

JEFF COOPER

A two-time³³⁵ failed congressional candidate from Illinois, Jeff Cooper made a small fortune from the asbestos litigation gravy train with his old law firm, SimmonsCooper. He finagled his way into the inner Biden orbit by sending legal work to Beau Biden in the aughts; at that time, Joe was—conveniently, for Cooper and his partners—blocking asbestos litigation reform in the Senate.³³⁶ Joe made sure to pay back Beau’s benefactor in more ways than one by hosting Cooper and his soon-to-be³³⁷ ex-wife for a state dinner at the White House with the South Korean president.³³⁸ Cooper was instrumental to Hunter’s businesses and appeared to provide the acumen required to manage them.³³⁹ Along with frequently sending wire transfers to Hunter, Cooper rode on Air Force Two when the pair tried to broker a deal with Carlos SLIM, the world’s then-richest man.³⁴⁰



Jeffrey Scott Cooper
DOB: 08/05/1969

St. Louis Street
Edwardsville, IL



Jeff Cooper, Carlos SLIM, Joe, Miguel ALEMÁN VELASCO, Hunter & Miguel ALEMÁN MAGNANI (11/19/2015)

³³⁵ “Jeffrey Scott Cooper United States House of Representatives,” archive.ph/Sbiqb

³³⁶ “Hunter Biden’s restless search for gain brought him through Madison County, in name if not in person. For now, the nation is fixed on his recovered laptop and whether father Joe Biden will answer questions about potentially incriminating emails before the looming election. But from 2012 to 2014, Hunter listed himself as a manager of Eudora Global, an investment firm that lawyer Jeffrey Cooper set up in Edwardsville. ... Jeffrey Cooper first connected his name to the family of Vice President Joe Biden on public record in 2005, not through Hunter but through Joe’s late son Beau. The asbestos firm that Cooper and John Simmons led, Simmons Cooper, began filing suits in Delaware in association with Beau’s firm. At the time, Joe Biden served as U.S. Senator in Delaware. Biden, in his position on the Senate judiciary committee, blocked reform of asbestos litigation. In 2008, the Los Angeles Times reported that Simmons Cooper employees had donated about \$200,000 to Joe Biden’s campaigns since 2001.”

See Steve Korris, “Hunter Biden was manager of Edwardsville-based investment firm,” *Madison-St. Clair Record*, October 2020, archive.ph/ILDrb

³³⁷ Coincidentally, Francesca Moroney (Cooper’s soon-to-be ex-wife) and Kathleen Buhle (Hunter’s ex-wife) both attended Saint Ignatius College Prep in Chicago, a Jesuit high school just a couple of blocks southwest of downtown. See *Francesca Cooper vs Jeffrey Cooper* (2022DC000106), Madison County Circuit Court, Illinois, April 2022

³³⁸ “South Korea state dinner guest list,” *Washington Post*, October 2011, archive.fo/NCXyh

³³⁹ “**Breakfast with Dad — NavObs**”, a meeting, was reportedly recorded for 8.30 am on November 19, 2015 ... five photographs date-stamped on that day and taken at 10.03 am and 10.04 am appeared on Hunter’s laptop, showing Joe Biden posing with four of Hunter’s business associates ... Mexican billionaires Carlos Slim and Miguel Alemán Velasco.” See Pathikrit SANYAL, “Carlos Slim and Miguel Aleman Velasco: Then-VP Joe Biden hosted Hunter’s Mexican business associates,” *Meaww*, July 2021, archive.ph/dj93P

³⁴⁰ “Jeff Cooper, another Founder and CEO of one of Eudora’s portfolio companies, was on the email thread and appeared to be involved with a joint business deal between Pemex and Burisma.”

See Natalie Winters, “Hunter Biden-Led Firm Scrubs Website, ‘See You After the Election!’,” *The National Pulse*, October 2020, archive.ph/ZqJdm

WALKERS: ROB AND BETSY

The husband-and-wife duo of Rob and Betsy Walker has been in the shadows of American public life for three decades. They have, in their own way, been loyal foot soldiers for both the Clinton and Biden political syndicates. Hailing from Arkansas, Rob worked on the Clinton campaign and in Bill's administration in the 1990s, and Betsy worked as the personal assistant to Jill Biden (Jill) through 2014. The most accurate portrait of Rob's role was described by Rob himself: "I've generally been acting as a surrogate for H[unter] around the country and abroad pursuing opportunities and.... I see myself continuing to do that."³⁴¹ Aside from being Hunter's globetrotting stand-in, Walker has traversed Latin America with Bill Clinton. Pilot Growth Equity, a firm owned, in part, by Walker, also invested heavily in a pandemic tracking company called Metabiota, the value of which has appreciated significantly since COVID surfaced.³⁴² After her time working for Jill, Betsy ran a design business.³⁴³



John Robinson
"Rob" Walker
DOB: 07/16/1970



Nancy Elizabeth
"Betsy" Massey Walker
DOB: 11/18/1972

Country Club Lane
Little Rock, AR

Rob Walker · 3rd
Co-founder & Managing Director at Pilot Growth Equity
Washington, District of Columbia, United States · [Contact info](#)

From: Bernal, Anthony R. Anthony_R_Bernal@ovp.eop.gov
Subject: FULL schedule of Dr. Jill Biden for Monday, June 30, 2014
Date: June 29, 2014 at 5:28 PM
To: Jill Tracy (jilltracy2@gmail.com) jilltracy2@gmail.com, hbiden@rosenmuseums.com, Kathleen Biden (kathleenbiden@msac.com) kathleenbiden@msac.com

Schedule of Dr. Jill Biden
MONDAY, JUNE 30, 2014
Washington, DC – Sal Island, Cape Verde

WEATHER

Wilmington, DE
Partly sunny, with a high near 88. South wind 6 to 9 mph. **Monday Night** Mostly cloudy, with a low around 72. South wind 8 to 10 mph.

Washington, DC
Partly cloudy. Winds north at 15 to 20 knots. Low 68°F. High 72°F.

| DR. BIDEN'S STAFF | | |
|-----------------------|--|--------------|
| Sheila Nix | Chief of Staff | 202-503-5292 |
| Anthony Bernal | Director of Scheduling & Trip Director | 202-503-5361 |
| Carlos Elizondo | Social Secretary & Residence Manager | 202-503-5373 |
| Melanie Kaye | Communications Director | 202-503-5316 |
| Sarah Baker | Policy Director | 202-590-7358 |
| → Betsy Massey Walker | Personal Assistant | 202-503-5341 |
| Kellen Suber | Deputy Residence Manager | 202-503-5455 |
| Richard Ruffner | Special Assistant | 202-503-5367 |

Betsy

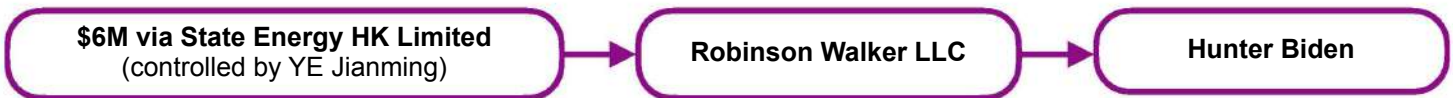
³⁴¹ "These transactions are a direct link between [Rob] Walker and the communist Chinese government and, because of his close association with Hunter Biden, yet another tie between Hunter Biden's financial arrangements and the communist Chinese government. At the time of the transfers, State Energy HK Limited was affiliated with CEFC China Energy, which was under the leadership of Ye Jianming. In the past, State Energy HK Limited transferred funds to at least one company associated with Hunter Biden's business associate, Gongwen Dong. ... Hunter Biden's business partner, Ye Jianming, had established ties to the Chinese Communist Party and Chinese military, the People's Liberation Army. So, too, did Gongwen Dong, in light of his relationship with Ye."

See "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 3, November 2020, tinyurl.com/45dvccdy

³⁴² Natalie Winters, "Hunter Biden Invested in a Pandemic Firm Collaborating with Daszak's EcoHealth and the Wuhan Lab.," *The National Pulse*, June 2021, archive.ph/P8V23

³⁴³ "Betsy Massey Interiors," *Manta*, archive.ph/CI6uH

Hunter used Rob for facilitating payments, including and especially illegal ones, that Hunter did not want to be tied to directly. Rob's shell company received³⁴⁴ \$6 million from a CCP-linked firm, State Energy HK Limited, one month after Joe left the vice presidency. A U.S. Senate report described it as such: “[O]n February 23, 2017, and March 1, 2017, a Shanghai-based company called State Energy HK Limited³⁴⁵ sent two wires, each in the amount of \$3,000,000, to a bank account for Robinson Walker LLC.”³⁴⁶ A Suspicious Activity Report (SAR)³⁴⁷ noted that it “[wa]s unclear what the true purpose is behind these transactions and who the ultimate beneficiary is.”³⁴⁸ In short, Hunter laundered money through Walker’s bank account and emailed Walker days before a \$3 million wire from YE’s company hit Walker’s account: “Can you do another [\$]20[k] to my account pl[ea]s[e][?]”



From: Hunter Biden hbiden@rosemontseneca.com
Subject: Fwd: Funds needed by Friday- important
Date: February 16, 2017 at 16:35
To: Rob Walker rwalker@rosemontseneca.com

Can you do another 20 to my account pls

Sent from my iPhone

Begin forwarded message:

From: Joan Mayer <jmayer@rosemontseneca.com>
Date: February 14, 2017 at 4:00:55 PM EST
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Funds needed by Friday- important

Hi Hunter,
 Per my previous email last week, just an update on a few bills that require IMMEDIATE attention.

1. Sidwell Tuition- \$7,687 is withdrawing from Wells Fargo on Friday and there is no money there to cover it. Boies is supposed to pay tomorrow but I wasn't sure if you resolved the pay issue with Chris or not.
2. Life Insurance- \$8,995.75
 You will need to pay this by Friday so the policy does not lapse.

Total needed: \$16,682.75

--
Joan K. Mayer

-I'm a co-founder in Pilot Growth Equity Fund, which is a growth tech fund. I plan to become an advisor to the fund and minimize my role as I plan to spend all my time on SinoHawk. I don't see an advantage of dropping it all together as I frankly think it looks good on my resume, although they may ask me to step away. we will see.



-I do some NGO work on behalf of CARE that requires a lot of time in Africa, Middle East, Central America, but I've transferred all contracts to a friend. I only plan to support CARE if we collectively believe there's a benefit with regards to the countries visited or if we identify individuals as key people to know in the traveling delegation, i.e General Wesley Clark or CEO of a company or fund, etc.

-Upcoming travel/conflicts:

The only things solid that I have a commitment for is June 8th....Need to be in DC. Family vacation first week in August. Im usually very avail and down for most anything.

Sorry for the shorter email and I can put it in more detailed form if preferred. This is more stream of consciousness while I'm on the plane. will add a bit tonight. Happy to discuss all or more in detail. Just landing in Atlanta and about to transport a three year old through the airport to the next flight. Talk soon. Rob

--
 Rob Walker
 (202) 270-3114
 rob.walker@J2CR.com

Joan Mayer

YE Jianming

³⁴⁴ “Ah, Tony, you’re just going to bury all of us, man,” Walker said.” See Bruce Golding, “[] Biden associate got \$6M from Chinese firm [],” *New York Post*, November 2020, archive.ph/ntCW4

³⁴⁵ “State Energy HK Limited,” *OpenCorporates*, archive.ph/Y7Q4Z

³⁴⁶ Robinson Walker, LLC, *Delaware Department of State: Division of Corporations*, File Number: 4511448

³⁴⁷ “Suspicious Activity Reports (SAR),” *Office of the Comptroller of the Currency*, archive.ph/yuT25

³⁴⁸ “According to Delaware records, a company named Robinson Walker, LLC was formed on February 28, 2008 ... located at an address on V Street NW Washington, DC 20007, received \$6,000,000 in wire transfers from the CEFC China Energy-affiliated company, State Energy HK Limited. In a text exchange with Tony Bobulinski, a ‘Rob Walker’ stated that he controls a single person entity incorporated in Delaware called ‘Robinson Walker LLC’ ... A confidential document on file with the Committees shows that the Arkansas address is associated with a ‘John R. Walker,’ the Managing Director of Rosemont Seneca Advisors and includes a ‘robinsonwalker,’ ‘pilotgrowth’... Further, public lobbying registration filings show that in the past, an individual named ‘John Walker’ registered in association with lobbying work ...the registrants for the lobbying work were two Hunter Biden-linked companies, Oldaker, Biden & Belair LLP and Seneca Global Advisors, LLC, as well as Robinson Walker LLC.”

See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 1, November 2020, tinyurl.com/45dvccdy

MEL MONZACK

For over five decades, Mel Monzack has been behind the scenes of the Biden political operation.³⁴⁹ Based on the contents of the Biden Laptop, Mel was the most discreet mover and shaker, with a digital trail that Hunter should have envied. Monzack and Joe co-founded a law firm³⁵⁰ in Wilmington in the early 1970s and he has been, since 1987, Joe's power of attorney.³⁵¹ He also served as the treasurer for Joe's failed 2008 presidential campaign, which ended with multiple guilty pleas, hefty fines, and Monzack's admission of fraud to the Federal Election Commission.³⁵²³⁵³ Monzack also served as treasurer for Beau Biden's Attorney General campaign, along with other campaign slush funds.³⁵⁴



Melvyn Irwin Monzack
DOB: 11/26/1940
SSN: ████████-8297

Ridings Way
Chadds Ford, PA

The back scratching has gone both ways: Monzack received a shoutout during Joe's Presidential Medal of Freedom ceremony.³⁵⁵ He—along with his wife, Ann, who is a fundraiser³⁵⁶ for Jewish groups—also attended a state dinner at the White House in 2011 for the General Secretary of the Chinese Communist Party.³⁵⁷ Monzack's daughter, Nina,³⁵⁸ worked at the Delaware Department of Justice when Beau Biden was the Attorney General of Delaware.³⁵⁹ His son, Juddson, is an overt supporter³⁶⁰ of a Marxist³⁶¹ organization called Black Lives Matter. Mel's niece, Elyssa Monzack, happens to be the current chief of staff in a division at the National Institutes of Health (NIH).³⁶²

³⁴⁹ "The Commission found reason to believe that Biden for President, Inc. and Melvyn Monzack, in his official capacity as Treasurer (collectively 'Respondents'), violated 11 C.F.R. §11.0.1(I)(4)(ii)."

See "In the Matter of Biden for President," *Federal Election Commission*, April 2012, web.archive.org/web/20211229231538/https://eqs.fec.gov/eqsdocsMUR/12044313515.pdf

³⁵⁰ "Melvyn I. Monzack," *Monzack Mersky and Browder, P.A.*, archive.ph/rH8sW

³⁵¹ "The law firm that received the big payout was originally founded as Biden and Walsh and is now known as Monzack Mersky McLaughlin and Browder ... Monzack served as Biden's 2002 Senate reelection treasurer, as well as the treasurer for Biden's 2008 presidential run."

See Gregg Re, "Biden-founded law firm, as well as a company tied to Pelosi, received PPP funds, docs show," *Fox News*, July 2020, archive.ph/iUwOU

³⁵² "[G]overnment records show GEH is owned by a New York hedge fund[.]"

See "Biden 2008 presidential campaign penalized \$219,000," *Reuters*, July 2010, archive.ph/6Gtfg

³⁵³ "In the normal course of carrying out its supervisory responsibilities, the Commission found that Biden for President, Inc. (the Committee) and Monzack, in his official capacity as treasurer, did not retain adequate records to document the notification of contributors of the Committee's presumptive redesignation of \$1,092,899 in excessive contributions. Biden was a 2008 primary candidate for president. ... The Commission entered into a conciliation agreement whereby Biden for President, Inc. and Monzack, in his official capacity as treasurer, agreed to pay a civil penalty of \$50,000."

See "Biden For President Fined \$50000 By FEC, 2008 Inadequate Records, Over One Million Dollars Excessive Contributions, Melvyn Monzack Treasurer," *Citizen News*, May 2012, archive.ph/GSTzb

³⁵⁴ "Monzack also served as treasurer for Biden's principal campaign committee, Citizens for Biden, during the 2000s." See Karl Baker, "Is Ashley Biden's charitable startup Livelihood still in business?," *Delaware News Journal*, March 2019, archive.ph/gOERx

³⁵⁵ "I see great friends like Ted Kaufman, who has been -- has so much wisdom. Guys like Mel Monzack."

See "Remarks by the President and the Vice President in Presentation of the Medal of Freedom to Vice President Joe Biden," *The White House*, January 2017, archive.ph/DCJja

³⁵⁶ "2009 Annual Report," *Jewish Family Services of Delaware*, page 16, tinyurl.com/4vc7yh2

³⁵⁷ "Expected Attendees at Tonight's State Dinner," *The White House*, January 2011, archive.ph/OFvMb

³⁵⁸ "Nina Monzack," *Facebook*, archive.ph/xjnX2




³⁵⁹ Nina was the Deputy Director of External Affairs at the Delaware Department of Justice (nina.monzack@state.de.us)

³⁶⁰ "Juddson Monzack," *Facebook*, archive.ph/Bt100

³⁶¹ Yaron Steinbuch, "Black Lives Matter co-founder describes herself as 'trained Marxist'," *New York Post*, June 2020, archive.ph/sTHPd

³⁶² "Elyssa Monzack," *LinkedIn*, archive.ph/v3iih

Monzack's law firm was the registered agent for both Joe and Jill's S-corps³⁶³³⁶⁴ and Ashley Biden's sweatshirt gift, "Livelihood."³⁶⁵³⁶⁶ The Bidens' S-corps, which Monzack organized, shielded³⁶⁷ them from hundreds of thousands of dollars in income taxes.³⁶⁸ Monzack's firm is also the registered agent for the Robinson Walker LLC³⁶⁹ which, as previously noted, received \$6M from a CCP-linked entity less than one month after Joe ended his term as vice president. The point is this: From the most sensitive and important matters (power of attorney and campaign treasurer) for the Bidens to the mundane (insurance bookkeeper), Monzack was always there. Mel was hardly mentioned—until now.

| | | |
|---|--|--|
| <p>CHUBB IDENTIFICATION CARD - DELAWARE The ID Card must be carried in the vehicle at all times.</p> <p>COMPANY NO. 20397 COMPANY: Vigilant Insurance Company</p> <p>POLICY NUMBER 10997432-02 EFFECTIVE DATE 29/12/18 (DAY, MONTH AND YEAR)</p> <p>THIS IDENTIFICATION CARD EXPIRES ON 1/7/19 (DAY, MONTH AND YEAR)</p> <p>INSURED VP JOSEPH R. BIDEN, JR & JILL T. BIDEN C/O MEL MONZACK</p> <p>YEAR 2018 MAKE/MODEL FORD</p> | <p>20140319-0011228 Pages: 2 #1: \$32.00 82/10/14 11:23:22 AM T28140000594 Michael E. Kozikowski New Castle Recorder POW</p> | <p>MONZACK MERSKY BROWDER</p> |
| <p>CHUBB</p>  <p>Monzack & Beau</p> | <p>POWER OF ATTORNEY</p> <p>KNOW ALL MEN BY THESE PRESENTS</p> <p>THAT I, JOSEPH R. BIDEN, JR. of Wilmington, Delaware, hereby nominate, constitute and appoint, and by these presents have nominated, constituted and appointed MELVYN I. MONZACK, ESQUIRE, of Walsh and Monzack, Professional Association, 400 Commerce Center, Wilmington, Delaware, to be my true and lawful attorney for me, and in my name, place and stead, and on my behalf, to demand, sue for and receive all debts, moneys, securities for money, goods, chattels or other personal property to which I am now or may hereafter become entitled, or which are now or may become due, owing or payable to me from any person or persons, firms or corporations whomsoever, and in my name, to give effectual receipts and discharges for the same; to demand, sue for and receive all moneys to which I am now or may hereafter become entitled, secured either by bond, judgment or mortgage, with full power and authority upon payment to Melvyn I. Monzack, Esquire, of the same, to give receipts therefor, and to enter satisfaction upon the record of any such judgment or mortgage as aply as I, myself, might do in my own person; from</p> | |
| <p>Name and address of Insured</p> <p>VP JOSEPH R. BIDEN, JR & JILL T. BIDEN C/O MEL MONZACK 1201 NORTH ORANGE ST. #400 WILMINGTON, DE 19801</p> | | |
|  |  <p>Monzack, Joe & Beau</p> | |

³⁶³ CelticCapri Corp., *Delaware Department of State: Division of Corporations*, File Number: 6307620

³⁶⁴ Giacoppa Corp., *Delaware Department of State: Division of Corporations*, File Number: 6348860

³⁶⁵ Livelihood, Inc., *Delaware Department of State: Division of Corporations*, File Number: 6120499

³⁶⁶ Hayley Phillips, "Ashley Biden has Launched a Line of Hoodies," *Washingtonian*, February 2017, archive.ph/4KoWP

³⁶⁷ Steven Nelson, "Biden could owe as much as \$500K in back taxes, government report indicates," *New York Post*, September 2021, archive.ph/D1zqw

³⁶⁸ "The tax savings were as much as \$500,000, compared to what the Bidens would have owed if paid directly or if the Obama proposal had become law. ... The Obama administration proposed closing that gap by requiring all such income to be subject to a 3.8% tax, and it was the largest item on a list of 'loophole closers' in a plan Mr. Obama released during his last year in office. ... The Bidens' S corporations—CelticCapri Corp. and Giacoppa Corp.—reported more than \$13 million in combined profits in 2017 and 2018 that weren't subject to the self-employment tax, while those companies paid them less than \$800,000 in salary."

See Richard Rubin, "Joe Biden Used Tax-Code Loophole Obama Tried to Plug," *Wall Street Journal*, July 2019, archive.ph/WAp5C

³⁶⁹ Robinson Walker, LLC, *Delaware Department of State: Division of Corporations*, File Number: 4511448

The laptop confirmed the close relationship that Monzack shared with the entire clan, from wiring money to Hunter on Joe's behalf (Hunter responded, "Thx love you") to legal issues with the family's so-called charity, the Beau Biden Foundation for the Protection of Children.³⁷⁰ Monzack also managed trusts³⁷¹ based in the Cook Islands with David Walsh I, another former Biden law partner.³⁷²

To: mmonzack@monlaw.com

File Number: 2016772 Incorporation Date / Formation Date: 9/12/1983 (mm/dd/yyyy)

Entity Name: MIM V, L.P.

Entity Kind: Limited Liability Company Entity Type: General

Residency: Domestic State: DELAWARE

REGISTERED AGENT INFORMATION

Name: MELVYN I. MONZACK, ESQUIREWALSH AND MONZACK, P.A.

Address: 1201 N. ORANGE STREET STE. 400

City: WILMINGTON County: New Castle

State: DE Postal Code: 198011137

Phone: 302-656-8162

Text Message
Dec 6, 2018, 7:19 PM

Hey Mel did dads wire go out today? To my account? Or do you need some other type of confirmation beyond his personal request? I'm under the gun until the 22nd with tuitions etc.

File Number: 6307620 Incorporation Date / Formation Date: 1/30/2017 (mm/dd/yyyy)

Entity Name: CELTICCAPRI CORP.

Entity Kind: Corporation Entity Type: General

Residency: Domestic State: State:

Status: Good Standing Status Date: 1/30/2017

TAX INFORMATION

Last Annual Report Filed: 2020 Tax Due: \$ 0

Annual Tax Assessment: \$ 175 Total Authorized Shares: 9000

REGISTERED AGENT INFORMATION

Name: MONZACK MERSKY AND BROWDER, P.A.

Address: 1201 N. ORANGE STREET SUITE 400

City: WILMINGTON County:

State: DE Postal Code: 19801

Phone: 302-656-8162

To: +1 (302) 379-9929

Monzack & Beau

Text Message
Dec 7, 2018, 10:24 AM

Who? 10:24 AM

10:26 AM

Thx love you 10:30 AM

Mel

Beau, Monzack & Joe

Trustcorp Limited

Melvyn I. Monzack, Esq.

David I. Walsh & Associates, P.A.

Penndel Investment Trust

Daniel S. Berman

Melvyn I. Monzack

Rachel B. Mersky

Mary Elizabeth M. Browder

Melvyn Monzack
Treasurer
Biden for President, Inc.

³⁷⁰ "The full name of the Beau Biden Foundation is the Beau Biden Foundation for the Protection of Children and sells workshops and training programs for fighting the exploitation of children. Little has changed even after allegations emerged about Hunter Biden's possibly inappropriate behavior with girls."

See Daniel Greenfield, "Biden's Shameless Exploitation of His Dead Son," *Front Page Magazine*, September 2021, archive.ph/LFDSd

³⁷¹ "Penndel Investment Trust," *International Consortium of Investigative Journalists*, archive.ph/MJ4I0

³⁷² "They included ... Ted Kaufman, who has been around whenever Joe or Beau needed him since the first campaign for senator in 1972 and was appointed to the seat when Joe gave it up, and David Walsh, who went back with Beau to the days they were toddlers and their fathers were law partners."

See Celia Cohen, "Major Beau," *Delaware Grapevine*, May 2016, archive.ph/uFVwv

GEORGE MESIRES

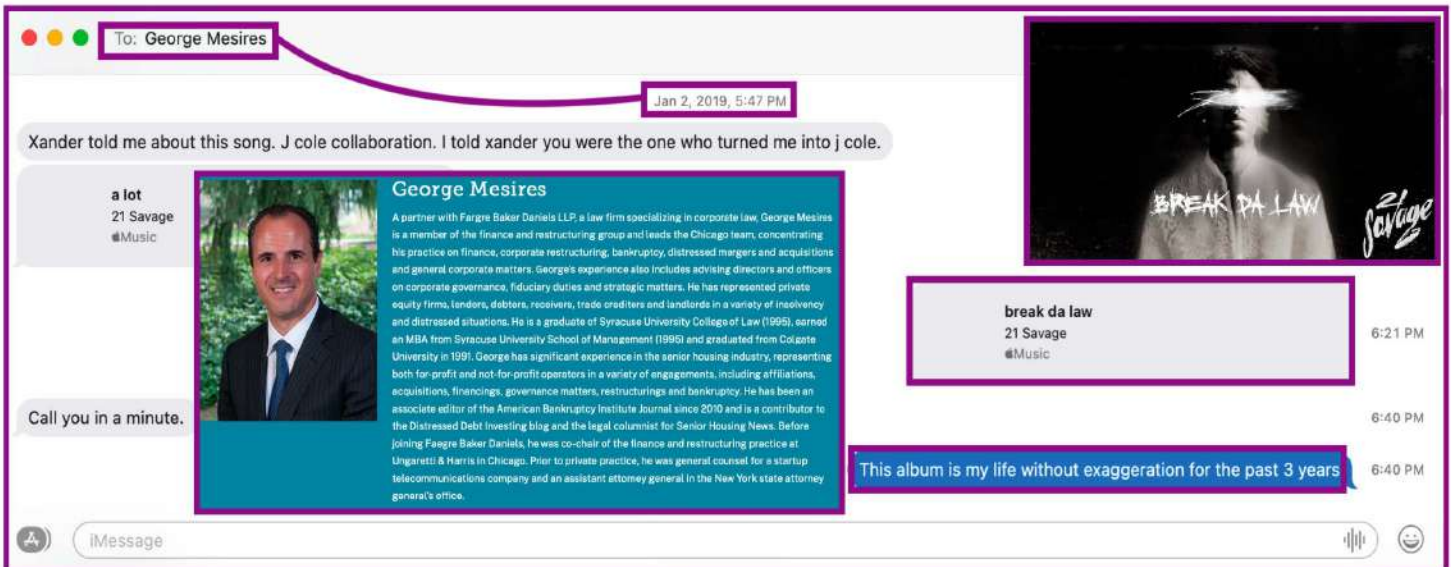
The Biden brothers and George Mesires³⁷³ go back decades, as Mesires attended the Syracuse University College of Law in the early 1990s at the same time as Beau. A graduate of the tony Deerfield Academy prep school in Massachusetts, George is also a former assistant attorney general of New York.³⁷⁴ Mesires is from a family of lawyers whose love, according to George himself in an iMessage to Hunter, “was conditioned.” George’s sister, Christina Mesires Fournaris, is a highfalutin lawyer in Philadelphia at Morgan Lewis.³⁷⁵



George Robert Mesires
DOB: 01/29/1969
SSN: ████████-0058
NY Bar #: 2693281

North Sheridan Road
Chicago, IL

Mesires was often deputized to publicly and privately lie³⁷⁶ on Hunter’s behalf on a wide range of issues—from Ukrainian oligarchs and Chinese private equity fund remunerations to Archer’s shell corporations and excuses to Kathleen for why Hunter’s alimony payments to her were repeatedly late. Hunter and Mesires³⁷⁷ had an extremely unconventional relationship and often talked about the latest rap songs and Hunter’s many operating agreement disputes with Schwerin during the same conversation. For example, on 01/02/2019, Hunter told Mesires, his \$845/hour lawyer (and surfing³⁷⁸ partner), that a song entitled, “break da law,”³⁷⁹ was in an album that described Hunter’s “life without exaggeration for the past 3 years[.]”



³⁷³ Alice Peacock, “Who is Hunter Biden’s lawyer George Mesires?,” *The U.S. Sun*, June 2021, archive.fo/3f0dV

³⁷⁴ “George Mesires,” *Kendal*, archive.ph/H1hMo#selection-2603.0-2609.1534

³⁷⁵ “A significant portion of her time is devoted to working with women business owners, as well as women who control their family’s wealth.”

See “Christina Mesires Fournaris,” *Morgan Lewis*, archive.ph/eANxV

³⁷⁶ Based on the contents of the Biden Laptop, *Marco Polo* can prove that the following statement was a blatant lie: “Because of Burisma’s stated commitment to corporate best practices, it was able to attract well-qualified board members, including the former president of Poland, Aleksander Kwasniewski, a leading advocate of democratic principles in the region. President Kwasniewski, familiar with Hunter’s work on behalf of Burisma, recommended that Hunter join the board.” In reality, Hunter joined Burisma’s board due to the Kremlin-tied Alex KOTLARSKY. In fact, for the first 10 months of his board membership, Hunter paid KOTLARSKY one-third of his board payments as a “Finders Fee.” See George Mesires, “A Statement on behalf of Hunter Biden,” *Medium*, October 2019, archive.ph/Mrt1C

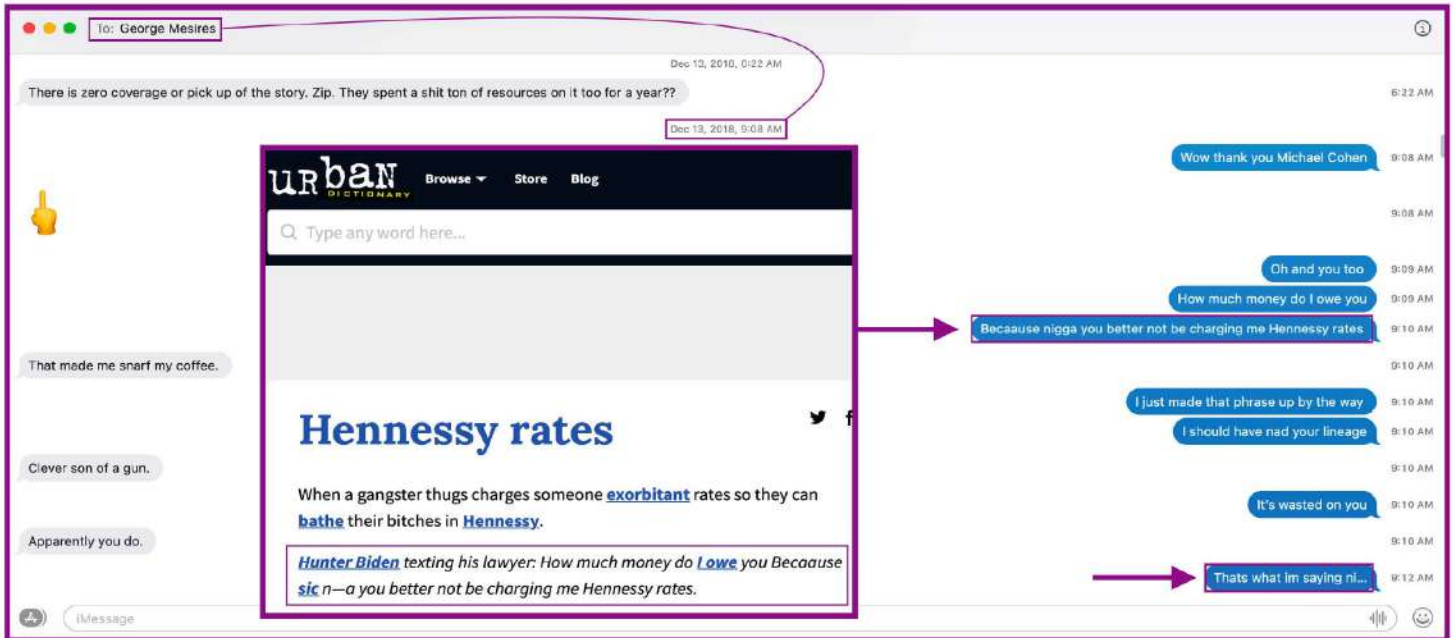
³⁷⁷ George and his wife, Stuart Dyer Mesires (fb.com/stuart.mesires), have one son: Alexander (known as Xander).

³⁷⁸ Harriet ALEXANDER, “[] Biden, 51, dons a very tight wetsuit and hits Malibu beach with surf legend Strider Wasilewski amid ongoing controversy over his \$500K art deals,” *Daily Mail*, July 2021, archive.ph/wVuSq

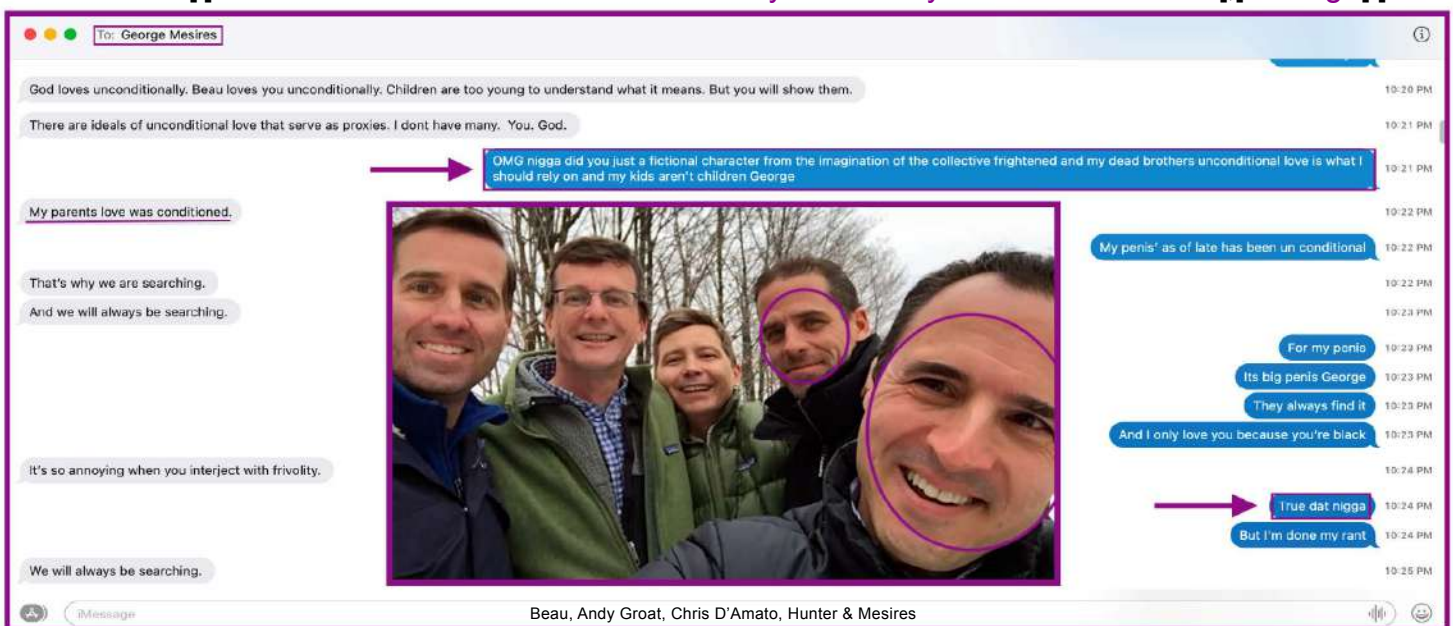
³⁷⁹ “Actin’ Hollywood, I kicked her out on Wilshire (Bye), Got a model and she tighter than a grill plier (Fine)[.]”

See “break da law,” *21 Savage*, December 2018, archive.ph/BoRZY

To demonstrate just how unconventional this particular lawyer-client relationship was between the two men, consider that Hunter took after his father³⁸⁰ by using an extremely pejorative term for Blacks four different times on two separate occasions.³⁸¹ In the morning on 12/13/2018, Hunter complained to George about his fees: “**Because [sic] nigga you better not be charging me Hennessy rates[,]**” to which Mesires jovially shot back: “That made me snarf my coffee.” This sordid exchange between the pResident’s son and his attorney already has an entry on the tongue-in-cheek site, *Urban Dictionary*.



A few weeks later, on 01/01/2019, Hunter used the term in a statement describing his atheism: “**nigga did you just [use] a fictional character [God] from the imagination of the collective frightened and my dead brother[']s unconditional love is what I should rely on and my kids aren’t children[,] George[.]**”³⁸²



³⁸⁰ Katelyn Caralle, “Joe Biden says he was like the ‘token black’ when he first ran for Senate,” *Washington Examiner*, March 2019, archive.fo/Oo7aJ

³⁸¹ Samuel Chamberlain, “Hunter Biden repeatedly called his white lawyer the N-word, texts show,” *New York Post*, June 2021, archive.ph/F8ott

³⁸² Pragati PAL, “Who is George Mesires? Hunter Biden called his White lawyer N-word in shocking texts,” *Meaww*, June 2021, archive.ph/3plxO

JIMMY BULGER

In the preceding section, we compared the Biden political syndicate to a mafia—that comparison was certainly not hyperbole. From the legendary white-collar crime boss John Galanis to Boston’s Winter Hill Gang, Hunter’s direct³⁸³ and indirect³⁸⁴ connections with mobsters runs the gamut. In fact, the nephew of the infamous leader of the Winter Hill Gang, “Whitey” Bulger, was one of Hunter’s key business partners. James Bulger, known as “Jimmy,” was actually named after his serial killer uncle, who was convicted³⁸⁵ of murdering at least eleven people. Jimmy Bulger sat on the board of BHR with Hunter.³⁸⁶ BHR was the state-backed Chinese investment fund that was registered just twelve days after Hunter joined his father on Air Force Two for a visit to China in December 2013. Jimmy’s firm, Thornton Group LLC, is deeply embedded with CCP cells in the United States and abroad.³⁸⁷³⁸⁸ Bulger and Hunter can be seen below relaxing with XIE Guoliang, who called Hunter a “close friend.”

Incredibly, in spite of the serial killing, Jimmy declared that Whitey was “not the monster they made him out to be.”³⁸⁹ One writer did not mince words about Jimmy’s father, the longtime Democrat leader of the Massachusetts Senate who refused to cooperate with federal authorities: “The [Ted] Kaczynski brother decided it was more important that his brother be captured and not kill any more than to stay loyal to him... Bill Bulger [Whitey’s brother], in the face of a God-awful amount of horror, has made a different choice.”³⁹⁰



James Joseph
"Jimmy" Bulger
DOB: 04/26/1962



James Joseph
"Whitey" Bulger Jr.
DOB: 09/03/1929
DOD: 10/30/2018
Former BOP Inmate #: 02182-748

Hatherly Road
Quincy, MA



Whitey Bulger (06/30/2011)
© Stuart Cahill

From: Arlene Busch abusch@contegocapital.com
Subject: Jim's uncle...
Date: June 23, 2011 at 05:35
To: eschwerin@rosemontseneca.com, hbiden@rosemontseneca.com, darcher@rosemontseneca.com

Whitey Bulger Is Arrested in California
 James (Whitey) Bulger, the legendary Boston crime boss who had eluded the authorities for 16 years was arrested in Santa Monica, Calif. by the F.B.I. on Wednesday night.
<http://www.nytimes.com/2011/06/23/us/23bulger.html?nl=today>

Times Topic: James (Whitey) Bulger
<http://topics.nytimes.com/top/reference/timestopics/people/b/jar>

Arlene R. Busch
 312.498.9595 Mobile
 abusch@contegocapital.com

James J. Bulger, Manager

Thornton
 English 中文



Jimmy Bulger, XIE Guoliang & Hunter



Alannah Bulger

³⁸³ Jimmy’s daughter, Alannah, runs in the same sinophilic art circles as Hunter and she, too, graduated from Georgetown. See “Alannah Bulger,” *LinkedIn*, <archive.ph/tE7yk>

³⁸⁴ Tom Deignan, “Biden, the Mob, and an Irish American showgirl,” *IrishCentral*, August 2022, <archive.ph/n3k5n>

³⁸⁵ “James (Whitey) Bulger, the South Boston mobster and F.B.I. informer who was captured after 16 years on the run and finally brought to justice in 2013 for a murderous reign of terror ... was found beaten to death on Tuesday in a West Virginia prison. He was 89. ... Mr. Bulger had been beaten unrecognizable by inmates.”

See Robert McFaddon, “Whitey Bulger is Dead in Prison at 89; Long-Hunted Boston Mob Boss,” *New York Times*, October 2018, <archive.ph/patSX>

³⁸⁶ “James Bulger,” *BHR*, <archive.ph/t3mmh>

³⁸⁷ “Internet Film Conference of the 8th Beijing Int’l Film Festival,” April 2018, <archive.ph/yEMdy>

³⁸⁸ “Alliances/Clients,” *Thornton Group*, <archive.ph/Q9ONZ>

³⁸⁹ Brendan Byrne, “My Name Is Bulger,” *Northern Ireland Screen*, June 2021, <archive.ph/LloF5>

³⁹⁰ Dick Lehr, “Whitey: The Life of America’s Most Notorious Mob Boss,” *Crown*, 2013, <archive.ph/c326P>

KEY CONFIDANTES

The preeminent foot soldiers of the Biden political syndicate—those who have served on the inside of government—have a combined 130 years of service to Joe. The day-to-day operations of the American executive branch are being handled by these extremely guarded operators, all of whom have stuck with Joe through his multiple plagiarism scandals in the 80s, campaign finance violations in the aughts, and his (basement) campaign in 2020. The chairman of that campaign was Steve Ricchetti, a fixture in influential circles on the left since the early days of the Clinton White House, where he was hip-to-hip with John Podesta.³⁹¹ Ricchetti has relished his new position in the Biden administration, where he has secured employment for three³⁹² of his children under the watchful eye³⁹³ of Ron Klain, the chief of staff at the White House. The “chief strategist” for the aforementioned campaign was Mike Donilon, who has been described as Joe’s “conscience.”³⁹⁴ Mike’s brother, Tom Donilon, was Obama’s national security advisor.³⁹⁵ Tom’s wife, Catherine Russell, was the longtime chief of staff to Jill and was Joe’s director of the White House personnel office for the first year of his pResidency; Russell became the executive director of UNICEF in February 2022.³⁹⁶ However, Ted Kaufman is in a league of his own, having served on Joe’s first Senate campaign in the 70s³⁹⁷ and was both his successor in the U.S. Senate and chairman of the Biden Foundation.³⁹⁸



Steven “Steve”
John Ricchetti
DOB: 07/11/1957
fb.com/steve.ricchetti

Turkey Run Road
McLean, VA



Michael “Mike”
Christopher Donilon
DOB: 12/25/1958
archive.ph/2f5VZ

Alexandria Avenue
Alexandria, VA



Edward “Ted”
Emmett Kaufman
DOB: 03/15/1939
archive.ph/2nfvn

Bellant Circle
Wilmington, DE

³⁹¹ “[Ricchetti] personifies the prevalence of influence industry veterans in Mr. Biden’s orbit that concerns progressives. He rose to prominence as a liaison to the Senate under President Bill Clinton. He left the White House in 1995 and opened a lobbying shop ... He was recruited to return to the White House in 1998 by the then-White House chief of staff, John D. Podesta. Mr. Ricchetti sold his firm to Mr. Podesta’s brother Tony[.] ... In 2001, after Mr. Clinton left office, Mr. Ricchetti opened a new boutique lobbying firm, Ricchetti Inc.”

See Kenneth Vogel and Glenn Thrush, “Biden Faces Pressure From Left Over Influence Industry Ties,” *New York Times*, August 2020, archive.ph/liuWi (steven.j.ricchetti@who.eop.gov)

³⁹² “[A]t least five children of his top aides have secured coveted jobs in the new administration.”

See Sean Sullivan and Michael Scherer, “A family affair: Children and other relatives of Biden aides get administration jobs,” *Washington Post*, June 2021, archive.ph/CFY9i

³⁹³ Mark Leibovich, “The Ascension of Ron Klain,” *New York Times*, July 2021, archive.ph/KNmBZ (ronald.a.klain@who.eop.gov)

³⁹⁴ “Donilon, who has been with Biden for decades, is seen by the others as his conscience, alter ego and shared brain.”

See Ashley Parker, “Weightlifting, Gatorade, birthday calls: Inside Biden’s day,” *Washington Post*, May 2021, archive.ph/0FctM (michael.c.donilon@who.eop.gov)

³⁹⁵ “Thomas E. Donilon,” *Council on Foreign Relations*, archive.ph/lctwa

³⁹⁶ “Statement from President Joe Biden on the Appointment of Catherine Russell as Executive Director of UNICEF,” *The White House*, December 2021, archive.ph/rUlX1

³⁹⁷ “Co Chair of VP Biden VP transition and pre-election transition committees[.]”

See “Curriculum Vitae,” *Ted Kaufman*, archive.ph/4xRIY

³⁹⁸ “Former Senator Ted Kaufman, Valerie Biden Owens, Mark Gitenstein, Mark Angelson and Jeff Peck will lead the Foundation and serve on the Foundation Board of Directors. Louisa Terrell will serve as Executive Director.”

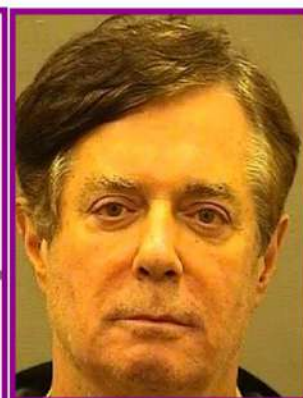
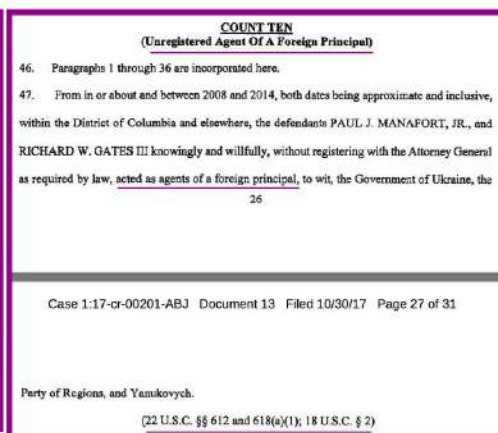
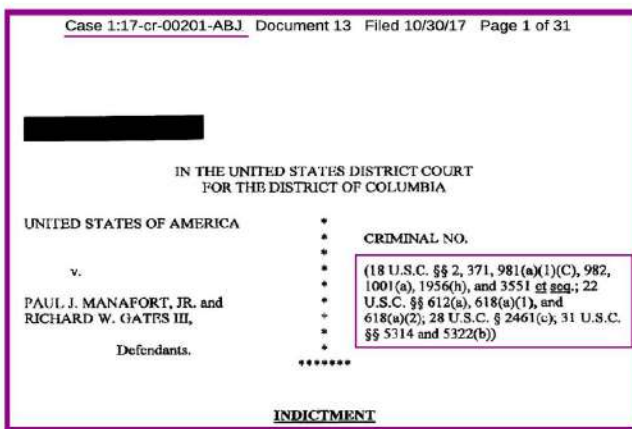
See “Supporters Launch Biden Foundation to Build on Bidens’ Ongoing Commitment to Protect and Advance Rights and Opportunities of All People,” *Biden Foundation*, February 2017, archive.ph/FLFLo

BUSINESS-RELATED CRIMES

CORE OF THE CRIMES

Several small volumes³⁹⁹ have been written about the Biden Laptop and the scandals therein, and rightfully so. However, most of those volumes have been primarily dedicated to the aforementioned Buckets #1 & #2, along with the family's moral depravity, while paying special attention to Hunter and Hallie. What these exposés omitted were the hundreds of documented crimes (both felonies and misdemeanors) and the necessary information to thoroughly expose and prosecute them. The Bidens' nepotism, although egregious, was not easily actionable under U.S. law. These omissions have served as a classic limited hangout for the family, who benefitted from the milquetoast research put forward by most of the press. Nearly everyone who has written about these matters has buried the lede by missing—like ships passing in the dead of night—a statute that was written with Hunter and his ilk in mind: the Foreign Agents Registration Act (FARA).⁴⁰⁰ The FARA requires those acting as an agent for a “foreign principal” to register with the DOJ. FARA does not prevent any otherwise legal relationship or transaction between the parties; it merely requires the agent to register and declare for which foreign principal he is acting as an agent. Because the bar to comply with the FARA is so low, the penalties for violating the statute are relatively steep, including fines and up to five years in prison.

Hunter and his business partners flagrantly violated this law for nearly a decade. Do not take *Marco Polo's* word for it; the exhibits in this section will clearly illustrate the aforementioned “5 Ws.” Even with the FARA's low bar of mere disclosure, the DOJ OIG in the Obama-Biden regime released a report⁴⁰¹ detailing how the DOJ lacked “a comprehensive FARA enforcement strategy.”⁴⁰² The OIG explicitly stated that many FBI agents do not even understand the law and are frustrated with the lack of guidance and overall communication between the FBI and the National Security Division in the DOJ. Nevertheless, this lack of “a comprehensive FARA enforcement strategy” did not stop the DOJ from using this exact law to prosecute Paul Manafort.⁴⁰³ In a sickeningly ironic twist, Joe's feds⁴⁰⁴ used the FARA to “investigate” Rudy Giuliani's quest to expose the Bidens' crimes in the Ukraine.⁴⁰⁵



(07/12/2018)

³⁹⁹ “All About the Bidens: RealClearInvestigations’ Hunter Biden Reader,” October 2021, archive.ph/wx3hV

⁴⁰⁰ “Foreign Agents Registration Act,” *U.S. Department of Justice*, archive.ph/MGp3I

⁴⁰¹ “Audit of the National Security Division’s Enforcement and Administration of the Foreign Agents Registration Act,” *Office of the Inspector General, U.S. Department of Justice*, page ii, September 2016, web.archive.org/web/20160920200628/https://oig.justice.gov/reports/2016/a1624.pdf

⁴⁰² “FARA is written so broadly that ... it could ... require registration for ... business activities of ... consulting firms[.]” See “The Foreign Agents Registration Act (‘FARA’): A Guide for the Perplexed,” *Covington & Burling LLP*, January 2018, tinyurl.com/2p8c3p2r

⁴⁰³ *United States v. Manafort* (17-cr-00201), Document 13, D.D.C., October 2017, archive.ph/Kp66r

⁴⁰⁴ “Feds,” *Cyber Definitions*, archive.ph/8S2mD

⁴⁰⁵ Peter Wade, “Bad News for Rudy: Prosecutors See Evidence of Illegal Activity in His Ukraine ‘Investigation’ of Hunter Biden,” *Rolling Stone*, November 2021, archive.ph/LZ03z

BUSINESS-RELATED CRIMES

Although repeatedly misattributed⁴⁰⁶ to Saul Alinsky, Joe's *apparatchiks* in the FBI were actually following Hunter's *modus operandi* taken⁴⁰⁷ from Joseph GOEBBELS: accuse others of what you are, in fact, guilty⁴⁰⁸ of doing or covering up.⁴⁰⁹ The Bidens have blamed their laptop debacle on the Russians, Giuliani, and other actors supposedly working at the behest of foreign principals, for which they have no evidence.⁴¹⁰ At the very same time, the Biden clan and their partners⁴¹¹ were actually unregistered agents for a plethora of foreign principals.⁴¹² The irony was not lost on Schwerin after he read an article⁴¹³ about Obama's chief of staff: "I wonder why we stress about this [FARA] so much."

From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: To our point... ←
Date: January 8, 2011 at 09:19
To: Hunter Biden hbiden@rosemontseneca.com

ES

Was reading an article saying how Daley was never a "registered" lobbyist although he directed SBC and JP Morgan's lobbying efforts. Also, the article noted that he was registered as Foreign Lobbyist under FARA at one point (in 1979 when he was at Mayer Brown). Again, you are different at this point and time, but sometimes I wonder why we stress about this so much.



⁴⁰⁶ "Charlie Kirk," *Twitter*, June 2018, archive.ph/GYnb4

⁴⁰⁷ "The cleverest trick used in propaganda against Germany during the war was to accuse Germany of what our enemies themselves were doing."

See "Goebbels at Nuremberg — 1934," *Calvin University*, archive.ph/nOwBF

⁴⁰⁸ Josh BOSWELL, "Russian oligarch with close ties to Putin met with Hunter Biden in Moscow over potential investment deal before meeting twice more in New York and DC - and is now sanctioned by the UK (but not the US)," *Daily Mail*, May 2022, archive.ph/jgxYF

⁴⁰⁹ Vicky WARD, "Oligarch with Hunter Biden Connection Avoids Sanction List," April 2022, archive.ph/wLXJl

⁴¹⁰ Yaron Steinbuch, "Hunter Biden calls laptop 'red herring' during 'Jimmy Kimmel' appearance," *New York Post*, April 2021, archive.ph/GaUjx


⁴¹¹ "Joining them in the Rosemont venture was Devon Archer, a longtime Heinz and Kerry friend. The three friends established a series of related LLCs. The trunk of the tree was Rosemont Capital, the alternative investment fund of the Heinz Family Office. ... Rosemont described themselves as 'a \$2.4 billion private equity firm co-owned by Hunter Biden and Chris Heinz,' with Devon Archer as 'Managing Partner.' The partners attached several branches to the Rosemont Capital trunk, including Rosemont Seneca Partners, LLC, Rosemont Seneca Technology Partners, and Rosemont Realty." See Peter Schweizer, "Inside the shady private equity firm run by Kerry and Biden's kids," *New York Post*, March 2018, archive.ph/LGc7g

⁴¹² "DOJ OIG Releases Report on the DOJ's Enforcement of the Foreign Agents Registration Act," *Office of the Inspector General, U.S. Department of Justice*, September 2016, web.archive.org/web/20210912112448/https://oig.justice.gov/press/2016/2016-09-07.pdf

⁴¹³ Paul Blumenthal, "Why doesn't William Daley violate Obama's lobbyist ban?," *Sunlight Foundation*, January 2011, archive.ph/AY1bj

SUBPOENA—MAY 2019

The Bidens and those in their orbit had good reasons to worry—more than a million of them, in fact, as their financial statements and wire transfers revealed. During the course of writing this Report, a whistleblower—after realizing a purposeful delay from the DOJ was afoot—approached *Marco Polo* with a copy of a grand jury subpoena⁴¹⁴ (an “external referral” in financial compliance industry parlance) issued by the aforementioned U.S. Attorney for the District of Delaware, David Weiss. The whistleblower was a party to the subpoena, dated 05/15/2019, which sought Hunter and his partners’ financial transactions and other business records. The cover letter to the subpoena—which was signed by Assistant U.S. Attorney (AUSA) Jamie McCall—bore the name of Lesley Wolf, who, because of her husband’s employment⁴¹⁵ at Penn, should have recused herself per **28 CFR § 45.2.416**



U.S. Department of Justice
United States Attorney
District of Delaware

The Hercules Building
1313 N. Market Street, Suite 400
P. O. Box 2046
Wilmington, Delaware 19899-2046

(302) 573-6277

May 15, 2019

JP Morgan Chase Bank
Attn: Subpoena Processing
National Subpoena Processing Center
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335

Re: Grand Jury Subpoena 19-3-LFWS-V-32


To Whom it May Concern:

Attached is a subpoena duces tecum issued by the Federal Grand Jury requiring the production of certain specified items. The Right to Financial Privacy Act specifically exempts grand jury subpoenas from those provisions of the Act which require notice to a bank customer prior to compliance with a subpoena for production of that customer’s records. 12 U.S.C. § 3413(j). Furthermore, you should be aware that 18 U.S.C. § 1510(b)(2) makes it a federal crime for “an officer of a financial institution” to notify either “directly or indirectly . . . (A) a customer of that financial institution whose records are sought by a grand jury subpoena; or (B) any other person named in that subpoena about the existence or contents of that subpoena or information that has been furnished to the grand jury in response to that subpoena[.]”

The return date on the subpoena is for **Tuesday, June 25, 2019**; however, I would appreciate receiving the responsive documents at your earliest convenience.

In addition, please complete the enclosed Certificate of Authenticity of Business Records upon production of the requested documents. However, you may also substitute this Certificate with one that your company routinely issues when complying with grand jury subpoenas.


Your cooperation in this matter is appreciated and will help safeguard the integrity of the federal grand jury system. If you have any questions regarding this subpoena request, please do not hesitate to contact me at (302) 573-6148, or via email at, Lesley.Wolf@usdoj.gov.




Jamie Mitchell McCall
DOB: 05/03/1975
PA Bar #: 85974
archive.ph/xeiso
archive.ph/QzXB

Very truly yours,

DAVID C. WEISS
United States Attorney

BY: 
Lesley F. Wolf
Assistant United States Attorney



McCall & David Weiss

U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information Under the Right to Financial Privacy Act (RFPA)
(Authorization, Purchase Order and Receiving Report)

This form shall be used when requesting financial records of individuals and partnerships of five or fewer individuals under the RFPA.

1 Tracking Number: 19-3-LFWS-V-32
2 Date Order Prepared: May 15, 2019
3 OIGAO Number: 2019R00000

Section A - Authorization and Purchase Order

4 Name and Address of Federal Institution: JP Morgan Chase Bank, 910 W. Washington St. Mail Code IN 1-4054, Indianapolis, IN 46231-1335
Funding Certification A: Lesley F. Wolf, AUSA, United States Attorney's Office, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046
Budget Official Signature: [Blank]
Funding Available: [Blank]
5 Deliver Records To: [Blank] Seal Completed USA-211 Form & Invoice To: [Blank]
6 Return Date: Jun 25, 2019

7 Remarks: Do not proceed with compliance if the total cost will exceed 100.00 without prior approval. To obtain approval, call the requester listed in item 8. If requesting for data services is expected to exceed 120 days, please notify the United States Attorney's Office accordingly to ensure funds remain available for payment. Please see the attached Important Notice for additional information on servicing and other requirements for reimbursement.

8 Name of Requester: Lesley F. Wolf
9 Telephone Number: 302-573-6148
10 Date of Request: May 15, 2019

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below On This Form On Your Attached Invoice

| 11A Invoice Number: | 11B Tax ID Number: | Quantity | Unit Price | Amount |
|--|--------------------|--|------------|------------|
| | | Qty | Price | |
| 11C Service/Records Provided | | | | |
| A. Searching and processing costs (clerical or technical personnel) | | | \$22.00 | Hour |
| B. Searching and processing costs (management/supervisory personnel) | | | \$30.00 | Hour |
| C. Searching and processing costs (computer support specialist) | | | \$20.00 | Hour |
| D. Reproduction Costs (Photocopying) - **Note: Copy charges will be eliminated if the information is stored electronically, unless the U.S. Attorney's Office requests paper. | | | \$0.25 | Page |
| E. Reproduction Costs (Paper Copies of Microfiche: provide justification) | | | \$0.25 | Frame |
| F. Reproduction Costs (Duplicate Microfiche: provide justification) | | | \$0.30 | Microfiche |
| G. Storage Media Cost (e.g., Compact Disc, DVD, etc., at Actual Cost) | | | | |
| 11D Transportation Costs (Direct Costs Only) | | | | |
| In Item 11D, pursuant to 18 U.S.C. § 1502, I certify under penalty of perjury that, to the best of my knowledge, the services requested above (or in an invoice submitted along with this certification) accurately identify the actual quantities of hours, pages, and microfiche and that any other charges represent the actual costs of the services or goods being requested or, if those costs cannot be identified, the charges represent good faith estimates of the actual or forecasted costs. I further certify under penalty of perjury that all necessary documents, letters and notices (e.g., account numbers and articles) are provided to the recipient of this or other subpoenas. | | | | |
| 12 Signature of Financial Institution Official: | 13 Date Signed: | Total Amount Claimed By Financial Institution: | | |

Section C - Receiving Report

14 I certify that the assets and services listed were received: Yes No

15 Date Received: [Blank]

16 Signature of Approving Official: [Blank]

17 Date of Report: May 15, 2019

18 Right to Financial Privacy Act - Public Law 95-552 (12 U.S.C. 3401-3422) Request Form: [Blank]

19 Other Accounting/Financial Information: [Blank]

20 Funding Source: [Blank]
21 Accounting Code: [Blank]
22 Other Accounting/Financial Information: [Blank]

ACJ 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT
for the
District of Delaware

NSP
MAY 20 2019
P Powell

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

JP Morgan Chase Bank
Attn: Subpoena Processing
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335

Grand Jury Subpoena Number
19-3-LFWS-V-32

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: J. Caleb Boggs Federal Building
Room 3001, 844 King Street
Wilmington, DE 19801

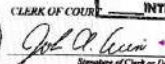
Date and Time: [Blank]
Response Due by: June 25, 2019

You must also bring with you the following documents, electronically stored information, or objects (unless if not applicable):

In lieu of personal appearance, please see Attachment A

RECEIVED BY:
US MAIL FAX
CERTIFIED MAIL
UPS FED EX
INTEROFFICE

Date: May 15, 2019

CLERK OF COURT

Signature of Clerk or Deputy Clerk

414 “Subpoena on 05/15/2019,” *Marco Polo*, web.archive.org/web/20220131033549/https://www.marcopolousa.org/bidenlaptopreport/bidensubpoena.pdf

415 “Joe Biden’s longtime ties to Penn,” *Penn Today*, January 2021, archive.ph/BsGi0

416 “Wolf, Lesley Frieder,” *Supreme Court of Pennsylvania*, archive.ph/6ENil

Wolf⁴¹⁷ issued the wide-ranging subpoena in case **19-3-LFWS-V-32**, seeking records from Joe’s son and brother, Jimmy. Fifteen companies, mostly shells used for money laundering, were included on the document. Predictably, most of the companies listed below will be on exhibits in this Report. The order demanded all transfers emanating to and from Account **#453365557784** at the Bank of China⁴¹⁸ (**BKCHCNBJ**), presumably alluding to Foreign Bank Account Registration violations (**31 USC § 5314**) that Hunter and his partners committed. In fact, the DOJ used this exact statute to indict Paul Manafort two years earlier: “United States citizens who have authority over certain foreign bank accounts -- whether or not the accounts are set up in the names of nominees who act for their principals -- have reporting obligations to the United States.”⁴¹⁹ If the respondent from JP Morgan Chase had questions about the subpoena, they were to contact IRS Special Agent Joe Ziegler.⁴²⁰ JP Morgan was directed to send the responsive documents to Stefania Roca, a registered⁴²¹ Democrat.


With this subpoena, we have definitive proof of a miscarriage of justice—because *Marco Polo* possessed a copy of the Biden Laptop, we can be certain that the bank, when it responded to the subpoena, would have produced evidence of multiple felonies. Regardless of whether it was Barr or Weiss who made the call to blatantly slow-walk the investigation, someone must be held accountable.

Do not disclose the existence of this subpoena to the individual or any third party.

19-3-LFWS-V-32

ATTACHMENT A

JP Morgan Chase Bank
Attn: Subpoena Processing
National Subpoena Processing Center
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335




中國銀行
BANK OF CHINA

PRODUCE THE FOLLOWING:
All records, documents, and accounts pertaining to all financial/banking transactions with the following known name(s), and/or accounts. However, when conducting your search, please do not limit your scope to only the known account(s) listed below; unknown, associated, signatory, or closed accounts are also requested:

| Correspondent Bank | Originator / Beneficiary Account | Originating or Beneficiary Bank |
|---------------------|--------------------------------------|---------------------------------|
| JPMorgan Chaso Bank | Account #453365557784 & SBKCHCNBJ000 | Bank of China |

Individual Name:
Robert Hunter Biden ←
James Biden ←
Devon Archer
Eric Schwerin



Joseph Anthony Ziegler
DOB: 02/13/1985
joseph.ziegler@ci.irs.gov
archive.ph/zP4Bq
fb.com/joey.gladstone

Business Name:
Owasco
Skaneateles
RSP Holdings
RSP Investments
RSTP II Alpha
RSTP II Bravo
Seneca Global Advisors
Aqaba International
Rosemont Seneca
Burisma Holdings
Bohai Harvest RST Shanghai Equity
Robinson Walker
Hudson West
European Energy and Infras Group Limited
Bladen Enterprises Limited

For the period 2014 through the present, these records would include, but not be


either the originator, sending, instructing, or ultimate beneficiary bank account. This would include the complete international wire transfer trail from end to end (originator to beneficiary, and any sending, correspondent, intermediary, receiving, and/or instructing bank in-between).

2. Society for Worldwide Interbank Financial Telecommunication (SWIFT) international financial transaction instruction messages (MT-103) relating to any and all transactions involving the person/company/organization/entity/trust listed above.
3. Book Transfers or Book Entries.


NOTE: Provide electronic copies of the requested documents if that is more convenient.

Contact IRS Special Agent Joseph Ziegler at (216) 407-9614, if you have any questions about the exact scope of documents required by the subpoena. In lieu of personal appearance, prior to the date of the grand jury session records may be emailed to lesley.wolf@usdoj.gov and stefania.roca@usdoj.gov, or mailed to Lesley F. Wolf, Assistant United States Attorney, c/o Stefania Roca, 1313 N. Market Street, Suite 400, P.O. Box 2046, Wilmington, DE 19899-2046.


If you need more time to comply with the subpoena or if you intend to personally appear before the Grand Jury, contact Assistant United States Attorney Lesley F. Wolf at 302-573-6148.



Eric Schwerin



Jimmy Biden



Stefania Iannacco Roca
DOB: 02/16/1985
archive.ph/j4tL7
fb.com/stefaniairoc

⁴¹⁷ Lesley Frieder Wolf and Stephen Kastenber, “The Company v. Itself: Derivative Action Pitfalls,” *Corporate Counsel Business Journal*, March 2006, archive.ph/48KpX

⁴¹⁸ “Bank of China,” *Society for Worldwide Interbank Financial Telecommunication (SWIFT)*, archive.ph/4lygf

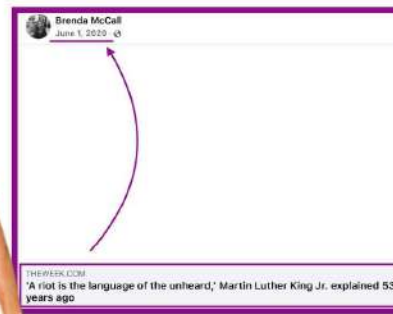
⁴¹⁹ *United States v. Manafort* (17-cr-00201), Document 13, D.D.C., October 2017, archive.ph/Kp66r

⁴²⁰ “Joe is currently a Special Agent in the International Tax & Financial Crimes Group out of the Washington DC Field Office ... Prior to this, Joe was a Special Agent / Public Information Officer for the Atlanta Field Office and before that was a Special Agent in the Cincinnati Field Office (POD Cleveland Ohio). Joe is currently working international cases touching Egypt, Switzerland, France, Guernsey, Ukraine, and China.”

See “Joe Ziegler, CPA | Special Agent, International Tax and Financial Crimes Group, IRS,” *VSU Criminal Justice Program - Facebook*, February 2021, archive.ph/JWue6

⁴²¹ “1603 Shadybrook Rd Wilmington, DE 19803,” *Voter Records*, archive.ph/MIDL6

The lack of accountability can be explained, in part, by the makeup and presumed biases of the law enforcement investigative team and their associates. For example, Ziegler's partner is connected—at least socially—with Joe's Monkeypox spokesman, Demetre Daskalakis, likely from Demetre's stint at the CDC in Atlanta, where Ziegler and his partner are based.⁴²² The wife⁴²³ of Jamie McCall is also an ardent supporter of the Marxist-inspired Black Lives Matter riots, which Joe heavily promoted in 2020.

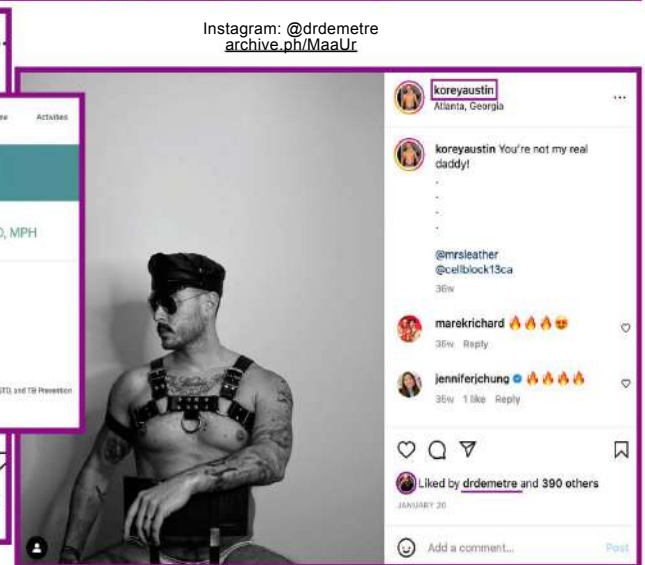


fb.com/brenda.mccall.754

archive.ph/ar1Dq



Ziegler (06/2019, one month after the subpoena was issued)
Instagram: @josephanthony01
archive.ph/ijhvj



Instagram: @koreyaustin
archive.ph/r5b01
fb.com/thekoreyaustin

archive.ph/C4WSy

⁴²² "Another image from the same night shows MacNeal with a producer friend, Bianca Grey, using the Ouija board with the crucifix. ... shows Daskalakis appearing to mock Christ in the depiction of the Last Supper. ... image shows the White House staffer wearing a pentagram helmet with an upside-down cross above it."

See Raheem KASSAM and K. Christopher Powell, "[Biden's Monkeypox Spox has a Pendant for Pentagrams, Occultism, and Satanism.]" *The National Pulse*, September 2022, archive.ph/Uj3Ky

⁴²³ "Sr. Marketing Director, North America - AstraZeneca[.]"

See "Brenda McCall," *LinkedIn*, archive.ph/gQKT

SUSPICIOUS ACTIVITY REPORTS

Marco Polo was also provided two SARs which had been submitted to the U.S. Department of Treasury as a supplement to JP Morgan Chase's response to the aforementioned subpoena.⁴²⁴ The SARs revealed the international business networks and human trafficking rings that Hunter and his associates facilitated and patronized. More detail will be provided later in the Report, particularly in the SEX-RELATED CRIMES section, but, in the interest of complete transparency, the SARs are pasted below as-is. Footnotes and highlights were added for reference and clarification purposes:

SAR #1

JPMorgan Chase Bank N.A. ("JPMC") and J.P. Morgan Securities LLC ("JPS") is filing this Suspicious Activity Report ("SAR") to report transactions involving current, former and non-customers of JPMC and J.P. Morgan Securities LLC; ROBERT HUNTER BIDEN ("ROBERT"), DEVON D. ARCHER⁴²⁵ ("DEVON"), and THORSDALE FIDUCIARY AND GUARANTY COMPANY LTD⁴²⁶ ("THORSDALE"), ERIC D SCHWERIN⁴²⁷ ("ERIC"), ROSEMONT SENECA BOHAI LLC,⁴²⁸ ROSEMONT SENECA ADVISORS, OWASCO P.C ("OWASCO"), BURISMA HOLDINGS LIMITED ("BURISMA"), and BOHAI HARVEST RST (SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO LTD⁴²⁹ ("BOHAI HARVEST") for 93 wires between 02/03/2014 and 08/02/2019 totaling \$2,461,962.60. The SAR is being filed to report wire activity involving parties linked to a Politically Exposed Person⁴³⁰ ("PEP") with negative media for possible political corruption; as well as, alleged business conflicts involving related companies and individuals.

After receipt of an external referral,⁴³¹ JPMC conducted a review of focal subjects ROBERT, DEVON, ERIC, OWASCO, ROSEMONT SENECA ADVISORS, ROSEMONT SENECA BOHAI LLC, and BOHAI HARVEST. No counterparties will be listed as subjects in the filing because the transaction activity for the counterparties is expected activity, with the exception of THORSDALE, who was listed as a subject in a prior SAR with DEVON.

⁴²⁴ "A financial institution is required to file a suspicious activity report no later than 30 calendar days after the date of initial detection of facts that may constitute a basis for filing a suspicious activity report."

See "Suspicious Activity Reports (SAR)," *Office of the Comptroller of the Currency*, [archive.ph/ylT25](https://www.occ.gov/news-press-and-public-affairs/2018/08/08-sar)

⁴²⁵ "Jason Galanis also touted links to Hunter Biden and Archer in text messages with Michelle Morton, an investment adviser who has pleaded guilty to conspiracy charges. 'Hunter and Devon ... will change your access forever,' Jason Galanis wrote Morton in an Oct. 24, 2014 text message ... 'By the way I was with Devon and the son of the prime minister of Kazakstan [sic] last night. Devon is coming in full time to burnham we have a plan with buying hunters broker-dealer[.]'" See Andrew Kerr and Chuck Ross, "'You Don't Get More Politically Connected': Participants in Securities Fraud Scam Touted Links to Hunter Biden," *Daily Caller*, October 2019, [archive.ph/CLvFy](https://www.dailycaller.com/2019/10/24/hunter-biden-securities-fraud-scammers/)

⁴²⁶ "Thorsdale Fiduciary and Guaranty Company Ltd. ('Thorsdale') was incorporated in Nevada on June 23, 2011 as a 'Family Trust Company' for 'members of the Berger family and its Family Affiliates.' Ralph Berger, Galanis's father-in-law (now deceased), was one of Thorsdale's two members."

See "In the Matter of Lichter, Yu and Associates, Inc., et al.," *U.S. Securities and Exchange Commission*, September 2018, [web.archive.org/web/20210929172916/https://www.sec.gov/litigation/admin/2018/34-84281.pdf](https://www.sec.gov/litigation/admin/2018/34-84281.pdf)

⁴²⁷ "Eric Schwerin," *LinkedIn*, [archive.ph/RcY4F](https://www.linkedin.com/in/eschwerin/)

⁴²⁸ "Here are the Payments to Hunter Biden, Leaked from Ukraine," *CD Media*, November 2019, [archive.ph/o7KCT](https://www.cdmedia.com/hunter-biden-payments-leaked-ukraine/)

⁴²⁹ Srivats LAKSHMAN, "Who owns Bohai Harvest RST? Hunter Biden still has 10% stake in Chinese equity firm despite promises to divest," *Meaww*, April 2021, [archive.ph/jtIsS](https://www.meaww.com/news/who-owns-bohai-harvest-rst-hunter-biden-still-has-10-stake-in-chinese-equity-firm-despite-promises-to-divest/)

⁴³⁰ "BSA/ASM Manual - Risks Associated With Money Laundering and Terrorist Financing - Politically Exposed Persons," *Federal Financial Institutions Examination Council*, [archive.ph/vi64r](https://www.ffiec.gov/bsa/asm-manual)

⁴³¹ A grand jury subpoena, known in financial compliance industry parlance as an "external referral," prompted JP Morgan Chase to submit the SARs to the U.S. Department of Treasury.

Internal records revealed ROBERT is a former JPMC customer. Research revealed he is an American lawyer and PEP, as he is the second son of former U.S. Vice President Joe Biden. Negative media was found on Robert for alleged business conflicts. For example, ROBERT worked for a U.S.-based company which received monthly transfers exceeding \$166,000 per month from BURISMA (a natural gas company in the Ukrainian oil and gas market) while the vice president was leading the U.S. policy with the Ukrainian government. (ijr.com/biden-questioned-after-forcing-out-ukrainian-official-investigating-his-son).⁴³²

Internal records revealed DEVON is a former JPMC and JPS Customer. Research revealed Devon is Robert's business associate and has been convicted of conspiracy and securities fraud. According to the SDNY press release, Devon and two other defendants were convicted of orchestrating a scheme to defraud investors and a Native American tribal entity of tens of millions of dollars. However, in 2018 a federal judge overturned the conviction. (justice.gov/usao-sdny/pr/three-convicted-manhattan-federal-court-fraudulent-issuance-and-sale-more-60-million;⁴³³ reuters.com/article/us-usa-crime-tribalbonds/judge-overturns-montana-mans-conviction-in-tribal-bond-scheme-idUSKCN1NK341)⁴³⁴

Third party web presence revealed OWASCO⁴³⁵ is a law firm associated with ROBERT. However, very little information could be found on the law firm.

ROBERT, along with DEVON and ERIC, founded several companies using the name Rosemont Seneca. ROSEMONT SENECA ADVISORS and ROSEMONT SENECA BOHAI LLC appear to be related companies in the investment field.

There are allegations that ROBERT received funds from the Chinese government that coincided with the former vice president negotiating issues with China. (thefederalist.com/2019/05/02/bidens-alleged-financial-ties-u-s-enemy-china-overshadow-2020-bid)⁴³⁶

Although ERIC is not directly listed in any of the wires included in the SAR filing, internal records revealed ERIC is listed as the only signer for ROSEMONT SENECA ADVISORS. As it is unknown if ERIC is the signer of the external account for ROSEMONT SENECA ADVISORS, no account will be associated to him in this SAR filing.

Per web presence, BURISMA is a natural gas firm that appointed ROBERT to its board of directors in 2014.⁴³⁷

⁴³² "Shokin ... had 'specific plans' to investigate Burisma that 'included interrogations ... into all members of the executive board, including Hunter Biden.'"

See Madison Dibble, "Biden Faces Corruption Concerns After Bragging About Forcing Out Ukrainian Official Who Investigated His Son," *Independent Journal Review*, April 2019, archive.ph/xUhlq

⁴³³ "As a unanimous jury swiftly found, these defendants orchestrated a highly complex scheme to defraud a Native American community and multiple pension funds, all to corruptly bankroll their own personal and business interests."

See "Three Convicted in Manhattan Federal Court for the Fraudulent Issuance and Sale of More than \$60 Million of Tribal Bonds," S.D.N.Y., June 2018, archive.ph/nDI0d

⁴³⁴ "Mr. Archer has maintained his innocence throughout this painful process, and today's decision is a critical step in clearing his good name once and for all,' Matthew Schwartz, one of Archer's lawyers, said in a statement."

See Brendan Pierson, "U.S. judge overturns New York man's conviction in tribal bond scheme," *Reuters*, November 2018, archive.ph/sZHI9

⁴³⁵ "Owasco, P.C.," *OpenCorporates*, archive.ph/97oi7

⁴³⁶ Ben Weingarten, "Biden's Alleged Financial Ties to U.S. Enemy China Overshadow His 2020 Bid," *The Federalist*, May 2019, archive.ph/OwsxX

⁴³⁷ "Hunter Biden joins the team of Burisma Holdings," *Burisma*, May 2014, archive.ph/uMijb

Per web presence, BOHAI HARVEST is ROBERT'S investment company in China that has pooled money, largely from state-owned venture capital, to buy or invest in a range of industries in the U.S. and China. BOHAI HARVEST allegedly operates and works with a number of funds and the structure brought ROBERT into close proximity to influential Chinese government⁴³⁸ and business figures. (theintercept.com/2019/05/03/biden-son-china-business)⁴³⁹

Internal records indicate that THORSDALE is in the personal and testamentary trust field. THORSDALE's signers will not be named as subjects in the SAR, as it is unclear if they are involved in the actual transactions.

DEVON is associated with the following prior SARs; -SAR_NA_26386812-(filed-02/19/2016)- Initial Report- Devon was listed as a subject and the SAR was filed to report transactions consistent with a penny stock fraud scheme.

-SAR_NA_28011744-(filed-03/17/2016)- Correct/Amend Prior Report SAR_NA_26386812 to include additional subject record information and to correct the owning institution of a subject's credit card.

-SAR_NA_55865328-(filed-07/26/2017)- Devon was listed as a subject and the SAR was filed to report suspicious wire credits and debits with an unknown purpose.

-SAR #1479025 (filed-10/28/2015)- Devon was listed as a subject and the SAR reported wires with an unknown purpose and relationship.

OWASCO is associated with the following prior SAR;

-SAR_NA_114256858-(filed- 04/19/2019)-reported that OWASCO sent funds to an individual for an unknown purpose.

BURISMA is associated with the following prior SAR;

-SAR #1226764 (filed- 08/15/2014)-The SAR was filed to report wires with an unknown economic purpose.

THORSDALE is associated with the following prior SARs;

-SAR_NA_55865328-(filed- 07/26/2017); SAR #1333066-(filed- 01/05/2015); SAR #1510720-(filed-12/24/2015); SAR #1465166 (filed- 09/02/2015); SAR # 1402524- (filed- 05/05/2015)- The SARs were filed to report rapid movement of funds, unknown relationships, and unknown economic purpose.

-SAR #1479025-(filed- 10/28/2015)-Correct/Amend prior report SAR #1465166 to omit a possible association, include additional activity, update the cumulative amount of the filing, and update suspects listed.

⁴³⁸ "Much of the financing of BHR projects would be financed primarily by Bohai shareholders via other financial vehicles or products. China Development Bank and Bank of China specifically appear repeatedly in BHR deals funding their projects throughout China and around the world."

See "Project Time," *Typhoon Investigations*, October 2020,

[web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf](https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf)

⁴³⁹ "Bohai Harvest relies heavily on an international subsidiary of the state-owned Bank of China to finance its investments, referring to itself as an 'investment platform under BOC' on its website. The investment fund has also partnered with a subsidiary of HNA Group, a controversial conglomerate that has snapped up investments in a wide range of businesses across the world."

See Lee Fang, "Chinese Fund Backed by Hunter Biden Invested in Major Chinese Surveillance Firm," *The Intercept*, May 2019, archive.ph/oBAWm

The transactions below were chosen via a risk-based review of the wire activity based on various factors, such as, subject involved, amount, and frequency. The transactions highlighted in this narrative are only a portion of the activity being reported in this SAR.

ROBERT (US) sent **3** wires totaling **\$2,920.00** between 05/22/2014 and 06/17/2014 from account #0164385452 and account #0168390876 at USAA FEDERAL SAVINGS BANK (US) for the benefit of a counterparty.

DEVON (US) received **1** wire in the amount of **\$100,000** on 06/27/2014 into account #47833683 at CITIBANK N.A. (US) from JPMC account #908323181 in the name of THORSDALE (US).

OWASCO (US) sent **10** wires totaling **\$84,400.16** between 08/14/2017 and 10/02/2018 from account #000009084065142 and account #52611208 at WELLS FARGO BANK (US) to various counterparties.

ROSEMONT SENECA BOHAI LLC (LOCATION NOT PROVIDED ON WIRE) received **1** wire in the amount of **\$600,513.00**⁴⁴⁰ on 11/10/2014 into account #40611172 at CITIBANK N.A. (US) from JPMC account #908323181 in the name of THORSDALE (US). Payments details state “FOR FURTHER TO CREDIT TO ACCOUNT TO 876018483 ROSEMONT SENECA BOHAI LLC.”

ROSEMONT SENECA ADVISORS (US) received **30** totaling **\$382,497.00** between 02/03/2014 and 09/11/2015 into account #65761664 at FIRST CLEARING LLC (US) from counterparties. The funds flowed through WELLS FARGO NA⁴⁴¹ (US).

BURISMA (CYPRUS) sent **4** wires totaling **\$222,566.97** between 07/05/2016 and 08/02/2019 from account #101010012769010 at THE CYPRUS DEVELOPMENT BANK PUBLIC COMPANY LTD⁴⁴² (CYPRUS) for the benefit of [the] counterparties.

BOHAI HARVEST (CHINA) sent **16** wires totaling **\$119,095.31** between 07/11/2017 and 03/11/2019 from account #453365557784 at BANK OF CHINA⁴⁴³ (CHINA) to BANK OF CHINA LIMITED - NEW YORK (US) for the benefit of [the] counterparties.⁴⁴⁴

⁴⁴⁰ “Rosemont Seneca Bohai Bank Records Listing Payments from Burisma & to Hunter Biden (2014-2016),” page 73, archive.org/details/6003585-Rosemont-Seneca-Bohai-Bank-Records-Listing

⁴⁴¹ Hunter boasted about his longstanding relationship with Wells Fargo in an iMessage on 05/29/2018 to a female pimp associated with 1-424-644-5858: “I have [had] an account with Wells Fargo for 25 years[.] I have my entire savings account[,] retirement account[,] business accounts[, and] 17 different accounts with Wells Fargo and I have talked directly to my broker for the past 15 years[.] I have talked to the vice President for fraud management at Wells Fargo and you have totally completely [sic] Let’s say this you made this very difficult and if you question one more time whether or not I’m working hard to get the money that you took out of my account back into my account all of which are frozen also with peoples['] livelihoods frozen[.]”

⁴⁴² “Two of those investors, Alexey Kulikov and Andrey Gorbato, allegedly helped orchestrate one of the largest money laundering operations in history, the infamous ‘mirror trading’ scheme that moved \$10 billion from Russia to Europe through offsetting securities trades[.]”

See “Russian-owned Cyprus Development Bank fined for violating anti-money laundering regulations,” *Alliance for Securing Democracy*, May 2018, archive.ph/NxuSy

⁴⁴³ “Bank of China - FDIC Cert # 33653,” *Federal Deposit Insurance Corporation*, archive.ph/y7cFy

⁴⁴⁴ “Biden SAR #1,” *Marco Polo*, 2019, web.archive.org/web/20220211022456/https://www.marcopolousa.org/bidenlaptopreport/bidensar1.pdf

SAR #2

JPMorgan Chase Bank (JPMC) is filing this Suspicious Activity Report (SAR) which originated from an external referral for transactions involving non-JPMC accounts held by a Politically Exposed Person (PEP) who remitted funds to various JPMC and non-JPMC customers, some of the recipients have ties to the adult entertainment industry, while others were unknown, or were listed in prior SAR filings related to human trafficking (HT). Additionally, the source of funds for the transactions is unknown and inconsistent with the known line of business. This activity was transacted by non-JPMC customers ROBERT HUNTER BIDEN (“HUNTER”) and his law firm OWASCO PC. Activity being reported totals **\$149,843.00** (rounded up) between the dates of 10/24/2016 and 05/10/2019.

OWASCO PC was identified to be a sole proprietorship law firm owned by HUNTER and established in 2006. Per internet research, the law firm specializes in intellectual property and international law. HUNTER is a former JPMC customer who previously held a home mortgage that was paid off in 2017, as well as a credit card that was closed by JPMC due to non-payment in 2016.

OWASCO PC (WELLS FARGO #9084065142) and HUNTER (using unknown account, as well as WELLS FARGO #729109035738578) sent electronic fund transfers (EFT) and checks totaling **\$149,842.44** to **13** JPMC customers and non-customers between 10/24/2016 and 05/10/2019. **Two** of the JPMC customers were listed in prior SAR filings by JPMC reporting transactions consistent with possible Human Trafficking which are detailed below. Also, **three** of the JPMC Customers have KYC and/or public media and social media ties to the adult entertainment industry. The other recipients have no identifiable relationship with either HUNTER or OWASCO PC which would explain the activity being reported.

ANNA DEKHTIAR⁴⁴⁵ (JPMC 356067030 (closed 06/14/2019)) is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects student born in 1995. She received a wire for **\$5,100** on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018 HUNTER also sent **\$1,300** to ANNA DEKHTIAR via **three (3)** EFTs. The funds ANNA DEKHTIAR received from OWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine⁴⁴⁶ via a **\$7,000** wire on 12/13/2018. The wire to Oksana Naratovska and Oksana Naratovska were reported under the prior SAR filing and are only being discussed here to show the full flow of funds.

OLEZIA KUDASHKINA⁴⁴⁷ (JPMC 270297812, closed on 04/30/2019) is a Russian citizen and [a] non-resident alien residing in Manhattan, NY. She [was] born in 1984 and listed “Zara”⁴⁴⁸ as her employer. She received an EFT from HUNTER for **\$1200.00** on 03/11/2019. Those funds were subsequently

⁴⁴⁵ Based on the contents of the Biden Laptop, Hunter corresponded with DEKHTIAR via her phone number, 1-646-249-7051, which has apparently been disconnected.

⁴⁴⁶ “[F]ormer Soviet republics, such as Ukraine, Belarus, Latvia, and Russia, have become major sending countries for women trafficked into sex industries all over the world.”

See Donna Hughes and Tatyana DENISOVA, “Trafficking in Women from Ukraine,” *Office of Justice Programs, U.S. Department of Justice*, December 2003, web.archive.org/web/20210209214606/https://www.ojp.gov/pdffiles1/nij/grants/203275.pdf

⁴⁴⁷ Based on the contents of the Biden Laptop, Hunter corresponded with KUDASHKINA via her email address, kudashkina111@gmail.com, and phone number, 1-646-906-4893.

⁴⁴⁸ “Zara is one of the biggest international fashion companies[.]”
See “Company,” *Zara*, archive.ph/kweWX

included in a wire to an individual in Russia. This activity was reported under SAR_NA_124521834 filed on 07/16/2019, but is also being included in this filing to show the full source and use of funds.⁴⁴⁹

PAOLA A MARTINEZ⁴⁵⁰ (JPMC 266779283), ZOE G KESTAN⁴⁵¹ (JPMC 755098626) and LEHUA M ALAMA-JORDAN⁴⁵² (JPMC 290390167) each appear to be in the adult entertainment industry and are receiving payments from HUNTER and OWASCO PC. It is unclear what relationship HUNTER or OWASCO PC have with these individuals, and based on public media it appears possible the payments may be associated to prostitution or adult entertainment services.

PAOLA A MARTINEZ is a NY resident, and employed at Scores NY⁴⁵³ a high end gentleman's club. She received **three (3)** quickpays for **\$3500.00** from Hunter between 12/28/2017 and 03/26/2018.

ZOE G KESTAN is a NY resident, and employed as "freelance." Per internet research, she is a social media influencer and adult entertainer. She received **six (6)** quickpays for **\$6250.00** from HUNTER between 03/29/2018 and 11/20/2018.

LEHUA M ALMA-JORDAN⁴⁵⁴ is a CA resident, and is employed with "Cali Girls," a gentleman's club.⁴⁵⁵ She received **two (2)** wires totaling **\$6,000.08** from OWASCO PC between 07/24/2018 and 08/27/2018, and **three (3)** quickpays for **\$2500.00** from HUNTER between 08/27/2018 and 10/05/2018.

Erin N Straughter⁴⁵⁶ is a CA resident currently employed with "FSS Management." Between June 2018 and October 2018, Erin N Straughter was employed by OWASCO PC as evidenced by her receipt of bi-weekly payroll remittances from OWASCO PC. However, during this same period of time Erin N Straughter also received large round dollar wires⁴⁵⁷ from OWASCO PC which referenced "new hire," "8k wage," "10k golf member," and "Pay." Erin N Straughter received **five (5)** wires totaling **\$44,500.08** in a 4 month period between 06/12/2018 and 10/02/2018.

⁴⁴⁹ "Federal authorities on Wednesday busted a mob-sponsored sex trafficking operation that allegedly smuggled women from Russia and Eastern Europe to work at New York strip clubs ... All the defendants [are] alleged members of both the Gambino and Bonanno crime families[.]"

See "20 Arrested in Alleged Mob-Linked Sex-Trafficking Ring in New York," *Fox News*, December 2011, [archive.ph/WGjkh](#)

⁴⁵⁰ *Capital One Bank (USA) N A vs. Martinez, Paola A* (CV-019804-11), Queens County Civil Court, March 2011

⁴⁵¹ "Zoë Kestan," *Facebook*, [archive.ph/Qkb21](#)

⁴⁵² "Lehua Alama-Jordan," *Facebook*, [archive.ph/90hsz](#)

⁴⁵³ "Blutrich tells all: From recording armed gangsters in the act of committing felonies and repeatedly evading discovery through amazing stealth to enduring a psychotic break from the imposed pressures and losing everything[.]"

See Michael Blutrich, "Scores: How I Opened the Hottest Strip Club in New York City, Was Extorted out of Millions by the Gambino Family, and Became One of the Most Successful Mafia Informants in FBI History," *BenBella Books*, January 2017, [archive.ph/Q3Lum](#)

⁴⁵⁴ "@lehuaaj," *Twitter*, April 2015, [archive.ph/mpyew](#)

⁴⁵⁵ "The FBI has also reported that certain locations such as truck stops, massage parlors, and strip clubs are often havens for sex trafficking. ... The patronage of strip clubs is where prostitution and sex trafficking flourish. In regard to sex trafficking at strip clubs, the FBI has reported it, national and local law enforcement agencies have reported it, and the media has reported it."

See Dan O'Bryant, "Inextricably Bound: Strip Clubs, Prostitution, and Sex Trafficking," *Dignity: A Journal of Analysis of Exploitation and Violence*, July 2017, [tinyurl.com/yc7kptj9](#)

⁴⁵⁶ "Nikki Bea," *Facebook*, [archive.ph/IIPTO](#)

⁴⁵⁷ "A high volume of round-dollar deposits via wires, ACH, or cash in the range of \$2,000 to \$3,000 ... The U.S. is not immune, and in fact provides a large portion of the world's demand for sex and labor slaves."

See Terri Luttrell, "Human Trafficking: Closer to Home Than You Think," *American Bar Association*, January 2020, [archive.ph/We6si](#)

ANNA DEKHTIAR, OLESIA KUDASHKINA, PAOLA A MARTINEZ,⁴⁵⁸ ZOE G KESTAN,⁴⁵⁹ and LEHUA M ALMA-JORDAN will be listed as subjects because they were either: (1) listed as subjects in prior SAR filings for transactions consistent with possible human trafficking;⁴⁶⁰ or (2) for their association to the adult entertainment industry⁴⁶¹ and potential association with prostitution. ...

...linked to negative media that alleged potential corruption, which included subjects HUNTER and OWASCO PC. [The] [r]eported activity occurred between 02/03/2014 and 08/02/2019 totaling **\$2,461,962.60**.

SAR_NA_114256858 filed on 04/19/2019 for possible structuring, foreign wires and funding derived from an individual tied to the escort industry transacted by ANNA DEKHTIAR occurring between 11/14/2018 and 03/01/2019 totaling **\$274,873.00**. OWASCO PC was also a subject in this SAR.

SAR_NA_102479763 filed on 11/30/2018 (**\$267,887.00** between 04/24/2018 and 10/09/2018), SAR_NA_111820881 filed on 03/20/2019 (**\$134,810.00** between 01/10/2019 and 03/01/2019) and SAR_NA_124521834 filed on 07/16/2019 (**\$503,420.00** between 03/19/2016 and 07/03/2019) reported structuring and possible human trafficking activity transacted by OLESIA KUDASHKINA. OWASCO PC was also listed as a subject in SAR_NA_124521834 on 07/16/2019.

Please note, effective 05/18/2019, Chase Bank USA (“Chase Bank”) merged with JPMorgan Chase Bank, NA (“JPMC”).⁴⁶² Some transactions reported herein may have been conducted through Chase Bank prior to the merger.

Supporting documentation associated with this report (SAR#: SAR_NA_133738921) includes, but may not be limited to, documents maintained or identified in case file # CASE_AML_NA_132000483 and can be retrieved upon request. ...⁴⁶³

⁴⁵⁸ “Judge Name: Honorable Michael A. Martinelli[.]”

See *Midland Funding LLC vs. Martinez, Paola A* (CV-001685-08), Yonkers City Court, March 2008

⁴⁵⁹ “Search for Lost Money — Owner Name: Zoe Kestan, Owner Address: 252 Norman Avenue Brooklyn NY 11222, Reported By: Extreme Reach Talent, Inc., Type of Property: Wages/Payroll/Salaries/Comm/Pension Pmts, OUF Code: 079376064,” *Office of the New York State Comptroller*, 2020

⁴⁶⁰ “Human traffickers use interstate funnel accounts to transfer funds, move profits quickly, and maintain anonymity. Once funnel accounts receive multiple cash deposits in an amount below the reporting threshold in one geographic area, the funds are quickly withdrawn in a different geographic area. On occasion, victims are coerced to wire proceeds via money services businesses to facilitate the funneling of proceeds.”

See “FinCEN Issues Advisory on Human Trafficking,” *Ballard Spahr LLP*, October 2020, [archive.ph/D0R1h](https://www.ballardspahr.com/newsroom/fincen-issues-advisory-on-human-trafficking)

⁴⁶¹ “Although many may think that women working in adult entertainment do it because they want to, researchers have noted that 70% of females who are trafficked are trafficked into the commercial sex industry, which includes porn, strip clubs, and massage parlors in the United States.”

See “The Connection Between Adult Entertainment and Sex Trafficking,” *Qualified Women*, May 2017, [archive.ph/X0exQ](https://www.qualifiedwomen.org/the-connection-between-adult-entertainment-and-sex-trafficking)

⁴⁶² “Pursuant to an Agreement and Plan of Merger, dated as of January 24, 2019, by and among the JPMorgan Chase Bank, National Association, a national banking association (‘JPMorgan Chase Bank’), and Chase Bank USA, National Association, a national banking association (‘Chase USA’), Chase USA merged with and into JPMorgan Chase Bank on May 18, 2019 (the ‘Merger Date’), with JPMorgan Chase Bank as the surviving entity (the ‘Merger’). The Merger was announced in a press release of JPMorgan Chase & Co. included as Exhibit 99 to the registrants’ Current Report on Form 8-K filed on December 4, 2018.”

See “Form 8-K”, *U.S. Securities and Exchange Commission*, May 2019, [archive.ph/XEnVG](https://www.sec.gov/edgar/disclosure/8k/2019/000119123719000001/000119123719000001.pdf)

⁴⁶³ “Biden SAR #2,” *Marco Polo*, 2019,

[web.archive.org/web/20220211022800/https://www.marco-polousa.org/bidenlaptopreport/bidensar2.pdf](https://www.marco-polousa.org/bidenlaptopreport/bidensar2.pdf)


SAR CORROBORATION: A SMALL SAMPLE

Because *Marco Polo* did not have access to the attached CSV files alluded to in the SARs, corroborating every transaction listed on the SARs with the Biden Laptop's contents was not feasible. However, we were able to corroborate many of the transactions. Below are a just couple of them:


| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|--|
| 11/21/2017ff | S.D.N.Y. | 1-929-238-5753 | SAR #2—18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Confirmed by a request sent to Hunter via Zelle⁴⁶⁴ in his emails, a female featured in **SAR #2** requested a commensurate amount around the front end of the time period listed in the SAR. Additionally, a .numbers document on the laptop entitled, "**Checking2RHB**," featured a transaction indicating that Hunter paid the female \$1,400 on 11/21/2017. Verification of the transaction is below:

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 22, 2017 at 05:08
To: rhb@rspdc.com



Instagram: @_vegandreams_
archive.ph/WNIFb



WELLS FARGO

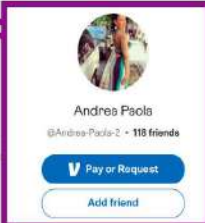
You sent money with ZelleSM

You sent money to Andrea Martinez. Here are the details:

| | |
|--------------------------|------------|
| Date | 12/22/2017 |
| From account | XXXXXX5858 |
| Amount | \$1,000.00 |
| Fee | \$0.00 |
| Confirmation code | PP043PPHWH |

Andrea Martinez will receive a message saying you've sent the money and explaining any steps that may be required.

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: PAOLA asked you to send money with Zelle
Date: December 22, 2017 at 06:41
To: rhb@rspdc.com




Venmo: @Andrea-Paola-2
archive.ph/p8Zpj

WELLS FARGO

You received a request to send money

PAOLA A is asking you to send them money with ZelleSM. Here are the details of the request:

| | |
|-------------------------------|------------------------------|
| Amount requested | \$2,000.00 |
| Requested by | PAOLA A |
| Email or mobile number | andrea.martinez859@yahoo.com |

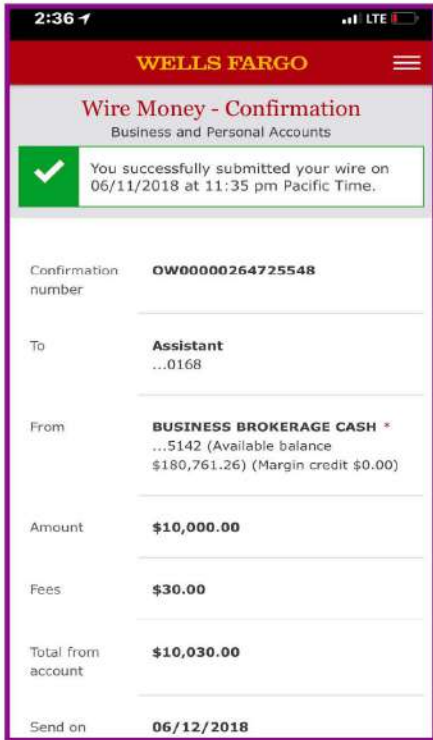


| | | |
|----------|---|-------------|
| 11/21/17 | TRANSFER TO MARTINEZ ANDREA REF #PP03YP2G44 | -\$1,400.00 |
|----------|---|-------------|

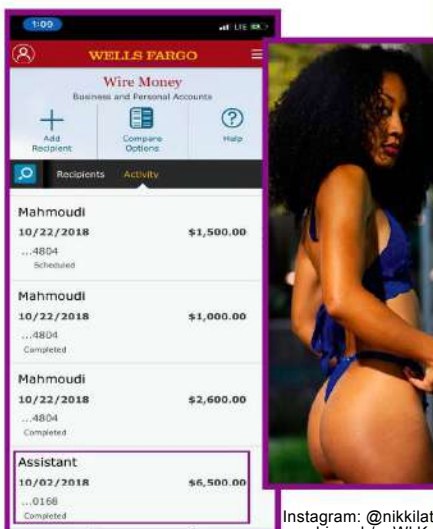
⁴⁶⁴ "Frequently Asked Questions," Zelle, archive.ph/2eI0N

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|---|
| 06/12/2018ff | D.D.C. | 1-714-812-5463 | SAR #2—18 USC §§ 1952(b)(i)(1), 2422(a) & DC Code § 22-2701 |

The relationship between Hunter and the female⁴⁶⁵ shown below was an egregious ethical lapse, as iMessages between the two revealed that Hunter would make up for the female's "back pay" if—and only if—she performed sexual acts in person or via FaceTime. The Wells Fargo transactions featured below (from Hunter's business brokerage account) were initiated only after the female traveled from Los Angeles to D.C., where Hunter and the female engaged in a multi-day (photographed) sex binge.

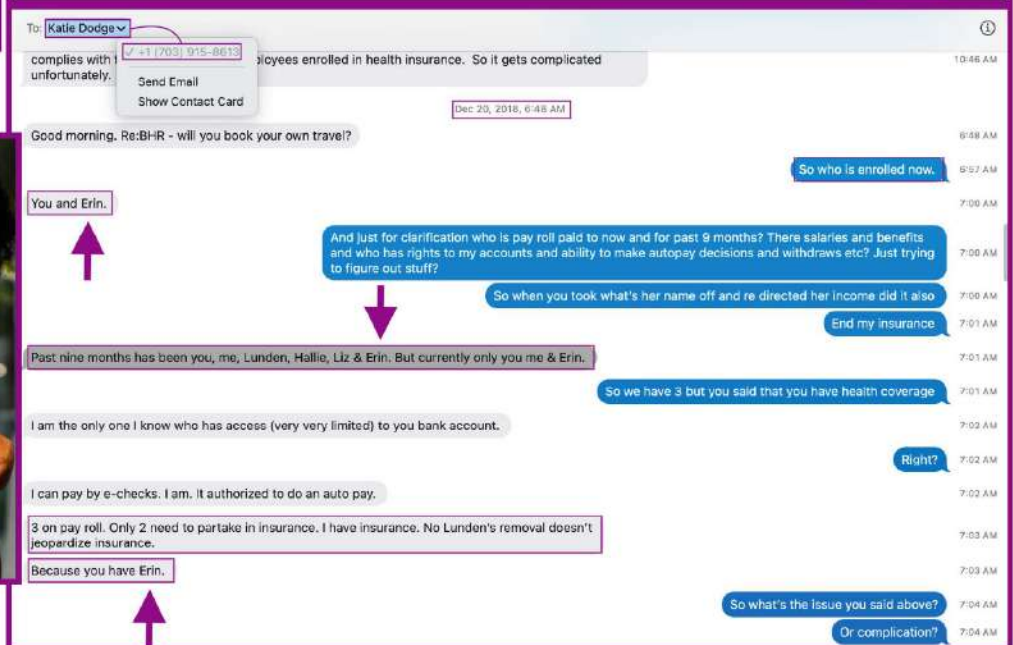
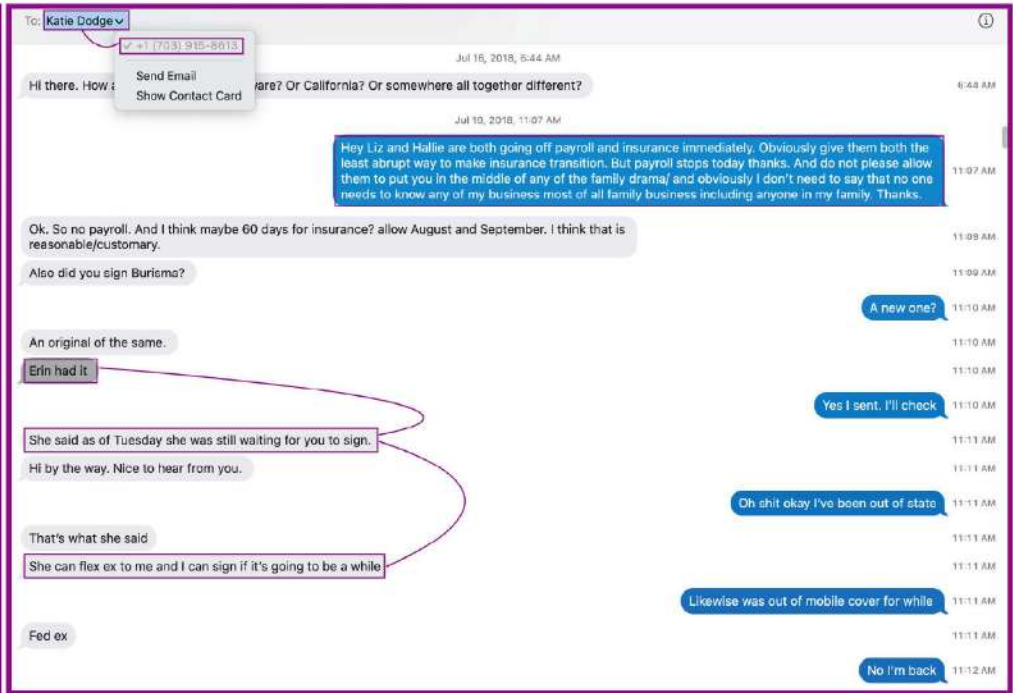


20180612_023610.jpg



Instagram: @nikkilati archive.ph/qnWkK

iPhone XS_20181020_130901.PNG

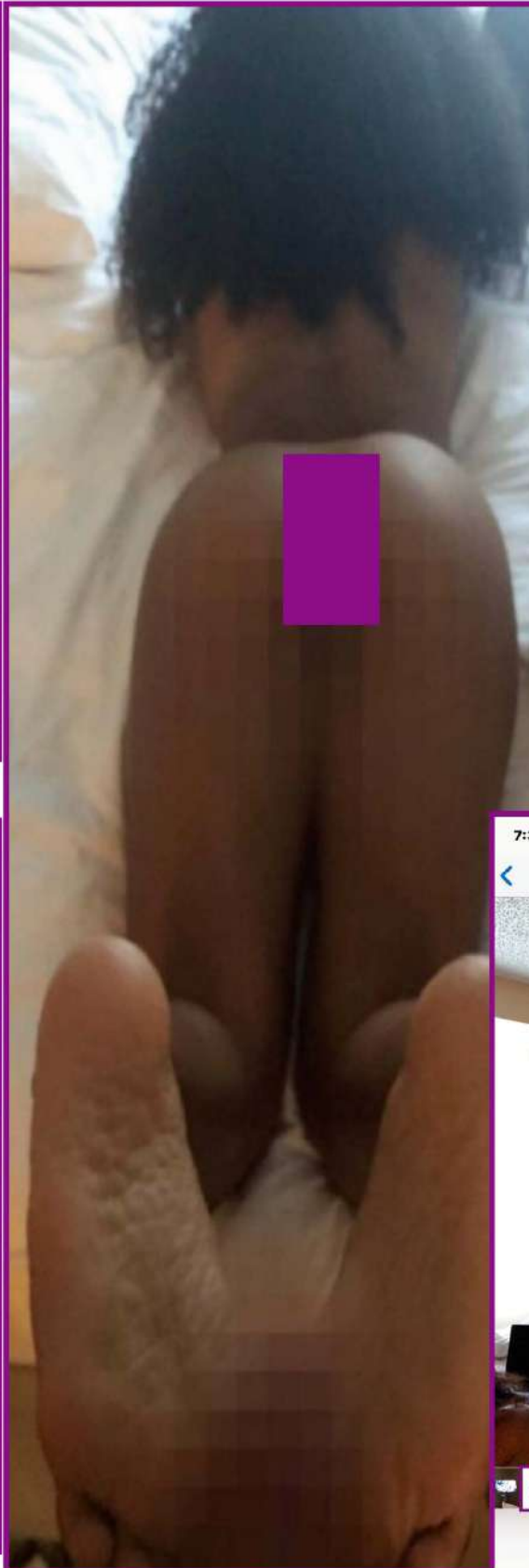


465 "2011-12 Women's Track & Field Roster: Erin Straughter," *University of Nevada Las Vegas*, archive.ph/pPxoK

In the Nation's capital, Hunter solicited—and took explicit photos of—a female who was described in **SAR #2**, which was, as a reminder, submitted to the U.S. Department of Treasury. This particular solicitation will also appear in the NON-CONSENSUAL PORNOGRAPHY subsection of this Report.



Apple iPhone X_20180615_045922.jpg



20180927_185843.jpg



Apple iPhone X_20180615_063427.jpg



Apple iPhone X_20180615_063418.jpg

Hunter clearly violated the federal statute⁴⁶⁶ in question and he paid for the female's airfare to D.C.⁴⁶⁷

From: United Airlines, Inc. unitedairlines@united.com
Subject: eTicket Itinerary and Receipt for Confirmation D0BXY4
Date: June 15, 2018 at 17:20
To: RHB@rspdc.com RHB@RSPDC.COM

Receipt for confirmation number D0BXY4

UNITED | A STAR ALLIANCE MEMBER | **Confirmation: D0BXY4**

Issue Date: June 14, 2018

| Traveler | eTicket Number | Frequent Flyer | Seats |
|-----------------------|----------------|----------------|---------|
| STRAUGHTER/ERINNICLOE | 0162403751009 | | ---/--- |

FLIGHT INFORMATION

| Day, Date | Flight | Class | Departure City and Time | Arrival City and Time | Aircraft | Meal |
|--------------|--------|-------|---|---|----------|-------|
| Thu, 14JUN18 | UA2281 | Y | LOS ANGELES, CA (LAX) 3:10 PM | WASHINGTON, DC (IAD - DULLES) 11:06 PM | | Lunch |
| Fri, 15JUN18 | UA1448 | A | WASHINGTON, DC (IAD - DULLES) 10:01 PM | LOS ANGELES, CA (LAX) 12:29 AM (16JUN) | 737-900 | Snack |

FARE INFORMATION

Fare Breakdown

| | |
|---------------------------------|-----------|
| Airfare: | 1,579.53U |
| | S |
| | D |
| U.S. Transportation Tax: | 118.47 |
| U.S. Flight Segment Tax: | 8.20 |
| September 11th Security Fee: | 11.20 |
| U.S. Passenger Facility Charge: | 9.00 |
| Per Person Total: | 1,726.40U |
| | S |
| | D |



Twitter: @nikkilati archive.ph/hilIR



Instagram: @girlnextdoorlv archive.ph/6LgDT

18 U.S. Code § 2422 - Coercion and enticement

| U.S. Code | Notes |
|-----------|---|
| | <p>(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.</p> |

⁴⁶⁶ "It is no defense that the individual enticed was predisposed to travel in order to engage in prostitution upon arrival." See Charles Doyle, "Sex Trafficking: An Overview of Federal Criminal Law," *Congressional Research Service*, June 2015, tinyurl.com/32vkre5s

⁴⁶⁷ "Nikki Bea," *Facebook*, August 2019, fb.com/photo.php?fbid=10219954315676381

CHINA

Hunter viewed himself as an unfulfilled artist, and he said as much in his semi-fictional memoir, *Beautiful Things*. In fact, art was the “only thing” to have “kept [Hunter] sane.” It was no surprise, then, for *Marco Polo* to discover that—when analyzing over 128,000 emails on the Biden Laptop—almost none of Hunter’s free time or private conversations were about business strategy or private equity market entry ideation. You will recall that Hunter graduated with a bachelor’s degree in history, wrote a poem, of all things, for his application to Yale Law School, and did not even attempt to enter high finance until his dad was preparing to be vetted for the V.P. slot by Obama (after Obama’s folks told Joe’s son to drop his shameless registered lobbying grift). When Hunter was gifted a portion of a hedge fund in 2006 called Paradigm by a trusty donor to Joe (the aforementioned Jeff Cooper), former executives at Paradigm testified in a lawsuit that Hunter and his uncle, Jimmy, had absolutely no clue what they were doing. The vignettes⁴⁶⁸ offered in *Lotito v. Biden*⁴⁶⁹ were a perfect illustration of the chasm that existed between Hunter’s actual business acumen and the coveted positions he held for decades. In fact, after Hunter and Jimmy conducted a takeover of Paradigm and fired the incumbent leader, Joe’s brother assured the rest of the employees with the following pep talk: “Don’t worry about investors. We’ve got people all around the world who want to invest in Joe Biden. We’ve got investors lined up in a line of [Boeing] 747s filled with cash ready to invest in this company.”⁴⁷⁰

With that verified principle in mind—Hunter’s employment was untethered to his natural or cultivated abilities—we explored the Bidens’ financial entanglements with the communist Chinese. You can think about those entanglements in two tranches, or deals, with a plethora of interjecting people splattering the periphery. Other writers⁴⁷¹ have done a tremendous job of explaining the obvious conflicts of interest emanating from these two deals; *Marco Polo* was focused on the verifiable crimes⁴⁷² committed in the course of facilitating and leveraging these deals. Immediately after Hunter, Archer, and Kerry’s stepson (Chris Heinz) established their influence peddling firms with variations of the name Rosemont Seneca, they were courted by the financial elite in China who—according to China’s own laws—serve at the direction of the CCP.⁴⁷³ With zero discernible quantitative skills, Hunter secured multimillion dollar carveouts with the Chinese state-backed entity, BHR, and the CCP’s crown jewel overseeing their One Belt One Road (OBOR) project, an energy conglomerate called CEFC.

⁴⁶⁸ “At the time that Lotito and the two Bidens hired Fasciana, he was awaiting sentencing on a 2005 fraud conviction. All I had to do to find those two DOJ press releases was to google John Fasciana — didn’t the Bidens do any due diligence in this \$21 million deal? Apparently not[.]”

See Bill Allison, “Due diligence in the Biden family lawsuit,” *Sunlight Foundation*, September 2008, archive.ph/kLKda

⁴⁶⁹ “Lotito v Biden,” *Justia*, 2007, archive.fo/LxP5v

⁴⁷⁰ “Three former Paradigm executives said James and Hunter Biden also sought to capitalize on Joe’s strong ties to labor unions in the hopes of landing investments from them; Charles Provini, who briefly served as Paradigm’s president, said both James and Hunter repeatedly cited Joe’s political ties when they recruited him to work for the fund.”

See Ben Schreckinger, “Biden Inc.,” *Politico*, August 2019, archive.ph/6RrcU

⁴⁷¹ Peter Schweizer, “Red-Handed: How American Elites Get Rich Helping China Win,” *HarperCollins*, January 2022, archive.fo/mVpdK

⁴⁷² “For example, based on recently released emails, texts, and my recent report with Senator Johnson on conflicts of interest relating to Hunter Biden’s financial activities and those of his business associates, it appears that he and his uncle, James Biden, had significant connections to CEFC China Energy Co. Ltd. (CEFC). The records also show that CEFC was an extension of the Chinese government and that CEFC intended to alter U.S. policy and public opinion to its benefit and that the Chinese government would be the principal beneficiary of those actions.”

See “Grassley Questions DOJ on Biden Family FARA Compliance Stemming from Business Deals With Chinese Communist-Backed Energy Tycoons,” *U.S. Senator Chuck Grassley*, November 2020, archive.ph/hRZS9


⁴⁷³ “The new law defines as a national security matter anything that threatens China’s government[.]”

See “Chinese law broadens national security to include internet, space, domestic ‘threats’,” *Radio Free Asia*, July 2015, archive.fo/MwCB9

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|------------------------------|--------------|
| 01/08/2011 | D.D.C. | Devon Archer & Eric Schwerin | 18 USC § 371 |

A debate over whether Hunter and his business partners violated the FARA (and/or conspired to do so) was made simpler when one of them—Archer, in this particular case—used the precise wording in an email to the other partners: “He [ZONG Qinghou] came to NYS [New York State] looking for powdered milk and we’ve done an initial pitch with him in NYC [] on Real Estate. China’s richest man, literally.⁴⁷⁴ We’re going to do a follow-on real estate pitch and just general ‘we can be your agent in US’ convo.” The last line confirmed the group had the unregistered agent of a foreign principal game down to a science, as Archer did not need to elaborate on what his “agent in US convo” with ZONG would entail. Before flying to the middle kingdom, Archer snagged three copies of Joe’s book, *Promises to Keep*,⁴⁷⁵ to hand out to ZONG and other big wigs at two state-backed entities: China International Trust and Investment Corporation (CITIC)⁴⁷⁶ and China Investment Corporation (CIC).⁴⁷⁷

From: darcher@rosemontseneca.com
Subject: Re: Biden books
Date: January 8, 2011 at 18:18
To: Schwerin, Eric D. eschwerin@rosemontseneca.com
Cc: Biden, Hunter hbiden@rosemontseneca.com



Sam's contact, not sure that's the same. He came to NYS looking for powdered milk and we've done an initial pitch with him in NYC in Dec. over lunch on Real Estate. China's richest man, literally. We're going to do a follow-on real estate pitch and just general 'we can be your agent in US' convo.

-----Original Message-----
From: Schwerin, Eric D.
To: darcher@rosemontseneca.com
Cc: Biden, Hunter
Subject: Re: Biden books
Sent: Jan 8, 2011 6:00 PM

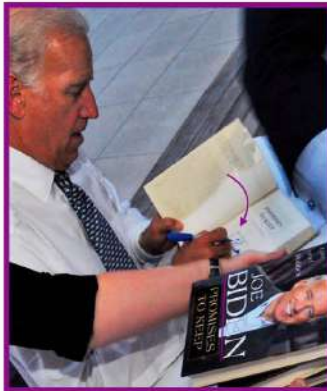
Is the Wahaha meeting related to the Rank Group?

Eric D. Schwerin
eschwerin@rosemontseneca.com


Sent from my iPhone

On Jan 8, 2011, at 4:57 PM, darcher@rosemontseneca.com wrote:

Any chance I can get 3 Biden books to leave with cic, citic and chairman zong of wahaha? As an fyi chris is no longer attending.
Sent via BlackBerry by AT&T



Joe signing *Promises to Keep*
© Tim Prendergast



ZONG Qinghou
Chairman of Wahaha



⁴⁷⁴ “How China’s richest man made it,” *Washington Post*, November 2012, archive.ph/alq8c

⁴⁷⁵ Brian Dakss, “Joe Biden’s ‘Promises to Keep’,” *CBS News*, August 2007, archive.ph/7cPDY

⁴⁷⁶ “Mr Rong Yiren established the China International Trust and Investment Corporation on instructions of the State Council ... In December 2011, CITIC Limited was incorporated as a joint stock limited company in China, 100% owned by CITIC Group Corporation which itself is owned by the Ministry of Finance.”

See “History,” *CITIC*, archive.ph/dtUrw

⁴⁷⁷ “It is wholly owned by the Chinese government and has its own corporate entity status.”

See “China Investment Corporation,” *International Forum of Sovereign Wealth Funds (IFSWF)*, archive.ph/A1UPu

| When | Where (Venue) | Who (Accomplice) | What |
|-------------------------|---------------|------------------|---------------------------------|
| 01/28/2011 & 05/11/2011 | D.D.C. | Randy Russell | 2 USC § 1603 & 18 USC §§ 2, 371 |

As noted, Hunter’s lobbying did not stop when Joe became vice president—he merely (and illegally) stopped registering. He violated lobbying laws by assuring Randy Russell⁴⁷⁸ of his (unregistered, and therefore illegal) back channels to the CCP: “I just had dinner with the Chinese DCM [Deputy Chief of Mission, DENG Hongbo] here in DC and we’ve developed a little bit of a relationship- so once the visa is issued I can contact him directly.”⁴⁷⁹ But before Hunter pulled out the big guns, he offered to advocate on Russell’s behalf to John Kerry’s aide-de-camp, David Wade, and/or someone in Joe’s entourage: “Should I have someone from jrb’s office weigh in or is that overkill. And/or should I send email or call personally. ... I am willing ready able to do all of the above or none of the above at your direction. How about David Wade⁴⁸⁰ on Kerry’s staff?” Hunter also spoke with YANG Jiechi, the CCP’s top foreign minister and Politburo member, the CCP’s most powerful decision-making body.⁴⁸¹

"Zhou Jingxing" <zhou_jingxing@mfa.gov.cn>
 标题: Guardian Realty Request
 发件人: "Hunter Biden" <hbiden@rosemontseneca.com>
 收件人: <fan_erwei@mfa.gov.cn>

Jan 28, 2011 at 09:10:35

Dear Mr. Hunter,


Thank you very much for the message.

I will let Minister Yang know about this right away. I will also check with the Embassy logistics to see if the dining room is available on your proposed dates.

I will be looking forward to Mr. Lang’s letter and discussing further details about the dinner.

Best,

Jingxing



ZHOU Jingxing

Zhou Jingxing, LL.M.
 Counselor and Deputy Director (Political)
 Embassy of the People’s Republic of China
 3505 International Pl., N.W.
 Washington, D.C. 20008
 Tel: ++1-202-495-2181
 Cell: ++1-202-536-9379
 Fax: ++1-202-244-0931



YANG Jiechi

发件人: Hunter Biden [mailto:hbiden@rosemontseneca.com]
 发送时间: 2011年1月28日 9:26
 收件人: zhou_jingxing@mfa.gov.cn
 抄送: fan_erwei@mfa.gov.cn
 主题: Guardian Realty Request

Dear Mr. Zhou,

I am following up on my email correspondence with Minister Yang regarding a request I’d like to make on behalf of Guardian Realty Investors, LLC to host a dinner at your Embassy.


Minister Yang asked me to follow up with you directly. You will be receiving a formal request from Guardian’s Chairman, Marvin Lang, shortly but I wanted to put forward some dates that work on their end: May 5, 12, or 19. We look forward to working with you and thank you for your help and consideration.

From: Randy Russell russell@rbdc.com
 Subject: Re:
 Date: May 11, 2011 at 17:03
 To: hbiden@rosemontseneca.com


Wonderful! Thanks Hunter.

----- Original Message -----
 From: Hunter Biden <hbiden@rosemontseneca.com>
 To: Randy Russell
 Sent: Wed May 11 18:00:03 2011
 Subject: Re:


perfect- I just had dinner with the Chinese DCM here in DC and we’ve developed a little bit of a relationship- so once the visa is issued I can contact him directly.



Randy Russell



David Wade
<archive.ph/aCfKA>



DENG Hongbo
<archive.ph/UQQkj>

On May 11, 2011, at 5:22 PM, Randy Russell wrote:

Hunter, thanks for your extremely kind offer. Let’s do this if it is ok with you—let’s see if our current contact gets our consulate in Guangzhou to issue the visa for Daisy. Once that is done then I could let you know and then we could have David Wade weigh in with the Chinese Embassy to have CCAA (official Chinese adoption agency) issue the travel authorization. This is a formality but can take up to 6 weeks after the visa is granted. How about I call or email you once the visa is issued? Thanks Hunter. Randy

----- Original Message -----
 From: Hunter Biden <hbiden@rosemontseneca.com>
 To: Randy Russell
 Sent: Wed May 11 15:34:33 2011
 Subject: Re:

What’s the best thing for me to do here. Should I have someone from jrb’s office weigh in or is that overkill. And/or should I send email or call personally. Is this entirely a US issue or do the Chinese also need to be encouraged to expedite process? I am willing ready able to do all of the above or none of the above at your direction. How about David Wade on Kerry’s staff?

⁴⁷⁸ “Randy currently serves as Chairman of the Board ... for the World Food Program USA[.]” See “Who We Are - Randy Russell,” *The Russell Group*, <archive.ph/KTx6j>


⁴⁷⁹ Mark Moore and Miranda DEVINE, “Hunter Biden set up dinner for client at Chinese Embassy in DC after Joe’s luncheon: emails,” *New York Post*, September 2022, <archive.ph/LV7Cn>

⁴⁸⁰ “Wade was the Chief of Staff to the US Department of State for more than two years. ... [He was] the national spokesperson and traveling communications chief for the successful 2008 vice presidential campaign of Joe Biden. ... He is a Life Member of the Council on Foreign Relations.” See “David E. Wade - Lecturer,” *Yale Jackson Institute for Global Affairs*, <archive.ph/V2kGu>

⁴⁸¹ “YANG met frequently with BIDEN during his tenure at the Chinese embassy in Washington. Hunter Biden’s 2013 Bohai Harvest Rosemont investment partnership was set-up by Ministry of Foreign Affairs institutions designed to garner influence with foreign leaders during YANG’s tenure as Foreign Minister.” See “Project Time,” *Typhoon Investigations*, October 2020, <web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf>

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|---------------------------|---------------------------------|
| 10/19/2011ff | D.D.C. | Devon Archer & Gary Fears | 18 USC §§ 2, 219 & 22 USC § 612 |

A flamboyant online and Indian gambling industry huckster named Gary Fears finagled Hunter and Archer to join him as an unregistered agent for the China Entrepreneur Club (CEC). The CEC had the reputation of being “a second foreign ministry”⁴⁸² for the CCP, and the group brought nearly thirty billionaires to the White House on 11/14/2011. Eager to claim plausible deniability, Hunter tasked Archer with facilitating a meeting between Joe and the group, which it later bragged⁴⁸³ about in a report. In fact, quite a few members of this “private sector” junta would be Hunter’s future partners.⁴⁸⁴




Gary Fears

Devon Archer
to Gary, me

Fri, Nov 11, 2011, 8:54 AM


Couldn't confirm this with Hunter on the line but we got him his meeting at the WH Monday for the Chinese folks.



China Entrepreneur Club
中国企业家俱乐部
商以载道 道生和谐

On Nov 11, 2011, at 8:44 AM, "Gary Fears"

> How did your meeting with Khashoggi go?
> He will be with me this weekend in Miami -- so ill grab Bevan and have a drink.
> Do me a favor and ask Hunter to call me-- I've tried reaching him a couple of times. Tks G



Whitehouse-WAVES-Released-through-December-2011

| NAMELAST | NAMEFIRST | APPT_START_DATE | visitee_namelast | visitee_namefirst |
|----------|-----------|------------------|------------------|-------------------|
| Al | Xin | 11/14/2011 11:30 | Zients | Jeff |
| Barbier | Shenlan | 11/14/2011 11:30 | Zients | Jeff |
| Wu | Jianmin | 11/14/2011 11:30 | Zients | Jeff |
| Al | Xin | 11/14/2011 11:30 | Zients | Jeff |
| Barbier | Shenlan | 11/14/2011 11:30 | Zients | Jeff |
| Cheng | Xiaohong | 11/14/2011 11:30 | Zients | Jeff |
| Deng | Feng | 11/14/2011 11:30 | Zients | Jeff |
| Huang | Nube | 11/14/2011 11:30 | Zients | Jeff |
| Li | Dongsheng | 11/14/2011 11:30 | Zients | Jeff |
| Li | Feng | 11/14/2011 11:30 | Zients | Jeff |
| Li | Xiang | 11/14/2011 11:30 | Zients | Jeff |
| Liu | Chuanzhi | 11/14/2011 11:30 | Zients | Jeff |
| LIU | Donghua | 11/14/2011 11:30 | Zients | Jeff |
| Liu | Zhao | 11/14/2011 11:30 | Zients | Jeff |
| Miao | Hongbing | 11/14/2011 11:30 | Zients | Jeff |
| Niu | Gensheng | 11/14/2011 11:30 | Zients | Jeff |
| Shen | Guojun | 11/14/2011 11:30 | Zients | Jeff |
| Song | Yang | 11/14/2011 11:30 | Zients | Jeff |
| Tang | Yue | 11/14/2011 11:30 | Zients | Jeff |
| Wang | Bing | 11/14/2011 11:30 | Zients | Jeff |
| Wang | Chaoyong | 11/14/2011 11:30 | Zients | Jeff |
| Wang | Walbin | 11/14/2011 11:30 | Zients | Jeff |
| Wu | Jianmin | 11/14/2011 11:30 | Zients | Jeff |



Maggie Cheng 程虹
Secretary-General, China Entrepreneur Club

Maggie Cheng has been General Manager and Secretary-General of the China Entrepreneur Club (CEC) since its establishment. She is also President of Dannaong Centre for Enterprise, and Executive Publisher of Green Companies magazine.

Cheng has 15-years of experience in the media industry, serving as a journalist, editor, hostess, producer and other managerial posts. In 2006, Cheng was a core founder of the CEC and has been General Manager and Secretary-General ever since. As an NGO, the CEC has developed into the most influential and representative organization for business leaders in China in the past seven years.

Cheng has been actively devoted to promoting the internationalization of Chinese private businesses and populating the spirit of entrepreneurship in China. She initiated the annual International Visits of the China Entrepreneur Club, which have become one of the CEC's most important projects, with successful business missions to the United States (2011), the UK (2012) and France/Belgium (2013). The delegation was received with the highest respect and greatest hospitality by the host countries, marked by meetings held with international political leaders such as U.S. Vice President Joe Biden, Under Secretary Robert Hormats, former State Secretary Madeleine Albright and General Colin Powell, British Prime Minister David Cameron, French President Francois Hollande, United Nations Secretary-General Ban Ki-moon, and President of the European Commission José Manuel Barroso. The Annual Summit of Green Companies, a general non-profit initiative founded by Cheng has become one of the most well-known economic forums in China for international business leaders to explore sustainable development and business integrity. The Summit has been successfully held for six years, attracting more than one thousand participants from all around the globe each year.

From: Mohamed Khashoggi
To: Gary Fears
Subject: Fwd: China Entrepreneurs Club
Sent: Oct 19, 2011 2:08 PM

LIU Chuanzhi

G,
This could be a good opportunity for Patty to have potentially outstanding new clients. I know it is political season and people are hesitant but a group like this does not come along everyday. A tour of the white house and a meeting with a member of the chief of staff's office and John Kerry would be great. I will let you think about it. If we can set up meetings even with Romney or non elected officials might be easier. (Not sure if one has to be registered to this).

Their mandate is to let the U.S know that the Chinese "private sector" is ready and willing to invest in America. I think it is a soft diplomacy play that could be very effective. Please read everything carefully and let me know your thoughts.
I would be with them all the time and we would have good access to them for any deal in the future.

The China Entrepreneurs Club will be in New York on the week of the 7th of November for meetings with American Captains of industry which will culminate with a Summit on the 9th at the New York University Club at which the Chairman and CEO of The Coca Cola club will be the keynote speaker from the American side.
The following week they will be in D.C for meetings with political figures to state their mandate as an NGO

482 “On Tuesday, hours after landing in Beijing, [TRUDEAU] answered questions from the China Entrepreneur Club, an exclusive group of billionaires who have come to act as a second foreign ministry.”
See Nathan VANDERKLIPPE, “Economic, political plans at play as Ma sells Trudeau on a modern China,” *The Globe and Mail*, September 2016, archive.ph/TMGyL

483 “The delegation was received with the highest respect and greatest hospitality by the host countries, marked by meetings held with international political leaders such as U.S. Vice President Joe Biden[.]”
See “China Entrepreneur Club,” May 2015, tinyurl.com/397teeme

484 “CEC’s leadership boasts numerous senior members of the Chinese Communist Party. ... The Obama-Biden Administration archives reveal that this Chinese delegation did indeed visit the White House on November 14, 2011, and enjoyed high-level access. The delegation included approximately thirty members, according to White House visitor logs. But those records also obscure perhaps the most important item for the Chinese delegation: a meeting with Vice President Joe Biden himself. ... But the Vice President’s off-the-books meeting was revealed by one of the core founders of the CEC. ... CEC Secretary General Maggie Cheng alleges that she facilitated the CEC delegation meetings in Washington in 2011 and boasts of the Washington establishment figures that CEC met with. The first name she dropped was that of Vice President Joe Biden.”
See Peter Schweizer and Seamus Bruner, “This is China, Inc.: Emails Reveal Hunter Biden’s Associates Helped Communist-Aligned Chinese Elites Secure White House Meetings,” *Breitbart*, October 2020, archive.ph/sv60c

BOHAI HARVEST RST (BHR)

BHR, a Chinese state-backed fund that Hunter helped form, was the biggest payoff for the Biden family—that is, if Hunter actually divested from the fund. Through his fixer and lawyer, Chris Clark, Hunter has repeatedly⁴⁸⁵⁴⁸⁶ assured the press that he does not either “directly or indirectly” own a portion of BHR, although he has provided zero evidence to support that claim. There are, however, multiple⁴⁸⁷⁴⁸⁸ sources—governmental⁴⁸⁹ and private—showing that a shell company he controls, namely Skaneateles LLC, still owns 10% of the fund. BHR, not by mere conjecture or presumption but as a matter of public record and governmental financial data, is an organ of the Chinese state. More than a controlling portion of its shares are owned by entities under the purview of the CCP’s Ministry of Finance and, in its most critical deals, BHR has partnered with state-owned enterprises (SOEs). In fact, the fund’s head honcho explicitly stated as much and bragged about it: “LI Xiangsheng, CEO of BHR, told local media that the fund’s strong government background would allow it to make super-big investments, saying the fund could take loans from its shareholders such as China Development Bank and Bank of China to complete transactions.”⁴⁹⁰ In U.S. media, the ostensible mission of BHR is to facilitate “cross border” transactions, but this vanilla description was purposely obscure. Rather, BHR has repeatedly acquired sensitive technologies that the CCP sought. Again, BHR does not hide this fact and a revelatory interview with LI and WANG Xin on BHR’s own website testified to this imperialistic economic mission.⁴⁹¹ LIN Junliang “Michael”⁴⁹² and Hunter have been partners for over a decade⁴⁹³ under the watchful eye of the aforementioned Bulger, and LIN helped facilitate BHR. Before getting on the bad side of XI Jinping and disappearing in June 2015, CHE Feng, known to Hunter as the “Super Chairman,” served as the ring leader who promised funding and facilitated introductions to state-supported financial firms who eventually backed BHR.⁴⁹⁴



LIN Junliang “Michael”
DOB: 11/01/1963
Chinese Passport #: 13168[]



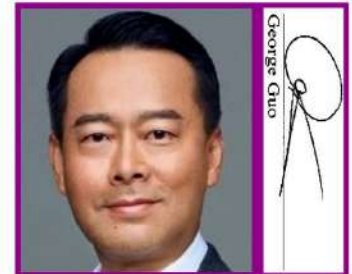
LI Xiangsheng “Jonathan”
DOB: 04/06/1964
Hong Kong ID #: P160302(0)



WANG Xin
California Bar #: 237567
Canadian Passport #: AC745165



CHE Feng
“Super Chairman”
DOB: 07/02/1970



GUO Hua “George”
DOB: 10/13/1965
SSN: [REDACTED] 7163

⁴⁸⁵ “While Chinese corporate records show Skaneateles remains a part owner of BHR, Chris Clark, a lawyer for Mr. Biden, said that he ‘no longer holds any interest, directly or indirectly, in either BHR or Skaneateles.’”

See Michael Forsythe, Eric Lipton and Dionne Searcey, “How Hunter Biden’s Firm Helped Secure Cobalt for the Chinese,” *New York Times*, November 2021, archive.ph/lrfEI

⁴⁸⁶ Keith Bradsher and Michael Forsythe, “Why a Chinese Company Dominates Electric Car Batteries,” *New York Times*, December 2021, archive.ph/fbhAy

⁴⁸⁷ “BHR,” *Qixin*, qixin.com/company/d65265d8-3668-4d69-961d-e106f5a32024

⁴⁸⁸ “BHR,” *Baidu*, tinyurl.com/2p8wzpsd

⁴⁸⁹ “BHR - Unified social credit code: 9131000008619858X2,” *National Enterprise Credit Information Publicity System*, sh.gsxt.gov.cn

⁴⁹⁰ Aime Williams et al., “Hunter Biden’s web of interests,” *Financial Times*, October 2019, archive.ph/Bjt2C

⁴⁹¹ “Q&A: BHR Partners’ Jonathan Li & Xin Wang,” *BHR*, March 2016, archive.ph/h3LzM

⁴⁹² LIN’s given name is also spelled as Chun-Liang in American corporate documents. See “Thornton Group LLC,” *OpenCorporates*, archive.ph/6otlk#selection-331.0-333.9

⁴⁹³ Chuck Ross, “Hunter Biden-Linked Legislative Group has Partnered for Years with a Chinese Propaganda Front,” *The Washington Free Beacon*, May 2021, archive.ph/vvntB

⁴⁹⁴ FANG Frank, “Paradise Papers Reveal Son-in-Law of Former Bank of China Governor had Murky Stock Dealings,” *The Epoch Times*, November 2017, archive.ph/AQ24I

Hunter's emails confirmed that he has lied to numerous media outlets about the timeline and chain of events surrounding BHR—from the date he was introduced to the CCP-supported proxies to when crucial agreements were signed.⁴⁹⁵ Hunter was so enthusiastic about working with LI Jonathan that in April 2011, more than two years before BHR was put in Shanghai's business registry, he gushed to LI: "You are the best ... Just give me my marching orders." When Hunter tagged along with Joe to China in December 2013 on Air Force Two, he orchestrated a meeting between Joe and LI in Joe's hotel.

From: Jim Bulger jbulger@thorntonai.com
Subject: Re: Thanks
Date: May 4, 2011 at 16:43
To: Michael Lin michael.c.lin@gmail.com, Hunter Biden hbiden@rosemontseneca.com
Cc: Jonathan Li jonathan.li@bohaicapital.com

Nicely done savage beast!!
 We are standing at attention over here waiting to leap into action.
 Thanks
 Jimmy

James J. Bulger
 Chairman
 Thornton Group LLC
 14 Beacon Street, Suite 804A
 Boston, MA 02108
 Office Tel: 617.248.9440

From: michael.c.lin@gmail.com
Date: Wed, 4 May 2011 15:57:41 +0800
To: Jim Bulger<jbulger@thorntonai.com>; Hunter Biden<hbiden@rosemontseneca.com>
Cc: Jonathan Li<jonathan.li@bohaicapital.com>
Subject: Re: Thanks

Gents,

Jonathan and I had a phone chat. He talked to Mr. Che yesterday again. According to Jonathan, 1) Che is pleased to get us engaged in this deal, 2) Che wishes to get Jonathan involved in this important transaction, and 3) Jonathan will soon help come up with the deal intro./info. and let us know the cooperation mechanism among us.

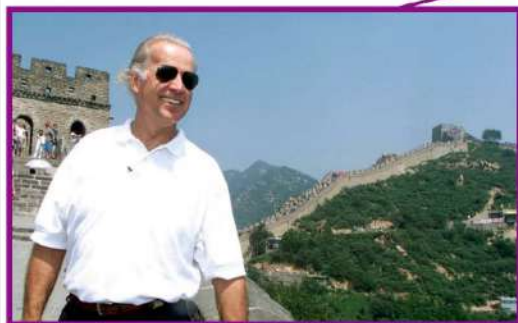
Thanks and regards,

Michael

On Fri, Apr 29, 2011 at 1:54 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Dear Jonathan,

You are the best. I was so glad to see you in good spirits and good health. I am in full agreement with Jim- between all of our organizations we should be able to achieve a great deal. Just give me my marching orders. I look forward to seeing you soon. Best, Hunter.



Joe standing on the 中国的长城 (08/10/2001)

On Apr 28, 2011, at 10:45 AM, Jim Bulger wrote:

Jonathan

Thanks for the great time last week we had a blast with you and Super Chairman Che in Beijing!
 I want you to be aware that we can help Mr. Che with his medical equipment procurement process. Between Thornton Rosemont and yourself I know that we can help Che with this endeavour.
 I am hesitant to suggest a next step to you Jonathan, as you are the expert, but if you could have Mr. Che send a brief write up of exactly what he is looking for. Then we could begin the process on this side.
 What do you lads think?



Joe & LIN Michael (2019)


 Jonathan Li



Hunter, LIN & LI Jonathan (04/12/2010)

⁴⁹⁵ "In 2012, Archer and Hunter talked to Jonathan Li, who ran a Chinese private-equity fund, Bohai Capital, about becoming partners in a new company that would invest Chinese capital ... in companies outside China." See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker*, July 2019, archive.ph/v0f7t

To Archer, who would become the vice chairman of the fund, BHR was “a serious opportunity. Not only on it’s [sic] own merits from an economics standpoint but from the leverage in access it provides with the big boys here in the west who all need China; from Tiger to Blackstone to Carlyle etc.”



Marc Michael LoPresti
 DOB: 07/31/1972
 NY Bar #: 2928455
 LoPresti introduced Archer to Hunter

Devon Archer <darcher@rosemontseneca.com> Sep 21, 2011 at 08:05:21
 Re: Checking in
 To: Hunter Biden <hbiden@rosemontseneca.com>

Let's discuss. As I mentioned when you first mentioned it, this can be a serious opportunity. Not only on it's own merits from an economics standpoint but from the leverage in access it provides with the big boys here in the west who all need China; from Tiger to Blackstone to Carlyle etc.

Devon Archer
 646 436 3745

Please excuse typos as this message was sent from my handheld.

On Sep 21, 2011, at 2:03 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

We need to talk about super chairman fund. Things are moving rapidly and the percentage he is offering me is much larger than I at first thought. Very interesting.

RHB
 202.333.1880

On Sep 20, 2011, at 7:38 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

You're doing Gods work. Probably puts it all in perspective.

Things are good.

I just met with Chad Brownstein, Vice Chairman of Prospect Global. Their story is encouraging and continues to get more encouraging. I want to work with them. Really want you to meet Chad and Bevan. Our type of guys.

Hunter agreed and, after seeing CHE’s proposed term sheet, he elatedly wrote to Archer: “[B]ottom line is if I/ you and me get around 7% of this fund it could be in many ways the end all be all. I dont believe in lottery tickets anymore, but I do believe in the super chairman. ... if we were 20% owners of a CIC [China Investment Corporation] super chairman backed fund I think the sky’s the limit.” Hunter continued gushing to Archer and compared him to a Third Reich model: “Your question- ‘why does Super Chair[man] love me so much?’ is easily answered. It has nothing to do with me and everything to do with my last name (and I bring along very handsome Aryan godlike men wherever I go).”

From: Devon Archer <darcher@rosemontseneca.com>
Subject: Re: Heads up- Fund
Date: September 23, 2011 at 10:31
To: hbiden@rosemontseneca.com

Agreed without hesitation. We do need to sit down next week and lay out all of the irons on both sides of the fire and plot a course here going forward. We have to think about the future cash-flow, wealth creation home runs, etc., and likelihood of success and level of underlying risk for each effort we are undertaking and going to undertake.

... I actually met you through LoPresti! :)

Devon Archer
 646 436 3745

Please excuse typos as this message was sent from my handheld.

On Sep 23, 2011, at 2:32 AM, hbiden@rosemontseneca.com wrote:

So— for now let's keep this btw just you and me. Your question- "why does Super Chair love me so much?" is easily answered. It has nothing to do with me and everything to do with my last name (and I bring along very handsome Aryan godlike men wherever I go). Regardless- if this is for real (moved from 5% to 25% chance) you and I have to have a long talk about how we divide things going forward. My opinion is that everything I do since we became partners is equally your's as it is mine. In this instance I clearly would never had met SC if I hadn't met Jonathan through Michael through Jimmy through you through Chris. Anyway, my point is whatever comes out of this or anything going forward I consider 50/50 btw you and me and we can figure everyone else out on the back end. Bottom line- when Jimmy and Michael come after us for fing up their relationships in Beijing- you are 50% responsible.

Sent from my Verizon Wireless BlackBerry

From: Devon Archer <darcher@rosemontseneca.com>
Date: Thu, 22 Sep 2011 15:52:30 -0500
To: Hunter Biden <hbiden@rosemontseneca.com>
Subject: Re: Heads up- Fund

This is smelling more and more real. I do believe in the super chairman as well and i starting to believe this is how things actually do go down on the mainland. I read the email and will go through the term sheet on my connecting flight. Wow

Devon Archer
 646 436 3745

Please excuse typos as this message was sent from my handheld.

On Sep 22, 2011, at 12:41 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Keep this btw us pls. But bottom line is if I/ you and me get around 7% of this fund it could be in many ways the end all be all. I dont believe in lottery tickets anymore, but I do believe in the super chairman. See below. I know Michael can be overly optimistic but if we were 20% owners of a CIC super chairman backed fund I think the sky's the limit.


RHB
 202.333.1880

Begin forwarded message:

From: michael.c.lin@gmail.com
Date: September 22, 2011 6:18:25 PM GMT+03:00
To: Hunter Biden <hbiden@rosemontseneca.com>, Jim Bulger <bulgerthor@aol.com>
Subject: Re: Heads up- Fund

Gentlemen,

Good news from Jonathan after his meeting with Super Chairman in HK:



Archer, LIN, Bulger & Michael Leonard (10/2012)

1. We three's ownership of the fund management co. 20% while Jonathan's 10%. (Still very very good for you two and me!)
2. Super Chairman went: "I'm not being greedy even though I commit US\$100 million. Actually I'm planning to give part of the remaining 70% to other Chinese big firms which I'm going to invite to join us, companies like China Investment Corp. or that kind of high power companies." (This is surprisingly great for us. Companies like CIC and the like will of course even enhance our FMC's profile and credibility and to make the fund pie even much bigger if they ever choose to join and to commit money. Imagine we will be sitting on the same board with CIC or the other Chinese HUGE investment or fund house(s)!!!)



LoPresti & Joe in the West Wing (04/12/2011)

CHE, the son-in-law⁴⁹⁶ of former People's Bank of China governor DAI Xianglong, had shamelessly wine-and-dined Hunter, an alcoholic, and Hunter's colleagues at the Four Seasons in Hong Kong. Remember: According to Hunter himself, CHE's courtship and generosity had "everything to do with" the Biden surname. LIN—who had been ingratiating⁴⁹⁸ himself with sinophilic American officials and political operatives alongside Bulger for a decade—nonchalantly told Hunter: "When secret service wish [sic] to call to check things as they always do, pl[ea]s[e] make them call [L] Jonathan or me."

Michael Lin <michael.c.l.lin@gmail.com> Oct 8, 2011 at 03:46:10

Four Seasons Hotel Hong Kong - A Luxury Hotel in Hong Kong, China

To: Jimmy Bulger <bulgerthor@aol.com>, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>

Cc: jonathanlee838@hotmail.com




Gents,

<http://www.fourseasons.com/hongkong/>

This is the hotel Super Chairman will book and pay for us to stay Oct 19th- 21th.

Best,

Michael

CHE
"Super Chairman"

DAI Xianglong
Father-in-law of CHE

Michael Lin <michael.c.l.lin@gmail.com> Oct 8, 2011 at 05:01:44

Re: Hong Kong Trip

To: hbiden@rosemontseneca.com

Cc: Jimmy Bulger <bulgerthor@aol.com>, jonathanlee838@hotmail.com

Hunter,

When secret service wish to call to check things as they always do, pls make them call Jonathan or me.

Jonathan: +86 15822500998
Michael: +86 13511035966


Regards,

Michael

发自我的 iPad

在 2011-10-8, 下午5:54, Michael Lin <michael.c.l.lin@gmail.com> 写道:

Gents,



Here are the schedules Jonathan and Super Chairman propose:

Four Seasons Hotel in Hong Kong

Oct 19th: HB, JB, JL and ML to arrive in HK at night, check in Four Seasons Hotel and rest
Oct 20th morning: Free time
Oct 20th noon: HB, JB, JL and ML lunch together at Four Seasons Hotel
Oct 20th 2:00- 5:00pm: Discuss our project in a conference room of Four Seasons w/ SC
Oct 20th 6:30pm: SC to host dinner party in a club (Shop A G/F Citicorp Centre 18 Whitfield Road Hong Kong)
Oct 21th: We four depart HK for US/Beijing

⁴⁹⁶ "Behind him is the help of his contacts in the political and financial circles ... [i]ncluding MA Jian and GUO Wengui." See "The clues of the case of Che Feng are entangled with Wen Jiabao," July 2015, archive.ph/WjR72

⁴⁹⁷ David Barboza, "Family of Chinese Regulator Profits in Insurance Firm's Rise," *New York Times*, December 2012, archive.ph/upcXt

⁴⁹⁸ "I have just returned from Beijing, China where a delegation of state legislative leaders and I had the good fortune to meet with prominent Chinese political and business leaders."

See "Steve Lakis Reports on Bridge-building Trip to China," *Thornton Group*, 2007, archive.fo/0xV9I

Whitey Bulger’s nephew wanted to keep the fund hush-hush until a formal agreement was signed: “Please remember that I have not informed anyone in my office about the reason for my trip to Hong Kong last week. ... I want to keep this effort quiet until we have a contract.” Hunter lied⁴⁹⁹ about not owning equity in BHR until Joe was done with the vice presidency; additionally, Bulger and Hunter’s “effort” required zero money down from Hunter! His attorney, Ken Levinson, explained it in an email from April 2016: “\$361,168 (payoff/down of Devon’s loan to fund Hunter’s investment in BHR)[.]”⁵⁰⁰

From: Jim Bulger jbulger@thorntonai.com
Subject: Re: Super Chairman
Date: October 24, 2011 at 12:20
To: Eric eschwerin@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Thanks lads.
 Let's just get this done with Jonathan and Che. Then we can talk to you later
 Jimmy
 -----Original Message-----
From: Eric
To: Jim Bulger
Cc: Hunter Biden
Subject: Re: Super Chairman
Sent: Oct 24, 2011 1:17 PM

Got it. What happens in Hong Kong stays in Hong Kong.

Eric D. Schwerin
 eschwerin@rosemontseneca.com

Sent from my iPhone

On Oct 24, 2011, at 12:33 PM, "Jim Bulger" <jbulger@thorntonai.com> wrote:

Eric
 Caryn from my Boston office might be reaching out to you today regarding some thing or another.
Please remember that I have not informed anyone in my office about the reason for my trip to Hong Kong last week. So no one knows that Hunter was with me last week....
 I want to keep this effort quiet until we have a contract
 Call me if you want to chat
 617.872.5772
 Thanks
 Jimmy

Devon Archer <darcher@rosemontseneca.com>
 Re: Super Chairman
 To: Hunter Biden <hbiden@rosemontseneca.com>

Roger. Did we get any closer on naming the fund?

Devon Archer
 646 436 3745

Please excuse typos as this message was sent from my handheld.

On Nov 14, 2011, at 7:15 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Mr. Che

RHB
 202.333.1880

On Nov 14, 2011, at 7:02 AM, Devon Archer <darcher@rosemontseneca.com> wrote:

What's Super Chairman's actual name?



On Apr 13, 2016, at 11:48 AM, Levinson, Kenneth S. <ken.levinson@FagereBD.com> wrote:

Eric, All

Here are the cash "numbers" I referenced in our call this morning; these were derived (hopefully accurately) from Eric's email of April 11th (his was time stamped at 4:50 PM EDT; we got it from George via email time stamped 5:23 PM that day).

Given Eric's description of the \$51,835 "over draw" by Hunter in 2015, I have accounted for that amount below both as a "receipt" and as a subset of the "taxes" account/payout. However, as Eric clarified in our call today, the "taxes" hold back (whether constituting the gross amount of \$245,498, or the "net" amount after "repayment" of the overdraw (the net being \$193,663 per Eric's email)) was NOT actually paid to the IRS by or on behalf of Hunter during 2015.

Based on the calculations and assumptions shown below, it appears there is a "net" unexplained difference that I can't identify (thus far) for 2015 of +\$222,944. I'm hoping Eric's more experienced and knowledgeable eyes will let us know what I am missing.

In any case, here are my calculations from last night:

Hunter receives/is owed:

- \$893,333 (10 months of Burisma tracked through RSB)
- 51,835 (the "excess draw" taken out by Hunter from RSB)
- 166,866 (2 months of Burisma payments to Owasco)
- \$1,051,834

Hunter pays out:

- \$361,168 (payoff/down of Devon's loan to fund Hunter's investment in BHR)
- 222,224 (per Eric, which works out to 30%/mo, \$27,778, paid to Alex for 8 months as Finder's Fee)
- 51,835 (repayment attributable to Hunter out of "taxes" Hold Back to repay "over draw" from RSB)
- 193,663 (balance of "taxes" Hold Back of \$245,498 remaining after repayment of "over draw" to RSB)
- \$828,890

2015 cash payments attributable to Hunter not accounted for: \$222,944 (the difference between \$1,051,834 and \$828,890)

What am I missing?

Thanks for any input from any of you, especially Eric...

⁴⁹⁹ Mesires wrote: “Hunter neither played a role in the formation or licensure of the company, nor owned any equity in it while his father was Vice President.” Unsurprisingly, the Biden Laptop told a completely different story. In fact, Hunter was integral to the formation of the fund, and his company—Skaneateles, a shell entity he controls—owned 10% of BHR while his father was vice president through a proxy. Archer even provided Hunter with a loan for the shares. See George Mesires, “A Statement on behalf of Hunter Biden,” October 2019, *Medium*, archive.ph/Mrt1C

⁵⁰⁰ “Ken Levinson,” *LinkedIn*, archive.ph/EfYEN

A schematic in a BHR pitch deck touted its global connections—from the former Lord Mayor of London to George Soros’s money changer, Paul Sohn.⁵⁰¹ Jason Sugarman, who would be charged by the SEC in relation to the Indian bond fraud that brought down Archer and others, was also intimately involved.⁵⁰² BHR enjoyed Ambassador-level access made possible by Joe’s relationship in the Senate with Max Baucus.⁵⁰³ With seemingly endless liquidity from the Bank of China and other SOEs, BHR was a billion dollar fund whose returns were not merely financial, but also political.⁵⁰⁵

GLOBAL NETWORK

Sincerely,
Paul C. Sohn

BHR PARTNERS
北京朝阳区建国路79号华润中心写字楼2座31层
邮编: 100025
31F, Tower 2, China Central Place, 79 Jiaolu Road
Chaoyang District, Beijing 100025, China

20th January, 2015
Dear Honorable Ambassador Baucus,

Milton Datsopoulos suggested I reach out to you to arrange a meeting during my next trip to Beijing.

This trip will correspond with our first quarter board meeting and I would like to introduce you to our CEO, as well as to members of the Board of Directors from Harvest Global and Bank of China.

Our fund is focused on both China outbound investing and opportunities created by China's Stated Owned Entity reforms. Indeed during the board meeting we will be discussing our investment in the privatization of Sinopec Marketing Co., Ltd.

One of the fund's Chinese constituents is Bohai Capital, which was established as China's first RMB private equity platform and has significant shareholders from China's financial institutions. The fund's second Chinese constituent is Harvest Fund Management, one of China's largest fund managers, which has established Shanghai Ample Financial Services as its alternative investment platform.

You might be interested in the attached articles about the fund and the Sinopec deal.

Please let me know what a convenient date is for you between 26th January and 6th February 2015, and with whom to coordinate to arrange this meeting.

Yours Sincerely,

Devon Archer
Vice Chairman

Joe & former U.S. Ambassador to China, Max Baucus
北京 Beijing • 上海 Shanghai • 香港 Hong Kong • 纽约 New York

Milton Datsopoulos

Investments

Investment Philosophy

Portfolio

HENNIGES
Watagan Mining
FENICE FARMACIA
滴滴
宁信时代
中国石化销售有限公司
中广核 CGN
广发证券
成都银行 BANK OF CHENGDU
天隆银行 BANK OF TIANJIN
中原证券 CENTRAL CHINA SECURITIES

501 “As often happens when hedge fund managers get on opposite sides of a trade, it got personal, with Bill Ackman complaining to the SEC that Soros had violated insider trading laws and Sohn bragged about his boss Soros, ‘George Soros broke the bank of England, and George Soros can break the back of Ackman.’” See Vered Weiss, “Herbalife Bull Paul Sohn Leaves Soros Management,” *Jewish Business News*, January 2015, archive.ph/NXKFF/image

502 “BANC: Extensive Ties to Notorious Fraudster Jason Galanis Make Shares Un-Investible,” *Dividend Detective*, October 2016, web.archive.org/web/20220201192226/https://dividenddetective.com/BANCreport.pdf

503 “Former Democratic Sen[ator] Max Baucus of Montana was sworn in as ambassador to China on Friday during a closed-door ceremony at the State Department. ... Vice President Joe Biden administered the oath of office[.]” See Malia Herman, “Max Baucus sworn in as ambassador,” *Great Falls Tribune*, February 2014, archive.fo/JQLy1

504 “Milt is the senior partner of the firm and has practiced law in Montana for over 40 years.” See “Milton Datsopoulos,” *Datsopoulos, MacDonald, & Lind, P.C.*, archive.ph/tabnV

505 Yuichiro Kakutani, “Hunter Biden’s China Entanglements Spark Concern in Senate,” *The Washington Free Beacon*, October 2019, archive.ph/EEGgW

As noted previously, the grooming⁵⁰⁶ process by LIN and other handlers started before 2010 and culminated in December 2013. The Chinese rolled out the red carpet for not only Hunter but also the CEO of Rosemont Realty (RR), on whose advisory board Hunter sat. Dan Burrell, for his connections to American princelings, was given special treatment and flowery photo ops.⁵⁰⁷ Another 2004 Kerry presidential campaign alumnus and Yale graduate, Burrell facilitated the large commercial real estate firm's pump-and-dump sale to the Chinese SOE-linked Gemini.⁵⁰⁸ Burrell⁵⁰⁹ worked closely with Archer to court foreign cash—in fact, over \$200M poured in from the wife of the former mayor of Moscow.⁵¹⁰ RR's sale to Gemini provided hundreds of thousands of dollars to Hunter and millions to Burrell, who is also a divorcé and is said to have repeatedly indulged in cocaine and prostitute binges.



Dan Burrell, Jimmy Bulger, Hunter, Archer & LIN (2011)

| <u>Rosemont Realty</u> | |
|------------------------|--|
| Background | Rosemont Realty is a player in the commercial property acquisition and asset management space operating in over 25 states. The company is headquartered in Santa Fe, New Mexico. The current Rosemont portfolio comprises over 16 million square feet and is heavily weighted to the office sector. It has over 200 properties. Rosemont Realty is the largest private holder of commercial real estate in New Mexico. Founded in 1991, Rosemont Realty has eight regional offices in Albuquerque, Atlanta, Dallas, Denver, Houston, New York, San Antonio and Washington D.C. Rosemont Realty LLC was earlier known as <u>BGK Group</u> (largest real estate holder in New Mexico). Rosemont Realty LLC operates as a subsidiary of <u>Rosemont Solebury Capital Management LLC</u> , a private equity arm of <u>Solebury Capital Group LLC</u> specializing in buyouts, growth equity, recapitalizations, and large-cap privatizations. |
| Management | Daniel Burrell, CEO: Prior to being appointed as CEO, Mr. Burrell was a Partner of Rosemont Capital, L.P., where he managed the firm's fixed income and real estate operations. Before joining Rosemont, Mr. Burrell was President of DCB Private Equity, a boutique firm specializing in real estate debt and equity financing. Prior to DCB Private Equity, Mr. Burrell was a Vice President at Brentwood Capital Partners, a LA based real estate opportunity fund. Mr. Burrell has also held positions in the Domestic Policy Council of the White House during the Clinton Administration and as an advisor to Senator John Kerry during his 2004 presidential campaign. Mr. Burrell received a Bachelor of Arts degree from Georgetown University, a General Course Degree from the London School of Economics, and a J.D. from Yale Law School. Mr. Burrell recently served as Vice Chairman of New Mexico's Mortgage Finance Authority and Chairman of its Contract Services Committee. |


In response to questions, Mr. Archer further commented on his personal wealth and business relationships and stated that he expected the sale of his real estate business to realize a significant amount of money (in the many millions) and noted his friendship with Chris Heinz. He further stated that he believed his personal net worth likely exceeded that of Mr. Sugarman. Mr. Archer again confirmed he was not beholden to Mr. Sugarman in any way.

Mr. Archer further discussed the possible sale of his company and the revenues that might be realized, which he said would be a big liquidity event for him, as well as his connections with Bohai, which he said was sponsored by major banks and institutional investors in China. He also discussed his client relationship with Yelena Baturina, who he said had invested over \$200 million dollars in his various investment funds. Mr. Archer emphasized that he had ample funding, but that the investors wanted to be efficient.


Key Considerations

- Over 20 years of experience in real estate investments.
- Portfolio value currently stands at approximately \$1.5 billion. Goal is to increase value to over \$2 billion by 2014.
- Significant activity in the last 12 months with over \$500 million of investments made in more than 4 million square feet of Class A/B office space.

→ Hunter Biden (son of Vice President Biden) is on the advisory board. ←



Burrell



⁵⁰⁶ “The delegation was led by James Bulger, Chairman of Thornton Group, and Hunter Biden, Senior Advisor of [the] Rosemont Realty Fund[.]”
See “Thornton Group visits financial holding executives in Taiwan,” (translated), *Thornton Group*, May 2011, archive.ph/vbMm6

⁵⁰⁷ “Board of Advisors,” *Rosemont Realty*, September 2011, archive.ph/gJRPN

⁵⁰⁸ “So what if China did launch an investigation into the Bidens’ dealings in that country? What would they find? Well, one of the pins on the string board could be placed in Santa Fe. The connecting thread, perhaps thin, runs through a hugely successful City Different company once known as the BGK Group and later as Rosemont Realty and which has now moved its headquarters to Los Angeles under the name Gemini Rosemont – following [the] purchase of a majority stake in the company by a Chinese firm. The backstory contains elements of wealth, crime and intrigue, and a cast of characters worthy of a novel by sometimes Santa Fean Stuart Woods. The story starts with Eddie Gilbert, the Santa Fe real estate magnate who died in 2015, four days short of his 93rd birthday. Gilbert’s life was recorded by Richard Wittingham’s 2003 biography ‘Boy Wonder of Wall Street[.]’”
See T.S. Last, “There’s a Hunter Biden-Santa Fe connection,” *Albuquerque Journal*, December 2019, archive.ph/nTnGp

⁵⁰⁹ “Burrell was able to tap into some of the families and funders he met on the campaign circuit. ‘There is no networking experience on earth like being a senior member of a presidential campaign,’ he said. In 2009, he came to New Mexico for a Diane Denish campaign event and met some of the managers at BGK Properties — and eventually Eddie Gilbert himself, the former New York financier whose life on Wall Street was documented in Boy Wonder of Wall Street, the 2003 book by Richard Wittingham. Gilbert came to Santa Fe when he was in his mid-60s to rebuild his life and business and was in his mid-80s when he met Burrell.”
See Bruce Krasnow, “Poised for growth, Rosemont Realty CEO wants to nurture New Mexico,” *Santa Fe New Mexican*, December 2012, archive.ph/m40dn

⁵¹⁰ *United States v. Galanis et al.* (16-cr-00371), Gov’t Exhibit 758, S.D.N.Y., archive.ph/otWMZ

BHR’s portfolio⁵¹¹ includes companies who owned critical dual-use technologies that have been harnessed by the CCP for OBOR’s imperialistic economic mission.⁵¹² A sample of these companies, shown in the table below, included Face++ which—according to the U.S. government—has “been implicated in human rights violations and abuses in China’s campaign targeting Uighurs and other predominantly Muslim ethnic minorities in the Xinjiang Uighur Autonomous Region (XUAR).”⁵¹³⁵¹⁴ Put bluntly, the son of the sitting pResident was invested in a sanctioned company that profiled ethnic minorities.⁵¹⁵⁵¹⁶ BHR was also invested in a Chinese nuclear energy company whose engineer (HO Szuhsiung “Allen,” who lived just five minutes from Joe in Delaware) was convicted—and subsequently deported—for stealing nuclear technology and conspired to act as an agent for the CCP.⁵¹⁷ Hunter’s firm bragged about being the “cornerstone investor in CGN’s Hong Kong IPO.”⁵¹⁸

| | | | | |
|---|---|--|--|---|
| <p><small>FOR IMMEDIATE RELEASE</small></p> <p style="text-align: right;"><small>Thursday, April 14, 2016</small></p> <p>U.S. Nuclear Engineer, China General Nuclear Power Company and Energy Technology International Indicted in Nuclear Power Conspiracy against the United States</p> <p><small>A two-count indictment was unsealed today in the Eastern District of Tennessee charging <u>Szuhsiung Ho, aka Allen Ho</u>, a citizen of the United States; <u>China General Nuclear Power Company (CGNPC)</u>, formerly known as the China Guangdong Nuclear Power Company and Energy Technology International (CETI) for conspiracy to unlawfully engage and participate in the production and development of special nuclear material outside the United States, without the required authorization from the U.S. Department of Energy. This authorization is required by U.S. law and is robustly observed through frequent legal U.S.-China civil nuclear cooperation. He was also charged with conspiracy to act in the United States as an agent of a foreign government.</small></p> |  | <p>SZUHSIUNG HO</p> <p>Register Number: 69967-019</p> <p>Age: 71 Race: Asian Sex: Male</p> <p>Released On: 09/19/2018</p> |  <p>HO's home in Delaware (39.783108, -75.591758)</p> |  |
|---|---|--|--|---|

| Sample of BHR Portfolio Companies | Investment Date | Jurisdiction |
|---|-----------------|--------------|
| China General Nuclear Power Group (CGN) | 2014 | China |
| Sinopec | 2014 | China |
| Henniges Automotive [with AVIC] | 2015 | USA |
| Contemporary Amperex Technology Co. Limited (CATL) | 2015 | China |
| Didi | 2015 | China |
| Tenke Fungurume Mining [with China Molybdenum] | 2016 | DRC (Congo) |
| Watagan Mining [a wholly-owned subsidiary of Yancoal Australia] | 2016 | Australia |
| Face++ | 2017 | China |

⁵¹¹ QIAN Fengjunsheng, “International Concept, Chinese Practice,” (translated), July 2018, archive.ph/k7WrW

⁵¹² “Guidance on Promoting Green Belt and Road,” *State Information Center of China*, May 2017, archive.ph/y7S93

⁵¹³ “U.S. Department of Commerce Adds 28 Chinese Organizations to its Entity List,” *U.S. Department of Commerce*, October 2019, archive.fo/KjQ8z

⁵¹⁴ “Bohai Harvest relies heavily on an international subsidiary of the state-owned Bank of China to finance its investments, referring to itself as an ‘investment platform under BOC’ ... The fund has also partnered with a subsidiary of HNA Group, a ... conglomerate ... has snapped up investments in a wide range of businesses across the world.” See Lee Fang, “Chinese Fund Backed by Hunter Biden Invested in Major Chinese Surveillance Firm,” *The Intercept*, May 2019, archive.ph/oBAWm

⁵¹⁵ “A key Chinese business partner of Hunter Biden said the Chinese state-backed private equity company was conducting ‘internal studies’ on whether, and how, to explain the son of former vice-president Joe Biden’s role in the company. Jonathan Li Xiangsheng, the chief executive of BHR Equity Investment Fund Management Company, said the firm was working to produce an explanation about Hunter’s role when he was reached by the *South China Morning Post* by telephone, but declined to elaborate. ... The US president’s claims have also drawn attention to BHR Equity Investment, which is backed by China’s state-owned lender Bank of China and the country’s flagship mutual fund management firm Harvest, even though China’s media outlets have remained silent on the matter.” See ZHOU Cissy, “Chinese business partner of Joe Biden’s son yet to decide whether to comment after Donald Trump’s call for investigation,” *South China Morning Post*, October 2019, archive.ph/dDe5K

⁵¹⁶ “As the anchor investor, Bohai Harvest participated in the Hong Kong listing of CGN Power (translated),” *BHR*, December 2014, archive.ph/wG1vZ

⁵¹⁷ “U.S. Nuclear Engineer, China General Nuclear Power Company and Energy Technology International Indicted in Nuclear Power Conspiracy against the United States,” *U.S. Department of Justice*, April 2016, archive.ph/CyhgX

⁵¹⁸ Aime Williams et al., “Hunter Biden’s web of interests,” *Financial Times*, October 2019, archive.ph/O2FtS


Until Hunter and Schwerin had a falling out, the latter held a 2.5% stake in BHR and was a corporate “supervisor” for the fund. Schwerin sent Hunter a note about how BHR’s sale of Didi⁵¹⁹ stock was going to put over \$300,000 in their pocket.⁵²⁰ Another “significant distribution” was BHR’s application in 2019 to sell their shares of the Chinese lithium-ion battery manufacturer, CATL.⁵²¹ Correlation does not imply causation, but it was certainly an advantageous development for CATL when their stock price appreciated more than 50% after Joe announced⁵²² a U.S. evacuation from Afghanistan, where lithium deposits are plentiful and Chinese extractors are ready to feast upon the natural resource.⁵²³

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Apple and BHR are “op-investors”
Date: May 13, 2016 at 4:34 AM
To: Hunter Biden <hbiden@rosemontseneca.com>, James Bulger <jbulger@thornsonai.com>

WHAT SILICON VALLEY IS READING - Apple invests in Uber’s biggest Chinese rival. Why? CEO Tim Cook says it’s “a chance to learn more about certain segments of the China market.”
<http://on.wsj.com/1Xo4HC8>

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Fwd: BHR - Didi Exit
Date: July 7, 2016 at 9:25 AM
To: Hunter Biden <hbiden@rosemontseneca.com>

Sorry, typo. I meant \$300,000.



Eric D. Schwerin
Rosemont Seneca Advisors, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
Consider the environment before printing this email.

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: BHR - Didi Exit
Date: July 7, 2016 at 12:23:26 PM EDT
To: Hunter Biden <hbiden@rosemontseneca.com>

See below from Xin re: a potential Didi Exit. Based on the math it should mean approx. \$600K per 10% ownership share.

We are looking at divesting our Didi stake, particulars below, please keep all information confidential:

- we own 729,230 shares and we are looking to sell all of our shares (buy-in price was US\$27.5)
- our ask price will be north of US\$47.50 (around 24% premium over last round’s pricing but at a discount of next round’s expected valuation)
- historically, each round of fundraising has seen an increase of around 40% in valuation
- Didi’s most recent round of fundraising which included Tim Cook investing US\$1 billion was at about US\$38.22 per share with post-money valuation of US\$26.5 billion
- we are entitled to 20% carried interest on this investment, any sale would be subject to existing shareholders’ pre-emptive purchase rights and the new investor would become a direct investor in Didi
- please let us know if anyone might be interested

Eric Schwerin <eschwerin@rosemontseneca.com> Nov 19, 2018 at 20:00

IMPORTANT- Pls Respond

To: rhbdc@icloud.com
Cc: “George R. Mesires” <george.mesires@faegrebd.com>


Hunter,

1) Xin reached out to me last night checking in on the loan extension document for BHR. I don’t believe you have any issues with this but don’t want to execute it without your confirmation.

2) More importantly, can you give me an idea when you can provide a response on Redemption Agreement? Haven’t heard from you or George on this. There’s no reason we should leave this to the end of the year.

Also, just so you are aware, the way it is structured gives you more than 75% of the current assets of Skaneateles going forward. This includes 100% of BHR for you - and BHR is due to have a significant distribution in 2019 because of the CATL exit.

There will be some administrative work required to finalize everything but Joan and I can work with Katie to get that done before the end of 2018 if we can sign and finalize the agreement in the next few weeks.



⁵¹⁹ “Apple Invests \$1 Billion in Didi, Uber’s Rival in China,” *Wall Street Journal*, May 2016, archive.ph/UPp6W

⁵²⁰ “One of BHR’s first major portfolio investments was a ride-sharing company like Uber called Didi Dache—now called Didi Chuxing Technology Co. That company is closely connected to Liu Chuanzhi, the chairman of the China Entrepreneur Club (CEC) and the founder of Legend Holdings—the parent company of Lenovo, one of the world’s largest computer companies. Liu is a former Chinese Communist Party delegate and was a leader of the 2011 CEC delegation to the White House. His daughter was the President of Didi. Liu has long been involved in CCP politics, including serving as a representative to the 9th, 10th, and 11th sessions of the National People’s Congress of the PRC and as a representative to the 16th and 17th National Congress of the Chinese Communist Party.”

See Peter Schweizer and Seamus Bruner, “This is China, Inc.: Emails Reveal Hunter Biden’s Associates Helped Communist-Aligned Chinese Elites Secure White House Meetings,” *Breitbart*, October 2020, archive.ph/sv60c


⁵²¹ “An even earlier investor in CATL was a Chinese private equity company connected to Hunter Biden, the American president’s son. The firm, known as BHR, bought a 0.4 percent stake in 2016, paying roughly \$15 million. In 2019, when BHR applied to sell the stake, it was valued at roughly \$76 million.”

See Keith Bradsher and Michael Forsythe, “Why a Chinese Company Dominates Electric Car Batteries,” *New York Times*, December 2021, archive.ph/fbhAy

⁵²² “Biden Announces Full U.S. Troop Withdrawal from Afghanistan by Sept. 11,” *U.S. Department of Defense*, April 2021, archive.fo/nTsCJ

⁵²³ Eltaf NAJAFIZADA, “Chinese Miners in Talks to Access Vast Afghan Lithium Reserves,” *Bloomberg*, November 2021, archive.ph/fVXKI

In truth, what we know about BHR’s vast portfolio was limited by the secrecy of the Cayman Islands and other tax havens. In a document marked⁵²⁴ “Confidential” that was distributed to board members before the quarterly meeting (for which Hunter sent Whitey Bulger’s nephew as his proxy), the list of BHR’s offshore subsidiaries looked like an invoice from Gene Hackman’s character in *The Firm*.⁵²⁵

| Summary of BHR Subsidiaries and Managed Funds | | | | | | |
|---|---|---|---|--|--|---|
| | Category | Naming Rule | Shareholder / General Partner | Place of Registration/ Incorporation | Total | Comment |
| Onshore | Direct and Indirect Subsidiaries | Bohai Huamei Rui X (Shanghai) Investment Management Co., Ltd., Bohai Huamei Chengdu Equity Investment Fund Management Co., Ltd., Beijing Bohai Huamei Rui X Equity Investment Fund Management Co., Ltd., Bofeng (Shanghai) Industrial Development Co., Ltd., Huayu (Shanghai) Information Technology Co., Ltd. | Shareholder: BHR or its Shenzhen subsidiary | Shanghai Free Trade Zone, Shenzhen Qianhai, Chengdu Tianfu New District, Beijing | 7 | <p>Letter of Proxy</p> <p>To Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (the "Company"), 渤海华美 (上海) 股权投资基金管理有限公司 ("公司"):</p> <p>I, the undersigned, being one of the board members of the Company, hereby appoint James Bulger as my proxy to attend and vote on the board meeting of the Company to be held on January 18, 2019.</p> <p>本人, 下列签字人, 作为公司董事会成员之一特此指派 James Bulger 作为本人的代理人出席公司于 2019 年 1 月 18 日召开的董事会会议, 并代表本人在该等会议上投票。</p> <p>Sincerely yours, 詹姆斯·布尔 (James Bulger)</p> <p>R. Hunter Biden</p>  <p>2019 年 1 月 16 日 January 16, 2019</p> <p>BHR 渤海华美 (上海) 股权投资基金管理有限公司 BOHAI HARVEST RST (SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD. 董事会决议 BOARD RESOLUTION</p> <p>渤海华美 (上海) 股权投资基金管理有限公司 ("公司") 董事会于 2019 年 1 月 18 日召开会议, 全体出席董事一致同意决议如下: Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (the "Company") hold its board meeting on January 18, 2019. It is unanimously resolved by all attending board members of the Company that:</p> <p>批准公司管理层提交的 2018 年度工作报告、2019 年度工作计划以及 2018 年度财务报告和 2019 年度预算。 The annual business report for 2018, the annual business plan for 2019, the annual financial report for 2018 and the annual financial budget for 2019 as submitted by the management of the Company be approved.</p> <p>本决议以中英文书就, 如两种文本有任何不一致, 以中文文本为准。 This resolution is made in Chinese and English; in case of any discrepancy, the Chinese version shall prevail.</p> |
| | Deal Funds | (i) Bohai Huamei##Phase (Shanghai) Equity Investment Fund Partnership (Limited Partnership) (ii) Bo X (Shanghai) Investment Center (Limited Partnership) (iii) X Yuan (Shanghai) Investment Management Center (Limited Partnership) (iv) Chengdu Bohai Huamei X Phase Equity Investment Fund Partnership (Limited Partnership) (v) Wenzhou Run X Equity Investment Fund Partnership (Limited Partnership) (vi) Bohai Huamei (Shenzhen) Investment Consulting Partnership (Limited Partnership) (vii) Ningbo Meishan Bonded Port Area Bohai Huamei Qing X Equity Investment Fund Partnership (Limited Partnership) | GP: BHR, BHR Ruiyun, BHR Ruila, BHR Chengdu LP: Angju | Shanghai Free Trade Zone, Chengdu Tianfu New District, Zhejiang Wenzhou, Ningbo Meishan Bonded Port Area | 22 | |
| | Carried Interest Entities | Gongqingcheng Huamei Xieli Investment Management Partnership (Limited Partnership) Gongqingcheng Bohai Huamei X Phase Investment Center (Limited Partnership) | GP: Angju, BHR Ruiyun, BHR Ruila LP: BHR employees | Gongqingcheng, Jiangxi | 6 | |
| | Employee Co-investment Entity | Gongqingcheng Huamei Qixin Investment Management L.P. | GP: Angju LP: BHR employees | Gongqingcheng, Jiangxi | 1 | Will serve as LP and co-invest in deal funds with other investors. |
| Offshore | Direct Subsidiaries | BHR Investment Management Limited BHR Investment Consulting Limited | Shareholder: BHR | Hong Kong | 2 | |
| | Indirect subsidiaries | BHR (Cayman) Management Limited BHR (Cayman) GP I, L.P. BHR (Cayman) GP II, L.P. BHR (Cayman) GP III, L.P. | Shareholder: BHR Investment Management Limited | Cayman | 4 | Will serve as Manager/GP of shell funds in Cayman Islands. |
| | SPV | BHR Win XXX Investment Management Limited | Shareholder: BHR Investment Management Limited | Hong Kong | 4 | Will serve as SPVs in overseas M&A projects where Jonathan Li serves as the sole initial shareholder and upon registration transfers all his shares to the deal fund as necessary. |
| | | BHR New XXX Investment Management Limited | Shareholder: Jonathan Li / Onshore Deal Fund | Hong Kong | 6 | |
| | | United NSW Energy Limited | Shareholder: BHR (Cayman) Management Limited | BVI | 1 | |
| | Shell Funds | BHR Investment Fund #, L.P. | GP: BHR (Cayman) GP I, Limited BHR (Cayman) GP II, Limited BHR (Cayman) GP III, Limited LP: BHR New Energy Limited | Cayman Islands | 10 | |
| | Carried Interest Entities | BHR New XXX Investment Management Limited | Shareholder: employees | BVI | 2 | In overseas projects with carried interest distribution, the sole shareholder of the deal funds in Cayman Islands (a.k.a. BHR Investment Management Limited) will transfer 30% of its shares of GP I/GP II/GP III to the carried interest distribution entity. |
| Employee Co-investment Entity | BHR New XXX Investment Management Limited | Shareholder: employees | BVI | 1 | Will serve as LP and co-invest in deal funds with other investors. | |

524 “BHR Q1 2019 Board Meeting Minutes,” *Marco Polo*, tinyurl.com/2vsjzp95

525 Vincent Canby, “The Firm; A Mole in the Den of Corrupt Legal Lions,” *New York Times*, June 1993, archive.ph/HrON0

| When | Where (Venue) | Who (Accomplices) | What |
|-------------------------|---------------|-----------------------------|---------------------------|
| 04/13/2015 & 09/01/2015 | D.D.C. | Devon Archer & Jimmy Bulger | 18 USC § 2 & 22 USC § 612 |

Given the secret code name of “Project Hanson,” BHR’s takeover of Henniges Automotive—an American manufacturer of critical dual-use, anti-vibration technologies—was enabled by Hunter and his business partners’ repeated violations of the FARA. The sale required interagency approval by the Committee on Foreign Investment in the United States (CFIUS)⁵²⁶ and for BHR—along with the Aviation Industry Corporation of China (AVIC), BHR’s partner—to prove they did not pose grave national security threats.⁵²⁷ The question of whether Hunter used his father’s influence to grease the wheels of CFIUS was not ascertainable from the laptop; however, it was abundantly clear that Hunter’s representation of BHR—for months—was illegal given that he did not register with the DOJ.



发件人: 王昕 [<mailto:xin.wang@bhrpe.com>]
发送时间: Monday, April 13, 2015 11:27 AM
收件人: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Devon Archer'; 'Hunter Biden' ←
主题: 答复: Project status update call – April 13, 2015 @ 9am (NYC) / 9pm (BJ) [REDACTED]

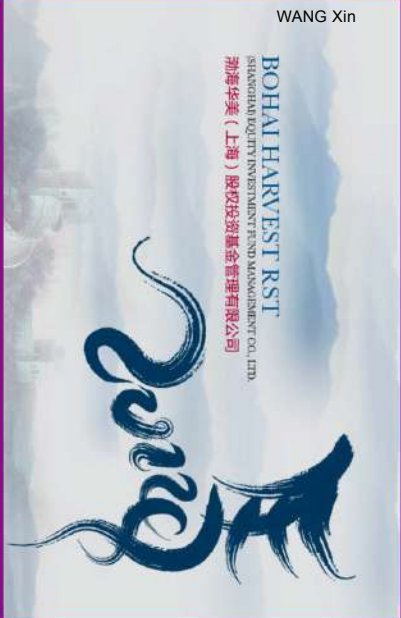
Agenda for the call, in no particular order of importance:

- follow up on Aleris
- SOE fundraising (Burnham proposal feedback)
- EDP
- update on Hanson
- IPO Fund (US\$300mm)
- Project Carmen (Kazakhstan) – waiting for feedback on co-investment agreement. Next step – fundraising (Target investment 120mm in total, Listco 60mm, PE co-investor 20mm, BHR 40mm)
- Bombardier
- hire for U.S. office











⁵²⁶ “The direct involvement of Mr. Hunter Biden and Mr. Heinz in the acquisition of Henniges by the Chinese government creates a potential conflict of interest. Both are directly related to high-ranking Obama administration officials. The Department of State, then under Mr. Kerry’s leadership, is also a CFIUS member and played a direct role in the decision to approve the Henniges transaction. The appearance of potential conflicts in this case is particularly troubling given Mr. Biden’s and Mr. Heinz’s history of investing in and collaborating with Chinese companies, including at least one posing significant national security concerns. This history with China pre and post-dates the 2015 Henniges transaction.” See “Grassley Raises Concerns Over Obama Admin Approval of U.S. Tech Company Joint Sale to Chinese Government and Investment Firm Linked to Biden, Kerry Families,” *U.S. Senator Chuck Grassley*, August 2019, archive.ph/8W3tX

⁵²⁷ Amrietha NELLAN, “AVIC International a Success: How Regulatory Changes to CFIUS Has Limited Political Interference and Empowered Chinese Investors to Obtain a Successful Review,” *Hastings Business Law Journal*, Spring 2013, tinyurl.com/585ws9dh



“Project Hanson” was mentioned in 25 separate emails on the Biden Laptop; accordingly, Hunter was intimately involved in the transaction beginning, at least, in February of 2015. He inquired about which law firm in the U.S. BHR had hired. Just seven months later, WANG apparently had advance notice that BHR’s deal was going to be approved by CFIUS—in her words, the approval was “expected by Tuesday NY time.” WANG even used acquisitive language to describe the purchase: “On BHR’s side, Xinzhong and the key deal team members ... will be in Detroit to celebrate this milestone together with AVIC Auto officials and the Target company [Henniges].” Not even a year later, WANG bragged about the deal in a somewhat candid interview⁵²⁸ with LI: “Henniges is our typical business model. We set up a joint venture with AVIC⁵²⁹ - they own 51% and we own 49% - and did the acquisition together. AVIC has industry experience, operations in China, and it knew Henniges well.”⁵³⁰ Firstly, who would have given BHR advance notice to “expect” CFIUS to approve the deal and, secondly, how would WANG have known a specific time for the approval? A contact card on the laptop for a Michael Goodwin from the “CFIUS Office” at the U.S. Commerce Department could provide answers.

From: Devon Archer darcher@rosemontcapital.com 


Subject: Re: Project Hanson Closing

Date: September 1, 2015 at 5:21 AM


To: 王昕 xin.wang@bhrpe.com

Cc: Devon Archer darcher@rosemontcapital.com, James Bulger jbulger@thorntonai.com, Hunter Biden 
 hbiden@rosemontseneca.com, jonathan.li@bhrpe.com, 周惠平 huiping.zhou@bhrpe.com, Xiang Bo xiangbo@bhrpe.com, YU, Felix felix.yu@bhrpe.com, Martha Fareed mfareed@rosemontcapital.com

Xin,
 This is fantastic news and a big milestone for us. I will be there. Please send details on
 Very Best,
 Devon

Devon D. Archer 
 (+1) 646 436 3745

On Sep 1, 2015, at 4:42 AM, 王昕 <xin.wang@bhrpe.com> wrote:



Dear Devon, Jimmy and Hunter,

I want to check your availability for attending the upcoming Project Hanson closing ceremony, tentatively scheduled for Sept. 10, 2015 in Detroit (venue to be decided). By way of status report, we have received all LP funds (and management fees) and pending receipt of the official CFIUS approval (expected by Tuesday NY time) and also pending BHR’s one final registration with the PBOC to allow our LP funds to be transferred to the Delaware SPV, we are on schedule to close the Hanson acquisition by Sept. 8. On BHR’s side, Xinzhong and the key deal team members (Huiping Zhou, Bo Xiang and Felix Yu) will be in Detroit to celebrate this milestone together with AVIC Auto officials and the Target company. We would be delighted to have all of you join the celebrations as well.

⁵²⁸ “Q&A: BHR Partners’ Jonathan Li & Xin Wang,” *BHR*, March 2016, archive.ph/h3LzM

⁵²⁹ “A report prepared for the U.S.-China Economic and Security Review Commission in 2009 warned about China’s ‘defense enterprise groups’ and the Chinese government’s pursuit of civilian-military dual-use technologies, with a focus on AVIC’s role, with the report noting that ‘AVIC develops, manufactures, and markets military and commercial aircraft, as well as engines and airborne weapons.’ The report warned about ‘the overlap between civil and military programs as a commercial endeavor beneath the single umbrella of AVIC’ and the ‘involvement with dual-use applications’ of some of AVIC’s subsidiaries.”

See Jerry Dunleavy, “Hunter Biden holds stake in Chinese firm that invested in companies sanctioned by US,” *Washington Examiner*, June 2021, archive.fo/Rd0vN

⁵³⁰ James Areddy, “What We Know About Hunter Biden’s Dealings in China,” *Wall Street Journal*, October 2019, archive.ph/NG9XW

Hunter's divorce proceedings with Kathleen referenced his ownership share in Henniges and other extended arms⁵³¹ of the CCP, which ultimately controlled AVIC, BHR's majority partner in their Henniges joint venture. Despite these and other generous handouts⁵³² and state-backed investments, the potential consequences for Hunter's tax evasion and money laundering crimes were at the top of his mind. In fact, Hunter recounted Schwerin's statement to his attorney: "I believe you [Hunter] can do better but if it is a question of going to jail or not I [Schwerin] think \$750,000 is the right number."

Mar 15, 2017 at 17:00:2

Hunter Biden <hbiden@rosemontseneca.com>
 Fwd: Owasco, LLC ownership interests/project descriptions
 To: SMancinelli <smancinelli@ainbanklaw.com>

I asked Erik to give me the income that I 110% could rely on now coming through this is his response:

"110% absolute income now is \$225K a year from Burisma. (That is if you split the \$500K 50/50 with Devon. I am deducting \$25K from your \$250K because you have approx. \$2K in expenses through Owasco, PC.)

As for potential income, I wouldn't feel comfortable saying you can for sure make more than \$62,500 a month by mid-2017. That equates to \$750,000 on annual basis. (I believe you can do better but if it is a question of going to jail or not I think \$750,000 is the right number."

My ability to secure new business now is incredibly difficult and in my line of work this is the season to pick up clients so once we hit April May it's even more difficult. To make it from here to there i'm relying on to uncertainties the first is a windfall from citizens are asked the mound of four to \$600,000 and hustling to maintain the few remaining and maybe pick up A couple more. If I knock it out of the park and make \$2 million next year almost the entire tea of my share to go to servicing debt.

And This is everything (see below) which they already know.

Sent from my iPhone

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: March 15, 2017 at 5:41:18 PM EDT
To: Hunter Biden <hbiden@rosemontseneca.com>
Subject: Owasco, LLC ownership interests/project descriptions

Rosemont Seneca Advisors (Owasco, LLC owns 75%) holds equity in:

- Harves Group: 5% in Harves Amusement Parks, initially 6 Parks to be opened in China in a JV with China Development Bank and Parques Reunidos, one of the largest amusement park companies in the world. Also includes Ownership in Harves Sports and Entertainment which has signed an LOI to partner with Kobe Bryant on a series of academies in China.
- Africa Business Development (ABD) Projects: 30% of ABD's interest in six Energy, Infrastructure and Healthcare projects in Western Africa.

RSP Investments (Owasco, LLC owns 75%):

- RSPi is the Broker-Dealer. It owns no equity but obviously has potential for success fees from underlying projects. Currently, success fees are funding expenses.

BHR (once share transfer is complete Owasco, LLC will own 7.5%)

- BHR owns interests in companies such as Didi, Henniges and other Chinese and Overseas (U.S., Australia, Europe) investments.

Eudora Global (Owasco, LLC owns approx. 3%):

- CitizensRx: A pharmacy benefits management company 35% owned by North Carolina Blue Cross/Blue Shield. ←
- ePlata: A mobile payments company focused on providing cross-border remittances to the unbanked (FYI, Owasco, LLC owns an additional 5.25% of ePlata).
- LineUp Media: A media company focused on podcasting, streaming internet content and original filmed content.

Tadich Grill (Owasco, LLC owns .75% of a share): The DC location of a San-Francisco, CA restaurant.

RSTP I, RSTP II Alpha and Bravo (ownership percentages vary but approx. 15% each): Investment vehicles for ownership in Counsyl a genetic testing company.

Equity Distribution Trust (not sure of ownership percentage): Trust vehicle to share in legal cases referred to Beau. We believe that they have all paid out and there shouldn't be anymore distributions. However, it is possible there could be minimal distributions in future years. There hasn't been an audit of pending cases.

Rosemont Realty (not sure of ownership percentage): Interest has been sold. We believe all distributions have been made, but there may be a remaining hold-back amount to come. It would be minimal.

American Well (not sure of ownership percentage): Shares held in start-up technology company delivering telemedicine.

Please Note: Owasco, LLC owns 75% of Skaneateles, LLC and many of these ownership entities are held via Skaneateles. But they ultimately all pass through to Owasco, LLC.

⁵³¹ Jerry Dunleavy, "Hunter Biden-founded company still holds 10% stake in Chinese firm, records show," *Washington Examiner*, July 2022, archive.ph/Xljem

⁵³² "Hosting Chinese officials as the vice president in May 2011, Mr. Biden recalled that trip fondly. While acknowledging a 'debate' on the question, he said he 'believed then what I believe now: that a rising China is a positive, positive development, not only for China but for America and the world writ large.'"

See Edward Wong et al., "Joe Biden's China Journey," *New York Times*, September 2020, archive.ph/mg1Xf

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|-----------------------------|---------------------------|
| 04/23/2015 | D.D.C. | Devon Archer & Jimmy Bulger | 18 USC § 2 & 22 USC § 612 |

Hunter, Archer, and Bulger violated the FARA when they acted on BHR’s behalf in an ill-fated effort to secure Bill Clinton as a speaker for an event, which required registration with the DOJ.⁵³³ Indeed, the FARA guidelines could not be more clear about this scenario: one must register as a foreign agent when one “[a]cts within the United States as a public relations counsel, publicity agent, information service employee, or political consultant” for a “foreign principal.”⁵³⁴ In this case, the foreign principal sought—through Hunter and his business partners—access to a former U.S. president. Perhaps the Chinese side knew that former president Clinton had intervened for Hunter in the past, going so far as to (unsuccessfully) plead from the Oval Office to the dean of Yale Law School to admit Hunter.⁵³⁵



Joe & Bill Clinton exiting Air Force Two (10/29/2012)



Joe & Hillary Clinton (12/08/2016)



Archer, LI & WANG (02/05/2015)

"Jason Zhu" <jason.zhu@bhrpe.com>
 回复: BHR DC Budget.xlsx
 To: "Hunter Biden" <hbiden@rosemontseneca.com>, "Jonathan LI" <jonathan.li@bohiscapital.com>, "Devon Archer" <darcher@rosemontcapital.com>, "James Bulger" <jbulger123@gmail.com>, "Michael Lin" <michael.c.lin@gmail.com>, "j06j" <xin.wang@bhrpe.com>

Dear Hunter,

We totally agree with your thoughts. We think this arrangement will be very helpful for our deal sourcing and fund raising in US. The budget is ok for us, but the person we wants to hire should be proficiency in both English and Chinese, so it will be efficient for our communication. Please send us the candidates' resume first and we can have an interview with the candidates. Mr. Xinzhong Li is currently in US, and he can do the interview if some candidates is ready.

Regards,
 Jason

-----邮件原件-----
 发件人: Hunter Biden [mailto:hbiden@rosemontseneca.com]
 发送时间: 2015年2月11日 0:21
 收件人: Jonathan LI; Devon Archer; James Bulger; Michael Lin; 王昕; Jason Zhu
 主题: BHR DC Budget.xlsx

Attached is a rough budget for the proposed BHR employee to be housed here in Washington DC. The responsibility of this individual would be to coordinate on a full time basis with the Beijing staff on behalf of the U.S. Partners of BHR.

I think we all feel it is critical to have someone at this level engaged on a full time basis to assist in coordinating the U.S. Teams input and communications to and from Beijing. This would include monitoring all deals and advising where the U.S. Team could add value, and keeping the Beijing Team informed as to our fund raising and other efforts.

This person would also be responsible for handling all expense reports, travel arrangements and any other necessary "reporting" requirements or duties we deem important.

The office space is directly connected to the Rosemont Seneca offices, with a separate entrance, but it will be re-branded as a BHR US office. There is space for additional personnel if the need arises as we grow.

We would like to have this individual hired and in office beginning March 1st. Once they are acclimated here (10 days or so) he or she will travel to China to spend 30 days or so with the Beijing BHR team.

Please let me know your thoughts- and if we are all in agreement I will identify the person for our approval and we can make the hire and arrange for the office space. Best, Hunter

From: Devon Archer devon@rsto.com
 Subject: 回复: 答复: Project status update call - April 21, 2015 @ 9am (NYC) / 9pm (BJ)
 Date: April 22, 2015 at 12:38 AM
 To: 王昕 xin.wang@bhrpe.com
 Cc: JONATHAN XIANGSHENG LI jonathan.li@bhrpe.com, James Bulger jbulger@thomsonai.com, Hunter Biden hbiden@rosemontseneca.com, Sebastian Momtazi smomtazi@rosemontseneca.com

We have given it our best shot but given the timing of things with Hillary's announcement, Clinton is not possible.

Devon D. Archer
 646 436 3745

On Apr 23, 2015, at 5:59 AM, 王昕 <xin.wang@bhrpe.com> wrote:

Any update on the Bill Clinton invitation? If not feasible, I will just let Andy know but he wants to give it his best shot. Thanks.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
 发送时间: Tuesday, April 21, 2015 8:45 PM
 收件人: 'Devon Archer'
 抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'
 主题: 答复: 答复: Project status update call - April 21, 2015 @ 9am (NYC) / 9pm (BJ)

1. Re-attaching the H-share cornerstone / anchor investment fund teaser as well as the PSBC teaser.
2. Reference is also made to the email below, please let us know the update on Aleris, EDP and Bombardier as soon as any becomes available from your side.
3. If not Bill Clinton given the tricky timing and sensitivities surrounding Hillary's campaign, anyone we can recommend to Andy?

Thanks all.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
 发送时间: Thursday, April 16, 2015 10:51 AM
 收件人: 'Devon Archer'
 抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'
 主题: 答复: 答复: Project status update call - April 13, 2015 @ 9am (NYC) / 9pm (BJ)

Thank you and some additional homework:

- 1- EDP – does anyone know Capital Group (or its sub - Capital Research and Management). We would like to know if they are looking to sell all or part of their stake in EDP
- 2- Bombardier – we are also interested Bombardier's railway divestiture if someone can connect us with Bombardier
- 3- SOE Fund – should we be speaking to other agents in lieu of Burnham or is there hope that they may reconcile themselves with our counteroffer?
- 4- U.S. office hire – any interest in any of the resumes we sent around?
- 5- Bill Clinton – what do we have to do to get the former POTUS to come to the Shanghai Forum?

Kazakh deal is more of an update for you guys, though it was referred through one of your intermediaries. The Hanson bid will be decided within these few days we believe, will keep you posted. Danke and good night.



533 “Huawei’s mistake, as pointed out by many in the US, is that it did not do enough to develop relationships with US policymakers, government regulators and the media. The company may have been too naive in thinking that guanxi, connections, only applies to China.”

See CHEN Weihua, “Pay the lobbyists to beat double standards,” *China Daily*, March 2011, archive.ph/MDdHg

534 “FARA Frequently Asked Questions,” *U.S. Department of Justice*, archive.ph/FyypN

535 Daniel Golden, “The Epitome of Sleaze,” *The Chronicle of Higher Education*, October 2019, archive.ph/3TAPh

| When | Where (Venue) | Who (Accomplice) | What |
|------------|--------------------|------------------|---------------------------|
| 07/29/2015 | D.D.C. & C.D. Cal. | Devon Archer | 18 USC § 2 & 22 USC § 612 |

The General Secretary of the Chinese Communist Party, XI Jinping, was planning to visit Los Angeles in September 2015. BHR would receive a “one-time advisory fee” if Hunter and Archer “orchestrate[d] a stop by” for XI to a Chinese-controlled electric vehicle⁵³⁶ facility, Faraday Future. This planned quid pro quo violated the FARA and was merely another attempt by BHR to ingratiate itself with American politicians—as they had done with their partner⁵³⁷ GUO George—to achieve their corporate (and state) objectives.⁵³⁸ In summary, Hunter depended on CCP-backed firms for his planned BHR exit.⁵³⁹

From: Devon Archer <devon@rstp.com>
 Subject: Re: 议题: President Xi's L.A. visit
 Date: July 29, 2015 at 4:19 AM
 To: 王昕 <xin.wang@bhrpe.com>
 Cc: Hunter Biden <hbiden@rosemontseneca.com>, Jonathan II <jonathan.ii@bhrpe.com>

Great. I'm available.

Devon D. Archer
 646 436 3745

On Jul 29, 2015, at 6:24 AM, 王昕 <xin.wang@bhrpe.com> wrote:

The attached PPT introduces Faraday Future, LeTV's U.S. joint venture with Beijing Automotive Group for the design and manufacture of smart electric cars of the future. Faraday Future is headquartered in Redwood City but their R&D Center is based in L.A. and our objective is to orchestrate a stop by President Xi to the facilities during his visit. I would like to coordinate a call amongst ourselves to discuss strategy and approach, Jonathan and I are generally available your Wednesday morning and early afternoon, failing which, Thursday NY time also works.

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
 发送时间: Wednesday, July 29, 2015 1:46 PM
 收件人: 'Devon Archer' <devon@rstp.com>; 'Hunter Biden' <hbiden@rosemontseneca.com>
 抄送: 'Jonathan II' <jonathan.ii@bhrpe.com>
 主题: President Xi's L.A. visit
 重要性: 高
 敏感度: 机密

Devon and Hunter,

Further to your conversation with Jonathan regarding a possible arrangement for President Xi to visit LeTV's facilities in Los Angeles during his upcoming trip to the U.S. in September/October 2015, Jonathan and I had an interesting meeting with LeTV's founders – Mr. Jia Yueting (CEO) and Mr. Liu Hong (Co-Founder and Vice-Chairman of the Board) yesterday.

LeTV's Request – arrange for President Xi to visit LeTV's L.A. facilities
 President Xi will be making a stop in L.A. during his visit where LeTV has recently acquired an R&D center committing to invest between US\$3-5 billion towards the research and design of electrical cars and intelligent vehicles. LeTV has enlisted our help to arrange for President Xi to visit their L.A. facilities, or, if that cannot be arranged, for Mr. Jia Yueting to speak at any of the meet-and-greet functions to be attended by President Xi, whether in L.A. or San Francisco or elsewhere.

Next Steps
 LeTV will be sending over relevant materials in the coming days which I will compile and summarise for everyone and we can then discuss how to best process this delicate request using our resources.

What's in it for BHR and its shareholders
 A one-time advisory fee payable to BHR is being discussed and we would be provided with the opportunity to co-invest with LeTV and Beijing Automotive Group (BAIC) and become a shareholder in the L.A. / Silicon Valley businesses. More importantly, this would mark the beginning of a long-term and comprehensive cooperation with LeTV and an opportunity to participate in all of its future activities. LeTV has been busily expanding its empire through overseas acquisitions, this year alone, it has acquired significant stakes in two HK-listed companies, 18% in CoolPad for US\$350 million becoming its second largest shareholder, and 35% in Beijing Media becoming its largest shareholder.

About LETV
 Some quick background on the Company:

- founded in 2004 by Jia Yueting, it is one of China largest growing entertainment companies offering vertically integrated ecosystems through a combination of devices, platforms, content, terminals and applications
- listed on the Growth Enterprise Market with a market capitalization in excess of RMB80 billion (more than US\$12 billion as of July 29, 2015)
- recently acquired R&D center and facilities in L.A. for the manufacturing of intelligent vehicles, also established a U.S. headquarter in Redwood City and rapidly building a Silicon Valley-based team
- the L.A. / Silicon Valley investments constitute one of the largest direct investments by a Chinese company in the U.S. and has been positively received by U.S. officials including the governors of Nevada and California, both of whom will be visiting the L.A. facilities in the coming weeks



Joe & Xi (01/17/2017)



JIA Yueting
 then-CEO of LeTV



LIU Hong
 then-Vice Chairman of LeTV

⁵³⁶ Andrew Hawkins, “Biden wants to replace government fleet with electric vehicles,” *The Verge*, January 2021, archive.fo/kvXE

⁵³⁷ “George Guo,” *BHR Partners*, archive.ph/OgORS

⁵³⁸ GUO, alongside Rodney JOFFE, co-founded Neustar, the firm at the center of a DNS spying debacle laid out by Special Counsel John Durham: “Mr. Guo was with Neustar for 13 years, where he was a founding member[.]” See “Speaker Profile - George Guo,” *Carrier Community*, archive.ph/G3ucj

See also *United States v. Michael A. Sussmann* (21-cr-00582), Document 35, D.D.C., February 2022, archive.ph/UcDhp

⁵³⁹ “When your son Hunter came under scrutiny during the campaign, you vowed: ‘No one in my family or associated with me will be involved in any foreign operation whatsoever, period, end of story’ -- unquote.”

See “Interview with President-Elect Joe Biden,” *CNN*, December 2020, archive.ph/vJZah

Hunter's uncle Jack, Joe's brother-in-law, also had a soft spot for the CCP. Kathy Chung, Joe's aide, invited the family to a luncheon⁵⁴⁰ hosted by Joe at the State Department during the aforementioned visit by XI in September 2015. Jack, Joe's classmate at Syracuse, responded with glee: "Yes[,] Kathy, I would like to attend this one. I know I have passed up everything else, but this is a bit different."

From: Jack Owens jack.owens4@gmail.com
Subject: Re: Luncheon Honoring President Xi, Sept. 25 ←
Date: September 16, 2015 at 14:29
To: Chung, Kathy S. EOP kathy_s_chung@ovp.eop.gov
Cc: hbiden@rosemontseneca.com, kathleenbiden@mac.com, Mom Owens hurricane5155@gmail.com, Missy Owens missy.owens@gmail.com, Ashley Biden abiden@dcjustice.org, Howardkrein@yahoo.com, Elizondo, Carlos E. EOP Carlos_E_Elizondo@ovp.eop.gov, Suber, Kellen C. EOP Kellen_C_Suber@ovp.eop.gov, Muldoon, Annemarie P. EOP anne_m_person@ovp.eop.gov, apatterson@mediguide.com

JO

Yes Kathy, I would like to attend this one. I know I have passed up everything else, but this is a bit different. I just rec'd this so I do not know what VBO is going to do. Do you have my info to respond with picture, etc, or do you want me to do that. Thx, Jack

On Wed, Sep 16, 2015 at 3:14 PM, Chung, Kathy S. EOP <kathy_s_chung@ovp.eop.gov> wrote:
 Please find attached an invitation to the State Department Luncheon Honoring Chinese President Xi, hosted by VP Biden, on Friday, September 25. Please let us know if you would like to attend. Thank you.



⁵⁴⁰ "With U.S. Secretary of State John Kerry looking on, U.S. Vice President Joe Biden raises his glass to toast Chinese President Xi Jinping at a State Luncheon in the Chinese President's honor at the U.S. Department of State in Washington, D.C., on September 25, 2015."

See *U.S. Department of State - Flickr*, September 2015, [archive.ph/vHGmq](https://www.flickr.com/photos/departmentofstate/1511111111/)

CEFC China Energy Company Limited (CEFC Energy)

Starting in early 2015, Hunter and his partners were setting up a deal with CEFC Energy whose founder, YE Jianming, was the former deputy secretary-general⁵⁴¹ of a branch of a CCP-funded⁵⁴² organization known as the China Association for International Friendly Contact (CAIFC).⁵⁴³ According to a U.S. government commission report, CAIFC is a “front organization” that “performs dual roles of intelligence collection and conducting propaganda and perception management campaigns.”⁵⁴⁴ CEFC Energy⁵⁴⁵ was a behemoth, spanning the globe and acting as China’s “private” sector arm of OBOR. The aforementioned partnership—according to correspondence on the Biden Laptop and audio messages from Hunter himself—involved players from at least four countries. Prospective meetings between YE and Joe were to be approved by XI Jinping himself, who they called the “No. 1,” and the daily operations were overseen by ZANG Jianjun.⁵⁴⁶ The core players in the partnership⁵⁴⁷ are below:



HO Chi Ping "Patrick"
DOB: 07/24/1949
Former BOP Inmate #: 76101-054



ZANG Jianjun
DOB: 12/1974



YE Jianming
DOB: 06/05/1977



DONG Gongwen "Kevin"
DOB: 09/02/1969
Chinese Passport #: JK0080295
Hong Kong ID #: R090004(3)



LIU Yadong
DOB: 10/03/1962



BAO JiaQi Wang
DOB: 02/08/1988
SSN: █████-1280



YAN "Mervyn"
DOB: 05/02/1975
archive.ph/7zdZw



Anthony "Tony"
Robert Bobulinski
DOB: 07/28/1972
archive.ph/gRzFM



James Andrew GILLIAR
DOB: 03/18/1964
U.K. Passport #: 099228373
Residence: Opálová 537
154 00 Praha, Czechia



Sanan Sasha Phutrakul
DOB: 02/19/1976
U.S. Passport #: █████0181
fb.com/sanan136
sanan.cz

⁵⁴¹ “From 2003 to 2005, Mr. Ye Jianming has been working in CAIFC as deputy secretary-general.”

See “The Road to Success: CEFC International Limited | Annual Report 2012,” tinyurl.com/3texxtr5

⁵⁴² “[CAIFC is a] United Front organization run by the Liaison Department of the Political Work Department of the Central Military Commission, active in intelligence collection.”

See “Project Time,” *Typhoon Investigations*, October 2020,

web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBjhb.pdf

⁵⁴³ “[YE’s] position was actually with the Shanghai Association for International Friendly Contact (SAIFC), formerly known as the CAIFC Shanghai Branch, which is very much part of the CAIFC system. Moreover, yearly audit reports from one of CEFC’s charitable enterprises ... show Ye Jianming still holding the position of SAIFC Deputy Secretary-General as recently as 2014. His right-hand man CHEN Qiutu holds a matching position in SAIFC ... as of April 2014.”

See Andrew CHUBB, “Pistons, PX, petroleum, politics: checking in with Chairman Ye Jianming,” *SouthSeaConversations*, January 2017, archive.ph/sZjiG

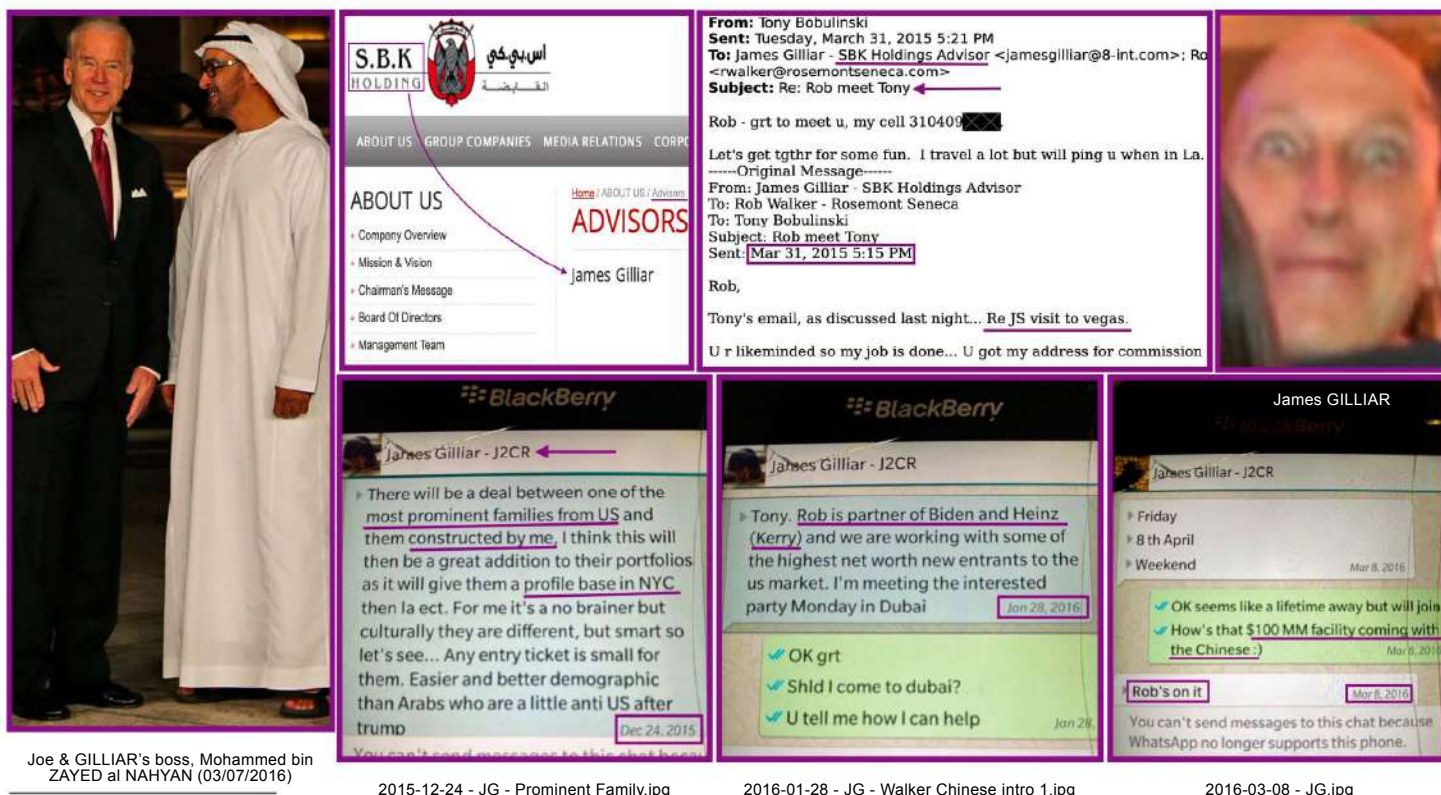
⁵⁴⁴ “China’s Overseas United Front Work,” *U.S.-China Economic and Security Review Commission*, August 2018, tinyurl.com/2p8nn6dx

⁵⁴⁵ “The Secretive China Energy Giant That Faces Scrutiny,” *Bloomberg*, March 2018, archive.ph/uJDQM

⁵⁴⁶ “Influential Chinese businessman helps strengthen Georgia-China friendship,” archive.ph/8c0Rw

⁵⁴⁷ Lloyd Billingsley, “China Gets Biden,” *American Greatness*, January 2021, archive.ph/g5Ru2

Instrumental to the partnership was a bald and elusive⁵⁴⁸ Englishman named James GILLIAR, who explained⁵⁴⁹ to Tony Bobulinski on Christmas Eve 2015 that there was going to be “a deal between one of the most prominent families from” the U.S. and CEFC Energy. The deal was going to be “constructed by” GILLIAR, who called the planned Biden/CCP-linked slush fund⁵⁵⁰ a “no brainer.” Rob Walker, Hunter’s aforementioned business partner, had been working with GILLIAR since at least March of that year and was introduced to Bobulinski by GILLIAR, who joked that Rob had his address “for commission[s].” A longtime consigliere to some of Joe’s friends (the ruling family of the United Arab Emirates (UAE)), GILLIAR⁵⁵¹ had also facilitated CEFC Energy’s buying spree in the Czech Republic, where he was based. In fact, YE became an “economic advisor”⁵⁵² to the President of the Czech Republic, Miloš ZEMAN. By May 2017, Joe’s term as vice president had ended, and “optics” were ripe for the Bidens to cash in. Bobulinski and GILLIAR drew up a joint venture called Sinohawk Holdings LLC^{553*} (SinoHawk), which was owned 50/50 by 1) Hudson West IV LLC⁵⁵⁴ (Hudson West IV), which was controlled by YE and DONG Gongwen “Kevin,” and 2) Oneida Holdings LLC⁵⁵⁵ (Oneida), the shell company through which Joe’s son and brother would hold 20% of SinoHawk.



Joe & GILLIAR's boss, Mohammed bin ZAYED al NAHYAN (03/07/2016)

2015-12-24 - JG - Prominent Family.jpg

2016-01-28 - JG - Walker Chinese intro 1.jpg

2016-03-08 - JG.jpg

⁵⁴⁸ “Wanted: James Andrew GILLIAR,” *Marco Polo*, web.archive.org/web/20220225013816/https://marcopolousa.org/reports/JAGEnglish_11_10_2021.pdf

⁵⁴⁹ “Tony Bobulinski Messages,” *Marco Polo*, web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf

⁵⁵⁰ “James Gilliar, Joe Biden’s handler of dirty cash,” *Blitz*, July 2022, archive.ph/jAfYS

⁵⁵¹ “In just two years Mr. Ye’s company, CEFC China Energy, had spent more than \$1 billion on deals in the Czech Republic. He hired former Czech officials, including a onetime defense minister. Mr. Ye was even named a special economic adviser to [the President of the Czech Republic,] Mr. Zeman.” See Sophie Beach, “Beijing, CEFC, and the Czech Republic,” *China Digital Times*, August 2018, archive.fo/oUZox

⁵⁵² “Advisors - James Gilliar,” *S.B.K Holding*, archive.ph/xo0DZ

⁵⁵³ The first syllable denoted the Chinese half of the joint venture, while the last syllable was Beau Biden’s favorite animal. See Sinohawk Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6412130

⁵⁵⁴ Hudson West IV LLC, *Delaware Department of State: Division of Corporations*, File Number: 6053439, EIN: 61-1845610

⁵⁵⁵ Oneida Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6401584

Back to 2015: the earliest appearance of the keyword “CEFC” on the Biden Laptop was a lengthy email on 10/04 from globalhawk7777@gmail.com, which referred to Hunter as “Chairman.” The note promised “invitations for the B[idens] to speak in China, etc” and that “[a]ll expenses will be covered as well as speaking engagements.” OH Suk “Scott” bragged about CEFC’s prowess as it was “tagged to be part of the delegation [that] Chinese President Xi Jinping brought with him recently to the U.S.”

From: glo hawk globalhawk7777@gmail.com
Subject: China
Date: October 4, 2015 at 4:20 AM
To: hbiden@rosemontseneca.com



John William Ashe (then-UN President) & YE (2014)

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word “impressive” because, despite their company’s tremendous success within a relatively short period of time, they have not lost sight of the importance of giving back to society, evidenced by their global philanthropy.

Founded in 2002, China Energy Fund Committee (“CEFC China”) is a privately owned energy development company that has energy, gas, and financial services as its core businesses. Its strategy is “to serve the national industrial interest by building a modernized ‘economic community’ to compete as a multinational enterprise that expands cooperation in the international energy economy and achieves influence in the energy industry.”

It has been lauded for its focus on promoting health and education and for addressing global poverty.

3. In December 2013, ASHE solicited \$100,000 from the world bank supposedly in order to pay for his staff's holiday party on December 9, 2013. ASHE emailed ASHE:
 “We, the principal ASHE, say I suggest the following approach for soliciting it to me. If the entire amount is to be sent in one shot then I’ll be glad to send it to the ASHE account and then I can withdraw it in installments without raising my suspicion to the ASHE. This is my preferred approach since that amount has been used for large amounts and would not raise any red flag.”

CEFC is recognized domestically as well as internationally for its role as a responsible corporate citizen. The former was evident as it was tagged to be part of the delegation Chinese President Xi Jinping brought with him recently to the U.S., although it had to forego participation due to a previous commitment.

Some of CEFC China’s notable achievements to date include:

- In 2014, CEFC China made the Fortune Global 500 List and was recognized one of the world’s 500 “Most Influential Brands,” achieving annual revenues exceeding 220 billion RMB.
- In 2008, its Chairman, Mr. Ye Jianming, established an NGO—CEFC Hong Kong—the purpose of which is to promote research on climate change and environmental economics, international cooperation, sustainable development, etc. and to conduct forums by which the world’s civilizations can explore and build upon a common foundation of business ethics. Other NGO entities funded by CEFC China have followed, such as CEFC Shanghai Charity Fund to promote Chinese culture.
- In 2012, CEFC China initiated the “Sino-US Colloquium,” a summit conference seeking to establish a lasting communication’s link through non-governmental channels for use by Chinese and U.S. scholars, business leaders and former officials for in-depth exchanges on issues of mutual concern, such as energy, security, science and technology, economy, culture, etc.
- In 2013, the United Nations granted CEFC China’s NGO “Special Consultative Status with the Economic and Social Council of the United Nations,” based on CEFC China’s philanthropic focus. In this capacity, it has joined with the U.N. in launching the “Power the Future We Want” initiative, providing an annual grant to institutions or individuals demonstrating leadership and innovation by promoting sustainable energy technologies.
- It received the 2014 “Most Influential Chinese Enterprises.”
- For the past four years it has been recognized as one of the “Top Ten Chinese Philanthropic Enterprises.”



Various former U.S. government officials, including Henry Kissinger and Robert McFarland, have had long-term working relationships with CEFC China, as have had foreign dignitaries, including Israel’s former Prime Minister Shimon Peres, U.N. Secretary-General Ban Ki-Moon, the Prince of UAE, and the Prince of Saudi Arabia.

Additional information concerning CEFC is available on its websites at www.cefcchina.com, www.cefc.org.hk and www.cefc-ngo.co/en.

CHINA ENERGY FUND COMMITTEE
 中华能源基金会委员会
 CEFC Hong Kong Non-Governmental Fund Committee
 香港中华能源基金会管理委员会

With this background, please allow me to explain my purpose in contacting you.

CEFC China is very interested in exploring humanitarian initiatives of mutual interest to the World Food program USA and discussing investment opportunities with Burnham.

Topics for discussion would include a donation to the WFP, establishment of a joint humanitarian fund, and extending invitations for the B’s to speak in China, etc.

All expenses will be covered as well as speaking engagements.

Please contact me as soon as possible so that I can provide you with additional information in person.

True to form, Hunter responded to OH's honey-pot email within a day: "Scott-when is a good time for a call today [?]" Other than being a seemingly wealthy⁵⁵⁶ "consultant" of Korean extraction who has given exclusively⁵⁵⁷ to Democrats, OH's business relationships and background are a mystery. OH is affiliated with over a dozen shell companies in various jurisdictions. When asked by *Marco Polo* if he had met YE in South Korea—where YE attended college—OH offered to introduce us to his attorney. When we asked for his attorney's contact information, OH hung up. This ghost-like character facilitated⁵⁵⁸ a meeting between YE and Hunter on 12/07/2015, yet very little is known about him.



OH Suk "Scott"
DOB: 02/15/1965
SSN: █████-██-2741
Height: 68 in
Weight: 175 lbs

From: gjo hawk <globalhawk7777@gmail.com>
Subject: Re: China
Date: October 5, 2015 at 4:26 PM
To: Hunter Biden <hbiden@rosemontseneca.com>

Hunter,

I can call you at 9:15 am tomorrow.

All the best,

Scott Oh
301-252-4050

Image# 201601299004939710

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) PAGE 6297 OF 6725
11a 11b 11c 12 13 14 15 16 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributors from such committee.

NAME OF COMMITTEE (In Full)
DNC Services Corp./Dem. Nat'l Committee

Full Name (Last, First, Middle Initial)
A. Suk Oh

Mailing Address: 8824 Twin Creek Ct

City: Potomac, State: MD, Zip Code: 20854

FEC ID number of contributing federal political committee: C

Name of Employer: TMG LLC, Occupation: Consultant

Receipt For: 2015, Aggregate Year-to-Date: 2500.00

Date of Receipt: 10/29/2015, Transaction ID: C32160499, Amount of Each Receipt this Period: 2500.00

[MEMO ITEM] * Democratic Hope Fund

Joan Mayer <jmayer@rosemontseneca.com>
Oct 5, 2015 at 10:09
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>
Subject: Scott Oh

He would like to meet with you today or tomorrow. I told him your schedule was a bit busy right now but that you would call him back. He is a parent of a kid in Finnegan's class and has a potential business opportunity in China that might be of interest.

301-252-4050

On Mon, Oct 5, 2015 at 9:19 AM, <hbiden@rosemontseneca.com> wrote:
Scott- when is a good time for a call today.
Sent from my iPhone

On Oct 4, 2015, at 7:20 AM, gjo hawk <globalhawk7777@gmail.com> wrote:

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word "impressive" because, despite their company's



Home of OH Scott

Joan Mayer <jmayer@rosemontseneca.com>
Oct 23, 2015 at 15:20:49
Schedule for next week
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

Monday Oct 26
*DC
Beau Biden Golf Tournament

| | | | | | |
|---------|---|----|---------|------------|------------|
| OH, SUK | DEMOCRATIC HOPE FUND | MD | TMG,LLC | 10/29/2015 | \$5,000.00 |
| OH, SUK | DNC SERVICES CORP./DEM. NAT'L COMMITTEE | MD | TMG LLC | 10/29/2015 | \$2,500.00 |
| OH, SUK | OBAMA FOR AMERICA | MD | TMG,LLC | 10/29/2015 | \$2,500.00 |

Montgomery County Property Tax

REAL PROPERTY CONSOLIDATED TAX BILL
LEVY YEAR 2021
ANNUAL BILL
TAX PERIOD: 01/01/2021-06/30/2022

| ACCOUNT NUMBER | BILL NO. | PROPERTY ADDRESS | MORTGAGE | OCCUPANCY |
|----------------|----------|--------------------|---------------|---------------------|
| 021027 | 4122029 | 8824 TWIN CREEK CT | FINH MORTGAGE | PRINCIPAL RESIDENCE |

PROPERTY DESCRIPTION: 8824 TWIN CREEK CT POTOMAC, MD 20854 4472

| TAX DESCRIPTION | ASSESSMENT | RATE | TAXES/FEES |
|----------------------------|------------|--------|-------------|
| STATE PROPERTY TAX @ | 1,028,900 | 0.1120 | 115,236.80 |
| COUNTY PROPERTY TAX @ | 1,028,900 | 0.3900 | 403,271.00 |
| SOLID WASTE CHARGE @ | 248,700 | 248.70 | 61,830.00 |
| WATER QUAL PROJECT CHG @ | | | 340.00 |
| TOTAL | | | 158,437.80 |
| CREDIT DESCRIPTION | ASSESSMENT | RATE | AMOUNT |
| COUNTY PROPERTY TAX CREDIT | | | (62,514.00) |
| TOTAL CREDITS | | | (62,514.00) |
| PROPERTY TAX TOTAL | | | 95,923.80 |
| ADDITIONAL TAXES | | | \$0.00 |
| TOTAL AMOUNT | | | \$95.92 |
| Amount Due by 07/31/2022 | | | \$95.92 |

10am. Meet with Rick Leach. (I gave Shannon a heads up that we might need to move this if the Scott Oh meeting gets confirmed)

*10:30am. Meeting with Scott Oh. awaiting confirmation

From: Joan Mayer <jmayer@rosemontseneca.com>
Subject: Today's Schedule- Monday Dec 7
Date: December 7, 2015 at 3:59 AM
To: R. Hunter Biden <hbiden@rosemontseneca.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

Monday December 7

10:30am- Meeting with CEFC Chairman Ye Jiemaing & Scott Oh-1010

Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m: 202-841-8543

556 "8824 Twin Creek Ct, Potomac, MD 20854," Zillow, archive.ph/1Ha6U

557 "Individual Contributions," Federal Election Commission, fec.gov/data/receipts/individual-contributions/?contributor_name=oh%2C+suk&contributor_employer=tmg%2Cllc

558 "This magic weapon can take a variety of forms, but typically involves co-opting elites in foreign governments[.]" See "China Task Force Report," U.S. Representative Michael McCaul, September 2020, tinyurl.com/ycktr5jx

After hosting OH and ZANG Jianjun (YE couldn't make it) for a meeting, Hunter spent the next 18 months in a blur of prostitutes, strip clubs, crack cocaine, and pornography while he waited for Joe's vice presidency to end so he could overtly cash out with the Chinese (instead of attempting to be discreet, as he had done in the case of BHR). While HO "Patrick"—another key underling for YE and CEFC—was delivering glowing speeches about the greatness⁵⁵⁹ of OBOR and the "China Dream," Hunter browsed CEFC Energy's website and shopped for luxury slippers while a pornographic video raged in the background (see screenshot below).⁵⁶⁰ The kaleidoscope of people and entities that were courting Hunter and the Biden family were all imbedded at the United Nations (UN) and other seemingly benign organizations with flowery mission statements. Indeed, the former President of the UN General Assembly (GA), a Serbian named Vuk JEREMIĆ, was a key plank on the road that connected the Bidens to their Chinese payout.⁵⁶¹ JEREMIĆ was called as a witness in HO's trial.⁵⁶²



20170313_015959.jpg

⁵⁵⁹ "In order to conceal their ownership of privatized state assets, Red Princelings use the 'white gloves' of People's Liberation Army figures like Lai. In fact, after Lai fled to Canada, a young Fujian man named Ye Jianming who is believed to have Chinese intelligence connections, 'bought' Lai's oil assets at auction and built a transnational oil conglomerate worth about US\$40 billion. That was before Ye was disappeared in March 2018, after a United Nations corruption case surfaced, with direct connections to a Macau casino tycoon named Ng Lap Seng."

See Sam COOPER, "Wilful Blindness," *Optimum Publishing International*, May 2021, archive.ph/eONni



⁵⁶⁰ "From a famous ophthalmologist to a capable politician, Patrick Ho was once a rising star. After leaving the SAR government as Secretary for Home Affairs, he turned himself into a civil diplomat, but was arrested in New York in late 2017 and charged with corruption and money laundering. Hong Kong Connection looks into the evidences of the trial and reconstructs the network built by Ho that covers Africa, middle America, Middle East and Eastern Europe, through a former president of the United Nations General Assembly."

See "Hong Kong Connection: Patrick Ho's List," *Radio Television Hong Kong*, March 2019, archive.org/details/rthk-podcast-hkconnection-en-i-2019-03-29

⁵⁶¹ "Summary of Allegations - CEFC China Energy Company Ltd," *TRACE Compendium*, archive.ph/UdUSr

⁵⁶² *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 204, S.D.N.Y., December 2018, archive.ph/uLrZU

These internationalists explicitly leveraged and showcased Joe’s time in public office—and his relationships as a result of that office—to attempt to drum up business for their planned joint venture. GILLIAR, who came from a family⁵⁶³ of leftists and advocated⁵⁶⁴ for CEFC Energy⁵⁶⁵ to take over the legendary American company Westinghouse, utilized Joe’s liberal public positions such as his support for so-called “green energy” policies to forge partnerships with foreign oligarchs.⁵⁶⁶ For those readers who still believe the lie that Joe was not involved with this planned joint venture with CCP proxies, why would it be relevant that Joe and the Colombian president got along well when he was the V.P.? GILLIAR deemed it so important that he put a picture of them in his “Proposal for Investment Vehicle.”

EEIG

CEFC China & Westinghouse Strategy

A case for the acquisition of Westinghouse Electric Company

22 February 2016

PRIVATE


HIGHLY CONFIDENTIAL

Approved by: _____

James A. Gilliar
President and Managing Partner of EEIG

Digitally signed by James A. Gilliar
Date: 2016.02.22 21:04:15 +01'00'

Colombia – Gateway to Latin America



The relationship between Colombian president Juan Manuel Santos and Joe Biden has been a strong one throughout the Obama administration. Mr. Santos made his first official visit to the White House in 2013, during which both Mr. Santos and Mr. Obama were highly supportive of the U.S.-Colombian alliance.¹ The United States’ attitude towards Latin America during the Obama administration changed dramatically compared to previous Republican and Democratic administrations. A pragmatic approach became the underlying theme for U.S. relations with Latin America. During a speech at the Annual Washington Conference, Vice President Biden summed up the new attitude to Latin America explicitly. “Whether it’s Mexico hosting the G20 or Colombia preparing to join the OECD, this is not your father’s We have already changed the way we do business and the way we frame it.” Biden said, is no longer about what can we do for Latin America but what we America. Things have changed a great deal.² The following analysis by Eric tly describes the changed economic and political climate and is worth quoting

...e region, particularly South America, is now emerging from a dispiriting populist anti-Americanism that, along with depressed global commodities as stunted economies. Deteriorating economic prospects have in turn caused to reject ideological solutions in favor of policies of pragmatism. The downturn has also exposed the voracious levels of corruption among political ss elites. When they can, voters have shown an increasing willingness to rebuke leaders who have promoted the sort of populist authoritarianism that d relations with Washington over the past decade and a half. At the same time, on is rejected and thoroughly delegitimized across the region, the *United States ore important than ever* [emphasis added] in terms of support for strengthened stems and best practices toward strengthening the rule of law... *This opens the s the Americas to a greater appreciation of the United States as an economic olitical partner* [emphasis added], providing the possibility for renewed


et along with Latin America?” BBC. April 10, 2015. Accessed March 24, 2017. <news/world-us-canada-31699344>

²“Vice President Joe Biden on U.S. Priorities for the Americas.” Americas Society / Council of 2013. Accessed March 24, 2017. <http://www.as-coa.org/blogs/vice-president-joe-biden-us-

CEFC China Energy Proposal for Investment Vehicle

Program Outline

→ April 10, 2017



Event Coordinator
MARKHAM
Jul 2016 - Sep 2016 - 3 mos
[Philadelphia, Pennsylvania, United States](#)

Events coordinator for Markham, a full-service event management firm serving Secretary Clinton’s presidential campaign.

Sensitive and Confidential

EEIG

Imogen GILLIAR

25

⁵⁶³ GILLIAR’s daughter, Imogen, worked for a prime contractor to the Hillary Clinton presidential campaign in 2016. See “Imogen Gilliar,” *LinkedIn*, archive.ph/HyUkv

⁵⁶⁴ “2016-02-22 - EEIG CEFC Westinghouse,” *The Epoch Times - Scribd*, archive.ph/GWfTL

⁵⁶⁵ “[CEFC] used a complex web of affiliated companies to facilitate fake deals[.]” See Ji Tianqin and HAN Wei, “Citic Advances Deal to Buy Czech Assets of CEFC,” *Caixin*, April 2019, archive.ph/EdDOZ

⁵⁶⁶ “They were deeply involved in Xi Jinping’s neo-imperialist Belt and Road infrastructure projects. Their branding depicted the world as a Go board — the ancient Chinese game in which the winner occupies territory[.]” See Sam COOPER, “Wilful Blindness,” *Optimum Publishing International*, May 2021, archive.ph/eONni

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|--------------------------|---------------------------|
| 04/25/2017 | S.D.N.Y. | Jimmy Biden & Rob Walker | 18 USC § 2 & 22 USC § 612 |

Hunter’s uncle, Jimmy Biden, acted as an unregistered agent for a foreign principal, CEFC Energy. Jimmy was hoping to meet with the disgraced former Governor of New York, Andrew Cuomo (who previously gave Naomi Biden, Hunter’s daughter, an internship). Jimmy also wrote the wrong month in the memo to Cuomo’s aide (the month should have been May).⁵⁶⁷ The Bidens hoped to bring the key players to the meeting including YE, CEFC Energy executive ZANG, and Prince Felix of Luxembourg.⁵⁶⁸ GILLIAR—an ever-present force in the background—organized the meeting request.



Frances "Annabel" Walsh
 DOB: 03/03/1991
archive.ph/5EN9d
fb.com/frances.a.walsh

Meeting with CEFC

Attention: Annabel Walsh, Director of Scheduling, Office of the Governor

From: James B. Biden, jbiden@lionhallgp.com, (610) 247-8992

Issue: On April 5th & 6th of 2017, CEFC will be in New York, NY for a series of meetings regarding Real Estate and Infrastructure investments in the US. Pending availability, we request a brief meeting or “drop by” by the Governor at a convenient location & time either the 5th or 6th. We intend to discuss potential projects and investments in New York.

Background: CEFC (us.cefc.co) is a private collective enterprise with energy and financial services as its core business. The strategy of the Company seeks to expand international economic cooperation in the energy sector and establish a well-organized international investment bank and an investment group. With revenue of 220 CNY (35 billion USD) in 2014, CEFC is among the 10 largest private companies in China and credits most of those returns to oil and gas (60%) and financial services (25%), but they also operate in a wide range of other sectors, such as transport infrastructure, forestry, asset management, hotel management, warehousing services, real estate development and logistics services. A large portion of CEFC’s assets and successful investments are concentrated in overseas markets, driving the company to further its activities abroad. Since 2013, the company has been listed on the Fortune Global 500 list, rising from number 342 in 2015 to 229 in June 2016. Most of the company is owned by Shanghai Energy Fund Investment Ltd (SEFI), which is registered under Ye Jianming, the Chairman of CEFC.

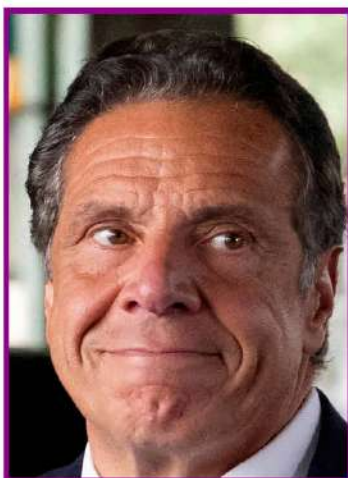
Attendees:
 James B. Biden
 R. Hunter Biden
 Ye Jianming, *Chairman, CEFC*
 Zang Jianjun, *Executive Director of the Board, CEFC*
 (t) Member of the Royal Family of Luxembourg
 James Gilliar, *Chairman, J2CR*
 Rob Walker, *President, J2CR*



Prince Felix



ZANG Jianjun



Andrew Cuomo



James GILLIAR

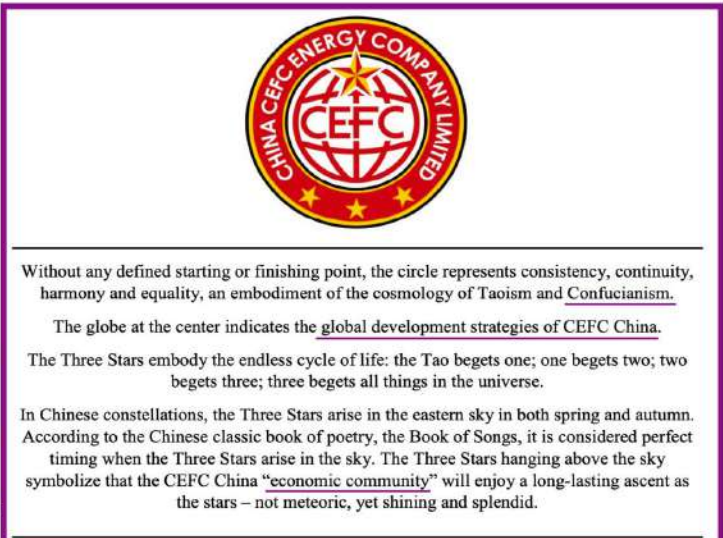
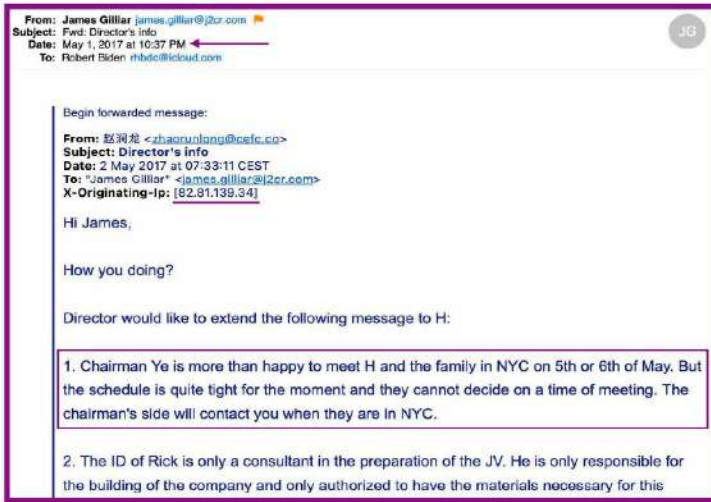
⁵⁶⁷ “Annabel Walsh, Cuomo’s former director of scheduling, said she was kissed on the lips by Cuomo on several occasions[.]”

See Josefa Velasquez et al., “Andrew Cuomo’s Smear Team: His Brother and Top Advisers, Transcripts Reveal,” *The City*, November 2021, archive.fo/XyVb8

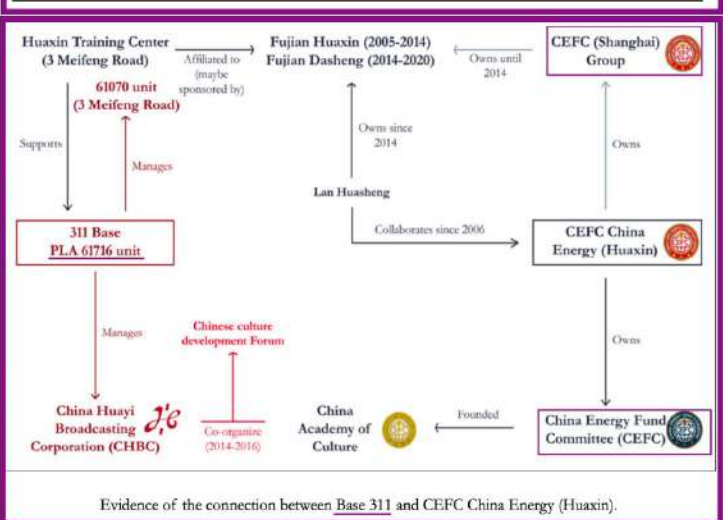
⁵⁶⁸ In an email from James GILLIAR to Hunter on 04/27/2017, GILLIAR stated: “You [Hunter] are travelling with Jim[my Biden] and I [sic] to see Prince Felix in [the] next [couple of] weeks to push [a deal with CEFC Energy].”

See “Biography of His Royal Highness Prince Felix,” tinyurl.com/yc4jrmhc

A screenshot from CEFC Energy’s website around the time Jimmy prepared the memo displayed a headline of YE⁵⁶⁹ bragging about his recent meeting with the chairman of the Russian SOE oil conglomerate, Rosneft.⁵⁷⁰ Although CEFC Energy’s ownership structure⁵⁷¹ was purposely opaque, their news headlines—and their logo—pointed to the (oftentimes unspoken) truth that the company was ultimately controlled by the Chinese state.⁵⁷² It made sense why CEFC Energy and its NGO did not advertise their true owners and partners—they were aligned with the CCP’s People’s Liberation Army, specifically its propaganda organ: “PLA Unit 61716, also known as the ‘Public Opinion Warfare, Psychological Warfare and Legal Warfare Base,’ or Base 311, was connected with CEFC.”⁵⁷³



us.cefc.co as of 07/15/2017
archive.ph/eCHGq



Evidence of the connection between Base 311 and CEFC China Energy (Huaxin).

⁵⁶⁹ “In September 2017, CEFC China Energy announced its most high-profile investment yet. The company was to buy a 14% stake in Russian oil giant Rosneft for \$9 billion -- the sort of super spend usually reserved for a state-owned company.”

See Jenni Marsh, “The rise and fall of a Belt and Road billionaire,” *CNN*, December 2018, archive.ph/oEloq

⁵⁷⁰ “In its latest mega deal, the Shanghai-based company agreed last September to buy 14% of Russia’s Rosneft for about \$9.1 billion to become third largest shareholder of the world’s biggest listed oil firm.”

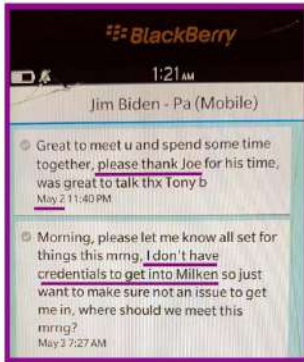
See Ji Tianqin and HAN Wei, “In Depth: Investigation Casts Shadow on Rosneft’s China Investor CEFC,” *Caixin*, March 2018, archive.ph/YGKiP

⁵⁷¹ Julie Carr, “Crom Carmichael Dissects the LLC’s, Company’s, and Emails Associated with Hunter Biden Leading to His Father,” *The Tennessee Star*, October 2020, archive.ph/HNqqM

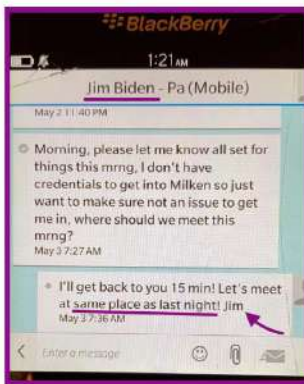
⁵⁷² Chen AIZHU and Jan LOPATKA, “China’s CEFC has big ambitions, but little known about ownership, funding,” *Reuters*, January 2017, archive.ph/vCusL

⁵⁷³ Paul CHARON & Jean-Baptiste JEANGÈNE VILMER, “Chinese Influence Operations: A Machiavellian Moment,” *Institute for Strategic Research*, October 2021, archive.ph/hh6tt

A week after Bobulinski met with Joe before the latter's speech at the Milken Conference⁵⁷⁴ on 05/03/2017, CEFC Energy partnered with the Rothschild family.⁵⁷⁷ The company also sent a personal invitation to Bobulinski in order for him to secure a business visa (which, like the joint venture, would fall through; however, the Bidens moved on without him, as will be explained later in this section).



2017-05-02 - JB - Milken.jpg

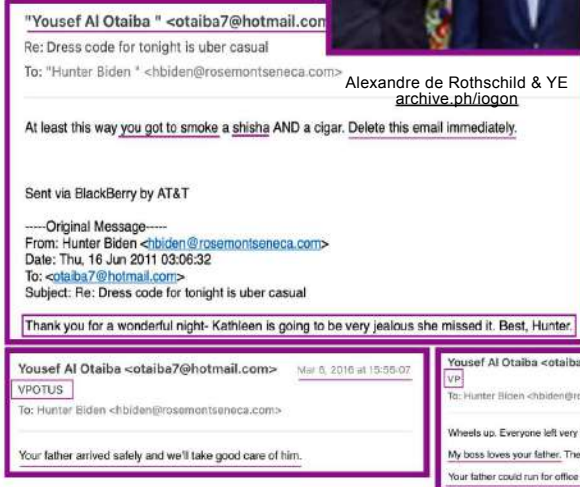


2017-05-03 - JB - Milken.jpg



and conduct business talks during his visits for business cooperation. We are expected to visit our company in China and appreciate it if you could issue him a visa. CEFC (parent company of CEFC Beijing) is a private collective enterprise with energy. It was founded in 2002 by Mr. Ye Jianming, Chairman in 2015. It ranks at 229th in the Fortune 500.

Address: Road, Chaoyang District, Beijing, China 100055



Full statement from Tony Bobulinski to The New York Post

My name is Tony Bobulinski. The facts set forth below are true and accurate; they are not any form of domestic or foreign disinformation. Any suggestion to the contrary is false and offensive. I am the recipient of the email published seven days ago by the New York Post which showed a copy to Hunter Biden and Rob Walker. That email is genuine.

This afternoon I received a request from the Senate Committee on Homeland Security and Government Affairs and the Senate Committee on Finance requesting all documents relating to my business affairs with the Biden family as well as various foreign entities and individuals. I have extensive relevant records and communications and I intend to produce those items to both Committees in the immediate future.

I am the grandson of a 37 year Army Intelligence officer, the son of a 20+ year career Naval Officer and the brother of a 28 year career Naval Flight Officer. I myself served our country for 4 years and left the Navy as LT Bobulinski. I held a high level security clearance and was an instructor and then CTO for Naval Nuclear Power Training Command. I take great pride in the time my family and I served this country. I am also not a political person. What few campaign contributions I have made in my life were to Democrats.

If the media and Big Tech companies had done their jobs over the past several weeks I would be irrelevant in this story. Given my long standing service and devotion to this great country, I could no longer allow my family's name to be associated or tied to Russian disinformation or implied lies and false narratives dominating the media right now.

After leaving the military I became an institutional investor investing extensively around the world and on every continent. I have traveled to over 50 countries. I believe, hands down, we live in the greatest country in the world.

What I am outlining is fact. I know it is fact because I lived it. I am the CEO of Sinohawk Holdings which was a partnership between the Chinese operating through CEFC/Chairman Ye and the Biden family. I was brought into the company to be the CEO by James Gilliar and Hunter Biden. The reference to "the Big Guy" in the much publicized May 13, 2017 email is in fact a reference to Joe Biden. The other "JB" referenced in that email is Jim Biden, Joe's brother.

Hunter Biden called his dad 'the Big Guy' or 'my Chairman,' and frequently referenced asking him for his sign-off or advice on various potential deals that we were discussing. I've seen Vice President Biden saying he never talked to Hunter about his business. I've seen firsthand that that's not true, because it wasn't just Hunter's business, they said they were putting the Biden family name and its legacy on the line.

I realized the Chinese were not really focused on a healthy financial ROI. They were looking at this as a political or influence investment. Once I realized that Hunter wanted to use the company as his personal piggy bank by just taking money out of it as soon as it came from the Chinese, I took steps to prevent that from happening.

The Johnson Report connected some dots in a way that shocked me — it made me realize the Bidens had gone behind my back and gotten paid millions of dollars by the Chinese, even though they told me they hadn't and wouldn't do that to their partners.

I would ask the Biden family to address the American people and outline the facts so I can go back to being irrelevant — and so I am not put in a position to have to answer those questions for them.

I don't have a political ax to grind; I just saw behind the Biden curtain and I grew concerned with what I saw. The Biden family aggressively leveraged the Biden family name to make millions of dollars from foreign entities even though some were from communist controlled China.

God bless America.

⁵⁷⁴ Ambassador Yousef al-OTAIBA, who reported to GILLIAR's boss (the ruling family of the UAE), was also a keynote speaker at the conference. Based on correspondence from the Biden Laptop, al-OTAIBA and Hunter spoke frequently. See "Global Conference 2017," *Milken Institute*, May 2017, archive.ph/txrdq

⁵⁷⁵ "Biden met with Al Otaiba and Lawal on Jan. 5, 2012. Biden later wrote to Al Otaiba asking him to arrange a meeting with then-Saudi ambassador Adel al-Jubeir[.]" See Chuck Ross, "Hunter Biden Consulted for Oil Man Connected to Notorious Congolese Warlord []," *The Washington Free Beacon*, July 2021, archive.ph/Yhu2P

⁵⁷⁶ Ryan Grim, "The Sordid Double Life of Washington's Most Powerful Ambassador," *The Intercept*, August 2017, archive.fo/iEz2

⁵⁷⁷ "CEFC China Energy, Rothschild & Co to team up," *China Daily*, May 2017, archive.ph/nfty9

Just two days after YE's meeting with the Rothschilds, GILLIAR—who was a key spoke in the CCP's wheel⁵⁷⁸ of “elite capture” in the Czech Republic—sent an email to Bobulinski (with Walker and Hunter ccd) about the group's expected “renumeration [sic] packages.” Hunter was to receive an \$850,000 salary and 10% of the holding company's shares for Joe, who GILLIAR called “the big guy.” In response, Hunter said that he “need[ed] a hell of a lot more” than \$850k. Importantly, there were other references to Joe as “the big guy” on the Biden Laptop, along with Bobulinski's confirmation.⁵⁷⁹



James GILLIAR



From: James Gilliar james.gilliar@j2cr.com
Subject: Expectations
Date: May 13, 2017 at 04:48
To: Tony Bobulinski TBobulinski@nazent.com
Cc: Rob Walker rob.walker@j2cr.com, Hunter rhbdc@icloud.com

Tony

As I had already alluded we have discussed and agreed the following remuneration packages

Chair / Vice Chair depending on agreement with CEFC (Hunter) 850
 CEO (Tony) 850
 James (EEIG) international consultancy agreement business development (James) 500,000
 Rob 500
 Jim Unknown
 Sanan (Under EEIG agreement) 72,000

Hunter has some office expectations he will elaborate
 James needs travel of 15,000 k a month (180,000 PA)

AS for roles I will continue with the International development in Oman, France, Belgium, Luxembourg act

We have found a UAE bank they want, Azerbaijan and Colombia, bringing expertise in for infrastructure programmes and relations with the big consultants for US

IN 2008 I had 80 bn of deliverable programmes under management in UAE

Personally I have already spent a large amount on this and I'm not in for the weekly pay, but as we have been shorted on the agreed package
I feel this is right and reasonable

I am happy to raise any detail with Zang if there is shortfalls ?

At the moment there s a provisional agreement that the equity will be distributed as follows

20 H
 20 RW
 20JG
 20 TB
 10 Jim
 10 held by H for the big guy ?

Any comments or disagreement lets table now ?

apologies for typos cant see shit

J

From: Rogers, Geoff Geoff.Rogers@Glenmede.com
Subject: Fwd: Sportsman?? Photo op.
Date: March 6, 2013 at 9:55 AM
To: R. Hunter-Biden rhbdc@rosentonenet.com

Hunt see below.
 Big night in Leipzig.
 I was not there but heard all about it.
 The big guy made them happy.

Geoff

Geoffrey M. Rogers,
 Managing Director, Glenmede
 302-661-4564.

Begin forwarded message:

From: change@att.backberry.net
Subject: Re: Sean McGinley Bio.doc
Date: December 14, 2010 at 8:57 PM
To: Hunter Biden rhbdc@rosentonenet.com

Hunter

I will tell you that the building Trades are at the end of their rope with this administration. They, General President Mark Ayers and Secretary Treasurer Sean McGinley were told two years ago that Nike Tamari was the "labor guy." Since then, those that have been chosen to circumvent Nike after "no action" did hear the wail of Nike. Those that stood up to him - the Bow, NEA, IAF, etc... basically told Nike to get the hell out of there.

Personally, I was the Teamsters Political Director and under the Bush Presidency - I was able to call Rowe, Whitman, Sara Taylor and Andy Cant. Granted a lot didn't get done - but at least we were heard. Whereas now, we have our team in - and Sean has sent an official letter asking for a meeting with Vice President Biden over a year ago, and the reasoning for not getting the meeting is absolutely ridiculous. So what is worse - having our guys in there and no access or having access (like with Bush) with terrible results. Furthermore, the National Building and Construction Trades Secretary Treasurer (who represents nearly 3.5 million members) THINKS that vice president Biden doesn't want to meet with him and his President Mark Ayers.

You should not be worried about getting "yanked" at by the Boss or his staff - they should be sitting their pants thinking that - because of miscommunication, the Building Trades think they are being dished by the Vice President. Personally, the Bldg Trades are too honorable and stuck on protocol. If it were my union - I would have sandwiched the President, VP or their CoS and made sure they knew.

All that said, what works best - for you and I - is for you to call Sean first. Say you talked to me and that you want to get all the facts before you talk to the big guy. This will be good for both of us.

What do you think?
 Original Message
From: Hunter Biden
To: Chuck Hedges
Subject: Re: Sean McGinley Bio.doc
Sent: Dec 14, 2010 9:20 PM

It work on it-but is there any issue. I should know about before I go around everyone and straight to him-if I ask he will do it-but if I am missing something legit then I will get hit by staff.

Robert Biden <rhbdc@icloud.com> May 16, 2017 at 12:20:24
Re: Expectations
To: James Gilliar <james.gilliar@j2cr.com>
Cc: Tony Bobulinski <TBobulinski@nazent.com>, Rob Walker <rob.walker@j2cr.com>

Final word on this (from me). I have been the only one asked to give up all other active commercial interests- no consulting fees no promoting another business no con tinting to work on existing projects etc...so I have to admit I do expect that if I can't keep my toe in other things I will need a hell of a lot more than 850 ply on a monthly basis. And this is my own personal problem but ill make it yours also I'm sure (HA) -\$2M to me means \$1M before taxes the other half goes to her- 850 to me means 100K to me - she has a 750 floor. That does not include all he debt I assumed and not one dime for the girls (twoly league school living expenses and the most expensive highs cool in DC.

From: "F. Crier Wakefield, Jr." <crier@artemisoutfitters.com>
Date: March 6, 2013 12:14:39 PM EST
To: Jim Vachris <vachris@brankinfibres.com>, "Jefe@comcast.net" <jefe@comcast.net>
Cc: "RSonn@VikingRange.com" <RSonn@VikingRange.com>, Andrew Engel <464646@comcast.net>, "Avery Draper" <draper@comcast.net>, Andrew Smith <agray@brandywinevalley.com>, Brad duPont <bdupont@stowertill.org>, "Bob Rosen" <gpholden@gmail.com>, "Connor Biferato" <cbiferato@biferato.com>, "Chris Teets" <teets@teets@wilmingtontrust.com>, "Curtis" <curtis@wilmingtontrust.com>, "Derek Bloom" <dubloom@comcast.net>, "Grobitzen" <grobitzen@commonwealth.net>, "Grobitzen@commonwealth.net" <Grobitzen@commonwealth.net>, "mmorton@michaelmorton.com" <mmorton@michaelmorton.com>, "Edward J. Hascum" <edward.j.hascum@usaa.com>, "Ericher@earthlink.net" <Ericher@earthlink.net>, "grier@fermesulifres.com" <grier@fermesulifres.com>, "Michael Donovan" <mdonovan@fermesulifres.com>, "pstrunk4@comcast.net" <pstrunk4@comcast.net>, "pstrunk4@comcast.net" <pstrunk4@comcast.net>, "Rogers, Geoff" <Geoff.Rogers@Glenmede.com>, "Kevin Sheving" <ksheving@time.com>, Rick Cobb <rcobb@mlaw.com>, "mugger@weynesholden77@comcast.net" <weynesholden77@comcast.net>, "wellsbill@bham.ac.uk" <wellsbill@bham.ac.uk>
Subject: Sportsman?? Photo op...

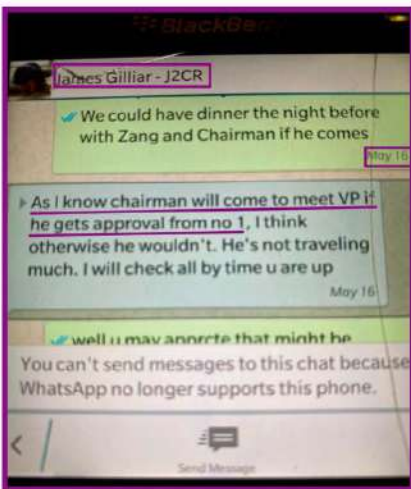
This is absolutely appalling. Just look at the happy faces of the trying to take away our rights!!!! What Sportsman's Club (with club's hat on!) to be taken? Proof that photo ops and free that I don't know about to explain this.....



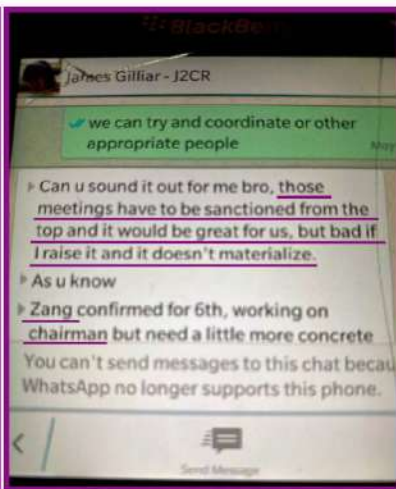
Vice President Joe Biden stopped to say hello and help serve dinner at the wild game dinner sponsored by the Whitehall Neck Sportsman Club, which benefits area families and organizations at the Leisic Fire Hall on Monday night.

⁵⁷⁸ Frantisek AVRAT, “Chinese Sharp Power in the Czech-Sino Relations,” *National Chengchi University*, July 2020, web.archive.org/web/20220102093625/https://nccur.lib.nccu.edu.tw/bitstream/140.119/131286/1/601801.pdf
⁵⁷⁹ Donovan Slack, “Biden makes surprise visit to hunting club dinner,” *Politico*, March 2013, archive.ph/iqh5d

Perhaps more incredible than Joe’s involvement⁵⁸⁰ in the planned joint venture was Xi Jinping’s covert oversight of the deal. On two separate occasions, both GILLIAR and Hunter alluded to XI’s role in both approving meetings and ownership shares. GILLIAR told Bobulinski: “As I know chairman [YE] will come to meet VP [Joe] if he gets approval from no 1 [XI], [but] I think otherwise he wouldn’t[.]” The following day, Bobulinski expressed concerns about the Bidens’ ability to overrule him on corporate decisions, to which Hunter shot back with fervor: “TONY that is what Zhang⁵⁸¹ [sic] implied - they are both [ZANG and YE] coming to be MY partner [—] to be partners with the Bidens. He [ZANG] has implied that the #1 [XI] has made that clear and available to him.” Along with a party to the messages confirming to *Marco Polo* that the multiple allusions were to XI himself, other direct references (such as Hunter referring to Joe as “my Chairman” and GILLIAR warning Bobulinski to “not mention Joe being involved” except when “face to face” because the Bidens were “paranoid”) are more than enough to refute GILLIAR’s bald-faced lies to the *Wall Street Journal* that Joe was not involved.⁵⁸²



2017-05-16 - JG - CEFC meeting plan.jpg

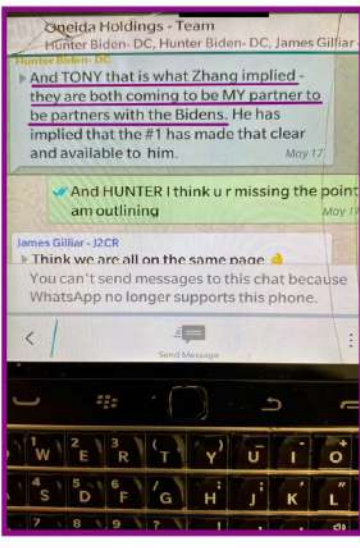


2017-05-16 - JG - CEFC sanctioned and planned.jpg

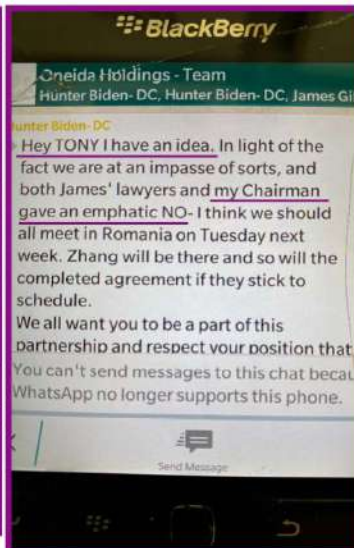


YE, Czech Republic President & XI in the CCP's "Great Hall of the People" (2015)

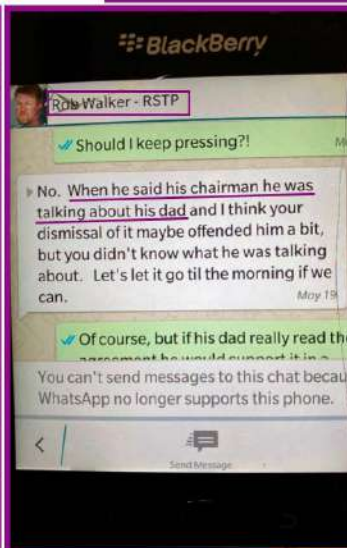
Mr. Gilliar told the Journal: “I would like to clear up any speculation that former Vice President Biden was involved with the 2017 discussions about our potential business structure. I am unaware of any involvement at anytime of the former Vice President. The activity in question never delivered any project revenue.”



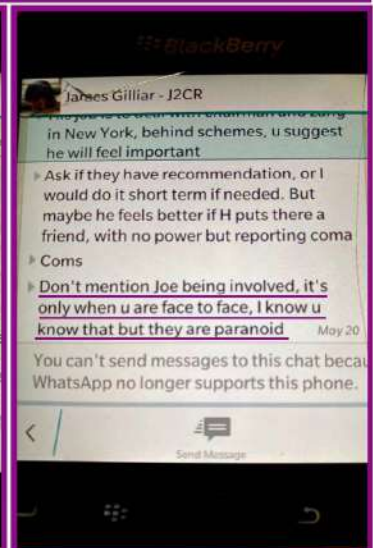
2017-05-17 - Partners with Bidens.jpg



2017-05-19 NO.JPG



2017-05-19 - RW - Chairman is his dad.jpg



2017-05-20 - JG - Dont Mention Joe.jpg

⁵⁸⁰ Andrew Duhren and James Areddy, “Hunter Biden’s Ex-Business Partner Alleges Father Knew About Venture,” *Wall Street Journal*, October 2020, archive.ph/Kzy6U

⁵⁸¹ “Biography: Mr. Zang Jianjun,” archive.ph/iyVDN

⁵⁸² “Bobulinski, who has been invited to be a special guest of President Trump at tonight’s presidential debate, said before the event: ‘It was made clear to me that Joe Biden’s involvement was not to be made in writing, but only face to face[.]’” See Joseph Simonson and Jerry Dunleavy, “Leaked files show years of Hunter Biden’s business dealings,” *Washington Examiner*, October 2020, archive.fo/gDtG9

As it turned out, when the papers⁵⁸³ were signed, Jimmy⁵⁸⁴ held Joe's shares through a shell company aptly named Sino Atlantic Solutions.⁵⁸⁵ GILLIAR, like a good English subject, held his 20% of Oneida through the opaque "8 International Holdings Limited" based in the British Virgin Islands.⁵⁸⁶

LIMITED LIABILITY COMPANY AGREEMENT
OF
ONEIDA HOLDINGS LLC

THIS LIMITED LIABILITY COMPANY AGREEMENT (this "Agreement"), dated as of May 22, 2017, is made and entered into by and among GK Temujin LLC, a Delaware limited liability company ("GK Temujin"), Sino Atlantic Solutions LLC, a Delaware limited liability company ("Sino Atlantic"), Robinson Walker LLC, a Delaware limited liability company ("Walker"), 8 International Holdings Limited, a company incorporated in the British Virgin Islands ("8 International"), and Global Investment Ventures LLC, a Delaware limited liability company ("GIV"). GK Temujin, Sino Atlantic, Walker, 8 International and GIV are collectively hereinafter referred to as the "Members" and individually as a "Member".

MEMBERS: UNITS: UNIT PERCENTAGE

| NAME AND ADDRESS | UNITS | UNIT PERCENTAGE |
|---|--------------|-----------------|
| GK Temujin LLC | 200 | 20% |
| Sino Atlantic Solutions LLC | 200 | 20% |
| Robinson Walker LLC | 200 | 20% |
| 8 International Holdings Limited | 200 | 20% |
| Global Investment Ventures LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025 | 200 | 20% |
| TOTAL: | 1,000 | 100% |

IN WITNESS WHEREOF, the undersigned have executed this Limited Liability Company Agreement of Oneida Holdings LLC as of the day and year first above written.

MEMBERS:


GK TEMUJIN LLC
By: [Signature]
Name: Hunter Biden
Title: Manager

SINO ATLANTIC SOLUTIONS LLC
By: [Signature]
Name: Jim Biden
Title: Manager

ROBINSON WALKER LLC
By: [Signature]
Name: Rob Walker
Title: Managing Director

8 INTERNATIONAL HOLDINGS LIMITED
By: [Signature]
Name: James Gilliar
Title: Managing Director

GLOBAL INVESTMENT VENTURES LLC
By: [Signature]
Name: Anthony Bobulinski
Title: Managing member



Joe & Xi (08/19/2011)

LIMITED LIABILITY COMPANY AGREEMENT
OF
SINOHAWK HOLDINGS LLC

THIS LIMITED LIABILITY COMPANY AGREEMENT (this "Agreement"), dated as of May 24, 2017, is made and entered into by and between (i) HUDSON WEST IV LLC, a Delaware limited liability company ("Hudson"), and (ii) ONEIDA HOLDINGS LLC, a Delaware limited liability company ("Oneida") and together with Hudson, the "Members".

SCHEDULE I
MEMBERS: UNITS: UNIT PERCENTAGE

| Name and Address | Units | Unit Percentage |
|--|--------------|-----------------|
| Hudson West IV LLC 12 Foxwood Road, Kings Point, New York, NY 11024 | 500 | 50% |
| Oneida Holdings LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025 | 500 | 50% |
| Total: | 1,000 | 100% |

With copy to (which shall not constitute notice):
Davis & Gilbert LLP
1740 Broadway
New York NY 10019
Attention: David Brecher, Esq.

From: Hanley, Matt
Sent: Sunday, May 28, 2017 9:15 AM
To: alon.naftali@chase.com
Cc: Curtis Swindal; Tony Bobulinski; Brecher, David
Subject: Fwd: Curtis Swindal Connection - JP Morgan Chase Middle Market Intro

Alon -
SinoHawk is owned 50% by Oneida Holdings LLC and 50% by Hudson West IV LLC.
Hudson West IV LLC is beneficially owned 100% by Ye Jianming.
Oneida Holdings is beneficially owned as follows:

MEMBERS' CAPITAL ACCOUNTS

| Name | Capital Contribution |
|---------------------|----------------------|
| Hudson West IV LLC | \$5,000,000 |
| Oneida Holdings LLC | \$5,000,000 |
| Total | \$10,000,000 |

Anthony Bobulinski - 20%
Hunter Biden - 20%
Jim Biden - 20%
James Gilliar - 20%
Rob Walker - 20%

SINOHAWK HOLDINGS LLC
Terms of Non-Recourse Note

Oneida Holdings LLC, a Delaware limited liability company ("Oneida") shall issue to the [] LLC company duly incorporated or organized in [] (the "CEFC Party"), which is a subsidiary of [CEFC-China Energy], or its affiliate, a promissory note in the principal amount of five million dollars (\$5,000,000) (the "CEFC Note"). The CEFC Note shall be subject to the following terms:

- 1. Non-Recourse/ Collateral:** The CEFC Note shall be non-recourse against Oneida or any of Oneida's members (the "Oneida Members"). The CEFC Note shall be secured by a pledge of all of Oneida's membership interest units (the "Oneida JV Units") in SinoHawk Holdings LLC (the "JV").
- 2. Interest Rate:** The CEFC Note shall accrue interest at the lowest "Applicable Federal Rate" for long-term obligations published by the IRS, then in effect.
- 3. Payments:** Prior to maturity, as described below, accrued interest and principal on the CEFC Note may be paid from time to time at the discretion of Oneida.
- 4. Maturity:** The CEFC Note shall mature on the earlier of (x) December 31, 2032 and (y) a change of control of Oneida or the Company; provided, however, that the CEFC Party's sole recourse in the event that the CEFC Note is not paid in full upon such maturity shall be the foreclosure of the CEFC Party's security interest in the Oneida JV Units.
- 5. Foreclosure of Collateral:** In the event Oneida fails to pay the CEFC Note when due pursuant to the terms and conditions of the CEFC Note, the CEFC Party shall provide Oneida with one hundred and eighty (180) days prior written notice (with an opportunity to cure) prior to foreclosure of the CEFC Party's security interest in the Oneida JV Units.

ONEIDA HOLDINGS LLC

DocuSigned by:
[Signature]
Name: Anthony Bobulinski
Title: Chief Executive Officer

HUDSON WEST IV LLC

By: [Signature]
Name: Dong Gongwen
Title: President



583 "Hunter also referenced Khan in his business dealings, files on the laptop show. He used the name Temujin GK LLC for a shell company[.]"
See Alex DIAZ, "Hunter Biden has an obsession with Genghis Khan & used the Mongol empire founder's name on sex webcams, laptop shows," *The U.S. Sun*, October 2022, archive.ph/KiOCT

584 "Jim 'makes sure he tells you his brother is Joe Biden' Pinto said."
See Daniel Golden et al., "The Benefits of Being Joe Biden's Brother," *ProPublica*, February 2020, archive.ph/WBEHV

585 Sino Atlantic Solutions LLC, *Delaware Department of State: Division of Corporations*, File Number: 6419282

586 "Exploitation of its offshore financial services, the unique share structure that does not require a statement of authorized capital, and the lack of mandatory filing of ownership information pose significant money laundering risks. The BVI is a favored destination for registering shell companies that can be established for little money in a short amount of time. There are reports that a substantial percentage of BVI's offshore business comes from China."
See "International Narcotics Control Strategy Report," *U.S. Department of State*, page 82, March 2016, web.archive.org/web/20210403004926/https://2009-2017.state.gov/documents/organization/253983.pdf

The first agreement by SinoHawk was for the Chinese side to wire \$10M to Bobulinski so he, as the CEO, could make the first tranche of OBOR “investments.” However, nearly a month passed and they were slow-walking the wire transfer, offering random excuses. Plus, according to Bobulinski, Hunter’s “manic and bipolar” personality was on full display. Exasperated, Bobulinski convinced Hunter to send a letter to YE in which Hunter called him “a very close friend of the Biden family” and pleaded with YE to expedite the transfer and receive the “best wishes from the entire Biden family.”⁵⁸⁷ What Bobulinski did not realize is that—in response to his logical concerns about Hunter’s antics—Jimmy and Hunter had been back-channeling with YE’s lieutenants so they could cut out Bobulinski, GILLIAR, and the others to more easily receive YE’s cash but via another channel—namely, Hudson West III LLC.

From: rhb@sinohawkholdings.com <rhb@sinohawkholdings.com>
Sent: Sunday, June 10, 2017 9:01 AM
To: liujianming@cefc.co <liujianming@cefc.co>
Cc: Zhao Runlong <zhaorunlong@cefc.co>
Subject: Letter

Dear Kelly,

Please translate my letter to Chairman Ye, please extend my warmest best wishes and that I hope to see the Chairman soon.

Warm personal regards,

R. Hunter Biden

SinoHawk Holdings LLC
 874 Walker Road Suite C
 Dover, DE 19904-2778

Tony Bobulinski
SinoHawk Holdings LLC
 874 Walker Road Suite C
 Dover, DE 19904-2778
 United States of America

June 15, 2017

Chairman Ye Jianming
 CEFC China Energy Company Ltd. 111 Xingguo Road,
 Xuhui District,
 Shanghai,
 Peoples Republic of China
 200031



R. Hunter Biden
 1010 Wisconsin Avenue, NW, Suite 705
 Washington, DC 20007

June 17, 2017

Chairman Ye Jianming
 CEFC China Energy Company Ltd.
 111 Xingguo Road,
 Xuhui District,
 Shanghai,
 Peoples Republic of China
 200031

Dear Chairman Ye:

YE & Henry Kissinger

Dear Chairman Ye,

It is with great honor that I introduce myself, Tony Bobulinski, as the CEO of SinoHawk Holdings. I take the responsibility that my partners the Biden family, James Gilliar and yourself have bestowed on me very seriously. Congratulations on all of the success in founding and building CEFC into the Global Powerhouse it has become both financially and strategically.

When I heard your personal story and CEFC's global focus on building bridges between the United States, China and other countries I was inspired. I am a former US Naval Nuclear Power Officer and have spent my entire career after the military investing money around the world with and for some of the world's wealthiest families. I look forward to leveraging those relationships along with the political and strategic value of the Biden family, James Gilliar and CEFC to fulfill SinoHawk's mission.

I have enjoyed spending a lot of time with Director Zang already in 3 different cities around the world moving CEFC and SinoHawk's interests forward. I and my partners at SinoHawk look forward to seeing you and Director Zang as soon as possible either in Shanghai, NYC or another strategic and convenient city.

My regards to you, your family and the entire CEFC team.

Kindest regards,

Tony Bobulinski
 CEO, SinoHawk Holdings LLC

I hope my letter finds you well. I regret missing you on your last visit to the United States. Please accept the best wishes from the entire Biden family as well as my partners. We are all hoping to see you here again soon, or in Shanghai.

As you know since our last meeting we have concluded the establishment of SinoHawk Holdings and I look forward to introducing you to Mr. Tony Bobulinski. He is a very close friend of James Gilliar and the Biden family and joined our team to focus on the execution of things as a partner. He will act as the CEO of SinoHawk Holdings. He has invested capital all over the world for some of the world's wealthiest families. He has sent a request to Dong Gongwen and Director Zang for the funding of the \$10 MM USD wire. I would appreciate if you will send that quickly so we can properly fund and operate Sinohawk.

I hope that you are satisfied with the introductions made in Oman and the progress made. This in my opinion cements our common belief that by combining our skill sets, we can create opportunities throughout the world. Director Zang has made it clear on your behalf that he wants Sinohawk to properly be rewarded for the efforts in Oman. Tony and I will work with the CEFC team and our Oman partners to define the economics.

Within the next week, we will have a clearly defined term sheet for the project we discussed in Romania. It is time sensitive and we should move quickly to closure on this unique opportunity to showcase the CEFC brand and drive progress with the right partners. The required equity is \$300-500 Million USD. This can be handled in a variety of ways. CEFC could fund the entire amount though it isn't all needed day one. The other option is to have CEFC fund \$100-\$200 Million and the rest will be raised by Sinohawk working with strategic capital partners in the US that can add value for CEFC and our Romanian partners. I look forward to your quick reply and thoughts on

moving this project forward.

I am sure you have been well briefed by our dear friend director Zang on the political and economic connections we have established in countries where you are interested in expanding during the coming months and years. I look forward to our next meeting.

Warm personal regards,

R. Hunter Biden

Tony Bobulinski
 CEO, SinoHawk Holdings LLC



Ye Jianming
 111 Xingguo Road, Xuhui District
 Shanghai, PRC 200031

July 10th, 2017

R.Hunter.Biden
 1010 Wisconsin Avenue, NW, Suite 705
 Washington, DC 20007

Dear Mr. R. Hunter Biden,

I am glad to hear from you! Time flies and it has been months since we met in the US. It seems that we were always on a rush when we were together.

Thanks to your support to our cooperation, the consensus we made last time has been materialized in a timely manner. I am grateful that you introduce Mr. Bobulinski to our partnership. I have a great impression on him through your letter and he also sent me a letter to brief on the situation. I believe he will bring significant impetus to our cooperation with his abundant experience and outstanding capability.

Our cooperation in Oman and Romania has been productive and I am aware of the status quo. You could arrange your people to coordinate with Director Zang and Gongwen Dong for specific work and I will continue to pay attention and give my support. I have arranged Director Zang and Gongwen Dong to expedite the charter capital input to SinoHawk.

I look forward to meeting you in the near future and discussing our joint undertaking. If there is anything I could do please do not hesitate to write to me. Please accept my best regards to you and your family.

Yours faithfully,

Ye Jianming

⁵⁸⁷ Andrew Kerr, “Joe Biden’s Absence from Chinese Venture Business Records Doesn’t Rule Out His Involvement,” *Daily Caller*, October 2020, archive.ph/b4izN

The contrived excuses from the Chinese side ran the gamut from “the risk management department of CEFC is showing concerns” to “we do not have a review and approval mechanism for projects.” Bobulinski was not buying these lame attempts at stonewalling, and for good reason: Behind the scenes, ZHAO Runlong’s associate, YAN Mervyn, was drawing up an ownership share schematic for another entity, Hudson West III LLC, which would be funded by YE through Hudson West V LLC⁵⁸⁸ (although YAN initially planned on funneling the cash through his shell company, Monochrome Capital Partners LLC)⁵⁸⁹ and would partner with Hunter’s single member law firm, Owasco P.C. The final result actually split the baby: Even though the joint venture which was “so much more interesting to [the Biden] family,” they still received millions of dollars from the Chinese for “introductions alone” by using Hudson West III (EIN: 82-1599897) as a 50/50 joint LLC. The objective for the business entity gymnastics was clear: obfuscate⁵⁹⁰ true beneficial ownership to evade law enforcement authorities.⁵⁹¹

Subject: Latest update from DZ
From: 赵润龙 <zhaorunlong@cefc.com>
Date: 7/26/2017, 11:49 AM
To: Tony Bobulinski <tbobulinski@nazent.com>
CC: <gongwen.dong@gmail.com>

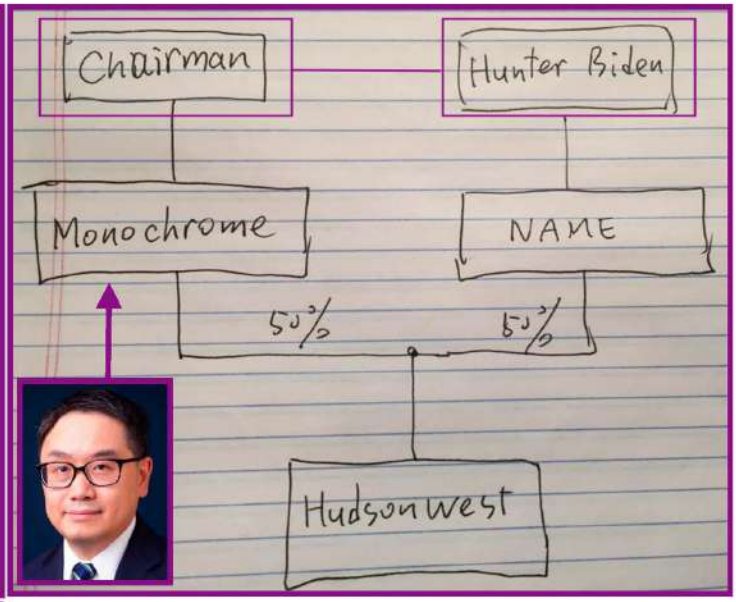
Hi Tony,

I just talked to DZ and he would like to send the following points to you:

1. Chairman Ye and Director Zang fully support the framework of establishing the JV, based on their trust on BD family.
2. The delay of wire is caused by the details on the JV building, as follows:
 - 1) the positioning and strategy of the JV are not made fully clear to CEFC
 - 2) 5 million is lent to BD family in the 10 million charter capital. How will this 5 million be used (or the 10 million as a whole)? This 5 million loan to BD family is interest-free. But if the 5 M is used up, should CEFC keep lending more to the family? If CEFC lends more, they need to know the interest rate for the subsequent loan(s).
 - 3) In terms of the projects to be done by the JV, what kind of projects to do? Plus we do not have a review and approval mechanism for projects screening and selection yet.

Because of the reasons above, the risk management department of CEFC is showing concerns on the operation of SinoHawk, hence the delay of the wire.

Moving forward, Mr. Zang suggests that Kevin and you work out a proposal that can address the said problems or concerns.



YAN Mervyn

Apple iPhone 6_N40.8232W73.7333_20170801.jpg

Robert Biden <rhbdc@icloud.com> Aug 2, 2017 at 18:54:8

Re:
 To: Gongwen Dong <gongwen.dong@gmail.com>
 Cc: Mervyn Yan <mervyn.yan@gmail.com>, Robert Biden <rhbdc@icloud.com>

My understanding is that the original agreement with the Director was for consulting fees based on introductions alone a rate of \$10M per year for a three year guarantee total of \$30M. The chairman changed that deal after we met in MIAMI TO A MUCH MORE LASTING AND LUCRATIVE ARRANGEMENT to create a holding company 50% percent owned by ME and 50% owned by him. Consulting fees is one piece of our income stream but the reason this proposal by the chairman was so much more interesting to me and my family is that we would also be partners in the equity and profits of the JV's investments. Hence I assumed the reason for our discussion today in which you made clear that the Chairman would first get his investment capital returned in the profits would then be split 50/50. If you saying that is not the case then please return us to the original deal 10M per year a guaranteed 3 years plus bonus payments for any successful deal we introduce. let's discuss thank you

On Aug 2, 2017, at 6:14 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:

Hi Hunter,

Mervyn felt we have different understanding of the source of income of the JV: our understanding is that income of JV will be consulting fee of the projects. It's discretionary solely on CEFC. Please confirm this is your understanding as well. If it's different, we should get on a call with Director Zang immediately.



Apple iPhone 6s_20170806_184505.jpg

⁵⁸⁸ Hudson West V LLC, Delaware Department of State: Division of Corporations, File Number: 6053446

⁵⁸⁹ Monochrome Capital Partners LLC, New York Department of State: Division of Corporations, DOS ID: 4619283

⁵⁹⁰ Nate SIBLEY, “Money laundering loophole allows China’s shell companies to attack and steal from U.S.,” *The Washington Times*, June 2020, archive.ph/XsD7q

⁵⁹¹ “Note that Section 951 does not require that the activity be political. On the other hand, under Section 951 the person has to act as an agent of a government, not of some other entity. And the statute does not specify the mode of notification to the attorney general. So the elements of the offense are at once more and less forgiving than the elements of a FARA violation. Those who violate Section 951 may face up to 10 years in prison.”

See Matthew Kahn, “No, Maria Butina Wasn’t Charged With Violating FARA,” *Lawfare*, July 2018, archive.ph/IJDPb

Wire transfers and bank statements⁵⁹² on the Biden Laptop were featured in a U.S. Senate report: “Starting on August 8, the same day the \$5 million was received, and continuing through September 25, 2018, Hudson West III⁵⁹³ sent frequent payments to Owasco, Hunter Biden’s firm. These payments, which were described as consulting fees, reached \$4,790,375.25 in just over a year.”⁵⁹⁴



Former home of DONG Gongwen “Kevin” (40.823211, -73.733438)

WIRE TRANSFER ORDER

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be a contradiction between the English version and the Chinese version, the English version shall prevail.

Reference No.: Test: AMOUNT: \$ 400,000.00

ORIGINATOR (SENDER) INFORMATION: 655928969

Original Account: HUDSON WEST III LLC

Address: 12 FOXWOOD RD, GREAT NECK, NY 11024

PAYMENT INSTRUCTIONS: WELLS FARGO BANK, 420 MONTGOMERY STREET, SAN FRANCISCO CA 94104

BENEFICIARY INFORMATION: WELLS FARGO CLEARING SERVICES, LLC, ONE NORTH JEFFERSON AVE, ST. LOUIS MO 63103

CATHAY BANK

HUDSON WEST III LLC
12 FOXWOOD RD
GREAT NECK NY 11024

Last statement: August 03, 2017
This statement: August 31, 2017
Total days in statement period: 29

Page 1
0655928969
(0)

Direct inquiries to:
800-922-8429

Cathay Bank
235 Fifth Ave
New York NY 10016

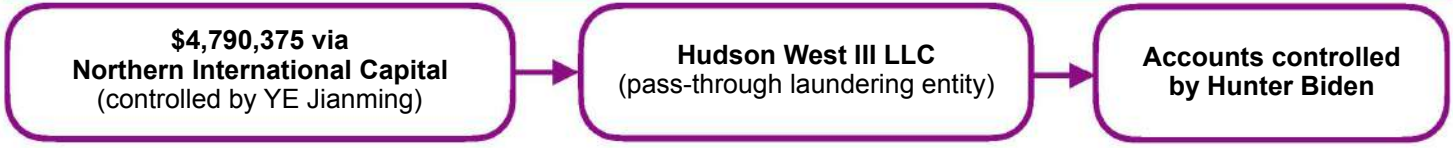
ASK HOW YOU CAN GET THE BEST PERCENTAGE YIELD ON A 12-MONTH TERM... VISIT YOUR LOCAL BRANCH FOR THE BEST CONDITIONS APPLICABLE

Commercial Analysis Checking Alan Greenspan & YE

| | | | |
|-----------------------|-----------------|--------------------|-----------------|
| Account number | 0655928969 | Beginning balance | \$ 0.00 |
| Low balance | \$ 0.00 | Total additions | 5,000,000.00 |
| Average balance | \$ 3,718,448.28 | Total subtractions | 665,000.00 |
| Avg collected balance | \$ 3,718,448 | Ending balance | \$ 4,335,000.00 |

| DEBITS | | |
|--------|---|--------------|
| Date | Description | Subtractions |
| 08-08 | Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC | 400,000.00 |
| 08-08 | Book Wire Transfer CEFC INFRASTRUCTURE INVESTMENT (US) | 100,000.00 |
| 08-31 | Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC | 165,000.00 |

| CREDITS | | |
|---------|--|--------------|
| Date | Description | Additions |
| 08-08 | Wire Transfer-IN NORTHERN INTERNATIONAL CAPITAL | 5,000,000.00 |



⁵⁹² Emma-Jo MORRIS and Gabrielle Fonrouge, “Emails reveal how Hunter Biden tried to cash in big on behalf of family with Chinese firm,” *New York Post*, October 2020, archive.ph/VGvwX

⁵⁹³ “The 12 Foxwood address also appears on millions of dollars worth of bank transfers among Cathay Bank, CEFC, and multiple semi-anonymous LLCs and hedge funds. One single transfer to Hudson West III on August 8, 2017, represented the movement of \$5 million from Northern Capital International[.]” See Peter Van Buren, “Hunter Biden’s Guilty Laptop,” *The American Conservative*, December 2020, archive.ph/zcC80

⁵⁹⁴ “The Hudson West entities are important entities in the flow of funds among and between Ye, Gongwen, and Hunter Biden and his associates. There are frequent fund transfers across these numbered Hudson West entities, and transactions involving all eight have been identified for potential criminal financial activity. For example, Hudson West III was not the only Hudson West entity associated with CEFC, Ye’s business. According to reporting, Hudson West V maintains an ownership interest in CEFC Infrastructure Investment, a subsidiary of CEFC. By extension, this means Hudson West V is linked to Ye and the aforementioned \$5 million payment to Hudson West III on Aug. 8, 2017. Hudson West V ... had ownership in a series of other companies: Hudson West Partners LLC, Hudson West Aggregator LLC, Hudson West VIII LLC, and Hudson West VII LLC which begins to show the complex corporate structure at play.” See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, September 2020, [web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf](https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf)

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|-------------------|---------------------------------|---------------------------|
| 09/11/2017ff | D.D.C. & S.D.N.Y. | Sara Biden, John Sandweg et al. | 18 USC § 2 & 22 USC § 612 |

The FARA violations shown below were a good representation of who went behind Bobulinski's back to work with CEFC on a range of issues. ZANG and his family were in need of visas, so Sara Biden enlisted former Obama appointee and GILLIAR associate, John Sandweg, to advocate on ZANG's behalf to the U.S. government.⁵⁹⁵ Even though all of ZANG's visas were denied, Sandweg did have experience illegally representing criminals before the Department of Homeland Security (DHS), as Sandweg was involved in the NXIVM sex cult scandal and represented heiress Clare Bronfman.⁵⁹⁶

From: Sara Biden sbiden@lionhallgp.com
Subject: Re: John Sandweg bio -- immigration attorney
Date: September 12, 2017 at 23:13
To: Gongwen Dong gongwen.dong@gmail.com, John Sandweg john.sandweg@frsdc.com
Cc: Mervyn Yan mervyn.yan@gmail.com, Robert Biden rhbdc@me.com

John, meet Kevin (Gongwen) and Melvyn, representatives of the Chairman of CEFC in the U.S. Pretty sure you know Hunter!

Below is contact information for each of you so you can interface directly. Let me know if you need any further facilitation.

Sara


John Sandweg
 202 754-2303 direct cell
john.sandweg@frsdc.com

Gongwen Dong (Kevin)
 516-713-6006 direct cell
gongwen.dong@gmail.com


Mervyn Yan
 917-402-0017 direct cell
mervyn.yan@gmail.com

Their NYC office is located at

40 West 57th Street
 16th Floor
 New York, NY 10019



John Sandweg



Sara Biden at the White House (01/12/2017)

On Sep 12, 2017, at 10:41 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:

Yes please. Thanks.

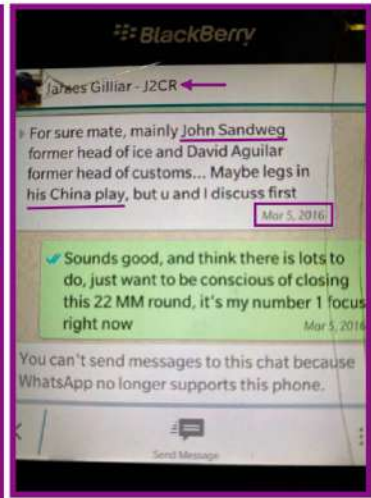
发自我的 iPhone

在 2017年9月12日, 下午12:02, Sara Biden

Kevin and Mervyn,

below is the link to the bio of John Sandweg, the visa/immigration expert that Jim recommended and has been interfacing with re the Zang/Chen visas. Jim mentioned that the Chairman is in need of similar services. Would you like me to put you in direct touch with Mr. Sandweg? He is in private practice now and is heard of his own firm, Frontier Solutions.

<http://www.frsdc.com/john-sandweg/>



2016-03-05 - JG - Sandweg involved.jpg



Sandweg & NXIVM sex cult leader, Bronfman

CLARE BRONFMAN
 Register Number: 91010-053
 Age: 42
 Race: White
 Sex: Female
 Located at: Philadelphia FDC
 Release Date: 06/29/2026



⁵⁹⁵ Facilitating the violation of U.S. immigration laws was nothing new for Sandweg. In fact, he should have been indicted for violating 18 USC § 371 by conspiring to circumvent immigration laws related to smuggling minors across the border for the NXIVM sex cult human trafficking operation. A motion filed by the U.S. attorney read as follows: "The email attached a letter from Mr. [John] Sandweg in support of a grant of a nonimmigrant visa for M.F. In the letter, which was addressed to the United States Embassy in Mexico, Mr. Sandweg identified himself as the 'former Acting General Counsel for DHS and Acting Director of U.S. Immigration and Customs Enforcement' and stated that M.F. had entered the United States to care for one of her 'closest personal friends, Pamela Cafritz' and that M.F. 'poses no threat to immigrate to the United States.'" See *United States v. Ranieri* (18-cr-00204), Document 256, E.D.N.Y., December 2018, archive.ph/MRVSA

⁵⁹⁶ Frank Parlato, "Burke and Sandweg – two high-profile Obama lawyers – represent NXIVM in suspicious visa dealings," December 2018, archive.ph/CyqrH

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|--------------------|-------------------|
| 08/16/2017ff | S.D.N.Y. | Jimmy & Sara Biden | 18 USC §§ 2, 1344 |

Under the penalty of perjury, Hunter lied on an official bank document to receive a credit card collateralized by companies financed by YE. Hunter testified to Mandy Wong⁵⁹⁷ at Cathay Bank that he was not subject to backup withholding from the IRS, a blatant lie. In fact, Owasco P.C. owed thousands of dollars due to undeclared income from Burisma. YAN was happy to accommodate the “\$30,000 limit” credit cards for not only Hunter, but also Jimmy and Sara Biden. A U.S. Senate report, based on SARs, stated they went on a “global spending spree” and quickly liquidated the cards.⁵⁹⁸

From: Mervyn Yan mervyn.yan@gmail.com

Subject: Fwd: Fw: RE: Re:RE: RE: RE: Cathay Credit Cards

Date: September 14, 2017 at 17:12

To: Sara Biden sbiden@lionhallgpc.com, Jim Biden jbiden@lionhallgpc.com, Robert Biden rhubdc@me.com

Sara, FYI.

Hi Kevin and Mervyn,

For your information, The secured credit card is for [Suite 507, Washington DC 20007](#). The expected amount due is \$13,851.51.

Each card is \$30,000 limit, the last 4 digits of the card number is [REDACTED].

James. B Biden # [REDACTED]


R. Hunter Biden # [REDACTED]

Sara Biden # [REDACTED]

Note: the last 4 digits number usually is the information for your record.

Should you have any questions, please feel free to contact me.

Mandy Wong
Assistant Vice President, Branch Manager
MLO#565577



Man "Mandy" Ting Wong
DOB: 12/27/1980
fb.com/mandy.wong.969952

Business Edition® Secured Visa® Card

Verify that the information below is correct and print this page to provide to the applicant.

Company Information

Business Legal Name: Hudson West III LLC Tax ID Number: XXX-XX-9887 Phone Number: (516) 713-6006

Physical Address: 12 Forwood Rd City: Great Neck State: NY ZIP Code: 11024

Company Name Displayed on Card: Hudson West III LLC DUNS Number:

Company Legal Structure: Line of Business: Other Corporation

Mailing Address

Mailing Address: 12 Forwood Rd City: Great Neck State: NY ZIP Code: 11024

Financial Reference

Bank Name: Cathay Bank Checking Account Balance: 450000 Bank Contact: Mandy Wong Phone Number: (516) 723-3911

Authorized Company Representative

First Name: Robert H Last Name: Biden Social Security Number: XXX-XX-6003

Physical Home Address: 2903 K St NW City: Washington State: DC ZIP Code: 20007

Date of Birth: 02/04/1970 Home Phone Number: (202) 333-1580 Authorized Representative Title: Partner

Annual Personal Income: Years in Current Position: 7 Estimated Annual Spend: \$

Email Address: hbiden@grosmontnycpa.com

Secured Credit Card Deposit Information

Amount: \$90000.00 Account Type: Checking Account Account Number: 555928969 Routing Number: 12203950

Written Authorizations for Secured Credit Card

Applicant Name (First, last): HUDSON WEST III LLC Applicant SSN/Tax ID Number: 82-1598897 (ROBERT H BIDEN SSN# [REDACTED]-6003)

Application & Agreement

You (a) acknowledge receipt of our Summary of Credit Terms and Deposit Account Disclosures, and certify that all the information you have provided to us is complete and accurate; (b) authorize us to obtain information from any source we choose now or in the future to verify your identity, credit, employment and income; (c) agree to be bound by the Cardmember Agreement and the Deposit Agreement that will be furnished with your card if your application is approved; and (d) promise to pay all amounts due on your account, including all amounts incurred by any authorized user. You are also requesting us to open a Certificate Savings Deposit ("Deposit") for you (we are First National Bank of Omaha, member FDIC). You hereby pledge, assign and grant a security interest in the Deposit (including all principal and interest now or hereafter deposited) to us as collateral for your credit card obligations to us. If you fail to pay or otherwise default in those obligations, we may: (1) without advance notice to you, take any or all of the balance in your account and apply it to payment of your credit card obligations to us; and (2) pursue other legal remedies against you. You understand and agree that we will retain possession of the Certificate for your Deposit, and agree that you cannot make withdrawals or permit anybody else to have an interest in the Deposit until your cards are returned to us and we are satisfied that no further charges will appear on your card account.

Authorization for Electronic Withdrawal via ACH (for deposit to your Certificate Savings Account)

You authorize us to electronically withdraw \$99,000 from your account number ending in 8959 at the financial institution whose routing number you provided to us. This withdrawal may occur as soon as your application is approved. You may revoke this authorization only by contacting the Secured Card Group at 1-800-444-6229 before your application is approved.

Substitute Form W-9

Under penalties of perjury, you certify that:

- The number shown above is your correct taxpayer identification number (or you are waiting for a number to be issued to you), and
- You are not subject to backup withholding because: (a) You are exempt from backup withholding, or (b) You have not been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified you that you are no longer subject to backup withholding, and
- You are a U.S. citizen or other U.S. person (including a resident alien).

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Applicant Signature: GONGWEN DONG, ROBERT H. BIDEN (2 SIGNATURES REQUIRED TO DEBIT ACCOUNT)

Bank Representative Name: MANDY WONG Bank Representative Email: MANDY.WONG@CATHAYBANK.COM Bank Phone Number: 212-725-3800 EXT 6502

Notice of intent to seize (levy) your property or rights to property

Amount due immediately: \$13,851.51

This is a notice of intent to levy your property or rights to property. As we notified you before, our records show you have unpaid taxes for the tax period ending December 31, 2016 (from 11/20). If you don't call us immediately to make payment arrangements or pay the amount due within 30 days from the date of this notice, we may levy your property or rights to property and apply it to the \$13,851.51 you owe.

Billing Summary

Amount you owed: \$13,851.51
Interest charges: \$0.00
Amount due immediately: \$13,851.51

Customer: HUDSON WEST III LLC
Account No(s): 655928969

Exhibit A to Multiple-Signature Agreement

| Group | Print Name | Signature |
|-------|---------------------|-------------|
| 1 | GONGWEN DONG | [Signature] |
| 2 | ROBERT HUNTER BIDEN | [Signature] |
| 3 | | |
| 4 | | |

Under \$10,000.00
\$ - \$
Above \$10,000.01

Apple iPhone SE_N40.7668W73.9823_20170922.jpg

This authorization shall remain full force and effect until changed in writing by Customer and accepted by Cathay Bank.

Date: 9/14/2017

Hudson West III LLC (Customer)

By: [Signature] Sign and Print Name

By: [Signature] Sign and Print Name
I'm: Chairman of OWASCO P.C.

Acknowledged and Accepted by Cathay Bank

By: [Signature] Sign and Print Name
I'm: [Signature] Sign and Print Name
I'm: [Signature] Sign and Print Name

⁵⁹⁷ "Mandy Wong," [LinkedIn](#), [archive.ph/ftiNv](#)

⁵⁹⁸ Jenna Curren, "Bidens purchased \$100K of 'extravagant items' with China-linked credit cards," [Law Enforcement Today](#), September 2020, [archive.ph/nx5Xo](#)

One week after receiving the credit card backed by YE's proxies, Hunter instructed Cecilia BROWNING, his office's building manager at the House of Sweden, to get keys cut for Joe.⁵⁹⁹ In fact, Joe's new grift—called the Biden Foundation—and YE's espionage⁶⁰⁰ outfit were going to be "office mates." Hunter then pasted an internet biography of YE, who Hunter admiringly⁶⁰¹ called "his partner." YE had just bought a luxury condo and apartment in Manhattan via DONG ("Chairman Ye[s] CEFC emissary") and Hunter thought it was relevant to include an article describing the purchases.⁶⁰²

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Thursday, September 21, 2017 10:37 AM
To: Cecilia Browning <cecilia.browning@houseofsweden.com>
Subject: 507

please have keys made available for new office mates:

Joe Biden Jill Biden Jim Biden

Gongwen Dong (Chairman Ye CEFC emissary)

I would like the office sign ton reflect the following

The Biden Foundation

Hudson West (CEFC US)

The lease will remain under my company's name Rosemont Seneca.

if you need information on the individuals above please refer to their wiki

Chairman Ye, my partner:

Ye Jianming (Chinese: 叶简明; born June 5, 1977 in Pucheng, Fujian) is Chairman and Executive Director of CEFC China Energy Company Limited, a Global Fortune 500 energy and finance conglomerate. He is also Chairman of China Energy Fund Committee, a Hong Kong-based think tank with consultative status with the UN, Chairman of the Academy of Chinese Culture, Director of the Shanghai Energy Security Research Center, Chairman of CEFC Shanghai Charity Fund, Economic Adviser to President of the Czech Republic, and Political Adviser to the New People's Party of Hong Kong. He is also Chairman of the Board of Trustees of the Institute for the Analysis of Global Security (IAGS).

Under Ye's leadership CEFC China was ranked 229 on the Fortune Global 500 List in 2016. With a workforce of over 30,000 it has been honored as one of the Top Ten Most Influential Chinese Enterprises and Top Ten Most Internationally Competitive Chinese Enterprises by the China Most Influential Brand Names Summit Forum.^[1] During his tenure CEFC China solely funded the establishment of the Hong Kong-based China Energy Fund Committee (CEFC), a non-governmental global think tank, an NGO with special consultative status with the UN Economic and Social Council. The China Energy Fund committee has engaged former heads of states from a dozen countries and over a hundred political leaders are serving as advisers and researchers. It has also formed long-term cooperation mechanisms with UN and EU institutions and has entered into strategic cooperation with international organizations and think tanks.^[2]

Gongwen Kevin) Dong: gongwen.dong@gmail.com:

This is only online info I have

<https://therealdeal.com/2017/07/26/buyer-of-50m-penthouse-at-15-cpw-just-shelled-out-big-money-for-432-park-pad/>

Why buy one trophy apartment when you can have two?

Hong Kong financial executive Gongwen Dong just shelled out \$33 million for a condominium at 432 Park Avenue — just three

If you need to speak with my partners for their personal information:

Gongwen Dong, 516-713-6006
 Mervyn Yan, 917-402-0017

40 West 57th Street
 16th Floor
 New York, NY 10019

Joe Biden's personal cell is 202-615-XXXXXXXXXX

Jim Biden's - 610-247-8992



House of Sweden
 (38.901411, -77.058836)



Xi & Joe (02/17/2012)

⁵⁹⁹ Mattias CARLSSON, "Swedish emails reveal new facts on Joe Biden's keys to Hunter's office," *Dagens Nyheter*, February 2021, archive.ph/QcqZ8

⁶⁰⁰ Kristina Wong, "Biden Family Planned to Share Office Space with Company Employing 'F**king Spy Chief of China'," *Breitbart*, January 2022, archive.ph/gUs3d

⁶⁰¹ Neil CAMPBELL, "Hunter Biden Emails: Family to Facilitate CCP Hegemony," December 2020, archive.ph/0BBJd

⁶⁰² E.B. Solomont, "Buyer of \$50M penthouse at 15 CPW just shelled out big money for 432 Park pad," *The Real Deal*, September 2017, archive.ph/ygfg8

The only deal which the Bidens seriously attempted to consummate in return for their \$5.7M+ payout from YE's entities would have given those entities "preferential access" to American liquified natural gas (LNG). Greg Michaels from Monkey Island LNG⁶⁰³ and attorney Britt Singletary⁶⁰⁴ tried to help Hunter secure those American LNG exports for CEFC. Fortunately, for the U.S., the deal fell through.



Gregory "Greg" Brett Michaels
DOB: 02/06/1967
archive.ph/HoE3M



Britt Randal Singletary
DOB: 07/11/1950

CATHAY BANK WIRE TRANSFER ORDER

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be any contradiction between the English version and the Chinese version, the English version shall prevail.

AMOUNT: \$ 14,351.88

Reference No.: _____ Test: _____

Originator Information: HUDSON WEST III LLC, 3 Columbus Circle Suite 2115, New York, NY 10019

Beneficiary Information: SINGLETARY & THRASH, P.A., Attorneys At Law, 677 Dr. Martin Luther King Jr. Blvd, Biloxi, MS 39530

Payment Instructions: \$14,351.88

Intermediary Bank Information: Bank of America

Legal Fee

MONKEY ISLAND LNG

Greg Michaels
Chairman & CEO

Office (713) 893-1586 | Energy Tower IV
Mobile (949) 636-5900 | 11750 Katy Freeway, Suite 100
greg.m@mkyisland.com | Houston, Texas 77079
www.monkeyislandng.com

Memo

To: Hudson West
From: Greg Michaels, CEO & Chairman
Date: October 31, 2017
Re: Monkey Island LNG Investment Opportunity

Hudson West will make the most money by performing on the following:

THE PLAN

- Hudson West will make an investment of \$150 Million in Monkey Island LNG in return for stock in the company secured by the 246-acre premium project site.
- Monkey Island LNG will use \$100 Million to advance the project development to financial close.
- Monkey Island LNG will use the remaining \$50 Million to start trading LNG cargoes immediately.
- Hudson West will participate, on a pro-rata basis, in all aspects of Monkey Island LNG operations, including the buying and selling of LNG.
- Monkey Island LNG is in a position to develop other financial structures and compensation negotiated on a success basis.

DETAILS

- The \$150 Million investment will yield Hudson West a 30% stake in Monkey Island LNG (MILNG) prior to other private equity firms making investments. Investors at this stage in U.S. LNG facilities have earned 3,000% returns on invested capital.
- The \$150 Million investment would entitle Hudson West to an MILNG board seat and a commercial team dedicated to obtaining LNG cargos for CEFC immediately.
- Concurrent with the investment, CEFC will sign a binding long-term LNG sales and purchase agreement with MILNG for volumes desired by CEFC.
- Between now and commercial operation of the MILNG facility, MILNG will use its relationships to supply CEFC the contracted LNG quantities from other LNG producers. The contract will contain provisions that will require MILNG to obtain LNG in the interim to meet the needs of CEFC.
- CEFC will be required to put in place any necessary letters of credit to facilitate the purchase and delivery of LNG.
- MILNG will be responsible for the acquisition and shipping of all LNG, and supply LNG cargos to CEFC on a DES basis.
 - Monkey Island LNG has access to both short-term and long-term contracts of 6 months or more.
 - Contract durations and/or supply of spot cargos will be negotiated by MILNG at the direction of CEFC.
- As an owner in MILNG, Hudson West will have preferential access to all LNG prior to other customers.
- MILNG is a privately-owned company, and Mr. Michaels has the ability to quickly and easily develop a financial transaction that allows Hudson West the ability to capitalize on the changing LNG market fundamentals.
- Potential for Hudson West to have liquidity on privately held shares of stock will occur throughout the ownership and development. It has been shown that staying private may result in the largest return on investment. However, MILNG is in an excellent position to take the company public if the parties agree.
- The \$150 Million in just a few years could have a value of over \$1 Billion for Hudson West and only increase from there.
- After commencement of operation, the project itself will return over \$800 Million per year in net income, providing Hudson West a lifelong lucrative annuity stream. This does not take into consideration the profit that will be made selling interim LNG cargos.

INVOICE

Singletary & Thrash, Biloxi PLLC
Post Office Box 1229
Biloxi, MS 39533
(228) 432-8900
stblx1229@cablenet.net

Date: 12/6/2017
Customer ID: Hudson West
Tax ID: 264908965
Invoice #: 1001

Hudson West
3 Columbus Circle
Suite # 2115
New York, NY 10019

| Hours | Attorney | Date | Description | Unit Price | Line Total |
|-------|----------|-----------|---|------------|------------|
| 1 | BRS | 9/25/2017 | Telephone call from Hiram on business advice for fuel brokerage deal between Hudson West III, and Trade Group, LLC, Hunter and Jim Biden. Thomas Thornhill and Sam Morrison involved. Will send information for review. I will advise the Bidens. | \$300.00 | \$300.00 |
| 1 | BRS | 9/26/2017 | Review bio and web site for Tom Thornhill, petroleum groups. Review background of Trade Group deals. Telephone call from Hiram Eastman, will forward proposed joint venture agreement. Telephone call from Hunter Biden on the Hudson West members. Hunter and the chairman of a large business are members. Telephone call from Hiram, on Roland and Joe of Trade Group. | \$300.00 | \$300.00 |
| 1 | BRS | 9/27/2016 | Telephone call from Jim Biden, we will need a face to face meeting in Atlanta set up conference call for tomorrow. Telephone call Hiram, sending Tom Morrison's, call number. He is former Justice Department Attorney, now is General Counsel for Trade Group. Telephone call from Tom Morrison | \$300.00 | \$300.00 |

Hudson West 和 遜資本

美国10大产区 | 美国大陆48州页岩气产区地图

Lower 48 states shale plays

数据来源于: 美国国家能源部, 美国国家能源信息署

| Date | Description | Amount |
|--------------|---|--------------------|
| 12/4/2017 | Singletary and Thrash paid the detective's fee per request of hunter Biden Reliance Security Inc. Background Investigation. | \$2,975.00 |
| Total | | \$14,351.88 |

*Please Indicate Invoice # on check - Thank You. I appreciate the opportunity to assist.
Britt R. Singletary

603 "Meet Our Chairman," Monkey Island LNG, archive.fo/ZP0IM

604 "Britt R. Singletary," Singletary & Thrash, P.A., archive.ph/TW0Wf (stblx1229@gmail.com)

HO CHI PING “PATRICK” REPRESENTATION

| When | Where (Venue) | Who (Accomplices) | What |
|-----------------------|---------------|--------------------------|---------------------------|
| 09/22/2017—03/26/2018 | S.D.N.Y. | Jimmy Biden & HO Patrick | 18 USC § 2 & 22 USC § 612 |

Although he told⁶⁰⁵ Bobulinski he signed an attorney engagement letter with YE, Hunter illegally represented HO for \$1M while not registering per the FARA.⁶⁰⁶ The timing of the agreement was curious, as HO was arrested upon landing at JFK International Airport exactly two months after Hunter signed the “Attorney Engagement Letter.”⁶⁰⁷ HO, who Hunter called “[t]he fucking spy chief of China,”⁶⁰⁸ would be convicted⁶⁰⁹ of violating the Foreign Corrupt Practices Act (FCPA) for bribing and laundering money to African officials in exchange for oil rights. Along with LIU Yadong, HO also ran YE’s sham charity, the UN-affiliated China Energy Fund Committee (CEFC NGO) slush fund.⁶¹⁰⁶¹¹

ATTORNEY ENGAGEMENT LETTER


- IDENTIFICATION OF PARTIES.** This agreement, is made between Robert Hunter Biden, Esq., (“Attorney”) and Mr. Patrick Ho, The Deputy Chairman and Secretary General of China Energy Fund Committee, (“Client”).
- LEGAL SERVICES TO BE PROVIDED.** The legal services to be provided by Attorney to Client are as follows: Counsel to matters related to US law and advice pertaining to the hiring and legal analysis of any US Law Firm or Lawyer.
- RESPONSIBILITIES OF ATTORNEY AND CLIENT.** Attorney will perform the legal services called for under this agreement, keep Client informed of progress and developments, And respond promptly to Client’s inquiries and communications. Client will be truthful and cooperative with Attorney; keep Attorney reasonably informed of developments and of Client’s address, telephone numbers and whereabouts; and timely make any payments required by this agreement.
- COMPENSATION.** Client will pay Attorney for the legal services provided under this agreement as follows:

Retainer. In consideration for the services to be performed by Attorney, Client agrees to pay Attorney the sum of \$1,000,000.00 as a retainer at the time of execution of this agreement. This sum is a deposit against which all fees, charges and costs incurred by the Attorney for work related to and described in this agreement will be deducted. If at the conclusion of this agreement, the total amount of Attorney fees and costs is less than that of the retainer sum, the remaining amount will be reimbursed to the client. If the total amount of Attorney fees and costs exceeds the retainer sum before the conclusion of this agreement, the retainer sum will be topped up by the client upon receipt of a notice from the Attorney. The amount of the topped up sum will be proposed by the Attorney and subject to agreement by the client.

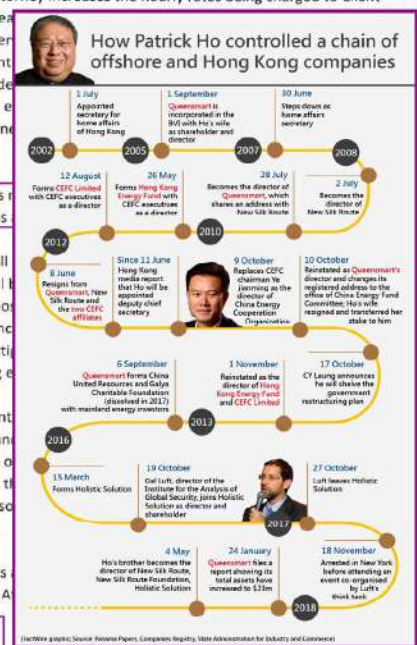
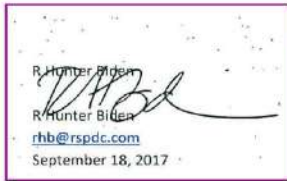

If, while this agreement is in effect, Attorney increases the hourly rates being charged to Client generally for attorney’s fees, that increase shall not apply to this agreement, but only with respect to services rendered after the increase is mailed to Client. If Client does not agree to the increase, Client may terminate Attorney’s services under this agreement immediately upon receipt from Attorney of written notice of termination proceeding.

Client acknowledges that Attorney has no obligation to represent Client and that the fees to be incurred by Client under this agreement shall be paid by Client.

- COSTS.** Client will be responsible for all costs incurred by Attorney under this agreement. Costs will be paid by Client upon receipt of Client deposit from the retainer sum. Costs include attorney’s fees, expert fees and expenses, investment advisor fees, messenger service fees, photocopying and postage.
- GENERAL PROVISIONS.** This agreement and any amendments must be in writing and construed under the laws of the State of New York. This agreement shall be invalid, illegal or unenforceable, to the extent that it is in full force and effect and construed so as to conform to the intent of the parties to this agreement.
- EFFECTIVE DATE OF AGREEMENT.** This agreement shall be executed by the parties to do so. This Agreement is executed on September 18, 2017.



LIU Yadong

⁶⁰⁵ “Tony Bobulinski Messages,” *Marco Polo*, web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf

⁶⁰⁶ “Cathay Bank 8992,” *Marco Polo*, web.archive.org/web/20220301020258/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8992.pdf

⁶⁰⁷ David GARDAS, “Why are Czech elites being captured by Beijing narratives?,” *Global Voices*, October 2021, archive.ph/K6tga

⁶⁰⁸ Robert Hunter Biden and Zoe Gabrielle Kestan, “Most Genius Shit Ever.mp3,” *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

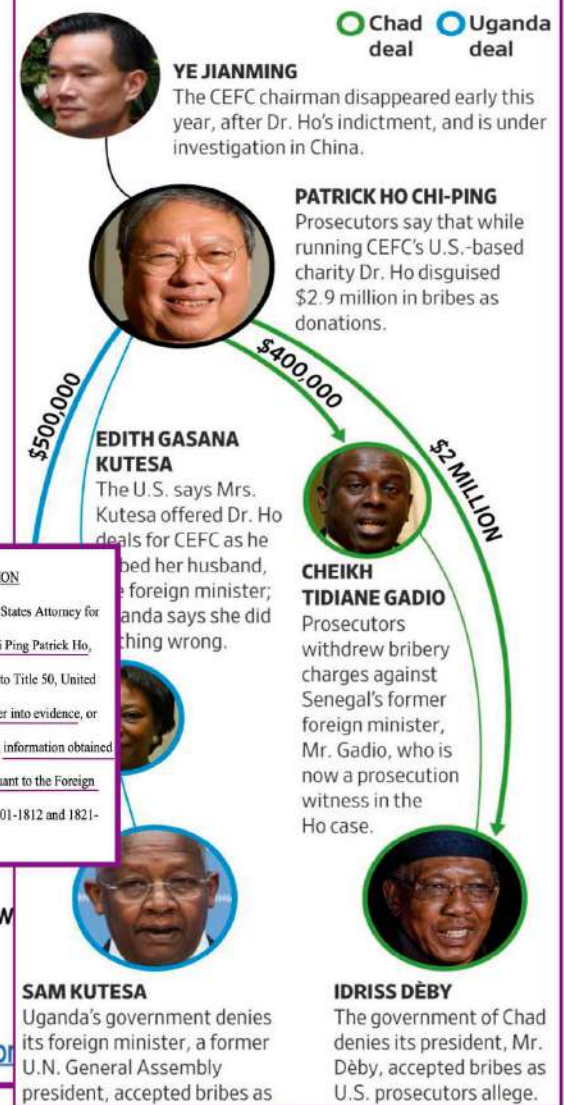
⁶⁰⁹ “Patrick Ho, [] Head of Organization Backed by Chinese Energy Conglomerate, Sentenced to 3 Years in Prison for International Bribery and Money Laundering Offenses,” *U.S. Department of Justice*, March 2019, archive.ph/xLgk2

⁶¹⁰ “Executive Summit 2018,” *China Institute*, April 2018, archive.ph/VqJlB

⁶¹¹ EIN: 35-2444623

Unsurprisingly, HO's first call from the Metropolitan Detention Center after being arrested by federal agents on 11/18/2017 was to the pResident's brother, Jimmy, in order to track down his attorney, Hunter.⁶¹² HO was under FISA⁶¹³ surveillance, so HO's calls to Jimmy⁶¹⁴ and Hunter were recorded, which would certainly make for some very interesting listening—and it made the FBI slow-walk of the Biden Laptop that much more egregious.⁶¹⁵ According to evidence⁶¹⁶ presented at HO's trial, the FISA surveillance revealed the CEFC NGO's *modus operandi* in detail: ensnare⁶¹⁷ so-called developing countries in situations that eventually force them to give up ownership of their natural resources to CEFC Energy. In other words, HO, and his benefactor, YE, were loan sharks to African despots—and the African countries were left holding the bag because the despots would get paid off.⁶¹⁸ Judge Preska, at HO's sentencing hearing, repeated lines from a UN Convention: "Corruption is an insidious plague" that is "found in all countries—big and small, rich and poor—but it is in the developing world that its effects are most destructive."

U.S. prosecutors say Patrick Ho Chi-Ping paid bribes to expand CEFC China Energy's business in Africa; Mr. Ho's defense says he did nothing wrong. Key figures in the case and the alleged bribes:



From: Jim Biden jbiden@lionhallgp.com
Subject: Re: Call me.
Date: November 23, 2017 at 6:15 AM
To: Robert Biden rhbdc@icloud.com

No! We need to talk. Uncle Jim

Sent from my iPhone

On Nov 23, 2017, at 6:42 AM, Robert Biden <rhbdc@icloud.com> w

Did we speak after you sent?

On Nov 22, 2017, at 8:37 PM, Jim Biden <jbiden@lionhallgp.com>

NOTICE OF INTENT TO USE FOREIGN INTELLIGENCE SURVEILLANCE ACT INFORMATION

The United States, through its attorney Geoffrey S. Berman, United States Attorney for the Southern District of New York, hereby provides notice to defendant Chi Ping Patrick Ho, a/k/a Patrick C. P. Ho, a/k/a "He Zhiping," and to the Court, that pursuant to Title 50, United States Code, Sections 1806(c) and 1825(d), the United States intends to offer into evidence, or otherwise use or disclose in any proceedings in the above-captioned matter, information obtained or derived from electronic surveillance and physical search conducted pursuant to the Foreign Intelligence Surveillance Act of 1978 (FISA), as amended, 50 U.S.C. §§ 1801-1812 and 1821-1829.

⁶¹² David Barboza et al., "A Chinese Tycoon Sought Power and Influence. Washington Responded.," *New York Times*, December 2018, archive.ph/7Si9h

⁶¹³ "Respectfully submitted ... By ... Andrew J. DeFilippis[.]" See *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 45, S.D.N.Y., tinyurl.com/2s4kv2a7

⁶¹⁴ Rowan Scarborough, "Hunter Biden took care of Uncle Jim," *The Washington Times*, May 2022, archive.ph/GqMvu

⁶¹⁵ Chuck Ross, "Feds Obtained FISA Warrant Against Hunter Biden's Chinese Business Associate []," *Daily Caller*, October 2020, archive.ph/OcQQi

⁶¹⁶ Alvin LUM, "Patrick Ho's lawyers accuse US authorities of using 'illegally' obtained evidence in charges for US\$2.9 million corruption scandals," *South China Morning Post*, April 2018, archive.ph/ypj3a

⁶¹⁷ "One subsidiary of the CEFC that is of particular interest is the China Institute of Culture Limited (CIOC, 中国文化院). Registered in 2012 (also in Hong Kong), the CIOC is a nationally supported organization in charge of 'promoting Chinese culture.'"

See J. Michael Cole, "Unstoppable: China's Secret Plan to Subvert Taiwan," *National Interest*, March 2015, archive.fo/zVEeo

⁶¹⁸ James Areddy, "Bribery Trial Spotlights China's 'Belt and Road'," *Wall Street Journal*, November 2018, archive.ph/Q6GiY

Hunter did not spend a single day in court on behalf of the globe-trotting⁶¹⁹ Chinese loan shark. Instead, Hunter farmed that work out to attorneys at the white-shoe firm Krieger Kim & Lewin LLP (whose founding partner, Ed Kim, departed the S.D.N.Y. just two⁶²¹ months before HO was arrested). However, Hunter did arrange to get the \$1M from HO⁶²² wired to his shell company, Owasco LLC.⁶²³

FAEGRE BAKER DANIELS
USA • UK • CHINA

George R. Mesires
Partner
george.mesires@faegreid.com
Direct +1 312 356 5101
Mobile +1 312 972 4151

311 South Wacker Drive • Suite 4300
Chicago • Illinois 60606-6622
Main +1 312 212 6500
Fax +1 312 212 6501

March 18, 2018

VIA EMAIL (MERYVN.YAN@GMAIL.COM)

Mr. Mervyn Yan
mervyn.yan@gmail.com

Re: Hudson West III LLC: Assignment and Assumption of Membership Interest

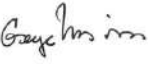

Dear Mr. Yan:

Enclosed is a proposed Assignment and Assumption Agreement of Membership Interest to effectuate the assignment of Hudson West V LLC's membership interests in Hudson West III LLC to Owasco PC. This Agreement also memorializes the resignation of Hudson Managers and certain officers effective upon the transfer of the membership interests. Further, we have included a broad mutual release provision of any and all claims relative to the Company.

We also request that the retainer fees due R. Hunter Biden be segregated from the Hudson West III LLC account and properly be paid directly to R. Hunter Biden's firm account in the name of Owasco, LLC, as originally intended.

Thank you for your assistance with this matter, and please contact me with any questions.

Sincerely,


George R. Mesires

Enclosure

cc: R. Hunter Biden
James Biden

Mesires

**R. HUNTER BIDEN, ESQUIRE
OWASCO, LLC.**



March 20, 2018

Kevin Dong
Authorized Hudson Manager, Hudson West III, LLC
c/o Three Columbus Circle
New York, NY

DONG Kevin

Re: Payment Agency Letter regarding transfer of funds for legal representation of Dr. Patrick Ho Chi Ping

Dear Kevin:

As you know, I am the authorized member of Owasco, LLC as well as an Authorized Hudson West III Manager. This payment agency letter is to authorize payment from Hudson West III, where the funds intended for representation Dr. Patrick Ho Chi Ping were temporarily housed as a matter of convenience, into the escrow account of Owasco, LLC, as originally intended. Such funds will be held by Owasco, LLC solely for the purpose of the representation of Dr. Ho and necessary expenses incurred in relation to that representation as more fully described in the attorney engagement letter executed by Dr. Ho attached.

If, at any point, Dr. Patrick Ho Chi Ping wishes to terminate representation by Owasco LLC, the remainder of these funds will be transferred to party he so designates.

The wiring instructions for Dr. Ho's representation funds are as follows:

Owasco, LLC
Wells Fargo Bank
ABA Routing Number (for wire transfers): 121000248
Account Number: 1856200660
For the purpose of: Dr. Patrick Ho Chi Ping representation



I appreciate your giving this matter your earliest attention. Should you have any questions, please contact Sara Biden at 610-949-0476.

Best regards,

RHBd

R. Hunter Biden, Esquire

CHI PING PATRICK HO
Register Number: 76101-054
Age: 72
Race: White
Sex: Male
Released On: 06/08/2020

US 117020920.02



⁶¹⁹ *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 40-2, S.D.N.Y., February 2018, archive.ph/uLrZU

⁶²⁰ "The Belt and Road Initiative put forward by China in 2013 has attempted to achieve similar goals with bilateral and multilateral cooperation in building infrastructure to promote connectivity and produce jobs, followed by empowering MSME for trade and exchanges, and finally achieving a win-win situation of improving the livelihood of the people by bringing prosperity, hope, and peace. Since 2013, the Belt and Road Initiative is beginning to see results." See "[] Forum on Sustainable development: Dr. Patrick C P HO," *United Nations*, July 2017, tinyurl.com/35a84w58

⁶²¹ "Edward Y. Kim," *LinkedIn*, archive.ph/nfBi9

⁶²² "Its investments have largely meshed with China's efforts to court other countries by offering infrastructure investment, an indication of why it has been able to make such deals. The company's expansion underscores how Chinese businesses are increasingly mixing money with diplomacy as they scour the world to secure valuable natural resources. The criminal complaint charging Mr. Ho casts a light on the practice — and on a vast, mysterious conglomerate with ties to the Chinese Communist Party. CEFC provides all of the financing for the China Energy Fund Committee, a Hong Kong research organization. The conglomerate's founder, Ye Jianming, is listed as a chairman on the think tank's website." See Alexandra Stevenson, "U.S. Bribery Case Sheds Light on Mysterious Chinese Company," *New York Times*, November 2017, archive.ph/JudZE

⁶²³ Nick Monroe, "The Down Low on Hunter Biden and China," January 2021, archive.ph/p1GpT

One of the feds who was likely involved in the FISA surveillance of HO was Charlie McGonigal, the then-SAC for Counterintelligence in the New York Field Office (NYFO).⁶²⁴ (McGonigal's wife was on the Biden Laptop, as the couple's daughter and one of Hunter's daughters played lacrosse together.) McGonigal is the subject of a federal grand jury probe⁶²⁵ for possible FARA violations and other dealings with Russian oligarchs. Based on an email from Kim, determining if McGonigal was one of the agents Hunter "spoke with" on HO's behalf ought to be the focus of a Congressional subpoena.

Amina Pookrum <akpookrum@gmail.com>
 Sent: 4/20/16 at 20:09:21

To: mcaee0501@aol.com, ally.mundy<armandy2@gmail.com>, ally.bourelly<allybourelly@aol.com>, Amy Spessard <aspesz@verizon.net>, Annie Wayne <awayne@verizon.net>, Ashleigh Wagar <ash2zoe@gmail.com>, aspeztj <aspeztj@live.com>, Ava Jundanian <Ava.Jundanian.2017@holton-arms.edu>, "Bill Miller / Miller Residential Services" <wcmiller100@comcast.net>, Bridgett Cowie <bridgettcowie@msa.com>, Carly Rosenfeld <carlyrosenfeld@gmail.com>, Casey Harkins <caseyharkins@aol.com>, Unary Water <unary.water@hotmail.com>, dross <dross@crosses.com>, Craig Verman <craggerad14@gmail.com>, Cristina Bourley <cristina3greenmtns.com>, Daniela <danimbr@hotmail.com>, DeJongeTurner <dejongeturner@verizon.net>, dougrosenfeld <dougrosenfeld@aol.com>, dross <dross@crosses.com>, Elizabeth McDermott <emcdermott@pala.org>, Elizabeth Thoren <ethoren90@gmail.com>, emily025 <emily025@verizon.net>, fbiden17 <fbiden17@icloud.com>, gabbystata <gabbystata@aol.com>, Heather Hansen <heather.hansen@msa.com>, Hunter Biden <hbiden@protonmail.com>, Janet Goffney <janet.goffney@gmail.com>, Jean Wayne <jeanwayne@verizon.net>, Jennifer Fry <jenfr90@aol.com>, jmolowarski <jmolowarski@yahoo.com>, jon.thoran <jon.thoran@gmail.com>, Karen Dackkar Walter <kdwalt@man.com>, "Kate Vargo" <katevargo9@gmail.com>, Kelly Miller <kam859@comcast.net>, knoss <knoss@crosses.com>, Laura Wang <laura.wang@caetia.net>, madeline gerardi <gerardi.madeline@gmail.com>, Maggie May <maggie.may16@ahcietarts.net>, Mary Beth May <Mbamay@gmail.com>, "mbvargo1" <mbvargo@aol.com>, mcstowry <mcstowry@aol.com>, Megan Lynch <lynchmegan8@gmail.com>, Melissa mmsa <mmsa@crosses.com>, Melissa Harkins <mharkins@aol.com>, michelrosenfeld44 <michelrosenfeld44@gmail.com>, mmona gerardi <mmona.gerardi@gmail.com>, Nelson Spessard <nspessard@gmail.com>, Pam Lynch <Pam.Lynch@holton-arms.edu>, Pamela McGonigal <pmcgonigal@gmail.com>, Parker Gilbert <Parker.Gilbert.2017@holton-arms.edu>, <patelin@verizon.net>, Pooleville <vin.harkins@holton-arms.edu>, Samara Langsam <sglangsam@gmail.com>, <cmcgonigal98@gmail.com>, SBB <SBB@kln@verizon.net>, schweitzer5md <schweitzer5md@aol.com>, <skmiller100@comcast.net>, Stefanie Langsam <stefanie.langsam@sglconsulng.com>

Cc: Sara DuPont <sara.dupont@gmail.com>, Madeleine Dale <madeleine.dale@gmail.com>, "Molly" <mrslee@crosses.com>

Edward Kim (KKL) <Edward.Kim@KKL.com>
 RE: Our email addresses
 To: Robert Hunter <rhbdc@icloud.com>
 Edward "Ed" Young Kyu Kim
 NY Bar #: 4305223
 Cc: "Paul Krieger (KKL)" <Paul.Krieger@KKLip.com>, "Nick Lewin (KKL)" <Nick.Lewin@KKLip.com>

Nov 18, 2017 at 16:08:17

And also, if you're able to find the names of the FBI agents you spoke with, that would be helpful. Thank you.

Ed

From: Edward Kim (KKL)
Sent: Saturday, November 18, 2017 5:00 PM
To: Robert Hunter <rhbdc@icloud.com>
Cc: Paul Krieger (KKL) <Paul.Krieger@KKLip.com>; Nick Lewin (KKL) <Nick.Lewin@KKLip.com>
Subject: RE: Our email addresses

Thank you, Hunter.

My cell phone (also listed below) is 917.842.3148.
 Paul's is 916.603.0786, and Nick's is 917.676.1827

Can you please let us know the best way to reach you in case we need to reach out urgently?

We look forward to working with you.

Ed

From: Robert Hunter [mailto:rhbdc@icloud.com]
Sent: Saturday, November 18, 2017 4:46 PM
To: Edward Kim (KKL) <Edward.Kim@KKLip.com>
Cc: Paul Krieger (KKL) <Paul.Krieger@KKLip.com>; Nick Lewin (KKL) <Nick.Lewin@KKLip.com>
Subject: Re: Our email addresses

Thanks Ed. Per our discussion I would like to engage your firm on behalf of Dr. Patrick Ho of Hong Kong in the matter we discussed. I am authorized by Dr. Ho as his attorney to do so.
 Please keep me informed. HB

Parents and Players.

This is a reminder for those of you who signed up to play in our indoor league 12/7 at Capital Sportsplex 10011 Good Luck Rd, Glenn Dale, MD 20769. T 1. Since it is an indoor facility, there is very little space or time to warm up, so can get ready to take the field right at 8.

Our schedule for the season can be found here
<http://joomla.2riverslacrosse.com>

As usual, we expect to hear from you with opportunity to play against some every effort to be at every game.

We will rest of you when

Charles 'Charlie' Franklin McGonigal
 DOB: 06/23/1968
<archive.ph/eLpPY>
<fb.com/pamela.f.mcgonigal>
<fb.com/sarah.mcgonigal.1>
<archive.ph/knG5r>

Kim walking to HO's trial (11/2018)
<archive.ph/Op1SU>

Approved by NSD/FARA Registration Unit 11/29/2021 12:39:30 PM

McGonigal's daughter

9. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

From time to time, beginning at approximately the above date, Mr. Fokin has communicated with me on behalf of himself and/or his company seeking professional assistance, and I have attempted to facilitate those requests with the help of Mr. Charles F. McGonigal, a security professional, on an ad hoc basis.

⁶²⁴ "Ambassador John Herbst, Director, Eurasia Center, Atlantic Council, moderates the discussion." See "Lubyanka federation: How the FSB determines the politics and economics of Russia," *Atlantic Council*, October 2020, <archive.ph/XYvQv>

⁶²⁵ "While it wouldn't necessarily have been illegal for McGonigal to work on behalf of Deripaska, failing to disclose activities covered by the Foreign Agents Registration Act, such as lobbying and public relations, is punishable by a \$250,000 fine and up to five years in prison. ... 'You are seeing an erosion in any rule of law as it relates to the FSB,' [McGonigal] said. 'It would be akin to having in the United States the FBI as a rogue element, operating at the behest of the highest bidder.' McGonigal's profile on LinkedIn says he is the senior vice president of 'global security and life safety' at Brookfield Properties, a multibillion-dollar real-estate company in New York. But that information, apparently, is inaccurate. 'Charlie McGonigal is no longer with Brookfield,' Andrew Brent, Brookfield's head of communications, told Insider. McGonigal left the company, he added, in early January — just as witnesses were scheduled to appear before the grand jury." See Mattathias Schwartz, "Former top FBI official involved in Trump-Russia investigation under scrutiny by federal prosecutors for his own ties to Russia," *Business Insider*, September 2022, <archive.ph/6VdW5>

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|----------------------|-------------------------|---|
| 03/20/2018ff | S.D.N.Y. & E.D. Ark. | DONG Kevin & HO Patrick | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & Ark. Code § 5-42-204 |

One month after XI⁶²⁶ detained YE, an email from Wells Fargo’s Cindy Duncan⁶²⁷ confirmed that a \$1,000,032 wire transfer hit Hunter’s account after he requested his retainer from HO⁶²⁸ via DONG. Within an hour, Hunter asked Duncan how to access the illegally acquired funds (per the FARA) and send it to other shell companies, such as Skaneateles.⁶²⁹ These paper trails exposed Joe’s ridiculous lie: “My son has not made money in terms of this thing about—what are you talking about—China.”⁶³⁰

From: Hunter Biden hbiden@rosemontseneca.com
Subject: Re: Funds
Date: March 26, 2018 at 16:44
To: cynthia.duncan@wellsfargo.com
Cc: RHB@rspdc.com RHB@RSPDC.COM, edward.e.prewitt@wellsfargo.com

How do I get access to my other accts online- like skaneateles

Sent from my iPhone

On Mar 26, 2018, at 4:08 PM, <cynthia.duncan@wellsfargo.com> <cynthia.duncan@wellsfargo.com> wrote:

Hunter just to let you know that **\$1,000,032.88** came into **OWASCO LLC ON 03/23/2018** from **CATHAY BANK.**

Not the Owasco PC account. If you have any questions please call or email us.



Cynthia "Cindy" Duncan



HO & Greenspan (10/28/2015)



20180330_203752.jpg



香港永久性居民身份證
 HONG KONG PERMANENT IDENTITY CARD
 董 功 文
 DONG, Gongwen
 5516 0501 2429
 出生日期 Date of Birth
 02-09-1969 男 M
 ***AX
 簽發日期 Date of Issue
 (01-02)
 26-02-09 R090004(3)

⁶²⁶ “Ye’s detention in China was ordered directly by the Chinese president Xi Jinping[.]” See NG Eric and YU Xie, “China detains CEFC’s founder Ye Jianming, wiping out US\$153 million in value off stocks,” *South China Morning Post*, March 2018, archive.ph/oEpZb

⁶²⁷ “Cindy Duncan,” *Wells Fargo Advisors*, archive.ph/Tzk0n

⁶²⁸ “His name is Patrick Ho. He’s from Hong Kong. And he’s becoming a regular fixture at these types of events. It’s not quite clear what he does. But he does run a think tank, seems to have a ton of money to spend. ... ‘Not just a think tank - a do tank.’ And Patrick Ho was doing a lot. What people at that event didn’t know is that over the past few years ... Patrick Ho had been trying to make globalization 2.0 happen with millions of dollars in bribes.” See “The Belt, the Road and the Money,” *NPR*, April 2020, archive.fo/qFGq5

⁶²⁹ “Documents reveal ex-Hong Kong minister Patrick Ho’s offshore firms and business ties in mainland,” *Hong Kong Free Press*, July 2018, archive.fo/7aBLs


⁶³⁰ “Presidential Debate at Belmont University in Nashville, Tennessee” *The Commission on Presidential Debates*, October 2020, archive.ph/5fPo2

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|-------------------|--------------------|--|
| 05/24/2018ff | D.D.C. & E.D. Pa. | Jimmy & Sara Biden | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & 18 PA Stat § 5111 |

Jimmy and his wife, Sara, benefited from Hunter’s illegal (unregistered) representation of a foreign principal. Later that spring, Jimmy’s firm sent multiple fraudulent invoices for \$82,500 as his “Monthly Retainer for International Business Development” to Hunter’s shell company. In truth, the funds Jimmy sought originated from Hunter’s faux legal counsel for HO and the original slush fund⁶³¹ set up by YE. As you will read in the INFLUENCE PEDDLING section, Jimmy alluded to these transactions as his “monthly draw,” confirming that there was no active “business development” occurring. YE had, in every sense of the phrase, set up a piggy bank for Hunter and Jimmy. In a bold and hilariously ironic move, Jimmy sent a reminder—“Invoice 1180”—to let Hunter know that Hunter owed \$14,001.


LION HALL GROUP, LLC
27 RAYNHAM ROAD
MERION STATION, PA 19066 US
sbiden@lionhallgp.com

BILL TO
Owasco
Attn: Hunter Biden
2900 K Street
House of Sweden
Suite 501
Washington DC
United States



HO's trial in the S.D.N.Y. (12/2018)

Invoice



Jimmy Biden (05/18/2019)

| INVOICE # | DATE | TOTAL DUE | DUE DATE | TERMS | ENCLOSED |
|-----------|------------|-------------|------------|----------------|----------|
| 1179 | 05/24/2018 | \$82,500.00 | 05/31/2018 | Due on receipt | |

| ACTIVITY | QTY | RATE | AMOUNT |
|---|-----|-----------|--------------------|
| International Business Develop Monthly Retainer for International Business Development | 1 | 82,500.00 | 82,500.00 |
| Monthly Retainer for James B. Biden | | | |
| BALANCE DUE | | | \$82,500.00 |

LION HALL GROUP, LLC
27 RAYNHAM ROAD
MERION STATION, PA 19066 US
sbiden@lionhallgp.com

BILL TO
Owasco
Attn: Hunter Biden
2900 K Street
House of Sweden
Suite 501
Washington DC
United States

Invoice

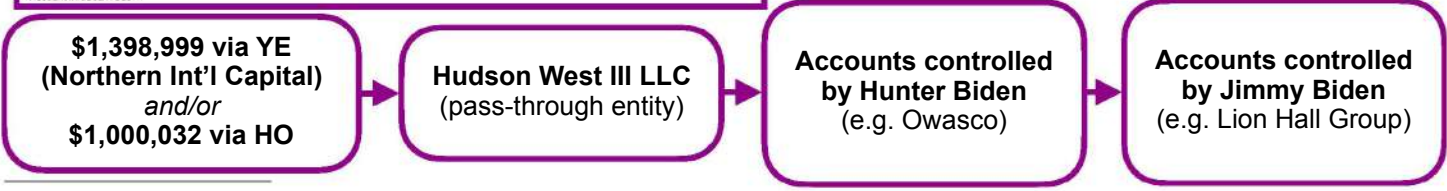


Apple iPad_N39.7781W75.5965_20180210_054109.jpg

| INVOICE # | DATE | TOTAL DUE | DUE DATE | TERMS | ENCLOSED |
|-----------|------------|-------------|------------|----------------|----------|
| 1180 | 06/01/2018 | \$14,001.00 | 06/01/2018 | Due on receipt | |

| ACTIVITY | QTY | RATE | AMOUNT |
|---|-----|-----------|--------------------|
| International Business Develop Monthly Retainer for International Business Development | 1 | 82,500.00 | 82,500.00 |
| June Monthly Retainer for James B. Biden | | | |
| PAYMENT BALANCE DUE | | | \$14,001.00 |

Wiring Instructions:
James B. Biden
Lion Hall Group
PNC Bank
ABA Routing #: 032000053
Account #: 8602475624



631 “Cathay Bank 8969,” *Marco Polo*, web.archive.org/web/20220301002600/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8969.pdf

Jimmy was not the only one to refer to the payments as their “monthly draws.” A few months later, their Chinese piggy bank was almost empty and Hunter tied up loose ends with YAN: “Please wire to my Owasco PC account the remaining two monthgly [sic] draws minus the [\$]35K adv[ance] once [sic] I took last week. So \$295,000.00 today. Then please give men [sic] detailed bank statements of what is left in the account after you’ve taken your final two draws. We then need two [sic] discuss what we owe and to whom and determine what of [sic] any money is left for disbursement.” U.S. Senate investigators created a crude diagram (shown below) which featured the money flow from YE’s piggy bank through Hunter’s shell law firm to Jimmy and Sara. Investigators also noted that, based on SARs, Sara refused to cooperate with her bank when employees inquired about the large and frequent round-dollar wire transfers, giving the bank no other choice but to close their account.⁶³²


From: Mervyn Yan mervyn.yan@gmail.com
Subject: Re: Mervyn please wire--
Date: September 25, 2018 at 1:28 PM
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Jim Biden jbiden@lionhallgp.com

Will try today.


Are you in the city tomorrow? I can go see you in DC

Thanks,
Mervyn

On Tue, Sep 25, 2018 at 13:08 Hunter Biden <hbiden@rosemontseneca.com> wrote:
Please wire to my Owasco PC account the remaining two monthgly draws minus the 35K adv once I took last week. So \$295,000.00 today. Then please give men detailed bank statements of what is left in the account after you’ve taken your final two draws. We then need two discuss what we owe and to whom and determine what of any money is left for disbursement. Then we can unwind in an orderly way as soon was posswible. Thank You, Hunter




中华人民共和国 PEOPLE'S REPUBLIC OF CHINA
叶建明 YE, JIANMING
男/M 中国/CHINESE 5 June 1977
福建/FUJIAN 19 4/J/APR 2016
北京/BEIJING 18 4/J/APR 2026
公安部出入境管理局
MPS Exit & Entry Administration




Venmo: @Sara-Biden

Owasco PC (Finance & Insurance Industry)
Owner: R Hunter Biden
Accounts: Two Bank Accounts




-15 of the 20 transactions list, "FFC JAMES BIDEN PAYMENT" in the Originator to Beneficiary Information section.



The Lion Hall Group LLC (Consulting Organization)
City/Country: Merion Station, PA
Role: Subject
Accounts: One Bank Account

James B. Biden (Individual)
Role: Subject
Accounts: One Bank Account

Sara Jones Biden (Individual)
Role: Subject
Accounts: One Bank Account



Sara Jones Biden
MD Bar #: 2109210003
fb.com/sara.biden.5

⁶³² “Hunter Biden moved large sums of money from his firm, Owasco, to James Biden’s consulting firm, the Lion Hall Group. Between Aug. 14, 2017 and Aug. 3, 2018, Owasco sent 20 wires totaling \$1,398,999 to the Lion Hall Group, a consulting firm that lists James Biden and his wife, Sara Biden, on the bank account. This transaction was identified for potential criminal financial activity. These transfers began less than one week after CEFC Infrastructure Investment wired \$5 million to Hudson West III and Hudson West III sent its first payment of \$400,000 to Owasco. Most of the payments from Owasco to the Lion Hall Group had vague notes in the memo lines, 15 of which simply indicated that they were for further credit to James Biden; however, the memo line for one of the payments read ‘HW3,’ which indicates some of the transferred money could be from Hudson West III. When the bank contacted Sara Biden regarding the overall wire activity, she stated that the Lion Hall Group and Owasco provide international and business consulting and that the Lion Hall Group was assisting Owasco with an international client through a contract that had since terminated. Sara Biden told the bank that she would not provide any supporting documentation, and she also refused to provide additional information to more clearly explain the activity. Consequently, the bank submitted the account for closure. ... On Aug. 17, 2017, three days after the first transfer from Owasco to The Lion Hall Group, it was publicly announced that Ye’s CEFC Energy was in talks to purchase a stake in the Russian state-owned energy company Rosneft[.]”

See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns,” U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance Majority Staff Report, page 79ff, September 2020, [web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf](https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf)

Exactly three months after Hunter told YAN to wire the last of the “monthly draws” from YE’s piggy bank, Hunter sent another \$95k to his uncle Jimmy. YE’s largesse⁶³³ did not win YE any favors with XI, however, as Hunter complained about his benefactor’s fate⁶³⁴ to his “idiot” assistant, Katie Dodge: “If you haven’t noticed[,] Katie[,] my business partner [YE] is now a prisoner on death row in China.”

From: Robert Hunter rhb@rspdc.com
Subject: Wire to James Biden
Date: September 28, 2018 at 3:03 PM
To: cynthia.duncan@wellsfargoadvisors.com, Edward Prewitt edward.e.prewitt@wellsfargo.com



Cindy, please wire \$95,000.00 from the Owasco account to Jim today. Much appreciated. I can be reached at 424-395-██████ Thank you, Hunter

Robert Hunter <rhbdc@icloud.com>

Dec 28, 2018 at 17:59:06

Re: Please respond

To: Katie Dodge <dodgekatie13@gmail.com>

Pay the health care. Pay the Porsche.

Pay yourself 1500 not 3000. Im sorry if there was a misunderstanding but I clearly don't remember saying not so I think you could believe that I have the capacity to pay you a \$72,000 a year salary for part time work with no hours and no Responsibilities beyond responding to my mail and paying my bills. Of which you rarely do anything but tell me I need to figure out what's in my inbox and do what I had hoped you could do that Joan did that Eric did that you won't. I'M not using ADP for a \$22000 down payment so you can have your taxes taken out. If you haven't noticed Katie my business partner is now a prisoner on death row in China. Somehow the directive of not cutting Devon half my Burisma pay never happened I pay more alimony than single divorce in the east coast including NYC. You pay more alimony just b/c I told her I would give her everything than Ron Perlman who is worth 6 billion dollars. So there's not much income coming through these days.

Ive told Eric 10 times to talk to George. Eric is not agreeing to my terms and pretending like I'm not being responsive. Please email him George and me that George knows my position and that Eric should talk to him. Also tell Eric that is asked that he please pay me 30-% of any business debt including the Wells Fargo business card- whatever the balance was the day I fired him. And please discontinue the autopay to Amex he somehow put into my Wells Fargo account. And I also am positive I signed esigned and returned loan doc to BHR directly. Please esign it - I have the text to you that says yes I sign. FYI Eric has zero equity in any single thing related to me. Not BD not BHR nothing.

I am fully aware of what Kathleen wants.

I'll deal with tuitions when time comes.

In order for me to close the WF brokerage accounts you need to move all autopsy's to whatever new account best option would be for you to move them to one of my Bank or America checking accounts. I thought that was made clear in the email Edward sent us both. All brokerage accounts can then be closed and the Maisy account should be closed and the check sent to the CA address ASAP.

Today is the 28th not the 30th. Payday is the first and 15th.

On Dec 28, 2018, at 1:35 PM, Katie Dodge <dodgekatie13@gmail.com> wrote:

Hello - I am trying to figure out what to do about bills/BD & BHR travel etc. Would you be able to let me know how you plan to proceed with things? Below is a up or we have discussed. No particular order ...

- 1) Signing the BHR loan? - sent to you by Eric and forwarded to you by me - he also is asking about the BD buyout. Should I start by contacting George?
- 2) UPenn tuition payment due Jan 4 - \$27,945
- 3) Sidwell Payment due Jan 5 - \$4,244.70
- 4) Health Insurance is past due - \$5841.45 would make it current
- 5) KBB - Monthly payment due and She has asked you to sign a doc for her refi of the lake house. Email was sent to you around Dec 14 re:refi possibly sent by her attorney.
- 6) Your storage unit check was returned. It costs \$780/month. It will cost \$4,975 to move all the stuff to Delaware. Due now is just the \$780. They have called me about this.
- 7) Pay day is today (Friday, Dec 30). Not sure how to handle that. ADP is is looking for \$22,500 to restart with them. Total bi-weekly is \$4k (you) +\$3k (me) +\$1k (Erin) = \$8k total :: Benefit of ADP is they do all the state & Fed taxes and issue W2s etc. Also - Health Insurance uses tax compliance from payroll as part of the verification that the company exists/legit.
- 8) Porsche payment was due and was returned by Wells Fargo — (Not sure if you have responded officially to Edward about closing accounts.) The Porche payment was about \$1,700.



Katie Dodge (2016)
archive.ph/G2o3e
archive.ph/634xQ

⁶³³ “[] Xi Jinping’s so-called Belt and Road projects ... the type of Chinese infrastructure investment deals warmly accepted by tin-pot dictators in underdeveloped nations. ... This [is] despite the fact the U.S. State Department believes Belt and Road projects are a major vector for Chinese espionage and trade-based money-laundering[.]” See Sam COOPER, “Wilful Blindness,” *Optimum Publishing International*, May 2021, archive.ph/eONni

⁶³⁴ “Ye chairs a conglomerate based in Shanghai called CEFC China Energy, which aggressively expanded abroad in recent years. However, the company is now selling assets and unwinding deals as Ye’s whereabouts are still unknown.” See “A Chinese oil entrepreneur was scooping up Manhattan properties. Then he disappeared..” *The Real Deal*, October 2018, archive.ph/KDHLP

HO's arrest not only impacted the destiny of YE, whose cover—and the influence⁶³⁵ operation⁶³⁶ he was conducting—was blown when HO was detained.⁶³⁷ Hunter's business colleagues were hounded with press inquiries for the latter half of 2018 and, according to Hunter, CIA operatives in China were detained in retaliation. Jimmy and others have not⁶³⁸ cooperated with inquiries from U.S. senators.

The collage consists of several screenshots:

- Top Left:** Email from Katie Blodgett (katieblodgett@gmail.com) to Matthew Goldstein, dated May 16, 2018. The email discusses the criminal case against Patrick Ho and mentions Hunter Biden's involvement.
- Top Right:** Text message from OWASCO PC, dated Jul 11, 2018. It contains a redaction box with text: "Before I finalize a statement if any 'on the record' it's important that you know that the information this reporter has comes directly from James or you. I hope to god it's not you- that would fully and completely break my heart." Another redaction box says: "Michele Smith died. She has been a loyal friend since I was 14. She probably knew me as well or more than any friend I had. We never had a cross word. Sad".
- Middle Right:** Text message from +1 (202) 270-3174, dated Jul 11, 2018. It says: "On my honor as a friend, nothing has not come from me. I dont see what anyone has to gain and will explain. Let's talk when the plane is thru taxing. I had heard about Michele. That's real sad. I didn't know she was sick."
- Bottom Left:** Text message from 1 302 540 3774, dated Dec 14, 2018. A large blue annotation box contains text: "You're right Hallie and I find myself (because I've chosen to alienate all my friends and family and employees and you and the kids and my kids etc...) very alone in dealing with rebuilding an income that can support an enormous alimony and my kids costs and myself, dealing with the aftermath of the abduction and likely assassination (that's what NYT's suspects) of my business partner the richest man in the world, the arrest and conviction of my client the chief of intelligence of the people's republic of China by the US government, the retaliation of the Chinese in the ouster and arrest of US suspected CIA operatives inside China, my suspected involvement in brokering a deal with Vladimir Putin directly for the largest sale of oil gas assets inside Russia to China, a tax bill that Eric left hanging over my business and". Below this box, another annotation says "And Dad's running for president".
- Middle:** Text message from George Mesires (george.mesires@usgred.com), dated Dec 25, 2018. It contains a redaction box with text: "David Barboza of the NYT emailed me this evening indicating that the story an CEFC will run on Sunday. I called Barboza late tonight, and he gave me a preview of the story. He clarified that the story will go on-line Friday night, and that on Thursday it will be finalized. Recall that the story was originally going to be published in June/July, but the story fell into a 6 month queue, and after the NYT big pull out on China last week, the NYT is now set to run it this weekend. Approximately a 3000 word story covered by 4 reporters on CEFC's/Chairman Ye's efforts to garner influence among Washington politicians and business people. Barboza said that there is 'very little about Hunter, because as it turns out, CEFC tried to talk to a lot of people in Washington.' That's the gist of the story; that CEFC had tried to cozy up with a lot of influential people in Washington. No reference to Joe Biden specifically relative to CEFC's efforts. Three references to Biden: the first reference is at the beginning of the story that asserts that CEFC/Ye was ... 'at some point negotiating a business deal with the family of the Vice President.' (this is the extent of the first generic reference and it is more specifically cited in the third reference, below). Second reference is made in connection with reference to Patrick Ho's arrest. Apparently the reporters learned from covering the court case (although I could not find any such reference) that Patrick Ho's 'first call' following his arrest was to one of the Bidens. Specifically, to Jim Biden. The story will quote Jim who said that he does not want to be involved, and that Patrick Ho's call was probably intended for Hunter, not Jim, although Jim Biden admits that he believes that he has met Mr Ho. (Barboza indicated that Jim or spokesperson could make a statement here if desired). Third reference provides more specificity to the first reference above: In 2016, a Ye aide met with Hunter Biden in Washington, and then in May 2017, the Chairman himself met with Hunter privately in a hotel in Miami where he proposed a deal to invest in US energy and infrastructure projects. At that time, Hunter was managing Rosemont Seneca Partners, 'an investment firm' founded with Chris Heinz. As far as we know, no business transaction ever took place nor was an arrangement ever made. (nor is there any suggestion as to why a deal was not reached; Barboza indicated that the article does not speculate) (Barboza indicated that he is trying to put back into the article a reference to Rosemont Seneca Partners doing business and having investments in China) (At this point in the story, there is a placeholder for a response on behalf of Hunter....) Thought? Dec 6, 2018, 1:05 PM Dec 6, 2018, 8:06 AM Just tried you, I am free for next 1/2 hour."
- Bottom Right:** Text message from 1 302 540 3774, dated Dec 14, 2018. It includes a portrait of David Barboza and the caption "David Barboza".

635 Peter Schweizer, "Secret Empires," *HarperCollins*, March 2019, archive.fo/73o6b

636 "Chairman Ye was listed in 2016 as number two by Fortune magazine on its global 40 Under 40 'measure of power, influence and success in business.' The blurb explaining his place on the list highlighted that the then-39-year-old 'mysterious tycoon ... runs a USD 42bn-a-year oil business' with global reach and state-owned partners, 'making him a rare, powerful private player aligned with the Chinese government.' ... The ongoing consolidated PRC liquidation process for China CEFC and 14 of its onshore units are likely to generate only pennies on the dollar for creditors[.]" See "CEFC Energy retail bondholders file SFC complaint against bond bookrunner CLSA," *Debtwire*, December 2020, archive.ph/rQXTb

637 Alvin LUM, "What impact will Patrick Ho corruption case have on Chinese companies doing business in the US?," *South China Morning Post*, December 2018, archive.ph/NXuGZ

638 "To date, Devon Archer, James Gilliar, John Sandweg, Eric Schwerin, and Rob Walker have not been responsive to our letters and emails. Attorneys for Hunter and James Biden have refused to cooperate with the committees. It should be noted that, collectively, President Trump's family and associates produced documents and agreed to appear at interviews with a number of congressional committees."

See "Outstanding Senate Requests to Biden Family and Associates," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance Majority*, December 2020, archive.fo/4JmTw

In summary, the Bidens committed over two dozen federal felonies in connection with China. Hunter and his business partners (including his family members) committed egregious crimes, specifically money laundering, that have put many others—less connected saps—in prison for decades. Three of Hunter’s Chinese benefactors⁶³⁹ have either vanished⁶⁴¹ or been deported.⁶⁴² The family’s crimes span over a decade and, as we will note in the final section of the Report, the statute of limitations have not passed on many of them. We want to tip our hat to an anonymous Twitter user who ascertained the CEFC Energy/NGO laundering scheme and the players. Aside from the crude layout and one small mistake (HO called Jimmy after being detained at JFK International Airport), the graphic above was a clear presentation of a complex swindle and multiple FARA violations.⁶⁴³ The Bidens’ business dealings with the CCP are still being probed⁶⁴⁴ by two Senators, albeit through milquetoast⁶⁴⁵ letters.



Eric Schwerin <eschwerin@rosemontseneca.com> Apr 14, 2016 at 09:03:55
 Taxes
 To: William Morgan <wmorgan@morganwingate.com>
 Cc: Hunter Biden <hbiden@rosemontseneca.com>

Bill-

Per our conversation yesterday will you include an additional \$744,170 in income for Hunter for 2015?

This income includes 10 payments of \$55,555 a month which reflect his Board fees for service on the Burisma Board of Directors. As I mentioned, he was actually paid \$83,333 a month but out of that paid \$27,778 a month to a third party as a "finders fee" for placing him on the Board. That amount was paid by another entity. We defer to you how best to capture that. If you include the \$27,778 as income to Hunter before the expense of the finders fee the total would be \$1,021,946.56.

In addition, this income also reflects a \$188,616.56 payment to Hunter from Rosemont Realty. I have attached a note from Rosemont Realty's tax adviser on how they believe the payment should be treated - that is, as a capital gain.

Hunter will be able to pay his extension payments for 2015 and his 1Q estimate for 2016 on the 18th as originally prepared. We are working to see if he'll have the cash available for these additional new payments but it would be great to know how much we need.

Also, can you assume Hunter will make a full \$53,000 SEP IRA payment in your calculations?

We will also prepare a letter from Hunter to Owasco, PC in which he assigns his Board payments to Owasco PC starting in November 2015.

| | | | | |
|--|---|---|--|--|
| Che Feng Entrée to \$20 million "The Super Chairman" helped secure the BHR deal for Hunter Biden and his associates. Son of a People's Liberation Army (PLA) soldier. Business partners with the former vice minister of state security, Ma Jian. | Ye Jianming CEFC - \$5 million Founder of CEFC China Energy Co., which enriched the Biden family. Ye is tied to Chinese military intelligence through his leadership position at the China Association for International Friendly Contact (CAIFC). Hunter attempted to house his CEFC business and the Biden Foundation under the same roof. | Li Ming Gemini - \$188,617 Gemini Investments made an unsolicited offer to buy Hunter's Rosemont Realty (Hunter retained a stake in the sale). Gemini's corporate-parent chairman, Li Ming, links Gemini to Chinese Intelligence. Li Ming was chairman of CCP state-owned shipping company COSCO. A U.S. Congress report called COSCO a "thinly veiled arm of the Chinese military." | Henry Zhao BHR - \$5 million Harvest Fund Management partnered with Hunter Biden to form Bohai Harvest RST. Co-founded Harvest Global Investments with the daughter of former minister of state security. Vice president of State Legislative Leaders Foundation (SLLF), which facilitated Hunter's first trip to China and partnered with propagandists. | Patrick Ho CEFC - \$1 million A top lieutenant for Ye Jianming and top executive with CEFC. FBI arrested him for bribery surrounding CEFC energy contracts. With little experience, Hunter Biden defended him in court for \$1 million from CEFC. |
|--|---|---|--|--|

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639 "[T]hat would put the value of Hunter Biden’s share closer to \$20 million[.]”
 See Robert Farley, “Trump’s Claims about Hunter Biden in China,” *FactCheck.org*, October 2019, archive.ph/1fGft
 640 “Gemini Investments and Rosemont Realty Form Joint Venture,” *Rosemont Realty*, August 2015, archive.fo/exGVm
 641 “By order of Xi Jinping, powerful businessman Ye Jianming is arrested,” *AsiaNews*, March 2018, archive.ph/eFitu
 642 “We reject each of Ho’s arguments and affirm the district court’s judgment in all respects.”
 See *United States v. Ho* (19-761), 2d Cir., December 2020, archive.ph/EYF5U
 643 LAU Chris et al., “Back in Hong Kong after serving US prison term for bribery, a ‘very tired’ Patrick Ho begins quarantine after testing negative for Covid-19,” *South China Morning Post*, June 2020, archive.ph/PUxGG
 644 “How much has Hunter Biden made from the Chinese deal that took over Rosemont Realty? ... emails reveal at least one payment of approximately \$188,000 from Rosemont Realty to Hunter Biden.”
 See Peter Schweizer, “Chinese elite have paid some \$31 million to Hunter and the Bidens,” *New York Post*, January 2022, archive.ph/GTIHq
 645 “Johnson, Grassley Continue Probe Into Biden Family Financial Entanglements,” U.S. Senator Ron Johnson, March 2021, archive.ph/sabvB

THE UKRAINE

Much has been written about Hunter joining the board of a Ukrainian-based energy company in April 2014 and Joe overseeing U.S. policy in that country and broader region. To simplify matters, Hunter's associates—with a few outliers—in this international fiasco were from these three organizations:

- ▶ Burisma (energy company): Vadym POZHARSKYI⁶⁴⁶ and Mykola “Nikolay” ZLOCHEVSKY⁶⁴⁷
- ▶ Blue Star Strategies (lobbying firm): Karen Tramontano⁶⁴⁸ and Sally Painter⁶⁴⁹
- ▶ Boies Schiller Flexner LLP (law firm): Heather King⁶⁵⁰

Deeply embedded into Democrat political circles, King was also an adviser to the ill-fated Hillary Clinton presidential campaign in 2016 and the former general counsel for a scam company called Theranos, a firm⁶⁵¹ whose facilities Joe hailed as the “laboratory of the future.”⁶⁵² Tramontano and Painter were also far-left operatives and D.C. fixtures, having both served in key, high-ranking positions in the Clinton administration.⁶⁵³ In the background, Ihor KOLOMOISKY⁶⁵⁴ was the bankroller⁶⁵⁵ of Burisma through Cypriot shell companies—e.g. Brociti Investments Limited—and his front man, ZLOCHEVSKY. Hunter conceded that his Burisma gig was due to his surname: “The Biden name is synonymous with democracy and transparency, and that’s why I said it was gold to them.”⁶⁵⁶



Vadym POZHARSKYI
DOB: 01/26/1979
Passport #: FE 391491

Mykola “Nikolay” Vladislavovich
ZLOCHEVSKY
DOB: 06/14/1966
Passport #: ES 242211

Karen Ann Tramontano
DOB: 06/01/1957
MD Bar #: 8806010351

Sally Anna Painter
DOB: 10/03/1961

Heather Marie King
DOB: 12/16/1973
NY Bar #: 4447165
CA Bar #: 315246

Ihor Valeriyovych
KOLOMOISKY
DOB: 02/13/1963
Israeli Passport #: 10905729

⁶⁴⁶ “Vadym Pozharskyi,” *Energy Security Forum*, archive.ph/6UO0T

⁶⁴⁷ Zdravko LJUBAS, “Ukraine’s Anti-Graft Officers Offered Record \$6M Bribe to Drop Case,” *Organized Crime and Corruption Reporting Project*, June 2020, archive.ph/c0xck

⁶⁴⁸ “Karen A. Tramontano,” *Blue Star Strategies*, archive.ph/L7XIW

⁶⁴⁹ “Sally A. Painter,” *Blue Star Strategies*, archive.ph/AZE5s

⁶⁵⁰ “Heather King,” *South by Southwest*, March 2019, archive.ph/h5mSa

⁶⁵¹ “King spent almost a year-and-a-half as general counsel for Theranos, which she left in August 2016 to return to Boies Schiller and serve as an adviser to Hillary Clinton’s presidential campaign. King was one of several Boies Schiller lawyers who had ties to the Clinton camp ... King and Boies Schiller parted ways within the last week... The timing of her exit with the start of Holmes’ trial was coincidental, two of them said. King declined to comment. Her LinkedIn profile, like King’s biography page on Boies Schiller’s website, was deleted last week.”

See Brian Baxter, “Former Theranos General Counsel King Leaves Boies Schiller,” *Bloomberg Law*, September 2021, archive.ph/cCmiX

⁶⁵² Theo Wayt, “Joe Biden visited Theranos, called Elizabeth Holmes ‘inspiring,’” *New York Post*, January 2022, archive.ph/dxAPz

⁶⁵³ “Blue Star Strategies,” *InfluenceWatch*, archive.ph/gBZes

⁶⁵⁴ “[KOLOMOISKY] backed the election last year of Ukraine’s current president, Volodymyr Zelensky, a TV comedian known for, among other things, playing the piano with his penis.”

See Dana Kennedy, “Hunter Biden’s Ukraine contact allegedly a ‘fixer’ for shady oligarchs,” *New York Post*, October 2020, archive.ph/DHy5E

⁶⁵⁵ “[M]uch of Brociti’s stocks would be handed to Ukrainian oligarch Ihor Kolomoyskiy[.]”

See Peter Baffoe, “The Trump Impeachment Inquiry and the Infamous Company Nobody’s Ever Heard of,” *The Acronym*, October 2019, archive.ph/Q8myF

⁶⁵⁶ Rob Crilly, “Hunter Biden says his name was like ‘gold’ to Burisma,” *Washington Examiner*, April 2021, archive.ph/HUZZI

THE BEGINNING

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|--------------------|----------------------------|
| 03/26/2012 | D.D.C. | Joe & Tony Blinken | 18 USC § 2 & 44 USC § 2207 |

Evidence on the laptop of the Bidens’ meddling⁶⁵⁷ in the Ukraine began in March 2012 when Joe illegally⁶⁵⁸ utilized his private, alias email address (robinware456@gmail.com) to communicate about his son Beau’s speech in Kyiv (ironically)⁶⁵⁹ entitled, “Corruption and the Judiciary.” The gushing former U.S. Ambassador to the Ukraine, John Tefft, told Joe’s then-National Security Advisor, Antony Blinken, that Beau’s speech was “terrific” and that the “many young lawyers” present who were “involved with NGOs fighting corruption” doled out compliments to Joe’s firstborn (and favorite) son.

From: Robin Ware robinware456@gmail.com
Subject: Re: Beau Biden
Date: March 26, 2012 at 2:18 PM
To: Blinken, Antony J. Antony_J._Blinken@ovp.eop.gov, BEAU 261penn@gmail.com, HUNT hbiden@rosemontseneca.com

Thanks

Sent from my iPhone

On Mar 26, 2012, at 3:44 PM, "Blinken, Antony J." <Antony_J._Blinken@ovp.eop.gov> wrote:

Please see below from our ambassador to Ukraine.

Antony Blinken
 Deputy Assistant to the President
 National Security Advisor to the Vice President
 202-456-9501

From: Tefft, John F [mailto:TefftJF@state.gov]
Sent: Monday, March 26, 2012 3:22 AM
To: Blinken, Antony J.; Silverman, Lawrence
Cc: Gordon, Philip H; Russell, Daniel A; Schultz, Eric T; Hunt, Baxter; Wolfe, James A
Subject: Beau Biden

Tony and Larry: As you know Delaware Attorney General Beau Biden was here on Friday to speak on Corruption and the Judiciary. He was terrific.

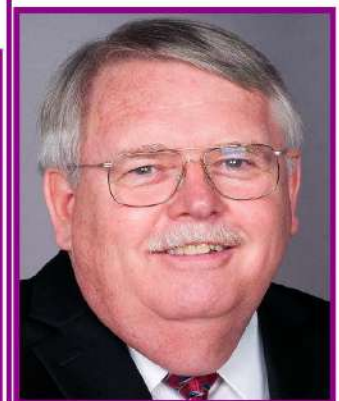
We had an overflow crowd at the Hyatt for the 90 minute presentation and “Q and A”, including the largest number of Members of Parliament we have attracted to our Ambassador’s Forum Speaker’s series. Beau then attended a reception at the Residence where many of our Ukrainian colleagues had time to follow up with him in private conversation. We received many compliments on his presentation and for simply bringing him to Kyiv for a frank discussion of a problem that still bedevils this country. There was also a large group of young lawyers present, many involved with NGOs fighting corruption.

I would appreciate it if you could let the Vice President know that his son really helped us here. No exaggeration – Beau’s visit was everything we had hoped for.

RW



Antony Blinken & Joe in Kosovo (05/22/2009)



Former U.S. Ambassador John Tefft
archive.ph/Et6GL

⁶⁵⁷ “Perhaps he is saying this because of the videos that were uploaded to the Web which showed it to be so, but this statement by him contradicts the description that is asserted by the U.S. White House and the European Union, and the Western press, which description is that Yanukovich’s overthrow was instead just the result of the U.S. Government’s \$5+ billion expense since 1991 to establish ‘democracy’ in Ukraine.”

See Eric Zuesse, “Head of Stratfor, ‘Private CIA,’ Says Overthrow of Yanukovich was ‘The Most Blatant Coup in History,’” December 2014, archive.ph/NAXCc

⁶⁵⁸ Kerry Picket, “Here’s a List of Obama Admin Officials Who Used Alternate E-Mails to Conduct Government Business,” *Daily Caller*, September 2016, archive.ph/mU8oN

⁶⁵⁹ Michael Ruark, “Timeline: Ukraine, Biden, Barisma [sic] and Kolomoyskyi,” October 2019, archive.ph/77oZ9

BURISMA: THE GREAT IRONY

For over eight years, Hunter and his fixers have repeated the lie that his Burisma board seat served as a “bulwark” against Russian aggression and energy dominance in the Ukraine.⁶⁶⁰ The key irony in this lie was that ZLOCHEVSKY—the front-man who helped fund Hunter’s board seat—served under a Ukrainian president, Viktor YANUKOVYCH, who repeatedly rejected the European Union (EU) and other transnational arrangements, a key interest for Russia.⁶⁶¹ ZLOCHEVSKY had previously served as the Minister of Ecology and Natural Resources under YANUKOVYCH, who fled to Russia⁶⁶² in March 2014 following Western-led protests. (Unsurprisingly, YANUKOVYCH is, to this day, PUTIN’s preferred⁶⁶³ man to lead the Ukraine). Because of his previous position under YANUKOVYCH, ZLOCHEVSKY had authority to grant and/or revoke energy drilling permits, resulting in egregious self-dealing and enrichment for his firm, Burisma. In summary, Hunter and Archer’s board seats were insurance policies—with a \$166k monthly premium—that ZLOCHEVSKY purchased against potential prosecution for his illegal acts when he served as Minister. Some mainstream outlets acknowledged this insurance policy and even a few liberal writers⁶⁶⁴ criticized⁶⁶⁵ Hunter’s scheme: “The appointment of the vice president’s son to a Ukrainian oil board looks nepotistic at best, nefarious at worst.”⁶⁶⁶



PUTIN & YANUKOVYCH

YANUKOVYCH & ZLOCHEVSKY

⁶⁶⁰ Zachary Evans, “Hunter Biden Claims Position on Burisma Board Served as ‘F***-You To Putin,’” *National Review*, April 2021, archive.ph/MBCQy

⁶⁶¹ Viola Gienger and Ryan Goodman, “Timeline: Trump, Giuliani, Biden, and Ukrainegate,” *Just Security*, January 2020, archive.ph/1BpHT

⁶⁶² “Yanukovich’s administration collapsed, and he along with other family members fled to Russia[.]” See Katya GORCHINSKAYA, “A brief history of corruption in Ukraine: the Yanukovich era,” *Eurasianet*, June 2020, archive.ph/UJrnE

⁶⁶³ Jeremy Khan, “Who is Viktor Yanukovich, the former Ukrainian president Putin reportedly wants to put back in power?,” *Fortune*, March 2022, archive.ph/B7MrT

⁶⁶⁴ “But the credibility of the vice president’s anticorruption message may have been undermined by the association of his son, Hunter Biden, with one of Ukraine’s largest natural gas companies, Burisma Holdings, and with its owner, Mykola Zlochevsky, who was Ukraine’s ecology minister under former President Viktor F. Yanukovich before he was forced into exile. Hunter Biden, 45, a former Washington lobbyist, joined the Burisma board in April 2014. That month, as part of an investigation into money laundering, British officials froze London bank accounts containing \$23 million that allegedly belonged to Mr. Zlochevsky.”


See James Risen, “Joe Biden, His Son and the Case Against a Ukrainian Oligarch,” *New York Times*, December 2015, archive.ph/U7PyH

⁶⁶⁵ Adam Taylor, “Hunter Biden’s new job at a Ukrainian gas company is a problem for U.S. soft power,” *Washington Post*, May 2014, archive.ph/2XBHh


⁶⁶⁶ “Biden’s son lands job with Ukraine oil and gas giant,” *Petro Global News*, May 2014, archive.ph/3zaCU

ZLOCHEVSKY scrambled to navigate the “delicate spot”⁶⁶⁷ in which he found himself after YANUKOVYCH fled. He appointed Hunter to Burisma’s board just days before Joe flew to the Ukraine to announce a “new U.S. support package.”⁶⁶⁸ However, due to optics, Burisma waited three weeks to publicly announce Hunter’s new position.⁶⁶⁹ In the press release, Hunter explained that his expertise in corporate transparency would help Ukrainian citizens: “As a new member of the Board, I believe that my assistance in consulting the Company on matters of transparency, corporate governance and responsibility, international expansion and other priorities will contribute to the economy and benefit the people of Ukraine.” Hunter was not transparent about his lucrative no-show “Of Counsel” position with BSF, which had just received a \$250k wire from Burisma for “legal and consulting services” one week before the press release; Hunter was effectively double-dipping from ZLOCHEVSKY’s largesse. The announcement also touted Hunter’s nonprofit affiliations and endeavors, which were supposedly “helping to provide food and education to 300 million malnourished children around the world.”⁶⁷⁰

| | | |
|--|--|---|
| Director HUNTER BIDEN Loughboro Road, 4829 Washington DC 20016, New York, Ηνωμένες Πολιτείες Date of Appointment: 18/04/2014 Last Date of Changes: 18/04/2014 Country of Citizenship: Ηνωμένες Πολιτείες | | From: Vadim Pozharskiy v.pozharskiy.ukraine@gmail.com Subject: Re: Burisma EL signed and media issues/ INVOICE Date: May 8, 2014 at 08:21 To: Heather King hking@bsflp.com Cc: Devon Archer darcher@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.com Dear Heather, Please find below information as to the transaction done, Best regards, vadmym ----- Instance Type and Transmission ----- Notification (Transmission) of Original sent to SWIFT (ACK) Network Delivery Status : Network Ack Priority/Delivery : Normal Message Input Reference : 1317 140507PRTTLV22AXXX5531054218 ----- Message Header ----- Swift Input : FIN 103 Single Customer Credit Transfer Sender : PRITLV22XXX AS 'PRIVATBANK' RIGA LV Receiver : BKTRUS33XXX DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK,NY US MUR : 117 ----- Message Text ----- 20: Sender's Reference NE0507PARTA0004 23B: Bank Operation Code CRED 32A: Val Dte/Curr/Interbnk Settlng Amt [Date : 07 May 2014] Currency : USD (US DOLLAR) Amount : #250,000.00# 33B: Currency/Instructed Amount Currency : USD (US DOLLAR) Amount : #250,000.00# 50K: Ordering Customer-Name & Address /LV25PRTT0265018373200 BURISMA HOLDINGS LIMITED ARCHIEPIKOPOU MAKARIOU 111, PROTEA S HOUSE 1 55 5 ST FLOOR FLAT/OFF LIM ASSOL 3026 CY 57D: Account With Inst -Name & Addr /FW121000248 WELLS FARGO BANK, N.A. USA 59: Beneficiary Customer-Name & Addr /2000030841415 BOIES, SCHILLER AND FLEXNER LLP 2200 CORPORATE BLVD,NW, SUITE-400, BOCA RATON, FLORIDA, 33431 70: Remittance Information FOR LEGAL AND CONSULTING SERVICES A CC INVOICE NO. 043014 DATE MAY 5, 2014 |
| DEVON DODSON ARCHER Sackett Street, 292A 11231, New York Brooklyn, Ηνωμένες Πολιτείες Date of Appointment: 01/04/2014 Last Date of Changes: 01/04/2014 Country of Citizenship: Ηνωμένες Πολιτείες | | |



Hunter Biden joins the team of Burisma Holdings




From: Heather King hking@BSFLP.com
Subject: RE: HB Burisma press
Date: May 13, 2014 at 09:45
To: Devon Archer darcher@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Okay, Are you referring to Ukrainian press? In the U.S., I've seen some random attention on US blogs/chat room type sites by crazy people but nothing legitimate.

Heather King, Esq.
 Partner
 BOIES, SCHILLER & FLEXNER LLP
 6301 Wisconsin Avenue, N.W.
 Washington, D.C. 20015
 202-274-1129 (Phone)
 202-237-6131 (Fax)
 hking@bsflp.com

-----Original Message-----
From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Tuesday, May 13, 2014 10:42 AM
To: Heather King
Cc: Hunter Biden
Subject: HB Burisma press

HB joining the Board is getting some press attention. Let's be aware.



⁶⁶⁷ “The ouster of Yanukovych put the founder and president of Burisma, Mykola Zlochevsky, in a delicate spot. Zlochevsky had served as the environment minister under Yanukovych, handing out gas licenses to cronies. Having watched the president flee Ukraine for his life, currying favor with the Obama administration was paramount for Zlochevsky.”

See Max Blumenthal, “DC’s Atlantic Council raked in funding from Hunter Biden’s corruption-stained employer while courting his VP father,” *The Gray Zone*, October 2019, archive.fo/fmrhh

⁶⁶⁸ “A senior administration official ... said the vice president would announce a new U.S. support package[.]”

See Scott Wilson, “Biden arrives in Ukraine to show U.S. support as crisis with Russia continues,” *Washington Post*, April 2014, archive.ph/ZcGcf

⁶⁶⁹ “Hunter Biden joins the team of Burisma Holdings,” *Burisma*, May 2014, archive.ph/ZYIOM

⁶⁷⁰ “Board of Directors,” *Burisma*, May 2014, archive.is/la4q4

THE CURIOUS CASE OF ALEX KOTLARSKY

So how did Hunter snag this double-dipping gig with Burisma? Clues were offered by two of his business associates: Seb MOMTAZI⁶⁷¹ and Henri du Pont. MOMTAZI, an Englishman of Persian extraction who Devon Archer described in his lengthy sentencing memorandum⁶⁷² as “an inexperienced Assistant turned COO who was quick with my signature,” referenced multiple \$10k outbound wire transfers to an “Alex K” from an account Hunter accessed. du Pont, from a well-known family⁶⁷³ of bankrollers for the Bidens, conveyed to Hunter that he “happened to meet Alex Kotlarsky,” a Ukrainian Jew who lived in Brooklyn and worked for Archer at Rosemont Capital. KOTLARSKY was a digital ghost and photos of him could not be located online. Nevertheless, KOTLARSKY—who also ran a limousine service—struck an agreement with Hunter to receive 30% of Hunter’s fees from Burisma for his first eight months on the board because he helped Hunter secure the position.



Sebastian “Seb” Parviz MOMTAZI
DOB: 07/1988
[archive.ph/hyj1](#)
[archive.ph/oZqav](#)



Henri Verge du Pont
DOB: 02/01/1966
[archive.ph/yLWYu](#)
[archive.ph/pqC2u](#)



Alexsandr KOTLYARSKIY
“Alex KOTLARSKY”
DOB: 07/17/1974
2984 Avenue Z
Brooklyn, NY 11235



Flag of the United Arab Emirates (UAE)

From: Sebastian Momtazi smomtazi@rosemontcapital.com
Subject: Hunter Wires
Date: October 27, 2014 at 11:51 AM
To: hbiden@rosemontseneca.com

Hunter,

Per your request see the wire movements below.

RSB

| | | |
|----------|---------------|-----------------------|
| 5/13/14 | \$(25,000.00) | American Well |
| 5/15/14 | \$41,667.00 | Burisma |
| 5/15/14 | \$(10,000.00) | Alex K ← |
| 6/05/14 | \$(15,000.00) | EFT to Hunter Biden |
| 6/13/14 | \$(10,000.00) | EFT to Hunter Biden |
| 6/13/14 | \$41,667.00 | Burisma |
| 6/13/14 | \$(10,000.00) | Alex K ← |
| 6/23/14 | \$(25,000.00) | EFT to Hunter Biden |
| 7/11/14 | \$(4,500.00) | EFT to Deanne Adamson |
| 7/11/14 | \$(6,000.00) | EFT to Thomas Knoles |
| 7/11/14 | \$(5,000.00) | EFT to Hunter Biden |
| 7/15/14 | \$41,667.00 | Burisma |
| 7/15/14 | \$(10,000.00) | Alex K ← |
| 7/29/14 | \$(20,000.00) | EFT to Hunter Biden |
| 8/6/14 | \$(15,000.00) | EFT to Hunter Biden |
| 8/13/14 | \$(20,000.00) | EFT to Hunter Biden |
| 8/18/14 | \$41,667.00 | Burisma |
| 8/18/14 | \$(10,000.00) | Alex K ← |
| 8/25/14 | \$(20,000.00) | EFT to Hunter Biden |
| 9/4/14 | \$(20,000.00) | EFT to Hunter Biden |
| 9/12/14 | \$(15,000.00) | EFT to Hunter Biden |
| 9/16/14 | \$41,667.00 | Burisma |
| 9/16/14 | \$(10,000.00) | Alex K ← |
| 10/7/14 | \$(20,000.00) | EFT to Hunter Biden |
| 10/10/14 | \$(20,000.00) | EFT to Hunter Biden |
| 10/15/14 | \$41,667.00 | Burisma |
| 10/15/14 | \$(10,000.00) | Alex K ← |
| 10/24/14 | \$(10,000.00) | EFT to Hunter Biden |

TBD \$(10,000.00) EFT from Citibank to Hunter Biden

Total balance: \$(70,518.00)

From: Henri du Pont hdupont@gmail.com
Subject: Burisma
Date: April 25, 2016 at 10:38 PM
To: Hunter hbiden@rosemontseneca.com

Devon Archer <darcher@rosemontseneca.com> Jun 6, 2012 at 15:28:05
Charter details DC to Teterboro ←
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: Alex Kotlarsky <a.kotlarsky@yahoo.com>

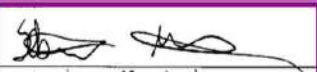
Hunter,
Alex is working with folks on charter now and details forthcoming. The rough time of departure will be around 5:30/6:00pm from DC on Thursday the 14th. Details forthcoming.

Hunter,
Greetings from Sunny Qatar.....

I've been meaning to reach out for some time. I very much would like to discuss Burisma with you as I told you briefly in Janssen's not long ago. I had happened to meet Alex Kotlarsky last year in NYC and our discussions led to his asking if I could get work for them here in the region. My group is doing that and far more.

Most importantly, one of the Sons of the current ruler of the UAE has begun an Agency and he is interested in taking on Burisma as his first client. It must be 100% and they have to be ready. I need to due diligence with you.

We are moving this forward so the sooner we can talk the better. I'm back in DE Sunday. Can we get together soon? Please let me know.


Sebastian Momtazi

Henri du Pont <hdupont@gmail.com> Oct 11, 2016 at 20:07:47
Re: Test
To: Hunter <hbiden@rosemontseneca.com>

Hunter,
Great running into you. Let's try to get Burisma back in play and I'll get them work in the UAE...
Let me know who we can work with and how to reach out...

⁶⁷¹ “Sebastian Momtazi,” *The Hendon Mob*, [archive.ph/8ambM](#)

⁶⁷² *United States v. Galanis et al.* (16-cr-00371), Document 1002-1, S.D.N.Y., February 2022, [archive.ph/otWMZ](#)

⁶⁷³ “Contributions related to the du Ponts ranged up to \$10,000, like the one from Tanya Copeland, the well-known arts patron who is the great-niece of Sergei Rachmaninoff and married into the family. Copeland sat on the host committee for the reception at the vice president’s house[.]”

See Celia Cohen, “Big Bucks for Beau,” *Delaware Grapevine*, February 2014, [archive.ph/o5uZE](#)

In total, KOTLARSKY managed to collect nearly a quarter of a million dollars for his unconventional head-hunting services—\$222,224 to be exact. KOTLARSKY’s handsome “Finders Fee” certainly supplemented his income from Rosemont Capital and Fine Fare Express Car & Limo Service, Inc., his atypical side gig.⁶⁷⁴⁶⁷⁵ Either way, this Ukrainian-born enigma facilitated Hunter’s Burisma grift.⁶⁷⁶



Signature of KOTLARSKY

Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com> Feb 21, 2015 at 10:32:23
 BoD meeting Limassol traveling details
 To: Hunter Biden <hbiden@rosemontseneca.com>, Devon Archer <darcher@rosemontseneca.com>, Alex Kotlarsky <a.kotlarsky@yahoo.com>
 Dear Colleagues,
 Hope, you are well. Could you kindly let me know your arrival/ departure date/time for our second BoD meeting that will take place in Limassol, Cyprus. Just to remind you, our working schedule starts at 3pm on March 12.
 Best,
 Vadym

On Apr 13, 2016, at 11:48 AM, Levinson, Kenneth S. <ken.levinson@FaegreBD.com> wrote:

Eric, All

Here are the cash “numbers” I referenced in our call this morning; these were derived (hopefully accurately) from Eric’s email of April 11th (his was time stamped at 4:50 PM EDT; we got it from George via email time stamped 5:23 PM that day).

Given Eric’s description of the \$51,835 “over draw” by Hunter in 2015, I have accounted for that amount below both as a “receipt” and as a subset of the “taxes” account/payout. However, as Eric clarified in our call today, the “taxes” hold back (whether constituting the gross amount of \$245,498, or the “net” amount after “repayment” of the overdraw (the net being \$193,663 per Eric’s email)) was NOT actually paid to the IRS by or on behalf of Hunter during 2015.

Based on the calculations and assumptions shown below, it appears there is a “net” unexplained difference that I can’t identify (thus far) for 2015 of +\$222,944. I’m hoping Eric’s more experienced and knowledgeable eyes will let us know what I am missing.

In any case, here are my calculations from last night:

Hunter receives/is owed:

- \$833,333 (10 months of Burisma tracked through RSB)
- 51,835 (the “excess draw” taken out by Hunter from RSB)
- 166,666 (2 months of Burisma payments to Owasco)
- \$1,051,834**

Hunter pays out:

- \$361,168 (payoff/down of Devon’s loan to fund Hunter’s investment in BHR)
- 222,224 (per Eric, which works out to 30%/mo, \$27,778, paid to Alex for 8 months as Finder’s Fee)
- 51,835 (repayment attributable to Hunter out of “taxes” Hold Back to repay “over draw” from RSB)
- 193,663 (balance of “taxes” Hold Back of \$245,498 remaining after repayment of “over draw” to RSB)
- \$828,890**



Kenneth “Ken” Samuel Levinson
 Minnesota Bar #: 0354090
 archive.ph/aEdGz

2015 cash payments attributable to Hunter not accounted for: \$222,944 (the difference between \$1,051,834 and \$828,890)

What am I missing?

Thanks for any input from any of you, especially Eric...

⁶⁷⁴ “Fine Fare Express Car & Limo Service, Inc.,” *OpenCorporates*, archive.ph/r2aEN


⁶⁷⁵ Fine Fare Express Car & Limo Service, Inc., *New York Department of State: Division of Corporations*, DOS ID: 1809555

⁶⁷⁶ “Kotlarsky is described in the 2019 article as a ‘Ukrainian who was in the car-service business in New York City.’ But he appears to have had a significant role in Burisma. He is copied into Hunter and Archer’s correspondence with the company and used to fly with Hunter, a row behind him in first class.”


See Miranda DEVINE, “Laptop from Hell,” *Post Hill Press*, November 2021, archive.is/683Jm

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|---------------------------|
| 04/12/2014ff | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |


The grift was spelled out in an email by Archer six days before Hunter was appointed to the board of Burisma (and eleven days after Archer was appointed). Archer's "Key points" included ensuring Hunter could double-dip by "[e]ngag[ing] Bois [sic] Schiller (where Hunter is of counsel)" and to "[e]xplain [the] less overt role [Hunter] will play relative to [Archer, the] front man particularly through [the] elections[.]" Two weeks later, Archer stated in an interview to a Ukrainian outlet, *Kapital*, that the "sphere of my duties [with Burisma] is also building the policy of G[overnment]⁶⁷⁷ R[elations]."⁶⁷⁹



From: Devon Archer darcher@rosemontseneca.com 


Subject: Key points

Date: April 12, 2014 at 12:51 

To: Hunter Biden hbiden@rosemontseneca.com

DA 

- Stress significant reputational risk 
- Stress equity in the long haul is where our interests lie
- Want to build largest independent Uk O&G producer over the next decade
- We see this as a 10 year commitment
- Engage Bois Schiller (where Hunter is of counsel) 
- Stress zero tolerance policy on using names that are not ours in direct reference

- Explain less overt role you will play relative to me front man particularly through elections 



Burisma's office: Ryljejeva St, 10-A, Kyiv, 02000
(50.488228, 30.465901)



ZLOCHEVSKY & Hunter

⁶⁷⁷ Paul Sperry, "Ukraine Worked with Democrats Against Trump in 2016 to Stop Putin []," *RealClear Investigations*, March 2022, archive.ph/ZbXJQ

⁶⁷⁸ Kenneth Vogel and David Stern, "Ukrainian efforts to sabotage Trump backfire," *Politico*, January 2017, archive.ph/g31dh

⁶⁷⁹ "Throughout his career, Archer has been involved in establishing links between Wall Street and Washington, the financial and government centers of the United States." (translated)
See Dmitry TOVSTENKO, "Devon Archer: 'Today Burisma Holdings resembles Exxon at the dawn of its formation,'" *Kapital*, April 2014, archive.ph/1JOHS

Hunter then replied to Archer with a 22-point plan on how they were “not going to let a crisis go to waste.”⁶⁸⁰ To cash in on the Western-backed chaos in the Ukraine, Hunter offered the following plan: “Our guy [Joe] needs to set himself up as the anti- Victor Pinchuk (coal and steel oligarch- pro Russian Yanukovich [*sic*] supporter) ... The [Burisma] contract should begin now- not after the upcoming visit of my guy [Joe].” To discuss further plans, Hunter told Archer to “[b]uy a cell phone from a 7/11 or CVS tmrw and ill do the same.” Hunter’s twentieth point was another “cover your ass” (CYA) insertion for the paper trail, as the very next point (#21) laid out how “domestic policy makers” including (and especially) his father, Joe, were to be leveraged for a “[\$]25k p[er]/m[onth]” deal.⁶⁸¹

From: Robert Biden rhbdc@icloud.com
Subject: Tmrw
Date: April 12, 2014 at 9:43 PM
To: Devon Archer darcher@rosemontseneca.com

I have to go to Houston with Beau tmrw for MD Anderson check up. Some thoughts after doing some research. And some further thoughts on organization going forward.

1. Poroshenko appears to be the likely next President. Determining our teams relationship with him is important. He is credible with the west and by all accounts a true reformer (by Uk standards).
2. Some sort of decentralization will likely occur in the East. If it doesn't the Russians will continue to escalate there destabilization campaign, which could lead to a full scale take over of the eastern region most critically Donetsk. The strategic value is to create a land bridge for RU to Crimea.
3. That won't directly affect Burisma holdings but it will limit future Uk exploration and utilization of offshore opportunities in particular.
4. It will also result in further destabilization of Uk nationally and for whatever govt is in power. And the US will respond with even stronger sanctions. Those sanctions will threaten the tenuous support of the EU which does not have the political will to incur steep energy price increases.
5. Which will result in further price increases on RU gas to the Uk.
6. The IMF loan guarantees will allow the Uks to weather the economic impact, but the required reforms to Uk public subsidies will weaken the new President.
7. There will be enormous pressure on Burisma to lower prices for the national good. Even if the company takes a hit in profits it would seem imprudent to raise prices in convert with RU price gouging.
8. Burisma has an opportunity here to play the hero if it ignores the artificial market value of their product and plays to the national interest.
9. Kazakhstan could play a pivotal role by providing gas at rates lower than what the RUs are asking but I doubt they would want to poke the Bear.
10. The pipelines across Uk are the key to all of this. But if the Uks shut down the pipeline they also shut down 60% of their energy supply and put a strangle on EU supplies from RU which the EU will never accept (b/c they are pussies).
11. There is no immediate supplier solution to replace RU. Even if Burisma increased output from their reserves by 100% it would - 1, take at least two years and 2, Uk would still be about 35% short of their needed gas supplies.
12. Our guy needs to set himself up as the anti- Victor Pinchuk (coal and steel oligarch- pro Russian Yanukovich supporter).
13. The best way to weather the storm btw now an elections is to throw all in with the chocolate king. Even if he looses to Tymosheko (unlikely per polls as of today) Poroshenko is a safe ally that could help protect him from the vultures of the moment. Additionally you me and Alex should reconnect with the boxer and help gain his support of our guy.
14. And it is the moment (btw now and Elections) that he needs to weather. If he is seen as unfairly profiting from the RU induced price spike things could turn against him fast.
15. The Burisma website or press releases should talk about how Burisma as the largest independent is committed to supplying Uk industry with as much power at a fair price as possible during this crisis with an emphasis on utilizing the best technologies and world class team to ensure increased production and domestic delivery post haste.
16. We can actually be of real value here. Developing relationships, bringing US expertise to the company, supplying strategic advice on politics and geopolitical risk assesment.
17. BSF can actually have direct discussions at state, energy and NSC. They can devise a media plan and arrange for legal protections and mitigate US domestic negative press regarding the current leadership if need be.
18. The announcement of my guys upcoming travels should be characterized as part of our advice and thinking- but what he will say and do is out of our hands. In other words it could be a really good thing or it could end up creating too great an expectation. We need to temper expectations regarding that visit.
19. We need to ask for long term agreement and across the board participation. This is a huge step for us that could easily become very complicated. And if we are not protected financially regardless of the outcome we could find ourselves frozen out of a lot of current and future opportunities.
20. To that end they need to know in no uncertain terms that we will not and cannot intervene directly with domestic policy makers, and that we need to abide by FARA and any other US laws in the strictest sense across the board.
21. The contract should begin now- not after the upcoming visit of my guy. That should include a retainer in the range of 25k p/m w/ additional fees where appropriate for more in depth work to go to BSF for our protection. Complete separate from our respective deals re board participation.
22. Buy a cell phone from a 7/11 or CVS tmrw and ill do the same.

⁶⁸⁰ Rahm Emanuel, “Let’s make sure this crisis doesn’t go to waste,” *Washington Post*, March 2020, archive.ph/vw6XB

⁶⁸¹ “Committee staff have found that several of the references to Mr. Biden’s travel align with the travel records USSS produced to the Committees. For example, in one email allegedly sent from Hunter Biden to Devon Archer on April 13, 2014 at 12:43 AM, Mr. Biden referred to traveling to Houston ‘tmrw.’ Secret Service records show a travel entry for Mr. Biden from April 13, 2014 – April 14, 2014, to Houston, TX.”

See “Johnson, Grassley Use Secret Service Records to Verify Content from Alleged Hunter Biden Laptop, Request More Travel Records,” *U.S. Senator Chuck Grassley*, October 2020, archive.ph/9d8FE

Hunter was chomping at the bit to enter the Ukrainian energy sector—an industry in which he had no experience—and leverage his connections: “This could be the break we have been waiting for if they [Burisma] really are smart enough to understand our long term value.” In order for Hunter and Archer to “actually earn [their] keep” and appear indispensable, they needed to hire a “discreet firm to perform due diligence ... on an ongoing basis” so they could launder the information back to Burisma.

This could be the break we have been waiting for if they really are smart enough to understand our long term value. If they are looking to just use us until the storm passes then we risked far too much for far too little. We could be invaluable in expanding their operations outside Uk by promoting their US partnerships and expertise- whether that's China, Mexico, other parts of the Black Sea, Poland etc...

Finally, we need to have a plan on how we develop a corporate entity or LLP that allows us to draw on funds generated here to free us from existing (under-producing current commitments) and to build our own investment and expansion strategy. Maintaining the status quo is not an option. We can preserve our interest in the areas where minimal involvement is appropriate but should not get greedy and try to keep all the balls in the air that exist today. RCP, RSTP, BHRT all make sense and can co-exist and progress without our day to day oversight. But Advisors and the BD need a transition plan. I am assuming that by making this move it will require us to be traveling extensively and actually earning our keep. If that's not the case then we will know we are being used in a way that's not appropriate. BHRT will be our only other major time commitment (and Realty). But from my discussions with Jimmy I'm a little concerned that their strategy of marketing a soft commitment from BOC is not going to get the job done. We had assurances that the PRC money would come first and we would build on that. Right now I don't see that happening. If they want us in Beijing once a month and pitching this outside PRC we should be getting paid in advance just like every other team member that's getting a salary. We should be hiring people like Jim Lee to work east Asia and Australia and our new 3rd party marketer here in the states to do the heavy lifting if she is interested. We should also find someone of similar capabilities to do the same in Europe. We should also find a highly credible and discreet firm to perform due diligence and deep information for us on an ongoing basis. The kind of people that can get us information that's not available through a google search and some phone calls. We can use our own funds to pay for it and I'm sure your buddies down in Little Creek have some trusted independent contacts that do that sort of work.

Thoughts?

During the following week—and the day before Hunter was appointed to Burisma’s board—the former President of Poland, Aleksander KWAŚNIEWSKI (also a Burisma board member), scheduled a Parisian retreat for Burisma in early May. Archer suggested how, as unregistered agents, they could leverage their connections for their foreign principal’s gain: “Our guy [Christian Clerc]⁶⁸² probably has to help on securing rooms if we can’t book thr[o]u[gh] regular means. We’ll need 5 or 6 more rooms.”

From: Devon Archer darcher@rosemontseneca.com
Subject: Re: P of P
Date: April 17, 2014 at 1:29 PM
To: Hunter Biden hbiden@rosemontseneca.com

So going to propose to the President May 7 & 8. Our guy probably has to help on securing rooms if we can't book thru regular means. We'll need 5 or 6 rooms.

Devon Archer
646 436 3745

On Apr 17, 2014, at 2:32 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 Yes - let's meet in Paris at George V early May.

RHB
202.333.1880


On Apr 17, 2014, at 11:40 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
 From Vadim with Pres. on text;
 'As an idea as to the meeting: between 7-9 may meet in Zurich or somewhere in Europe, DA,HB,PPres, Nikolay to discuss Burisma, etc. And follow up visit by'
 'DA and HB to Kiev end of may / early June? PP considers its usefull to meet earlier in may to discuss strategy etc. What do you think?'
 'In Kiev meet ukranian players etc'

Devon Archer
646 436 3745

ALEKSANDER KWAŚNIEWSKI
 PREZIDENT OF THE REPUBLIC OF POLAND 1995-2015

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 e-mail: a.witek@kwasniewski.pl


ZLOCHEVSKY & Hunter (06/02/2016)



Christian Clerc <christian.clerc@fourseasons.com>
 Paris
 To: Hunter Biden <hbiden@rosemontseneca.com>
 Cc: MA BC <mabc@btinternet.com>

Hi Hunter,
 Great to see you again last week. We are back in Paris and Spring has arrived. The City of Light is beautiful!
 Please do not forget to send me the dates for both of your trips in May and June.
 For your June visit with Kathleen - I have to be in Washington the week of June 2nd. I will be flying back to Paris on Saturday June 7th. Let me know if you want to fly back together if there is a 4pm flight that gets us to Paris on Sunday morning.
 We look forward to being with you! C

Christian H. Clerc
 Regional Vice President & General Manager
 Four Seasons Hotel George V
 31 avenue George V, Paris, 75008, France




682 “President [of] Global Operations - Four Seasons Hotels and Resorts[.]”
 See “Christian H. Clerc,” [LinkedIn](https://www.linkedin.com/in/christian-clerc/), archive.ph/PbGoX

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|---------------------------|
| 04/22/2014 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |

The following week, Hunter sent an email to Archer with a subject line of “**JRB [Joseph Robinette Biden] in UKR [the Ukraine]**” and quoted Joe’s hypocritical⁶⁸³ remarks⁶⁸⁴ to lawmakers about their “**cancer of corruption[.]**” Archer responded gleefully: “Wow. We need to make sure this rag tag⁶⁸⁵ temporary Government in the Ukraine understands the value of Burisma to its very existence.” Hunter shot back: “**You should send to Vadim [POZHARSKYI]- makes it look like we are adding value.**”⁶⁸⁶⁶⁸⁷

From: Robert Biden rhbdc@icloud.com
Subject: Re: JRB in UKR ←
Date: April 22, 2014 at 4:31 PM
To: Devon Archer darcher@rosemontseneca.com

You should send to Vadim- makes it look like we are adding value.
 RHB
 202.333.1880



POZHARSKYI & Archer

On Apr 22, 2014, at 7:29 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

Wow. We need to make sure this rag tag temporary Government in the Ukraine understands the value of Burisma to its very existence.

Devon Archer
 646 436 3745

On Apr 22, 2014, at 7:14 PM, Robert Biden <rhbdc@icloud.com> wrote:

Mr. Biden spoke of the “humiliating threats” faced by Ukraine and said the United States was “ready to assist.” But he also stressed that Ukraine needed to put its own house in order, calling on it to “fight the cancer of corruption that is endemic in your system right now” and to reduce its crippling dependence on Russia for supplies of natural gas.
 “Imagine where you’d be today if you were able to tell Russia: Keep your gas. It would be a very different world you’d be facing today,” Mr. Biden told Ukrainian legislators. “It takes some difficult decisions, but it’s collectively within your power and the power of Europe and the United States. And we stand ready to assist you in reaching that.”

⁶⁸³ “‘This [board appointment] is totally based on merit,’ Mr. [Alan] Apter said.”

See Paul Sonne and James Grimaldi, “Biden’s Son, Kerry Family Friend Join Ukrainian Gas Producer’s Board,” *Wall Street Journal*, May 2014, archive.ph/uPufR

⁶⁸⁴ “[I] Vice President Joe Biden at a Meeting with Ukrainian Legislators,” *The White House*, April 2014, archive.ph/8odZ1

⁶⁸⁵ Harriet SALEM, “Who exactly is governing Ukraine?,” *The Guardian*, March 2014, archive.ph/3kAKJ

⁶⁸⁶ “‘Consulting’ payments to Seneca Bohai also do not square with Hunter and Devon Archer’s roles as independent directors at Burisma. Federal securities law prohibits any person from serving as an independent director if they ‘accept directly or indirectly any consulting, advisory, or other compensatory fee...’ 17 CFR § 240.10A-3(b)(1)(ii). ... US law does not apply to a private foreign entity because they are not subject to federal securities law. However, that squares the circle by putting Hunter Biden in the position of both claiming he was focused on good governance as a board member while also ignoring US best practices for board members.”

See John Cheffers, “Hunter Biden: Was He Paid Appropriately as an Independent Director?,” *Watchdog Research*, November 2019, archive.ph/EGNIL

⁶⁸⁷ “[I]t would be illegal in the U.S. to have an arrangement such as Hunter Biden’s – being a corporate governance monitor while also a paid consultant to company management.”

See Mark Hemingway, “Hunter Biden’s Burisma Post had a Troubling Conflict, Watchdog Says,” *RealClear Investigations*, November 2019, archive.ph/3BADj

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|-----------------------------|---|
| 05/09/2014ff | D.D.C. | Devon Archer & Heather King | 2 USC § 1603, 18 USC §§ 2, 371 & 22 USC § 612 |

King wrote a standard CYA email about how she did not want to register as an agent under the FARA, but then—in the next sentence—explained how she was going to lobby a U.S. State Department official named Carlos Pascual along with a longtime confidante Kerry and lobbyist, David Leiter.⁶⁸⁸

Heather King <hking@BSFLLP.com>
 RE: Burisma EL signed and media issues/ INVOICE
 To: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
 Cc: Devon Archer <darcher@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

May 12, 2014 at 10:49:32

Vadim – Per your email below, here is a summary of the work I suggest we start:

- 1) Immediately: Advise on how to use Washington, DC contacts to stop the politically motivated attacks on Burisma taking place right now in Ukraine.
- 2) In the near term: Research, analyze and summarize our recommended Plan as to the legal, political and public relations work that Burisma should consider in an effort to achieve its goal of developing a Western-looking strategy. Our Plan will focus on work to help create a “bullet-proof vest” for Burisma, including: 1) ensuring key government officials know who Burisma is and that they are on the right side of history, that you are a company that meets western standards for good governance and transparency, and otherwise developing important relationships for Burisma within the U.S. government; 2) examining ways we may be able to help Burisma diversify geographically and expand its work into the West (explorations, joint ventures, etc.); and 3) examining potential vulnerabilities Burisma may face legally, politically and public relations-wise and ways to address those vulnerabilities.

2014-09-23 22:19 GMT+03:00 Svanjich, Georgetta <GMSvanjich@mstrategies.com>

Vadim,

As we discussed last week, David and I shared your analysis, along with the American Security Project (ASP) article endorsing the Association, with both the Ukrainian Embassy and all of our U.S. Government contacts yesterday. We wanted to let you know that we have already received some positive feedback.

In particular, we heard from the Ukrainian Embassy this morning that they plan to share the information we provided with the Ministry of Energy and Coal Industry. They also indicated their continuing belief that there will be an opportunity to revisit the tax increase in November after the parliamentary elections and agreed to be in touch on any new developments.

We have also already heard back from Congressman Keating's (D-MA) office, as well as the U.S. Department of Energy (DOE), who were both appreciative for the additional information. We will be sure to keep you posted on any additional feedback.

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@gmail.com]
Sent: Monday, May 12, 2014 11:25 AM
To: Heather King
Cc: Devon Archer; Hunter Biden
Subject: Re: Burisma EL signed and media issues/ INVOICE

Dear Heather,

Before you start working, I would like kindly ask you to elaborate as to the strategic plan you mentioned.

Thanks, best regards, Vadym

2014-05-09 18:21 GMT+03:00 Heather King <hking@bsfllp.com>:
 Thank you Vadim. We received your payment. We are now starting work on a strategic plan.

Devon Archer <darcher@rosemontseneca.com>
 Fwd: tax raise impact on Burisma production
 To: Hunter Biden <hbiden@rosemontseneca.com>

Sep 22, 2014 at 08:08:24

Devon Archer
 646 436 3745

Begin forwarded message:


From: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Date: September 22, 2014 at 5:38:17 AM EDT
To: Heather King <hking@bsfllp.com>, "Leiter, David" <D.Leiter@mstrategies.com>, "Svanjich, Georgetta" <GMSvanjich@mstrategies.com>, Devon Archer <darcher@rosemontseneca.com>
Subject: tax raise impact on Burisma production

Dear all,

Following our previous conversation re the impact of raising taxes for private gas producers in Ukraine, we've drafted a short note to illustrate its consequences for our company, in particular (see attached).

Best,
 Vadym


King & Elizabeth Holmes



On May 12, 2014, at 10:35 PM, Heather King <hking@BSFLLP.com> wrote:

Devon and Hunter – The immediate plan is to reach out to the Energy and Ukraine desks, respectively, at State Dept to introduce them to Burisma and update them on Burisma's current situation, which will include the issues you've emailed me about today per Vadim's email to you. We can't just go in there with a hard ask but it is often the case that the conversation is open to an ask, assuming it goes well. That will include outreach to Carlos Pascual; he is the top US energy diplomat; his actual title is Special Envoy and Coordinator for International Energy Affairs at State. He was formerly US Ambassador to Ukraine (00-03) and later to Mexico (09-12.) he was apparently not great in Mexico but still respected and highly effective). He was recently in Ukraine and on the Hill briefing the Senate Foreign Relations Committee privately about Ukraine and the challenges it faces.

Heather King, Esq.
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 Washington, D.C. 20015
 202-274-1129 (Phone)
 202-237-6131 (Fax)
 hking@bsfllp.com



Carlos Pascual
 archive.ph/18Pqg

From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Monday, May 12, 2014 10:15 AM
To: Heather King
Subject: Re: urgent issue


Move ahead.

Devon Archer
 646 436 3745

On May 12, 2014, at 5:09 PM, Heather King <hking@BSFLLP.com> wrote:

Devon – This email from Vadim below has precipitated a conversation I wanted to have with you anyway. As part of our ongoing strategy, I would ideally like for BSF to engage a lobbyist of our choosing to work with me. We at BSF will lead all this work and can execute the political and legal work right up to the line where we would need to register as lobbyists, but I don't want to register under the lobbying disclosure act or the foreign agents registration act. I have the right person picked out and have already casually and broadly discussed the issues with him. If it's okay with you, I'll have a more pointed conversation with him today so we can get moving, starting with key State Dept officials we need to start talking to this week. (His name is David Leiter – he is good, trust-worthy, understands energy issues and Ukraine, and is very close with Sec. Kerry (he was formerly Kerry's Chief of Staff, which is how I know him).)

Heather King, Esq.
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 202-237-6131 (Fax)
 hking@bsfllp.com



David Leiter

From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Monday, May 12, 2014 8:42 AM
To: Heather King
Subject: Fwd: urgent issue

Heather,
 Please read below and let's discuss once you've had a chance to review today.

Hunter and I are in Doha but available.
 Best,

Devon Archer
 646 436 3745

Begin forwarded message:

From: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Date: May 12, 2014 at 2:29:24 PM GMT+3+4
To: Devon Archer <darcher@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>
Subject: urgent issue

Dear Hunter and Devon,

Following our talks during the visit to the Como Lake and our further discussions, I would like to bring the following situation to your attention.

As previously pointed out on a number of occasions, the representatives of new authorities in power tend to quite aggressively approach N.Z. unofficially with the aim to obtain cash from him. Initially, it was done by the representatives of Svoboda party and the Ministry of Internal Affairs. These so called unofficial "communications" would entail blackmailing: in case we don't cooperate i.e. provide money in cash the gas production business of N.Z. would be stopped, destroyed etc...

It's important to note that Svoboda party is represented in the government by the General Prosecutor and by Minister of Ecology and Natural Resources of Ukraine. The last organ together with the State Geological and Subsurface Survey of Ukraine, which is directly subordinated to the Ministry of Ecology and Natural Resources of Ukraine, are principal regulators in the area of issuing licenses for natural resources and control.

After unsuccessful attempts to receive funds from our side, they proceeded with concrete actions.

So far we got information (through unofficial channels) that one or more pretrial proceedings were initiated by the Ministry of Internal Affairs with regard to Burisma Holdings companies that are heavily engaged in gas production and happen to be our Holdings' key companies.

The Ministry of Internal Affairs contacted the Ministry of Ecology and Natural Resources and the State Geological and Subsurface Survey of Ukraine to obtain all documents concerning licenses issued since 2006 until now to the companies of our Holding.

Apart from that, they would unofficially approach our partners, clients, suppliers trying to intimidate them to stop working with our companies.

These are typical instruments to destabilize business.


We urgently need your advice on how you could use your influence to convey a message / signal, etc. to stop what we consider to be politically motivated actions bearing in mind the following:

Burisma Holdings is a leader among private gas producers;
 Our primary client is Accelor Metal - Ukraine's biggest metal steel plant. We cover more than 60% of its gas needs.
 Our clients and their production are largely dependent on our work and our ability to perform our contractual obligations;
 We employ hundreds of employees etc. and etc.;
 Negative influence on our companies may result in multi-level negative social, economical and political consequences.


⁶⁸⁸ “David Leiter,” *Plurus Strategies*, archive.ph/cRBSR

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|---|---------------------------------|
| 05/13/2014 | D.D.C. | Devon Archer, Eric Schwerin & Demetra Lambros | 18 USC §§ 2, 219 & 22 USC § 612 |

“REQUEST RE: BURISMA” was the email’s subject line. “Demetra⁶⁸⁹ [Lambros, Counsel to Joe and his former Senate staffer when he was the Chairman of the Judiciary Committee] or someone from over there [White House] may call directly (but she asked if we could do it and she didn’t know who to call).” This email—apart from showing the obvious conspiracy between Joe’s lawyer, Hunter, his business partners, and Burisma—was emblematic of the cultural differences between corruption in the Ukraine and the U.S. Burisma knew what they were paying for with Hunter on their board: influence. Illegal influence. Burisma wanted to show it off on their company’s website.⁶⁹⁰ However, the Americans had to put a proverbial arm-around-the-shoulder and say, “Hey, look, optics matter here in the U.S. We cannot be too overt about our illegal representation of you, just in case the law starts to apply equally to us (princelings) and the DOJ begins to ask questions about FARA enforcement.” The photo in question—of Joe and Archer in Joe’s office—is still available⁶⁹¹ through a Google search, yet the *Washington Post* declared that a copy “couldn’t be located.”⁶⁹² Within six months of taking office, Joe appointed Lambros as the Chair of the President’s Commission on White House Fellowships.⁶⁹³




From: Devon Archer darcher@rosemontseneca.com
Subject: Re: REQUEST RE: BURISMA
Date: May 13, 2014 at 10:37
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com



Schwerin


Thanks Eric. Hunter got the call and it's down. Was put up without authorization. Just on a Board call now and will call you this afternoon.



Archer & Joe (04/16/2014)

On May 13, 2014, at 6:26 PM, Eric Schwerin eschwerin@rosemontseneca.com wrote:

Hey, guys. There is apparently a photo of Devon and the VP on Burisma's website (I can't see it - the website isn't working very well right now) but Demetra (VP Counsel) called and asked that we tell Burisma they need to take it down (legally they aren't comfortable with the VP's picture being up on the site as what seems like an endorsement). Are either of you in touch with them to ask them to do so? Or is there someone you want me to call? Demetra or someone from over there may call directly (but she asked if we could do it and she didn't know who to call). Let me know if there is something I can do.



Demetra Lambros

⁶⁸⁹ “Ms. Lambros was the general counsel for the Senate Judiciary Committee, under the chairmanship of then-Senator Joe Biden. There she helped craft sweeping anti-crime legislation, gun control measures, as well as the Violence Against Women Act, Mr. Biden’s landmark effort to address domestic violence. More recently she served as counsel to the vice president and played a central role in the White House’s initiative to help combat sexual assault on college campuses.” See “Headmaster’s Lecture Series - Sexual Assault: The New Legal and Ethical Rules,” *St. Albans School*, December 2015, archive.ph/3MhBz

⁶⁹⁰ Mia Cathell, “Hunter Biden’s business partner asks him to remove Joe Biden’s photo from Ukraine energy firm website,” *The Post Millennial*, October 2020, archive.ph/UI3NO

⁶⁹¹ *Burisma*, May 2014, archive.ph/iC8Og

⁶⁹² “A copy couldn’t be located, but the Biden campaign doesn’t dispute that it may have been taken when Archer visited the White House in April 2014[.]”

See David Ignatius, “The truth behind the Hunter Biden non-scandal,” *Washington Post*, October 2020, archive.fo/WitPN

⁶⁹³ “Demetra Lambros is a criminal appellate lawyer ... she served as Counsel to then-Vice President Biden.”

See “President Biden Appoints Members to President’s Commission on White House Fellowships,” *The White House*, June 2021, archive.ph/E28ph

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|---------------------------|
| 09/10/2014 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |

Archer provided a status update to Hunter after he illegally represented Burisma’s interests at the U.S. embassy in Kyiv: “Embassy meetings today all went well. Tomorrow with Ukraine ministries and the conference starts. Nicol’s [ZLOCHEVSKY] house is completely and absolutely ridiculous.”⁶⁹⁴ In addition to Archer admitting his FARA violations, he explained to Hunter that BSF—the law firm which served as a source of “protection” for them—was milking the Burisma teat too quickly: “I think [Burisma is] getting a little frustrated with Boies. Heather [King] already blew through the retainer and sent another \$30k bill ... I am explaining we needed Boies for our protection initially ... And they haven’t gotten [ZLOCHEVSKY’s] [US] visa [ban] sorted yet either ... But again with Burisma, it’s written off as ‘protection’ for us and everything’s fine.” In other words, the duo’s plausible deniability scheme for violating the FARA—using the FARA’s misunderstood legal exemption—was exposed.⁶⁹⁵

From: Devon Archer darcher@rosemontseneca.com
Subject: Re: Privileged and Confidential
Date: September 10, 2014 at 13:17
To: Hunter Biden hbiden@rosemontseneca.com

Embassy meetings today all went well.
 Tomorrow with Ukraine ministries and the conference starts.
 Nicol’s house is completely and absolutely ridiculous.

Devon Archer
 646 436 3745

On Sep 10, 2014, at 8:56 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Yes definitely - how is it going? Any news - anything i should be doing?

RHB
 202.333.1880

On Sep 10, 2014, at 11:59 AM, Devon Archer <darcher@rosemontseneca.com> wrote:

I will. Just wanted to make sure ok if I do.

Devon Archer
 646 436 3745

On Sep 10, 2014, at 4:07 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

I think you should have that exact conversation with Heather. Be direct that they have to slow down on billing for now or risk them pulling out prematurely.

RHB
 202.333.1880

On Sep 10, 2014, at 1:29 AM, Devon Archer <darcher@rosemontseneca.com> wrote:

I think they’re getting a little frustrated with Boies. Heather already blew through the retainer and sent another \$30k bill; and it’s hard to describe what they’ve delivered. Intros and the work the service providers have done (Nardello and MS in particular) has been good. I am explaining we needed Boies for our protection initially and if any ICSIS issues arise they’re are briefed and ready for litigation. And they get that but we have to pull back as our budget is more important than Boies.

Personally I do think its a little extreme they’ve charged \$300k thru July for Heather to hire a handful of good consultants and for them to tell us we should have an audit committee and D&O insurance. And they haven’t gotten the visa sorted yet either. They could milk this client in a far more sophisticated way and for a long term.


But again with Burisma, it’s written off as “protection” for us and everything’s fine. We have to move the billing into more comfortable arrangement though.

Devon Archer
 646 436 3745

On Sep 10, 2014, at 4:53 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

What’s the latest buddy?

RHB



Home of ZLOCHEVSKY
 (50.614605, 30.539468)

⁶⁹⁴ “The PGO filed a petition to court to arrest the property of the ex-Minister of Ecology and Natural Resources of Ukraine, the Deputy Secretary of the National Security and Defence Council of Ukraine, Mykola Zlochevsky, from which arrest was withdrawn, and other property he actually uses, namely housing estate with a total area of 922 square meters, a land plot of 0.24 hectares, a garden house with a total area of 299.8 square meters, a garden house in the territory of Vyshgorod district, a garden house of 2,312 square meters, a land plot of 0.0394 hectares, a Rolls-Royce Phantom car, a Knott 924-5014 trainer,” reads the report.”

See “Court seizes property of ex-minister Zlochevsky in Ukraine – PGO,” *Kyiv Post*, February 2016, archive.ph/4ap1v

⁶⁹⁵ 22 USC § 613(g)

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|---|---|
| 02/15/2015ff | D.D.C. | Devon Archer & U.S. State Department official | 5 CFR § 2635.703, 18 USC §§ 2, 219 & 22 USC § 612 |

Two months after the investigation into ZLOCHEVSKY was reportedly closed due to ZLOCHEVSKY's \$7M bribe⁶⁹⁶ paid to Ukrainian state prosecutors, Hunter violated the FARA and intervened on the energy mogul's behalf at the U.S. State Department regarding ZLOCHEVSKY's trip to Mexico.⁶⁹⁷

From: Vadym Pozharskyi v.pozharskyi.ukraine@gmail.com
Subject: Re: Re Mexico trip
Date: February 16, 2015 at 10:55
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Devon Archer darcher@rosemontcapital.com, Alex Kotlarsky a.kotlarsky@yahoo.com

Thank you Hunter for your concern, really appreciate it!
 Best regards
 V

Отправлено с iPhone

Feb 16, 2015, в 17:52, Hunter Biden <hbiden@rosemontseneca.com> написал(а): ZLOCHEVSKY

Me contact has said that he will take care of it--- BUT I have not gotten confirmation yet that he has done so with 100% certainty. If he cannot give me complete confidence that there will not be an issue I agree the risk is too great. I will let you know as soon as I hear. I am asking everyday for an update.

RHB
 202.333.1880

On Feb 16, 2015, at 10:26 AM, Devon Archer <darcher@rosemontcapital.com> wrote:

Vadim,
 Hunter is still trying to get confirms from our contacts there. If we cannot absolutely clear safe passage perhaps you can just come. We cannot postpone these high level meetings at this point. It's a holiday today in the States so we'll know more tomorrow.
 Best,

Devon Archer
 646 436 3745



On Feb 16, 2015, at 10:18 AM, Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>

Dear colleagues,

Hope, you are well.

Just to let you know, our sources at the Mexican embassy confirmed to us that if a person has had certain unsettled issues re the American visa in the past, there's a strong probability that he or she might have problems at the Mexican border.

With this in mind, I feel that we should consider the risks for Nikolay going there.

Hunter & an onlooking POZHARSKYI (06/02/2016)

⁶⁹⁶ "Team Yarema closed the case against Zlochevsky in December 2014 just before western Christmas day,' Kent wrote his colleagues. ... 'When I met with Yarema's right hand man, the jovially corpulent first deputy PG Danylenko six weeks later during the first week of February 2015, I asked him bluntly how much was the bribe and who took it,' Kent added. Danylenko cheerfully replied: 'That's exactly what President Poroshenko asked us last month. I told him \$7 million[.]'" See John Solomon, "State Department reported Burisma paid bribe while Hunter Biden served on board, memos show," *Just the News*, September 2020, archive.ph/JWeM4


⁶⁹⁷ "Far from ethical concerns about Hunter Biden being debunked, the case for close scrutiny only grows stronger when viewed in the full context of the family's story and in light of events that have unfolded since Election Day. ... Ukraine's anti-corruption prosecutor Nazar Kholodnytsky ... and national anti-corruption bureau chief Artem Sytnik say they intercepted a ... bribe attempt at dropping a criminal investigation against the head of [] Burisma[.]'" See Ben Schreckinger, "'Hiding the Ball': Hunter Biden Complicates White House Anti-Corruption Push," *Politico*, October 2021, archive.ph/xSA6z

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|---------------------------------|
| 04/16/2015ff | D.D.C. | Devon Archer | 18 USC §§ 2, 219 & 22 USC § 612 |

A now-infamous email from POZHARSKYI, the key fixer for ZLOCHEVSKY, revealed that Hunter and Archer acted as unregistered foreign agents by organizing a secret dinner⁶⁹⁸ with Joe at Cafe Milano in D.C. The rendezvous with Joe was planned months in advance, and POZHARSKYI—a key advisor for Burisma—thanked Hunter for the “honor and pleasure” of dining with Joe, the vice president.

From: Vadym Pozharskyi v.pozharskyi.ukraine@gmail.com
Subject: Meeting for coffee?
Date: April 17, 2015 at 6:00 AM
To: Hunter Biden hbiden@rosemontseneca.com

Dear Hunter, thank you for inviting me to DC and giving an opportunity to meet your father and spent some time together. It's really an honor and pleasure.
 As we spoke yesterday evening, would be great to meet today for a quick coffee. What do you think? I could come to you office somewhere around noon or so, before or on my way to airport.
 Best,
 V



VP

POZHARSKYI

The following month, Hunter requested to “grab a cup of coffee”⁶⁹⁹ with the Deputy Secretary of State, Tony Blinken.⁷⁰⁰ Blinken committed perjury with Senate investigators when he stated that he had “no knowledge of Hunter Biden’s service on [Burisma’s] board”⁷⁰¹ even though Hunter’s associates at Blue Star Strategies invoked Hunter’s name when lobbying Blinken and his department for Burisma.

From: Devon Archer darcher@rosemontcapital.com
Subject: Re: Do you
Date: May 22, 2015 at 2:01 PM
To: Robert Biden rhbdc@icloud.com

Roger

Devon D. Archer
 646 436 3745

On May 22, 2015, at 9:02 PM, Robert Biden <rhbdc@icloud.com> wrote:

RHB
 202.333.1880

Begin forwarded message:

From: Antony Blinken <ablinken@aol.com>
Date: May 22, 2015 at 3:20:15 PM EDT
To: Robert Biden <rhbdc@icloud.com>, Linda Landers <LandersLS2@state.gov>
Subject: Re: Do you

Absolutaly. I'm just about to land in Tokyo en route back DC from Burma. I'll be in office from Tuesday on. Copying Linda in my office to find a good time. Look forward to seeing you. Tony

Sent from my iPhone

On May 22, 2015, at 11:33 PM, Robert Biden <rhbdc@icloud.com> wrote:

Have a few minutes next week to grab a cup of coffee? I know you are impossibly busy, but would like to get your advice on a couple of things. Best, Hunter



Joe & Tony Blinken in the Oval Office (11/01/2013)

From: ablinken@aol.com
Subject: Great to...
Date: July 22, 2015 at 11:58 AM
To: hbiden@bbblaw.com, hbiden@rosemontseneca.com, hbiden@rosemontseneca.com

see you and catch up. You will love this: after you left, Marjorie, the wonderful african american woman who sits in my outer office (and used to be Colin Powell's assistant) said to me: "He sure is pleasant on the eyes." Tell you wife.

tony

⁶⁹⁸ “I have no response,’ Biden said when asked about the report.”

See John Dorman, “Biden calls controversial New York Post story about his son Hunter a ‘smear campaign,’” *Business Insider*, October 2020, archive.ph/wx1iQ

⁶⁹⁹ “Scheduler Linda Landers [room] 7208[;] 202-647-1522[.]”

See “Organizational Directory,” *U.S. Department of State*, page OD-3, web.archive.org/web/20211207160341/https://www.state.gov/wp-content/uploads/2019/10/Org-Directory.pdf

⁷⁰⁰ Dan Alexander, “Inside the \$10 Million Fortune of Antony Blinken, Biden’s Secretary of State,” *Forbes*, June 2021, archive.ph/oxnH5

⁷⁰¹ “Interview of: Antony John Blinken,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, December 2020, tinyurl.com/sn48v4et

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|--|---|
| 08/12/2015ff | D.D.C. | Devon Archer, John Sandweg, Eric Schwerin, Blue Star Strategies et al. | 5 CFR § 2635.703, 18 USC §§ 2, 219, 1001 & 22 USC § 612 |

Even though the Ukrainian energy mogul had arranged for Hunter and Archer to be on the board of Burisma, ZLOCHEVSKY's visa was still being denied, rendering him unable to travel to the States. As a result, the former⁷⁰² acting director of Immigration and Customs Enforcement (ICE), Sandweg, was summoned to (illegally) grease the gears of ICE and other U.S. federal agencies, violating the FARA.



From: Eric Schwerin eschwerin@rosemontseneca.com

Subject: Fwd: Engagement letter - Zlochevsky

Date: August 12, 2015 at 12:49

To: Hunter Biden hbiden@rosemontseneca.com

FYI...I am getting Devon to get Nikolai to sign.

ZLOCHEVSKY

Begin forwarded message:

From: John Sandweg <john.sandweg@frsdc.com>

Subject: Engagement letter - Zlochevsky

Date: August 12, 2015 at 10:28:22 AM EDT

To: eschwerin@rosemontseneca.com

Cc: Kathryn Boughton <kathryn.boughton@frsdc.com>


Eric-

Attached is a signed engagement letter for Mr. Zlochevsky. Let me know if he has any questions or concerns. If he is comfortable with the letter, we would request that he return a signed copy.



We have begun making some preliminary inquiries and will get back to you with an update shortly.

Thanks-


JS



CBA68676-DE21-4...[6].jpg
6 KB

Kathryn Boughton




Sandweg

⁷⁰² Dan Cadman, "Dumb and Dumber: John Sandweg []," *Center for Immigration Studies*, April 2019, archive.ph/jknC9

Sandweg also illegally utilized nonpublic information from at least two federal government officials when he inquired about ZLOCHEVSKY's visa status. However, the nonpublic information Sandweg received was bad news: the visa was still being blocked. Sandweg then laundered the information about the visa status back to ZLOCHEVSKY through POZHARSKYI and Hunter's business partner, Schwerin. In the background of this illegal representation, POZHARSKYI pressed⁷⁰³ Hunter and Blue Star Strategies for "concrete tangible results" with the "ultimate purpose" of their aforementioned \$166k monthly insurance premium being to "close down for [sic] any cases/pursuits against Nikolay in Ukraine." Tramontano committed perjury when testifying to Senators about her firm's involvement.⁷⁰⁴

Vadym Pozharskyi <vadym.pozharskyi@burisma.com>
 Re: Revised Burisma Proposal, Contract and Invoice
 To: Devon Archer <darcher@rosemontcapital.com>
 Cc: Hunter Biden <hbiden@rosemontseneca.com>, "Eric D. Schwerin" <eschwerin@rosemontseneca.com>

Nov 2, 2015 at 15:35:51



Dear colleagues,

Hope, you are well. Thank you for the docs provided. I have analyzed them most carefully and came up with the following observations: the first thing is that the suggested scope of work is largely lacking concrete tangible results that we set out to achieve in the first place, mostly focusing on the process. Also, it doesn't offer any names of top US officials here in Ukraine (for instance, US Ambassador) or Ukrainian officials (the President of Ukraine, chief of staff, Prosecutor General) as key targets for improving Nikolay's case and his situation in Ukraine.

If, however, this is done deliberately to be on the safe and cautious side, I can understand the rationale. And if all parties in fact understood the true purpose of the BS engagement and all our joint efforts, it's ok and we should proceed immediately.

My only concern is for us to be on the same page re our final goals. With this in mind, I would like us to formulate a list of deliverables, including, but not limited to: a concrete course of actions, incl. meetings/communications resulting in high-ranking US officials in Ukraine (US Ambassador) and in US publicly or in private communication/comment expressing their "positive opinion" and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine :President of Ukraine, president Chief of staff, Prosecutor General, etc

The scope of work should also include organization of a visit of a number of widely recognized and influential current and/or former US policy-makers to Ukraine in November aiming to conduct meetings with and bring positive signal/message and support on Nikolay's issue to the Ukrainian top officials above with t down for any cases/pursuits against Nikolay in Ukraine.

Looking forward to your feedback!
Vadym

On Sat, Oct 31, 2015 at 9:47 PM, Devon Archer <darcher@rosemontcapital.com> wrote:
For review.

Devon D. Archer
(+1) 646 436 3745

Begin forwarded message:

From: Jessica Lindgren <jessica.lindgren@bluestarstrategies.com>
Date: October 30, 2015 at 4:16:59 PM EDT
To: Devon Archer <darcher@rosemontcapital.com>
Cc: Sally Painter <Sally.Painter@bluestarstrategies.com>
Subject: Revised Burisma Proposal, Contract and Invoice


Dear Devon, please see attached our revised proposal, Burisma Holdings. Please let us know if you have any

Kind regards,
Jessica

Finally, I want to assure the Committees' Chairmen that at no time did I or anyone else in the firm working on behalf of Burisma collaborate or coordinate the development or implementation of our work with Hunter Biden. We had no discussions or meetings with Mr. Biden regarding our contractual agreement with Burisma or Blue Star Strategies' terms of engagement. Mr. Biden played no role in Blue Star Strategies' work on behalf of Burisma – either in its limited scope in the U.S. or its more extensive scope in Ukraine. Mr. Biden has no role in Blue Star Strategies and holds no financial interest in Blue Star Strategies.

The information provided in this letter is based on the firm's best recollection and after a review of our records.⁷ Consistent with recommendations from the IRS we retain records, including client records, for a period of 5 years. We will continue to preserve records relevant to this inquiry.

I trust that this letter responds to your inquiry.

Sincerely,

 Karen Tramontano
 Chief Executive Officer
 Blue Star Strategies, LLC

Eric Schwerin <eschwerin@rosemontseneca.com>
 Fwd: Visa Denial
 To: Burisma <vadym.pozharskyi@burisma.com>
 Cc: Devon Archer <darcher@rosemontcapital.com>, Hunter Biden <hbiden@rosemontseneca.com>

Vadym-
Please see the below email and attachments from John Sandweg. He is going to confirm that Nikolai's wife and daughter are in the same situation.

John recommends that Nikolai reapply for his visa but that we wait until his legal status in Ukraine has been resolved as the reapplication may require Nikolai to go to the Embassy in Kiev personally. He does feel that since the original cancellation occurred in March of 2014 it is solely related to the political issues associated with his service in the cabinet and not anything to do with him personally that the reapplication may not be a difficult process.

In any event, we should discuss timing as part of the overall strategy regarding not only the visa but also the legal and PR issues that Blue Star will be handling.

John also said that he'd be happy to go to Ukraine if the group feels it makes sense and his presence will be helpful.

Let us know if you have any questions.

Begin forwarded message:

From: John Sandweg <john.sandweg@fbi.gov>
 Date: November 2, 2015 at 6:30:56 PM EST
 To: Eric Schwerin <eschwerin@rosemontseneca.com>
 Subject: Visa Denial

Eric-
Attached is a short report outlining why the visa was cancelled.

I realize we previously told you that a search of Department of Homeland Security and Customs databases did not reveal any prohibitions on Mr. Zlochevsky's ability to enter the United States. Unfortunately, after receiving the initial report, I suspected that the individual I asked to run the search only queried DHS/Customs databases and not State Department databases. As such, I asked another individual to query both databases. This search revealed the cancellation of the visa and the legal basis for the cancellation.

The good news is that there has been no application of an immigration bar – meaning the client is able to re-apply and is not currently subject to any legal prohibitions on obtaining a visa. That said, the reason State cancels visas in situations like this is to force the visa holder to come into the embassy/consulate and answer questions related to the issues that are concerning State. As we discussed I do not recommend that the client make any effort to obtain a new visa until the other matters are resolved.


Let me know if you have any questions or concerns.

JD

CRAB87B-DE21-4-[6].jpg
 Downloading...
 John Sandweg
 202-754-2303 (C)
 202-754-2891 (O)
 john.sandweg@fbi.gov

↓
 Zlochevsky!
 Visa Denial.docx
 10 kb

9 AM 11/22/15
 PMS:2.giff
 0x00000000



YANUKOVYCH & ZLOCHEVSKY

Jessica Dobbins Lindgren

⁷⁰³ Katie Weddington, "November 2, 2015 – A Hunter Biden laptop email shows Burisma's goal is to buy influence through him and Devon Archer," archive.ph/pKHYb

⁷⁰⁴ "Interview of: Karen A. Tramontano," U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report, page 174, August 2020, tinyurl.com/5n7uytpx

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|-------------------|------------------|--|
| 09/17/2015ff | S.D.N.Y. & D.D.C. | Devon Archer | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a), 22 USC § 612 & NY PL § 470.20 |

The \$166k monthly insurance premium for Nikolay's⁷⁰⁵ "support" was sent to RSB, LLC—formerly named Rosemont Seneca Bohai, LLC—in two equal wire transfers of \$83,333.33. The wire transfers were typically facilitated though AS PrivatBank in Latvia, which was KOLOMOISKY's laundering vehicle of choice.⁷⁰⁶⁷⁰⁷ Ten days after the wire transfers went through in September 2015, Hunter flew on Air Force Two and took in the pleasantries of Italy, which included a private tour of the Coliseum. The Bidens' government-sponsored jaunt included Joe, Jill, and the rest of the family—sans Kathleen.

CLIENT STATEMENT | For the Period September 1-30, 2015


Morgan Stanley
PRIVATE WEALTH MANAGEMENT

Page 7 of 10

Account Detail ROSEMONT SENECA

Active Assets Account: 654-031823-041



RSB, LLC
C/O DEVON ARCHER



Apple iPhone 6_20150923.jpg

CASH FLOW ACTIVITY BY DATE (CONTINUED)

| Transaction Settlement | Date | Activity Type | Description | Comments | Credits/(Debits) |
|-----------------------------|------|-------------------|--|--|---------------------|
| | 9/10 | Check | THE WOLFF LAW FIRM | Check # 1118 | (3,725.00) |
| | 9/14 | Funds Transferred | WIRED FUNDS SENT | BENE: MCG AUTOMOTIVE LLC ACCT: XXXXX0802 | (1,300.00) |
| | 9/15 | Automated Payment | AMEX EPayment ACH PMT | AUTOMATIC BILL PAYMENT | (48,189.46) |
| | 9/16 | Funds Transferred | WIRED FUNDS SENT | BENE: ROBERT BIDEN ACCT: XXXXX0876 | (19,000.00) |
| | 9/16 | Funds Transferred | WIRED FUNDS SENT | BENE: SEBASTIAN MOMTAZI ACCT: XXXXX9111 | (15,000.00) |
| | 9/17 | Funds Received | WIRED FUNDS RECEIVED | AS PRIVATBANK BURISMA HOLDINGS LIMITED | 83,333.33 |
| | 9/17 | Funds Received | WIRED FUNDS RECEIVED | AS PRIVATBANK BURISMA HOLDINGS LIMITED | 83,333.33 |
| | 9/18 | Funds Received | WIRED FUNDS RECEIVED | FIRST REPUBLIC BANK RSTP MANAGEMENT LLC | 18,000.00 |
| | 9/24 | Funds Transferred | WIRED FUNDS SENT | BENE: THE WOLFF LAW FIRM TRUST ACCT: XXXXX8399 | (100,000.00) |
| | 9/28 | Online Transfer | FUNDS TRANSFERRED | CONFIRMATION # 42345599 TO 654-028322 | (12,000.00) |
| | 9/29 | Automated Payment | AMEX EPayment ACH PMT | AUTOMATIC BILL PAYMENT | (13,796.23) |
| | 9/30 | Funds Received | WIRED FUNDS RECEIVED | FIRST BANK FRANCISCO JOSE MARTIN | 39,000.00 |
| | 9/30 | Funds Received | WIRED FUNDS RECEIVED | JPMCLEARING CORP SEYMOUR CAPITAL LTD | 27,000.00 |
| | 9/30 | Funds Received | WIRED FUNDS RECEIVED | JPMCLEARING CORP THUNDER VALLEY ENGINEERING LTD | 26,000.00 |
| | 9/30 | Interest Income | MORGAN STANLEY BANK N.A. (Period 09/01-09/30) | | 1.89 |
| | 9/30 | Interest Income | MORGAN STANLEY PRIVATE BANK NA (Period 09/10-09/30) | | 0.87 |
| | 9/30 | Automated Payment | BANK OF AMERICA ONLINE PMT | AUTOMATIC BILL PAYMENT | (3,000.00) |
| | 9/30 | Funds Transferred | WIRED FUNDS SENT | BENE: ROBERT BIDEN ACCT: XXXXX0876 | (19,000.00) |
| NET CREDITS/(DEBITS) | | | | | \$289,425.51 |

Apple iPhone 6_20151127_152309.jpg

⁷⁰⁵ “[I]n the case of former Ecology Minister Mykola Zlochevsky, the U.K. authorities had seized 23 million dollars in illicit assets that belonged to the Ukrainian people. Officials at the PGO’s office were asked by the U.K. to send documents supporting the seizure. Instead they sent letters to Zlochevsky’s attorneys attesting that there was no case against him. As a result the money was freed by the U.K. court and shortly thereafter the money was moved to Cyprus. ... We want to work with Prosecutor General Shokin so the PGO is leading the fight against corruption.” See “Remarks by US Ambassador Geoffrey Pyatt at the Odesa Financial Forum on September 24, 2015,” *U.S. Department of State*, tinyurl.com/yc5kc4z6

⁷⁰⁶ “The Latvian law enforcement memo identified a series of loan payments totaling about \$16.6 million that were routed from companies in Belize and the United Kingdom to Burisma through Ukraine’s PrivatBank between 2012 and 2015. The flagged funds were ‘partially transferred’ to Hunter Biden, a board member at Burisma since May 2014, and three other officials working for the Ukrainian natural gas company, the Latvian memo said.” See John Solomon, “Latvia flagged ‘suspicious’ Hunter Biden payments in 2016,” *Just the News*, February 2020, archive.ph/1KVgK

⁷⁰⁷ John Christmas, “Burisma connects Latvian Banks,” *EU Bubble*, November 2020, archive.fo/HyCJR

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|---|---------------------------|
| 11/30/2015ff | D.D.C. | Devon Archer, Eric Schwerin, Ryan Toohey, David Wade & Blue Star Strategies | 18 USC § 2 & 22 USC § 612 |

As with Hunter's many shell companies, the Bidens' goal was to create plausible deniability by inserting layers between the origin of information/money/influence and the recipient/beneficiary. One week near the end of 2015 was especially illustrative of these schemes. Hunter and his partners used Ryan Toohey as a front man for the FARA violations when trying to massage stories⁷⁰⁸⁷⁰⁹ from the *Wall Street Journal* and *New York Times*. No one knew these schemes better than Kaufman, Hunter's frequent lunch guest and confidante who Joe appointed to the Senate when he became the V.P.⁷¹⁰

From: Joan Mayer jmayer@rosemontseneca.com
Subject: Tomorrow's Schedule- Tuesday Dec 1
Date: November 30, 2015 at 2:13 PM
To: R. Hunter Biden hbiden@rosemontseneca.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com

Tuesday December 1

9:30am- Burisma/Blue Star Call (1-866-612-6838; Conf Code: 855867)


10:00am- Drop off Porsche- Porsche of Arlington (3100 Jefferson Davis Hwy, Arlington 22305)

11:00am- Appointment

12:30pm- Lunch with **Ted Kaufman- Potbelly's**

2:00pm- Appointment

—
Joan K. Mayer
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Avenue NW, Suite 705
 Washington, DC 20007
 or: 202-333-1880
 m: 202-841-8543



Joe & Ted Kaufman (07/20/2010)

From: Devon Archer darcher@rosenstapfel.com
Subject: Re: Ukrainians See Conflict in Biden's Anticorruption Message - WSJ
Date: December 7, 2015 at 13:17
To: Toohey, Ryan; Ryan Toohey@fisciconsulting.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com, wadm.pacharsky@burisma.com, david.wade@greenlightstrategiesllc.com, Hunter Biden hbiden@rosemontseneca.com, SallyPantier@bluestarstrategies.com, Karen Trantomano Karen.Trantomano@bluestarstrategies.com

I think it's excellent.

Devon D. Archer
 (+1) 846 436 3745

On Dec 7, 2015, at 7:37 PM, Toohey, Ryan <Ryan.Toohay@fisciconsulting.com> wrote:

See draft statement here that **Eric and David** and I worked on. We can update in light of the Times' story later if needed but we would suggest posting this on the Burisma website with the heading: "Statement from Burisma"


See below:

"In the last year, while the political situation in Ukraine has remained uncertain and unsteady, Burisma has remained as certain as we are steadfast: we are committed to a democratic Ukraine with free markets and enduring energy security and independence. We are part of Ukraine's future not its past, part of the solution not part of the problem. Every single day, Burisma and its leaders are focused on energy independence for Ukraine and strong, modern corporate governance. We believe you can't have one without the other. Part of this means having a best-in-class board of directors and we are proud to have assembled such an impressive group of people whose record in business and in positions of reform and leadership point clearly towards the kind of company Burisma always strives to be and the kind of Ukraine we hope to see."

Ryan F. Toohey
 917.280.2158

On Dec 7, 2015, at 5:52 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

Ukrainians See Conflict in Biden's Anticorruption Message



ENLARGE

U.S. Vice President Joe Biden met with Ukraine's President Petro Poroshenko in Kiev on Monday. Photo: Ukrainian Presidential Press Service/Reuters

By
 Paul Sonne and
 Laura Mills
 Dec. 7, 2015 4:24 a.m. ET

KIEV, Ukraine—**Joe Biden** is on his fifth trip to Ukraine as vice president, pressing the pro-Western government to root out widespread corruption, but activists here say that message is being undermined as his son receives money from a former Ukrainian official who is being investigated for graft.

Since May of last year, Hunter Biden, the vice president's son, has served as an independent director of Ukrainian gas firm Burisma Holdings Ltd., a closely held company run by a former government official whom Ukrainian and British authorities are investigating for alleged criminal wrongdoing.

Toohey, Ryan <Ryan.Toohay@fisciconsulting.com>
 Draft answers to NYT inquiry

To: Vadim Potirnskyi vpotirnskyi@ukraine.gov, "Hunter Biden" hbiden@rosemontseneca.com, "Biden" hbiden@rosemontseneca.com, Devon Archer <darcher@rosenstapfel.com>
 Cc: Eric Schwerin <eschwerin@rosemontseneca.com>, DAVID WADE <david.wade@greenlightstrategiesllc.com>

All -

As I believe you know I spoke to Jim Risen from the NYT this afternoon. He's writing a piece on Burisma (likely tied to the VP's visit next week). He had a series of questions. Eric and David and I spent some time on answers and I've provided these in [PowerPoint](#) (see my meeting notes).

Have a look at the below and please pass on any needs or edits. Many thanks in advance.

- Where do things stand with the owner? Is NZ still the owner?
 Answer: Yes, Mikolaj is the owner of the company.
- What is the status of the "money-laundering and bribery" case in the UK? NZ's assets in UK were once frozen but now unfrozen. Does the company have a comment on the issue?
 Answer: We welcome this question. Not only was the case dismissed and the company is vindicated by the outcome, but it speaks volumes that all his legal costs were recovered as part of the UK Serious Fraud Office's decision.
- He said there seems to be conflicting info about ownership historically. Did you start the company and then sell to NZ?
 Answer: Mikolaj is the owner of the company and has maintained his controlling interest for a number of years.
- The US Ambassador to Ukraine Geoffrey Pyatt gave a speech in Dnipro criticizing government officials for obstructing efforts to combat corruption and graft and specifically called out NZ and relatives of donors in that case that he had in the UK. How does the company respond to this speech and calls for investigations into officials who the ambassador says are obstructing reform?
 Answer: "Strong corporate governance and transparency are priorities shared both by the United States and the leadership at Burisma. Burisma is working to bring the energy sector into the modern era which is critical for a free and strong Ukraine. These are the goals that attracted respected American and European political and business leaders to join Burisma's Board, including leaders like Polish statesman President Aleksander Kwasniewski."
- He noted that Burisma is looking at expanding into Kazakhstan. Is this true?
 Answer: Absolutely, Burisma is focused on growth, and looking to expand into a number of different markets including Kazakhstan.
- What lobbying activities is the company engaged in the US. Is David Laiter still retained as the company's lobbyist in DC?
 Answer: No -- no one is lobbying on their behalf.
- Is Hunter Biden still a member of the board? What is his current activities with the company?
 Answer: Yes, Hunter remains focused on sound corporate governance, strengthened transparency, and the entity's posthumal efforts.
- Are Devon and Hunter still partners in Rosemont Seneca? What other companies are they involved with?
 Answer: Yes, Rosemont Seneca is a business advisory and consulting firm and that is Rosemont Seneca's sole focus.

708 Paul Sonne and Laura Mills, "Ukrainians See Conflict in Biden's Anticorruption Message," *Wall Street Journal*, December 2015, archive.ph/zzSOL

709 James Risen, "Joe Biden, His Son and the Case Against a Ukrainian Oligarch," *New York Times*, December 2015, archive.ph/U7PyH

710 "Arguably Biden's closest and most trusted advisor, Kaufman has aided Joe From Delaware in every election he's entered: six successful bids for the Senate, and two failed bids for the White House. For the past six months, Kaufman said, he's been in Washington two, three days a week, advising the Vice President." See Rob Kunzjg, "Ted Kaufman, Biden's Guy," *Morning Consult*, November 2015, archive.ph/6SMq9

Immediately preceding Hunter’s lunch with Kaufman was a White House conference call. During that call, Blue Star Strategies was busy doing the bidding of Burisma. Evidently, the lobbying shop tasked the young guy in the office with sending the most incriminating emails, as the note from Sean Keeley describing the call revealed blatant FARA violations. POZHARSKYI was on the email chain, so Keeley either did not bother—or forgot—to launder the information from the White House through Hunter’s crew back to POZHARSKYI. Equally interesting was the fact that Schwerin forwarded Keeley’s email to Hunter, not realizing that Hunter was on the original distribution list. Schwerin’s email implied that Hunter was deliberately kept off of other email chains in the past in an attempt to cover Hunter’s digital tracks and create plausible deniability. The memo, which “outlined [Joe’s] trip⁷¹¹ agenda,” was not available on the Laptop, as the Wi-Fi was disconnected. Joe’s DOJ let Blue Star Strategies get away with these crimes by retroactively filing under the FARA, à la Tony Podesta.⁷¹²

From: Sean Keeley Sean.Keeley@bluestarstrategies.com
Subject: VP Biden trip briefing
Date: December 2, 2015 at 11:28 AM
To: hbiden@rosemontseneca.com, Devon Archer darcher@rosemontcapital.com, Burisma vadym.pozharskyi@burisma.com, eschwerin@rosemontseneca.com, smomtazi@rosemontcapital.com
Cc: Sally Painter Sally.Painter@bluestarstrategies.com, Karen Tramontano Karen.Tramontano@bluestarstrategies.com, Pero Jolevski Pero.Jolevski@bluestarstrategies.com, Jessica Lindgren jessica.lindgren@bluestarstrategies.com



Dear all,

This morning the White House hosted a conference call regarding the Vice President’s upcoming trip to Ukraine. Attached is a memo from the Blue Star Strategies team with the minutes of the call, which outlined the trip’s agenda and addressed several questions regarding U.S. policy toward Ukraine.

We hope this is helpful; please

Best,
 The Blue Star team



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Fwd: VP Biden trip briefing
Date: December 2, 2015 at 11:37 AM
To: Hunter Biden hbiden@rosemontseneca.com

Eric D. Schwerin
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Ave., NW
 Suite 705
 Washington, DC 20007
 (202) 333-1880
 eschwerin@rosemontseneca.com
 Consider the environment before printing this email.

Begin forwarded message:

From: "Sean Keeley" <Sean.Keeley@bluestarstrategies.com>
Date: December 2, 2015 at 2:28:11 PM EST
To: "hbiden@rosemontseneca.com"; Burisma <vadym.pozharskyi@burisma.com>; "eschwerin@rosemontseneca.com"; "eschwerin@rosemontseneca.com"; "smomtazi@rosemontcapital.com"; "smomtazi@rosemontcapital.com"
Cc: Sally Painter <Sally.Painter@bluestarstrategies.com>; Karen Tramontano <Karen.Tramontano@bluestarstrategies.com>; Pero Jolevski <Pero.Jolevski@bluestarstrategies.com>; Jessica Lindgren <jessica.lindgren@bluestarstrategies.com>
Subject: VP Biden trip briefing

Dear all,

This morning the White House hosted a conference call regarding the Vice President’s upcoming trip to Ukraine. Attached is a memo from the Blue Star Strategies team with the minutes of the call, which outlined the trip’s agenda and addressed several questions regarding U.S. policy toward Ukraine.

We hope this is helpful; please let us know if you have any questions.

Best,
 The Blue Star team

BSS Memo
 Burism...ing.doc



POZHARSKYI




Sean Keeley
 archive.ph/Bdgib



⁷¹¹ Glenn Kessler, “Correcting a media error: Biden’s Ukraine showdown was in December 2015,” *Washington Post*, October 2019, archive.fo/pFOfl


⁷¹² “The new filing, stamped May 12 and made ‘pursuant to guidance from DOJ personnel,’ involves the firm ‘adding retroactively a foreign principal for a specific and limited time in 2016.’ The foreign principal was Zlochevsky[.]” See Isaac Stanley-Becker, “Lobbying shop says DOJ probe into its work for Burisma has been closed,” *Washington Post*, May 2022, archive.ph/q8O14
 See also Isaac Arnsdorf, “Podesta Group files new disclosures in Manafort-linked Ukraine lobbying,” *Politico*, April 2017, archive.ph/amELj

The following day, John Kerry, then-U.S. Secretary of State, pressured the president of the Ukraine, Petro POROSHENKO, to fire the Ukrainian Prosecutor General, Viktor SHOKIN, who had opened an investigation into Burisma.⁷¹³ In fact, Kerry told POROSHENKO that “the Vice President [Joe] is very concerned about it.” Two months later, Joe threatened to withhold a \$1B loan guarantee, in coordination with the International Monetary Fund (IMF), if POROSHENKO did not fire SHOKIN.⁷¹⁴ When Joe later bragged and recounted this international quid pro quo at an event⁷¹⁵ sponsored by the Council on Foreign Relations—“Well son of a bitch! He got fired!”—Joe was flanked by Michael Carpenter.⁷¹⁶ When the calls between Kerry, Biden, and POROSHENKO leaked, Carpenter went on the record and declared that the audio files—for which there is zero evidence of tampering—were part of a “KGB-style disinformation operation tied to pro-Russian forces in Ukraine whose chief aim is to make deceptive noise ... to advance the interests of ... the Kremlin[.]”⁷¹⁷ Just two weeks before Joe threatened POROSHENKO, Hunter gushed to POZHARSKYI about ZLOCHEVSKY’s generosity: “[T]hank NZ [ZLOCHEVSKY] for the beautiful birthday gifts[, but they were] far too extravagant[.]”



Viktor SHOKIN

From: Hunter Biden hbiden@rosemontseneca.com
Subject: Re: Happy birthday
Date: February 4, 2016 at 7:09 PM
To: Vadym Pozharskyi vadym.pozharskyi@burisma.com



POROSHENKO, Joe, Kerry & Victoria Nuland (2015)

V- Thanks so much. Let Nikolay know how much I appreciate his friendship and loyalty. I truly believe in what we are doing and I'm proud to say I am a part of this organization. And I am so glad you and I are on the same team. Finally—thank NZ for the beautiful birthday gifts it was far too extravagant but much appreciated. Let's talk tomorrow or Saturday about the editorial- I have a few ideas I'd like to share.


Sent from my iPad

On Feb 4, 2016, at 11:46 AM, Vadym Pozharskyi <vadym.pozharskyi@burisma.com> wrote:

Dear Hunter,
 Hoping even though it's a working day, you've at least had some cake already!!
 I would like to wish you a Happiest birthday! May you have what you truly need!

Also, I would like to share with you birthday wishes from Nikolay below:

"Dear Hunter,
 I know we haven't known each other for long, but in the short time that I've known you I have seen that you are a smart decent person which believe me is a rare quality in the world of business, and even more so, with my background as a minister, in the world of politics. Today, on your birthday with all my heart I am wishing you to remain true to yourself, regardless of the circumstances, and give yourself some credit now and then!!"



Michael Carpenter, Joe & Richard Haas (2018)



Petro POROSHENKO

The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko (December 03, 2016)




Kerry: But before Vice President Biden comes in, I just wanted to try to urge you to see if there is a way to get by this problem

The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko (December 03, 2016)



Kerry: of replacing the Prosecutor General, you know, Shokin. Because to my perception he's blocked the cleanup of the Prosecutor Generals' Office

The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko (December 03, 2016)



Kerry: and I know the Vice President is very concerned about it. And I think it would be good to try to have some resolution

⁷¹³ “Hunter Biden was appointed to the board of the firm, which Shokin claimed was an appointment made by Zlochevsky ‘in order to protect himself.’”

See Brooke Singman, “Ex-Ukraine prosecutor said he was told to back off probe of Biden-linked firm, files show,” *Fox News*, October 2019, archive.ph/43icN

⁷¹⁴ “I especially asked him to resign in his position as a state person, and despite [*sic*] of the fact that he has support in the public, and as a [*sic*] finish of my meeting with him, he promised me to give me the statement of his resignation, and one hour ago he bring [*sic*] me the written statement of his resignation.”

See “Joe Biden Call with Petro POROSHENKO,” February 2016, archive.fo/SIWGt

⁷¹⁵ “Foreign Affairs Issue Launch with Former Vice President Joe Biden,” *Council on Foreign Relations*, January 2018, archive.ph/SrbjZ

⁷¹⁶ “Michael Carpenter,” *Penn Biden Center for Diplomacy & Global Engagement*, July 2018, archive.ph/E33oC

⁷¹⁷ Paul Sonne et al., “Hunt for Biden tapes in Ukraine by Trump allies revives prospect of foreign interference,” *Washington Post*, July 2020, archive.ph/HhvtI

| When | Where (Venue) | Who (Accomplices) | What |
|-------------------------|---------------|-------------------------------------|---------------------------|
| 03/24/2016 & 09/15/2016 | D.D.C. | John Buretta & Blue Star Strategies | 18 USC § 2 & 22 USC § 612 |

A prominent legal fixer named John Buretta—a former Principal Deputy Assistant Attorney General under Obama—violated the FARA on behalf of ZLOCHEVSKY by advocating to Amos Hochstein and U.S. Ambassador, Marie Yovanovitch.⁷¹⁸ Whether the assertions in Buretta’s letter to Yovanovitch were accurate was irrelevant, as it was part of an illegal lobbying scheme with Blue Star Strategies.

From: [REDACTED]
Sent: Tue, 22 Mar 2016 10:43:00 -0400
To: Hochstein, Amos J
Subject: RE: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

Confirmed for this Thursday at 11:00.

From: Hochstein, Amos J
Sent: Monday, March 21, 2016 12:29 PM
To: [REDACTED]
Subject: FW: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

From: Sean Keeley [mailto:Sean.Keeley@bluestarstrategies.com]
Sent: Monday, March 21, 2016 11:55 AM
To: Hochstein, Amos J; [REDACTED]
Cc: [REDACTED]; Sally Painter; Karen Tramontano
Subject: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

Dear Mr. Hochstein,

I am writing on behalf of Sally Painter and Karen Tramontano at Blue Star Strategies to request a meeting this week. I understand that you have previously met with Sally regarding energy issues in Ukraine, and she is hoping to brief you on a sensitive energy matter ahead of President Poroshenko’s upcoming visit to DC next week.

Sally and Karen, schedule permitting, would be accompanied by John Buretta of Cravath, who is assisting us with this particular energy case. The best times for his schedule are this Tuesday before noon or Thursday before 1:30pm. If either day is possible for a quick meeting, we would be greatly appreciative. Please let us know what might work with your schedule this week and thank you for your consideration.

DAVID S. FRANKFELT
 DAVID GREENWALD
 RACHEL G. SKAISTIS
 PAUL H. ZUMBRO

WRITER'S EMAIL ADDRESS
 jburetta@cravath.com

STEPHEN M. KESSING
 LAUREN A. MOSKOWITZ
 DAVID J. PERKINS
 JOHNNY G. SKRUMPLJA

OF C
 MICH

September 15, 2016

Dear Ambassador Yovanovitch:

I respectfully write with regard to my clients, Burisma Holdings Limited (“Burisma”) and Mr. Mykola Zlochevskiy, to address the announcement yesterday by the Pechersk District Court of the City of Kyiv of the Decree dated September 13, 2016. The Court reviewed the case file and came to the conclusion that Mr. Zlochevskiy is a witness, not a suspect, in criminal proceeding No. 4201400000000805, and that no further criminal procedural measures should be taken against him. The Court also ordered the Prosecutor General’s Office of Ukraine (the “PGO”) to remove Mr. Zlochevskiy’s name from the wanted list, due to a lack of evidence. The Court’s decision is consistent with the prior findings of a U.K. Court that the same allegations against Mr. Zlochevskiy were unsupported. Both courts’ decisions reflect the application of the rule of law to the facts and should be respected

Mr. Zlochevskiy owns Burisma, one of Ukraine’s most significant natural gas producers. Burisma is a well-run company committed to Ukraine’s energy independence and to good corporate governance. Burisma’s board of directors is comprised of, among others, prominent and experienced U.S. and European advisers who likewise are committed to sustainable energy production and legal compliance.

In August 2014, the PGO opened an investigation (No. 4201400000000805) pursuant to part 3 of Article 368-2 of the Criminal Code of Ukraine. The investigation was opened shortly after the United Kingdom’s Serious Fraud Office (the “SFO”) commenced a money laundering investigation in March 2014, and obtained a Restraint Order on Mr. Zlochevskiy’s companies’ accounts held at a London branch of BNP Paribas (“BNP”) in April 2014. The centerpiece of the SFO’s claim was that Mr. Zlochevskiy had allegedly abused his position as the Chairman of the State Committee on Natural Resources in order to issue special permits for subsoil rights to companies in which he had an interest, thus purportedly committing the common law offense of misconduct in public office. In connection with the U.K. proceeding, the

From: Kent, George P
Sent: Thu, 15 Sep 2016 16:06:24 -0400
To: Yovanovitch, Marie L
Subject: Zlochevsky, Cravath, Burisma (and Blue Star)

This is further to the Blue Star effort to rehabilitate the reputation of their non-client in the US, former Ministry of Ecology Zlochevsky, who clearly has retained the services of a blue chip law firm (Cravath), and his energy company Burisma, which in turn has Hunter Biden on its board.

I think a briefing by Johannes and Jeff Cole on the background of the Zlochevsky case and the US effort therein would be in order, so you can separate what the US position on this set of circumstance is, as opposed to paid legal counsel.

SBU
 This email is UNCLASSIFIED.


John D. Buretta

From: Yovanovitch, Marie L
Sent: Thursday, September 15, 2016 7:01 PM
To: Kent, George P
Subject: Fw: Letter from John Buretta


John Buretta - 2nd
 Partner at Cravath, Swaine & Moore LLP


 Then-Attorney General Eric Holder & John Buretta (11/16/2012)

archive.ph/WLg44

What is this about?
 Sent from my BlackBerry 10 smartphone.

From: Jun Li <jl@cravath.com>
Sent: Thursday, September 15, 2016 6:10 PM
To: Yovanovitch, Marie L
Cc: John Buretta
Subject: Letter from John Buretta

Ambassador Yovanovitch:

Please see the attached letter from John Buretta.

Regards,
 Jun

Eric Schwerin <eschwerin@rosemontseneca.com>
 John Buretta: For us it was important to close all cases against Burisma and Nikolay Zlochevskiy in a legally sound manner | KyivPost
 To: John Mayer <jmayer@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

<https://www.kyivpost.com/business/wm/john-buretta-sa-important-close-cases-against-burisma-nikolay-zlochevskiy-in-legally-sound-manner.html>

John Buretta: For us it was important to close all cases against Burisma and Nikolay Zlochevskiy in a legally sound manner

Published Feb. 1. Updated Feb. 1 at 3:47 pm



archive.ph/Fctwa

U.S. Ambassador Marie Yovanovitch

⁷¹⁸ “Legal Exemption: Advisory Opinions on 613(g),” *National Security Division, U.S. Department of Justice*, December 2012, web.archive.org/web/20220120055747/https://www.justice.gov/nsd-fara/page/file/1038226/download

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|-------------------|--|
| 05/26/2016 | D.D.C. | Joe & John Flynn | 5 CFR § 2635.703, 18 USC §§ 2, 219, 22 USC § 612 & 44 USC § 2207 |

A senior⁷¹⁹ advisor⁷²⁰ to the vice president, John Flynn, sent notes and a scheduling card to Joe—via Joe’s secret alias⁷²¹ email address, Robert.L.Peters@pci.gov—for Joe’s upcoming call with POROSHENKO, which was to take place the next morning (05/27/2016) at 9:00 AM. Notwithstanding the fact that the notes for the call with POROSHENKO would ordinarily be classified, the email and accompanying notes were ccd to Hunter at his business email address. As a reminder: Hunter, at that time, sat on the board of Burisma, whose core operations were in POROSHENKO’s country (although Burisma was actually domiciled in Cyprus for money laundering purposes).⁷²² A simple web search confirmed Joe’s schedule⁷²³ during that time frame and proved that Joe did travel to Rhode Island on 05/27/2016, where he met with his current Secretary of Commerce, Gina Raimondo.⁷²⁴

From: Flynn, John S. EOP/OVP john_s_flynn@ovp.eop.gov
Subject: Friday Schedule Card
Date: May 26, 2016 at 7:08 PM
To: Peters, Robert L. Robert.L.Peters@pci.gov
Cc: Hunter Biden hbiden@rosemontseneca.com



John Flynn & Joe

Boss--8:45am prep for 9am phone call with Pres Poroshenko. Then we're off to Rhode Island for infrastructure event and then Wilmington for UDel commencement. Nate will have your draft remarks delivered later tonight or with your press clips in the morning.

Respectfully,
 John
 202-503-5883



5.27.16 Friday
 Sched...d.docx
 45 KB



Joe & POROSHENKO (01/16/2017)

OFFICE OF THE VICE PRESIDENT
 phone (202) 456-1414

The Vice President—Joseph R. Biden, Jr.
 Assistant to the President and Chief of Staff to the Vice President—Steve Ricchetti, EEOB, room 272, 456-9951.
 Deputy Assistant to the President and Chief of Staff to Dr. Jill Biden—Sheila Nix, EEOB, room 201, 456-7458.
 Deputy Assistant to the President and Counselor to the Vice President—Don Graves, EEOB, room 282, 456-2982.
 Chief Economist and Economic Advisor to the Vice President—Ben Harris, EEOB, room 289A, 456-1437.
 Deputy Assistant to the President and National Security Advisor to the Vice President—Colin Kahl, EEOB, room 208, 456-2744.
 Special Assistant to the President and Senior Advisor to the Vice President—Greg Schultz, EEOB, room 204, 456-3630.
 Special Assistant to the President and Director of Intergovernmental Affairs to the Vice President—Evan “Michael” Schwan, EEOB, room 202A, 456-4734.
 Special Assistant to the President and Director of Public Engagement to the Vice President—Curti Twigg, EEOB, room 202A, 456-6222.
 Counselor to the Vice President—John McGrath, EEOB, room 270, 456-2734.
 Director of Communications—Kate Redingfield, EEOB, room 280, 456-2448.
 Special Assistant to the Vice President and Director of Legislative Affairs—Tonya Williams, EEOB, room 279A, 456-1540.
 Director of Administration—Dana Rosenzweig (acting), EEOB, room 267, 456-3794.
 Director of Scheduling—Virginia “Gina” Lince, EEOB, room 269A, 456-6264.
 Personal Aide and Advisor to the Vice President—John Flynn, West Wing, 456-1715.
 Assistants to the Vice President—Kathy Chang, Anne Marie Muldoon, West Wing, 456-1715, 456-1732.

⁷¹⁹ “Executive Branch - Office of the Vice President,” *Government Printing Office*, February 2016, tinyurl.com/yfj53eaj

⁷²⁰ “Term Member [—] Council on Foreign Relations[;] June 2012-June 2017[.]”

See “John S. Flynn,” *LinkedIn*, archive.ph/7Y2Fi#selection-2077.36-2077.93

⁷²¹ “‘Robin Ware,’ ‘Robert L. Peters’ and ‘JRB ware’ were three such pseudonyms on e-mails that mixed official and family business. In a four-week period in 2016, for instance, John Flynn, who worked in the Office of the Vice President, sent Joe his official daily schedule to his private e-mail address Robert.L.Peters@pci.gov and copied Hunter. There were 10 such e-mails copied to Hunter between May 18 and June 15, 2016. ... The Robert Peters e-mail address used a @pci.gov domain, a service labeled as problematic by the DNS Institute’s Domain Name System security report last year.” See Miranda DEVINE, “Veep Joe Biden skirted ‘no see’ mail law with private accounts,” *New York Post*, July 2021, archive.fo/pKvHG

⁷²² “Αρχιεπισκόπου Μακαρίου ΙΙΙ, 155, PROTEAS HOUSE, Floor 5, 3026, Λεμεσός, Κύπρος Cyprus[.]”

See “Burisma Holdings Limited,” *OpenCorporates*, archive.ph/YcAxn

⁷²³ “In the morning, the Vice President will depart New York, New York en route Providence, Rhode Island. At 12:00 PM, the Vice President will tour the East Providence Department of Transportation Maintenance Facility. ... At 12:30 PM, the Vice President will join Governor Gina Raimondo, Senator Jack Reed, Senator Sheldon Whitehouse, Congressman Jim Langevin, and Congressman David Cicilline in highlighting the RhodeWorks infrastructure program.”

See “May 27, 2016,” *The White House*, archive.ph/KYNGZ

⁷²⁴ “NBC 10’s Dan Jaehnig interviews Vice President Joe Biden,” *NBC 10 News*, May 2016, archive.ph/zcNu0

Joe's secret alias email address was, in one respect, simply par for the course during the Obama administration: Loretta Lynch and Eric Holder used aliases, as well as Obama⁷²⁵ himself, along with Hillary Clinton who used two private aliases: hdr22@clintonemail.com and hrod17@clintonemail.com.⁷²⁶ However, the Presidential Records Act (**44 USC § 2207**) and its requirements put Joe's alias account (Robert.L.Peters@pci.gov) in a particularly troubling light. (As an example, when one searches for Robert.L.Peters@pci.gov on BidenLaptopEmails.com, 27 results appear.) Members of the U.S. Senate⁷²⁷ have asked questions about this email account, but Joe's lawyers have simply ignored⁷²⁸ the letters.⁷²⁹ A nonprofit watchdog has also submitted a FOIA⁷³⁰ request to the National Archives and Records Administration (NARA), although the likelihood that the NARA is responsive is low. One person who will have answers—or knows someone who does—is Mark Grabow from the SS. Grabow (mark.grabow@ussf.dhs.gov & 1-917-838-9469) was the network administrator who configured itchy.pci.gov, one of several subdomains that has since been taken offline.

archive.ph/RiZ59

archive.ph/12osZ
archive.ph/Pnoz2

Mark Grabow
tinyurl.com/bdekz89h

⁷²⁵ Josh Gerstein and Nolan McCaskill, "Obama used a pseudonym in emails with Clinton, FBI documents reveal," *Politico*, September 2016, archive.ph/1Rk8a

⁷²⁶ "Had Blumenthal been sending Clinton emails about personal business, such as an upcoming ski trip, there would be no issue here. But he was sending Clinton emails about, among other things, Benghazi—one of the largest fuck-ups in State Department history and the subject of numerous Congressional inquiries."

See J.K. Trotter, "This is Hillary Clinton's Secret Email: HDR22@ClintonEmail.com," *Gawker*, March 2015, archive.ph/6Ba77

⁷²⁷ "Moreover, it would be quite easy for the president to deny the news reports if they weren't accurate ... One would think that the White House would gladly say that it's properly archiving email records."

See "Biden White House Needs to Provide Answers on Record Keeping Practices," *U.S. Senator Chuck Grassley*, September 2021, archive.ph/t8HGR

⁷²⁸ "Hunter Biden's lucrative salary was later cut two months after his vice president father left office in 2017."

See Tristan Justice, "White House Blows Off Senate Inquiry into Joe Biden's Use of Private Email," *The Federalist*, September 2021, archive.fo/CEmt0

⁷²⁹ "Hunter Biden served on the board of the corrupt Ukrainian energy company, Burisma, at that time and information relating to any communication between the United States Government and Ukrainian Government could have been of interest to Hunter Biden and his colleagues at Burisma."

See "Letter to Ms. Dana Ann Remus, Counsel to the President," *U.S. Senators Chuck Grassley and Ron Johnson*, July 2021, tinyurl.com/sfy8rxcv

⁷³⁰ FOIA Submitted to NARA (NGC22-596), *Southeastern Legal Foundation*, archive.ph/dc7OB

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|---------------------------|
| 07/08/2016 | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |

The extremely persistent POZHARSKYI needed Hunter at a very “critical moment,” and Hunter apparently delivered on Burisma’s behalf: “Keep D[evon Archer] updated. I went as high as I could.” Hunter’s purposely vague message presumably alluded to the NATO Summit⁷³¹ in Poland, which had just begun, an event critical to Burisma’s interests. As you can imagine, Burisma had its fingers in many Western-funded pies, including the aforementioned Metabiota, a “pandemic tracking”⁷³² company which raised money from Rosemont Seneca Technology Partners.⁷³³ In fact, ZLOCHEVSKY took out insurance policies against his prosecution in other ways, from placing Cofer Black—a Romney advisor—on Burisma’s board to partnering with KOLOMOISKY’s lackeys⁷³⁴⁷³⁵⁷³⁶ in Cyprus.

From: V.P. v.pozharskyi.ukraine@gmail.com

Subject: Re: On it-

Date: July 8, 2016 at 05:19

To: hbiden@rosemontseneca.com

Big thank you!!!


Now, it is the critical moment.

But, we can win now
and it will be for long if YOU manage...

Отправлено с iPhone

8 июля 2016 г., в 13:15, hbiden@rosemontseneca.com написал(а):

Keep D updated. I went as high as I could.



KWAŚNIEWSKI & Hunter (06/02/2016)

BURISMA HOLDINGS LIMITED
(the Company)
*Archiepiskopou Makariou III, 155, PROTEAS HOUSE, 5th floor, 3026 Limassol, Cyprus
Reg. No. 186236*

WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY


WHEREAS the Company is interested in the development of China-Ukrainian relationships and considers possible cooperation with Chinese companies on the project “Sino Ukraine Silk Road Grain Port”

IT IS HEREBY RESOLVED AS FOLLOWS:


1. THAT the Company shall authorize Mr. Vadym Pozharskyi, Citizen of Ukraine, holder of Ukrainian passport FE 391491, issued on 18/04/2016 to represent with all Chinese Potential Shareholders for development, negotiation and contracting issues as well as operation management of the project “Sino Ukraine Silk Road Grain Port”.
2. THAT the Company shall issue Special Power of Attorney of the Company to Mr. Vadym Pozharskyi, Citizen of Ukraine, holder of Ukrainian passport FE 391491, issued on 18/04/2016 to act for representation the interests of the Company and implementation the resolutions of the Company.
3. THAT Ms. CHRISTINA SOFOCLEOUS, Mr. ANDREAS SOFOCLEOUS and Mr. RICHNOS CHARALAMPOUS as Directors of the Company are authorized to sign the Special Power of Attorney.

Dated: 27/11/2018

| | |
|--------------------------------------|--|
| CHRISTINA SOFOCLEOUS Director | RIGNOS CHARALAMPOUS Director |
| ALAN BRET APTER Director | ALEKSANDER KWAŚNIEWSKI Director |
| JOSEPH COFER BLACK Director | HUNTER BIDEN Director |



Hunter & Prince Albert of Monaco (06/02/2016)



Painter, Tramontano, Joseph Cofer Black, POZHARSKYI & KWAŚNIEWSKI

⁷³¹ “Fact Sheet: NATO Warsaw Summit,” *The White House*, July 2016, [archive.ph/ixDe9](https://www.whitehouse.gov/the-press-office/2016/07/08/fact-sheet-nato-warsaw-summit)

⁷³² “The Pentagon has got access to Ukrainian biological research facilities under the plausible pretext of preventing the proliferation of biological weapons. The biological projects are sponsored and supervised by the U.S. Defense Threat Reduction Agency (DTRA), which is operating through its office in the U.S. Embassy in Kyiv, headed by Joanna Wintrol. ... Under the program in Georgia and Ukraine, the firm Metabiota, [a] Black & Veatch subcontractor, signed \$18.4 million federal contract.”

See “USA Taking Control Over Biological Research in Ukraine,” January 2018, [archive.ph/50GNI](https://www.foxnews.com/health/2018/01/18/usa-taking-control-over-biological-research-ukraine)

⁷³³ Raheem KASSAM, “Hunter Biden Bio Firm Partnered with Ukrainian Researchers ‘Isolating Deadly Pathogens’ Using Funds from Obama’s Defense Department.,” *The National Pulse*, March 2022, [archive.ph/NCbB0](https://www.nationalpulse.com/story/hunter-biden-bio-firm-partnered-with-ukrainian-researchers-isolating-deadly-pathogens-using-funds-from-obamas-defense-department-2022-03)

⁷³⁴ “Christina Sofocleous,” *Andreas M. Sofocleous & Co LLC*, [archive.ph/f9z9p](https://www.linkedin.com/company/andreas-m-sofocleous-co-llc)

⁷³⁵ “Marina Savvidou,” *LinkedIn*, [archive.ph/d6uNd](https://www.linkedin.com/company/marina-savvidou)

⁷³⁶ “Andreas Sofocleous,” *LinkedIn*, [archive.ph/xCkV2](https://www.linkedin.com/company/andreas-sofocleous)

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|----------------------------------|---------------------------------|
| 07/12/2016ff | D.D.C. | Evan Ryan & Blue Star Strategies | 18 USC §§ 2, 219 & 22 USC § 612 |

Evan Ryan, who was the then-Assistant Secretary of State for Educational and Cultural Affairs, helped Hunter and Blue Star Strategies violate the FARA by coordinating calls and meetings with her husband, Tony Blinken, who was the then-Deputy Secretary of State.⁷³⁷⁷³⁸ Along with the U.S. Embassy in Kyiv apparently writing letters on Burisma’s behalf, Blinken’s department was coordinating⁷³⁹ Burisma’s work with Hunter, who told Ryan: “[I] [t]alked with S[ally Painter]⁷⁴⁰ and K[aren Tramontano] and they said they called [Blinken] at 5:30[.]” Even though Ryan acted as a conduit for these FARA and other lobbying violations (**2 USC § 1603**), her career prospects were not hurt—Ryan is now Joe’s Cabinet Secretary, overseeing his administration’s executive agencies.⁷⁴¹

From: Evan Ryan <emryan18@aol.com>
Subject: Re: Time
Date: July 14, 2016 at 7:00 PM
To: hbiden@rosemontseneca.com

He didn't get the msg. He said if we can get him their numbers he can call them late afternoon DC time tmrw - let me know if that works

Sent from my iPhone


On Jul 14, 2016, at 5:34 PM, hbiden@rosemontseneca.com wrote:
 Don't know what happened. Talked to S and K and they said they called at 5:30 and left message w/ his Asst. Sorry

RHB
 202-333-1880

On Jul 12, 2016, at 9:57 PM, Evan Ryan <emryan18@aol.com> wrote:
 He said neither Karen or Sally called this afternoon

Sent from my iPhone

On Jul 12, 2016, at 3:18 PM, hbiden@rosemontseneca.com wrote:
 For very quick call? Hunter



Evan Ryan & Joe


From: Vadym Pozharskyi <vadym.pozharskyi@burisma.com>
Subject: Re: Bank contacts
Date: Feb 29, 2016 at 16:47:51

To: Sebastian Mornitazi <sebastian.mornitazi@burisma.com>, Joan Mayer <jmayer@rosemontseneca.com>
 Cc: Devon Archer <devon.archer@burisma.com>, Hunter Biden <hbiden@rosemontseneca.com>

Thank you, Seb! Looking forward to the details from Joan!
 Best,
 V


On Mon, Feb 29, 2016 at 4:44 PM, Sebastian Mornitazi <sebastian.mornitazi@burisma.com> wrote:
 Vadym,
 For Devon:

John M. Tonzola | Managing Director | J.P. Morgan
 277 Park Avenue, New York, NY 10172 | T: 212.272.8352 | john.tonzola@jpmorgan.com



and

David Bruhowzki
 Vice President
 DB Securities Inc
 WM Americas
 60 Wall Street, 10005-2836 New York, NY, USA
 Tel. +1 212 250-4035
 Fax 646 863-9644
 Mobile 917 704-5713
 Email david.bruhowzki@db.com



Kerry, Ryan & Blinken (01/09/2015)

On Mon, Feb 29, 2016 at 3:41 AM, Vadym Pozharskyi <vadym.pozharskyi@burisma.com> wrote:
 Dear Colleagues,
 Hope you are well. We are now establishing a positive dialogue with the US Embassy in Ukraine, and it looks like the embassy is prepared to write letters to different companies, partners of Burisma in US, stating that we are a reputable company and it's ok to work with us.
 For these purposes, they are also prepared to send letters to the banks through which we are making our transfers in order to eliminate any issues.
 With this in mind, please, send us contact emails of the banks you are working with, so that I could forward them to the US Embassy.

Very best,
 Vadym

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Re: GeoPoll & Rosemont next steps
Date: Feb 3, 2014 at 19:29:31

To: Matthieu Sauvage-Mar <Matthieu@geopoll.com>
 Cc: Hunter Biden <hbiden@rosemontseneca.com>, Rob Walker <rwalker@rosemontseneca.com>, James Eberhard <james@mobileaccord.com>, Amy Sweeney <amy@geopoll.com>, Carol Pineau <carol@geopoll.com>


Update as it relates to Evan Ryan at State. I met with her last week and she is happy to meet with you guys. S application as it relates to them trying to keep in touch with the alumni from their programs and evaluate how th them.

She is also happy to make intros to Melanne or to Vital Voices. Feel free to ask her about that when you see h

You should contact her directly and copy her assistant Jordan Fox. Remind her that I told you to contact her.

Evan is at ryane2@state.gov and Jordan is at foxj1t@state.gov.

Let us know if you have any trouble connecting.



Hunter & Ryan (2013)

⁷³⁷ “Ms. Ryan and Mr. Blinken met in 1995 at the White House, where she was special assistant to Mrs. Clinton’s chief of staff and he was a special assistant to the President and the senior director for speechwriting.”

See “Weddings; Evan Ryan, Antony Blinken,” *New York Times*, March 2002, archive.ph/KkIXI

⁷³⁸ “He met Erin Ryan ... the two married in a bi-denominational ceremony officiated by a rabbi and priest at Georgetown University in Washington, D.C.”

See “Antony ‘Tony’ Blinken,” *Virtual Jewish Library*, archive.ph/WhISJ

⁷³⁹ Iggy OSTANIN, “Exclusive: 1) While Hunter Biden served on Burisma board, his employer secretly kept a Crimean oil business, despite Joe Biden’s demands for sanctions over Crimea [and] 2) Bank account used to pay directors, including Hunter, received funds from Belize company linked to embezzlement.” May 2020, archive.ph/Av19i

⁷⁴⁰ “Throughout 2000 she served as Executive Director of the Business Coalition for U.S.-China Trade, a business group of 100 major corporate leaders that secured passage of Permanent Normal Trade Relations with China — the largest trade legislation ever concluded.”

See “Sally Painter,” *Concordia*, archive.ph/r8O16

⁷⁴¹ “Evan Ryan,” *Miller Center, University of Virginia*, archive.ph/ffXIN

| When | Where (Venue) | Who (Accomplices) | What |
|-------------------------|---------------|---|---------------------------|
| 11/22/2016 & 12/08/2016 | D.D.C. | Dan Fried, John Herbst & Blue Star Strategies | 18 USC § 2 & 22 USC § 612 |

Buretta wasn't the only John to violate the FARA on behalf of Burisma; John Herbst—the Director of the Eurasia Center at the infamous⁷⁴² Atlantic Council “think” tank—also pleaded with Yovanovitch⁷⁴³ about ZLOCHEVSKY. Dan Fried, Herbst's colleague, also illegally lobbied U.S. official George Kent.

Footnote 2: When Dan Fried called me in the summer, asking if I would be willing to talk to Painter, the subject was Zlochevsky, and allegedly the bad reputational deal he was getting. I warned Dan this was a sticky wicket, that Zlochevsky was viewed as corrupt, not just in Ukraine but by the USG/FBI, that he almost certainly had paid a bribe to the PGO office (Yarema team) to have them close a case against Zlochevsky in December 2014 and issue a letter to that effect to Zlochevsky's lawyer, who flipped it to a UK judge, who unfroze assets that the FBI and MI5 had spent months trying to make a case for asset repatriation – the first and so far only possible case, in an effort we collectively have spent hundreds of thousands of dollars. Furthermore, the presence of Hunter Biden on the Bursima board was very awkward for all US officials pushing an anti-corruption agenda in Ukraine. Dan then said: “Sally's apparently been asked to gather information in an attempt to convince Hunter to sever the relationship.” I said he was free to pass my name and number to her, and I would be as forthright about

U.S. DEPARTMENT OF STATE - PRODUCED TO HSGAC
NOT FOR PUBLIC RELEASE STATE-2019-18-0000346

Zlochevsky and Burisma as I had been to him. I heard nothing further. From the conversation today with Painter, it would appear she is on a first name basis with Zlochevsky.

From: Kent, George P
Sent: Tue, 22 Nov 2016 00:46:32 -0500
To: Andrews, Jorgan K
Subject: Fw: Meeting request from Ambassador Herbst



Dan Fried
archive.ph/8ithZ

Meet with Herbst, to talk about zlochevsky okay.
Meet with zlochevsky no - not under any circumstances.

I shut down the ill-advised USAID co-branding effort for precisely this perception challenge.



John Herbst

John Herbst <JHerbst@ATLANTICCOUNCIL.ORG>
SPECIAL INVITATION | Ukraine Strategy Session | March 19
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>
Cc: Tamari Ramishvili <tramishvili@ATLANTICCOUNCIL.ORG>

Dear Mr. Biden,
The Atlantic Council invites you to attend a **Ukraine Strategy Session** on **March 19, 2018 from 12:00 p.m. to 3:00 p.m.** at the **Atlantic Council headquarters** (1030 15th Street NW, 12th Floor, West Elevators). The session will feature prominent international policy makers and experts. To RSVP, please email my colleague Tamari Ramishvili at tramishvili@atlanticcouncil.org. We hope you can join us for this important and timely strategy session.
Best,
John



John Herbst | Director, Eurasia Center
Ambassador (Ret.)
1030 15th Street, NW, 12th Floor | Washington, DC 20005
T: +1.202.778.4965 | Cell: +1.202.340.8727 | Email: jherbst@AtlanticCouncil.org |

United States Embassy
Kyiv, Ukraine

BRIEFING CHECKLIST (BCL)
Ambassador Yovanovitch's Meeting with
Karen Tramontano, Blue Star Strategies

Thursday, December 8, 2016 10:30-11:00
Ambassador's Office

Interpretation: N/A
Notetaker: [REDACTED]
EXT: 5365

CONTEXT

An Atlantic Council member and Washington veteran, Tramontano informally represents Mykola Zlochevsky, the Burisma CEO who has long been the target of law enforcement proceedings in Ukraine.

WHAT DO WE WANT?

- You should hear Tramontano out on Zlochevsky's situation, but not suggest we will change our posture on his case.

WHAT DO(ES) THEY/HE/SHE WANT?

- Tramontano would like the USG to take a more positive view of Zlochevsky and possibly meet with him.

KEY OBJECTIVES

- Zlochevsky:** the former Minister of Ecology fled Ukraine in early 2014 and was charged with corruption and sanctioned by the European Union. In 2014, British officials unfroze \$23 million in his British bank accounts. Zlochevsky owns Burisma, one of Ukraine's largest gas producers. His official U.S. representatives sent a letter in September (attached) asking that the Embassy reconsider its position on him.

- I appreciate hearing your side of the story.
- However, we have extensive concerns about corruption in Ukraine, and we believe Mr. Zlochevsky is an example. If he would like to clear his name, he should return to Ukraine to face the charges against him.

- 2 -

WATCH OUT FOR

Burisma and USAID: In September, USAID withdrew its Municipal Energy Reform Program's (MERP's) cooperation with Burisma on a joint program to award journalists for outstanding coverage of energy efficiency issues in Ukraine citing concerns about the appearance of a conflict of interest rewarding journalists with prizes paid by an energy company. Burisma provided approximately \$7,500 in prizes for last year's contest. Subsequently, USAID spoke to Blue Star Strategies representative Sally Painter by phone and indicated that we would be open to discussing other forms of cooperation between USAID and Burisma, and agreed to meet with Burisma Government and Public Affairs representative, **Vadym Pozharskyi**. In the November meeting, Pozharskyi briefed USAID on Burisma and the gas sector more broadly, but did not propose specific ideas for cooperation. While keeping the lines of communication open, we do not intend to pursue any joint cooperation with Burisma.

- I understand that Susan Fritz and Joel Sandefur had a good meeting with Vadym Pozharskyi.
- If pressed: I encourage you to have Vadym reach out to [REDACTED] again should Burisma have further ideas.

PARTICIPANTS

United States
Ambassador Yovanovitch
[REDACTED], Econ Counsellor

Other Country/Organization
Karen Tramontano, Blue Star CEO

Attachment:
Biographic Information
Letter from Zlochevsky's representatives

⁷⁴² Stephen Braun and Richard Lardner, “Trump diplomat met with adviser for targeted Ukraine firm,” *Associated Press*, October 2019, archive.ph/Q1Hwk

⁷⁴³ “[] Meeting with U.S. Ambassador Marie Yovanovitch,” *U.S.-Ukraine Business Council*, April 2017, archive.fo/s0gAg

| When | Where (Venue) | What |
|--------------|---------------|--------------|
| 03/19/2017ff | D.D.C. | 22 USC § 612 |

If there were any lingering doubts about whether Hunter—as a member of Burisma’s board—was an unregistered “agent of a foreign principal” under the provisions of the FARA, his WhatsApp messages to Bobulinski certainly cleared things up: Four months after Joe left the vice presidency, Hunter was on ZLOCHEVSKY’s yacht off the coast of Monaco and was “fighting for the only income [Hunter had] left right now from Burisma.” In other words, Hunter’s value⁷⁴⁴ to the foreign principal took a nosedive after his father left public office. ZLOCHEVSKY even cut Hunter’s director’s fee in half! Nevertheless, the always eager-to-please POZHARSKYI assured Hunter that he would find the new director’s rate of \$40k/month “both fair and reasonable.” Besides the annual jaunt to Monaco (where ZLOCHEVSKY was hiding⁷⁴⁵ out) in the early summer for a forum on “Energy Security” sponsored by Burisma, Hunter’s duties were thin. So thin were Hunter’s responsibilities that Schwerin even joked with Hunter after he signed the new Burisma⁷⁴⁶ contract: “That’s the easiest \$500 million dollars you ever made!”

The collage consists of several screenshots:

- Top Left:** An iPhone screenshot of an email from Eric D. Schwerin to Hunter Biden. The subject is "Re: IMPORTANT: Fwd: Director agreement for execution+suppl. docs". The email text includes: "That's the easiest \$500 million dollars you ever made!", "Eric D. Schwerin", "Sent from my iPhone", "On Mar 30, 2017, at 8:57 AM, Hunter Biden", "Please do", "On Mar 28, 2017, at 3:46 PM, Jean Mayer", "Hunter. Your new term starts April 1, so you need to sign this before the end of the month. If you are ok with this as is, let me know and I will e-sign.", "Forwarded message", "Dear Hunter and Eric.", "Hope, you are well. Following several communications with Eric, please, find attached the new director agreement for execution, as well as the resignation letter (that we ask all our directors to sign as per our usual practice) and the corresponding BOD resolution.", "Could you kindly sign all docs attached and send me scanned copies?", "As you will see, the director's agreement basically remained unchanged. The only thing that was amended is the compensation rate. Unfortunately, Hunter and I didn't get to meet in Washington during my recent visit. However, as I conveyed to Eric, we are very much interested in working closely together, and the remuneration is still the highest in the company and higher than the standard director's monthly fees. I am sure you will find it both fair and reasonable.", "Dear Hunter,", "I saw that you suggested to talk on Thursday. These days I am travelling with Nikolay, and would love to catch up upon your availability Monday on.", "Will be looking forward to receiving executed docs soon so that we don't fall behind our payment schedule!"
- Top Middle:** A photo of Hunter Biden and ZLOCHEVSKY with the caption "Hunter & ZLOCHEVSKY".
- Top Right:** A screenshot of a financial ledger with columns for dates, company names (BURISMA HOLDINGS LIMITED, MORGAN STANLEY SMITH BARNEY LLC), and numerical values.
- Middle Left:** A screenshot of a WhatsApp conversation. Hunter says: "I can't call because I was fighting for the only income I have left right now from Burisma. It was a very heated and very tense and extremely unavoidable meeting negotiation that had a lot more at stake than me meeting you to say I'm not sending that letter to the Chairman under any circumstances." Another person replies: "You can't send messages to this chat because...".
- Middle Right:** A screenshot of a WhatsApp message from OtonMMD1566: "A Mystery to Myself: (A really seriously tragic...)", "natale", "guy? ATT", "natale", "fuck you tony i wasn't callin...".
- Bottom Left:** A screenshot of an email receipt: "A receipt for the purchase(s)... 6/22/17 your email.", "Tony, 6/19/17 I'm writing to apologize...", "0/23870. 16 6/18/17 No additional text 0/23870. 16".
- Bottom Middle:** A screenshot of a WhatsApp message from Tony: "I'm writing to apologize. I've been talking to Jim and came to the conclusion I'm way too emotional about all of this and I may be stubborn but I hope I'm not stupid- to that end I sincerely apologize. Clearly an overreaction on my part on several occasions. And the last case to a situation in which I was at fault by being with. I'm still trying to get used to this set up but I believe that if you can give me a little bit of slack and some patience I'm fully on board with the program and hope to be value added. (I'm shaking it boss.) I hope that you understand the sincerity of this apology and I look forward to speaking with you when and if you are available. Let me help us make some money. Best, Hunter".
- Bottom Right:** A screenshot of a WhatsApp message from OtonMMD1566: "fuck you tony i wasn't callin...".

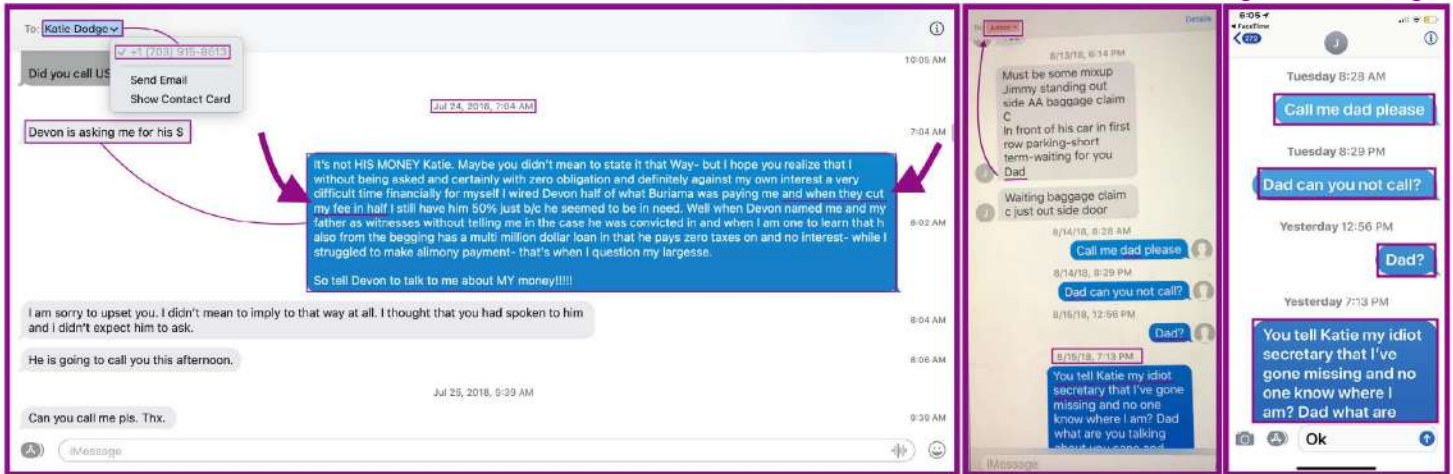
⁷⁴⁴ Tim Hains, “Joe Biden Brags at CFR Meeting about Withholding Aid to Ukraine to Force Firing of Prosecutor,” *RealClear Politics*, September 2019, archive.fo/1ZH0s

⁷⁴⁵ “The money was intended to cause the closure of the criminal proceedings against the former Minister of Ecology, which was transferred in the fall of 2019 from Prosecutor General’s Office to NABU.” (translated) See “NABU and SAP briefing: who (and why they) tried to bribe the heads of the anti-corruption bodies,” (translated), *NABU - YouTube*, June 2020, archive.ph/e9F9A & archive.ph/3OSPA

⁷⁴⁶ “Burisma Holdings financial transactions released by the Ukraine prosecutor general’s office[.]” See “Burisma Holdings Accounting Ledger,” *JohnSolomon - Scribd*, archive.ph/RZOML

BUSINESS-RELATED CRIMES

Hunter wanted to make sure his “idiot secretary,” Katie Dodge, knew that their company’s payments from Burisma were solely due to Hunter’s valuable surname. In fact, Hunter was enraged that Archer considered the Burisma payments “his \$,” considering that Archer resigned from Burisma’s board after his aforementioned indictment (for scamming Indians and pensioners with junk bonds). Adding to Hunter’s beef was the fact that Archer named Hunter and Joe as witnesses in Archer’s trial in NY and did not tell him. Two weeks after Hunter’s outburst, Joe told Katie that Hunter had “gone missing.”



The Bidens’ crimes in and around the Ukraine left many loose ends. If there ever were a loose end that had to be tied up, it was KOLOMOISKY.⁷⁴⁷ Joe had been focused on KOLOMOISKY for years; in fact, on 11/16/2016, just after the U.S. presidential election, Joe pressured⁷⁴⁸ POROSHENKO to nationalize PrivatBank right away. KOLOMOISKY had stolen⁷⁴⁹ billions in IMF loans—funded, in part, by U.S. taxpayers—through his ownership of PrivatBank. If PrivatBank collapsed, then the Ukraine would have descended into deeper chaos. People might have started asking questions about the ultimate source⁷⁵⁰ of the money ZLOCHEVSKY used to pay Hunter’s Burisma board fees. Joe was not going to let civil forfeiture cases in district courts be his only warning to KOLOMOISKY to keep quiet about Burisma and other matters. Joe—through his fixer, Blinken—banned KOLOMOISKY from entering the U.S., a toothless and posturing move as KOLOMOISKY rarely travels to the States.⁷⁵¹



archive.ph/f026p

⁷⁴⁷ John Caniglia, “Ukrainian oligarch at the center of Cleveland raid described as ‘ruthless’ businessman who laundered millions, records say,” *Cleveland.com*, August 2020, archive.ph/w2Srb
⁷⁴⁸ “[A]nything you can do to push the PrivatBank to closure so that the IMF loan comes forward ... is critically important to your economic as well as physical security.”
 See “[] Biden put pressure on Poroshenko on PrivatBank nationalization, leak claims,” *UNIAN*, archive.ph/zaNDK
⁷⁴⁹ Debra Heine, “Missing \$1.8 Billion in Aid Linked to Corrupt Oligarch Who ‘Bankrolled’ Ukraine Revolution,” *The Tennessee Star*, February 2020, archive.ph/53rKm
⁷⁵⁰ “Kings of Ukrainian Gas,” *Anticorruption Action Centre*, August 2012, archive.ph/HYr3k
⁷⁵¹ “Public Designation of Oligarch and Former Ukrainian Public Official Ihor Kolomoisky Due to Involvement in Significant Corruption,” *U.S. Department of State*, March 2021, archive.fo/49RT5

KAZAKHSTAN

Hunter and Archer were deeply imbedded with the highest levels of government and wealth in Kazakhstan. Alongside an American-born banker named Marc Holtzman (a former vice chairman⁷⁵² of Barclays who helped coordinate the meetings), Hunter and his activities can be put into two boxes: he 1) acted as unregistered agent for oligarch Kenes RAKISHEV⁷⁵³⁷⁵⁴ and the then-Prime Minister of Kazakhstan, Karim MASSIMOV, and 2) attempted to strike a deal between Burisma and the China National Offshore Oil Corporation (CNOOC), which would have utilized energy reserves in Kazakhstan. CNOOC is under U.S. sanctions for actions in the South China Sea. MASSIMOV, a graduate⁷⁵⁵ of Wuhan University, has been praised by CCP-controlled⁷⁵⁶ outlets because he “work[ed] with China to promote the construction of the Belt and Road.”⁷⁵⁷ However, praise from the CCP could not keep MASSIMOV from serious legal troubles—he was charged with treason in January 2022.⁷⁵⁸



Kenges “Kenes” RAKISHEV
DOB: 07/14/1979



Karim Qajymqanuly MASSIMOV
DOB: 06/15/1965



Marc Lawrence Holtzman
DOB: 03/01/1960

⁷⁵² “Mr Holtzman is also the current Chairman of the Board of Directors of the Bank of Kigali, the largest financial institution in Rwanda. Prior to joining Meridian, Mr. Holtzman served as Vice Chairman of Barclays Capital and as Vice Chairman of ABN Amro Bank. Previously, he was co-founder and President of MeesPierson EurAmerica... and a Senior Advisor to Salomon Brothers.”

See “Chairman Sets out Strategic Vision for CBZ’s Transformation,” February 2020, archive.ph/e7EYg

⁷⁵³ “Kenes Rakishev,” archive.ph/gi6VB

⁷⁵⁴ “[MASSIMOV and RAKISHEV’s] effort to curry favor with prominent American politicians included ... lavishing money on Hunter Biden, who called Rakishev a ‘close friend.’”

See Margot Cleveland, “Lawsuit Claims Foreign Powers Sought to Interfere in 2016 Election to Help Hillary Clinton,” *The Federalist*, February 2022, archive.ph/mbqLS

⁷⁵⁵ “It was his close relation with China that made Mr. Masimov a famous ‘China Hand.’ He also acted as a messenger who has made a great contribution to the dialogue and exchange between two peoples and two countries. Mr. Masimov has always been strongly supportive of the mutual cooperation between Wuhan University and Kazakh universities.”

See “WHU Alumni Karim Masimov Re-appointed Prime Minister of Kazakhstan,” *Wuhan University*, April 2016, archive.ph/KMwmy

⁷⁵⁶ HUANG Zheping, “Inside the Global Times, China’s hawkish, belligerent state tabloid,” *Quartz*, August 2016, archive.ph/Wxi60

⁷⁵⁷ “Masimov said Kazakhstan and China are good neighbors and strategic partners. Developing ties with China is a priority of Kazakhstan’s foreign policy.”

See “Chinese vice president meets Kazakh National Security Committee chairman,” *Global Times*, April 2019, archive.ph/fHEMT

⁷⁵⁸ Andrew Kerr, “Hunter Biden’s ‘close friend’ charged with treason in Kazakhstan,” *Washington Examiner*, January 2022, archive.ph/USLWd

Archer was eager to introduce Hunter to RAKISHEV, who he described as the “the son in law of the Mayor of Astana ... Kazakhstan’s richest man.” RAKISHEV was apparently keen on “capitalizing Rosemont Seneca Partners in some way[,] shape[,] or form.” Vitaly PRUSS, the president of TriGlobal Strategic Ventures (TriGlobal), told Archer that RAKISHEV was “worth close to a billion in his own right.” TriGlobal employed the aforementioned KOTLARSKY and worked closely with figures⁷⁵⁹ connected to PUTIN—the firm’s founders ingratiated themselves with whomever was close to power.⁷⁶⁰ RAKISHEV’s father-in-law, Imangali TASMAGAMBETOV, was the ambassador to Russia.

From: Devon Archer darcher@rosemontseneca.com
Subject: Re: Kenes Rakishev meeting NYC ←
Date: April 24, 2012 at 5:37 AM
To: Hunter Biden hbiden@rosemontseneca.com

Cool. Let me know as soon as you know so I can plan accordingly.

Devon Archer
 646 436 3745


On Apr 23, 2012, at 7:31 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

I'll try ←

RHB
 202.333.1880 ←

On Apr 23, 2012, at 6:17 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

Hunt - I mentioned this on text before but Kenes Rakishev is coming into NYC for a meeting Wednesday late afternoon / early evening. He is the son in law of the Mayor of Astana, Kazakhstan, Kazakstan's richest man. Vitaly says he worth close to a billion in his own right. Vitaly has told me repeatedly that he is interested in exploring capitalizing Rosemont Seneca Partners in some way shape or form. He's a young guy, around 32 and wants more global brand and reach for his business. We're planning on meeting Wednesday late afternoon / early evening. Let me know of you can make it to the city Wednesday as I think this is worth our time to explore. In Denver headed back to NYC tomorrow at 8am.



RAKISHEV

MANAGEMENT TEAM



**VITALY PRUSS, PRESIDENT, TRIGLOBAL
 NEW YORK**

Mr. Pruss is responsible for steering and overseeing fund-raising efforts and managing day to day investment relations of TriGlobal. As Founder and Managing partner of a venture capital & advisory firm, TriGlobal Strategic Ventures (TGSV), Vitaly collaborates with all types of private and publicly traded companies to ensure substantial returns and increased transparency between shareholders and management.

An effective investor relations liaison, Vitaly has worked with client both large and small over the course of his many years in the industry. For the last decade, Vitaly has focused on international image development and financial strategy for international business leaders to improve their market potential and investment opportunities.

He has successfully created and developed strategies for companies such as TriarNefi, MMTI, RosBusinessConsulting, SCM, InterRas, AFK Sistema and KAZ Energy among many others.

Mr. Pruss was managing international private equity investments as well as real estate transactions. In addition to the above, Mr. Pruss is currently active as advisor to Forbes & Manhattan, a leading private merchant bank with a global focus on the resource based sectors.



PUTIN & TriGlobal's co-founder, Ara ABRAMYAN (2020)

Imangali TASMAGAMBETOV & PUTIN (03/16/2017)

⁷⁵⁹ “TriGlobal’s founding partner is Armenian-born Moscow oligarch Ara Abramyan, a close ally of Vladimir Putin who awarded him one of Russia’s highest civilian honors, the Order of Merit to the Fatherland. Abramyan’s sixtieth birthday party in 2017 at a banquet hall near the Kremlin showed how plugged in he is to Putin. Senior government leaders showed up, including Foreign Affairs minister Sergey Lavrov ... A tribute from Putin was read to guests. ... The plot thickens when you find that Hunter had breakfast with Abramyan at his Moscow home on February 16, 2012. He flew to Russia straight after a lunch in Washington with then-Chinese vice president Xi Jinping. Hunter’s diary entry for February 16 shows ‘breakfast board of directors [] troika dialog [] lunch w Ara Abramyan his home.’ Abramyan’s partner, Vitaly Pruss, the president of TriGlobal in New York, and a friend of Zlochevsky[,] once represented the Russian state-owned oil pipeline Transneft. Hunter liked to say that Burisma was in the noble business of helping Ukraine gain energy independence from Russia. Yet all the people who introduced him to Burisma were aligned with Russia[.]” See Miranda DEVINE, “Laptop from Hell,” *Post Hill Press*, November 2021, archive.is/683Jm

⁷⁶⁰ “From 2008 to 2011 Mr. Pruss worked closely with Giuliani Partners, LLC – international consulting company of former New [Y]ork Mayor Rudolph W. Giuliani.” See “Management,” *TriGlobal Strategic Ventures*, archive.ph/h755l

| When | Where (Venue) | Who (Accomplices) | What |
|------------|-------------------|---------------------------|-----------------------|
| 07/11/2013 | S.D.N.Y. & D.D.C. | Devon Archer & John Kerry | 18 USC §§ 2, 219, 951 |


Made possible by his relationship with Secretary of State Kerry, Archer illegally back-channeled for the government of Kazakhstan. Archer bragged to his (and Hunter's)⁷⁶¹ colleague, Bevan⁷⁶² Cooney, about his § 951 violations: "I am coordinating the Sec State's [Kerry's] call with Foreign Minister Idrisov⁷⁶³ [sic] today in order for Idrisov [sic] to brief Pres[ident] Nazarbaz [sic]. I am going full Kazak."

Devon Archer <darcher@rosemontcapital.com>
to me, Jason, Lucas

Keep in mind if we make the Kazaks a couple bucks here on Burnham roll up we will be literally handed the keys to the sovereign castle. We just have to post a win. I am coordinating the Sec State's call with Foreign Minister Idrisov today in order for Idrisov to brief Pres Nazarbaz. I am going full Kazak.

From: Bevan Cooney [bcooney@gmail.com]
Sent: Thursday, July 11, 2013 8:27 AM
To: Jason Galanis
Cc: Devon Archer; Lucas Mann
Subject: Re: thoughts from the Greek

Bevan Cooney
You just don't get a larger honey pot than the Khazaka Sovereign Castle! Carlos funding the measly 600k today? Sent from



IDRISSOV & Kerry (09/22/2014)

UNCLASSIFIED U.S. Department of State Case No. F-2018-01904 Doc No. C06743874 Date: 05/16/2019


From: Devon Archer
Sent: Thursday, July 11, 2013 9:03 AM
To: Wade, David E <WadeDE@state.gov>
Subject: RE: re call

David,
Other hot timely topics that could come up as it relates to KZ:

RELEASE IN PART
B6

- US-KZ strategic partnership on Nuclear nonproliferation (P5+1 talks)
- KZ WTO accession
- New Silk Road

Not sure they will but just in case.
Best,
Devon



Kerry at Nazarbayev University (11/02/2015)

From: Devon Archer
Sent: Thursday, July 11, 2013 8:19 AM
To: Wade, David E
Subject: Re: re call

Thanks for getting back to me so quickly David.

In addition to wishing the prayers for T's health two very simple messages were conveyed to me from Minister Idrisov so I believe it will be a brief but important call.


1. Idrisov stressed it is very important to him to relay to his President that there is a direct dialogue opened between him and Secretary Kerry before Idrisov reports back to Nazarbayev on his trip to the to meet the Sec. (ie. in their view the meeting was the key focus of their trip and the Idrisov / Nazarbayev meeting is tomorrow).
2. Secondly, he said there is a subject as it relates to Afghanistan that he needs to relay directly to the Sec.

I do not envision any requests as far as I've been briefed.

Devon Archer

On Jul 11, 2013, at 8:04 AM, "Wade, David E" <WadeDE@state.gov> wrote:

Devon: understand you spoke to the Secretary re having him call Foreign Minister Idrisov today, can you let me know topics Idrisov wants to talk about/any requests he'll have of the boss, so we can get paper prepared for a call. Hopefully the situation on the homefront will leave him time to do it. Thanks.
DW




Erian Abilfayizuly IDRISOV

BEVAN COONEY


Register Number: 53275-048

Age: 49
Race: White
Sex: Male

Released On: 05/20/2021



Bevan Troy Cooney
DOB: 12/06/1972
Former BOP Inmate # 53275-048



Archer & Cooney (08/08/2012)

⁷⁶¹ "Cooney ... serv[ed] a sentence in federal prison due to his conviction over financial deals he made connected to Hunter Biden and his other partner Devon Archer."
See Matthew Boyle, "Hunter Biden's Flipped Business Partner Provided 26,000 Emails," *Breitbart*, October 2020, archive.ph/jU7tG

⁷⁶² "Bevan Cooney Sentenced to 30 Months in Prison for the Fraudulent Issuance and Sale of More than \$60 Million of Tribal Bonds," *U.S. Department of Justice*, July 2019, archive.ph/OlcWt

⁷⁶³ "On December 10, 2014, Kazakhstani Foreign Minister Erian Idrisov paid an official visit to the United States. During his visit, U.S. Secretary of State John Kerry and Foreign Minister Idrisov co-chaired the third meeting[.]"
See "Joint Statement of the Third U.S.-Kazakhstan Strategic Partnership Dialogue," *U.S. Department of State*, December 2014, archive.ph/bqRUS

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|------------------|
| 02/05/2014ff | D.D.C. | Devon Archer | 18 USC §§ 2, 951 |

RAKISHEV was so close with Hunter and Archer that he referred to them in familial terms when he inquired about their illegal back-channeling: “Brothers[,] how is our meeting with JK [John Kerry]? P[ro]p[er] last push! That will be great! Thanks!” Archer responded calmly: “He [Kerry] is ready to visit KZ [Kazakhstan]. If we [RAKISHEV and Hunter’s firm] have some business⁷⁶⁴ started as planned[,] I will ensure its [sic] planned soonest.” Well, as luck would have it, “some business” between the parties began to materialize: CNOOC wanted a chunk of Kazakhstan’s vast oil reserves—and Burisma was a natural fit, in Archer’s mind, to operate the rigs above those reserves: “If we can connect the dots here between CNOOC and Burisma[,] we can do only that, forever.” The following year, Hunter’s dad and Archer’s mentor (Kerry) worked to shut down the U.S.’s Keystone pipeline.⁷⁶⁶

From: Kenes Rakishev <krakhishev@yahoo.co.uk>
Subject: Re: 5:30pm Hay Adams O&G Minister
Date: February 5, 2014 at 5:54 PM
To: Devon Archer <darcher@rosemontseneca.com>
Cc: Hunter Biden <hbiden@rosemontseneca.com>, Nurlan <nurlan@abduov.com>

Ok bro! You better know what to do! See you in kz soon! We had a very good meeting with president Kazmunaiga! Hunter will explain you later what we decided! Thanks bro!

Отправлено с iPhone

05 фев. 2014 г., в 20:50, Devon Archer <darcher@rosemontseneca.com> написал(а):

Kenes,
 He is ready to visit KZ. If we have some business started as planned I will ensure its planned soonest. Leave it alone tonight. Great seeing you brother. Let's follow up on our discussions.
 Best,

Devon Archer
 646 436 3745

On Feb 5, 2014, at 6:37 PM, Kenes Rakishev <krakhishev@yahoo.co.uk> wrote:
 Brothers how is our meeting with JK? P[ro]p[er] last push! That will be great! Thanks!

Отправлено с iPhone

05 фев. 2014 г., в 16:36, Hunter Biden <hbiden@rosemontseneca.com> написал(а):
 I will be there at 5

RHB
 202.333.1880

On Feb 5, 2014, at 4:11 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
 Gents,
 Please connect on logistics for 5:30pm meeting. Thanks.

Devon Archer <darcher@rosemontseneca.com>
Re: cooperation opportunity with CNOOC
To: Hunter Biden <hbiden@rosemontseneca.com>

Apr 8, 2014 at 11:10:50

I have been thinking about that but haven't spoken to Nurlan or Kenes yet directly about it. Plan to this week. I don't know yet.

Speaking of Kazaks I'm speaking to Masimof's son today to connect the dots with Sovereign CEO prior to visit this week or next. I'll let you know how that turns out.

On Apr 8, 2014, at 12:06 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 What about KZ? How is the shut down of there mega well going to effect our guys?

RHB
 202.333.1880

On Apr 8, 2014, at 10:06 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
 Many...don't even know if we could pull it off but it's a major option


Devon Archer
 646 436 3745

On Apr 8, 2014, at 9:47 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 Thinking the same thing. Fraught with many land mines- but...


RHB
 202.333.1880

On Apr 8, 2014, at 9:39 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
 If we can connect the dots here between CNOOC and Burisma we can do only that, forever. Let's brainstorm.

On Apr 8, 2014, at 4:08 AM, 卢自本 <ziben.lu@bohacapital.com> wrote:
 Hi all,
 This is Ben from Bohai. I am writing to you to share some information in the energy sector we think you might be interested in.
 Yesterday evening, Jonathan and I had a meeting with Mr LUO Weizhong, the General Manger of CNOOC Gas & Power Group (“CNOOC Gas & Power”). Mr LUO informed us that as the third largest LNG purchaser in the world, CNOOC Gas & Power are making large cross boarder investments in conventional gas resources, shale gas resources, LNG terminals and related infrastructures. Until now, CNOOC Gas & Power has made investments worth USD4.5 bln in Australia in partnership with British Gas. It is trying to find investment opportunities in regions with abundant resource and friendly political environment such as Australia, Canada, Mozambique, Tanzania, and east Russia etc.
 CNOOC Gas & Power welcomes Bohai as strategic partner to make cross boarder investments side by side. If you have deal opportunities regarding natural gas in the region mentions above, please let us know and have a discussion.



Kerry & Beau



Joe, Kerry & Obama (11/06/2015)
 Conferring before the announcement of the Keystone XL Pipeline cancellation

⁷⁶⁴ Josh BOSWELL, “Hunter Biden tried to broker a \$120million oil deal between Chinese energy firm now under US sanctions and former Kazakhstan prime minister who has been accused of treason in hopes of pocketing a fortune, laptop emails reveal,” *Daily Mail*, February 2022, [archive.ph/HCUrO](https://www.dailymail.com/news/uk-politics/Hunter-Biden-trying-to-broker-oil-deal-between-Chinese-energy-firm-and-former-Kazakhstan-prime-minister-who-has-been-accused-of-treason-in-hopes-of-pocketing-a-fortune-laptop-emails-reveal)

⁷⁶⁵ “[T]he plan was for the Kazakh government to award drilling rights to CNOOC, while Burisma would operate rigs and wells in the Central Asian country.”

See FANG Frank, “Hunter Biden Tried to Broker Energy Deal With China’s State-Owned Oil Company,” *The Epoch Times*, February 2022, [archive.ph/Nv36P](https://www.epochtimes.com/stories/0202202001.htm)

⁷⁶⁶ Stephanie Condon, “Obama rejects Keystone XL pipeline,” *CBS News*, November 2015, [archive.ph/qYoWD](https://www.cbsnews.com/news/obama-rejects-keystone-xl-pipeline/)

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|-------------------|------------------|--|
| 04/22/2014ff | S.D.N.Y. & D.N.J. | Devon Archer | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a) & NY PL 470.15 |

Archer’s purposely obscure reference to “some business” also included a new Porsche SUV for Hunter, the funds for which Hunter did not report to U.S. tax authorities. One of RAKISHEV’s many shell⁷⁶⁷ companies—Novatus Holding Pte. Ltd., domiciled⁷⁶⁸ in Singapore—wired \$142,300⁷⁶⁹ to Archer’s bank account at Rosemont Seneca Bohai, LLC on 04/22/2014. ABLV Bank, based in Latvia, facilitated the transaction, the memo for which read: “For a car.” ABLV bank was a favorite money laundering vehicle for criminals like RAKISHEV and Archer; in fact, because ABLV was intimately involved “in North Korea’s procurement or export of ballistic missiles”⁷⁷⁰ and other egregious illegal activity, the U.S. Treasury effectively killed the bank by cutting it off from the U.S. financial sector.⁷⁷¹

FinCEN Names ABLV Bank of Latvia an Institution of Primary Money Laundering Concern and Proposes Section 311 Special Measure

Contact: Steve Hurlin, (312) 861-1710
 Immediate Release: February 13, 2018
FinCEN Finds the Bank Orchestrates Money Laundering Schemes, Obstructs Regulatory Enforcement, and Has Conducted Activity Linked to North Korea

WASHINGTON – The U.S. Department of the Treasury’s Financial Crimes Enforcement Network (FinCEN) today issued a finding and notice of proposed rulemaking (NPRM), pursuant to Section 311 of the USA PATRIOT Act, seeking to prohibit the opening or maintaining of a correspondent account in the United States for, or on behalf of, ABLV bank. FinCEN is proposing this action based on its finding set out in the NPRM that ABLV is a foreign bank of primary money laundering concern.

“FinCEN will continue to take action against foreign banks that disregard anti-money laundering safeguards and become conduits for widespread illicit activity,” said Steven F. Hurlin, Secretary of the Treasury. “Deficient practices at banks foster a wide array of illicit conduct, including activity linked to North Korea’s weapons program and corruption connected to Russia and Ukraine. FinCEN is committed to protecting the U.S. financial system from these types of risks.”

As described in the finding, ABLV has institutionalized money laundering as a pillar of the bank’s business practices. ABLV’s management permits the bank and its employees to orchestrate money laundering schemes; solicits high-risk shell company activity that enables the bank and its customers to launder funds; maintains inadequate controls over high-risk shell company accounts; and seeks to obstruct enforcement of Latvian anti-money laundering and combating the financing of terrorism (AML/CFT) rules in order to protect these business practices.

ABLV’s failure to implement, and disregard for, effective AML/CFT and sanctions policies and procedures has made the bank attractive to a range of illicit actors engaged in organized crime, weapons proliferation, corruption, and sanctions evasion. Illicit financial activity at the bank includes transactions for parties connected to UN-designated entities, some of which are involved in North Korea’s procurement or export of ballistic missiles. In addition, ABLV has facilitated transactions for corrupt politically exposed persons and has funneled billions of dollars in public corruption and asset stripping proceeds through shell company accounts. ABLV failed to mitigate the risk stemming from these accounts, which involved large-scale illicit activity connected to Azerbaijan, Russia, and Ukraine.

Section 311 actions alert the U.S. financial sector to foreign institutions, such as ABLV, that are of primary concern and through the public rulemaking process, if necessary, cut them off from the U.S. financial sector.

The NPRM as submitted to the Federal Register is currently available [here](#).
 Written comments on the NPRM may be submitted within 60 days of publication.

1. The Extent to Which ABLV Has Been Used to Facilitate or Promote Money Laundering, Including by Entities Involved in the Proliferation of Weapons of Mass Destruction or Missiles

According to information available to FinCEN, ABLV executives, shareholders, and employees have institutionalized money laundering as a pillar of the bank’s business practices. ABLV management orchestrates, and permits the bank and its employees to engage in, money laundering schemes. Management solicits the high-risk shell company activity that enables the bank and its customers to launder funds, maintains inadequate controls over high-risk shell company accounts, and is complicit in the circumvention of AML/CFT controls at the bank. As a result, multiple actors have exploited the bank in furtherance of illicit financial activity, including transactions for parties connected to U.S. and UN-designated entities, some of which are involved in North Korea’s procurement or export of ballistic missiles. In addition, ABLV management seeks to obstruct



CLIENT STATEMENT

For the Period April 1-30, 2014

Account Detail

Active Assets Account
 876-018483-380

Morgan Stanley
 PRIVATE WEALTH MANAGEMENT

ROSEMONT SENECA BOHAI, LLC
 C/O DEVON ARCHER



RAKISHEV



ROSEMONT SENECA

ACTIVITY

CASH FLOW ACTIVITY BY DATE


| Transaction Date | Settlement Date | Activity Type | Description | Comments | Quantity | Price | Credits/(Debits) |
|-----------------------------|-----------------|-------------------|--|---|----------|-------|-------------------------|
| 4/9 | 4/9 | Funds Transferred | WIRED FUNDS SENT | BENE: BEVERLY HILLS ESCROW TRU ACCT: XXXX3627 | | | \$(1,200,000.00) |
| 4/14 | 4/14 | Online Transfer | FUNDS TRANSFERRED | CONFIRMATION # 18689065 TO 876-018475 | | | (150,000.00) |
| 4/15 | 4/15 | Funds Received | WIRED FUNDS RECEIVED | AS PRIVATBANK BURISMA HOLDINGS LIMITED | | | 83,333.33 |
| 4/15 | 4/15 | Funds Received | WIRED FUNDS RECEIVED | AS PRIVATBANK BURISMA HOLDINGS LIMITED | | | 29,424.82 |
| 4/19 | 4/22 | Check | HAMPTON WATERCRAFT & MARINE | Check # 1026 | | | (30,000.00) |
| 4/22 | 4/22 | Funds Received | WIRED FUNDS RECEIVED | ABLV BANK AS RIGA LATVIA NOVATUS HOLDING PTE. LTD. | | | 142,300.00 |
| 4/23 | 4/23 | Automated Payment | AMEX EPayment ACH PMT | AUTOMATIC BILL PAYMENT | | | (17,731.09) |
| 4/23 | 4/23 | Funds Transferred | WIRED FUNDS SENT | BENE: SCHNEIDER NELSON MOTOR C ACCT: XXXXXXXX6760 | | | (142,300.00) |
| 4/29 | 4/29 | Interest Income | MORGAN STANLEY BANK N.A. (Period 03/29-04/29) | | | | 24.78 |
| 4/29 | 4/29 | Interest Income | MORGAN STANLEY PRIVATE BANK NA (Period 03/29-04/29) | | | | 4.30 |
| NET CREDITS/(DEBITS) | | | | | | | \$(1,284,943.86) |

767 “Form 4,” *Securities and Exchange Commission*, October 2012, [archive.ph/nrVzO](#)
 768 “Novatus Holding Pte. Ltd., ... registered in Singapore (Registration No. 201211486K)[.]”
 See “Novatus,” [archive.ph/Mkorl](#) & [archive.ph/dOMlp](#)
 769 *United States v. Galanis et al.* (16-cr-00371), Gov’t Exhibit 301, S.D.N.Y., [archive.ph/otWMZ](#)
 770 “Most damning of all, FinCEN alleges that the bank not only facilitated transactions for North Korean sanctioned entities, it lied about it[.]”
 See Frances COPPOLA, “Why the U.S. Treasury Killed a Latvian Bank,” *Forbes*, February 2018, [archive.fo/2oPcs](#)
 771 “FinCEN Names ABLV Bank of Latvia an Institution of Primary Money Laundering Concern and Proposes Section 311 Special Measure,” *FinCEN, U.S. Department of Treasury*, February 2018, [archive.fo/yVFh](#)

The very next day after receiving the wire from RAKISHEV's shell company, Hunter caused the \$142,300 lump sum to be wired to a "Schneider Nelson Motor Company," based in New Jersey.⁷⁷² Contemporaneous emails exchanged between Hunter and Archer revealed that Nurlan ABDUOV orchestrated the money laundering, but the cash was sent through RAKISHEV.⁷⁷³ Later that summer on 07/15/2014, Hunter called the criminal activity "a business transaction too complicated to explain," but he nevertheless "ended up with a 2014 Porsche Panamera Executive 4S fully loaded blue[.]"⁷⁷⁴

Devon Archer <darcher@rosemontseneca.com>
 Re: Burisma
 To: Hunter Biden <hbiden@rosemontseneca.com>

Apr 21, 2014 at 07:53:13



Nurlan ABDUOV
nurlan@abduov.com


On Apr 21, 2014, at 8:33 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Did you see question: "To whom should I address the Burisma engagement letter, including address?" Mike include scope of work and all that stuff.
 AWAITING ANSWER FROM VADIM.

Also 4 other things:

- 1- let's discuss American Well and how to proceed. Ido is calling today around 3.
 LET'S DISCUSS. MY FEELING IS I DON'T THINK ITS A FUND INVESTMENT BASED ON VALUATION AND SPEND ALONE; W/O KNOWING A TON ABOUT THE SPACE. THAT SAID, I AM OPEN TO A SMALL PA INV GETTING A BOARD SEAT AND CURRENT FEE COMP PLUS EQUITY INCENTIVE (AKA WARRANTS OR S
- 2- can I confirm dates and # of guests for May mtg in Paris- need to get info to Christian ASAP.
 AWAITING PRESIDENT CONFIRM TODAY
- 3- I know I'm being a pain in the ass but what do I need to do re Porsche? Should I just get a 911 and keep the BMW 4 seater- or stick with Panamera and sell BMW?
 LET ME CALL NURLAN. PERSONALLY I'D GET THE 911. BUT LET ME SEE PRECISELY WHERE THE CAR IS AND SEE IS AND MAKE DECISION.
- 4- can you come to Qatar mtg Th or Fr? Should I ask if I can get you on trip to Doha Forum too?
 YES AND YES. LUNCH OR DAYTIME MEETING WOULD BE BEST FOR DC THIS WEEK BUT OBVIOUSLY DON'T HOLD THINGS UP OVER THAT. I HAVE DINNER WITH MAX BACOUS'S BEST FRIEND IN NYC THURSDAY NIGHT I SHOULD GET BACK FOR AS HE FLEW IN FROM MISSOULA (FOR BHR CHINA LP MEETINGS WE'RE SCHEDULING WITH THE AMBASSADOR). BUT LETS FIGURE IT OUT.

SCHNEIDER + NELSON PORSCHE



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USAA <USAA.Web.Services@customermail.usaa.com>
 Auto Insurance Confirmation
 To: hbiden@rosemontseneca.com

Apr 21, 2014 at

To ensure delivery to your inbox, please visit USAA.Web.Services@customermail.usaa.com to your address book.

Auto Insurance Confirmation
 [Privacy Promise]

Please use this as confirmation of auto insurance; however, this does not take the place of an insurance identification card.

| | |
|---|--|
| Registered owner : | ROBERT HUNTER BIDEN |
| Address: | 1010 WISCONSIN AVE NW STE 705 WASHINGTON DC 20007 |
| Policy #: | GAR 024482764 7101 |
| Policy effective: | April 29, 2014 |
| Policy expiration: | October 29, 2014 |
| Vehicle: | 2014 PORSCHE PANAMERA |
| VIN : | WP0BB2A7XEL063655 |
| Other Than Collision / Comprehensive deductible: | \$200 |
| Collision deductible: | \$200 |


James Ursomarso <j.ursomarso@att.net>
 Re: Question
 To: Hunter Biden <hbiden@rosemontseneca.com>

Jul 15, 2014 at 13:12:22

Hunter--I understand and good to hear from you. I will check on this and get back with you. It certainly is possible. Do you own the Porsche free of any loan? I need to check on Alpina availability.

Hope all else is well and back with you soon. Jim

James P. Ursomarso
 Vice President & General Sales Manager
 Union Park Automotive Group
 1704 Pennsylvania Avenue
 Wilmington, DE 19806
 tel. 302-573-5227
 email: jursomarso@unionpark.com
 Authorized Dealer for Honda, BMW, Volvo, Jaguar and Buick-GMC



VIN: WP0BB2A7XEL063655

On Tuesday, July 15, 2014 1:58 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Jim,
 Hope all is well. I have a question or an idea. Right now I have the 740 Li xdrive and thru a business transaction too complicated to explain I ended up with a 2014 Porsche Panamera Executive 4S fully loaded blue w/ cognac interior-sticker approx 135K- w/ around 500 miles. I know I owe on the BMW which makes a trade in a bad deal now. BUT what if I sold you the Panamera and traded in the 740 for a Alpina B7 x drive w/ all the bells and whistles- same color combination as Porsche. What would that deal look like financially if at all possible. Thanks, Hunter

⁷⁷² "Schneider + Nelson Auto Group," January 2014, archive.ph/8RiH8

⁷⁷³ "One of those oligarchs included Nurlan Abduov, the associate of another Kazakh oligarch, Kenges Rakishev. Rakishev is the son-in-law of the former vice prime minister of Kazakhstan, Imangali Tasmagambetov. Tasmagambetov was also formerly the defense minister and is now the Kazakh ambassador to Russia."

See Kristina Wong, "Hunter Biden's Firms Scored Reportedly Hundreds of Millions from Russians, Chinese, and Kazakhs," *Breitbart*, January 2020, archive.ph/ttZG3

⁷⁷⁴ "VIN Check Report: 2014 Porsche Panamera - WP0BB2A7XEL063655," archive.ph/WWJv0

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|---------------------------|
| 05/07/2014ff | D.D.C. | Devon Archer | 18 USC § 2 & 22 USC § 612 |

The aforementioned energy deal—which Hunter’s colleagues discussed using the code name of “Project Carmen”—between CNOOC⁷⁷⁵ and Burisma was going to be capitalized with \$40M by BHR. Archer told POZHARSKYI that the “primary meeting [was] set [up] with the Prime Minister of KZ [Kazakhstan], Masimof [sic], on June 2nd [2014]. Everything will revolve around that meeting and the subject will be securing the highest quality proven reserve fields in KZ” in order for Burisma to then send those energy deposits to China.⁷⁷⁶ Hunter not only violated the FARA by advocating for “Nikolay’s visa issue[s]” to U.S. feds, but he also declined Secret Service protection in Kazakhstan.

Devon Archer <darcher@rosemontseneca.com> May 7, 2014 at 10:40:23

Re: Kazakhstan visit/ visa issue

To: Hunter Biden <hbiden@rosemontseneca.com>

Quick answer is I do not have an answer just yet but that's what I am thinking about, researching and formulating. CNOOC is a nice to have in the situation that make it a silver bullet. I do know that. Getting assigned blocks in KZ for Burisma is a windfall in itself. I will be back shortly as I try and drill down on a conceptual deal.

On Wed, May 7, 2014 at 11:32 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

D- Explain to me how a Burisma/ KZ/ China deal would look. I understand Burisma will be the operator/ producer KZ has the asset (at what price) and China is the off take. What quantity of Nat Gas are we talking and is there capacity on the KZ pipeline into China? Who pays for the blocks (Burisma, BHR, CNOOC)? What is the total value of what we are being offered? Size of off take?

RHB
[202.333.1880](tel:202-333-1880)

> On May 7, 2014, at 9:03 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

>

> Vadim,

> I will provide a full itinerary for KZ next week but the primary meeting is set with the Prime Minister of KZ, Masimof, on June 2nd. Everything will revolve around that meeting and the subject will be securing the highest quality proven reserve fields in KZ. Additional concepts for cooperation will be discussed as well.

>

> Please provide some additional potential objectives from your side.

>

> Additionally, my 40th birthday party in Almaty on the 31st will be a focus :)).

>

> Tentatively, we are looking at arriving Kiev early evening the 28th and departing Kiev after dinner the 30th or early morning the 31st. Spending Sunday in Almaty and then meetings in Astana Monday and Tuesday.

>

> There is a preliminary plan from there for me and Alex to travel to Beijing from Astana. If we are able to coordinate CNOOC cooperation meetings in that time frame we would be hopeful you and Nikolay can join as well. We would plan to depart Beijing if those meetings make sense June 5th or 6th for our respective homes.

>

> I will follow-up on Vadim's visa today.

>

> Best,

>

> Devon Archer
> [646.436.3745](tel:646-436-3745)

>

>> On May 7, 2014, at 7:46 AM, Vadim Pozharskiy <v.pozharskiy.ukraine@gmail.com> wrote:

>>

>> Dear Devon,

>>

>> Following our previous communications could you please update me on few points with regard to visit to Kazakhstan, that is being planned after Meetings in Kiev.

>>

>> Dates; do you have an understanding as to the exact dates of travel?

>>

>> Counterparts; whom do we plan to meet, on what level, top management including politics only, or should we engage our geologists/experts with us also?

>>

>> Contents of the talks; what topics, directions of cooperation we are planning to discuss?

>> If we are to talk about possible working with gaz fields in Kazakhstan, it would be very helpfully to receive from Kazhah side any possible preliminary information on the gaz fields, areas, etc, that could be subject of talks, so that our geologists/experts would prepare information for our delegation to conduct productive negotiations.

>>

>> Have you got any news as to Nikolay's visa issue?

>>

>> Best regards, Vadym

Vadim Pozharskiy <v.pozharskiy.ukraine@gmail.com> May 27, 2014 at 05:03:33

Re:

To: Hunter Biden <hbiden@rosemontseneca.com>

Cc: Sebastian Montazi <smontazi@rosemontcapital.com>, Devon Archer <darcher@rosemontseneca.com>

Dear Hunter, please just note that Nikolay instructed to order big 14 seats private charter in any case, bearing in mind the possibility of you taking the SC with you. Should you chose eventually to invite them with you, airplane is big enough in any case.

Best regards, Vadym

Отправлено с iPad

26 мар 2014, в 20:26, Hunter Biden <hbiden@rosemontseneca.com> написал(а):

Vadim- I've chosen to carry on from Paris with out the Secret Service. They are not happy about it, but it seemed far too complicated and unnecessary. Best, Hunter

RHB
202.333.1880

On May 28, 2014, at 2:16 PM, Vadim Pozharskiy <v.pozharskiy.ukraine@gmail.com> wrote:

Dear Sebastian,

Please, let me know how many Secret Service officers will be joining us for our Kazakhstan trip, so that we could arrange an appropriate charter.

Best regards,
Vadim

发件人: 王昕 [mailto:w.xin.wang@bhrme.com]

发送时间: Monday, April 13, 2015 11:27 AM

收件人: 'JONATHAN XIANGHENG LI'; 'James Bulger'; 'Devon Archer'; 'Hunter Biden'

主题: 答复: Project status update call - April 13, 2015 @ 9am (NYC) / 9pm (BJ)

Agenda for the call, in no particular order of importance:

- follow up on Aleris
- SOE fundraising (Burnham proposal feedback)
- EDP
- update on Hanson
- IPO Fund (US\$300mm)
- Project Carmen (Kazakhstan) - waiting for feedback on co-investment agreement. Next step - fundraising (Target investment 120mm in total, Listco 60mm, PE co-investor 20mm, BHR 40mm)
- Bombardier
- hire for U.S. office

Xin

Sebastian Montazi <smontazi@rosemontcapital.com> Apr 14, 2015 at 09:45:20

Yesterday's BHR follow ups for Devon and team

To: Devon Archer <darcher@rosemontcapital.com>

Cc: James Bulger <jbulger@bhrmontal.com>, <hbiden@rosemontseneca.com> <hbiden@rosemontseneca.com>

- 1) Need to ping Aleris again as the window of opportunity is quite short
- 2) Need to follow up w/Burnham on fundraising proposal
- 3) KZ deal that Devon sent over - Project Carmen - need to follow up. Waiting on feedback on co-investment agreement
- 4) Do we know anyone in top management in Bombardier's rail business? Just heard the asset is for sale from DB. Shouldn't approach anyone yet if so, but we should discuss an action plan.
- 5) Need to know how to move forward on US Office candidate. China prefers them to be in DC
- 6) Can we do another call at 8pm ET our time Thursday?

⁷⁷⁵ “The eastern South China Sea accounted for about 242,000 barrels of oil equivalent a day for the company in 2019[.]” See “Why South China Sea Is Key to Blacklisted Oil Giant CNOOC,” *Bloomberg*, January 2021, archive.ph/sohEa


⁷⁷⁶ “U.S. Investors are Funding Malign PRC Companies on Major Indices,” *U.S. Department of State*, December 2020, tinyurl.com/msfhnd3

BUSINESS-RELATED CRIMES

171

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|------------------------------|---------------------------|
| 03/15/2015ff | D.D.C. | Devon Archer & Marc Holtzman | 18 USC § 2 & 22 USC § 612 |


Holtzman, who at that time was the Chairman⁷⁷⁷ of Kazkommertsbank (the largest so-called “private” bank in the post-Soviet nation), wanted Archer—and Hunter—to join him and MASSIMOV⁷⁷⁸ for breakfast in a private suite⁷⁷⁹ at the Willard Hotel. The prime minister was “eager” to discuss “several matters” with Hunter and Archer. As was standard practice, these sorts of invitations were sent to Archer—the parties wanted Hunter (and presumably Joe) to be able to claim plausible deniability.

From: Devon Archer darcher@rosemontcapital.com 

Subject: Fwd: Thursday, April 16 small private breakfast with Prime Minister Karim Massimov of Kazakhstan in Washington, DC

Date: March 15, 2015 at 5:00 AM

To: Hunter Biden hbiden@rosemontseneca.com



FYI

Devon D. Archer
646 436 3745

Begin forwarded message:

From: Marc Holtzman <marc@marcholtzman.com>

Date: March 15, 2015 at 7:57:19 AM EDT

To: Devon Archer <darcher@rosemontseneca.com>

Subject: Thursday, April 16 small private breakfast with Prime Minister Karim Massimov of Kazakhstan in Washington, DC

Dear Devon, On Thursday, April 16, Prime Minister Massimov will be most delighted if you will please join us for a small breakfast at one table at the Willard Hotel, Holmes Suite from 8 am until 9 am. There are several matters the Prime Minister is eager to discuss with you and he will be grateful for the opportunity to spend quality time together. Please confirm your availability directly to me and I look forward to seeing you. Warmest regards. Sincerely, Marc (cell +1-970-948-3353)



Holtzman



Kazkommertsbank



Holmes Suite at the Willard Hotel



MASSIMOV

⁷⁷⁷ “During Holtzman’s tenure as Chairman and later as CEO, Kazkommertsbank was the largest private bank in Kazakhstan.”

See “Marc Holtzman,” *LinkedIn*, archive.ph/uVyLW

⁷⁷⁸ “[T]he Masimov family is one of the richest ones in Kazakhstan and, in our opinion, is unfairly neglected by the Forbes Kazakhstan magazine when compiling its local dollar billionaires ratings. The correspondence at hand was conducted between Iskander Karim and Kenes Rakishev who holds the 9th place on the list of the most influential entrepreneurs in Kazakhstan. ... Mr. Rakishev is a son-in-law of Imangali Tasmagambetov who used to serve as the Almaty and Astana akim, the Prime Minister of the Republic of Kazakhstan, the Minister of Defence[.]”

See “A Soccer Club for Iskander Karim,” *Kazakhstan 2.0*, September 2021, archive.ph/aQVYI

⁷⁷⁹ “Holmes & Hughes Rooms,” *Willard InterContinental*, archive.ph/X8Y6z

The following week, MASSIMOV was still on Hunter's mind as he formulated the guest list for the aforementioned dinner with Joe and his business partners. Hunter confessed the scheme in an email to Michael Karloutsos, the son of the then-leader⁷⁸⁰ of the Greek Orthodox Church in America: "Ok- the reason for the dinner is ostensibly to discuss food security. Dad [Joe] will be there but keep that btw [between] us for now. ... Most notable [sic] the Prime minister [MASSIMOV] of a country[.] I'll tell you over [the] phone." Karloutsos gleefully replied: "Everything is between us. All good! ... I know you mentioned your dad [Joe] would probably join the dinner as well." Karloutsos and Hunter also sought Chinese cash together, even exploring an ill-fated venture which involved shipping Chinese railcars to Greece. Incredibly, Karloutsos—a friend of Reince Priebus—worked at the State Department under President Trump.⁷⁸¹ Xanthi, Michael's mother, serves on the board of the Beau Biden Foundation.⁷⁸²

From: michael@karloutsos.com
Subject: Re: April 16th
Date: March 26, 2015 at 18:08
To: Hunter Biden hbiden@rosemontseneca.com

Now I remember. Brain is still a little fuzzy from that night! Thank you!

Michael Karloutsos
 (215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 7:07 PM
To: michael@karloutsos.com
Subject: Re: April 16th

The UN World Food Programme (WFP.org and WFPUSA.org). I am chairman of board of WFPUSA. There are 10-12 for dinner. Most notable the Prime minister of a country I'll tell you over phone. Also CEO of WFPUSA and a few other interesting people.

RHB
 202.333.1880

On Mar 26, 2015, at 12:30 PM, michael@karloutsos.com wrote:

Everything is between us. All good! What is the UN Food Program called? I know you mentioned your dad would probably join the dinner as well. Anyone else of note? Praying for Beau.

Michael Karloutsos
 (215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 1:26 PM
To: michael@karloutsos.com
Subject: Re: April 16th

Ok- the reason for the dinner is ostensibly to discuss food security. Dad will be there but keep that btw us for now. Thanks. Also let David know I will get back to him asap- probably sometime next week when we are through these next few days with beau- which also is just btw us.

RHB
 202.333.1880

On Mar 26, 2015, at 12:04 PM, michael@karloutsos.com wrote:

That would work well.


Michael Karloutsos
 (215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 1:00 PM
To: michael@karloutsos.com
Subject: Re: April 16th


Great- I'm planning dinner for 7:30 at Cafe Milano.

RHB
 202.333.1880


On Mar 26, 2015, at 11:35 AM, michael@karloutsos.com wrote:




Alex Karloutsos & Joe (07/07/2022)
archive.ph/zzY0o



Michael Karloutsos, Joe & Alex Karloutsos (08/27/2016)



Michael Karloutsos & Reince Priebus



Alex Karloutsos, Joe & Xanthi Karloutsos

⁷⁸⁰ "Father Alex Karloutsos, the strongman for the Greek Orthodox Archdiocese of America, has known eight Presidents throughout his tenure, but as he says, among all of them, President-elect Joe Biden is 'his closest friend.'" See Tasos KOKKINIDIS, "Father Karloutsos: Biden Considers Himself Part of the Cultural Heritage of Greece," *Greek Reporter*, January 2021, archive.fo/0YPBw

⁷⁸¹ "Karloutsos, a politically connected consultant and former owner of the Water Works restaurant at the foot of the Art Museum, became deputy chief of protocol in the State Department in late July ... the former restaurateur is responsible for planning foreign trips for the president and vice president[.]" See Rob Tornoe, "How a Philly restaurant owner landed a top State Department job," *Philadelphia Enquirer*, August 2017, archive.ph/hX8QY

⁷⁸² "Beau Biden Foundation for the Protection of Children Board Members: Xanthi Karloutsos," archive.ph/JOt1o

Hunter not only had an affinity for RAKISHEV and MASSIMOV, who he called a “close friend.” Hunter was also “very good friend[s]” with MASSIMOV’s son, Iskander KARIM, their embassy’s military attaché.⁷⁸³⁷⁸⁴ Photographic evidence produced by an anti-corruption outfit⁷⁸⁵ exposed Joe’s lie that he never met with Hunter’s foreign business partners. Joe most certainly did—at Cafe Milano in D.C. on 04/16/2015. The following day, Holtzman (the Kazakhs’ American handler) wrote a gushing email about how Hunter’s guests were “wonderful company” who had engaged in a “great conversation.”



RAKISHEV, Hunter, Joe & MASSIMOV at Cafe Milano

hbiden@rosemontseneca.com Jan 2, 2016 at 10:56:48

Re: Is this the guy? ←

To: Rob Walker <rob@rstp.com>

Yes- also standing w/ Masimov- Prime minister of KZ- close friend. ←

RHB
202-333-1880

On Jan 2, 2016, at 11:10 AM, Rob Walker <rob@rstp.com> wrote:

----- Forwarded message -----
From: "pavel novak" <eightint@gmail.com>
Date: Jan 2, 2016 10:07 AM
Subject:
To: "Rob Walker" <rob@rstp.com>
Cc:
<IMG-20151214-WA0004.jpg>

Massimo,Thomas,G,U99902,,VA,,,,,06/16/2015 12:00:00 AM,6/18/15 10:00,6/18/15 23:59,,269,MM,WIN,6/16/15 17:00,MM,OFFICE,VISITORS,WH,EW TOUR,OFFICE,VISITORS,,EW Tour
Massimov,Karim,,U79849,,VA,,,,,04/16/2015 12:00:00 AM,4/16/15 14:00,4/16/15 23:59,,2,CF,WIN,4/16/15 14:05,CF,Rice,Susan,WH,Susan Rice,FROMSTEIN,CHARLES,,PM and Ambassa

White House Visitor Logs

From: Marc Holtzman marc.holtzman@GIBBSTON-INTL.COM MH
Subject: Thank you
Date: April 17, 2015 at 1:00 PM ←
To: hbiden@rosemontseneca.com

Deer Hunter, Thank you for an amazing evening, wonderful company and great conversation. I look forward to seeing you soon and to many opportunities to work closely together. Under separate cover, I will send all of my contact details. With my friendship and warmest personal regards. Sincerely, Marc

Devon Archer <darcher@rosemontseneca.com> Mar 29, 2014 at 16:47

sync up ←

To: Hunter Biden <hbiden@rosemontseneca.com>

I will call you back around 7pm if that works?

President Kwasniewski's site: <http://www.kwasniewskialeksander.eu/>

I am meeting KZ Prime Minister's son for dinner in New York with wives this evening as an fyi.

Katie Dodge <kdodge@rosemontseneca.com> Feb 10, 2015 at 05:28:25

Today & List

To: Hunter <hbiden@rosemontseneca.com>

Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

Tuesday, February 10:
2:30 PM – Lunch at Bourbon Steak, Four Seasons, with Iskander Karim

⁷⁸³ “But I would especially like to know about the fate of Karim Massimov’s son – Iskander, who became the military attaché of the Embassy of Kazakhstan in the USA at the age of 25[.]”

See “How many intelligence services could the ex-prime minister and ex-head of the KNB of Kazakhstan, arrested for treason, work?,” *Newswep*, January 2022, archive.ph/DFive

⁷⁸⁴ “Central Asia has been a strategically important region during the Great Game[.]”

See Iskander KARIM, “Identifying Instability Pockets,” *School of Advanced Military Studies, United States Army Command and General Staff College*, April 2014, web.archive.org/web/20200318084356/https://www.hsdl.org/?view&did=763320

⁷⁸⁵ “The son of former US Vice President Biden received money not only in Ukraine but also in Kazakhstan.” *KIAR*, November 2019, archive.ph/bWqne & archive.ph/yNaPE

As previously noted, Archer was repeatedly sent invitations—even from foreign ministries with the son (KARIM) of their prime minister ccd—that were actually intended for Hunter. The practice was an effort to create layers between Hunter and the influence that was being sought, in order for Hunter to claim plausible deniability and leave as little of a paper trail as possible. As he himself explained to Hunter, Archer was the loyal “front man” who organized one-on-one, face-to-face meetings with Secretary Kerry in Hunter’s place. Hunter bragged about these connections, even to Americans.⁷⁸⁶

From: Devon Archer devon.archer@burisma.com
Subject: Fwd: Invite Biden
Date: September 23, 2016 at 7:33 AM
To: Hunter Biden hbiden@rosemontseneca.com

FYI

Begin forwarded message:

From: Anuar Kurzhikayev <anuaroffice@gmail.com>
Date: September 23, 2016 at 1:51:30 AM EDT
To: Devon Archer <devon.archer@burisma.com>
Cc: iskanderkarim@protonmail.ch
Subject: Invite Biden

Dear Devon,

Please see the attached is the invitation in Kazakh and translation

My very best,

Anuar Kurzhikayev
 Economic Adviser to
 Foreign Minister
 Republic of Kazakhstan
www.mfa.kz



Iskander KARIM, son of MASSIMOV



Bobby Laughlin <rlaughlin01@icloud.com>
 Re: Checking in
 Feb 5, 2016 at 01:32:13

To: Devon Archer <darcher@rosemontcapital.com>
 Cc: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>, Marat Bekbanbetov <Marat7@usgreencapital.com>

Hunter,
 Thank you so much. I'll be sure to keep you updated on our progress.

Devon,
 It's a pleasure to be connected. Please let me know if there is anything you need from me and I'll happily provide. I'll be arriving in Astana late on the 6th. My partner, Marat Bekbanbetov, is already there. He's CC'd in case you need to reach us while I'm in the air.

We are immensely grateful for your help.

Kind regards,
 Bobby Laughlin
 (301) 467-5958

Sent from my iPhone

On Feb 4, 2016, at 6:34 PM, hbiden@rosemontseneca.com wrote:

B-
 My partner Devon Archer is cc'd- he is on the board of KZ National Investment Fund and very close w/ PM of KZ and his son Iskander. He will put you in contact with him. Best, Hunter

RHB
 202-333-1880

On Jan 24, 2016, at 6:30 PM, Bobby Laughlin <rlaughlin01@icloud.com> wrote:

Hunter,
 We are giving a presentation to potential EB-5 investors at the Arman Business Center in Astana on the 9th at 6pm. The facility is connected to The Fackson. If someone looking to gain a greater understanding of what we are doing would like to attend, they are more than welcome. We expect some non EB-5, equity investors to be there as well.

If they can't make it on the 9th, our Astana office will be open around the same time and we would be happy to meet there when convenient for them.

We would love for you to come out if you can make it and would love to involve you in any way you'd like.

Best,
 Bobby

Sent from my iPhone

On Jan 12, 2016, at 11:37 PM, hbiden@rosemontseneca.com wrote:

If you are going to KZ let me know ahead of time and I will make some introductions for you. The PMs son is a very good friend.

RHB
 202-333-1880

On Jan 12, 2016, at 8:26 PM, Bobby Laughlin <rlaughlin01@icloud.com> wrote:

Hey Hunter,
 Just wanted to check in to see how things are going with you and tell you what's going on with me. You've crossed my mind quite a bit lately.

I'm proposing to Molly on January 15th, my sobriety date, so things are certainly changing over here in a good way (assuming she says yes haha).

Pepperdine is great- they're asking me to speak on panels and are letting me use the university's resources to expand my business. Couldn't be happier with them.

Business is solid. I started a private investment fund and one of my holdings is an EB-5 Regional Center. We are traveling to Kazakhstan in February to raise some capital. Our first project will be a multifamily development project in LA.

2015-12-24 - JG - Chinese Kazak gas.jpg

90 LED U.S. Department of State Case No. F-2019-05778 Doc No. C06821090 Date: 10

From: [Redacted]
Sent: Wed, 2 Mar 2016 13:33:49 -0500
To: [Redacted]
Cc: [Redacted]
Subject: Re: Devon Archer coming to see S today at 3:00pm -- need someone to meet/greet him at C Street

B6
 RELEASE IN PART B6

Got it, thanks

On Mar 2, 2016, at 1:21 PM, [Redacted] wrote:

S just buzzed out here to let me know

[Redacted]

Office Manager to the Secretary of State
 U.S. Department of State
 2201 C Street, NW, Room 7226
 Washington, DC 20520
 E-Mail: [Redacted]



Devon D. Archer

14. ABSTRACT
 After the collapse of the Soviet Union, new independent states have emerged in Central Asia; Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan. Central Asia has been a strategically important region during the Great Game and is becoming more important as each of the great powers finds interests in the region. The precarious stability in Central Asia is at stake and it is vital to understand how it is undermined, as instability will cause problems for the international community. This monograph examines the causes of instability in Central Asia, in particular, ethnic strife, border issues, resource scarcity, radicalism, and drug trafficking and examines how to identify pockets of instability in the region in order to create longer-term stability in Central Asia.

15. SUBJECT TERMS
 Central Asia, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan, Instability

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| 16. SECURITY CLASSIFICATION OF: | | | 17. LIMITATION OF ABSTRACT | 18. NUMBER OF PAGES | 19a. NAME OF RESPONSIBLE PERSON |
| a. REPORT | b. ABSTRACT | c. THIS PAGE | UU | 77 | Iskander Karim |
| Unclassified | Unclassified | Unclassified | | | 19b. TELEPHONE NUMBER (include area code) 210-998-9025 |

Standard Form 298 (Rev. 8-98)
 Prescribed by ANSI Std. Z39-18

⁷⁸⁶ “Bobby Laughlin,” *LinkedIn*, archive.ph/cqCaI

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|---------------------------|
| 02/27/2013ff | D.D.C. | Rick Leach | 2 USC § 1603 & 18 USC § 2 |

Hunter’s “food security” cover story for hosting the dinner at Cafe Milano with Joe was an old trick he had used for decades. Hunter’s “humanitarian”⁷⁸⁷ nonprofit grift allowed him to mix his commercial interests with photo ops surrounded by indigent foreigners. Rick Leach—who was the president of the World Food Program USA—used his position to engage in lobbying violations with Hunter, who “met with Dad [Joe] and talked about Title 2 [of the U.S. Congress appropriations bill].” Bruce Reed, a Clinton appointee, and David Wade (Kerry’s aide) were also targets of the illegal lobbying effort.⁷⁸⁸

Rick Leach <RLeach@wfpusa.org> Feb 28, 2013 at 08:21:21

RE: Also
To: Hunter Biden <hbiden@rosemontseneca.com>

Great – thank you. Do you think I should follow-up with Bruce (an old friend from the Clinton days)?

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Wednesday, February 27, 2013 3:29 PM
To: Rick Leach
Subject: Also

Rick Leach
Organizing initiatives to affect social change

Organizations

Council on Foreign Relations
Member

Richard “Rick” Alan Leach
DOB: 11/05/1959

archive.ph/tQ8h9

I just met with Dad and talked about Title 2. I also spoke with Bruce Reed and passed along your email regarding a solution. Bruce said he would get back to me. Finally, I have a meeting today with David Wade- and ill bring it up there.



Apple iPhone 6_20160119_101856.jpg



Apple iPhone 6_20160118_144341.jpg



⁷⁸⁷ “I was still trying to function to a certain degree in normal society. And I would be, you know, holding a board meeting for the World Food Program and I’d have to excuse myself to go to the bathroom to smoke crack. And it became something that was literally every 15 minutes.”

See Vic Vela, “Hunter Biden,” *CPR News*, April 2021, archive.ph/3EuZo

⁷⁸⁸ “Bruce Reed,” *LinkedIn*, archive.ph/QNGxp

ROMANIA

As was the case with the Bidens' misadventures in the Ukraine, Hunter's commercial endeavors in Romania involved a prosecutor who did not serve his benefactor's interests—and therefore needed to go—and Boies Schiller Flexner LLP (BSF) fixers always by his side. This time around, the mission was to utilize Hunter's connections in the U.S. government to get an enterprising prosecutor in Romania to stand down. Along with Chris Boies⁷⁸⁹ (the son of BSF's founder) and former White House lawyer⁷⁹⁰ Mike Gottlieb, Hunter was on a mission to turn the gears of the so-called justice system in Romania for the benefit of Gabriel "Gabs" POPOVICIU.⁷⁹¹ A real estate tycoon, POPOVICIU was a member of the so-called "communist royalty" in the post-Soviet country and had been charged with bribery and abuse of power involving a commercial development in Bucharest called Baneasa.⁷⁹² Hunter's shameless arm-pulling operation was put into overdrive by former FBI director, Louie Freeh, who he recruited.⁷⁹³ Right-leaning publications, such as the *Daily Mail*, did not point out the similarities between Hunter's influence peddling on Burisma's board for ZLOCHEVSKY and his attempt to get POPOVICIU out of a jam (seven years in prison). The *New York Times* even asserted that Hunter and his fixers did not violate the FARA—nothing could be further from the truth.



Gabriel "Gabs" Aurel POPOVICIU
DOB: 12/13/1959

Louis "Louie" Joseph Freeh
DOB: 01/06/1950
NY Bar #: 1654623

Christopher "Chris" Allen Boies
DOB: 03/30/1968
NY Bar #: 2714079
archive.ph/Q76HR

Michael "Mike" Julian Gottlieb
DOB: 01/26/1977
NY Bar #: 4424149
fb.com/michael.j.gottlieb.5

⁷⁸⁹ Chris's father, David Boies, was the longtime counsel and legal fixer for serial rapist Harvey Weinstein: "Boies personally signed the contract directing Black Cube to attempt to uncover information that would stop the publication of a *Times* story about Weinstein's abuses, while his firm was also representing the *Times*, including in a libel case." See Ronan Farrow, "Harvey Weinstein's Army of Spies," *The New Yorker*, November 2017, archive.ph/XhRN0

⁷⁹⁰ Gottlieb, in addition to representing a 2020 presidential [s]election worker from Atlanta named Ruby Freeman, was one of the legal fixers for Aaron Rich, the brother of DNC staffer Seth Rich. Alongside his colleague from BSF, Gottlieb stomped out any opposing narrative surrounding Seth's unsolved murder on 07/10/2016.

See Jenna Greene, "Litigators of the Week: The Boies Schiller Duo Pushing Back Against a Vile Conspiracy Theory," *The American Lawyer*, October 2018, tinyurl.com/mrywra7d

See also *Freeman v. Herring Networks, Inc.* (21-cv-03354), Document 1, D.D.C., December 2021, archive.ph/uRkvl

⁷⁹¹ "Popoviciu married into Romanian communist 'royalty,' becoming the son-in-law of the last pre-1989 Deputy Prime Minister, Ion Dincă. This, nonetheless, did not stop Popoviciu from leaving the country after the collapse of the old regime for the US. Popoviciu established himself in New Jersey in 1990 — only to triumphantly return in the early 90s[.]"

See "The businessman with a finger in every pizza pie.," August 2017, archive.ph/1cmbT

⁷⁹² "Gabriel Popoviciu ('the appellant') was convicted in Romania of two offences: accessory to aggravated abuse of power, and bribery. He was sentenced to a total of 7 years' imprisonment ... the criminal charges date back to 2000 and cover a period of about eight years. The appellant was accused of conspiring with Alecu Ioan Nicolae to transfer a plot of land known as Baneasa Farm from state ownership to a private company, SC Log Trans SA, in which [POPOVICIU] had an interest. Baneasa Farm was occupied by the University of Agricultural Sciences and Veterinary Medicine, Bucharest. Alecu was the Rector of that university."

See "[2021] EWHC 1584 (Admin)," [U.K.] *Royal Courts of Justice*, June 2021, tinyurl.com/4hfsy6s6

⁷⁹³ "When one considers his involvement in concealing criminal wrongdoing in the 1992 Ruby Ridge ambush, Waco, Vince Foster's murder, the Oklahoma City bombing (OKC), Hillary Clinton's Filegate fiasco, Montana's Freeman standoff, the Los Alamos espionage case of Wen Ho Lee, and even the 9-11 terrorist attacks, why would Pennsylvania State University's (PSU) Board of Trustees appoint him to lead their internal investigation of the Jerry Sandusky child molestation scandal if for no other reason than to orchestrate another cover-up?"

See Victor Thorn, "Louis Freeh: The Cover-up Goes National," *American Free Press*, June 2012, archive.ph/xojU3

| When | Where (Venue) | Who (Accomplices) | What |
|-------------------------|---------------|--|---------------------------|
| 03/24/2016—07/15/2016ff | D.D.C. | Chris Boies, Louie Freeh, Mike Gottlieb & Rob Walker | 18 USC § 2 & 22 USC § 612 |

Chris Boies was the perfect partner for Hunter in this arm-pulling operation, given the former’s deep relationships with people who could help influence the outcome of Gabs’s case. Boies bragged to Archer: “One of my partners is best friends with the newly-appointed⁷⁹⁴ Ambassador to Romania [Hans Klemm] (he’s going to the swearing in).” Gottlieb facilitated a dinner with Hunter and Klemm in D.C. to propogandize the U.S. ambassador about the misdeeds of the Romanian prosecutor, Laura KÖVESI.⁷⁹⁵ KÖVESI was going after a princeling—POPOVICIU. Hunter was hired to shut it down.⁷⁹⁶



U.S. Ambassador Hans Klemm

From: Christopher Boies <cboies@BSFLLP.com>
 Subject: RE: Popoviciu
 Date: September 2, 2015 at 18:11
 To: hbiden@rosemontseneca.com, Devon Archer <darcher@rosemontcapital.com>

Ok, no worries, let's connect next week. Best, Chris.

-----Original Message-----
 From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
 Sent: Wednesday, September 02, 2015 4:40 PM
 To: Devon Archer
 Cc: Christopher Boies
 Subject: Re: Popoviciu

Same with me

Sent from my iPhone

On Sep 2, 2015, at 9:13 AM, Devon Archer <darcher@rosemontcapital.com> wrote:
 I'm around on mobile this week and back next.

Devon D. Archer
 (+1) 646 436 3745

On Sep 1, 2015, at 12:02 PM, Christopher Boies <cboies@BSFLLP.com> wrote:
 Let's discuss when convenient. In DC in meetings, but flying back to NY tonight. One of my partners is best friends with the newly appointed Ambassador to Romania (he's going to the swearing in).



Prosecutor Laura CODRUȚA KÖVESI

On Nov 4, 2015, at 1:17 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:

Hey Hunter -

It's great to hear from you. I hope you are well. What time were you thinking for a meeting on Friday AM? I can be in DC in the afternoon but may be able to make both work.

Best,
 Mike

-----Original Message-----
 From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
 Sent: Wednesday, November 04, 2015 2:30 PM
 To: Michael Gottlieb; Christopher Boies
 Subject: Romania

Mike,
 Chris and I are working on a matter related to Romania. The client will be in DC on Thursday and Friday morning- but i wanted to check your availability for a meeting Friday morning in DC. Thanks, Hunter



Julianna Goldman (Gottlieb's wife) & Obama
archive.ph/nq1SC

hbiden@rosemontseneca.com
 Mar 24, 2016 at 16:23

Re: Meet with H. Klemm
 To: Michael Gottlieb <MGottlieb@BSFLLP.com>
 Bcc: jmayer@rosemontseneca.com

See you there.

RHB
 202-333-1880

On Mar 24, 2016, at 5:19 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:
 Restaurant called Lapis on Columbia Road. Used to be Napoleon Bistro.
 Lapis, 1847 Columbia Road NW

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
 Sent: Thursday, March 24, 2016 5:15 PM
 To: Michael Gottlieb
 Subject: Re: Meet with H. Klemm

Where are we meeting?

⁷⁹⁴ “President Obama Announces More Key Administration Posts,” *The White House*, March 2015, archive.ph/yjev4

⁷⁹⁵ “Kövesi is the former chief prosecutor of Romania’s National Anticorruption Directorate (DNA in Romanian), a position she held from 2013 to 9 July 2018 ... between 2006 and 2012 Laura Kövesi was the Prosecutor General of Romania ... In October 2019, Kövesi was confirmed by the European Parliament and the Council as the first European Chief Prosecutor[.]”
 See “European Chief Prosecutor,” *European Union*, archive.ph/eDXhd

⁷⁹⁶ “When Hunter visited Romania, Gottlieb, who was pals with the ambassador, set up a meeting between Hunter, himself, Klemm and Klemm’s wife Mari, emails show.”
 See Jon Levine, “Hunter Biden met with dad immediately after Romanian business meetings,” *New York Post*, August 2022, archive.ph/xMGHq

A former⁷⁹⁷ U.S. Ambassador to Romania and a close personal friend⁷⁹⁸ to Joe, Mark Gitenstein was also involved in the propaganda effort. Hunter told Walker and others about “**assembl[ing] a more high profile [sic] team**” which included, of course, “**Judge Freeh.**” In a sickeningly ironic email, Gottlieb lamented an article⁷⁹⁹ in *Politico* which detailed how Romania had increased transparency into their judicial proceedings. In the end, Hunter enticed Freeh to join their team for POPOVICIU, who, he claimed, “**never balked at bringing whatever team it [look] together at whatever cost**” to stop KÖVESI.



Joe & U.S. Ambassador Mark Gitenstein in Bucharest (10/22/2009)

From: Michael Gottlieb <MGottlieb@BSFLLP.com>
Subject: Romania DNA
Date: May 17, 2016 at 10:25
To: Rob Walker (rob@rstp.com) rob@rstp.com, hbiden@rosemontseneca.com, james gilliar (jamesgilliar@icloud.com) jamesgilliar@icloud.com, James Gilliar (james.gilliar@j2cr.com) james.gilliar@j2cr.com

<http://www.politico.eu/article/the-dna-of-romania-anti-corruption-success-eu-transparency-international/>

This kind of article is likely to make our efforts with the USEMB an uphill battle, and why I expect HK has had little interest in taking any kind of public position.

MICHAEL J. GOTTLIEB
 BOIES, SCHILLER & FLEXNER LLP
 5301 WISCONSIN AVENUE NW
 WASHINGTON, DC 20015
 (202) 237-9617 (OFFICE)
 (202) 744-0858 (MOBILE)

From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Tuesday, May 17, 2016 7:19 PM
To: Michael Gottlieb
Cc: james gilliar; Rob Walker (rob@rstp.com); James Gilliar (james.gilliar@j2cr.com)
Subject: Re: Romania DNA

From: Michael Gottlieb [mailto:MGottlieb@BSFLLP.com]
Sent: Tuesday, May 17, 2016 8:45 PM
To: Klemm, Hans G
Subject: matter

Hans,

Hope all is well in Bucharest. Thanks again for taking the time to see me on my last visit.

Our situation has not improved, so I think we need to try to reach out for a meeting with the DNA folks. We looked at their website to try to find procedures for requesting a meeting but could not find any. Is there someone on your team with whom I might speak to try to sort out the right protocol for moving forward? We are most appreciative for any help you're able to provide.

Agreed Michael. Is now the time to begin to assemble a more high profile team that can speak to the injustice here. Who do we have at the firm that can speak with authority about anti-corruption. Mike I was going to reach out to Judge Freeh and if you can think of others of that stature I think now is the time to read them into the situation and see if they are willing to help. Ambassador Gittenstein mentioned names like former US Atty Patrick Fitzgerald.

RHB
 202-333-1880

On May 17, 2016, at 6:25 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:

And just to update you and where we stand, I have reached out to Klemm and asked him to help us broker the meeting. Rob is reaching out to Andrea to ask whether she can figure out the procedures used to request a meeting with DNA. If we are going to do this we should do it right – we should put together a persuasive deck with all the procedural and substantive defects in the indictment / case against Gabs, and we should also probably put together the start of what would be a press strategy. And we'll want to line up the big names to bring over. I'd expect we only get one shot to do this.

From: hbiden@rosemontseneca.com
Subject: Hunter Biden
Date: June 18, 2016 at 3:21 PM
To: Freeh Sporkin & Sullivan Llp freeh@freehgroup.com

Judge Freeh,
 Hope you are well. I am working with a client- **Romanian businessman**- along with my colleagues at Boies Schiller- Chris Boies and Michael Gottlieb- on a matter that I would like you to take a look at if you have time. I've become very close to the client personally and he is in my estimation a very good man that's being very badly treated by a suspect Romanian justice system. I can brief you further over the phone and if it's of any interest to you I can have a few of the others working with me come brief your team. Time is of the essence and my client has never balked at bringing whatever team it takes together at whatever cost to obtain justice.

Louis Freeh <freeh@freehsporkinsullivan.com> Jun 21, 2016 at 12:01

Fwd: Michael Gottlieb - Partner - Boies, Schiller & Flexner LLP - Michael J. Gottlieb - Litigation - Appellate - Crisis Management
and Government Response - Global Investigations
and White Collar Defense - Privacy, Cybersecurity & Technology - Securities Litigation

To: Hunter Biden <hbiden@rosemontseneca.com>

Dear Hunter

Thanks again for the introduction and referral regarding Mr. Popoviciu.

We had a good meeting (summarized below and copies to you as not a privileged conversation) here and will follow-up.

I will see my good friend, Ron Noble (former SecGen INTERPOL), in NY on Thursday and most likely he knows this DNA chief prosecutor, Laura Codruta Kobesi, very well. Let me talk to him and see what the possibilities may be to meet with her and to initiate a dialogue which would remediate the situation. I want to make sure I can add some value to this equation before proceeding.

Louis Freeh <freeh@freehsporkinsullivan.com> Jun 21, 2016 at 20:42:13

Re: Romanian Case

To: Rob Walker <rob@slp.com>

Cc: "judgesullivan@freehsporkinsullivan.com" <judgesullivan@freehsporkinsullivan.com>, John Sandweg <john.sandweg@fradis.com>, Michael Gottlieb <MGottlieb@bsfllp.com>, Hunter Biden <hbiden@rosemontseneca.com>

Dear Rob

Judge Sullivan and I enjoyed meeting you, John and Mike today and appreciate Hunter making the introduction.

I have reached out to Ron Noble and will try to speak with him before we meet Thursday in NY. I will revert to you once Ron and I speak, so I can assess our joint capacity to intervene successfully here.

If you wish to proceed after we speak, we can provide you a letter of engagement and get underway quickly. Several of our colleagues are former FBI Legats who have worked in SE Europe. We are checking to see what contacts we have in the Romanian law enforcement agencies through the FBI's National Academy, and our ILEA training academy programs in Budapest.

Again, thanks for your time today and for considering us. I am also copying our CEO, Jim Bucknam, with whom I discussed this case earlier today.

Best regards
 Louis
 202 215-8321

⁷⁹⁷ “Romania was by then a familiar place to the Biden family. A close friend and former staffer of Joe Biden, Mark Gitenstein, held the position of U.S. ambassador to Romania from August 2009 to December 2012. In March 2012, Hunter’s brother, Beau, was asked to do the ribbon-cutting at the new U.S. embassy in Bucharest. Vice President Biden visited Romania in 2014 and delivered a forceful speech against graft. ‘**Corruption is a cancer, a cancer that eats away at a citizen’s faith in democracy,**’ he said. ‘**Corruption is just another form of tyranny.**’”

See Laura Strickler and Rich Schapiro, “Hunter Biden’s legal work in Romania raises new questions about his overseas dealings,” *NBC News*, October 2019, [archive.ph/PbzC4](https://www.nbc.com/news/politics/hunter-biden-romania-legal-work-2019-10)

⁷⁹⁸ David Herszenhorn, “[] Brussels pick isn’t just one of the president’s men,” *Politico*, August 2021, [archive.ph/CuxgH](https://www.politico.com/news/2021/08/08/biden-romania-ambassador-000000)

⁷⁹⁹ Andrew MacDOWALL, “The DNA of Romania’s anti-corruption success,” *Politico*, April 2016, [archive.ph/SiZ48](https://www.politico.com/news/2016/04/20/dna-romania-anti-corruption-000000)


Freeh⁸⁰⁰ was a FARA-violating machine who “had conversations [about Gabs] with the head of the FBI’s Criminal Division and there [was] a sincere Bureau interest in meeting and debriefing Gabriel on other matters he may be willing to discuss.” He also “reached out through the FBI here [in Romania] and requested (courtesy first) meetings with the DNA, SRI and US Ambassador [Klemm].” However, Freeh ran into roadblocks doing POPOVICIU’s bidding: “The problem with DOS (and probably DOJ/ FBI) is they have been trumpeting the success of rule of law in Romania[.]” The content of Freeh’s messages was irrelevant, as the interactions themselves were illegal—Freeh did not qualify for an exemption per **22 USC § 613(g)** and, although on foreign soil, he repeatedly lobbied U.S. officials.⁸⁰¹

Louis Freeh <freeh@freehgroup.com> Jun 21, 2016 at 21:57:00

Romanian Prosecutor Seeks To Arrest Israeli Billionaire Beny Steinmetz - TOTPI

To: Rob Walker <rob@rstp.com>, John John Sandweg <john.sandweg@frsdc.com>, Mike Gottlieb <MGOTTLIEB@bsflp.com>

Cc: "Judgesullivan@freehsporkinsullivan.com Judge Sullivan FSS" <Judgesullivan@freehsporkinsullivan.com>, Hunter Biden <hbiden@rosemontseneca.com>, FGI Jim Bucknam email FGI and <bucknam@freehgroup.com>



Dear All

FYI, Beny Steinmetz is a client who I represent in a separate matter related to the US and Switzerland.

In subsequent stories to the below link, the Romanian courts denied DNA’s application for warrants to arrest Mr. Steinmetz. Accordingly, I should be able to obtain information about his Romanian case (similar in overreaching to your own) and DNA—which may be very useful to us.

Best regards
Louis

<http://www.totpi.com/romanian-prosecutor-seeks-arrest-israeli-billionaire-beny-steinmetz/>

Beny STEINMETZ

From: Rob Walker rob@pilotgrowth.com
Subject: Re: Attorney Client Communication/Work Product confidential and privileged
Date: July 15, 2016 at 4:54 AM
To: Louis Freeh freeh@freehsporkinsullivan.com
Cc: Hunter Biden hbiden@rosemontseneca.com, FGI Patti Bescrpt bescrpt@freehgroup.com, FGI Jim Bucknam Judgesullivan@freehsporkinsullivan.com, Judge Sullivan FSS Judgesullivan@freehsporkinsullivan.com, FGI T

Thank you very much. I will coordinate with Jim for a DC meeting.

On Jul 15, 2016 6:39 AM, "Louis Freeh" <freeh@freehsporkinsullivan.com> wrote:

Dear Hunter and Rob

Good morning.

Our team is just finishing a 4-day visit here in Bucharest with GP and his colleagues. Long days were followed by productive working dinners with GP and his colleagues (his lovely fiancé Dorothy joined us last night). We were very impressed with GP’s associates and outside lawyers.

We reviewed many documents, testimony, trial transcripts—and our retired Romanian-American FBI Agent (who was previously the Legat here and met GP at an AmCham event) listened to the actual tape recordings used by DNA to obtain the Abuse of Office (AOO) and Bribery convictions. Unlike our system, the court here mostly focuses on the transcripts and reports of the conversations/meetings rather than the actual tapes.

As she reviewed them, we found that many of the key statements by the DNA/UCA Motoc are NOT even on the tapes, or, are contradicted by the tapes (eg., Motoc claims it was Sherban (GP’s convicted co-defendant police officer) who suggested they meet with GP. In fact, the tape proves that it was Moroc who pushed for the meeting. On another tape Gabby listened to, it’s Motoc who suggests Sherban and Pitcovici (2nd police defendant convicted) pay him a bribe - which they totally reject—and so on and so forth. At this point, the only option may be to resubmit new transcripts to the court if a retrial or appeal permits evidence to be revisited.

While the AOO conviction should be thrown out on the basis of the 6/15/16 Constitutional Court decision (which says the AOO crime requires the breaking of a specific law—not our case), and the bribery charge is unsustainable based on the best interpretation of DNA’s evidence, it’s Romania and not the SDNY (or DC Superior Court). The entire judicial/DNA/SRI system is at best, totally broken, and at worst, totally corrupt. So we have told GP and his fiancé and colleagues that undoing this 6/23/16 court conviction is a very big challenge.

However, we’re writing a ‘white paper’ on the law/facts here along with our conclusions. This can be used with the GOR and its agencies, courts, etc., and also with GP’s banks and Fis which are now putting lots of pressure on GP and his businesses (his Cyprus bank closed accounts this week).

We reached out through the FBI here and requested (courtesy first) meetings with the DNA, SRI and US Ambassador. As of last night, only the SRI responded and said it needed several weeks notice so we’ll start that process.

Separately, we’re in touch with a senior FBIHQ official who is interested in meeting our client.

We may need to think about both a DOS and PR (US and Romania) strategy as we go forward. It seems like the GOR wants to seize the hugely valuable Banseas project, and getting GP out of the picture is a necessary prerequisite.

The problem with DOS (and probably DOJ/FBI) is they have been trumpeting the success of rule of law in Romania (of course they finance and promote it) while the exact opposite is true (we learned about several other major DNA cases similar to Banseas).

The DOS is directly affected here because their 99-year leasehold is now sequestered by the court (so no construction projects). But getting them to intervene will be tough.

I may try to have GP back to WDC in the next weeks for external meetings. Meanwhile, the court moved the civil case) part of the criminal case) hearing from September to 7/21 at the request of DNA. In a worse case scenario, GP’s entire Banseas project could have its land forfeited to the GOR.

So let’s stay in touch and perhaps we should meet to formulate/update our common strategies.

From: Louis Freeh freeh@freehsporkinsullivan.com
Subject: Re: Attorney Client Communication/Work Product confidential and privileged
Date: July 9, 2016 at 00:28
To: hbiden@rosemontseneca.com
Cc: FGI Patti Bescrpt bescrpt@freehgroup.com

Thank you Hunter and I would be delighted to do future work with you. I also spoke to Dad a few weeks ago and would like to explore with him some future work options. I believe that working together on these (and other legal) matters would be of value, fun and rewarding.

This decision (which I will read over the weekend in translation) is very timely indeed. I see G tomorrow and will convey your regards.

Have a great weekend and our love to Mom and Dad.

Warm regards
Louis

Sent from my iPhone

On Jul 8, 2016, at 11:40 PM, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com> wrote:

Thank you Judge Freeh. Looks like we may have caught a break with the publication of the ruling (“motivation” in Gab’s words) on the abuse of office/power statute. According to G it clearly states that cases fitting the exact description of his would no longer be valid prosecutions as a matter of law. Please keep me informed and give Gab my best. So honored that you agreed to take this on. Thanks again, Hunter.

RHB
202-333-1880

On Jul 8, 2016, at 6:45 AM, Louis Freeh <freeh@freehsporkinsullivan.com> wrote:

Dear Hunter

Good morning.

I wanted to thank you again for referring Gabriel to us and we have finalized an attorney letter of engagement with him. I will meet him in Paris Sunday and then we’ll deploy to Bucharest and get to work.

FYI, I have had conversations with the head of the FBI’s Criminal Division and there is a sincere Bureau interest in meeting and debriefing Gabriel on other matters he may be willing to discuss. FBIHQ will relay its interest to the Legat in Bucharest, with whom we’ll meet next week. The, There is the ‘timing’ issue about when to make contact with DNA and SRI, which we’ll strategize about with Gabriel next week. We have fortunately been able to enlist for our team a former FBI Legat in Bucharest—she’s Romanian-American—who is a fluent speaker with excellent SRI contacts. We may also try to see the Ambassador

I would also like to make a small payment to you for this referral—and for your continuing work on this matter. This is a standard practice. It’s strictly your call as I don’t know your relationship with the client. We would just need your bank information in order to make a remittance.

LF

As she reviewed them, we found that many of the key statements by the DNA/UCA Motoc are NOT even on the tapes, or, are contradicted by the tapes (eg., Motoc claims it was Sherban (GP’s convicted co-defendant police officer) who suggested they meet with GP. In fact, the tape proves that it was Moroc who pushed for the meeting. On another tape Gabby listened to, it’s Motoc who suggests Sherban and Pitcovici (2nd police defendant convicted) pay him a bribe - which they totally reject—and so on and so forth. At this point, the only option may be to resubmit new transcripts to the court if a retrial or appeal permits evidence to be revisited.

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So let’s stay in touch and perhaps we should meet to formulate/update our common strategies.



⁸⁰⁰ Joe LEVIN, “Romanian Prosecutor Seeks to Arrest Israeli Billionaire Beny Steinmetz,” May 2016, archive.ph/7HJYO


⁸⁰¹ “Your letter includes an analysis of FARA which asserts that even if your clients were to engage in activities that would normally require registration under the Act, they would still not be required to register under FARA because they would be physically outside the United States at the time of performance or delivery of the service. Please be advised that we do not concur with this analysis of FARA[.]”


See “Advisory Opinions on Agency Relationship,” *National Security Division, U.S. Department of Justice*, page 2, June 2017, web.archive.org/web/20180608150124/https://www.justice.gov/nsd-fara/page/file/1070091/download

| When | Where (Venue) | Who (Accomplice) | What |
|-------------------------|---------------|--|---|
| 11/17/2016—06/24/2017ff | D.D.C. | Joan Mayer, Eric Schwerin & Rob Walker | 18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i) & 1957(a) |

Being an unregistered foreign agent for POPOVICIU paid well. Cash windfalls were advantageous in the short run, as Hunter was certainly in need of liquidity due to mounting debts in all areas of his domestic life: From his long-suffering marriage counselor and shrink⁸⁰² Debbie Schechter to his boat⁸⁰³ marina, along with his family’s dentist⁸⁰⁴ and daughter’s psychiatrist,⁸⁰⁵ the Bidens’ financial obligations were pulling Hunter all over the globe—literally. In addition to Louie Freeh, Hunter shared his work load with Joan Mayer, who did everything from arranging transportation from soccer games to managing Hunter’s characteristically⁸⁰⁶ opaque—and, in this case, illegal—foreign cash flow: “Romania money has NOT come in yet so that will give you an additional approx. \$30K when it does.”

From: Joan Mayer jmayer@rosemontseneca.com 
Subject: MONEY MONEY- please read and respond 
Date: November 17, 2016 at 6:37 AM
To: R. Hunter Biden hbiden@rosemontseneca.com




Hi Hunter,
 You were paid by Burisma. After accounting for all of the month's autopays you currently have **\$16,000** left to split between other bills, you and Kathleen. **NOTE: Romania money has NOT come in yet so that will give you an additional approx. \$30K when it does.** 

Here are other outstanding bills- let me know if you want to pay any and which ones:

- Long Beach CC (you need to pay this balance ASAP so you can quit)- \$1497.96
- BOA CC- min: \$25; balance: \$2575
- Chase CC- min: \$810; balance: \$34,673
- Debbie (you and Finnegan)- \$206
- Anne Wake (Finn psychiatrist)- \$720
- Giannini Dentist- \$2246
- Tomes Marina- \$2420

Thanks,
J

--
Joan K. Mayer
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Avenue NW, Suite 705
 Washington, DC 20007
 o: [202-333-1880](tel:202-333-1880)
 m: [202-841-8543](tel:202-841-8543)



Joan Karyle Peugh Mayer
 DOB: 07/03/1985
 FINRA CRD #: 6186877

Our Board

The Beau Biden Foundation for the Protection of Children Board

Members:

- Hollie Biden
- Tony Allen, PhD
- Howard Z. Borin, MD
- Emily Chen Carrera
- The Honorable Louis Freeh**
- Xanthi Karloutsos
- General Frank Vavala
- Fred Sears
- Michelle D. Shepherd
- Viola Vaughan-Edon, PhD, MSW, MJ

Chief Executive Officer
 Patricia Dailey Lewis, Esq.

Chief Financial Officer/Chief Operating Officer
 Peter V. Curcio

⁸⁰² “I am a Licensed Professional Counselor practicing psychotherapy[.]”
 See “Debbie Schechter, J.D., M.S., LPC,” archive.ph/H66HQ

archive.ph/JOT1o

⁸⁰³ “Tome’s Landing Marina | Marine Dealership in Port Deposit, MD,” archive.ph/r0dSn

⁸⁰⁴ “Dr. Eugene Giannini D.D.S. - 1548266364,” *National Provider Identifier*, archive.ph/ogMHA

⁸⁰⁵ “Dr. Anne Parker Wake - 1245664556,” *National Provider Identifier*, archive.ph/hbx5l

⁸⁰⁶ “At first glance, there’s nothing too remarkable about Delaware – a small, seemingly sleepy state on the US north-eastern coast. If people have heard of it at all, it’s probably in relation to being the home of chemical company DuPont or US Vice-president Joe Biden. But mention the second smallest US state to corruption fighters, and they’ll tell you of a very different Delaware: a place where extreme corporate secrecy enables corrupt people, shady companies, drug traffickers, embezzlers and fraudsters to cover their tracks when shifting dirty money from one place to another. It’s a haven for transnational crime.”

See “Delaware: The US corporate secrecy haven,” *Transparency International*, January 2016, archive.ph/Q3OT9

POPOVICIU's payments to Hunter and his colleagues⁸⁰⁷ for their illegal services came up again in Hunter's divorce proceedings. Kathleen's attorney explained: "Hunter's office confirmed to Kathleen a deposit of more than \$120,000 into Hunter's TD account, as funds from the 'Romania deal.'" The following month, Hunter's lawyer spoke about another lump sum payment from the exiled tycoon: "Hunter believes a \$60,000 'Romania' payment may come in before the end of the [sic] January."

From: Rebekah J.H. Sullivan [mailto:RSullivan@ksimlaw.com]
 Sent: Thursday, December 15, 2016 3:38 PM
 To: SMancinelli
 Cc: Theresa M. Mihalik
 Subject: RE: Biden

Dear Sarah,

I sent you the draft Motion to Assign this morning. Please let me know when you have had a chance to review.

On the disclosures, help me understand why it is taking so long to get this basic information. Hunter's office confirmed to Kathleen a deposit of more than \$120,000 into Hunter's TD account, as funds from the "Romania deal." There is no reason to continue to delay providing us the TD account statements and all expenses since the end of the last statement. If there is a reasonable explanation for why those funds are not being used to pay the family's pressing expenses that reason should be shared with us immediately. Otherwise, please immediately provide Kathleen with half of this deposit.

We agree with you that the parties are in a very precarious financial situation: they owe \$200,000 in taxes, they owe Kathleen's parents \$100,000 (which has not been paid in two years), the credit cards are maxed out, Hunter maxed out a Bank of America cash advance, and their bills are not being paid. And yet, Hunter has been enjoying time in California with Hallie? It is more than fair to ask for Hunter immediately to provide Kathleen with half of the \$120,000, and immediate disclosure with respect to his TD account.

On Jan 12, 2017, at 12:59 PM, SMancinelli <SMancinelli@ainbanklaw.com> wrote:

I am comfortable with the email as drafted below- I added language about this being without prejudice, etc.

If you approve, Hunter. I will send this out.

Rebekah-

I met with Hunter last week. We spent the vast majority of that time doing our best to develop an interim support and bill paying arrangement. While it is not a sustainable scenario for a final settlement, Hunter wants to develop an interim arrangement in keeping with Kathleen's desire for him to continue to be responsible for the payment of all of their recurring monthly expenses (which ranges between \$22,000 and \$25,000). Hunter recognizes the bill paying responsibility has never fallen on Kathleen's shoulders and at this juncture, he appreciates that she would prefer that not to change so he will continue to pay all of the recurring expenses in the interim.

Our primary goal with the proposal below is to project for Kathleen the payments that Hunter expects to receive this month and how those funds will be allocated- including funds for retainer payments. I will say that for a long-term settlement, we will have to have a better understanding of Kathleen's expenses. Given that all of her fundamental living expenses are paid for from the auto-pay account, we will need to more fully understand what her additional reasonable living expenses are so we can develop an appropriate support structure going forward. Therefore, this proposal is without prejudice to a final settlement.

1) On or about January 20th, Hunter will receive his salary payment of \$70,000 from Owasco, PC representing his monthly fees from Burisma:

Salary: \$70,000
Net pay: \$39,000
Autopays (approx): \$25,000
Remainder (approx.): \$14,000

Hunter proposes paying Kathleen \$10,000 on or about the 20th and he would retain the remaining \$4,000.

2) Hunter believes a \$60,000 "Romania" related payment may come in before the end of the January. Should that payment be received, Owasco, P.C. would pay out a bonus in the amount of \$60,000 and there would be \$34,000 remaining after taxes.

Bonus: \$60,000
Net pay: \$34,000

From that \$34,000, Hunter proposes the following:

Dr. Giannini's bill is paid (\$3,662)
 \$10,000 for Kathleen's retainers
 \$10,000 to Kathleen
 \$10,338 to Hunter

Therefore, of the possible \$130,000 Hunter hopes to receive in January, Kathleen would receive \$20,000 and Hunter would receive \$14,338. And Kathleen's retainer and the bill for Dr. Giannini would also be paid. In addition, Lourdes is owed \$1,380 that Kathleen promised Lourdes to help with her taxes. If Kathleen could pay that out of her \$20,000 that would go a long way to chipping away at some outstanding debts.

Should any additional money come in above and beyond that \$130,000, we will alert you to that ASAP. I can say, however, that any additional cash that becomes available will likely need to first be applied to debt/tax payments before being distributed out to the parties for their discretionary use.

3) There is not yet certainty as to what the February numbers will be at this point. We hope to have a better idea of that figure soon and once we do we can better ascertain how to handle February. I would note however, that in February, Hunter and Kathleen will have to begin a payment plan to pay the IRS which will impact the amount available for discretionary spending. In addition, while Hunter is no longer paying rent and utilities for his apartment, the apartment was rented by Owasco, P.C. and Hunter will need to dedicate a portion of future discretionary spending to pay Owasco, P.C. back for those costs and/or dedicate a similar amount of money to his own living expenses.

With the goal of operating in a fully transparent manner, every week a spreadsheet will be circulated demonstrating how all of the parties funds are being spent.

I understand that the majority of Hunter's belongings were removed from the garage at the marital home. Please confirm.

We trust this will be an agreeable way forward for the remainder of the month of January. We would like to turn our attention to developing a mutually agreed upon comprehensive settlement arrangement.



POPOVICIU



Joe & Kathleen (05/14/2015)

⁸⁰⁷ "The man has overseen a bureau that has bungled investigations of high-profile criminal cases and repeatedly misled probers and judges in legal proceedings[.]"

See Howard Gleckman, "The Case against Louis Freeh," *BusinessWeek*, September 2000, archive.is/eKY5u

The proceeds from the illegal representation⁸⁰⁸ were repeatedly discussed by Hunter and his colleagues,⁸⁰⁹ who were “technically under contract [with POPOVICIU] [un[till] Sept[ember] [2017].” The proceeds from this contract were then used, in part, to pay Hunter’s liabilities to the IRS. As was done with Manafort’s conviction, the U.S. government is entitled to these funds (as they were illegally acquired) and any assets Hunter purchased with them.⁸¹⁰ Remember, Hunter was free to represent foreign principals—he merely needed to disclose that representation to the DOJ and he never did.

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Income
Date: January 16, 2017 at 12:11 PM
To: Hunter Biden <hbiden@rosemontseneca.com>

In 2013, your taxes reported \$633,614 in income.
 In 2014, your taxes reported \$847,328 in income. (To be amended at \$1,247,328)
 In 2015, your taxes reported \$2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burisma board and we still need to amend your 2014 returns to reflect the unreported Burisma income. That is approximately \$400,000 extra so your income in 2014 was closer to \$1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:
 \$166,666 from Burnham (for RSA)
 \$215,000 from Boies
 \$365,403 from Owasco (for RSA)
 \$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

In addition, you reported \$1,000,000 of income that all went to RSB and you report \$188,616 in income that also went to RSB. You didn't receive this in cash and it is in reality "phantom income".

So, of the approximately \$2.5m in income you never really received almost \$1.2m of it. (My numbers are approximate but you get the idea.)

Of the \$1,300,000 in cash you received you had to pay \$751,294 in taxes. Since you couldn't have lived on approximately \$550,000 a year you "borrowed" some money from RSB in advance of payments.

FYI, in 2014 and 2015 you also had expenses beyond the norm because you renovated the house. Across 2014 and 2015 the renovation payments totaled approx. \$200,000.

The numbers for 2016 haven't been finalized yet but you made at least the following:
 \$1,295,000 from Owasco, P.C. (representing Burisma and any Romania payments)
 \$216,000 from Boies Schiller

Unlike the prior years you actually received the above cash but the total income for 2016 won't be close to 2015.

Joan Mayer <jmayer@rosemontseneca.com>
 Re: per your request
 To: Hunter Biden <hbiden@rosemontseneca.com>

For non-Rosemont clients paying you:
 Burisma
 Gabriel
 Boies

Eric is going to send you the list of entities owned by Owasco now.

On Wed, Mar 15, 2017 at 4:11 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 Got it.
 Do we have a list of what entities are owned by Owasco? And a list of non Rosemont clients that pay me directly like Burisma. That's what I'm trying to get at.

Sent from my iPhone

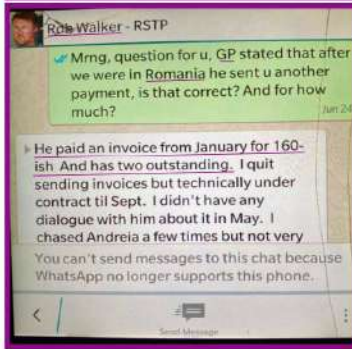
On Mar 15, 2017, at 4:09 PM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
 Its a passthrough so by listing Owasco LLC that covers it.
 Owasco LLC owns 75% of Skaneateles

On Wed, Mar 15, 2017 at 4:06 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 What about Skaneateles.

Sent from my iPhone

On Mar 15, 2017, at 2:39 PM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
 Bio and CV (this was the CV we provided for the divorce) attached. Ownership entities listed below:

1. Owasco PC (100% owner)
2. Owasco LLC (100% owner)
3. Equity Distribution Trust (unsure of ownership)
4. BG Equity entities (50% owner)
5. Rosemont Seneca Technology Partners LLC (14.4% owner)
6. RSTP II Alpha Partners LLC (15.2%)
7. RSTP II Bravo Partners LLC (15.2%)
8. Oldaker, Biden & Belair LLP (no longer have interest in entity)



2017-06-24 - RW - 160000 payment 1.jpg

Freeh

Apple iPhone 7_20170715_150919.jpg

⁸⁰⁸ “I am deeply disappointed in the recent decision of Romania’s High Court of Cassation and Justice to affirm the criminal conviction of Romanian businessman, Gabriel Popoviciu, and sentence him to seven years in prison. ... I am hopeful that courts and reviewing authorities will review this case and ... demand another result.”

See “Statement of Former Federal Judge and Former FBI Director Louis J. Freeh regarding the conviction of Romanian businessman, Gabriel Popoviciu,” *Freeh Group International Solutions, LLC*, August 2017, archive.ph/wZfdH

⁸⁰⁹ “It’s no secret the FBI suffered a series of embarrassments during Freeh’s tenure, some of them deadly. They include the botched handling of the investigations into Waco and Ruby Ridge; the bombing at the Atlanta Olympic Village and the heavy-handed tactics used against Richard Jewell; the breakdown of the FBI crime labs; the inept pursuit of suspected atomic spy Wen Ho Lee; the belated discovery of turncoat agent Richard Hanssen; and the failure to deliver thousands of documents to defense attorneys during the trial of Oklahoma City bomber Timothy McVeigh. The FBI fiascoes seemed to come like clockwork under Freeh, and they continue to roll out to this day. A recently uncovered March 2000 memo reveals that agents mistakenly destroyed evidence gathered in an investigation involving Osama bin Laden.” See Eric Boehlert, “Judging Louis Freeh,” *Salon*, June 2002, archive.ph/4rMFg

⁸¹⁰ “The e-mail is a prosecutor’s dream. FARA violations, like tax violations, can be viewed as cut-and-dried charges for jurors ... the potential defendant not only incriminated himself under the law, but his associates and family, as well.”

See Jonathan Turley, “By the standard the DOJ set for Trump associates, Hunter Biden should be charged,” *New York Post*, April 2022, archive.ph/UpTzm

Astonishingly, Hunter and his partners in the CEFC Energy grift also wanted to strike a deal with POPOVICIU over the same real estate tract in Bucharest that POPOVICIU was convicted of bribery over—Baneasa. Dubbed “Project Tiger” by Bobulinski and GILLIAR, the deal called for CEFC Energy and SinoHawk to co-own a company with Bladon Enterprises Limited, which was managed by POPOVICIU and owned by his mother, Ligia.⁸¹¹ You will recall the aforementioned subpoena that JP Morgan received on 05/15/2019 from the Delaware U.S. Attorney’s office listed Bladon Enterprises Limited (the prosecutor misspelled the name of the firm as “Bladen”) as one of the fifteen companies that the U.S. government was supposedly investigating. Gab’s businesses—which implicated both Giuliani⁸¹² and the Bidens—were mired in so many crimes that even the *New York Times* sued the U.S. State Department over the latter’s refusal to respond in a timely manner to its FOIA request.⁸¹³

SUMMARY OF TERMS

PROJECT TIGER

July [•], 2017

This Term Sheet summarizes the principal terms of the proposed transaction among the parties hereto (the “Parties”). In consideration of the time and expense devoted and to be devoted by the Parties with respect to this proposed transaction, the provisions set forth in Section 14 (“No Shop/Confidentiality”), Section 15 (“Expenses”) and Section 16 (“Expiration”) of this Term Sheet shall be binding obligations of the Parties whether or not the proposed transaction is consummated. No other legally binding obligations will be created until definitive agreements are executed and delivered by the Parties. This Term Sheet is not a commitment to invest, and is conditioned on the completion of due diligence, legal review and documentation that is satisfactory to the Parties. This Term Sheet shall be governed in all respects by the laws of the State of New York in the United States.

| | |
|--|---|
| 1. Multi-Party Joint Venture Purpose: | The Members (as defined below) will enter into a multi-party joint venture (referred to herein as the “Company”). The corporate form and country of organization of the Company will be mutually agreed among the Parties, as advised by tax counsel. |
| | The Company will manage the Contributed Real Estate (as defined below) and operate the Contributed Businesses (as defined below) and engage in such other business in Romania in relation to the Contributed Real Estate and the Contributed Businesses as may be mutually agreed among the Parties (the “Business”). |
| 2. Members: | <p>(a) CEFC China Energy Company Limited, a company organized under the laws of the People’s Republic of China, or its designated affiliate, or another financing party sourced and confirmed by SinoHawk (“Investor”);</p> <p>(b) Bladon Enterprises Limited, company organized under the laws of the Republic of Cyprus, or its designated affiliate (“Bladon”), which is owned by (Ligia Popovicui) (the “Bladon Owner”) and managed by Gabriel Popovicui; and</p> <p>(c) SinoHawk Holdings LLC, a Delaware limited liability company (“SinoHawk”).</p> <p>Investor, Bladon and SinoHawk are collectively referred to herein as the “Members.”</p> |

PROPOSAL FOR A JOINT VENTURE BETWEEN CEFC AND POPOVICIU FAMILY

I. SUBJECT

| The Assets | % owned by P Family |
|---|---------------------|
| Baneasa Project | |
| - Retail Platform (baneasa mall and land) | 50% |
| - Land (120ha) | 25% |
| - Commercial Platform (offices and land) | 41.25% |
| Metav (Office and Logistics Park) | ~100% |
| Land Bank (Bucharest) | 100% |

⁸¹¹ “The deal between Chinese group China Energy Company Limited (CEFC) and Kazakhstan’s state oil company KazMunayGas, which targeted a majority stake in KMG International, the former Rompetrol group, fell through, KMG International announced on Tuesday, July 3. KMG International controls the biggest oil refinery in Romania – Petromidia and has the second-biggest fuel distribution network in the country. CEFC reached an agreement with KazMunayGas to take over 51% of KMG International in December 2016. ... However, the deal was never completed as the Chinese group was confronted with big financial problems at the beginning of this year. In February, the Chinese authorities started an investigation targeting suspected economic crimes committed by CEFC chairman Ye Jianming[.]”

See “Chinese group fails to take over Romania’s biggest oil refinery,” *Romania Insider*, July 2018, archive.ph/wYuyD

⁸¹² “In effect, Mr. Giuliani and Hunter Biden were on the same team, if not at the same time. And their work to help the business executive, along with that of Mr. Freeh, stood in contrast to efforts by the United States ... The dynamic in Romania underscores how Mr. Giuliani has done a brisk international business with clients who sometimes seem to be seeking to capitalize on his connections to Mr. Trump even as he has accused Hunter Biden of seeking to capitalize on his father’s name while doing business in other countries.”

See Kenneth Vogel, “Giuliani Is Drawing Attention to Hunter Biden’s Work in Romania. But There’s a Problem.,” *New York Times*, October 2019, archive.ph/FsXSs

⁸¹³ “In a new lawsuit on Monday, the newspaper sued the State Department to obtain emails from Romanian embassy officials sent between 2015 and 2019 mentioning a number of international business people, including the president’s son and his former business associate[.]”

See Max Tani et al., “Gray Lady ain’t done with Hunter yet,” *Politico*, February 2020, archive.fo/4LDtY

MEXICO

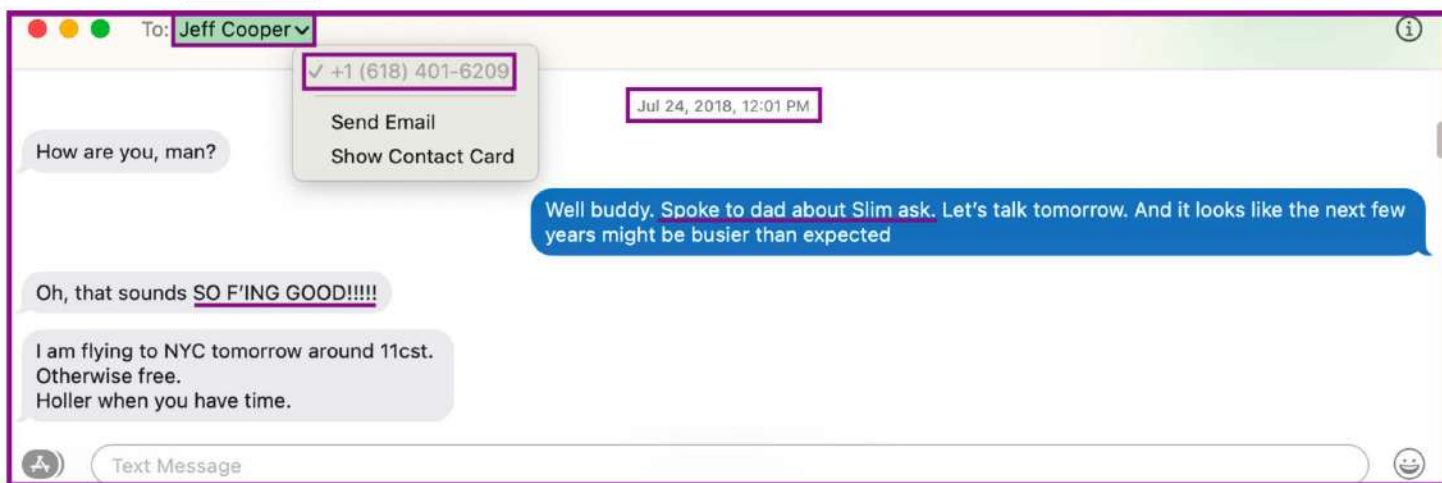
Hunter and Cooper relied on Joe to make inroads with the Mexican elite; Joe directly negotiated deals with the world's then-richest man, Carlos SLIM, and met with SLIM on multiple occasions.⁸¹⁴ Like Hunter, Miguel ALEMÁN VELASCO was the son of a president and used that public office to enrich his family. VELASCO's son, Miguel ALEMÁN MAGNANI, used those riches to spoil Hunter and the Bidens, hosting them at his villa in Acapulco. However, like Hunter, MAGNANI has tax⁸¹⁵ and other legal issues; MAGNANI fled⁸¹⁶ to France—where his Miss Universe mother hails from—in July 2021.



Miguel ALEMÁN MAGNANI
DOB: 04/25/1966
[archive.ph/nfUBG](#)

Miguel ALEMÁN VELASCO
DOB: 03/18/1932

Carlos SLIM HELÚ
DOB: 01/28/1940



⁸¹⁴ “In country after country, the oligarchs Hunter was wooing had the good fortune to meet with the vice president, meetings that Hunter apparently arranged. Some were held in the host countries, some on the White House grounds.” See Charles Lipson, “Biden Inc.: Hunter, Joe, and the Mexican Oligarchs,” *RealClear Politics*, July 2021, [archive.fo/OUgof](#)

⁸¹⁵ “A federal control judge in Mexico City issued an arrest warrant against businessman Miguel Alemán Magnani for the crime of tax fraud, judicial sources said. The order was at the request of the Attorney General’s Office (FGR), who prosecuted the investigation file against the businessman. Last February, the Ministry of Finance, through the Federal Tax Prosecutor’s Office, filed a complaint about possible tax fraud against ABC Aerolíneas – Interjet’s controller – and Miguel Alemán Velasco and Miguel Alemán Magnani, president and vice president of the company, respectively[.]” See “Arrest warrant issued against Mexican businessman Miguel Alemán Magnani,” *The Yucatan Times*, July 2021, [archive.ph/8LhRa](#)

⁸¹⁶ “Miguel Aleman Magnani is residing in France and fighting an arrest warrant in his native country on charges of tax fraud, his lawyer said Tuesday. Aleman Magnani is accused by Mexican authorities of not paying 65 million pesos (\$3.2 million) in taxes dating back to 2018 that the airline he co-founded, Interjet, collected from customers and employees but failed to forward to the government. Aleman Magnani has no intention to travel to Mexico for the time being.” See Andrea NAVARRO, “Tycoon Takes Refuge in France as Mexico Seeks Arrest in Tax Case,” *Bloomberg Business*, July 2021, [archive.ph/ycOTS](#)

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|---------------------------------|
| 02/11/2014ff | D.D.C. | Jeff Cooper | 18 USC §§ 2, 371 & 22 USC § 612 |

Along with conspiring to violate lobbying laws, Cooper organized meetings for his foreign principals, the founders⁸¹⁷ of a Mexican airline, with Joe. These businessmen, Hunter's "buddies," had a keen interest in meeting with the U.S. Secretary of Transportation, Anthony Foxx,⁸¹⁸ and Hunter made it happen. Hunter also organized meetings at the White House for them: "JRB [Joe] could do lunch on 26th or breakfast on 27th with Allemans. We could meet all day 26th and morning of 27th. I leave for AZ with Beau and dad [Joe] afternoon of 27th." For Cooper, the meeting details aligned with Obama's travels: "[A]ny movement on his⁸¹⁹ [MAGNANI's] stuff for O[bama]'s visit⁸²⁰ to Mexico next week?"

From: Jeff Cooper <jcooper@ocho.com>
Subject: Re: update
Date: February 11, 2014 at 17:41
To: Hunter Biden <hbiden@rosemontseneca.com>

Lunch on the 26th works for Miguel and his father.

Lastly, any movement on his stuff for O's visit to Mexico next week?

Sent from my iPhone

On Feb 11, 2014, at 3:09 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote: Joe & VELASCO (02/26/2014)

Yes to 26/27. JRB could do lunch on 26th or breakfast on 27th with Allemans. We could meet all day 26th and morning of 27th. I leave for AZ with Beau and dad afternoon of 27th.


RHB
202.333.1880

On Feb 11, 2014, at 3:08 PM, Jeff Cooper <jcooper@ocho.com> wrote:

I CAN meet on the 26th and 27th if that still works. M

Let me know hermano.

Jeffrey Cooper
CEO, Ocho Global



From: "Luis Hernandez Garcia" <luis.hernandez@interjet.com>
Date: March 12, 2014 at 5:48:35 AM CDT
To: <jcooper@ochosecure.com>
Subject: Meeting with FAA and DOT

Dear Jeff:

It was a pleasure talking to you.

Details for the appointments on Monday 17 next week for Mr. Miguel Alemán Magnani are as follows:

At 10:15 hours, meeting with the Secretary of Transportation.
 At 14:00 hours, meeting with the Administrator of FAA.

We will make sure to let you know if any change is made to the foregoing appointments.


Best regards,

From: Joan Mayer <jmayer@rosemontseneca.com>
Subject: Random background for your HNTB call RE Louisiana
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

Hey,
Eric wanted me to pass along this information since you are talking to Bryan/HNTB about the Louisiana governor's visit:

Jeff Cooper is pitching state of Louisiana for Citizens Rx. Because they have LSU as a client they have contact with the Governor. Cooper had asked if we could help get new Governor a coffee with VP when he is in town next Friday but VP is out of town.

And on another note, Eric suggested you talk to Rob about pitching University of Arkansas for Citizens.



On May 14, 2014, at 5:30 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

I asked David (photo guy) in my dad's office to get them. I've been on the road non stop- just returned from Qatar 2 hrs ago so ill check tmrw. I'm sure it's not an issue. I really am sorry about the Simmons thing buddy. I hope your not too mad at me- but I really had no idea and even asked his scheduler about it when you first raised it and she said she had no idea what I was referring to. Also dealing with this fallout re my joining board of Burisma which I was totally caught of guard by. I understand if I had joined the board as legal adviser to Gazprom but helping out a domestic Ukrainian gas producer as a bulwark against Russian aggression seemed like I was on the side of the angels. Anyway- the press is boating the shit out of me. Such bull shit. Give me a call when your with Miguel- I'd like to hear some good news.

On May 14, 2014, at 17:38:21

From: Jeff Cooper <jcooper@ocho.com>
Re: Your dad WAS at Simmons yesterday
To: Hunter Biden <hbiden@rosemontseneca.com>

Never mad at you brother! We can discuss it all tomorrow. No worries thought

Quick note:
your friend Fox from Transportation/FAA will be here in Mexico City from the 28th-30th of this month.
Since they already met, would it be proper to set up a dinner with him and Miguel?

Sent from my iPhone

On Mar 13, 2014, at 14:23:05

From: Jeff Cooper <jcooper@ocho.com>
Re: Meeting with FAA and DOT
To: Hunter Biden <hbiden@rosemontseneca.com>

Great. Are you going with him to the Fox meeting?

Sent from my iPhone

On Mar 13, 2014, at 2:19 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

I am calling Sec Fox to let him know we are buddies.

RHB
202.333.1880

On Mar 12, 2014, at 10:41 AM, Jeff Cooper <jcooper@ocho.com> wrote:

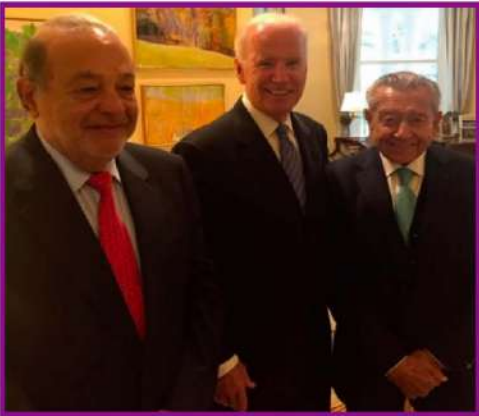
FYI.

Sent from my iPhone

Begin forwarded message:

On May 14, 2014, at 11:19 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

SLIM, Joe & VELASCO (11/19/2015)



⁸¹⁷ "Interjet, founded in 2005 by the heirs of a Mexican president, debuted as a low-cost carrier in a market dominated by larger airlines. One of the founders, Miguel Aleman Magnani, fled to France in July as Mexico sought to arrest him in connection to a tax fraud case."

See Andrea NAVARRO and Cyntia Aurora BARRERA DIAZ, "Mexico's Interjet Sees Return to Skies in 2022[]," *Bloomberg*, December 2021, archive.ph/IV7gF

⁸¹⁸ "Foxx, a former mayor of Charlotte, was sworn in as the 17th U.S. Secretary of Transportation ... developed the Obama Administration's first surface transportation bill[.]"

See "Anthony Foxx," *LinkedIn*, archive.ph/MPm2u

⁸¹⁹ "@MiguelAlemanM," *Twitter*, archive.ph/vzrd8

⁸²⁰ "President Obama Travels to Mexico for the North American Leaders' Summit," *The White House*, February 2014, archive.ph/TMfXW

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|---------------------------|
| 01/21/2015 | D.D.C. | Jeff Cooper | 18 USC § 2 & 22 USC § 612 |

Hunter was likely perturbed that MAGNANI's⁸²¹⁸²² assistant actually copied him and Cooper on her email to Secretary Foxx's aide. As evidence on the Biden Laptop made clear, Hunter preferred to orchestrate these FARA violations in a less-than-direct manner to maintain plausible deniability.⁸²³

From: Laura.DeCastro@dot.gov
Subject: Contact Information for InterJet/USDOT Meeting on Friday, January 23
Date: January 21, 2015 at 2:54 PM
To: luzmaria.alva@interjet.com.mx, hbiden@rosemontseneca.com, jcooper@eudoraglobal.com, miguelalemanm@interjet.com
Cc: Reggie.greer@dot.gov, andrew.estrada@dot.gov

Luz María,

Thank you for sharing this information. I will be in touch if we need any additional information or documentation from your organization.

In the meantime, please do not hesitate to contact me if we can be of further assistance to you.

Best Regards,
 Laura

Laura A. De Castro
 Director of Scheduling and Advance
 Office of Secretary Anthony R. Foxx
 US Department of Transportation
 E. Laura.DeCastro@dot.gov
 D. 202-366-5692 | M. 202-495-9790 | F. 202-366-5692

From: Luz Maria Alva [mailto:luzmaria.alva@interjet.com]
Sent: Wednesday, January 21, 2015 4:52 PM
To: Hunter Biden; Jeff Cooper; MALEMANN
Cc: De Castro, Laura (OST); Laura.DeCastro@dot.com
Subject: URGENT!

Dear Laura:

According to your email, bellow you will find inform passport's copies for all the attendants:

ABC Aerolíneas "Interjet"
 Mr. Miguel Alemán Magnani
 Executive President
 011 (52-1-55) 3993-6450
miguelalemanm@interjet.com

Mr. Luis Hernández García
 Legal Director
 011 (52-1-55) 3232-9995
luis.hernandez@interjet.com

Sr. José Luis Ramírez Magnani
 Deputy Director to the Executive Presidency
 011 (52-1-55) 3223-5959
jlrm@interjet.com

Mr. Aleman will not Travel with any kind of security personal.

Jeff Cooper <jcooper@ocho.com>
 Re: List
 To: Devon Archer <darcher@rosemontseneca.com>
 Cc: Hunter Biden <hbiden@rosemontseneca.com>

I will work on TS this week.
 Tony Lacavera is a great call.

Sent from my iPhone

On Mar 9, 2014, at 12:05 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
 Agreed. I think the elegance of simplicity is optimal here.
 On Mexico TS would be a real draw.
 Canada idea- Tony Lacavera (http://en.m.wikipedia.org/wiki/Tony_Lacavera) Not yet a billionaire but could be if his mobile telecom company Wind gets back on track, which it looks like it is. Good friend and he'd do it in a second.

Devon Archer
 646 436 3745

On Mar 9, 2014, at 11:21 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 Yes on Carlos or if Miguel thinks he can get his brother in law Tony S- even better. I agree on agenda- keep it simple. I just want to make sure we can meet whatever expectations we set while making it as enticing as possible.

RHB
 202.333.1880

On Mar 9, 2014, at 7:22 AM, Jeffrey Cooper <jcooper@ocho.com> wrote:
 Guys,
 I will be with Miguel this week and will discuss. Maybe Carlos Bromer instead of Jose Luis Ramirez for Mexico?
 I think a September date is best for the first meeting and it gives plenty of notice, unless you guys think it should be earlier. If Sept is ok, I will discuss with Miguel and come back with a few dates.
 As far as agenda/manifesto, I think we should try to keep it very simple. This is a global cooperation group that will assist each other in our respective regions in whatever manner possible. We can go deeper if you guys think we need to do so, but I think to start, the simpler the better.
 I am up for doing all of the legwork to get this set up and rolling. Let's meet sometime soon to get it rolling.

Enjoy your Sunday, fellas.

Jeff

Sent from my iPad

On Mar 7, 2014, at 3:11 PM, Hunter Biden

Devon
 Jeff
 Hunter


Miguel- Mexico (and His cousin?)

Abel- Spain
 Mika- Russia
 Kanes- KZ
 David Thai- Vietnam (? is that the right guy)
 Esteban Bulnrich- Argentina
 Pastana- Colombia
 Jonathan Li- China


We need a Canadian billionaire and a certified American billionaire to ad to list. Also I think the Philippines, Israel, Turkey and UAE (maybe Youssef AlOtaiba). We could drop Colombia and or Argentina. Finally, an African preferably from Ghana or Tanzania.

That's 18 people- which may be too big at first.

TBD (no particular order):
 1. First meeting location and date
 2. Agenda/ purpose/ manifesto whatever we want to call it
 3.



ALEMÁN MAGNANI, VELASCO & Foxx



Foxx & Joe (07/11/2013)

⁸²¹ Luke Rosiak, "Mexico Pursuing Charges Against Hunter Biden Associate and Son of Mexican Political Royalty, In Contrast to DOJ Treatment of Hunter," *The Daily Wire*, September 2022, archive.ph/FyCRB

⁸²² "Alemán and subsequent political figures benefited from an arrangement known as the *prestanombre* (literally translated as 'borrowed name,' but perhaps best understood as a front-man), which allowed them to make investments that, to this day, remain virtually untraceable. The existence of this practice has made difficult the prospect of following many of the investments made by Alemán and his colleagues. Nevertheless, the arrangement, which resulted in the enrichment not only of Alemán, but also of numerous public figures during and after his term, became one of the defining characteristics of this group and represented a major incentive for these individuals to pursue careers in public life." See Ryan Alexander, "Fortunate Sons of the Mexican Revolution: Miguel Alemán and his Generation, 1920-1952," *University of Arizona*, November 2011, tinyurl.com/2p8dr828

⁸²³ "[I]t is an example of the entire Biden clan cashing in on its name with a U.S. rival."

See Kimberly Strassel, "The Biden Family 'Legacy,'" *Wall Street Journal*, October 2020, archive.ph/Nsugg

| When | Where (Venue) | Who (Accomplices) | What |
|-----------------------|---------------|--------------------------------|---------------------------------|
| 05/07/2015—11/19/2015 | D.D.C. | Joe, Jimmy Biden & Kathy Chung | 18 USC §§ 2, 219 & 22 USC § 612 |

Hunter worked with Joe’s assistant, Kathy Chung, to arrange a private powwow between SLIM and the V.P. for 10/30/2015.⁸²⁴ Just months before the meeting, Joe’s brother, Jimmy, sent Hunter a characteristically frantic⁸²⁵ and error-ridden email about SLIM: “Have a very real deal with Pemex⁸²⁶ (Carlos slim)⁸²⁷ need financing literally for a few days to a week. Have the seller (refinery /slims) and buyer major being [sic] delivered from pipeline in (h/ USA) Nothing is simple but this comes very close. As always the devil is in the detail! Any interest on the long skirts part? Need to know if there is any interest asap. Love you, u[n]c[n]le Jim. I know you are buried and if this is just too much I completely understand. A [sic] really do. Hang in there hunt !! You can and will hold it together. I’m very proud of you and have the greatest respect, you are a great, sweet and incredibly strong man. I know you pal!!!” Chung’s violations apparently did not create any risks for Joe, as Chung served⁸²⁸ on his presidential transition team and is currently the deputy director of the protocol office at the DOD.

Jim Biden <jbiden@lionhallgp.com>
May 7, 2015 at 06:46:30

Oil deal ←

To: "rhb@rspdc.com" <rhb@rspdc.com>

Have a very real deal with Pemex (Carlos slim) need financing literally for a few days to a week. Have the seller (refinery /slims) and buyer major being delivered from pipeline in (h/ USA) Nothing is simple but this comes very close. As always the devil is in the detail! Any interest on the long skirts part? Need to know if there is any interest asap. Love you, u Jim. I know you are buried and if this is just too much I completely understand. A really do. Hang in there hunt !! You can and will hold it together. I'm very proud of you and have the greatest respect, you are a great, sweet and incredibly strong man. I know you pal!!!

From: Chung, Kathy S. EOP kathy_s_chung@ovp.eop.gov
Subject: RE: Dates.
Date: October 7, 2015 at 12:00
To: hbiden@rosemontseneca.com

Yes.


-----Original Message-----
From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Wednesday, October 7, 2015 12:58 PM
To: Chung, Kathy S. EOP <kathy_s_chung@ovp.eop.gov>
Subject: Re: Dates..

Can we confirm 10/30 for Slim.

Sent from my iPhone

On Oct 6, 2015, at 5:15 PM, Chung, Kathy S. EOP <kathy_s_chung@ovp.eop.gov> wrote:
All dates we can start at 8:15 am...

- Oct. 21
- Oct. 22
- Oct. 27
- Oct. 28
- Oct. 30 ←
- Nov. 3,4,5,6



Apple iPhone 6_20151119_100336.jpg

MALEMANM <miguelalemanm@interjet.com> Mar 31, 2015 at 09:05a
Re: Slim dates ←

To: Hunter Biden <hbiden@rosemontseneca.com>

He is welcome when ever he wants!!!!!!

Enviado desde mi iPhone

El 31/03/2015, a las 8:40 a.m., Hunter Biden <hbiden@rosemontseneca.com> escribió:

Ok- I'll get you some dates later today. How are you? Wish i was back in Acapulco. Showed my Dad pictures and he wants to visit.

RHB
202.333.1880

On Mar 31, 2015, at 9:02 AM, MALEMANM <miguelalemanm@interjet.com> wrote:

Thank you, we were thinking between friday 1st of may and/or the next week,4,5,6,7,8,7,7???

But you tell us:

Enviado desde mi iPhone

El 01/03/2015, a las 8:25 a.m., Hunter Biden <hbiden@rosemontseneca.com> escribió:

What dates for Carlos and Carlos were you thinking?

⁸²⁴ “I just corresponded with Kathy Chung, his [Joe’s] assistant. Does not sound good. Huma, I think you should reach out to her and let her know HRC wants to pass on her thoughts and prayers.”

See “Re: Beau Biden,” *WikiLeaks*, May 2015, archive.ph/TCwBe

⁸²⁵ “People called [Jimmy] ‘the Hammer,’ explained one future associate of his. ‘He would hammer the table until people agreed to give money to Joe’s campaign.’”

See Ben Schreckinger, “The Biden family’s strange business history,” *Politico*, August 2019, archive.ph/Kxukh

⁸²⁶ Cas BIEKMANN, “US Oil Group Pursues US\$100 Million Claim Against Mexico,” *Mexico Business News*, May 2021, archive.ph/0bdJK

⁸²⁷ Miranda DEVINE, “Hunter Biden used Joe’s VP perks to pursue deal with Carlos Slim,” *New York Post*, July 2021, archive.ph/iMwD3

⁸²⁸ “Biden will become president tomorrow ... a number of senior aides will stay ... including ... Kathy Chung[.]”

See “The Transition Continues,” *Politico*, January 2021, archive.ph/4IRMw

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|-------------------|----------------------------------|
| 06/07/2015 | D.D.C. | Joe & Kathy Chung | 5 CFR § 2635.703 & 44 USC § 2207 |

Another crime—unrelated to Mexico, but relevant considering the accomplices—involved Chung⁸²⁹ again advancing Hunter’s business interests by leveraging Joe’s position. Chung sent to Joe via his secret alias email address (Robert.L.Peters@pci.gov) and Hunter—with his business email address ccd—a list of the personal⁸³⁰ cell phone numbers of the most powerful people in the U.S. government. With a subject line of “See below. These are all cell numbers.,” we can presume that Joe was working the phones after Beau’s funeral and Hunter was expected to help. Based on subsequent emails, we deduced that these numbers were provided by the White House Situation Room directly to Chung, and then laundered to Hunter, a clear violation of federal regulations concerning the use of nonpublic information. The list from Chung⁸³¹ included former president Bill Clinton, a dozen incumbent and former U.S. senators and congressmen, along with multiple current and former cabinet secretaries.

From: Chung, Kathy S. EOP kathy_s_chung@ovp.eop.gov

Subject: See below. These are all cell numbers. ←

Date: June 7, 2015 at 9:39 AM

To: Peters, Robert L. Robert.L.Peters@pci.gov, hbiden@rosemontseneca.com

President Clinton, 212-348-8882
 Sec. Clinton, 202-236-5546
 Sen. Dodd, 202-728-0418
 Sen. Reid, 702-997-9969
 Sen. McConnell, 202-997-
 Denis McDonough, 202-503-
 Gov. Markell, 302-270-4943
 Sen. Carper, 202-236-
 Sen. Durbin, 217-836-
 Rep. Pelosi, 415-517-
 Sen. Leahy, 202-359-
 Sen. Joe Manchin, 304-993-
 Sen. Coons, 302-354-
 Rep. Chris Van Hollen, 240-988-
 Rep. Steny Hoyer, 202-225-
 Rep. Dutch Ruppersburger, 202-225-
 Rep. Debbie Wasserman Schultz, 954-993-
 Rep. John Carney, 302-379-3079
 AG Loretta Lynch, 917-856-3865
 Sec. Tom Vilsack, 202-213-
 Sec. Tom Perez, 202-631-2394
 Sec. Anthony Foxx, 202-308-0336
 Sec. Arnie Duncan, 202-315-8357
 Sec. Gina McCarthy, 202-596-
 Fmr Rep. Eric Cantor, 804-212-603

OFFICE OF THE VICE PRESIDENT
 phone (202) 456-1414

The Vice President.—Joseph R. Biden, Jr. ←

Assistant to the President and Chief of Staff to the Vice President.—Steve Ricchetti, EEOB, room 272, 456-9951.

Deputy Assistant to the President and Chief of Staff to Dr. Jill Biden.—Sheila Nix, EEOB, room 201, 456-7458.

Deputy Assistant to the President and Counselor to the Vice President.—Don Graves, EEOB, room 282, 456-2982.

Chief Economist and Economic Advisor to the Vice President.—Ben Harris, EEOB, room 289A, 456-1437.

Deputy Assistant to the President and National Security Advisor to the Vice President.—Colin Kahl, EEOB, room 208, 456-2744.

Special Assistant to the President and Senior Advisor to the Vice President.—Greg Schultz, EEOB, room 204, 456-3639.

Special Assistant to the President and Director of Intergovernmental Affairs to the Vice President.—Evan “Michael” Schrum, EEOB, room 202A, 456-1734.

Special Assistant to the President and Director of Public Engagement to the Vice President.—Carri Twigg, EEOB, room 202A, 456-6222.

Counsel to the Vice President.—John McGrail, EEOB, room 270, 456-2734.

Director of Communications.—Kate Bedingfield, EEOB, room 280, 456-2448.

Special Assistant to the Vice President and Director of Legislative Affairs.—Tonya Williams, EEOB, room 279A, 456-1540.


Director of Administration.—Dana Rosenzweig (acting), EEOB, room 267, 456-3794.

Director of Scheduling.—Virginia “Ginna” Lance, EEOB, room 265A, 456-6264.

Personal Aide and Advisor to the Vice President.—John Flynn, West Wing, 456-1715.

Assistants to the Vice President: Kathy Chung, Anne Marie Muldoon, West Wing, 456-1715, 456-1732. →

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⁸²⁹ “Executive Branch - Office of the Vice President,” *Government Printing Office*, February 2016, tinyurl.com/yfj53eaj

⁸³⁰ Caroline Graham and Ian GALLAGHER, “National security nightmare of Hunter Biden’s abandoned laptop containing phone numbers for the Clintons, Secret Service officers and most of the Obama cabinet plus his sex and drug addictions [],” *Daily Mail*, October 2020, archive.ph/TsReR

⁸³¹ “Kathy Chung (aka Kathy Sang-Ok Chung, Kathy S. Geraghty) was an assistant to then Vice President Joe Biden ... it’s easy to imagine that a foreign intelligence service would be interested in having all those cell phone numbers[.]” See “Who is Kathy Chung?,” November 2020, archive.ph/1U1IP

Chung's loyalty⁸³² to Hunter and Joe has paid significant professional dividends. Chung followed Joe after he left the White House in 2017 to the "Biden Center for Diplomacy and Global Engagement" at the University of Pennsylvania. It is certainly a national embarrassment and severe OPSEC⁸³³ threat for someone with Chung's judgment to occupy these sensitive positions⁸³⁴ interacting with foreigners.

From: Kathy Chung kchung@vpbiden.org
Subject: VP's cell while traveling overseas....
Date: February 15, 2018 at 2:38 PM
To: Jill Biden jill.tracy2@...com, Hunter Biden hbiden@rosemontseneca.com, Ashley Blazer Biden trailblazerbiden@gmail.com, Abiden@dcjustice.org, Howard Krein howard@startuphealth.com, Naomi Biden nbiden@sas.upenn.edu, Finnegan Biden fbiden17@gmail.com, Maisey Biden mbiden19@gmail.com, Valerie Biden Owens hurricane5155@gmail.com, Missy Owens missy.owens@gmail.com
Cc: Anthony Bernal anthonyrbernal@gmail.com, Richard Ruffner ruffner@vpbiden.org

KC


Please use the following cell phone number for the VP while he is traveling overseas this weekend: **202-870-XXXX**. Thank you and let me know if you have any questions!!!

Kathy Chung
 Deputy Director
 Protocol Office, Office of the Secretary of Defense [OSD], United States Department of Defense [DOD]

Position Details
 Schedule C Appointment
 Start Date: 02/12/2021

Contact
 Phone: (703) 692-7160
 Email: kathy.chung@sd.mil
 Location: 1000 Defense Pentagon, Washington, DC 20301

Career History
 Assistant to the Vice President, Office of the Vice President [OVP], Executive Office of the President [EOP], Barack Obama Administration, 07/2012-01/2017
 Director of Scheduling, Office of Senator Mark Udall, United States Senate, 02/2011-07/2012
 Scheduler, Office of Senator Chris Coons, United States Senate, 11/2010-02/2011
 Scheduler, Office of Senator Edward E. Kaufman, United States Senate, 02/2009-11/2010



Office of the U.S. Secretary of Defense Badge

VP and Dr. Biden will be attending the below event. Would anyone be interested in this trip? They will be spending the night in NYC and returning to DC on Wednesday. Please let us know.

Tuesday, December 1- ONE Campaign 10 Year Anniversary Gala with Dr. Biden-New York City, NY
 Time: Show runs from 7:00-9:00pm; There is also a cast and honoree party immediately following the show at the Russian Tea Room
 Location: Carnegie Hall
 Attendees: About 2,500
 Honorees: Bill and Melinda Gates; Michael Bloomberg; Dr. Mo Ibrahim; and Dr. Ngozi Okonjo-Iweala
 Performances include: Bono and the Edge; Hozier; Jessie J; Miley Cyrus
 The Vice President and Dr. Biden discussed this event with Bono at the Global Citizens Event at New York City

Dec 1, NYC
 "Chung, Kathy S. EOP/OVP" <kathy_s_chung@ovp.eop.gov>
 To: Hallie Biden <halliebiden@gmail.com>; "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>; Kathleen Biden <kathleenbiden@mac.com>; Ashley Biden <abiden@dcjustice.org>; "Howardkrein@yahoo.com" <Howardkrein@yahoo.com>;
 Cc: "Mudoon, Anne P. EOP/OVP" <anne_m_person@ovp.eop.gov>; "Bernal, Anthony R. EOP/OVP" <Anthony_R_Bernal@ovp.eop.gov>

Nov 19, 2015 at 15:27:29

832 "During Joe's vice presidency, Kathy Chung's small tidy office, which I visited on a few occasions, positioned her literally as the gate keeper for Joe Biden's West Wing office. No one entered or exited without passing her desk." See Mike McCormick, "Laptop Emails Confirm Staffers Assisted Hunter & Joe's Secretive Burisma Biz," April 2022, archive.ph/yvoyh

833 "Operational security (OPSEC) is a security and risk management process that prevents sensitive information from getting into the wrong hands." See "What is Operational Security?," *Fortinet*, archive.ph/Q2fOf

834 "Kathy Chung, Deputy Director of Protocol, Office of the Secretary of Defense[.]" See "New Officials Sworn-in at the Department of Defense," *U.S. Department of Defense*, May 2021, archive.ph/VRUtl


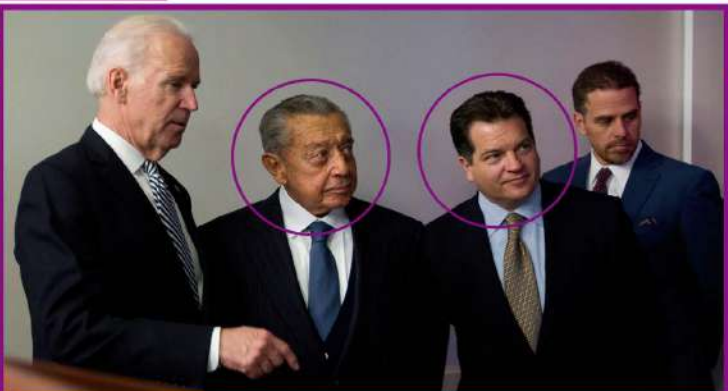
| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|---------------------------|
| 02/24/2016 | D.D.C. | Jeff Cooper | 18 USC § 2 & 22 USC § 612 |

The most clear-cut example of Hunter’s (unregistered) representation of his foreign principal, MAGNANI, was a bizarre afternoon email he sent while aboard Air Force Two: “Jeff [Cooper] is with me [Hunter] on [the] [p]lane⁸³⁵⁸³⁶ and [h]e will be with us all day [in Mexico City].” Hunter lamented about how, even though he had “delivered on every single thing [MAGNANI] ever asked,” his favors were not being fully reciprocated. In fact, although Hunter “appreciate[d] you [MAGNANI] letting me stay at your resort villa,” Hunter had done more for MAGNANI by bringing “every single person you have ever asked me to bring to the F’ing WHite House and the Vice President’s house and the inauguration[.]”⁸³⁷ Like a spurned girlfriend, Hunter was mad at MAGNANI’s lack of communication: “I haven’t heard from you since I got you a mtg [with Joe] for Carlos [SLIM] and your Dad [VELASCO].”

From: hbiden@rosemontseneca.com
Subject: Me and Jeff
Date: February 24, 2016 at 3:00 PM
To: MALEMANM miguelalemanm@interjet.com ←
Bcc: jcooper@eudoraglobal.com

→ We are arriving late tonight on Air Force 2 to MX City. We will be there for Thursday - I'm attending meeting w/ President N w/ Dad. Jeff is with me on lane and we will be with us all day. Would love to see but you never respond . I am really upset by it. You respond when it's something you need. You are the most generous person I know but WTF. We have so many great things to do together and I want you at the plane when the the VP lands with your Mom and Dad and you completely ignore me. I've looked at what your family has done and want to follow in that tradition and you always say you will help but I haven't heard from you since I got you a mtg for Carlos and your Dad. We have been talking about business deals and partnerships for 7 years. And I really appreciate you letting me stay at your resort villa...but I have brought every single person you have ever asked me to bring to the F'ing WHite House and the Vice President's house and the inauguration and then you go completely silent - I don't hear from you for months. I don't know what it is that I did but I'd like to know why I've delivered on every single thing you've ever asked - and you make me feel like I've done something to offend you.

RHB

Miguel ALEMÁN MAGNANI

Joe, VELASCO, ALEMÁN MAGNANI & Hunter (02/26/2014)

⁸³⁵ “When the younger Mr. Biden’s business relationships first surfaced—e.g., his highly paid position on the Burisma corporate board, despite no background in Ukraine or energy—it should have provoked serious reporting. Instead, the people who spent years claiming Donald Trump was a Russian agent ignored much stronger evidence that the younger Mr. Biden had been getting rich on his father’s name. He sometimes traveled to business meetings as a tag-along with his Vice President dad on Air Force II.”

See “The Hunter Biden Business,” *Wall Street Journal*, December 2020, archive.ph/OrCpx

⁸³⁶ “The Secret Service did not indicate, as was requested, whether Biden’s travel was on Air Force One, Air Force Two or other government aircraft, or whether additional family members were present.”

See “Judicial Watch Obtains Secret Service Records Showing Hunter Biden Took 411 Flights, Visited 29 Countries,” *Judicial Watch*, June 2020, archive.ph/ZXM4G & tinyurl.com/4cvuyphm

⁸³⁷ Natalie Winters, “Hunter Biden ‘Brought Every Single Person to White House, VP’s House’ that Foreign Business Partner Wanted, Received Resort Villa Stays, Artwork in Exchange,” *The National Pulse*, October 2020, archive.ph/ddK8u

SERBIA

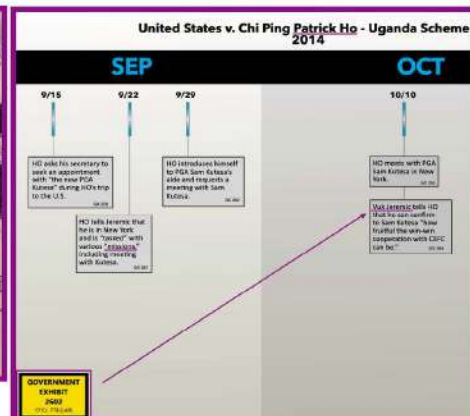
As previously mentioned, Vuk JEREMIĆ was called as a witness⁸³⁸ in HO's money laundering and FCPA trial. HO, as noted, was convicted, but JEREMIĆ very well could have been sitting in HO's seat, as the contents of the Biden Laptop revealed. JEREMIĆ's connections were made possible by his position⁸³⁹ as the minister of foreign affairs for Serbia from 2007 to 2012, and, afterwards, as the youngest president of the UNGA in history.⁸⁴⁰⁸⁴¹ When not posing for photos with Hillary Clinton and "steering the UN towards the establishment of the 2030 Agenda for Sustainable Development," JEREMIĆ was busy receiving cash from YE and HO as a "consultant" for their CEFC Energy conglomerate.⁸⁴² This gap-toothed UN technocrat also introduced Hunter to the Serbian monarchy.



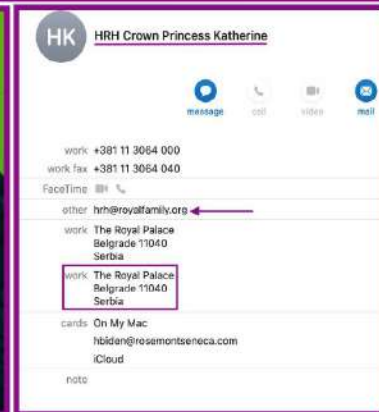
Vuk JEREMIĆ
DOB: 07/03/1975



JEREMIĆ testified at HO's trial (11/27/2018)



JEREMIĆ & Hillary Clinton (12/15/2009)



⁸³⁸ "Vuk Jeremic reported to the indicted businessman, Dr. Chi Ping Patrick Ho, when he worked as a consultant for CEFC China Energy. Jeremic told a federal jury that he connected Ho to high-ranking officials in several countries and opened diplomatic doors for CEFC as it expanded its business around the globe. But in an interview following his hours-long testimony, Jeremic said he never had concerns about Ho's dealings."

See Jim Mustian, "Former UN president backs indicted Hong Kong businessman," *Associated Press*, November 2018, archive.ph/0wmar

⁸³⁹ "Well, I'm very pleased to welcome the foreign minister of Serbia here. Vice President Biden had a very productive meeting last May in Belgrade."

See "Remarks With Serbian Foreign Minister Vuk Jeremic Before Their Meeting," *U.S. Department of State*, December 2009, archive.ph/gUdhh & archive.ph/TOTRg

⁸⁴⁰ John Metzler, *The Korea Times*, September 2012, archive.ph/KleLD

⁸⁴¹ JICHANG Lulu, "United Nations with Chinese Characteristics: Elite Capture and Discourse Management on a global scale," *Sinopsis*, June 2018, archive.fo/aicsm

⁸⁴² "Despite clear legal provisions Vuk Jeremić failed to report and seek approval from the Anti-Corruption Agency for the performance of commercial private activity while in public office at the UN for which he received a net salary of USD 8,000 per month from the Budget of the Republic of Serbia! As previously written by Antidote, Jeremić received a commission of USD 180,000 from PEMEX for his consultancy services, and 1.34 million USD from CEFC for the same service. ... CEFC directly and through related companies paid additional 4 million USD to Jeremić's non-governmental organization."

See "[] Why Vuk Jeremić Received Millions," *Antidot*, December 2018, archive.ph/AnujE

Integral to JEREMIĆ's schemes⁸⁴³ was his "charity" called the Center for International Relations and Sustainable Development (CIRSD).⁸⁴⁴ Much like the CEFC NGO, CIRSD's mission statement was flowery but its operations were extremely murky. CIRSD enjoyed large "donations"⁸⁴⁵ from shell companies with opaque paper trails. In fact, Archer and Hunter coordinated a \$25k "gift" to CIRSD from one of Archer's shell companies (the aforementioned Rosemont Seneca Bohai LLC, which was used for laundering in for the Indian bond fraud). Emilio LOZOYA—who, like MAGNANI, was a Mexican businessman, fugitive, and Hunter's close associate—also leveraged Vuk's UN position.⁸⁴⁶

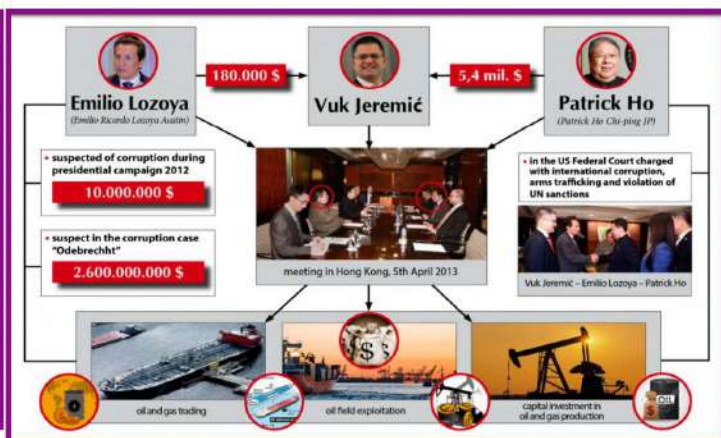
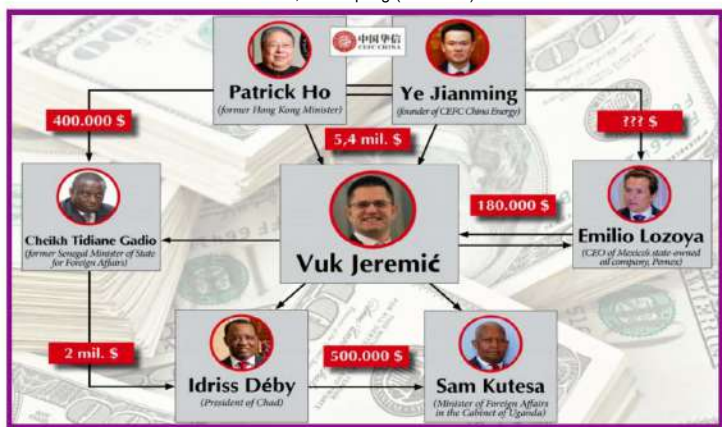
| Transaction | Settlement | Date | Activity Type | Description | Comments | Quantity | Price | Credits/(Debits) |
|-------------|------------|-------------------|-----------------------------|-------------|---|----------|-------|------------------|
| 12/18 | 2/23 | Check | CIRSD | | Check # 1036 | | | \$ (25,000.00) |
| 2/2 | 2/2 | Online Transfer | FUNDS TRANSFERRED | | CONFIRMATION # 32958567 FROM 654-028318 | | | 50,000.00 |
| 2/2 | 2/2 | Automated Payment | CUSTOMIZED SERVI RENTPYMNT | | AUTOMATIC BILL PAYMENT | | | (49.00) |
| 2/2 | 2/2 | Online Transfer | TRANSFER AS OF 01/31 | | CONFIRMATION # 32798186 TO 654-028318 | | | (50,000.00) |
| 2/3 | 2/3 | Funds Transferred | WIRED FUNDS SENT | | BENE: DMITRY DOROGAN ACCT: XXXXX1282 | | | (1,500.00) |
| 2/5 | 2/5 | Automated Payment | J CONDOMINIUM SO 1010888706 | | AUTOMATIC BILL PAYMENT | | | (906.74) |
| 2/6 | 2/6 | Funds Transferred | WIRED FUNDS SENT | | BENE: ROBERT BIDEN ACCT: XXXXX5452 | | | (15,000.00) |
| 2/9 | 2/9 | Funds Received | WIRED FUNDS RECEIVED | | BANK OF CHINA BOHAI HARVEST RST (SHANGHAI) E | | | 2,451.74 |



JEREMIĆ, WU Liqiong (YE's wife) & YE



JEREMIĆ & HO



⁸⁴³ "In December 2018, three additional UN officials were found to be implicated in the case: UN former General Assembly presidents Sam Kutesa, his predecessors Vuk Jeremic from Serbia, and John William Ashe from Antigua. Vuk Jeremic Connected Ho with Gadio and referred business to CEFC when in office. After leaving the job in the UN, Vuk Jeremic worked as a consultant for CEFC at an annual rate of US\$330,000. He connected CEFC to energy and public officials, while receiving ... fund[ing] by CEFC in establishing his think tank [CIRSD]."
See "Summary of Allegations - CEFC China Energy Company Ltd," *Trace Compendium*, tinyurl.com/ms9c8ne7

⁸⁴⁴ "CIRSD - International Center for money laundering," *Antidot*, June 2018, archive.ph/zL2aX

⁸⁴⁵ "Beijing's close cooperation with former Serbian foreign minister Vuk Jeremic is a textbook example of the way it uses non-Chinese actors and entities to advance its ambitious strategic goals."
See Filip JIROUŠ, "China's Serbian Proxy Highlights How Beijing Captures Elites," June 2019, archive.ph/dhrAp

⁸⁴⁶ "Emilio Lozoya is accused of taking \$10m (£8m) in bribes from a Brazilian construction firm that has admitted paying off Latin American politicians. ... Mr Lozoya, who was chief executive of Pemex until four years ago, fled to Spain after being accused of receiving substantial bribes from construction company Odebrecht."
See "Emilio Lozoya: Former Mexican oil boss leaves Spain to face charges," *BBC*, July 2020, archive.ph/oyrb9

| When | Where (Venue) | What |
|--------------|---------------|--------------|
| 04/07/2015ff | D.D.C. | 22 USC § 612 |

JEREMIĆ was one of Hunter’s key foreign principals with whom he wanted Joe to interact⁸⁴⁷: “The 16th for a dinner [at Cafe Milano] with my guy [Joe] and if you could be there it would be great.”⁸⁴⁸

From: Robert Biden rhbdc@icloud.com
Subject: Re: Hate doing this
Date: April 8, 2015 at 9:47 AM
To: Vuk Jeremic vuk.jeremic@cirsd.org

Understood

RHB
202.333.1880

On Apr 7, 2015, at 4:12 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:

I know about the dinner, Devon told me. Unfortunately, no way I can make it - I'm seeing the bear on that very day (former colleague of mine). I'd be toast if I get on the wrong side of their vanity - they're terrible in this regard...

Center for International Relations and Sustainable Development (CIRSD)

Aleksandra Stamboliskog 1
11000 Belgrade, Serbia
Phone: +381 11 266 07 60
Fax: +381 11 266 07 64
Web: http://www.cirsd.org

Original Message
 From: Robert Biden
 Sent: Tuesday, April 7, 2015 3:35 PM
 To: Vuk Jeremic
 Subject: Re: Hate doing this

The 16th for a dinner with my guy and if you could be there it would be great.

RHB
202.333.1880

On Apr 7, 2015, at 3:20 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:

That would be best, of course. When are you coming back to DC?

Center for International Relations and Sustainable Development (CIRSD)

Aleksandra Stamboliskog 1
11000 Belgrade, Serbia
Phone: +381 11 266 07 60
Fax: +381 11 266 07 64
Web: http://www.cirsd.org

Original Message
 From: Robert Biden
 Sent: Tuesday, April 7, 2015 3:16 PM
 To: Vuk Jeremic
 Subject: Re: Hate doing this

Let's talk in person

RHB



JEREMIĆ & XI (12/27/2018)



JEREMIĆ & YE

⁸⁴⁷ “The Chinese Communist Party has sought to further enhance this positive view by cultivating ties with cultural and political elites ... China supports the Center for International Relations and Sustainable Development, a think tank led by a former Serbian foreign minister and opposition politician Vuk Jeremic, which holds events and releases publications about the benefits of the Belt and Road Initiative and the expanding China-Serbia relationship. The institute is partly funded through CEFC China Energy, a conglomerate linked with Chinese Communist Party and mired in corruption scandals.” See Vuk VUKSANOVIC, “Light Touch, Tight Grip: China’s Influence and the Corrosion of Serbian Democracy,” *War on the Rocks*, September 2019, archive.ph/B7F4R

⁸⁴⁸ “Vuk JEREMIĆ,” *Belgrade Security Forum*, archive.ph/56Ecz

Just hours before he extended to Vuk a dinner invitation with Joe and his business partners, Hunter conveyed to JEREMIĆ that he had a “**real plan for [Vuk’s UN Secretary-General] campaign.**” Although he ended up losing, Vuk—as a darling⁸⁴⁹ of the liberal⁸⁵⁰ technocratic elite—enjoyed broad support.⁸⁵¹

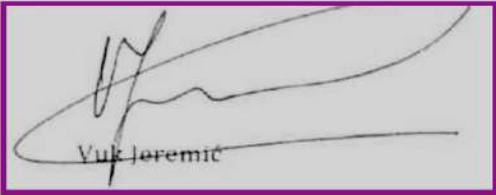

On Apr 7, 2015, at 3:14 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:

Slightly delicate... I have to assume that I'm being monitored by some other P5 countries. ←


The person who fixed the meeting told me that they would want to explore back channel communication with the bear.

I'm very cautious, as you might imagine

Center for International Relations and Sustainable Development (CIRSD)

P5 Countries



U.S. Army General Martin Dempsey

Original Message
From: Robert Biden
Sent: Tuesday, April 7, 2015 3:11 PM
To: Vuk Jeremic
Subject: Re: Hate doing this

Sorry buddy- what advice did you need - I can give over email if that works?

RHB
202.333.1880

On Apr 7, 2015, at 1:32 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:

Oh, I'm so sorry to hear that, but I understand, of course..

I needed your advice for tomorrow, since I'm meeting Chairman Dempsey at 11am at the Pentagon... There are also certain developments with Mexico, but I went through them yesterday in NY with Devon.



On April 27-28, a good friend who's a big Chinese investor interested in investing with us in Mexico is coming to New York, and Emilio is also going to be in town. It would be great if you could come too. I know you'll be in LA for the Miliken Conference that I will also try to attend on its first day, but see if you can come over by Tuesday April 28th at least.

Never mind, we'll leave it for the next time.

Hugs,
Vuk ←

Center for International Relations and Sustainable Development (CIRSD)

Aleksandra Stamboliskog 1
11000 Belgrade, Serbia
Phone: +381 11 266 07 60
Fax: +381 11 266 07 64
Web: <http://www.cirsd.org>

Original Message
From: Robert Biden
Sent: Tuesday, April 7, 2015 12:22 PM
To: vuk.jeremic@cirsd.org
Subject: Hate doing this

But I have to cancel. Headed to DE to be with my brother. Really sorry my friend- but on a positive note I think I have a real plan for the campaign. ←

RHB

⁸⁴⁹ “[JEREMIĆ’s] mentor and psychology teacher two decades ago at the First Belgrade High School, the current Serbian president, Boris Tadic, spent the holiday at the Visoki Decani monastery in Kosovo, under guard amid protests by local ethnic Albanians.”

See Nicholas Kulish, “Recasting Serbia’s Image, Starting with a Fresh Face,” *New York Times*, January 2010, archive.ph/tC2b

⁸⁵⁰ “Four years ago, as Serbia’s prime minister, Vucic donated \$2 million to Hillary Clinton’s Presidential campaign and publicly endorsed her. Serbian broadcasting tycoon Zeljko Mitrovic sent €5 million (\$5.5 million at the 2016 exchange rate) for her campaign to an account connected to Biden.”

See Joseph D’Hippolito, “The Serbian Connection,” *Front Page Magazine*, December 2020, archive.ph/XKqmU

⁸⁵¹ “Serbia’s Jeremic Second in Poll for UN Top Job,” *Balkan Insight*, August 2016, archive.ph/ckbuC

LIBYA

Hunter was cautiously determined to profit⁸⁵² from what Obama called the “greatest mistake”⁸⁵³ of his presidency. Due to Obama’s CIA-backed overthrow and death of Libyan dictator Muammar GADDAFI in October 2011, the country descended into utter chaos. Over \$30B in assets held in Libya were effectively frozen, and these assets were unsurprisingly clawed at for years by a legion of lobbyists and foreign agents who offered their back-scratching services. This legion included a Saudi princeling named Mohammad al-RAHBANI, who had illegally contributed to Obama’s second inauguration fund using a front man, Imaad SHAH ZUBERI. For these and other illegal contributions, ZUBERI was sentenced⁸⁵⁴ in February 2021 to twelve years in prison. al-RAHBANI⁸⁵⁵ wanted to hire Hunter to help recover his assets in Libya; Hunter’s key qualification⁸⁵⁶ for this monumental effort was his surname. al-RAHBANI’s offers were mediated through two characters, one familiar and one new. The former is Sandweg, a NXIVM-affiliated lawyer who ran ICE for a short time, and the latter is Sam JAUHARI.



Mohammed al-RAHBANI
DOB: 01/1966



John Robert Sandweg
DOB: 08/06/1974
SSN: █████-2417



Husam "Sam" JAUHARI
DOB: 05/19/1958

⁸⁵² “The Biden email however provides an even bigger clue when it notes that Hunter ‘said he has access to highest level in PRC, he can help there.’ ... The People’s Republic of China had been a major player in Libya. When the civil war arrived, it sided with Gaddafi and once he was overthrown, Chinese oil companies were frozen out. Getting China to support lifting some sanctions would require a quid pro quo arrangement that would let the PRC’s oil companies and other businesses back into Libya. ... But the China factor explains why the Libyans considered Hunter Biden as an intermediary at all. The Biden family was a perfect halfway point between the Muslim Brotherhood and the People’s Republic. Both the Islamists and the Communists had invested in the Biden clan.”

See Daniel Greenfield, “Hunter Biden and the Muslim Brotherhood,” *Jihad Watch*, October 2021, archive.fo/oU7W3

⁸⁵³ “Since the downfall of Gaddafi ... Libya descended into near-anarchy – ruled by rival militias vying for power while the Islamic State group has gained influence in the country.”

See “Barack Obama says Libya was ‘worst mistake’ of his presidency,” *The Guardian*, April 2016, archive.ph/uOXpx

⁸⁵⁴ “Zuberi turned acting as an unregistered foreign agent into a business enterprise ... He used foreign money to fund illegal campaign contributions that bought him political influence, and used that influence to lobby U.S. officials for policy changes on behalf of numerous foreign principals.”

See “Political Donor Sentenced to 12 Years in Prison for Lobbying and Campaign Contribution Crimes, Tax Evasion, and Obstruction of Justice,” *U.S. Department of Justice*, February 2021, archive.ph/8oICl

⁸⁵⁵ “Sheikh Mohammed Al Rahbani is Chairman, and major shareholder in SAFID, a company based in the Kingdom of Saudi Arabia. SAFID is one of the leading providers of engineered air solutions in the GCC region. The company was founded in Riyadh in 1978 by Sheikh Mohammed’s father Sheikh Haleem Al Rahbani ... Sheikh Mohammed oversees a group of privately held companies ... He regularly travels to the USA and the Middle East as he looks to further develop the family’s investment activities.”

See “Sheikh Mohammed Al Rahbani,” *LinkedIn*, archive.ph/p4Mmt

⁸⁵⁶ “[H]e’s a guy no one would hire except for his influence as Joe’s son. ... Hunter Biden is a wreck who does well simply by milking his ability to influence his dad, a game he learned decades ago from his Uncle Jim, Joe’s lobbyist-fixer brother.”

See “Fresh proof Hunter Biden’s ‘work’ was always about selling influence over Joe,” *New York Post*, September 2021, archive.ph/M6x5G

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|--------------|
| 01/28/2015 | D.D.C. | Sam JAUHARI | 18 USC § 371 |

The email below, which was released⁸⁵⁷ in another article apart from the Biden Laptop, revealed how candid and calculating JAUHARI⁸⁵⁸ and his partner were about the risks of hiring Hunter: “Per phone conversation[,] I met with #2 [Joe’s] son. He [Hunter] wants \$2[M] per year [for a] retainer +++ success fees. He [Hunter] wants to hire his own people - it can be [a] close circle of people for confidentiality. His dad [Joe] is deciding to run [for pResident] or not. His [Hunter’s] positives are he is [the] Chairman of [the] UN World Food Program [USA], son of #2 [Joe] who has [the] Libya file, access to [the] State [Department], Treasury [Department], business partner [of the] SofS [Secretary of State] J. [John] Forbes K [Kerry’s] son [Chris Heinz] and since he [Hunter] travels with dad [Joe] he is connected everywhere in Europe and Asia where M. Q. [GADDAFI] and [the] LIA [Libya Investment Authority] had money frozen. He [Hunter] said he has access to [the] highest level[s] [of the CCP] in PRC [China], [so] he can help there. His negatives are that he [Hunter] is [an] alcoholic, drug addict - [he was] kicked [out] of U.S. Army [Navy] for cocaine, chasing low class hookers, constantly needs money-liquidity problems and many more headaches. We should meet in Gstraad [sic] or London to decide next steps.” As noted, JAUHARI—a liberal donor with business holdings across the Persian Gulf—was spearheading the project for al-RAHBANI, another Obama donor who had connections to Boston. Despite Joe’s foreign policy⁸⁵⁹ mishaps, his keen interest⁸⁶⁰ in Libya caught JAUHARI’s eye.

Original

From: Sam Jauhari
Sent: Wednesday, January 28, 2015 10:55 PM
To: His Excellency Mohammed Al-Rahbani - SAFID
Subject: FW: #2 Son

Dear Mohammed-

↓

Per phone conversation I met with #2 son. He wants \$2 per year retainer +++ success fees. He wants to hire his own people - it can be close circle of people for confidentiality. His dad is deciding to run or not.

↘

His positives are he is Chairman of UN World Food Program, son of #2 who has Libya file, access to State, Treasury, business partner SofS J. Forbes K. son and since he travels with dad he is connected everywhere in Europe and in Asia where M. Q. and LIA had money frozen. He said he has access to highest level in PRC, he can help there.

His negatives are that he is alcoholic, drug addict - kicked of U.S. Army for cocaine, chasing low class hookers, constantly needs money-liquidity problems and many more headaches.

We should meet in Gstraad or London to decide next steps.

Congress / Bills / S. 3370 (110th)


S. 3370 (110th): Libyan Claims Resolution Act

Add to List Tweet


Overview Summary Cosponsors Details Text Study Guide

A bill to resolve pending claims against Libya by United States nationals, and for other purposes.

Sponsor and status



Joseph Biden Jr.
Sponsor, Senator for Delaware Democrat.



Introduced Jul 31, 2008 Murat GUZEL, Joe & JAUHARI (01/23/2015)
110th Congress (2007–2009)

Status **Enacted – Signed by the President on Aug 4, 2008**
This bill was enacted after being signed by the President on August 4, 2008.

⁸⁵⁷ “[T]he documents offer a window into the mechanics of Beltway influence peddling, and the stock that was put in Biden’s political connections — particularly his relationship with his father, who was vice president at the time.” See Mattathias Schwartz, “New emails reveal Hunter Biden asked for \$2 million plus ‘success fees’ to help unfreeze Libyan assets,” *Business Insider*, September 2021, archive.ph/VrJ4g

⁸⁵⁸ “Sam Jauhari[,] Chairman - GFT – Gulf Facilities General Trading Co[.]” See “Board of Directors 2021-2022,” *American Business Council - Kuwait*, archive.ph/QUD6z

⁸⁵⁹ “I think he [Joe] has been wrong on nearly every major foreign policy and national security issue over the past four decades,” Gates writes[.]”


See Zeke Miller, “Gates Slams Biden in Memoir, Reveals He Nearly Quit,” *Time*, January 2014, archive.ph/dEFVI

⁸⁶⁰ “S.3370 - Libyan Claims Resolution Act,” July 2008, archive.ph/FFrnH

| When | Where (Venue) | Who (Accomplices) | What |
|------------|---------------|----------------------------|--------------|
| 02/26/2016 | D.D.C. | John Sandweg & Sam JAUHARI | 18 USC § 371 |



Sandweg, too, conspired to violate the FARA by pitching Hunter—by virtue of his dad’s position as the vice president—on the contract to unfreeze assets held in Libya. Given that Hunter’s firm paid for one of Joe’s iPhones and many other expenses, conspiracy to violate federal bribery laws (**18 USC § 201**) could be argued on the basis of Joe’s material, pecuniary interests in the outcome of the contract. Sandweg⁸⁶¹explained to JAUHARI: “I⁸⁶² spoke with HB’s [Hunter’s] team yesterday. They are interested in the project, but emphasized that for them to get involved, the team (lobbyists, lawyers and PR) would need to be a small group of folks they have a tight relationship with. They do not want a large group involved and they only want people with whom they have a close relationship with due to the sensitivities surrounding their involvement.” These so-called “sensitivities” put other operatives in prison for years, including ZUBERI, who even co-hosted events with Hunter and Beau for Joe.⁸⁶³

Sent: Friday, February 26, 2016 7:55 AM
To: Sam Jauhari
Cc: 'John Sandweg'
Subject: FW: HB



His Excellency Mohammed H. Al-Rahbani

Sandweg
archive.ph/dYkNC

JAUHARI with Joe & Obama, respectively

From: John Sandweg
Sent: Thursday, February 25, 2016 9:02 AM
Subject: HB

I spoke with HB’s team yesterday. They are interested in the project, but emphasized that for them to get involved, the team (lobbyists, lawyers and PR) would need to be a small group of folks they have a tight relationship with. They do not want a large group involved and they only want people with whom they have a close relationship with due to the sensitivities surrounding their involvement.

1 Name: IMAAD SHAH ZUBERI
 Register Number: 78924-112
 Age: 51
 Race: Asian
 Sex: Male
 Release Date: 10/16/2031
 Located At: MDC Los Angeles

“Hoopes, Robert VOXGLOBAL” <rchoopes@voxglobal.com>
 DNC Follow-up and the PIC
 To: Hunter Biden <hbiden@rosemontserena.com>; Beau Biden (261ceasn@gmail.com) <261penn@gmail.com>




Hunter/Beau,

I have been thinking about all the DNC Finance guests we had through the VPOTUS Suite in our three days in Charlotte, almost 35 people. A list of guests from the first night is below. While the care and feeding of these folks resides with the DNC Finance folks there is an opportunity for our organization to pull them in a little closer to Team Biden. They all had a great time, got to spend solid time with your Dad and the team and should still be glowing from the experience. With a few modest efforts we can keep that glow going. Among the considerations would be follow up contact from us in the form of a note or appropriate staff contact/call, and/or an invitation to join some function at the PIC beyond what the DNC Finance folks might offer. As you can see a lot of these folks have met and/or hosted your Dad so we are working with some momentum and the PIC and transition offer us a unique opportunity to build on that.

Robert

DNC GUESTS

Imaad Zuberi
 Partner at Avenue Ventures LLC. He has co-hosted two events with YOU primarily targeted to the Asian-American community. YOU last saw Imaad at the home of Shoukat Ali in Bel-Air, CA in August 2012.

Joe & Imaad ZUBERI, a convicted felon and middleman of al-RAHBANI

⁸⁶¹ Jana Winter, “New ICE boss’s background as defense attorney for murderers, pedophiles raises questions about his credentials,” *Fox News*, August 2013, archive.ph/wQGaD

⁸⁶² Jana Winter, “Acting ICE Director Sandweg resigns after five months on the job,” *Fox News*, February 2014, archive.ph/WEiNZ

⁸⁶³ *United States v. Zuberi* (19-cr-00642), Document 312-2, C.D. Cal., February 2021, archive.ph/DFRcU

UNREPORTED INCOME & GIFTS

The Bidens' financial affairs were akin to a messy pickup truck dashboard that required constant and careful intervention from Hunter's business partners, particularly Schwerin, and Joe's discreet taxpayer-funded⁸⁶⁴ staff. To say that Joe has repeatedly lied about his knowledge and involvement with Hunter's businesses is not merely an opinion—the exhibits shown in the following pages proved that there was effectively one pot of money for the clan, and Joe was free to withdraw as much as necessary. Bear in mind that, both during Joe's vice presidency and immediately following his term, this family pot was filled by CCP-connected oligarchs with 3 carat diamonds⁸⁶⁵ and other hucksters who had financial interests that Joe could influence. The family money pot was overseen by Walter Deyhle, whose name appeared on Joe's tax returns, which did not disclose all of Joe's income.⁸⁶⁶

"Hogan, Cynthia C." <Cynthia_C._Hogan@ovp.eop.gov> Mar 19, 2010 at 10:30:33
taxes and UDel issues
To: <hbiden@senecaga.com>, "Eric Schwerin" <eschwerin@senecaga.com>

Hi Hunter and Eric,

I want to check in on these issues and to let you know where I think things stand:

- 2008 Tax audit letter—I spoke to Walter yesterday to review what materials he will present and to review our rationale and reliance on IRS revenue rulings in determining that the VP was not required to pay self-employment tax. He will contact the IRS agent and present this information and report back to us.
- 2009 returns—I asked Walter to confirm that he has all the necessary information or to let us know asap what he's missing. I also asked that he aim to send us a draft return by 4/29 and he said he should be able to meet that. Here is my anticipated schedule for proceeding:

| | |
|----------|--|
| March 29 | draft returns from Walter to Eric and myself; <u>I will give to WH tax counsel (who is also reviewing POTUS returns)</u> |
| April 7 | Tax forms are finalized; copies to Ron, Alan, Cathy, and OVP Communications for review |
| April 12 | Conference call with OVP Counsel, OVP Communications, and Walter on any outstanding questions from OVP Communications; |
| April 13 | OVP counsel works with WH New Media to ensure proper scanning and redacting of personal information |
| April 15 | Returns mailed to special POTUS/VPOTUS address. Returns made public |
- University of Delaware Deed—I will give the VP the memo on status today (attached here) that outlines the issues we think should be addressed. The University is hoping that this can be signed, sealed, and announced in May, which is ambitious. Even if this gets pushed back, I know they are hoping for progress soon, and given the nature of the issues we have, I anticipate the negotiations will take some time. We need to finalize who will take the lead on this as his personal attorney. I would like to meet the first week in April to hammer out answers on the open issues. Can you let me know your thinking on this?

Thanks.

Cynthia C. Hogan
Counsel to the Vice President


Office of the Vice President
202.456.2734
202.503.5358


From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Couple of Things
Date: April 9, 2010 at 3:55 PM
To: Hunter Biden <hbiden@rosemontseneca.com>

Talk when you land but if I miss you (I am headed to dinner):

- Did Anne Marie tell you about the car. It is not ready - won't be ready until Tuesday. You can get a rental tomorrow from them or make do over the weekend (you'll be away Monday and Tuesday).
- I have three tix for you, Finn and Maisy for the soccer game tomorrow night. Last email you were thinking of taking them but then Kathleen said you probably wouldn't. I never got to FedEx them back to Robbie. So, I can give them to you if you want to go or I can bring them with me tomorrow night and give them back to Robbie. Sorry - too much indecision and I was dealing all afternoon with JRB's taxes (but solved a big issue - so it was all worth it).

Talk tonight or tomorrow.


Walter Deyhle
[archive.ph/gE6XI](#)


Joe & Cynthia Hogan (10/12/1991)

⁸⁶⁴ "Cynthia Hogan," *LinkedIn*, [archive.ph/U5IqB](#)

⁸⁶⁵ Matthew Russell Lee, "CEFC Diamond to Hunter Biden for UN WFP Unaudited By S[ecretary] G[eneral] Guterres[,] [a]lso CEFC Linked," *Inner City Press*, July 2019, [archive.ph/iKK4g](#)

⁸⁶⁶ "Form 1040 - Joseph R. Biden, Jr. & Jill T. Biden," *Internal Revenue Service*, [tinyurl.com/5brxcnr6](#)



| When | Where (Venue) | Who (Accomplices) | What |
|------------|------------------|---------------------|----------------------------|
| 06/05/2010 | D. Del. & D.D.C. | Joe & Eric Schwerin | 18 USC § 2 & 26 USC § 7201 |

Schwerin controlled bank accounts that were capitalized by Hunter's firm (which was funded, in part, by foreign oligarchs). These accounts—with Schwerin as the front man—were used to pay bills, large and small, for "JRB" [Joe].⁸⁶⁷ Schwerin wrote and deposited checks on behalf of Joe, with at least one of the bank accounts being held at Wilmington Trust, a notoriously corrupt bank in Delaware.⁸⁶⁸

From: Eric Schwerin eschwerin@rosemontseneca.com 
Subject: FYI
Date: June 5, 2010 at 1:47 PM
To: Hunter Biden hbiden@rosemontseneca.com



Hate to do this but I am going to send you a separate email that hopefully you can share with your Dad and get him to call me at some point. He hasn't called me and I need to figure out what to do on a few things. No need to discuss with him, just have the email with you in case he asks for it. Thanks.

From: Eric Schwerin eschwerin@rosemontseneca.com 
Subject: JRB Bills 
Date: June 5, 2010 at 2:03 PM
To: Hunter Biden hbiden@rosemontseneca.com



FYI, there a few outstanding bills that need to be paid and I am not sure which ones are a priority and which should get paid out of "my" account and which should be put on hold or paid out of the "Wilmington Trust Social Security Check Account".

There is about \$2,000 extra in "my" account beyond what is used for monthly expenses. I could probably pay #2, #3 and then #4(d) now (and possibly #4(a)) and then let me know if there are few we can pay from the Wilmington Trust account.

1) FYI, your annual workers compensation premium came due (for your household employee) and I had to pay that on May 28th. That was \$632.

2) Fran Person is owed \$436.80 for things he paid for on your trip to Arizona and Madrid

3) We have your first bill for your new line of credit from the Senate Credit Union, which is \$383.10 a month. I assume you want me to have this deducted from your salary automatically. If so, it is will obviously be \$383.10 less a month into the household bill account.

4) There is are a number of Mike Christopher bills outstanding: a) \$1,239 for repairs to the A/C in Mom-Mom's cottage (this is from last summer, I think and needs to be paid pretty soon.) b) \$1475 to Ronald Peacock for back wall and columns at the Lake house c) \$2600 to Earle Downing for a stone retaining wall at the Lake d)\$475 for shutters from RBI Construction

5) There is an outstanding bill for \$969.29 to Kiawah Island for your golf, etc that you played there last August. To be honest, we've tried to call them a few times to pay but they haven't gotten back to us.

Finally, I wanted to discuss the rental income you are going to receive for leasing out Mom-Mom's cottage. Since this counts as income we should hold a little back to be able to pay the taxes at the end of the year. If you want to have it deposited into my account, I can hold back a portion and deposit the remainder into the Wilmington Trust account. Wanted to discuss what your thoughts were on that.

Eric Schwerin <eschwerin@rosemontseneca.com>

Jun 10, 2010 at 16:45:38

FYI 

To: "hbiden@rosemontseneca.com Biden" <hbiden@rosemontseneca.com>

Your Dad's Delaware tax refund check came today. I am depositing it in his account and writing a check in that amount back to you since he owes it to you. Don't think I need to run it by him, but if you want to go ahead. If not, I will deposit tomorrow.

⁸⁶⁷ Jessica Chasmar, "Joe Biden met with at least 14 of Hunter's business associates while vice president," *Fox News*, July 2022, archive.ph/D9uVN

⁸⁶⁸ "U.S. Attorney David C. Weiss on the Guilty Verdict in U.S. v. Wilmington Trust Corporation et al." D. Del., May 2018, archive.ph/1WcjB

| When | Where (Venue) | Who (Accomplices) | What |
|------------|------------------|---------------------|--|
| 12/07/2016 | D. Del. & D.D.C. | Joe & Eric Schwerin | 18 USC § 2, 26 USC § 7201 & 30 DE C. § 571 |

Over an 11-year period, Hunter’s firm paid over \$25k for Joe’s second iPhone (1-302-377-3313), which circumvented White House security protocols, along with “most lines” on a “Wells Fargo credit line” that Joe utilized. These phone, banking, and other financial records must be subpoenaed.⁸⁶⁹

Eric Schwerin <eschwerin@rosemontseneca.com> Jul 6, 2010 at 19:55:12
 JRB Future Memo
 To: Hunter Biden <hbiden@rosemontseneca.com>

Mike has a pretty good draft of this done. Does it make sense to see if your Dad has some time in the next couple of weeks while you are in DC to talk about it? Your Dad just called me (about his mortgage) and mentioned he'd be out a lot soon and not really back until Labor Day so it dawned on me it might be a good time (also he could use some positive news about his future earnings potential!).

From: Hunter Biden hbiden@rosemontseneca.com
 Subject: Re: Conf call on Sunday 12/4, 4:00 p
 Date: December 5, 2016 at 09:12
 To: Valerie Biden Owens hurricane5155@gmail.com

Im sorry I didn't make call. Partially logistics but mainly heat. I know that I lend credence to the idea that I'm not available not there not aware of whats going Ono begin to not me offended in any way buy the person I love the most be you and Mom made me he of course came after the only person in the world who truly is blood of blood bone of my bone ... no one will ever share that bond you are one in the same and will be together forever.' lthat was the one thing I heard and I knew he did too it a=was always ours and ours alone no matter how much we fought and punched and screamed and said the most horrible things to each other the truth is the frustration always lay in the fav=ct that it would never stick not even for a minute not eb-ven for the time it took to realiz=zed the next you were about to say was sure vanity or hubris or for show or whatever it was uypu kew it woudnet be

anyd|g|thesaspaid and i paid like I

dad co-signed each loan then which was only 7500K per semester which we both took in loans in our names whaigt tuition which ything but a blank a rubber dagger or the one I always dreaded the most... a lesson to be taught (in public usually in from t of a boarding school crowd). You know he only invited me once to Lilly's when I was a third year at Yale and had already secured a ion=b that would pay all his tuition (both college and law school- he only had something like

From: Eric Schwerin eschwerin@rosemontseneca.com
 Subject: Interim Plan
 Date: December 7, 2016 at 8:39 AM
 To: Sarah E. Mancinelli smancinelli@ainbanklaw.com
 Cc: Hunter Biden hbiden@rosemontseneca.com

Monthly Autopays

| AUTO PAYS | AMOUNT |
|------------------------------|--------------------|
| Mortgage- DC | \$7,349.00 |
| Mortgage- Lakehouse | \$3,463.00 |
| Chubb (Mercedes) | \$295.50 |
| Chubb (Home) | \$377.00 |
| Life insurance | \$2,998.00 |
| M&T boat loan payment | \$419.00 |
| DC Water | \$198.00 |
| Lourdes | \$966.00 |
| NIPSCO | \$200.00 |
| Mercedes | \$845.98 |
| AT&T | \$1,000.00 |
| BB&T | \$1,650.00 |
| Comcast (Lakehouse) | \$260.00 |
| AT&T (JRB) | \$190.02 |
| Washington Gas | \$175.00 |
| AES Student Loan | \$348.66 |
| Chubb (Vehicle-Suburban) | \$101.92 |
| Long Beach Water | \$78.00 |
| Truck | \$764.94 |
| Audi | \$668.73 |
| Lourdes | \$966 |
| Comcast (DC) | \$300 |
| WashingtonFirst Bank (HELOC) | \$400.00 |
| Naomi (\$150/weekly) | \$600.00 |
| TOTAL | \$24,614.75 |

Joan Mayer <jmayer@rosemontseneca.com> Sep 20, 2016 at 13:18:21

Phone log ins
 To: "R. Hunter Biden" <hbiden@rosemontseneca.com>
 Re: ATT
 To: Hunter Biden <hbiden@rosemontseneca.com>

ATT- family
 login: 202-285-
 password:
 ATT- dad
 login: 302-377-3313
 Verizon- very old BB
 rsvpverizon

Let me know if you need more info while at the store

Ok- can you let me know what it is? I was going to put in your dad's banking info since he wants to start paying it.
 On Wed, Feb 8, 2017 at 5:44 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 I'll take care of it th.
 Sent from my iPhone
 On Feb 8, 2017, at 9:24 AM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
 Can you send me the email you received from ATT? Your dad's username and password were changed and I'm trying to get in to switch the billing info to him (so you no longer pay).



Joe with his second iPhone, which was paid for by Rosemont Seneca (1-302-377-3313)

(Photo from 01/06/2017)

to: kallebdodge@gmail.com

I need to pay AT&T
 I called USAA and emailed with Joan.
 But may need to pay down cc.
 I wish I had something. Unfortunately all files are packed. I usually just use your soc sec#
 Ok re: AT&T
 Ha Ok. Let me ask Joan.

OK let's put it on auto pay going forward . Just call AT&T and give them the credit card
 And nothing. Ok I'll try . Can you send me any info on account
 Put on debit card and there is room on credit card
 Wells Fargo credit line
 Also ask Joan what log in info is for 202-616- account which has my 302-377-3313
 My dad has been using most lines on this account which I've through the gracious offerings of Eric have paid for past 11 years

⁸⁶⁹ “[Schwerin] did financial stuff for the family but that’s really all I know,” Margaret Campbell, a former Special Assistant to Jill Biden told The Post.”
 See Jon Levine and Miranda DEVINE, “Joe Biden met with Hunter Biden business partner at the White House,” *New York Post*, April 2022, archive.ph/SD1Vr

| When | Where (Venue) | Who (Accomplice) | What |
|------------|---------------|------------------|--|
| 01/16/2017 | D.D.C. | Eric Schwerin | 18 USC § 371 & 26 USC §§ 6662(d)(1)(A)(i), 7201 |

Along with pulling in a \$216k annual salary for a no-show “Of Counsel” position at the firm which represented Seth Rich’s⁸⁷⁰ brother, Hunter evaded taxes on “approximately \$400,000” of “unreported Burisma income” in 2014 because Hunter “couldn’t have lived on approximately \$550,000 a year[.]”⁸⁷¹

From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Income
Date: January 16, 2017 at 12:11 PM
To: Hunter Biden hbiden@rosemontseneca.com

In 2013, your taxes reported \$833,614 in income.
 In 2014, your taxes reported \$847,328 in income. (To be amended at \$1,247,328)
 In 2015, your taxes reported \$2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burisma board and we still need to amend your 2014 returns to reflect the unreported Burisma income. That is approximately \$400,000 extra so your income in 2014 was closer to \$1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:

- \$166,666 from Burnham (for RSA)
- \$216,000 from Boies
- \$365,403 from Owasco (for RSA)
- \$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

In addition, you reported \$1,000,000 of income that all went to RSB and you report \$188,616 in income that also went to RSB. You didn't receive this in cash and it is in reality "phantom income".

So, of the approximately \$2.5m in income you never really received almost \$1.2m of it. (My numbers are approximate but you get the idea.)

Of the \$1,300,000 in cash you received you had to pay \$751,294 in taxes. Since you couldn't have lived on approximately \$550,000 a year you "borrowed" some money from RSB in advance of payments.

FYI, in 2014 and 2015 you also had expenses beyond the norm because you renovated the house. Across 2014 and 2015 the renovation payments totaled approx. \$200,000.

The numbers for 2016 haven't been finalized yet but you made at least the following:

- \$1,295,000 from Owasco, P.C. (representing Burisma and any Romania payments)
- \$216,000 from Boies Schiller

Unlike the prior years you actually received the above cash but the total income for 2016 won't be close to 2015.

Hope this makes sense.

From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Interim Plan
Date: December 7, 2016 at 8:39 AM
To: Sarah E. Mancinelli smancinelli@ainbankaw.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Sarah, based on our conversation below is a perhaps too lengthy explanation for an interim plan. Let us know what you think. I am copying Hunter on this as well so that he can review simultaneously. I leave it to you to wordsmith as well.

Hunter receives a monthly fee from Burisma of \$83,333.33 paid to Owasco. From that he receives a \$70,000 salary with the net pay being \$43,344.96 (\$13,333 is reserved for Owasco, P.C. related business expenses.)

There is approximately \$25,000 in monthly autopays that withdraw from the USAA (this does not include credit card payments or other outstanding family bills, mostly medical related). That leaves \$18,344.96 for discretionary spending.

Hunter also receives a salary of \$13,078.37 from Boies Schiller to a joint Wells Fargo account. Of that, approximate \$9,037 is used to pay Sidwell tuition, Pepco and contribute to Malsy/Finnegan's 529. The remaining \$4,041 has been used to pay outstanding family bills each month (see above) or cover shortfalls in the USAA account.

This brings the amount remaining for discretionary spending after Owasco, P.C. and Boies salary payments to approximately \$22,300.

Please note that the withholding amounts on Hunter's salary paid by Owasco, P.C. and Boies Schiller will go up on January 1st because the current numbers reflect the fact that he has hit the cap on FICA taxes. Hunter sees slightly less in after tax compensation in the first couple of months of any years before he hits the cap so the \$22,300 number will decrease in January.

Given that there are a lot of outstanding bills that need to be paid - e.g., there are a couple of mortgage payments that have bounced in the past couple of months, doctor's bills, back taxes, etc., going forward Kathleen will receive \$10,000 a month and Hunter receive \$5,000 a month out of the approximately \$22,300 remaining.

Once Hunter salary is paid by Owasco (usually around the 15th depending when the Burisma payment is made), \$10,000 will be paid to Kathleen's Wells Fargo Bank Account. The remainder of the money \$32,300 (\$7,300 plus \$25,000 for autopays) will be put in the joint USAA "autopay" account and will only be used to pay joint bills. Neither party should access that account except to pay mutually agreed on joint household bills.

Out of the \$10,000 Kathleen receives each month, she will be responsible for paying:

- Groceries, personal entertainment, family travel, personal medical expenses, etc.

The autopay account will be used to pay for the housekeeper, and all other expenses listed below. Legal retainers will be paid by XXXXX.

In addition, to the Boies and Burisma payments, Hunter also receives approximately \$60,000 a month of additional revenue into Owasco, P.C. This income is less reliable and certain. After Owasco, P.C. takes care of additional business expenses Owasco, P.C. has paid Hunter a bonus payment from the remainder. This also fluctuates. Should Hunter receive a bonus payment any money that remains from that bonus payment after paying bills and debts will be split equally between Hunter and Kathleen.




Flag of Romania



⁸⁷⁰ “The FBI admitted [that] it not only had a huge file on the case — some 20,000 documents — [but] it [also] had Seth Rich’s laptop. After four years of denying it.”

See Al Perrotta, “Durham’s Got a Murder Mystery on His Plate ... Has He Realized It Yet?,” *The Stream*, October 2021, archive.ph/RAoWi

⁸⁷¹ “‘They wanted every record relating to Hunter Biden we had,’ Clint Lancaster told CBS News.”

See Catherine Herridge and Andrew Bast, “Attorney says feds subpoenaed Hunter Biden paternity documents, including tax returns: ‘They wanted every record,’” *CBS News*, April 2022, archive.ph/nnXJl

| When | Where (Venue) | Who (Accomplice) | What |
|--------------|---------------|------------------|----------------------------|
| 02/14/2017ff | D.D.C. | Sarah Mancinelli | 18 USC § 2 & 26 USC § 7201 |

Hunter and Walker flew down to Miami to meet with YE on Valentine’s Day in 2017, as YE was in town for the International Boat Show.⁸⁷² After their dinner, which Hunter arranged under the false pretense of YE donating to the World Food Program USA, the Chinese tycoon gave Hunter a 3.16 carat diamond.⁸⁷³ Because Hunter was going through tense divorce settlement negotiations, this rock was indeed a fortuitous potential source of liquidity; however, Kathleen found out and her attorney sent a curt email—with a “Biden - Urgent” subject line—to Hunter’s attorney: “Hunter is in possession of a large and extremely valuable diamond. Given his [Hunter’s] recent dissipation of more than \$100,000 from his TD Bank account while the family’s debts remain outstanding, we are concerned he will dissipate this asset as well. Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond.” Interestingly, Hunter’s attorney modified the email that was sent to her before forwarding the email to Hunter by excising the portion about his dissipation of \$100k from the TD Bank account.

Hunter directed his attorney to lie, as her response to Kathleen’s attorney demonstrated: “There is no diamond in Hunter’s possession. I don’t know where Kathleen is getting access to this information, but on this score, what your email purports below is inaccurate.” Hunter certainly did not declare the approximately \$80k rock⁸⁷⁴ as income, and he has also provided no proof about where it ended up.

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Friday, February 17, 2017 2:53 PM
To: SMancinelli
Subject: Re: Biden - Urgent

Call me

Sent from my iPhone

On Feb 17, 2017, at 2:17 PM, SMancinelli <SMancinelli@ainbanklaw.com> wrote:

Hunter-

See below. Can you tell me what this about and allow me to reassure them there is no issue here?

Sarah

From: Rebekah J.H. Sullivan [mailto:RSullivan@ksfmlaw.com]
Sent: Friday, February 17, 2017 1:07 PM
To: SMancinelli
Subject: Biden - Urgent
Importance: High

Sarah,

Hunter is in possession of a large and extremely valuable diamond.

Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond.

From: SMancinelli SMancinelli@ainbanklaw.com
Subject: RE: Biden - Urgent
Date: February 17, 2017 at 12:28 PM
To: Rebekah J.H. Sullivan RSullivan@ksfmlaw.com

Rebekah-

This email is really problematic on a number of levels. Without wasting any more time on this, let me just put Kathleen’s concerns to rest.

There is no diamond in Hunter’s possession. I don’t know where Kathleen is getting access to this information, but on this score, what your email purports below is inaccurate.

I am sending you a separate email in response to the email you sent me earlier this week.

Thank you-
Sarah


From: Rebekah J.H. Sullivan [mailto:RSullivan@ksfmlaw.com]
Sent: Friday, February 17, 2017 1:07 PM
To: SMancinelli
Subject: Biden - Urgent
Importance: High

Sarah,

Hunter is in possession of a large and extremely valuable diamond. Given his recent dissipation of more than \$100,000 from his TD Bank account while the family’s debts remain outstanding, we are concerned he will dissipate this asset as well.

Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond.

Rebekah J.H. Sullivan
Kuder, Smollar, Friedman & Mihalik, PC
1350 Connecticut Ave. NW
Suite 600
Washington, DC 20036



⁸⁷² “Miami International Boat Show - 2017,” *Super Yacht Times*, archive.ph/9BcK6

⁸⁷³ Miranda DEVINE, “‘More money than God’: Chinese titan lavished Hunter Biden with 3-carat gem, offer of \$30 million,” *New York Post*, November 2021, archive.ph/wBeEm

⁸⁷⁴ “GIA Report: 1245444872,” *Gemological Institute of America*, tinyurl.com/y8tcr2d

Kathleen was not bluffing about her demands, and the now-infamous diamond from YE actually made its way into her divorce filings amidst lurid (and truthful) accounts of Hunter’s “drug use and infidelity” which caused the couple to “bounce[] three checks to their housekeeper.” Kathleen’s court filings also revealed Hunter’s lie⁸⁷⁵ that he returned the diamond to YE, as Hunter later contradicted.⁸⁷⁶

The Biden Laptop contained multiple photos of the 3.16 carat diamond, which were taken with an iPhone 6s on 03/11/2018 at 39.776900, -75.615100 (coordinates which correspond with Hallie’s home in Delaware). Kathleen would likely find it ironic that the diamond in dispute during her divorce proceedings with Hunter—that he denied possessing—was still in his possession over a year later at the home of her sister-in-law (with whom Hunter was having an affair during the divorce proceedings).

Filed
D.C. Superior Court
02/23/2017 11:57AM
Clark of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
Family Court
Domestic Relations Branch

KATHLEEN BUHLE BIDEN)
Plaintiff,)
v.)
ROBERT HUNTER BIDEN)
Defendant.)

Civil Action No. 16 DRB 4433
Judge Craig Iscoe
Next Event: Status Hearing
March 30, 2017

MOTION TO ENJOIN FURTHER DISSIPATION OF MARITAL ASSETS

Plaintiff, Kathleen Buhle Biden, files this Motion to Enjoin Further Dissipation of Marital Assets in light of the Defendant, Robert Hunter Biden, dissipating hundreds of thousands of dollars of marital funds during the parties’ separation. The parties now have significant debt and limited assets, due to Mr. Biden’s dissipation of assets, and Ms. Biden requests an order to prevent further dissipation of the remaining marital assets and the expected marital income of Mr. Biden. In further support of her motion, Ms. Biden respectfully states as follows:

FACTUAL BACKGROUND

- The parties hereto separated on or about October 2015, due to irreconcilable differences concerning Mr. Biden’s conduct, including drug use and infidelity.
- Mr. Biden’s income has been the sole source of funds to support the family throughout the entirety of the parties’ marriage. The family’s finances are handled through Mr. Biden’s office, which is tasked with paying recurring bills from the parties’ joint USAA

Biden v. Biden, Case No. 16 DRB 4433
Plaintiff’s Motion to Enjoin Dissipation of Assets
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transferred money to himself from an account solely in Ms. Biden’s name (which the bank later reversed). His spending rarely relates to legitimate family expenses, but focuses on his own travel (at times multiple hotel rooms on the same night), gifts for other women, alcohol, strip clubs, or other personal indulgences.

9. On or about February 17, 2017, Ms. Biden learned that Mr. Biden was in possession of a large diamond, on information and belief worth approximately \$80,000. When Ms. Biden, through counsel, asked Mr. Biden to place the diamond in a safety deposit box accessible only to both parties together, Mr. Biden, through counsel, denied possession of the diamond. See attached Exhibit A. Mr. Biden now admits, through counsel, that he was in possession of a diamond, but asserts that it has been returned to the entity that gave it to him.

10. The parties’ outstanding debts are shocking and overwhelming. The parties have maxed-out credit-card debt, double mortgages on both real properties they own, and tax debt of at least \$313,970. The parties’ have bounced three checks to their housekeeper, and

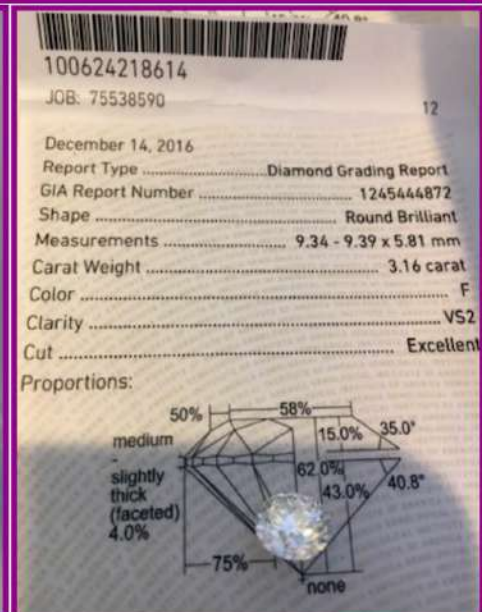
Biden v. Biden, Case No. 16 DRB 4433
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Apple iPhone 6s_N39.7768W75.6151_20180311_142951.jpg



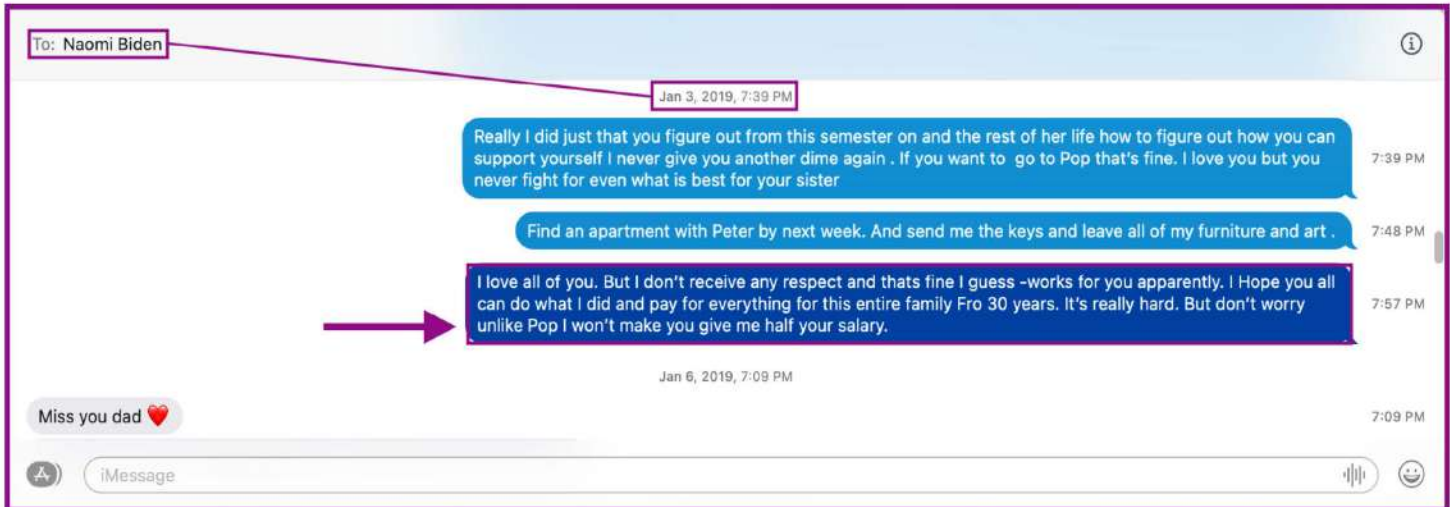
Apple iPhone 6s_N39.7769W75.6151_20180311_143335.jpg

⁸⁷⁵ Miranda DEVINE, “Laptop from Hell,” *Post Hill Press*, November 2021, archive.fo/683Jm

⁸⁷⁶ Adam Entous, “Will Hunter Biden Jeopardize His Father’s Campaign?,” *The New Yorker*, July 2019, archive.ph/v0f7t

| When | Where (Venue) | Who (Accomplice) | What |
|----------------|------------------|------------------|-----------------------------------|
| ?→01/03/2019→? | D. Del. & D.D.C. | Joe | 18 USC §§ 2, 1961 & 26 USC § 7201 |

In an iMessage to his oldest daughter, Hunter confessed⁸⁷⁷ to how Joe—for three decades—did not report income he received from Hunter: “I Hope you all can do what I did and pay for everything for this entire family Fro [sic] 30 years. It’s really hard. But don’t worry[—]unlike Pop[,] I won’t make you⁸⁷⁸ give me half your salary.”⁸⁷⁹ Indeed, according to his own son, Joe insisted that Hunter cough up half of his earnings. Based upon the decades of tax returns that he released as a member of the U.S. Senate, and then as the V.P., Joe illegally received these hefty payments⁸⁸⁰ from his second son.



Apple iPhone 6s_N39.7679W75.6093_20160424.jpg



Apple iPhone 7_20170828_193131.jpg



Apple iPhone 6s_20170630_192905.jpg

⁸⁷⁷ “Giuliani held up a text from Hunter Biden to Joe Biden’s granddaughter Naomi Biden discussing money ... it [] revealed the ‘distribution scheme that the Biden crime family has had for years.’”

See Debra Heine, “Members of Biden Clan Expected to Give Half of Their Earnings to ‘Pop,’ Hunter Biden Text Reveals,” *American Greatness*, October 2020, archive.ph/2YM3X

⁸⁷⁸ “Naomi Biden,” *LinkedIn*, archive.ph/2DB12

⁸⁷⁹ Laura Gesualdi-Gilmore, “Hunter Biden was ‘forced to give half his salary’ to Joe and ‘paid thousands to repair dad’s home,’ emails reveal,” *The U.S. Sun*, July 2021, archive.ph/oembF

⁸⁸⁰ Sarah Paynter, “A look at four of Joe Biden’s houses before the White House,” *New York Post*, January 2021, archive.ph/iCiCD


| When | Where (Venue) | What |
|-------------------------|------------------|---------------|
| 01/17/2019 & 03/15/2019 | D. Del. & D.D.C. | 26 USC § 7201 |

The illegal financial arrangement⁸⁸¹ between Joe and Hunter that worked for 30 years was flipped around, however, when Hunter blew through his millions⁸⁸² from YE on women and drugs. Dodge, Hunter's assistant, and Joe's aide-de-camp, Richard Ruffner, set up a process whereby most of Hunter's bills—hundreds of thousands of dollars in state and federal back taxes⁸⁸³ for unreported income and legal fees⁸⁸⁴ for the restructuring of his Chinese fund, BHR—were to be paid by Joe.

From: Katie Dodge dodgekatie13@gmail.com
Subject: Updated List of Bills
Date: March 15, 2019 at 09:32
To: Hunter Biden rhbd@icloud.com
Cc: Mesires, George R. George.Mesires@FaegreBD.com

The bills in orange are of concern. Red is urgent. It will be another week before Burisma money. Please let me know if there is a new plan for paying these bills or if there is more information that you need. Thank you! - Katie

| Feb & Early March due or past due | |
|---|-------------------|
| Tax Lein (2015) | \$112,805 |
| IRS Income tax 2018 | \$2,925.92 |
| IRS UnEmp Tax 2018 | \$254.30 |
| 2016 taxes (IRS, CA ,IL) | \$32,655.00 |
| IRS (2017 est taxes from Eudora distribution) | \$147,000.00 |
| DC (2017 est taxes from Eudora distribution) | \$57,000.00 |
| IL 2015 taxes | \$18,224.88 |
| 2018 Taxes - waiting for amount | ? ← |
| Kathleen - March | \$37,000 |
| Bank of America Credit Card | \$178 |
| Life Ins. Past Due - John Hancock | \$8,995.75 |
| Yale Club (past due) ← | \$1,216.94 |
| ADP - overdraft | \$2,071.54 |
| Katie's pay 4 weeks (Feb 16-March 15) last pay was on Feb 15th | \$3,000 |
| Sloan Storage (feb 15-Mar 15) | \$750 |
| 116 Club (past due) | \$180 |
| Chase CC minimum | \$602 |
| Porche Insurance | \$395 |
| Chase Card balance | \$24,262.99 |
| Amex | \$10,000 |
| BoA | \$5,185 |
| WF Line of credit | \$80,000 |
| Bill Morgan | \$15,200 |
| Total | \$559,902 |



Catherine "Katie" Louise Brannigan Dodge
 DOB: 08/16/1969
 SSN: █████-██-0219

Louisiana Composite Affidavit

I, Skaneateles, LLC, a nonresident of Louisiana and an LLC member of Eudora Global, LLC, agree to timely file my Louisiana individual income tax return and make payment of Louisiana individual income tax.

I, Skaneateles, LLC understand that Louisiana Department of Revenue is not bound by this agreement if I fail to abide by the terms of the agreement.

I, Skaneateles, LLC, under penalties of perjury, declare that I have examined this affidavit and agreement and to the best of my knowledge, and belief, it is true correct and complete.

Partner Name: Skaneateles, LLC
 1010 Wisconsin Ave, NW Suite 905
 Washington, DC 20007
 26-3163969

Partnership Name: Eudora Global, LLC
 103 W Vandavia St, Suite 100
 Edwardsville, IL 62025
 26-3074526

**Eudora Global, LLC
 Tax Year: 2019
 Projected Information Related to Partial Sale of Interest in CitizensRx Holdings, LLC
 REVISED**

Skaneateles, LLC

On February 12, 2019, NIFE Holdings, LLC sold 26.675% of its ownership interest in CitizensRx Holdings, LLC. As a result of your investment in Eudora Global, LLC, and therefore your indirect investment in NIFE Holdings, LLC, a portion of this gain will be allocated to you on your 2019 K-1. The following is your share of the projected gain. This does not include your share of the 2019 operating income from Eudora Global, LLC. The gain from the sale will be taxed as a long term capital gain. If you are a passive investor, the gain will also be subject to Net Investment Income Tax.

Projected 2019 Long Term Capital Gain \$646,000

To: Katie Dodge

Hello Hunter, Did you call Sloan?
 FYI, Naomi is asking if she can pay her credit card. It's \$2100. She has your personal account for payment. I don't think there is \$2100 available.

Jan 17, 2019, 5:09 PM

Click to Download
 Scan and
 USB K3

Yes, Above is the BoA statement. I also sent an email (see rhbd@ iCloud account) to his accountant and Richard. It's in the works.

all bills to DAD

⁸⁸¹ "President Joe Biden and his son Hunter shared a bank account and paid each other's bills out of it[.]" See Brian Trusdell, "Biden and Son Shared Bank Account," *Newsmax*, October 2021, archive.ph/WUC95

⁸⁸² "Clint Lancaster, the attorney for the mother ... gave 'a significant amount of Hunter's financial records' to federal investigators to comply with a subpoena for those files ... financial records that had been ordered sealed from public view by the judge in the Arkansas case ... he notified Biden's lawyer in the paternity case, Brent Langdon, shortly after receiving the subpoena. Lancaster said that within hours of when he contacted Langdon on Dec. 9, 2020, Biden issued a statement publicly disclosing for the first time that he was under criminal investigation for his 'tax affairs.'" See Dan Mangan, "Mother of Hunter Biden's child testified in tax probe, lawyer gave financial records," *CNBC*, March 2022, archive.ph/JD1Mj

⁸⁸³ "A Wrecked Life: Hunter's Bills," *Marco Polo*, web.archive.org/web/20220428020347/https://bidenlaptopreport.marcopolousa.org/HuntersBills.pdf

⁸⁸⁴ Bruce Golding, "Joe Biden agreed to pay Hunter's legal bills tied to Chinese firm deal," *New York Post*, April 2022, archive.ph/gF8Tn

BACKDATING FINANCIAL DOCUMENTS

Hunter's handling of paperwork and record retention practices required constant intervention from Schwerin and his other business partners. Hunter did not properly classify—or, in several cases, pay taxes on—certain income. Schwerin attempted to rectify these situations, but his actions were illegal in some cases. For instance, Schwerin conspired with Hunter to submit backdated documents to the SEC, IRS, FINRA, and other regulators—a clear violation of federal statutes and regulations.⁸⁸⁵

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|-----------------------------|---|
| 04/14/2016ff | D.D.C. | Eric Schwerin & Bill Morgan | 15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1) |

In April 2016, Schwerin conspired with Hunter's longtime accountant, the late Bill Morgan, to backdate an agreement concerning Hunter's taxable income from Burisma. The conspiracy involved an aforementioned shell company, Rosemont Seneca Bohai, which Schwerin referred to as "another entity." One of Hunter's attorneys, Levinson, again raised concerns about the legality of the actions.

Eric Schwerin <eschwerin@rosemontseneca.com> Apr 14, 2016 at 09:03

Taxes

To: William Morgan <wmorgan@morganwingate.com>

Cc: Hunter Biden <hbiden@rosemontseneca.com>

Bill-

Per our conversation yesterday will you include an additional \$744,170 in income for Hunter for 2015?


This income includes 10 payments of \$55,555 a month which reflect his Board fees for service on the Burisma Board of Directors. As I mentioned, he was actually paid \$83,333 a month but out of that paid \$27,778 a month to a third party as a "finders fee" for placing him on the Board. That amount was paid by another entity. We defer to you how best to capture that. If you include the \$27,778 as income to Hunter before the expense of the finders fee the total would be \$1,021,946.56.

In addition, this income also reflects a \$188,616.56 payment to Hunter from Rosemont Realty. I have attached a note from Rosemont Realty's tax adviser on how they believe the payment should be treated - that is, as a capital gain.

Hunter will be able to pay his extension payments for 2015 and his 1Q estimate for 2016 on the 18th as originally prepared. We are working to see if he'll have the cash available for these additional new payments but it would be great to know how much we need.

Also, can you assume Hunter will make a full \$53,000 SEP IRA payment in your calculations?

We will also prepare a letter from Hunter to Owasco, PC in which he assigns his Board payments to Owasco PC starting in November 2015.



William "Bill" Arthur Morgan
DOB: 05/16/1944
DOD: 06/26/2019
archive.ph/J26Eh

From: Levinson, Kenneth S. ken.levinson@FaegreBD.com
Subject: Re: CONFIDENTIAL
Date: April 14, 2016 at 4:13 AM
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: MacPhail, Michael R. Michael.MacPhail@FaegreBD.com, Mesires, George R. George.Mesires@FaegreBD.com, Klinefeldt, Nicholas A. Nick.Klinefeldt@FaegreBD.com, Hbiden@rosemontseneca.com

Eric, Understood.

That agreement should formally "memorialize" the assignment that was agreed to and in effect by the parties as of that earlier date but should be signed with a current date. It should also recite that the parties agree and acknowledge that Hunter will still treat those assigned Board fees as income to him even though the assignment authorizes their actual transmission to Owasco by Burisma.

Ken

Sent from my iPhone

On Apr 13, 2016, at 10:19 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

One other FYI as far as documents we need going forward. Our CPA advised that Hunter needs to sign an agreement with Owasco, P.C. that effective November 1, 2015, he (as an employee of Owasco, P.C.) agrees to assign all Board of Directors fees he receives to Owasco, P.C. We can prepare that so we have it for the file. With this document our CPA will then have a basis to allow the payments from Burisma to go to Owasco, P.C. and not to Hunter directly.

⁸⁸⁵ "[I]n response to an SEC examination request, the CCO produced the earlier backdated memo to the SEC exam staff and represented in the cover letter that it was a contemporaneous memorialization of the events it described ... The CCO, among other things, was censured, ordered to pay a civil money penalty of \$25,000, and prohibited from acting in a compliance capacity with any broker, dealer, or investment adviser for three years."

See Peter Fetzer et al., "Dangers of Chief Compliance Officer Backdating Documents," *Foley & Lardner LLP*, October 2020, archive.ph/7bB9J

| When | Where (Venue) | Who (Accomplices) | What |
|--------------|---------------|-----------------------------|---|
| 01/11/2019ff | D.D.C. | Eric Schwerin & Katie Dodge | 15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1) |

In January 2019, Schwerin—with the help of Dodge, whose husband⁸⁸⁶ just so happens to be a former bigwig in the SEC’s enforcement division—conspired to backdate an agreement with Hunter, acknowledging that the SEC could actually start doing its job if they waited any longer: “By next week it would be great to get a handshake agreement effective 12/31/18 that I will give up my interest in BHR in exchange for you giving up your interest in the BD [broker dealer]. ... Because the BD is regulated by FINRA and the SEC we are both exposing ourselves to potential issues if we continue to leave this in limbo and we will lose any flexibility on when we can make this agreement effective.”⁸⁸⁷

From: Katie Dodge dodgekatie13@gmail.com
Subject: Fwd: Agreement Timing - NEXT STEPS
Date: January 14, 2019 at 10:24 AM
To: Hunter Biden rhbdc@icloud.com

Hi Hunter. Just following up on this. Is there any thing I can do to help with it?

-- Katie

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: January 11, 2019 at 1:01:04 PM EST
To: Robert Hunter <rhbdc@icloud.com>
Cc: "George R. Mesires" <george.mesires@FaegreBD.com> Katie Dodge <dodgekatie13@gmail.com>
Subject: Agreement Timing - NEXT STEPS

Hunter,

I wanted to circle back and make sure we are all aware of some of the issues we will quickly encounter if we don't come to some conclusion on our agreement ASAP.

For a number of time sensitive reasons we need to at the very least come to an agreement on the high level structure. As it relates to the BD, we want to have an agreement that is effective as of 12/31/18 for tax purposes among others.

Most pressing, RSPI is currently undergoing its annual audit for 2018 and we need to inform the auditors about any potential structural changes. This audit will be finalized and submitted to the SEC in the next 3-4 weeks.

In addition, there is a capital contribution due for RSPI in the next couple of weeks and we don't want to make those contributions via Skaneateles so we can avoid having to file a joint 2019 Skaneateles return that reflects transactions related to RSPI.

By next week it would be great to get a handshake agreement effective 12/31/18 that I will give up my interest in BHR in exchange for you giving up your interest in the BD. We can deal with putting it into a written agreement and some of the smaller issues in the coming weeks after that. I don't think the smaller issues are great and shouldn't take much time regardless. But at least we can start operating under the new structure when we have the handshake agreement.

Because the BD is regulated by FINRA and the SEC we are both exposing ourselves to potential issues if we continue to leave this in limbo and we will lose any flexibility on when we can make this agreement effective.

Copying George and Katie as well so everyone is in the loop and on the same page.



Katie Dodge, Joe, Conway Dodge & Jill (12/2016)
archive.ph/mF4mz

⁸⁸⁶ “Conway Dodge, former Assistant Director in the Securities and Exchange Commission’s Division of Enforcement, focused on securities regulation and enforcement at the SEC for over 12 years.”

See “Understanding What it Means to be a Fiduciary - Insights from Former SEC Assistant Director,” *Financial Recovery Technologies*, October 2021, archive.ph/wDH8q

⁸⁸⁷ “RSP Investments, LLC - CRD#: 161622/SEC#: 8-69046,” *FINRA*, archive.ph/MIZ1Q

UNITED STATES v. GALANIS et al.

| When | Where (Venue) | Who (Accomplices) | What |
|-----------------------|---------------|------------------------------------|--------------------------------------|
| 07/15/2014—01/16/2017 | S.D.N.Y. | Devon Archer, Jason Galanis et al. | 17 CFR § 240.10b-5(c) & 18 USC § 371 |

Hunter was deeply involved in the acquisition of a company that stole at least \$43M from pensioners and Native Americans, even though Hunter was the only one in the upper cadre of the company who was not indicted.⁸⁸⁸ The company was called Burnham Financial Group, and the illegal scheme was straightforward but certainly not easy. The group 1) purchased—and thereby gained control of—two registered investments advisors (RIAs), namely Hughes Capital Management and Atlantic Asset Management, and 2) used funds under the control of those RIAs to purchase⁸⁸⁹ junk bonds issued by Native Americans, namely the Wakpamni Lake Community Corporation (WLCC) of the Oglala Sioux tribe. The management of the company then pocketed the proceeds from the sham bonds.⁸⁹⁰ Peter Schweizer recounted—based on publicly available documents—how critical Hunter was to the execution of the deal: “In the closing arguments at the trial, one of Devon Archer’s defense attorneys, Matthew Schwartz, explained to the jury that it was impossible to talk about the bond scheme without mentioning Hunter Biden’s name: ‘Mr. Archer responded to further questions. They [the board] wanted to know about this too, and one of the reasons—by the way, it was perfectly sensible—was because Hunter Biden was part of the Burnham team. You remember that. You saw on that Teneo slide deck⁸⁹¹ he was going to be the vice chairman. You heard testimony that he was in the office. Mary Moynihan from the [] board told you they had questions about his commissions and how much he was going to bring in in terms of clients. He was part of this deal.’”⁸⁹² The standard defense by Hunter—and his mouthpieces in the media—was that his name was invoked without his knowledge to provide “legitimacy”⁸⁹³⁸⁹⁴ for the tribal bond issuances. Unsurprisingly, the contents of the Biden Laptop told a completely different story, conclusively proving that Hunter was an integral part of the conspiracy.⁸⁹⁵

⁸⁸⁸ *United States v. Galanis et al.* (16-cr-00371), Document 1, S.D.N.Y., May 2016, archive.ph/otWMZ

⁸⁸⁹ “In order to deposit the bonds at a bank, Archer misrepresented the source of the money used to purchase the bonds, falsely claiming that he had obtained it through real estate sales. The bonds purchased by Archer and others were then used to meet net capital requirements at two broker dealers in which Archer and others had interests ... millions of dollars in bond proceeds from the first and second issuances were used finance the acquisition of companies which the defendants ... acquired as part of a strategy to build a financial services conglomerate, which Archer expected to control.” See “Devon Archer Sentenced to a Year and a Day In Prison for the Fraudulent Issuance and Sale of More than \$60 Million of Tribal Bonds,” *U.S. Department of Justice*, February 2022, archive.ph/yFGP1

⁸⁹⁰ “[A] portion of the misappropriated proceeds was recycled and provided by GALANIS to entities affiliated with Archer[.]” See “Jason Galanis gets 189 months in prison [.],” *GreekNews*, September 2020, archive.ph/Y7WWX

⁸⁹¹ “A consultant’s report aimed at potential investors listed Mr. [Devon] Archer as chairman of the combined financial firm and Mr. [Hunter] Biden as its vice chairman, according to trial testimony.” See Dave Michael and Theo Francis, “Hunter Biden’s Name Was Used as Selling Point in Fraudulent Bond Scheme,” *Wall Street Journal*, October 2019, archive.ph/SyxSJ

⁸⁹² Peter Schweizer, “Profiles in Corruption,” *HarperCollins*, chapter 3, January 2020, archive.ph/DFmFO

⁸⁹³ Ernestine Chasing Hawk, “Hunter Biden’s name used to legitimize sale of fraudulent tribal bonds,” *Native Sun News*, January 2020, archive.ph/CNpwl

⁸⁹⁴ James Areddy and Andrew Duehren, “Hunter Biden’s Family Name Aided Deals with Foreign Tycoons,” *Wall Street Journal*, December 2020, archive.ph/IUOKf

⁸⁹⁵ “[Bevan] Cooney has released the emails because he claims that Hunter Biden improperly escaped accountability and responsibility for his role in the fraud for which seven other people have gone to prison.” See Bill Shipley, “Should Hunter Biden Be in Jail? Another Look at the Oglala Sioux Indian Tribe Securities Fraud Case,” *RedState*, October 2020, archive.ph/TMwBn

Jason Galanis⁸⁹⁶ was the ringleader of this band of illicit⁸⁹⁷ financiers, but Archer's role⁸⁹⁸ as suave rainmaker was critical. Archer introduced Galanis and the other partners to Serbian royalty (Alison ANDREWS, the daughter of Crown Princess Katherine)⁸⁹⁹ and a corrupt⁹⁰⁰ Russian oligarch named Elena BATURINA, the wife of the former mayor of Moscow, in an effort to raise funds for Burnham.⁹⁰¹



JASON GALANIS
 Register Number: 80739-198
 Age: 51
 Race: White
 Sex: Male
 Located at: Pensacola FPC
 Release Date: 10/15/2029 ←



Jason Galanis, Archer, Kyle Wool & Alison ANDREWS

From: jason@holmbycompanies.com
Subject: Re:
Date: December 3, 2013 at 4:35 PM
To: Devon Archer <darcher@rosemontcapital.com>
Cc: Lucas Mann <l.mann@me.com>, Bevan Cooney <btcooney@gmail.com>

She's so riche she has Burnham money stuck in her sofa

Good luck Archie

Remember....if you have to sleep with her, do it for the team

Sent via BlackBerry from T-Mobile

From: Devon Archer <darcher@rosemontcapital.com>
Date: Tue, 3 Dec 2013 16:31:41 -0500
To: jason galanis<jason@holmbycompanies.com>
Cc: Lucas Mann<l.mann@me.com>; Bevin Cooney<btcooney@gmail.com>
Subject: Re:

Excellent update...I smell it.

Yelena meeting here in NYC on Burnham.



Elena BATURINA & her late husband Yury LUZHKOVA, the former mayor of Moscow

⁸⁹⁶ Christian ERIKSSON, "Russia's richest woman quits role at London Mayor's charity after Finance Uncovered investigation," *Finance Uncovered*, September 2019, archive.ph/7YSMI

⁸⁹⁷ David Rooks, "Wakpamni Lakotas Blindsided by \$60M Wall Street Scam," *Indian Country Today*, June 2016, archive.ph/kiTGO

⁸⁹⁸ "Mr. Archer represents a new breed of fund-raiser. In this age, the person with the most connections, who collects contributions from the widest circle of friends and contacts, has become the new masher in party politics. ... Now his hard work is paying off, with the kind of convention access lowly Hill staffers can only dream of. He has a room at the Four Seasons Hotel, tickets to all the hot parties, access to the convention floor and face time with Mr. Kerry. The convention is his induction into the Democratic elite, and when the bunting comes down and the four-day Boston romp is done, there will be little doubt that Mr. Archer is the Democratic equivalent of a made man."

See Anna Schneider-Mayerson, "Baby Bundlers Feed Democrats," *The New York Observer*, August 2004, archive.ph/OkL4P

⁸⁹⁹ "Family photo – Mrs. Alison Andrews, HRH Hereditary Prince Peter, HRH Crown Prince Alexander[.]"
 See "Interview: Her Royal Highness Crown Princess Katherine of Serbia," *Liberty Press*, January 2019, archive.ph/IVgMN

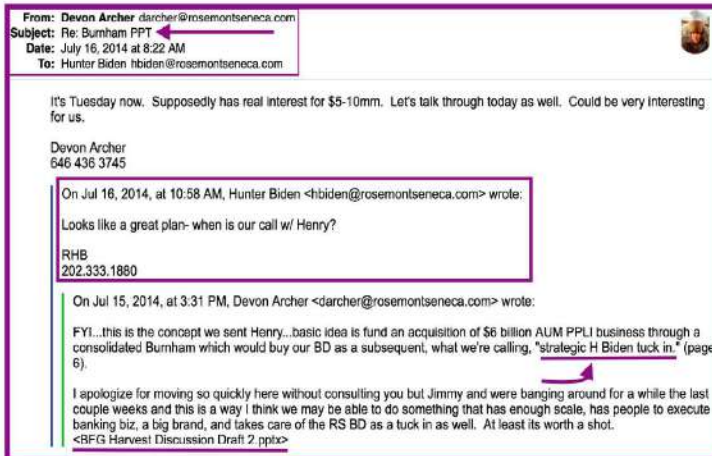
⁹⁰⁰ "Luzhkov's wife, Yelena Baturina, definitely has links to the criminal world, and particularly to the Solntsevo criminal group (widely regarded by Russian law enforcement as one of the most powerful organized crime groups in Russia)."
 See John Beyrle, "The Luzhkov Dilemma," *Wikileaks*, February 2010, archive.ph/1NUFJ

⁹⁰¹ "A few months before Russian oligarch Elena Baturina wired \$3.5 million in February 2014 to a Hunter Biden-linked firm, his business associates scrambled to secure U.S. bank approval because she was on a federal government 'watch list' for financial transactions ... Baturina, the wife of former Moscow mayor Yury Luzhkov, became Russia's first female billionaire through her real estate empire before corruption allegations against her in Moscow in 2011 forced her to move to London."

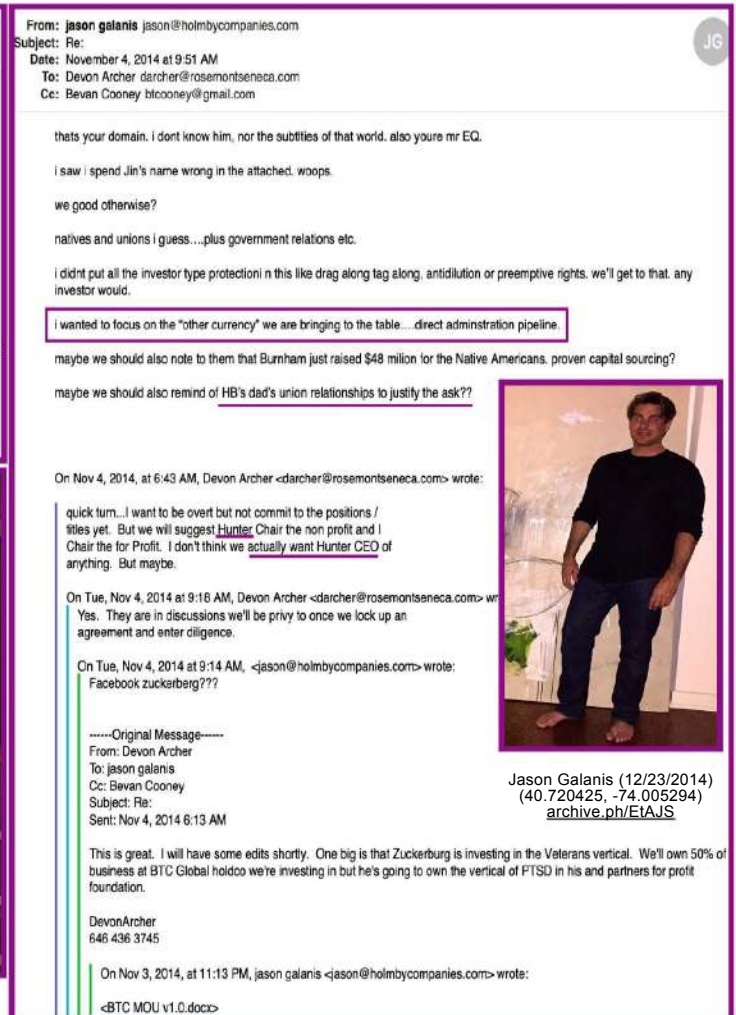
See Seamus Bruner and Matthew Tyrmand, "'If you have to sleep with her, do it': a Hunter Biden-linked firm's pursuit of Russian money," *Just the News*, October 2020, archive.ph/6eIP5

HUNTER WAS INVOLVED IN THE CONSPIRACY

Based on his indisputable paper trail, Hunter would not be able to use the now-infamous (and Biden family favorite) phrase that his uncle Jimmy spouted off with Bobulinski: “plausible deniability.”⁹⁰²⁹⁰³ In addition to Joe’s “union relationships”⁹⁰⁴ and the “direct [presidential] administration pipeline” that Hunter provided, he was consulted on the fraudulent bond scheme and called it “a great plan.” Archer conceded, however, that he and Galanis didn’t “actually want Hunter [to be the] CEO of anything.”



Jason Galanis & his then-wife, Monet Berger



⁹⁰² “Plausible deniability. He said it directly to me in a cabana at the Peninsula Hotel.’ ... He outlines how an alleged meeting with Joe Biden took place on May 2, 2017. Bobulinski said that it was the Bidens, not him, who had pushed the meeting. ... ‘They were sort of wining and dining me and presenting the strength of the Biden family to get me engaged and to take on the CEO role to develop SinoHawk in the U.S. and around the world in partnership with CEFC,’ ... He went at length into how Joe Biden arrived for a Milken conference, partly held at the Beverly Hilton Hotel, and how he was introduced by Jim and Hunter Biden to the former vice president. ‘I didn’t request to meet with Joe ... They requested that I meet with Joe. They were putting their entire family legacy on the line. They knew exactly what they were doing.’” See Adam Shaw and Brooke Singman, “Plausible deniability’: Tony Bobulinski claims Biden family shrugged off concerns about risk to 2020 bid,” *Fox News*, October 2020, archive.ph/CcFVn


⁹⁰³ “When I ask him Tuesday by phone if there is any doubt in his mind that Joe Biden was deeply involved in the deals, Bobulinski says absolutely not. ‘I was only there because I would be running the family business. Why else would he even talk to me?’”

See Michael Goodwin, “‘Look out for my family’ — Hunter’s biz partner tells all on meetings with Joe Biden,” *New York Post*, October 2020, archive.ph/zlYdu

⁹⁰⁴ “The day after the election the information picket line came down and the newspaper went back to normal and Delaware had a new United States Senator [Joe].”


See Charles Brandt, “I Heard You Paint Houses,” *Steerforth Press*, pages 264ff, 2004, archive.ph/Kx9Bs

A slide deck prepared by Galanis⁹⁰⁵ that Archer sent to Hunter included the “roll up”⁹⁰⁶ plan to line Hunter’s pockets and grow his rolo-dex: “H. Biden broker dealer tuck-under enhances relationships[.]”



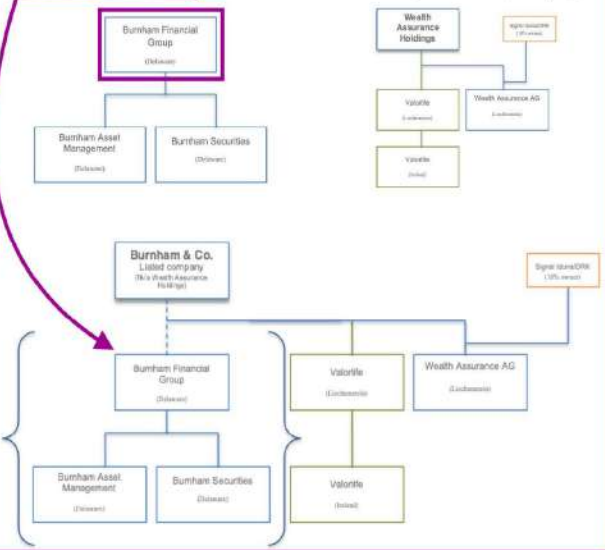
Burnham & Co:

Diversified Financial Platform



Listed Holdco Structure

Consolidate Burnham Financial Group under Burnham & Co. branded public holding company




Guggenheim Partners Model

- > Burnham & Co. is one of the most globally recognized names in finance
- > Founded in 1935 by Wall Street legend IW “Tubby” Burnham
- > Burnham acquired Drexel in 1974 and in 1976 acquired a division of Groupe Bruxelles Lambert to form Drexel Burnham Lambert
- > Drexel Burnham Lambert dominated the global investment banking league tables, financing some of the now most iconic global companies in the world
- > In 2013, COR Fund Advisors (controlled D. Archer) entered into a deal to acquire 100% of Burnham as part of a succession plan for Jon Burnham (now 79)
- > Acquisition objective of COR is to reestablish Burnham globally
- > Guggenheim Partners business model is the framework of the Burnham plan
- > Leverages renowned established finance brand name and combines strengths of securities underwriting, trading, and M&A advisory capabilities with fee based businesses in asset management, and the asset gathering efficiencies of insurance


LOW RISK EXPOSURE TO INSURANCE TRADE

- > Our business model is inherently less risky and return on capital is greater principally based on two factors:
 - > Company does not assume any balance sheet risk with our insurance products
 - > Company is more capital efficient than traditional insurance companies as a result of its approach to portfolio risk
- > Regulators require substantially less capital to support a larger in force policy base because of the unit-linked structure

- > COR Fund Advisors and COR International investments are owned independently
- > Boards have evaluated value proposition of combining businesses under public HoldCo
- > Financial rationale is compelling
 - Substantially larger balance sheet
 - Diversified income base – fee and transactional
 - Geographic expansion and diversification reduces risk
- > Strategic rationale is persuasive
 - Consolidated Burnham financials are strong
 - Opics matter to win banking business in M&A advisory and IPO underwriting
 - Existing Chinese investor in COR Fund Advisors (Cathy Kylin International Investment Holding Group (“Kinn”) from Chaoyang District, Beijing)
 - High profile institutional Chinese investor like Harvest Global would enhance profile
 - H. Biden broker dealer tuck-under enhances relationships
 - Thornton Group strategic alliance enhances Asia facing deal flow
- > Combined enlarged Burnham is immediately eligible for NYSE or LSE official from the Bermuda Stock Exchange



Our Leadership



JON M. BURNHAM is Chairman and Chief Executive Officer of Burnham Asset Management Corporation and Burnham Securities Inc. He is Chairman and CEO of Burnham Investors Trust, and Portfolio Manager of the Burnham Fund, a series of the Trust. His career in the securities industry has spanned over 40 years. Prior to his current position, Mr. Burnham was Senior Vice President and Assistant to Frank Zarb, then Chairman and Chief Executive Officer of Smith Barney, Harris Upham & Co., Inc., and Senior Executive Vice President in charge of National Retail Sales of Drexel Burnham Lambert Incorporated. Mr. Burnham has been a member of the Securities Industry Association's Government Relations Committee and the New York Stock Exchange Allocation Committee. He serves as a Trustee on the PENN Medicine Board of Trustees. He is a Trustee of Blythdale Children's Hospital in Valhalla, New York. He is also on the Boards of Trustees of the Jewish Institute for National Security Affairs (JINSA) and the American Skin Association. Mr. Burnham is a graduate of the Choate School in Wallingford, Connecticut. He received a B.S. in Economics from the Wharton School of Finance and Commerce of the University of Pennsylvania in 1959.

DEVON ARCHER, Managing Partner and Director, Managing partner of Rosemont Group, a \$2.4 billion private equity firm. Co-founding shareholder of COR Fund Advisors, the lead investor in Burnham Financial Group. Vice Chairman and Investment Committee member of Bohai Harvest RST (SHEN ZHEN) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD., a private equity joint venture between Bohai Capital and Harvest Asset Management (the 3rd largest asset manager in the PRC). He is a director of Wealth Assurance Holdings, a \$7.0 billion group, and a trustee of the Howard J. Heinz Trust. Mr. Archer earned his Bachelor of Arts in History from Yale University.

JASON SUGARMAN, 20 years in the finance business with focus on asset back lending and private mortgage investing. The founder of two asset management firms and the lead outside investor in numerous financial service companies and real estate projects. Directly originated over \$1 Billion in direct loan and equity placements. Currently serves as an officer of Camden Capital, MKA Capital Advisors and a director at Burnham Financial Group, New Olympia Ra, International Tower Co and CS Financial and advisor to and investor in Banc of California (NASDAQ: BANC) and COR Securities Holdings. He is a graduate and Scholar Athlete (baseball) from Stanford University (BA, economics).

KEN WEBSTER, Recruited in mid 2013 as President of Burnham Asset Management. Formerly 17 year President and Chief Operating Officer (1995 to 2012) of John W. Henry & Company, Inc., a \$3.5 billion investment office. Over two decades of experience overseeing the needs of family offices that has included extensive planning for generational wealth transfer as well as nontraditional investments, including the acquisitions of major and minor league baseball franchises, NASCAR Racing teams, a European football organization and software development firms. He was formerly CFO / Controller (1991 to 1995) of Donchian Crowell Management Greenwich, Connecticut one of the oldest and largest Commodity Trading Advisors (CTA) and Commodity Pool Operators (CPO). Before that he was Senior Associate (1987 to 1991) at Coopers & Lybrand. He is a member of the American Institute of Certified Public Accountants; member, the Personal Financial Planning & Information Technology, AICPA; and former Tax Committee Member, Managed Funds Association, 2009; CFA/CPD Advisory Committee Member, Managed Funds Association, 2008; Member, National Futures Association, 1997. Ken is a Certified Public Accountant, State of New York, 1991, and holds his Series 3, 7, 27 and 63 licenses with FINRA. He holds a B.B.A., Public Accounting 1987 from Pace University New York, NY.

ANDREW GODFREY, Andrew is President of Burnham Financial Group. He is the Chief Strategy Officer at Revere, directing the firm's global business strategy. He is a member of the investment committee, responsible for manager selection and product development. Mr. Godfrey is also the head of Institutional Sales at Revere Securities, responsible for building institutional products, as well as recruitment and management of the sales trading team. Prior to joining Revere in January of 2009, Andrew was Head of the Emerging Manager Program and a member of the Asset Management Committee at Focus Investment Group. At Focus, Andrew was responsible for sourcing and researching emerging hedge fund managers, negotiating deal terms and leading manager development for seed investments. Prior to joining Focus in 2002, he was a member of the alternative investments group at Lazard Asset Management. Mr. Godfrey is also a board member of Statistical Research Laboratories, an investment technology company based in London, England. He received his B.A. from Johns Hopkins University.



Members of the Oglala Sioux tribe in South Dakota (2014)
© Patrick Cavan Brown

⁹⁰⁵ Kaja Whitehouse and Samantha Tomaszewski, “‘Porn’s New King’ pleads guilty to manipulating company shares,” *New York Post*, July 2016, archive.ph/9gZzF

⁹⁰⁶ “When the roll-up was eventually complete, he [Archer] was to be its Chairman, with Hunter Biden as Vice Chairman and Sugarman as CEO.”

See *United States v. Archer* (18-3727), Document 62, 2d Cir., June 2019, tinyurl.com/mwcv9vt5

Hunter was bccd on an email from Archer to Galanis⁹⁰⁷ and the other partners that described concerns from one of their main investors, ZHAO Xuejun “Henry.”⁹⁰⁸ ZHAO was “confused on how we [could] pull it all off,” but Archer conceded that they had “given the disclaimer [to ZHAO] that this is some very creative thinking[.]” ZHAO’s confusion was well-founded, as the group’s so-called “creative thinking” was just a cover for a massive financial fraud, which drove Archer to lie to his bankers about the source of the funds used to purchase the tribal bonds.⁹⁰⁹ Archer even sent an article to Hunter about the tribe⁹¹⁰ they ripped off: “This is one of the tribes we’re approaching for financing. Timely...”

From: Devon Archer darcher@rosemontseneca.com
Subject: Harvest : Burnham/WAH/Valor due diligence working group
Date: July 21, 2014 at 8:24 AM
To: Andrew Godfrey andrew.godfrey@gmail.com, jason@burnhamequitypartners.com, Michael Leonard mleonard@thorntonai.com, James Bulger jbulger@thorntonai.com
Cc: Stephen Weiss sweiss@htwlaw.com

Gentlemen,
 I just wanted to connect everyone via email in this working group as we have a fast paced turn around of dd documents in front of us for Harvest.

To recap we had a call this morning with Henry Zhao, Chairman of Harvest Global. He's shown strong interest in the concept. He's both enthusiastic to move forward but also still confused on how we pull it all off. We have given the disclaimer that this is some very creative thinking so he will have patience in the process as long as we move fast and smart.

Very rough work plan (to dos):
 1. Audited financials - Burnham, WAH, Valor (JG to send)
 2. Appraisals - WAH & Valor (JG to send)
 3. Org Chart summarizing and framing three entities and how they would fit together. (JG to send. Steps 1-3. should be in one email with 6 attachments if possible so it's easy for Henry and Lindsay to digest.)
 4. Burnham business plan - (AG to send latest to this working group to get Thornton guys up to speed)
 5. Burnham org chart. - (AG to send latest to working group / even in draft form and whatever was created for BIT)

We need to get 1-5 together and out today by end of day today. We are scheduled for another call on Thursday at 9am est and we would like to stick to that schedule.

Next things to think about:
 6. Transaction timeline (creating a milestones chart)
 7. Ownership structure of Burnham/WAH/Valor pre and post transaction
 8. Ours and Harvest's controls, blocking rights, etc
 9. Transaction Term sheet
 10. Legal docs

From: Driever, Catharine (PWM) cdriever@morganstanleypwm.com
Sent: 10/7/2014 7:30:12 PM
To: Devon Archer darcher@rosemontseneca.com
CC: Sebastian Montaz smontaz@rosemontcapital.com; smontaz@rosemontcapital.com; Schatz, Eugene (PWM) [eugene.schatz@morganstanleypwm.com]
Subject: RE: More Info Needed - FLKM and Wakpamni

Thank you, Devon. Just a few more follow up questions as our Compliance group is very thorough..

Can you provide the name of the packaging deal? Who were they compensation from?

Also, can you confirm they were purchased at \$0.01 par? Do you have any documentation showing the purchase?

Best,
 Catharine

From: Devon Archer (mailto:darcher@rosemontseneca.com)
Sent: Tuesday, October 07, 2014 3:26 PM
To: Driever, Catharine (PWM)
Cc: Sebastian Montaz (smontaz@rosemontcapital.com); Schatz, Eugene (PWM)
Subject: Re: More Info Needed - FLKM and Wakpamni

1) shares were part of compensation for packaging deal
 2) i think they were purchased at \$0.01 par
 3) not restricted

1) Burnham Financial packaged the issuance of which I am a shareholder
 2) \$15mm was generated through sale of real estate

Devon Archer
 646 436 3745

On Oct 7, 2014, at 2:56 PM, Driever, Catharine <Catharine.Driever@morganstanleypwm.com> wrote:
 Hi Devon,

Our Compliance group needs more info regarding FLKM and Wakpamni. More detail is better than less in order to get these approved.

FLKM

1) How were these shares obtained? We know they were transferred here from interwest, but how did they get to interwest?
 2) On the form you indicated that the shares were free – were they a form of compensation, etc?
 3) Were these shares ever restricted?

Wakpamni

GOVERNMENT EXHIBIT 344 16 of 37 (9)

Devon Archer <darcher@rosemontcapital.com>
 Re: Native Americans: The Tragedy of Alcoholism
 To: Hunter Biden <hbiden@rosemontseneca.com>

Yes. In basic terms it's the diagnostics software they use to interpret the eeg and then the algorithm that determines targeting and frequency of the treatment on a patient by patient basis.

Devon Archer
 646 436 3745

On Nov 2, 2014, at 2:00 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
 Does the BTC hold any unique patents for their therapy that set them apart from other rTMS practitioners?

RHB
 202.333.1880

On Nov 2, 2014, at 6:35 AM, Devon Archer <darcher@rosemontcapital.com> wrote:
 This is one of the tribes we're approaching for financing. Timely...
<http://www.tribelines.com/native-americans-tragedy-alcoholism-214046>

Native Americans: The Tragedy of Alcoholism

Native Americans of the Pine Ridge Indian Reservation near Whiteclay, Nebraska, have filed a \$500-million lawsuit against beer manufacturers for the devastation that alcohol has wreaked on their community for decades.

The Oglala Sioux Tribe said the extraordinary sum they are asking for would be used to pay for health care, social services and child rehabilitation.

Case 18-3727, Document 32, 03/27/2019, 2527345, Page 116 of 282

A-659

1) Please provide more detail as to how you came to know of this issuance.
 2) How was the \$15mm generated that was used to purchase the bonds?

Best,
 Catharine

Catharine Driever
 Morgan Stanley Private Wealth Management
 532 Fifth Avenue, 10th Floor | New York, NY 10036
 Phone: +1 212 296 0993

archive.ph/R2bST

907 “John Peter Galanis, who bilked investors of \$400 million before he was thrown in the slammer, has had heavy if not controlling influence on Jason’s businesses.”
 See “The Long Reach of John Peter Galanis,” *Forbes*, September 2000, archive.ph/oNbUU

908 “Dr. Henry Zhao - Group Chairman,” *Harvest Advisors*, archive.ph/g5h9h

909 “Burnham Securities, Tribal Bonds, Joe Biden's Son, and Some Other Star-Studded Connections,” *Silver Law Group*, October 2016, archive.ph/lir23

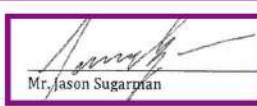
910 Ernestine Anukasan, “Reservation community responds,” *Native Sun News*, February 2020, archive.ph/uWCmE

Hunter was called up to Burnham’s offices in Manhattan to assuage ZHAO of any concerns: “It was great to catch up with you and discuss the Burnham business in detail last week in New York. I hope having Jason Sugarman⁹¹¹ and Andrew Godfrey⁹¹² explain the business and how it will all work together was informative.”⁹¹³ Sugarman—who was charged⁹¹⁴⁹¹⁵ by the SEC over the tribal bond fraud in June 2019 but was inexplicably not listed on the indictment by the S.D.N.Y.—has been embroiled in another controversy—his assistant, Heidi Planck, disappeared⁹¹⁶ in October 2021.⁹¹⁷⁹¹⁸



ZHAO Xuejun "Henry"
DOB: 1966

From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Bunham Follow Up
Date: December 11, 2014 at 18:11
To: Hunter Biden hbiden@rosemontseneca.com



Mr. Jason Sugarman



Jason Adam Sugarman
DOB: 10/15/1971



Planck & Sugarman (2016)

perfect

On Thu, Dec 11, 2014 at 2:21 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
Henry,

It was great to catch up with you and discuss the Burnham business in detail last week in New York. I hope having Jason Sugarman and Andrew Godfrey explain the business and how it will all work together was informative.

I believe that the cross-border M&A business will continue to pick up in intensity and that is where we can all be useful.

As Devon mentioned at lunch, Burnham has brought in Deloitte to work up an independent valuation of Burnham now that the European acquisitions have been completed. The next step for us is to provide the Deloitte material to you by the end of December. Devon intends to include a Draft Term Sheet to you so that we can have a discussion about details of a transaction should you have an interest.

I know Devon and Jim will be in Beijing in early January that might be a good time for another meeting to discuss this matter and determine a path forward.

Please do not hesitate to call me if I can be of any assistance.

Regards,
Hunter

CAMDEN CAPITAL PARTNERS, LLC

By:
Heidi Planck Wayne
9595 Wilshire Blvd Suite 801
Beverly Hills, California 90212

Katie Dodge <kdodge@rosemontseneca.com>
Talking points for Henry -- #011-88 130-0104-9140
To: Hunter <hbiden@rosemontseneca.com>
#1. That you heard from me that Henry is planning a trip to the US in the next few weeks to meet the Burnham team, and that you look forward to meeting him when he is here.
#2. That you are very keen on getting the Harvest/Burnham platform set up and moving forward, as we discussed this summer in Beijing we can all work together to take advantage of the cross border deals that we all see are really heating up.



Andrew Fenimore Godfrey
DOB: 12/16/1975
FINRA CRD #: 4043432

MISSING PERSON
Los Angeles Police Department
100 West 1st St Los Angeles LA 90012
October 27, 2021
DR No. 21-0815415

Planck, Heidi

Planck, Heidi the missing person (MP), was last seen with her dog on October 17, 2021. Heidi's dog pictured above was recovered in the 1200 block of South Hope Street in downtown Los Angeles without MP. Heidi is described as a 39-year-old female white, blonde hair, blue eyes, 5'03", 120 pounds.

If you have seen or have any information regarding the whereabouts of Planck, Heidi please contact the Los Angeles Police Department's Missing Persons Unit at 213-996-1800. During non-business hours or on weekends, calls should be directed to 1-877-LAPD-24-7 (877-527-3247). Anyone wishing to remain anonymous should call the Los Angeles Regional Crime Stoppers at 1-800-222-TIPS (800-222-8477) or go directly to www.lacrimestoppers.org.

Heidi Sue Planck Wayne
Sugarman's (former) assistant
DOB: 04/04/1983
SSN: ██████████6375

⁹¹¹ “Jason Sugarman, Director,” *Burnham Financial Group*, February 2015, archive.ph/G0iZq

⁹¹² “Andrew Godfrey, President & COO,” *Burnham Financial Group*, February 2015, archive.ph/G0iZq

⁹¹³ “Jason Sugarman played a significant role in the Indian Tribe bond scheme — but for reasons unknown, at this point, the prosecutors in New York did not charge him with securities fraud along with the others. But the SEC did. They filed a civil enforcement action against Sugarman in 2019 that includes all the defendants named in the criminal case ... in the early days of trying to put together their ‘roll up’, when Galanis and Archer needed capital to fund their acquisition of various businesses to make the fraud scheme work, they turned to Sugarman for the money to make those acquisitions.” See Bill Shipley, “The Sugar-Man Can -- The Funder Who Got the Ball Rolling for Devon Archer and Hunter Biden: Part Two,” *RedState*, October 2020, archive.ph/z03y4

⁹¹⁴ “SEC Charges New Defendant in \$43 Million Tribal Bonds Scheme,” *U.S. Securities and Exchange Commission*, June 2019, archive.ph/a5s9N

⁹¹⁵ *Securities and Exchange Commission v. Jason Sugarman* (19-cv-05998), Document 41, S.D.N.Y., December 2019, archive.ph/RR7YI

⁹¹⁶ “#MP85784 - Heidi Sue Planck,” *National Missing and Unidentified Persons System*, archive.ph/6iljL

⁹¹⁷ “Until her disappearance, the mom-of-one had been working as a bookkeeper for Camden Capital Partners under managing partner Jason Sugarman. Sugarman, 50, is accused by the Securities and Exchange Commission of directing a \$43million tribal bonds fraud which started in 2013 and left a Native American tribe and several pension funds with \$60million in debts. The financier - who has been a co-owner of the LAFC Major League Soccer club and also has ties to the Golden State Warriors through his Hollywood mogul father-in-law Peter Guber - was accused of pocketing around \$9million through the plot.”

See Alex DIAZ, “Missing mom Heidi Planck’s boss did business with convicted fraudster linked to Hunter Biden and Gambino crime family,” *The U.S. Sun*, December 2021, archive.ph/MUOGv

⁹¹⁸ Michele McPhee, “Murder, Escape, Cover-Up? The Bizarre Mystery of Missing Mom Heidi Planck,” *Los Angeles Magazine*, December 2021, archive.ph/lilSV

Before the Burnham group moved into their new offices on 57th Street in Manhattan, Hunter made sure to get his generous benefits package set up on ADP's website portal. So, not only was Hunter operationally tied to the scheme, but he was also administratively locked in, which begged the question: Why wasn't he indicted? Hunter's activities violated **18 USC § 371**, among others. Derek Galanis, the younger brother of the mastermind behind the fraud and a noted "Gambino [crime family] Assoc[iate]" by the U.S. Bureau of Prisons, offered this sober explanation to *Marco Polo*: "Given the unfortunate circumstances of my upbringing, I am keenly aware of what merits conviction for the typical American. Hunter's name wasn't just used in documents next to Archer⁹¹⁹ and Sugarman.⁹²⁰ Hunter was ccd on numerous emails and wrote emails on behalf of the conspiracy. Hunter raised money from the Chinese and was set to offload his broker-dealer under the Burnham umbrella. He was not just guilty by circumstance; Hunter was guilty in four or five separate ways. Why was Hunter not indicted? Government misconduct—period. For the typical American, it would not matter which details of the conspiracy he or she knew. The typical American would be in the custody of the Bureau of Prisons right now. The bottom line is that we have a two-tiered 'justice system,' and it must end."

TotalSource_Enrollments@adp.com May 11, 2015 at 15:50:11
Benefit Enrollment Confirmation

To: hbiden@rosemontseneca.com, hbiden@burnhamfinancial.com

| PERSONAL INFORMATION | |
|-------------------------|---------------------|
| LASTNAME | BURNHAM |
| FIRSTNAME | JOHN |
| MIDDLEINITIAL | JR |
| BIRTHDATE | 06-29-1957 |
| SSN | 23157135 |
| EMPLOYMENT INFORMATION | |
| EMPLOYEE NUMBER | 110330593 |
| EMPLOYEE STATUS | REGULAR |
| EMPLOYEE CLASSIFICATION | REGULAR |
| ADDRESS INFORMATION | |
| STREET ADDRESS | 40 WEST 57TH STREET |
| CITY | NEW YORK |
| STATE | NY |
| ZIP | 10019 |
| CONTACT INFORMATION | |
| HOME PHONE | 212 675 5000 |
| CELL PHONE | 917 224 4888 |

BURNHAM NEWS

[BURNHAM NEWS](#)
[MUTUAL FUND NEWS](#)

Monday, June 01, 2015
We've Moved!

Burnham Financial Group Proudly Announces its New Address, Website and Logo!

Burnham Financial Group has moved to new headquarters effective June 1, 2015. You may find us at
40 West 57th St., 28th Floor, New York, NY 10019.

Burnham Investors Trust, its proprietary mutual fund group, is also located at the new address.

Concurrent with the move, Burnham Financial Group has developed a new logo and launched a newly-designed website.

With a nod to our founders, I.W. Burnham, II and Jon Burnham, we look forward to setting on our new path pointing in the direction of both tradition and innovation.

You have successfully elected your benefits. To view your elections and [My TotalSource](#) and select **Myself > My Benefits > Future Elections**.

You may make changes to your benefits elections on [My TotalSource](#) 05/14/2015. After this date, your elections will be finalized.

From: 蒋明(Jiang Ming) [mailto:jiangming@hanvest.com]
Sent: Tuesday, November 24, 2015 7:31 PM
To: Sebastian Montazi <smontazi@rosemontcapital.com>
Cc: Godfrey, Andrew <agodfrey@burnhamfinancial.com>; Archer, Devon <darcher@burnhamfinancial.com>; 赵华智(Henry Zhao) <zhaohuazhi@burnhamfinancial.com>; Biden, R. Hunter <rbiden@burnhamfinancial.com>
Subject: Re: BAM Due Diligence

Thank you!

Will have legal take a look at nda and get back to you.

蒋明 Ming Jiang

On Nov 26, 2015, at 6:35 AM, Sebastian Montazi <smontazi@rosemontcapital.com> wrote:

Ming,

Please see the attached files for your reference:

- 1) BAM Holdings LLC organization chart.
- 2) Current BAM product list AUM and Fees.
- 3) Employee composition.
- 4) Key Employee compensation.
- 5) Financials as of 9/30/2015

We will have projected financials available for you to peruse tomorrow. We would be grateful if you could sign the attached Non-Disclosure and confidentiality agreement as well.

Derek & John Galanis (2015)

Very Best,

Sebastian Montazi
 Rosemont Capital, LLC
 152 West 57th Street, 47th Floor
 New York, NY 10019
 347-602-1163 mobile

JOHN GALANIS

Register Number: 14097-054

Age: 79
 Race: White
 Sex: Male

Located at: [Long Beach RRM](#)

Release Date: 10/24/2025

archive.ph/EL2zx

⁹¹⁹ "Archer for his part is not just questionable. He's a crook. Why would the Bidens want to work so closely with him?" See James Freeman, "A Biden Bestie and the Oligarchs," *Wall Street Journal*, February 2022, [archive.ph/DcuZT](#)
⁹²⁰ Alex DIAZ, "Hunter Biden did business with missing Heidi Planck's boss and president's son 'should have been charged over fraud'," *The U.S. Sun*, December 2021, [archive.ph/ux68z](#)

BUSINESS-RELATED CRIMES

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Less than two months before his partners were indicted, Hunter emailed ZHAO about how he was “glad to hear that we have concluded our joint venture between Harvest⁹²¹ and Burnham.” Harvest had sunk \$4M into the ill-fated venture. In addition to BHR, Fran Person—Joe’s loyal and longtime aide-de-camp—was another connection Hunter shared with ZHAO and the Chinese financial elite.⁹²² In fact, Zuberi, the aforementioned felon, said Person was an “adopted son to [the] VP [Joe.]”⁹²³ Unsurprisingly, Person made these Chinese connections after he left Joe’s office in August 2014.⁹²⁵


From: Hunter Biden hbiden@rosemontseneca.com

Subject: Harvest/Burnham

Date: March 18, 2016 at 12:56 PM

To: 赵学军[Henry Zhao] zhaoxuejun@jsfund.cn

Cc: James Bulger jbulger@thorntoni.com, Devon Archer darcher@rosemontseneca.com




Henry-

I am so glad to hear that we have concluded our joint venture between Harvest and Burnham. This is an exciting milestone and I look forward to helping building a cross border institution that helps investors in our respective countries across the globe.

Thank you for all your leadership in getting this joint venture done. You and your team- particularly Ming- have been great to work with. I have no doubt that this working relationship will continue as we go forward.

Case 2:19-cr-00642-VAP Document 319-5 Filed 02/10/21 Page 24 of 29 Page ID #: 8278

ID #:1298



Please Save the Date
for lunch with

Vice President Joe Biden

&

Fran Person

South Carolina Candidate for U.S. House of Representatives

Monday, September 12, 2016 - 12:00 PM
at The White House/Gold
1042 Highway 190, Fort Mill, SC

For more information, or to RSVP, please contact
Adrienne Kowalewski: publicaffairs@franpersonforcongress.com or 949-300-1298

May 16, 11:41 PM - imaad zuberi: Don't talk about women in front of Fran

May 16, 11:41 PM - imaad zuberi: He is close to VP Biden

May 16, 11:41 PM - [redacted]: Not in front of anyone

May 16, 11:41 PM - imaad zuberi: He is like adopted son to VP

May 16, 11:41 PM - [redacted]: Not just Fran

May 16, 11:41 PM - [redacted]: Are you crazy

May 16, 11:42 PM - imaad zuberi: He is close to VP



Obama, Fran Person & Joe

⁹²¹ “Under Mr Zhao’s leadership, Harvest has developed into one of China’s largest investment managers. It has \$110bn in assets spread across equities, fixed income, property, infrastructure and, more recently, private equity.”

See Chris FLOOD, “Investors can still enjoy a free lunch in China,” *Financial Times*, March 2017, archive.ph/rvUgd

⁹²² “April 7-9, 2010: Hunter Biden visited China as a Rosemont Seneca rep during the second year of his father’s vice presidency. There he gained audiences with top officials of influential state-linked enterprises including the Postal Savings Bank, China Investment Corp., and Founder Group. [Hunter] was joined on the trip by James Bulger, the politically connected co-founder of the Thornton Group, an Asia-oriented financial services firm.”

See Jon Levine and Mary Kay Linge, “Hunter Biden and China: A timeline of his business ties to the Far East,” *New York Post*, December 2020, archive.ph/qQ0jb

⁹²³ “He is close to VP Biden. ... He is like adopted son to VP,” Imaad Zuberi wrote in newly released court records.”

See Josh Gerstein, “Dealmaker, now awaiting sentencing, tried to work his way into Biden’s inner circle,” *Politico*, February 2021, archive.ph/0zG0D

⁹²⁴ *United States v. Zuberi* (19-cr-00642), Document 319-5, C.D. Cal., February 2021, archive.ph/DFRcU

⁹²⁵ “Vice President Joe Biden’s personal aide for the past eight years - starting in the Senate office, then campaigning across all 99 counties in Iowa, and finally landing in the White House - will leave the administration Friday[.]”

See Mike Allen, “Biden’s personal aide leaving,” August 2014, archive.ph/AZ9qc

Just two days before Hunter sent the foregoing email to ZHAO, Tejal Shah from the SEC issued an extremely wide-ranging subpoena which would have covered Hunter's email to ZHAO. Either Hunter did not truthfully respond to the subpoena, or the prosecutors in the S.D.N.Y. willfully overlooked his involvement in the conspiracy. Perhaps due to his guilty conscience, Hunter contacted Archer's attorney, Matthew Schwartz, about "coordinat[ing] with the same team representing Devon[.]"⁹²⁶

Apple iPhone 6_20160321_150348.jpg

Apple iPhone 6_20160321_163131.jpg

Apple iPhone 6_20160321_163139.jpg

archive.ph/6RlaU
mischwartz@bsflfp.com

archive.ph/cvQ6m
shahte@sec.gov

⁹²⁶ "A meeting of the World Economic Forum is held in Davos, Switzerland at the end of January every year. It brings together politicians, academics, religious leaders, NGO's and companies to discuss key issues of global concern." See "[] Discussion in Davos, sponsored by Cardano Foundation," *Cardano Foundation*, January 2019, archive.ph/R350M

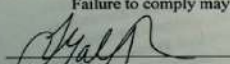
Two weeks later, Hunter met with two attorneys in his D.C. office to “discuss [the] subpoena” issued by Shah, who is currently the “principal advisor on matters involving the Division of Enforcement” at the SEC.⁹²⁷ Hours after his meeting with the attorneys, the waters parted for Hunter and he scored a one-on-one discussion with Obama in the Oval Office. Hunter’s cover story was perfect, too: his meeting with Obama occurred after a White House reception that he attended in the East Room.⁹²⁸

To: Robert Hunter Biden
4829 Loughboro Rd. NW
Washington, DC 20016

YOU MUST PRODUCE everything specified in the Attachment to this subpoena to officers of the Securities and Exchange Commission at the place, date and time specified below:

ENF-CPU, U.S. Securities and Exchange Commission, 100 F. Street, N.E.,
Mailstop 5973, Washington, DC 20549-5973, on **Wednesday, March 30, 2016** at 10:00 a.m.

FEDERAL LAW REQUIRES YOU TO COMPLY WITH THIS SUBPOENA.
Failure to comply may subject you to a fine and/or imprisonment.

By:  Date: March 16, 2016
Tejal D. Shah
Counsel
Division of Enforcement
(212) 336-0121

From: Joan Mayer (jmayer@rosemontseneca.com)
Subject: Schedule for today- Monday April 4
Date: April 4, 2016 at 3:43 AM
To: Ft. Hunter Biden (hbiden@rosemontseneca.com)
Cc: Eric Schwerin (eschwerin@rosemontseneca.com)

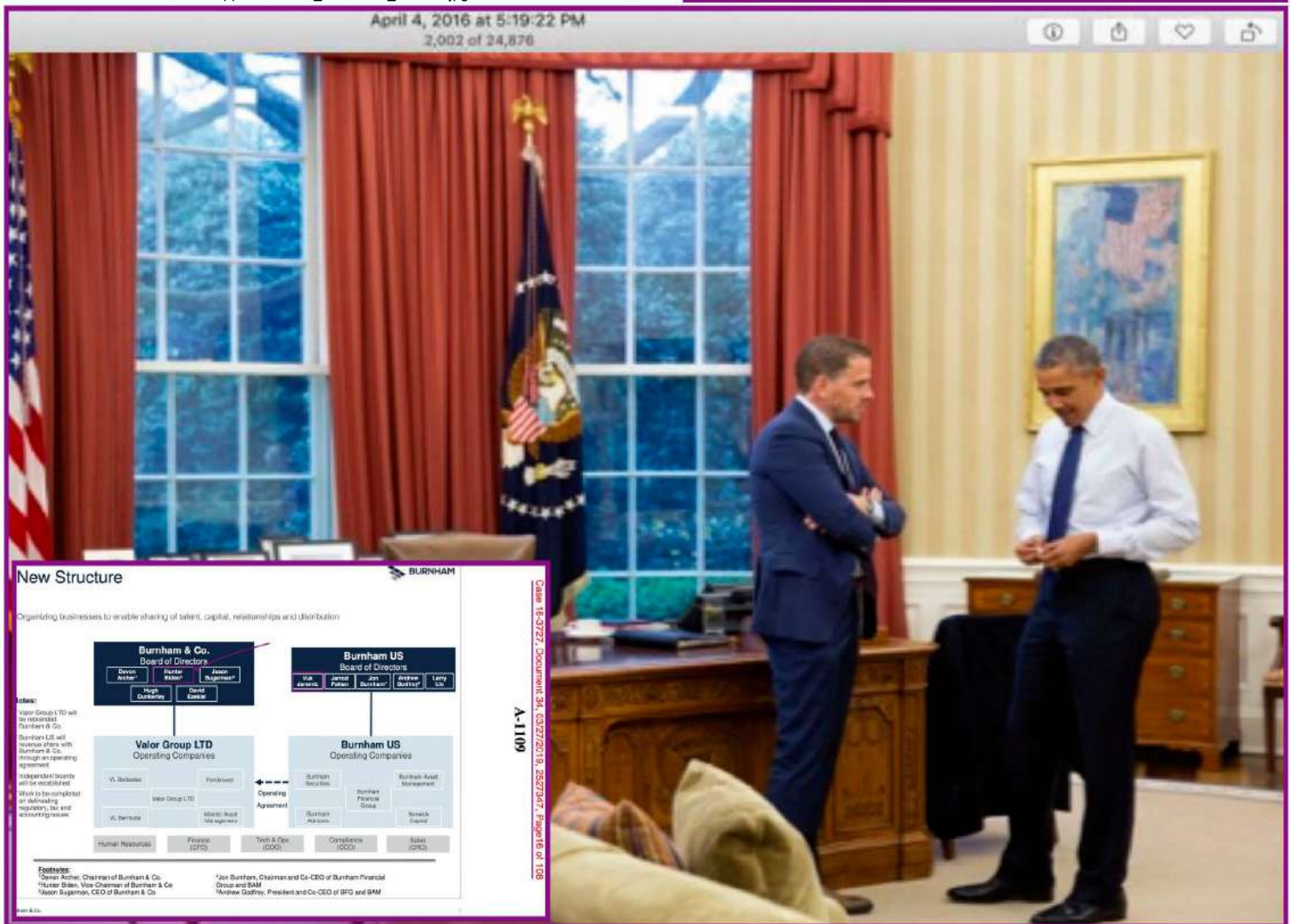
Monday April 4

George Mesires and Michael MacPhail in office to discuss subpoena

3:30- Greek Independence Day Reception @ WH (arrive at VP's office)—
Guests start arriving at 3:30pm. If you want to walk over with your dad, please arrive at 4:15pm. If you don't want to walk over with your dad, you should still arrive at the VP's office and someone will walk you over.

—
Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m:202-841-8543

Apple iPhone 6_20160321_150412.jpg



927 “April 4, 2016,” *The White House*, archive.ph/gKm7G & archive.ph/wUnO0

928 “Tejal D[eenesh] Shah serves as Chair Gensler’s principal advisor on matters involving the Division of Enforcement. She joined the SEC in 2014 as a staff attorney in the New York Regional Office[.]”
See “Gary Gensler Announces Additions to Executive Staff,” *U.S. Securities and Exchange Commission*, July 2021, archive.ph/TGru5

Even though Schwerin indicated that there were a number of “issues that the SEC and DOJ [were] concerned with” regarding Hunter’s role in the conspiracy, those concerns went precisely nowhere. Mesires, Hunter’s legal fixer, conveyed the government’s numerous (and polite) inquiries in an email with a subject line of “Government questions[.]” If we assume Hunter responded truthfully (which is, indeed, a significant assumption), then the only conclusion is that the prosecutors failed at their job.⁹²⁹

On Apr 13, 2016, at 9:57 AM, Mesires, George R. <George.Mesires@FaegreBD.com> wrote:

Hunt and Eric:

We understand that you are not able to find all the records of wire transfers supporting the Burisma payments. Because this is a discrete issue of inquiry unrelated to the Burnham activities, we think it is beneficial to have a limited common interest agreement with RSB so we can contact it's counsel and try to get whatever documents RSB has relating to the wire payments.

Please contact Nick or Mike as soon as possible if this is a concern.

Eric, another way to get the records may be to contact hunter's bank and see if they can run a report of incoming wires. It would be a discrete report and obviate the need for us to produce bank statements, which is something we are trying to avoid.

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15UJGAL1 Anderson - Cross

of a municipal finance team at Rice Financial Products. The term sheet is executed and definitives are being drafted, so we are close to on boarding this capability. Burnham just leased 41,000 square feet at 40 West 57th in Manhattan with a move-in date of May 1. The municipal team will function from there.*

Q. You understood the reference in Mr. Galanis' e-mail to you about fixed income to include bonds, correct?

A. Yes.

From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Update
Date: April 14, 2016 at 6:31 AM
To: George R. Mesires george.mesires@FaegreBD.com, MacPhail, Michael R. Michael.MacPhail@faegrebd.com
Cc: Hunter Biden hbiden@rosemontseneca.com

George/Mike-

Hunter and I talked briefly this morning and feel good with where we are on the taxes and the narrative regarding that. We will work with our CPA and with Dennis, the RSB CPA, to make sure that Hunter extension filing on Monday reflects income from Burisma and Rosemont Realty in 2015. In addition, we will begin the process of amending the 2014 returns to reflect the Burisma payments from 2014.

Given that I will be out of the country starting Monday we wanted to make sure any time we spend between now and the 20th focused mostly on the main issues that the SEC and DOJ are concerned with - the emails, proof of payments out of RSB and talking points for your proffer - and not let ourselves get overly bogged down in the minutiae of tax issues that might not even come up in the immediate. We feel like we have a good story to tell there and have a good handle on that now.

Hunter is tied up in some meetings this morning but if you want to discuss further or think prioritizing this way doesn't make sense we are both around this afternoon to talk.

Thanks for all your help on all of this.

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15UJGAL4 Anderson - cross

A. Yes.

Q. Now, at some point you visited Burnham Securities in New York City?

A. Correct.

Q. You visited with Bevan Cooney?

A. Yes.

Q. Is that the visit where you saw Hunter Biden?

A. Yes, it was the same visit. There was only one visit.

Q. As part of your dealings with the WLCC Raycen Raines, was there any discussion about Hunter Biden?

A. Discussions with Raycen Raines about Hunter Biden?

Q. Hunter Biden?

A. No, not to my recollection.

From: Mesires, George R. George.Mesires@FaegreBD.com
Subject: FW: In re Hughes - Government questions
Date: April 21, 2016 at 4:41 PM
To: Hunter Biden hbiden@rosemontseneca.com

1. What ownership or management role did Hunter have in RSB, if any?
2. What was administrative ease of payment and wires to RSB instead of direct payment?
3. Whose idea was it to make payment through RSB?
4. Why sporadic and varying amounts?
 - a. \$98,000
 - b. \$150,000 (Aug)
5. Finder?
 - a. Alex [last name]
6. Written Finder Agreement?
7. Written agreement with respect to Bohai Harvest RST?
8. Nature of transaction: Rosemont Seneca Partners / Burnham Asset Management
9. Who brought Burnham deal to the table?
10. Nature of relationship with Burnham Asset Management
 - a. Any formal title?
11. Nature of relationship with Burnham & Co (hold co)
 - a. Aware that Burnham & Co was a holdco?
 - b. Any formal title?
12. Circumstances of meeting Bevan Cooney
13. How did Hunter meet Devon?
14. Would Hunter testify that Devon didn't talk to Hunter about Galanis?

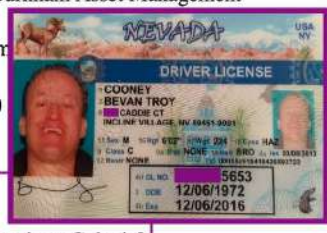
Q. Do you recall recall someone from WLCC referring to the fact that Jason Galanis told him Hunter Biden was part of this and there was excitement on their end?

A. I don't recollect that. It is possible, but I don't recall that.

Q. It is fair to say that when you saw Hunter Biden, you knew he was at that moment the son of the Vice President of the United States?

MS. TEKKEI: Objection.
THE COURT: Overruled.

A. 2015, yes, correct.



Jason Galanis
Hunter's office at Burnham
40 West 57th Street, 28th Floor
New York, NY

⁹²⁹ “How Hunter Biden was left off a case in which he was clearly involved is a question only prosecutors in the Southern District of New York can answer. ... Bevan Cooney released his emails linking Hunter, my brother Jason, Archer and himself to the press in the run-up to the November election and called himself a scapegoat for Hunter. ... [T]he Galanis crime family, my family, is linked to drug trafficking, organized crime, sex trafficking and fraud. Coincidentally — or not — Sen. Ron Johnson’s Senate report independently linked Hunter to organized crime and sex trafficking.” See Derek Meyer Galanis, “Have I Got a Hunter Biden Story for You...,” Ozy, February 2021, archive.ph/6H9pa


Not only was Hunter compensated by Burnham to the tune of \$166,666 in 2015 alone, he was also going to be its Vice Chairman had the “roll up” occurred and law enforcement refused to step in. When Hunter’s band of attorneys suspected that an indictment was coming down the pike for Archer and the other⁹³⁰ partners, they considered whether Hunter should “disclaim” his “Vice Chairman” title.

From: MacPhail, Michael R. Michael.MacPhail@FaegreBD.com
 Subject: RE: Letter
 Date: April 26, 2016 at 12:04 PM
 To: Eric Schwerin eschwerin@rosemontseneca.com, Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com
 Cc: Mesires, George R. George.Mesires@FaegreBD.com, Klnefeldt, Nicholas A. Nick.Klnefeldt@FaegreBD.com

Eric, here is the draft letter for your review. We will give further consideration to whether we should say Hunter “disclaims” his Vice Chairman title, and would appreciate your thoughts about that language. Thanks, Mike

From: Eric Schwerin [mailto:eschwerin@rosemontseneca.com]
 Sent: Tuesday, April 26, 2016 12:28 PM
 To: MacPhail, Michael R.
 Subject: Re: Letter

Mike, do you have a draft you can send me now? Hunter and I have a window between now and 3pm EDT.



Cooney

Eric D. Schwerin
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Ave., NW
 Suite 705
 Washington, DC 20007
 (202) 333-1880
eschwerin@rosemontseneca.com
 Consider the environment before printing this email.

On Apr 26, 2016, at 12:46 PM, MacPhail, Michael R.
 Thanks.

From: Eric Schwerin [mailto:eschwerin@rosemontseneca.com]
 Sent: Tuesday, April 26, 2016 10:39 AM
 To: MacPhail, Michael R.
 Cc: Mesires, George R.
 Subject: Re: Letter

I wasn't but should be able to in the next hour or so.

Eric D. Schwerin
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Ave., NW
 Suite 705
 Washington, DC 20007
 (202) 333-1880
eschwerin@rosemontseneca.com
 Consider the environment before printing this email.

On Apr 26, 2016, at 12:36 PM, MacPhail, Michael R. <Michael.MacPhail@FaegreBD.com> wrote:

Hi Eric, were you able to ask Hunter about the circumstances of Hunter’s meeting(s) with Bevan Cooney?

Thanks, Mike

Extended Leadership Team

Directed by seasoned executives with a broad range of experiences in financial services

Executive Management Team



Devon Archer
 Chairman, Burnham & Co. Mr. Archer is also a Managing Partner of Rosemont Group, a \$2.4 billion private equity firm. Co-founding shareholder of COR Fund Advisors, the lead investor in Burnham Financial Group. Mr. Archer earned his Bachelor of Arts from Yale University.



Hunter Biden
 Vice-Chairman, Burnham & Co. Mr. Biden is the CEO of Burnham Advisors a Washington DC Advisory firm that was acquired by Burnham Financial in 2014. Mr. Biden received a Bachelor's degree from Georgetown University and a Juris Doctor from Yale Law School.



Jason Sugarman
 Chief Executive Officer, Burnham & Co. Mr. Sugarman is a founding partner of Wealth Assurance which recently merged and rebranded to ValorLife. Mr. Sugarman is a graduate and Scholar Athlete from Stanford University (BA, Economics).

Selected Business Unit Leaders

David Ezekiel – Chairman & President, VL Assurance (Bermuda) Limited, Chairman Marsh, Bermuda

Andrew Godfrey – President & Co-CEO, Burnham Financial Group and Burnham Asset Management

Jon Burnham – Chairman & Co-CEO, Burnham Financial Group and Burnham Asset Management

Rory Knight – Chairman, Valor Group, former Dean of Oxford Business School

Devin Wicker – Founder & CEO, Bonwick Capital, former Goldman Sachs

Charles Souignac – Founder & CEO, Fondinvest, formerly Caisse des Depots (CDC)

Louis Zuckerbraun – CEO, VL Assurance (Bermuda) Limited

Stefan Zellmer – Head of Burnham Alternatives, Head of research at UBP and Arden Asset Management

Michelle Morton – CEO, Atlantic Asset Management

Statement of Account

Faegre Baker Daniels is grateful for your business and wants you to be satisfied with all aspects of our service, including our billing process. We noticed you have one or more invoices over 45 days old and want to ensure you don't have questions or concerns. If you already sent payment, thank you! If you have a question or would like another copy of an invoice, please contact Angela M. Bailey (contact information below), who will be glad to assist you.

Client: Robert Hunter Biden, Rosemont Seneca Advisors, LLC.
 Eric D. Schwerin
 Matter: Burnham Asset Management Restructuring
 FaegreBD File: 505902.000003 - 20197

| Invoice Date | Invoice Number | Invoice Total | Amount Paid | Amount Due |
|--------------|---------------------|---------------|-------------|---------------------|
| 08/11/16 | 36029177 | 7,043.50 | 6,969.75 | 73.75 |
| 09/16/16 | 36029967 | 6,588.50 | 0.00 | 6,588.50 |
| 10/07/16 | 36030438 | 14,267.00 | 0.00 | 14,267.00 |
| | Matter Total | | | \$ 20,909.25 |

From: Eric Schwerin eschwerin@rosemontseneca.com
 Subject: Income
 Date: January 16, 2017 at 12:11 PM
 To: Hunter Biden hbiden@rosemontseneca.com

In 2013, your taxes reported \$833,614 in income.
 In 2014, your taxes reported \$847,328 in income. (To be amended at \$1,247,328)
 In 2015, your taxes reported \$2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burnham board and we still need to amend your 2014 returns to reflect the unreported Burnham income. That is approximately \$400,000 extra so your income in 2014 was closer to \$1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:

- \$166,666 from Burnham (for RSA)
- \$216,000 from Boies
- \$365,403 from Owasco (for RSA)
- \$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

No. R-1 \$5,000,000

WAKPAMI LAKE COMMUNITY CORPORATION
 a subdivision of the Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota
 Special Limited Revenue Bonds (Taxable), Series of 2014A
 (Town Center Development)

Interest Rate: 6.00% Maturity Date: October 1, 2021 Issue Date: October 9, 2014 CUSIP: 931139 ADU

REGISTERED OWNER: BEVAN COONEY, an individual
 PRINCIPAL AMOUNT: FIVE MILLION DOLLARS

WAKPAMI LAKE COMMUNITY CORPORATION (the "Corporation"), a wholly-owned corporation, wholly owned by the Wakpami Lake Community, a subdivision of the Wakpami Lake District, each a subordinate unit of the Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota ("Tribe"), for value received, hereby promises to pay to the


930 Matthew Boyle, “Bevan Cooney Moved from Prison Cell After Providing Email Account Exposing Hunter Biden,” *Breitbart*, October 2020, archive.ph/rKk3h

It took two years for Archer⁹³¹ to actually go to trial; weeks before the opening arguments, he sent an iMessage to Hunter: “What’s the latest and greatest? Gearing up to start trial [on] the 22nd. Give me a call when you’re free. [I] [w]ant an update[.]” Hunter expressed no sympathy for Archer and instead accused him of not being generous: “Man you have no idea and buddy I know you’re in the shit but mother fucker you fucking have not given me even a niblet of a prospect of hope from let’s see (KZ [Kazakhstan] - Jeff [Cooper] - RF.) I gave up my salary from BS [Boies Schiller Flexner LLP] half [of] the other [from Burisma] that’s cut in half [because Joe was no longer the vice president] and while you were smart enough to marry someone [Dr. Krista Archer] with a little drive to make cash I gave away 85 cents of every dollar last year and I’m literally running out of run way. ... Oh[,] by the way — [the] guys you’re up against are all over me along with[] 6 of their overseas counterparts and the NYT[,] WSJ etc....” Three days later, Devon asked Hunter if he planned on “coming back east for my trial at all? It would be important and love to see you if you can.” Hunter curtly responded: “No[.]”

To: Devon Archer

May 7, 2018, 10:27 AM

What's the latest and greatest? Gearing up to start trial the 22nd. Give me a call when you're free. Want an update



Joe & Archer on the front page of the NYT

Man you have no idea and buddy I know you're in the shit but mother fucker you fucking have not given me even a niblet of a prospect of hope from let's see (KZ- Jeff- RF.) I gave up my salary from BS half the other that's cut in half and while you were smart enough to marry someone with a little drive to make cash I gave away 85 cents of every dollar last year and I'm literally running out of run way.

So please man please I really have nada. What can I do and I hate having to ask. And truth is asshole you never had to ask me.

Oh by the way — guys you're up against are all over me along with. 6 of their overseas counterparts and the NYT WSJ etc....

That's what's going on and how

May 10, 2018, 9:54 AM

Are you coming back east for my trial at all? It would be important and love to see you if you can.

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15ofgal7 Anderson - direct

1 A. The signature is a little tough to read, but I believe it is Michelle Morton.
2
3 Q. I am sorry. I should rephrase that.
4 What is the entity that signed this letter?
5 A. Hughes Capital Management.
6 Q. And if you could turn back to the first page and read the entities that are listed in the middle of the first paragraph?
7 A. Birmingham Waterworks Pension Plan, Chicago Transit Authority, Michelin North America, MILA ILA Managed Healthcare Pension Fund, Milk Drivers and Dairy Employees Local Union No. 246 Pension Fund, Philadelphia Housing Authority, City of Richmond Retirement System, Terrapin Insurance Company, Washington Suburban Sanitary Commission.
8
9
10
11
12
13 Q. What are these entities?
14 A. Pension funds.
15


Bill Morgan <BMorgan@morganwingate.com>
Tax returns
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>
<rbdc@icloud.com>

Hunter

Your personal income tax returns and those for Owasco, PC are due on Monday. I did not hear back from you about the details on what may be some loan proceeds rather than income.


As far as Owasco is concerned there were some receipts that we classified as loans. Owasco received approximately \$550,000 from "Burisma" and paid about one half of this amount to, I believe, someone named "Devon". I am not sure of the payee. Is this the amount you are referring to? The one half payment to "Devon" was not recorded as income.

I will send the returns to you today if you can give me an email address to use. The taxes owed are substantial - about \$600,000 personal and \$204,000 for Owasco. Please file the returns even if you do not pay the tax. Filing the returns will stop further late filing penalties from accruing. IRS will start sending you collection notices but we will have about 60 days to file any needed amended returns before trying to work out a payment schedule with them.



Signature of bearer: KRISTA M ARCHER
UNITED STATES OF AMERICA
06 Mar 1975
NEW YORK, U.S.A.
20 Sep 2019
19 Sep 2009
SEE PAGE 27

No



Instagram: @drkristaarcher
archive.ph/BMR8c

931 “Devon Archer is the co-founder of Rosemont Capital, LLC, where he has led the development of an investment platform which manages private equity, fixed income and real estate investments. Mr. Archer started his career at Citibank’s foreign direct investment group, Citicorp Asia Ltd., before serving as a vice president at New England Financial and subsequently MetLife where he worked as a special analyst to the Strategic Management Group of both groups’ executive committees. Mr. Archer was the founder and President of Sitaro LTD., a leading marketing software and services company that was acquired by CoActive Marketing Group (NASD - CMKG) in 2004. He served as a senior advisor to John Kerry during his 2004 Presidential campaign, and he co-chaired the National Finance Committee. Mr. Archer is a member of the Board of Directors of Burnham Financial Group and Valor Group Ltd. He is Director of the Kazakhstan Sovereign Wealth Fund, as well as Director and Vice Chairman of Bohai Harvest RST. Mr. Archer earned his Bachelor of Arts from Yale University and he lives in New York City.”
See “Our People,” *Burnham Asset Management*, archive.ph/CEBwf

Two months passed, and Hunter was still steaming over Devon's behavior. Hunter complained to his assistant (whose husband, as noted earlier, was previously⁹³² an assistant director in the enforcement division at the SEC) that Devon⁹³³ made him "question" his "largesse" because Archer named Joe and Hunter as potential witnesses⁹³⁴ in his trial and, according to Hunter, Archer did not tell them. Hunter aired those grievances to his lady friend/prostitute in a now-infamous audio recording.⁹³⁵

The screenshot shows an iMessage conversation with Katie Dodge. A key message from July 24, 2018, at 7:04 AM reads: "It's not HIS MONEY Katie. Maybe you didn't mean to state it that way- but I hope you realize that I without being asked and certainly with zero obligation and definitely against my own interest a very difficult time financially for myself I wired Devon half of what Burlama was paying me and when they cut my fee in half I still have him 50% just b/c he seemed to be in need. Well when Devon named me and my father as witnesses without telling me in the case he was convicted in and when I am one to learn that h also from the begging has a multi million dollar loan in that he pays zero taxes on and no interest- while I struggled to make alimony payment- that's when I question my largesse. So tell Devon to talk to me about MY money!!!!". A later message from July 25, 2018, at 9:39 AM says: "I am sorry to upset you. I didn't mean to imply to that way at all. I thought that you had spoken to him and I didn't expect him to ask. He is going to call you this afternoon. Can you call me pls. Thx." The document snippet shows a table with the following content:

| Name | COPIED FROM (Prosecution Fraud) | Guilty |
|---------------|---------------------------------|--------|
| John Calanari | Not Guilty | Guilty |
| Devon Archer | Not Guilty | Guilty |
| Devon Cooney | Not Guilty | Guilty |

Below the table is a list of individuals:

- Abbas, Nurin
- Allan, Michael
- Anderson, Tim
- Archer, Brent
- Archer, Kier
- Archer, Krista
- Archer, Palm
- Atkins, Paul
- Berger, Monet
- Berger, Ralph
- Biden, Joe
- Biden, Hunter
- Bluebird, Deb
- Clements, Dina
- Cullen, Neil
- Cole, Clifford
- Cooper, Jeffrey
- Couch, Billy
- Cole, Clifford
- Connell, Bill
- Deary, Richard
- Devine, Marcello
- Driever, Catharine
- Dunkley, Hugh
- Dumas, Agata
- Eisen, Harvey
- Eisen, Margaret
- Ezicki, David

Even though Archer was convicted by a jury of his peers who deliberated for a mere 3 hours following a six-week trial, the Obama-appointed S.D.N.Y. judge named Ronnie Abrams granted Archer a new trial. Archer sent Hunter an iMessage on 11/15/2018: "The judge [Abrams] threw out my conviction today." The pResident's son responded: "Thank fucking god! First good news in way too long[,] my friend. ... I know it[']s been a living hell ... Motherfuckers ... I swear to god we'll have the last laugh."

The screenshot shows an iMessage conversation with Devon Archer. A message from November 15, 2018, at 2:35 PM reads: "The judge threw out my conviction today." A response from Frank Sinatra at 2:42 PM says: "That's Life Frank Sinatra #Music". A blue message at 2:42 PM reads: "Thank fucking god! First good news in way too long my friend. I am so happy for you. I know its been a living hell but put it behind you now and take great steps forward. Love you." A response at 2:43 PM says: "Love you brother". A blue message at 2:50 PM says: "Very much man. Really mean it. Im smiling for the first time in a year. Motherfuckers I swear to god we'll have the last laugh." A response at 2:57 PM says: "I know. And I mean it. Can I please come see you now that I'm not a felon!?" A final response at 2:57 PM says: "Don't answer that. Just when and where?". A blue message at 2:59 PM says: "I liked you better as a felon and you know it. I'm in Newburyport MA for next week or so. Call me later". To the right is a photograph of four men on a golf course, identified as Archer, Ralph Pascucci, Joe, and Hunter (08/2014).

932 "Conway Dodge," *LinkedIn*, archive.ph/dB23f

933 "Devon Archer," *Facebook*, fb.com/devon.archer.568

934 "If Joe knew nothing, why would he be named as a witness?" said Toni Caiazzo Neff, a Wall Street compliance officer who has closely tracked several securities fraud cases connected to the Bidens. The Biden campaign had no comment. It has not disputed the authenticity of emails and other messages found on Hunter's laptop, but has dismissed the entanglement of Joe Biden in his son's affairs as a 'desperate smear campaign.'"

See Paul Sperry, "Court File Shows Joe Biden Listed as Possible Witness with Son in Fraud Case," *RealClear Investigations*, November 2020, archive.ph/9Rvr7

935 Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

The Second Circuit, however, reversed the Abram's ruling in October 2020 and reinstated Archer's fraud conviction.⁹³⁶⁹³⁷ Unsurprisingly, Archer petitioned⁹³⁸ the SCOTUS to review the Second Circuit's reversal, but the court did not⁹³⁹ grant Archer's petition, so, Abrams—whose husband⁹⁴⁰ Greg Andres⁹⁴¹ just happened to be an Obama DOJ appointee and prosecutor on Robert Mueller's Special Counsel team—was put in the awkward position of sentencing a defendant⁹⁴² to whom she granted a new trial. Nevertheless, Archer was sentenced to one year and one day in prison in addition to a \$15M forfeiture bill, which he is appealing. Joe has likely been approached for a pardon or, at least, a commutation.⁹⁴³



Archer (02/28/2022)

| | | | |
|--|---|--|---|
| <p>Case 1:16-cr-00371-RA Document 997 Filed 01/29/22 Page 1 of 1</p> <p>USDC-SDNY DOCUMENT ELECTRONICALLY FILED DOC#: DATE FILED: 1/26/2022</p> <p>UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK</p> <p>UNITED STATES OF AMERICA, v. <u>DEVON ARCHER</u>, Defendant.</p> <p>RONNIE ABRAMS, United States District Judge:</p> <p>Due to scheduling conflicts of counsel, the sentence is rescheduled to February 28, 2022 at 12:00 p.m.</p> <p>SO ORDERED.</p> <p>Dated: January 26, 2022 New York, New York</p> <p>Ronnie Abrams United States District Judge</p> | | | <p>M2SKARCS</p> <p>Mr. <u>Archer</u> did.</p> <p><u>So, Mr. Archer, please rise for the imposition of sentence.</u></p> <p><u>It's the judgment of this Court that you be committed to the custody of the Bureau of Prisons for a term of one year and one day, to be followed by a term of supervised release of one year on all counts to run concurrently.</u></p> |
| | <p>Greg Donald Andres DOB: 03/18/1967 NY Bar #: 2845568</p> | <p>Judge Ronnie Abrams DOB: 06/03/1968 NY Bar #: 2624815</p> | |

⁹³⁶ “The jury was entitled to credit the circumstantial evidence that Archer knew that his codefendants with whom he had worked to acquire these companies specifically to offload the Wakpamni bonds, would then place the bonds into their investors’ accounts without disclosing the conflicts of interest,” Sullivan wrote.”

See Steve Korris, “Second Circuit reinstates jury’s fraud verdict against Hunter Biden’s former business partner,” *Legal Newsline*, October 2020, archive.ph/pby16

⁹³⁷ Harry Sandick, “Circuit Reverses Grant of New Trial, Clarifies High Standard for Rule 33 Motions,” *Patterson Belknap Webb & Tyler LLP*, October 2020, archive.ph/CNvUH

⁹³⁸ “Circuit Judge Richard Sullivan wrote that Archer’s interest payment delayed disclosure of the fraud.”

See Steve Korris, “Hunter Biden’s former business partner Devon Archer wants United States Supreme Court to review fraud conviction,” *Madison-St. Clair Record*, January 2021, archive.ph/N7T8g

⁹³⁹ *Devon Archer, Petitioner v. United States* (No. 20-1644), Supreme Court of the United States, May 2021, archive.ph/UIQK3

⁹⁴⁰ “Ms. Abrams, 32, is keeping her name. She graduated from Cornell and Yale Law School. She is the daughter of Efrat and Floyd Abrams of Manhattan. Her father is the First Amendment lawyer who represented the Brooklyn Museum of Art in 1999 in the dispute over its ‘Sensation’ art exhibition.”

See “Weddings; Ronnie Abrams, Greg Andres,” *New York Times*, May 2001, archive.ph/xrcoP

⁹⁴¹ “Judge Abrams’s husband is Greg Andres, a partner at law firm Davis Polk & Wardwell LLP who previously worked under Lanny Breuer in the Criminal Division of the U.S. Department of Justice. (Breuer announced his resignation one day after the PBS *Frontline* program reported that ‘when it came to Wall Street, there were no investigations going on. There were no subpoenas, no document reviews, no wiretaps.’) To date, not one key executive at any Wall Street bank that played a role in the financial collapse has been indicted.”

See Pam Martens, “A Mangled Case of Justice on Wall Street,” *Wall Street on Parade*, May 2014, archive.ph/sFmxG

⁹⁴² “Kristopher Lakin of Wood River and three others who work for Jeffrey Cooper of Edwardsville requested a light sentence for Hunter Biden’s former partner Devon Archer ... Cooper didn’t send a letter but son John Cooper did[.]” See Steve Korris, “Staff working for Jeff Cooper request light sentence for Devon Archer, former Hunter Biden partner,” *Madison - St. Clair Record*, February 2022, archive.ph/p23tG

⁹⁴³ “Archer’s slim, blonde wife, podiatrist Dr. Krista Archer, sat calmly at the back of courtroom 1506 in the Thurgood Marshall courthouse during the sentencing, surrounded by friends. Archer, who arrived at court in a \$5,000 Brunello Cucinelli cashmere peacoat, has lost weight but also appeared relaxed after the verdict as he spoke to lawyers.” See Miranda DEVINE, “Only hope for Hunter Biden’s best friend now is a presidential pardon,” *New York Post*, March 2022, archive.ph/sTQHN

III. SEX-RELATED CRIMES

The sex-related crimes on the Biden Laptop were not so-called “victimless crimes.” The international human trafficking and pimp networks⁹⁴⁴ that Hunter patronized⁹⁴⁵ need to be exposed and will hopefully, in time, be stomped out. The receipts in this section are provided not to shame anyone but Hunter and Joe. The pimps need to be outed so that law enforcement has no excuse but to finally do their job. In addition, the following section was written to prove—once again—that the “Public Statement”⁹⁴⁶ from former spooks and bureaucrats on 10/19/2020 was pure election interference. The despicable people who authored that “Statement” did the exact thing they accused imaginary Russian hackers of doing: spewing lies and false statements in order to influence the outcome of an election.

As stated previously, the Biden Laptop was akin to a 3,000-piece puzzle. When the puzzle box was opened, we realized that there were many pieces missing. However, a few pieces were so-called golden nuggets—pieces that, once put into their correct position, made constructing the rest of the puzzle much easier. The chief endeavor of this Report was the exposure of crimes committed by the pResident’s family; as a consequence, Marco Polo’s standard for inclusion was two pieces of direct evidence. Consequently, this high standard made sections III & IV shorter than what they might have otherwise been. We believe that this high standard strengthened the Report; as an example, the screenshot below from one of Hunter’s bank statements, “[Checking2RHB.numbers](#),” contained crimes that were not chronicled in this section, but, without photos or another paper trail, we could not definitively state the “5 Ws” about the crimes. Nevertheless, from the plethora of \$800 to \$2,000 ATM withdrawals and email receipts on the Biden Laptop, the conclusions became clear. Wells Fargo and many other financial institutions hold these receipts, so authorities should send subpoenas to them.

| | | |
|---------|---|-------------|
| 11/6/17 | ATM WITHDRAWAL AUTHORIZED ON 11/04 622 S. COLLEGE AVE. NEWARK DE 0006824 ATM ID 2039I CARD 7890 | -\$800.00 |
| 11/6/17 | PURCHASE AUTHORIZED ON 11/03 AMTRAK MOBIL307067 WASHINGTON DC 5467307752506703 CARD 7890 | -\$186.00 |
| 11/6/17 | PURCHASE AUTHORIZED ON 11/04 POSTMATES TAMARIND HTTPSPOSTMATE CA 5467307099907358 CARD 7890 | -\$53.03 |
| 11/6/17 | PURCHASE AUTHORIZED ON 11/03 MICROLABS PRINTING 212-8547707 NY 5387306727664064 CARD 7890 | -\$10.00 |
| 11/3/17 | FORD MOTOR CR FORDCREDIT 171102 XXXX0384 Robert H Biden | -\$641.86 |
| 11/3/17 | ATM WITHDRAWAL AUTHORIZED ON 11/03 2011 CONCORD PIKE WILMINGTON DE 0001626 ATM ID 0294O CARD 7890 | -\$800.00 |
| 11/3/17 | ATM WITHDRAWAL AUTHORIZED ON 11/03 2011 CONCORD PIKE WILMINGTON DE 0001625 ATM ID 0294O CARD 7890 | -\$800.00 |
| 11/3/17 | PURCHASE AUTHORIZED ON 11/02 FRANK'S TAVERN LIQUORS CAPITOL HEIGH MD P00000000670470790 CARD 1325 | -\$17.65 |
| 11/3/17 | PURCHASE AUTHORIZED ON 11/02 CLCKPAY*MORNINGSID 888-4496919 NY 5587306591623584 CARD 7890 | -\$3,906.95 |
| 11/2/17 | ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006592 ATM ID 0472F CARD 7890 | -\$100.00 |
| 11/2/17 | ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006591 ATM ID 0472F CARD 7890 | -\$200.00 |
| 11/2/17 | ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006588 ATM ID 0472F CARD 7890 | -\$800.00 |
| 11/2/17 | ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006587 ATM ID 0472F CARD 7890 | -\$800.00 |
| 11/2/17 | PURCHASE AUTHORIZED ON 11/01 SOLEIL APARTMENTS BOCA RATON FL 5307305539513441 CARD 7890 | -\$538.80 |
| 11/1/17 | JOHN HANCOCK BILLPAY 171031 B173045557412 ROBERT H BIDEN | -\$8,995.75 |
| 11/1/17 | PURCHASE AUTHORIZED ON 11/01 KMART 3800 NEWARK DE P00000000031627526 CARD 7890 | -\$21.54 |
| 11/1/17 | ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009608 ATM ID 0014A CARD 7890 | -\$300.00 |
| 11/1/17 | ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009606 ATM ID 0014A CARD 7890 | -\$800.00 |
| 11/1/17 | ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009605 ATM ID 0014A CARD 7890 | -\$800.00 |
| 11/1/17 | PURCHASE AUTHORIZED ON 10/31 SUNOCO 0333986801 NEWARK DE S307305040530242 CARD 7890 | -\$7.62 |
| 11/1/17 | PURCHASE AUTHORIZED ON 10/31 MCDONALD'S F2313 WILMINGTON DE S587304585508873 CARD 7890 | -\$16.26 |

Biden Princeling: A Week in the Life

⁹⁴⁴ Kimberly Mehlman-Orozco, “Consenting prostitutes or trafficked victims?,” *The Baltimore Sun*, June 2016, archive.ph/clQfk

⁹⁴⁵ Many of Hunter’s transactions in this criminal enterprise occurred in cash. Nevertheless, from electronic transfer receipts alone, *Marco Polo* can state with certainty that Hunter spent more than \$150,000 on sex-related crimes over a four-year period. As a reference point, the annual real median personal income in the United States in 2020 was \$35,805.

⁹⁴⁶ “Public Statement on the Hunter Biden Emails,” *Politico*, October 2020, [web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000](https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000)

Hunter's addiction to "webcam" sites⁹⁴⁷ fueled his sex addiction. Based on his voluminous Internet browser history, emails, and text messages, Hunter began many evenings by patronizing women on these webcam sites and proceeded to solicit prostitutes on his own accord or through his network of pimps. For the purposes of illustrating this fact, shown below was a mere sample of text message subscription services which alerted Hunter if particular females signed into these webcam sites.

The left screenshot shows a series of text messages from +1 (669) 254-3585. The messages are dated from April 29, 2018, to December 11, 2018. Each message follows a similar pattern: "[User Name] is online now! Visit [dirtyroulette.cams.com](#) to be a part of the action." The users mentioned include Home_made_honey, VanessaXXX, Mimosal, Bebhinn, Kate_deMarco, VictoriaDishy, and LexiBlond.

The right screenshot shows a series of text messages from +1 (669) 254-3597. The messages are dated from December 2, 2018. Each message follows a similar pattern: "[User Name] is online now! Visit [www.glasscams.com](#) to be a part of the action." The users mentioned include YesMiralda, Bebhinn, VictoriaDishy, Kate_deMarco, echosquires95, Mimosal, LexiBlond, and YesMiralda.

Hunter was proud of his sexual conquests⁹⁴⁸ and human trafficking exploits, and he set his username on multiple⁹⁴⁹ websites to mirror Genghis Khan's birth name: "Temujin"⁹⁵⁰ and "temujin01."⁹⁵¹

The left screenshot is an email from receipts@epoch.com, dated March 28, 2017. It is an order confirmation for a membership at www.masturbationinstructors.com. The member ID is 1975011337. The charge is 99.95 USD for 365 days. The username is Temujin and the password is [REDACTED].

The middle screenshot is a test email from Temujin Kahn, dated January 16, 2015. The recipient is rhb@rspdc.com. The subject is "Test" and the body contains "Test" and "Sent from myMail for iOS".

The right screenshot is a receipt from DditServices.com, dated September 2, 2018. The user name is temujin01 and the amount is 214.10 USD. The transaction number is 80748590 / 36060906. The purchase date is Sunday, September 2, 2018, at 3:28 AM. The credit amount is 200.00 credits.

⁹⁴⁷ "[T]he Dark World of Trafficking in the Webcamming Industry," *Fight The New Drug*, July 2020, [archive.ph/tpLCH](#)

⁹⁴⁸ "1 in 200 Men are Direct Descendants of Genghis Khan," *Discover Magazine*, April 2010, [archive.ph/dCUtc](#)

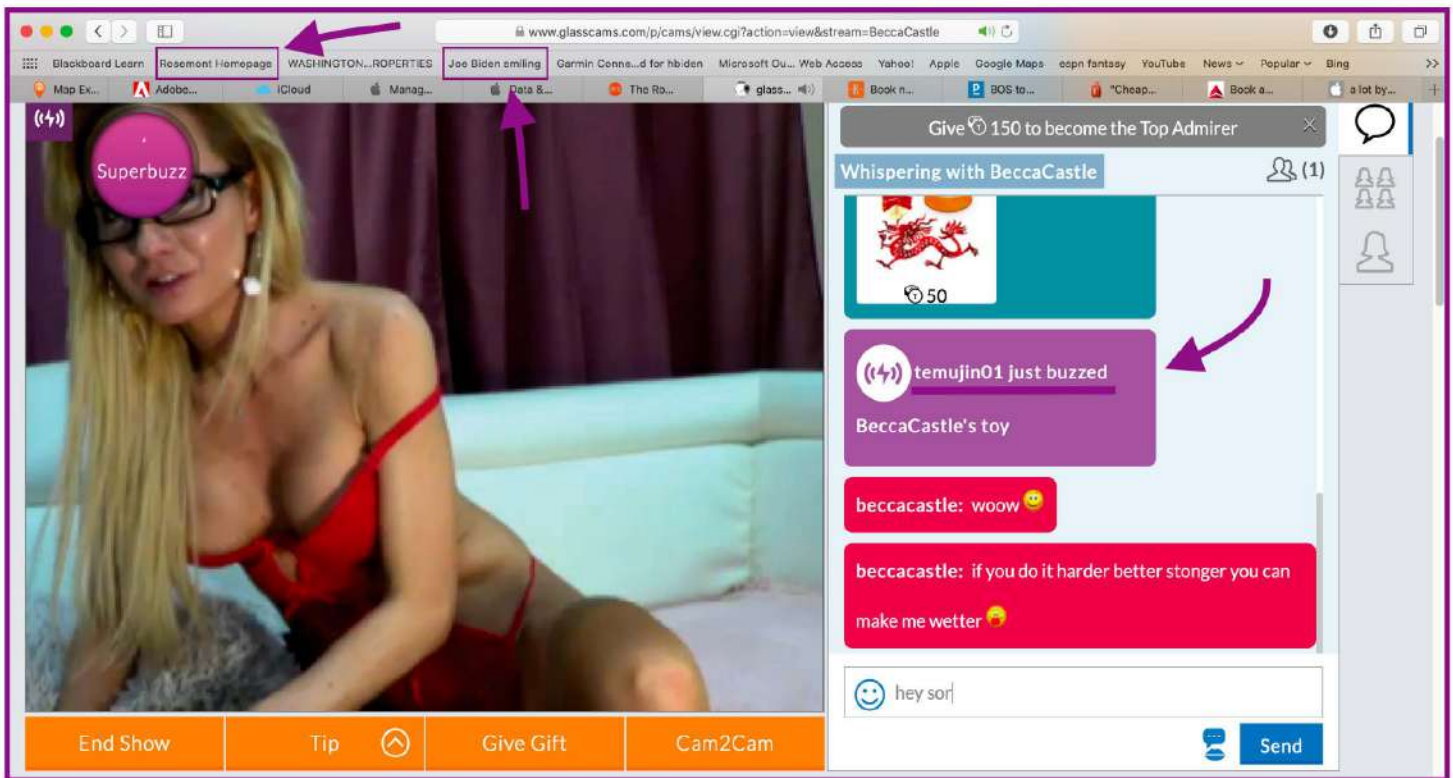
⁹⁴⁹ Kunal DEY, "Hunter Biden obsessed with Genghis Khan, used Mongol warlord's name as live sex cam username," *Meaww*, October 2022, [archive.ph/zdc03](#)

⁹⁵⁰ "Genghis Khan ... original name Temujin ... Mongolian warrior-ruler ... consolidated tribes[.]" See "Genghis Khan," *Brittanica*, [archive.ph/GZcbe](#)

⁹⁵¹ "@jefferymyers," *Twitter*, October 2020, [archive.is/KGOqf](#)

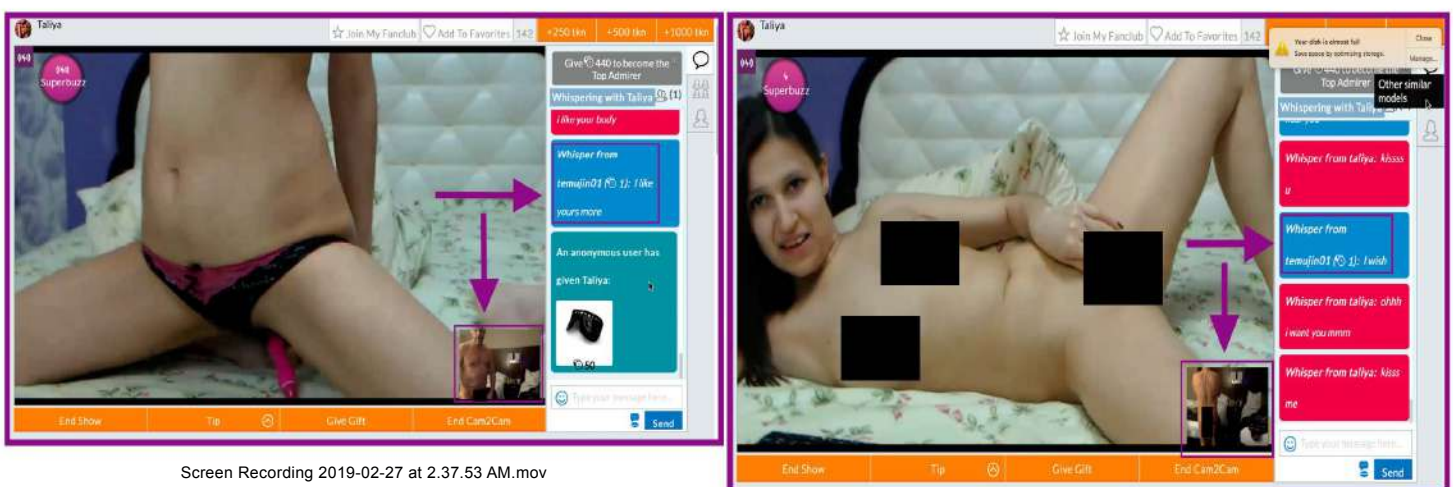
Hunter loved to take screen shots and screen recordings⁹⁵² (oftentimes zooming⁹⁵³ in by performing the control + scroll function on his laptop keyboard) while he engaged in these “webcam” chats, presumably so he could masturbate to the lurid material afterwards. Below were two such examples:

- ▶ During a session with “beccacastle”⁹⁵⁴ on glasscams.com, Hunter, via his username “temujin01,” repeatedly “buzzed” the female and “tipped” her with “tokens.” Take notice of the arrows pointing to the “Rosemont [Seneca] Homepage” and “Joe Biden smiling” bookmarks on Hunter’s web browser.



Screen Shot 2019-01-27 at 12.45.29 PM

- ▶ During his session with “Taliya”⁹⁵⁵ on cams.com, Hunter—via his username “temujin01”—told the female that “I like yours [body] more” and subsequently turned around to take a hit of crack cocaine.



Screen Recording 2019-02-27 at 2.37.53 AM.mov

Screen Recording 2019-02-27 at 2.40.53 AM.mov

952 “How to record the screen on your Mac,” *Apple*, archive.fo/YUSkM

953 “Use scroll gesture with modifier keys to zoom,” *Apple*, archive.ph/wWwY#selection-765.0-775.9

954 “BeccaCastle,” *Live-sex.com*, archive.ph/vUch8

955 “Taliya,” archive.ph/FCiNY

Hunter's pornography addiction was certainly exacerbated by the milieu of his hometown. Wilmington was ranked⁹⁵⁶ third in the nation for pornography consumption, a fact which his associate praised: "I'm proud to see reports that Wilmington residents still have their priorities in order ... I still have my Dad⁹⁵⁷ pay for my Internet Bill and Usage so technically I'm also still contributing to our success."

Laird Bunch <lbunch@bfpsir.com>

May 9, 2012 at 08:34:25

RE: Amazed

To: Brint Morrow <brintmorrow@hotmail.com>, tripp wier <trippwier@gmail.com>, Rick James <rickljames@hotmail.com>, John Rollins <jrollins3@comcast.net>, Laird Bunch <lairdbunch@bfpsir.com>, Wesley Schwandt <schwandt@bpgroup.net>, Rob Brown <rsbrown2002@yahoo.com>, Mike Donahue <m.donohue@mac.com>, William Medford <wmedford@bpgroup.net>, Rob Buccini <rbuccini@bpgroup.net>, Hunter Biden <hbiden@rosemontseneca.com>, Todd Litterelle <flavor@comcast.net>

There seems to be a very strong concentration of viewing on "A " Street and the strongest signal the executive Offices of Wes Schwandt. I am proud we are in the top 5 in the country. In something other than High Profile murder cases, ponzi schemes, Bankruptcy. I am thinking we should have a parade to celebrate!!! Yes I do contribute to this ranking!!! I will point out that it does not bode well for our ranking in Attractive Women.

From: Brint Morrow [mailto:brintmorrow@hotmail.com]

Sent: Tuesday, May 08, 2012 10:43 PM

To: tripp wier; Rick James; John Rollins; Laird Bunch; Wesley Schwandt; Rob Brown; Mike Donahue; William Medford; Rob Buccini; Hunter Biden; Todd Litterelle

Subject: Amazed

I'm proud to see reports that Wilmington residents still have their priorities in order :) I still have my Dad pay for my Internet Bill and Usage so technically I'm also still contributing to our success.

<http://usnews.msnbc.msn.com/news/2012/05/07/11584457-guess-the-most-porn-crazy-city-in-america-hint-m-i-c-k-e-y?lite>

Brint Morrow ←
(415) 298-2843 mobile



Peter Brinton "Brint" Morrow
DOB: 05/21/1974
fb.com/profile.php?id=7952455

TJL <tjlitt@gmail.com>

May 9, 2012 at 07:48:25

Re: Amazed

To: Robert Buccini <rbuccini@bpgroup.net>

Cc: Brint Morrow <brintmorrow@hotmail.com>, tripp wier <trippwier@gmail.com>, Rick James <rickljames@hotmail.com>, John Rollins <jrollins3@comcast.net>, Laird Bunch <lairdbunch@bfpsir.com>, Wesley Schwandt <schwandt@bpgroup.net>, Rob Brown <rsbrown2002@yahoo.com>, Mike Donahue <m.donohue@mac.com>, William Medford <wmedford@bpgroup.net>, Hunter Biden <hbiden@rosemontseneca.com>, Todd Litterelle <flavor@comcast.net>

Wilmington, "A place to "see" somebody"

On Wed, May 9, 2012 at 7:37 AM, Robert Buccini <rbuccini@bpgroup.net> wrote:
We will definitely hit no 1 when Tripp moves back

Robert E. Buccini
The Buccini/Pollin Group
322 A Street
Suite 300
Wilmington, DE 19801
[302.691.2122](tel:302.691.2122) w
[866.279.6957](tel:866.279.6957) f
bpgroup.net

On May 8, 2012, at 10:42 PM, "Brint Morrow" <brintmorrow@hotmail.com> wrote:

I'm proud to see reports that Wilmington residents still have their priorities in order :) I still have my Dad pay for my Internet Bill and Usage so technically I'm also still contributing to our success.

<http://usnews.msnbc.msn.com/news/2012/05/07/11584457-guess-the-most-porn-crazy-city-in-america-hint-m-i-c-k-e-y?lite>

Brint Morrow
(415) 298-2843 mobile

⁹⁵⁶ Alex Johnson, "Guess the most porn-crazy city in America []," *US News*, May 2012, archive.ph/tHODb

⁹⁵⁷ "Morrow began his career with the foundations after serving nearly four decades with the DuPont Company, where he managed the global charitable giving program and community affairs activities in Delaware."

See Mike Mika, "M&T Bank and Junior Achievement to honor Peter Morrow," *Delaware Business Times*, July 2015, archive.ph/SU978

Hunter also created and maintained multiple usernames (and his main pornography email address, droidhunter88@gmail.com) based on an action figure from the *Star Wars* series: "Droidhunter309."⁹⁵⁸

From: fucknow@probiller.com
Subject: Welcome to Fucknow
Date: January 21, 2019 at 7:50 AM
To: droidhunter88@gmail.com

Robert Biden, Thank you!
 Your order has been accepted.

STATEMENT INFORMATION

Site: <http://www.fucknow.com>
Amount: \$79.97 converts to a subscription of \$0.01 on Sat 2024-Jan-20 10:50:49 EST

Member ID: 113913505494
Card Number: xxxxxxxxxxxx3080

ACCOUNT INFORMATION

Login page: <http://fucknow.com/main.php?a=user.login>
Username: Droidhunter309
Password: [REDACTED]

The charge on your credit card will appear as **MBI*PROBILLER.COM/MU 877-446-0774**.



Hunter also spent lavishly on pornography websites; his credit card would often get declined. He then would change the card on file for the website to another card associated with his Owasco business accounts which, as you read earlier, were full with cash after his illegal representation of HO Patrick.

From: Cams team@cams.com
Subject: Congratulations on your DirtyRoulette order!
Date: March 4, 2018 at 02:02
To: droidhunter88@gmail.com

DirtyRoulette
 Order Date: 3/3/2018

Thank you for ordering. Here is your receipt.

Summary for purchase on 3/3/2018

| Order ID | Time | Product | Amount |
|---------------|-------------|-------------------|-------------------|
| 4047824 | 03:07:32 PT | Added 5000 tokens | \$500.00 |
| 4047829 | 03:41:10 PT | Added 1100 tokens | \$100.00 |
| 4048277 | 10:32:58 PT | Added 1100 tokens | \$100.00 |
| 40487102 | 10:44:53 PT | Added 900 tokens | \$90.00 |
| 40487108 | 10:40:20 PT | Added 900 tokens | \$90.00 |
| 4048284 | 20:22:54 PT | Added 9500 tokens | \$950.00 |
| Total: | | | \$1,300.00 |

From: Cams team@cams.com
Subject: Congratulations on your DirtyRoulette order!
Date: April 29, 2018 at 02:03
To: droidhunter88@gmail.com

DirtyRoulette
 Order Date: 4/28/2018

Thank you for ordering. Here is your receipt.

Summary for purchase on 4/28/2018

| Order ID | Time | Product | Amount |
|---------------|-------------|--------------------|-------------------|
| 4082446 | 05:24:24 PT | Added 250 tokens | \$25.00 |
| 4082463 | 05:29:45 PT | Added 1100 tokens | \$100.00 |
| 4082505 | 05:40:59 PT | Added 1100 tokens | \$100.00 |
| 4082521 | 05:44:37 PT | Added 11000 tokens | \$1,000.00 |
| Total: | | | \$1,225.00 |

From: Duodecad IT Services Luxembourg S.à r.l. help@dditservices.com
Subject: DDitservices.com - Declined transaction
Date: January 15, 2019 at 05:48
To: droidhunter88@gmail.com

Dear Robert Biden,

This is an automatic e-mail to inform you that your recent attempt on purchasing credits has been declined, due to insufficient funds on the credit card associated with the transaction under the following details:

Site: Jasmin.com
 User name: temujin01
 Amount: 169.99 USD
 Credit card: *****3080 (Visa)
 Transaction Number: 84065211 / 38539128
 Attempt Date/Time (EST): Tuesday, January 15, 2019, 6:47 AM

We are advising you to load your credit card in order to be able to create an account/purchase credits on the website.

You may also try to use a different credit/bank card to make the purchase.

If the transaction is still declined, we advise you to contact the bank or the card issuer company. Hopefully they can help you resolve the issue.

If your problem would still continue, please reply to this e-mail or contact our Live Chat Support for immediate assistance:
<https://www.dditservices.com/en/?livesupport=1>

Please be aware that our Customer Service department speaks English only.

Best Regards,

Duodecad IT Services Luxembourg S.à r.l.
 44, Avenue J F Kennedy
 L-1855 Luxembourg
 Grand-Duchy of Luxembourg
 RCS Luxembourg: B 171358
 Tax no.: 2012 24 3498 3
 E-mail: help@dditservices.com
 Website: www.dditservices.com

From: Cams team@cams.com
Subject: Congratulations on your DirtyRoulette order!
Date: July 18, 2018 at 01:02
To: droidhunter88@gmail.com

DirtyRoulette
 Order Date: 7/17/2018

Thank you for ordering. Here is your receipt.

Summary for purchase on 7/17/2018

| Order ID | Time | Product | Amount |
|---------------|-------------|-------------------|-------------------|
| 41357495 | 06:35:53 PT | Added 4400 tokens | \$400.00 |
| 41357537 | 22:13:22 PT | Added 1100 tokens | \$100.00 |
| 41357679 | 22:57:11 PT | Added 5500 tokens | \$500.00 |
| 41357676 | 23:16:16 PT | Added 1100 tokens | \$100.00 |
| Total: | | | \$1,500.00 |

From: Cams team@cams.com
Subject: Congratulations on your DirtyRoulette order!
Date: April 26, 2018 at 04:53
To: droidhunter88@gmail.com

DirtyRoulette
 Order Date: 4/25/2018

Thank you for ordering. Here is your receipt.

Summary for purchase on 4/25/2018

| Order ID | Time | Product | Amount |
|---------------|-------------|-------------------|-------------------|
| 40392205 | 09:23:17 PT | Added 3000 tokens | \$300.00 |
| 40392305 | 11:58:07 PT | Added 200 tokens | \$20.00 |
| 40392338 | 12:08:24 PT | Added 1100 tokens | \$100.00 |
| 40391134 | 15:07:50 PT | Added 4400 tokens | \$400.00 |
| Total: | | | \$1,000.00 |

⁹⁵⁸ "The Droid Hunter," archive.ph/FByTE

Cams.com & GlassCams.com

The table below features⁹⁵⁹ the date and amount that Hunter spent on just two of his favorite sex⁹⁶⁰ websites, which is similar to the amount a minimum wage worker in Indiana brought home in 2021:

| Date | Amount |
|-----------------------|-----------------|
| 04/07/2017 | \$50 |
| 02/25/2018 | \$280 |
| 03/02/2018—03/04/2018 | \$3,333 |
| 03/16/2018 | \$533 |
| 03/22/2018 | \$30 |
| 04/12/2018 | \$100 |
| 04/18/2018—04/19/2018 | \$1,330 |
| 04/28/2018—04/30/2018 | \$2,791 |
| 05/07/2018 | \$300 |
| 05/11/2018—05/12/2018 | \$600 |
| 06/04/2018 | \$100 |
| 06/10/2018 | \$140 |
| 06/19/2018—06/20/2018 | \$600 |
| 06/23/2018 | \$26 |
| 06/30/2018 | \$300 |
| 07/03/2018—07/05/2018 | \$568 |
| 07/11/2018—07/12/2018 | \$720 |
| 07/16/2018—7/17/2018 | \$1,466 |
| 07/21/2018 | \$300 |
| 02/19/2019—02/20/2019 | \$225 |
| 02/22/2019—02/24/2019 | \$248 |
| 02/26/2019 | \$99 |
| 03/01/2019 | \$99 |
| TOTAL | \$14,238 |

⁹⁵⁹ NOTE: The table contains only those transactions for which confirmed receipts were stored on the Biden Laptop.

⁹⁶⁰ “Women in the commercial sex industry are expected to perform acts that are physically and emotionally damaging. A study of 854 women from nine countries showed that 47% had been harmed by men who had either forced or tried to force them to do things that they had seen in porn. Traffickers benefit from porn films and men who desire to live out a fantasy at the expense of innocent women. In fact, sex traffickers use porn as a training method. Women who are forced into the sex trade are shown what they should expect and how they should behave with a man. The viciousness that lives within a sex trafficking venue is disheartening, but it is something that should be discussed. Only by coming to terms with the reality of sex trafficking will we understand the urgency to combat it. ... Some may purchase commercial sex due to sex addiction, which is defined as ‘engaging in persistent and escalating patterns of sexual behavior acted out despite increasing negative consequences to self and others.’”

See Stephanie Sandoval, “The Connection Between Adult Entertainment and Sex Trafficking,” *Qualified Women*, May 2017, archive.ph/X0exQ

LiveJasmin.com

The table below features⁹⁶¹ the date and amount that Hunter spent on another⁹⁶² sex site:

| Date | Amount |
|-----------------------|----------------|
| 01/03/2018 | \$170 |
| 07/23/2018 | \$170 |
| 08/31/2018 | \$510 |
| 09/01/2018—09/03/2018 | \$1,021 |
| 09/21/2018—09/22/2018 | \$481 |
| 09/30/2018 | \$340 |
| 10/03/2018 | \$416 |
| 10/22/2018 | \$170 |
| 11/06/2018 | \$571 |
| 11/10/2018 | \$107 |
| 11/14/2018 | \$170 |
| 11/28/2018 | \$201 |
| 02/20/2019 | \$201 |
| TOTAL | \$4,529 |

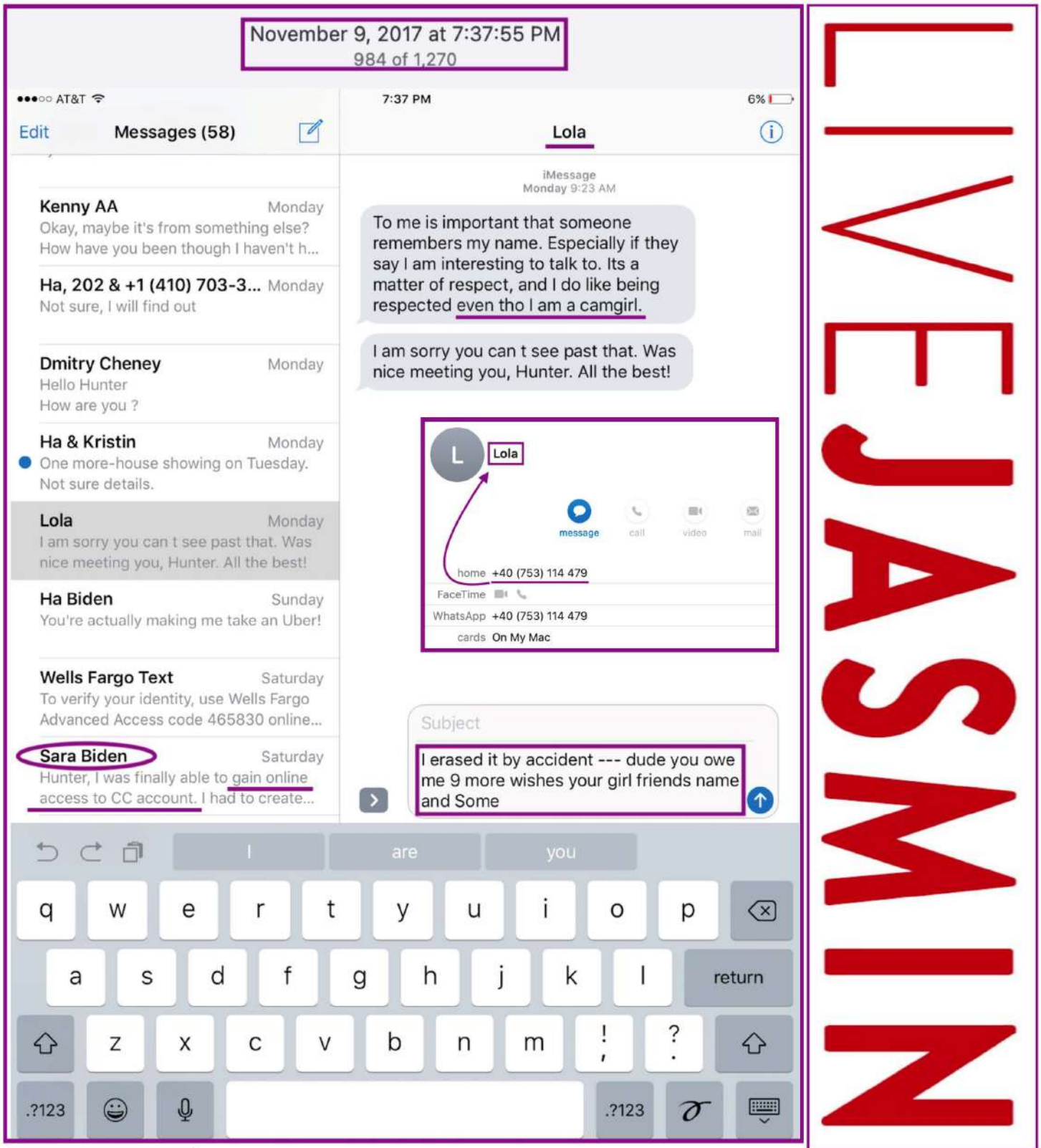


Screen Recording 2019-02-27 at 2.41.53 AM.mov

⁹⁶¹ NOTE: The table contains only those transactions for which confirmed receipts were stored on the Biden Laptop.

⁹⁶² "This video shows Hunter Biden online sex chatting with a stranger, then putting lubricant on his body and touching himself ... This is what the Democratic presidential candidate, Joe Biden, refers to as an excellent and innocent son!" See "Online Naked Chatting! How Perverted Can Hunter Biden Be?!", GNews, October 2020, archive.ph/wjiza

Hunter’s patronage was international—one particular Romanian⁹⁶³ female made such an impression on him that, even though Hunter forgot her name during a session, he entered her number into his contacts application. Hunter said she was “interesting to talk to” but he forgot her name “by accident.”



⁹⁶³ “The webcam industry also does its best to entice young women into the business. ... Now she works in sex work prevention - talking to young women about her experiences, and trying to persuade them of the danger of video chat.” See Linda PRESSLY, “Cam-girls: Inside the Romanian sexcam industry,” *BBC*, August 2017, [archive.ph/ERRLd](https://www.bbc.com/news/health-41414141)

With those disbursements in mind, consider that Hunter was stiffing Kathleen’s parents [Roberta and James Buhle, shown below] for over a year, which led to Kathleen sending the following email: “My parents[’] payment should be considered a priority. ... Simply looking at your spending is enough for any judge to be disgusted. If you don’t settle we will be forced to go to court and embarrass the girls with what you’ve done.” As you read earlier, the couple did embarrass their daughters—and, to some extent, the nation—with their divorce settlement. In response, Hunter accused Kathleen of spending extravagantly on wine from Postmates and at her gym, Solidcore. Hunter was also behind on his payments to their foreign-born maid (Lourdes Bueza) and their family dentist, Dr. Eugene Giannini.

From: Kathleen Biden <kathleenbiden@mac.com>
Subject: Re: My parents
Date: January 30, 2017 at 8:14 AM
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

I have not used your TD account. I did withdraw from our USAA account because I saw that you had been withdrawing money at ATMS in Delaware. I thought we had agreed that you would use your TD account and I would use the Wells Fargo - but you also seem to be using the USAA for non-bills.

As for additional payments, for example, medical, if we can't afford to pay medical bills than I suggest we sell our cars, all of them, in order to settle our outstanding bills. My parents payment should be considered a priority. It is \$450 a month and the idea that it isn't being paid is wrong on every level. If we are living above our means because medical and dental can't be paid - then that's pretty terrible.

Settle the divorce and allow me to live within my means, pay my bills on time and never have to deal with you or Eric regarding finances ever again.

I am beyond frustrated with your alternative facts regarding our finances. Simply looking at your spending is enough for any judge to be disgusted. If you don't settle we will be forced to go to court and embarrass the girls with what you've done.

I have tried everything. Contractual separation, mediation, using the same lawyer, everything. I have said over and over and over again that I want to handle this quickly and kindly to respect the marriage and family we had.

I don't want to hear about how you two pay the bills. I don't care about your business. I just want a fair settlement so I can plan my future and finances.

Sent from my iPhone

On Jan 29, 2017, at 6:36 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

See below. And by the way of that 4K about 1200 of it was spent by the girls and or you (if not you should check to see who is buying wine from postmates and using it almost everyday at solid core).

Sent from my iPhone

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: January 29, 2017 at 3:25:09 PM EST
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: Joan Mayer <jmayer@rosemontseneca.com>
Subject: Fwd: My parents

Hunter, see below. Not sure how you want to respond, but as a reminder, of the money that you received in salary from Owasco on the 20th of this month the majority of this money went to pay your "autopays" and per the agreement between your attorneys the remainder was split \$10,000 for Kathleen and \$4,000 to you. That list of autopays was shared with Kathleen's attorney and has been the same list we have been operating off of for the past two years at least.

The agreement was that no other bills could be paid until and unless you received additional compensation. This included payments to Dr. Giannini and Kathleen's lawyer and accountant. It also includes any payments to Kathleen's parents, Lourdes and other doctor bills (Kathleen asked earlier this week if Dr. Skelsey had been paid as an example).

Joan and I are happy to pay any additional bills but the only available money with which to do so would have to come out of the \$10,000 that went to Kathleen or the \$4,000 that went to you. Or there would have to be a decision to not pay one of the autopays (however as those are essential payments that would not be advisable).

Eric D. Schwerin
 Rosemont Seneca Advisors, LLC
 1010 Wisconsin Ave., NW
 Suite 705
 Washington, DC 20007
 (202) 333-1880
 <eschwerin@rosemontseneca.com>
 Consider the environment before printing this email.

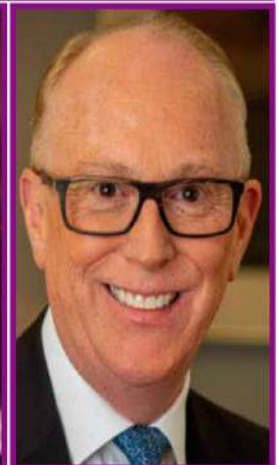
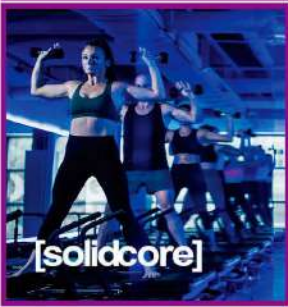
Begin forwarded message:

From: Kathleen Biden <kathleenbiden@mac.com>
Subject: My parents
Date: January 29, 2017 at 2:33:26 PM EST
To: <hb@rspdc.com>, Joan Mayer <jmayer@rosemontseneca.com>, Eric Schwerin <eschwerin@rosemontseneca.com>

Can we please resume paying my parents? They haven't received a payment in over a year. I have been telling you this and yet no payment is made. Until the divorce is final and finances settled, I am assuming that you are paying the bills.



Roberta & James Buhle
archive.ph/p0MIJ



Lourdes Bron BUEZA
 DOB: 02/08/1964
archive.ph/wYzlh

Dr. Eugene Thomas Giannini
 DOB: 04/11/1963
archive.ph/rBmVW 232

The Biden family's sex-related crimes were facilitated by text messaging and other tools⁹⁶⁴ which have repeatedly been deemed⁹⁶⁵ modes of interstate commerce, as any official "investigation"⁹⁶⁶ would reveal. The list of sex-related crimes below are in the order in which they appear in the Report:

| When | Where (Venue) | Who | What |
|----------------------|----------------------|---|---|
| 11/21/2017ff | S.D.N.Y. | 1-929-238-5753 | SAR #2—18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 06/12/2018ff | D.D.C. | 1-714-812-5463 | SAR #2—18 USC §§ 1952(b)(i)(1), 2422(a) & DC Code § 22-2702 |
| 04/05/2017ff | N.D.N.Y. | - | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 06/23/2017 | D. Md. | ttdxv-5848525152@pers.craigslist.org | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |
| 08/25/2017ff | C.D. Cal. & E.D.N.Y. | alesandranicolenc@gmail.com | 18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2) |
| 09/21/2017 | N.D. Cal. | 1-415-756-2939 & samaya_london@yahoo.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 10/13/2017 | S.D.N.Y. | 1-347-734-7156 & deirdretrombley@icloud.com | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 12/15/2017 | N.Y.C.S.C. | - | NY PL § 230.00 |
| 04/01/2018ff | S.D.N.Y. | 1-646-255-7312 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 04/05/2018ff | C.D. Cal. | 1-646-209-3900 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 05/07/2018 | C.D. Cal. | elleolivier@protonmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 05/07/2018 | C.D. Cal. | 1-949-434-9208 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 05/07/2018 | C.D. Cal. | patriciabrazil99@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 05/19/2018ff | C.D. Cal. | rosalindmaysexy07@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 05/24/2018ff | C.D. Cal. | 1-424-644-5858 & yannanovavip@gmail.com | 18 USC §§ 1952(b)(i)(1), 1957(a) & CA PC § 647(b)(2) |
| 06/03/2018 | D. Md. | bestgirlw4m@gmail.com & hornys49@gmail.com | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |
| 06/03/2018 | D. Md. | 1-216-239-6190 | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |
| 2017→06/20/2018ff→ ? | E.D.N.Y. | 1-347-981-0099 | 18 USC § 1952(b)(i)(1), 1957(a) & NY PL § 230.00 |
| 07/01/2018ff | C.D. Cal. | 1-786-218-6831 & 1-608-436-7656 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/02/2018 | C.D. Cal. | 1-310-623-7013 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

⁹⁶⁴ "The use of the Venmo electronic payment app, which by default sets all payment histories as public, has already drawn scrutiny into Gaetz's financial relationship to Greenberg and to women. ... Greenberg in 2017 made 16 payments totaling about \$5,000 to a woman who later dated Gaetz while interning in Washington, D.C. Greenberg also made a payment in April 2017 to the woman using Cash App."

See Jacob Ogles, "Joel Greenberg made suspect Venmo payments to women 150+ times," *Florida Politics*, April 2021, archive.ph/LyPSy

⁹⁶⁵ "[U]se of the cellular phone would satisfy the interstate commerce element ... It is well established that telephones, even when used intrastate, constitute instrumentalities of interstate commerce. ... Thus, even though the signal that actually connected the two parties was ultimately intrastate, interstate activities were required to make that connection possible. Hence, we conclude that the defendant's use of his cellular telephone was use of an instrumentality in interstate commerce."

See *United States v. Weathers*, 6th Cir., December 1999, archive.ph/BdoNQ

⁹⁶⁶ "[C]ommercial sex purchases were uncovered during the broader investigation of their tax evasion activities." See Youngbee Dale, "Tax Evasion and Fraud in the United States Sex Market," *Dignity: A Journal of Analysis of Exploitation and Violence*, March 2022, tinyurl.com/2p8n6d99

| When | Where (Venue) | Who | What |
|-------------------------|----------------------|--|---|
| 07/06/2018ff | C.D. Cal. | 1-516-309-1107 et al. | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/09/2018 | C.D. Cal. | 1-718-501-5824 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/13/2018 | C.D. Cal. | - | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/15/2018 | C.D. Cal. | 1-510-681-4949 & msymmetric@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/24/2018ff | C.D. Cal. | 1-602-418-0296 & 1-424-278-8201 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 07/27/2018 & 08/28/2018 | L.A.C.S.C. | - | CA PC § 647(b)(2) |
| 07/30/2018ff | L.A.C.S.C. | - | CA PC § 647(b)(2) |
| 08/03/2018 | C.C.D.C. | 1-702-980-3576 | NRS 201.354.2 |
| 08/03/2018 | D. Nev. | 1-702-801-9211 | 18 USC § 1952(b)(i)(1) & NRS 201.354.2 |
| 08/07/2018ff | D. Nev. | 1-702-934-4852 | 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & NRS 201.354.2 |
| 09/02/2018 | C.D. Cal. | 1-805-317-6976 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 09/03/2018ff | C.D. Cal. | 1-929-426-2987 & ulcl8980@gmail.com | 18 USC §§ 1952(b)(i)(1), 2422(a) & CA PC § 647(b)(2) |
| 09/08/2018ff | C.D. Cal. | 1-424-249-0182 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 09/15/2018ff | C.D. Cal. | 1-346-218-2139 & shavon_shante23@yahoo.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 09/23/2018 | P.M.C. | Hunter's brother's widow | 18 PA Stat § 5902 |
| 09/26/2018ff | C.D. Cal. | 1-714-603-3526 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 10/01/2018ff | C.D. Cal. | - | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 10/17/2018ff | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342 |
| 10/27/2018ff | S.D.N.Y. | - | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 11/04/2018ff | D.D.C. | 1-510-485-6418 et al. | 18 USC § 1952(b)(i)(1) & DC Code § 22-2701 |
| 11/18/2018ff | D. Mass. | - | 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8 |
| 11/21/2018 | D. Mass. | 1-804-568-1642 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |
| 11/21/2018 | D. Mass. | 1-805-203-3536 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |
| 11/26/2018 | C.D. Cal. | 1-646-895-4752 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |
| 11/27/2018ff | S.D.N.Y. & C.D. Cal. | joanndrush22icloud.com | 18 USC §§ 1952(b)(i)(1), 2422(a) & NY PL § 230.00 |
| 12/08/2018ff | D.D.C. & S.D. Fla. | 1-646-249-7051 & kovtunoxana@yandex.ru | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 12/13/2018ff | S.D.N.Y. & D. Mass. | 1-510-485-6418 et al. | 18 USC §§ 1952(b)(i)(1), 2421(a), 21 USC § 844(a), NY PL § 230.00 & MA GL 272 § 8 |
| 12/20/2018ff | D. Mass. & W.D. Tex. | 1-917-887-5996 | 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8 |
| 12/27/2018ff | S.D.N.Y. | 1-347-714-7107 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 12/27/2018 | S.D.N.Y. | 1-609-560-2074 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 12/28/2018ff | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC §§ 841(a)(1), 841(b)(1)(C) & 11 DE C. § 1342 |
| 12/29/2018ff | S.D.N.Y. | 1-786-318-0530 et al. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 12/31/2018ff | S.D.N.Y. | 1-917-627-2124 et al. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

| When | Where (Venue) | Who | What |
|---------------|-----------------------------------|---|--|
| →01/01/2019ff | E.D.N.Y. | 1-929-428-9463 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 01/06/2019 | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC § 844(a) & 11 DE C. § 1342 |
| 01/18/2019ff | D. Mass. & S.D.N.Y. | alex.mashkiwtsewa@yandex.ru | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |
| 01/26/2019ff | D. Mass. | 1-508-718-9338 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |
| 02/06/2019ff | D. Del. | 1-302-585-5355, 1-202-957-6355 & kellieannq@gmail.com | 21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342, 16 DE C. § 4753 |
| 02/11/2019ff | D. Conn. | 1-959-444-2104 | 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & 952 CT PC §§ 21a-279, 53a-8321 |
| 02/11/2019ff | D. Conn. | 1-201-320-8238 & 1-860-797-4925 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/12/2019 | D. Conn. | 1-773-825-3469 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/12/2019 | D. Conn. | 1-401-281-6939 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/12/2019 | D. Conn. | 1-860-922-4511 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/13/2019 | D. Conn. | 1-407-307-5606 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/13/2019 | D. Conn. | 1-551-247-5403 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/14/2019 | D. Conn. | 1-586-322-3629 | 18 USC § 1952(b)(i)(1), 21 USC § 844(a) & 952 CT PC § 53a-83 |
| 02/17/2019ff | D. Conn. | 1-203-523-9685, 1-203-901-9842, 1-203-543-5075 & 1-475-224-4448 | 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83 |
| 02/19/2019ff | D. Conn. | 1-203-306-6460 & 1-203-430-9861 | 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83 |
| 02/24/2019 | D. Mass | 1-857-222-9882 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |
| 02/26/2019 | D. Conn. | 1-223-203-8707 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 02/27/2019 | D. Conn. | 1-213-361-6426 & 1-917-353-0063 | 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83 |
| 03/07/2019 | N.H.C.S.C. | - | 952 CT PC § 53a-83 |
| 03/09/2019 | S.D.N.Y. | 1-718-812-9527 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 03/09/2019ff | S.D.N.Y. | 1-213-361-6426 | 18 USC §§ 1952(b)(i)(1), 1957(a) & NY PL § 230.00 et al. |
| 03/10/2019 | N.Y.C.S.C. | - | NY PL § 230.00 |
| 03/12/2019 | S.D.N.Y. | 1-201-914-0069 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |
| 03/12/2019 | N.C.C.S.C. | - | 11 DE C. § 1342 |
| 05/26/2018ff | D. Md. | - | 18 USC §§ 1801, 2257 & MD CLC § 3-809 |
| 08/02/2018 | D. Md. | - | 18 USC § 2257 & MD CLC § 3-809 |
| 09/02/2018 | C.D. Cal. | - | 18 USC § 2257 & CA PC § 647(j)(4)(A) |
| 11/20/2018ff | C.D. Cal. | - | 18 USC § 2257 & CA PC § 647(j)(4)(A) |
| 01/30/2019 | C.D. Cal. | - | 18 USC § 2257 & CA PC § 647(j)(4)(A) |
| 05/06/2018ff | N.C.C.S.C., E.C.S.C. & L.A.C.S.C. | Joe, Jill, Ashley, and Jimmy Biden, Liz Olivere Secundy, Joan Berger Olivere, Keith Ablow & Karlee Dahlin | 16 DE C. § 903, MA GL 119 § 51A & CA PC § 11165.7 |
| 08/28/2018ff | I.C.C.C. | Navy Joan Roberts | Ark. Code § 9-10-108 |
| 06/29/2018ff | N.Y.C.S.C. | Hallie Olivere Biden | NY PHL § 2307 |

PROSTITUTION & HUMAN TRAFFICKING

| When | Where (Venue) | What |
|--------------|---------------|---|
| 04/05/2017ff | N.D.N.Y. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

When Hunter visited the Finger Lakes (where his mother grew up), he utilized multiple online pimp services, according to a screenshot on his iPhone. The area is a hotbed⁹⁶⁷ for human trafficking.

The screenshot shows a mobile interface with several advertisements for escort services in Utica, NY. The ads include:

- escorts available now Oneida NY - Google Sea... and honored citizen of Oneida, N.Y., enlisted from the place which js now his ...
- 6 Escort Jobs in Utica, NY | LinkedIn
- Xarliah | Eros Escorts in Albany, New York
- Utica Escorts on My Provider Guide to Female...
- SECRETBENEFITS
- GFE with no strings for older guys.

Below the ads is a table of Google Wallet transactions:

| Date | Amount |
|------------|--------------|
| 2017-03-28 | 2,500.00 USD |
| 2017-03-20 | 650.00 USD |
| 2017-03-13 | 750.00 USD |
| 2017-02-24 | 1,000.00 USD |
| 2017-02-12 | 1,500.00 USD |

The email text below the table reads:

Hi Robert,

Thank you for using Google Wallet. In order to protect your account and continue processing your transactions, we need to better understand the nature of the activity detailed in the table below.

Please respond to this email with a brief description regarding the purpose of the activity (e.g. business transactions for your Sole-Proprietorship, friends sending money for a vacation you are coordinating, etc.). If you did not make these transactions, please respond immediately stating as such so that we may assist you with your account.

We appreciate your understanding and cooperation in providing this information within the next 7 days. Please note, if this information is not provided, we may be required to close your account.

Sincerely,
The Google Payments Team

You may review Google Payment's Terms of Service at: <https://wallet.google.com/legaldocument?family=0.buyertos&gl=US>.

You may review our Privacy Policy, please see <https://wallet.google.com/files/privacy.html>.

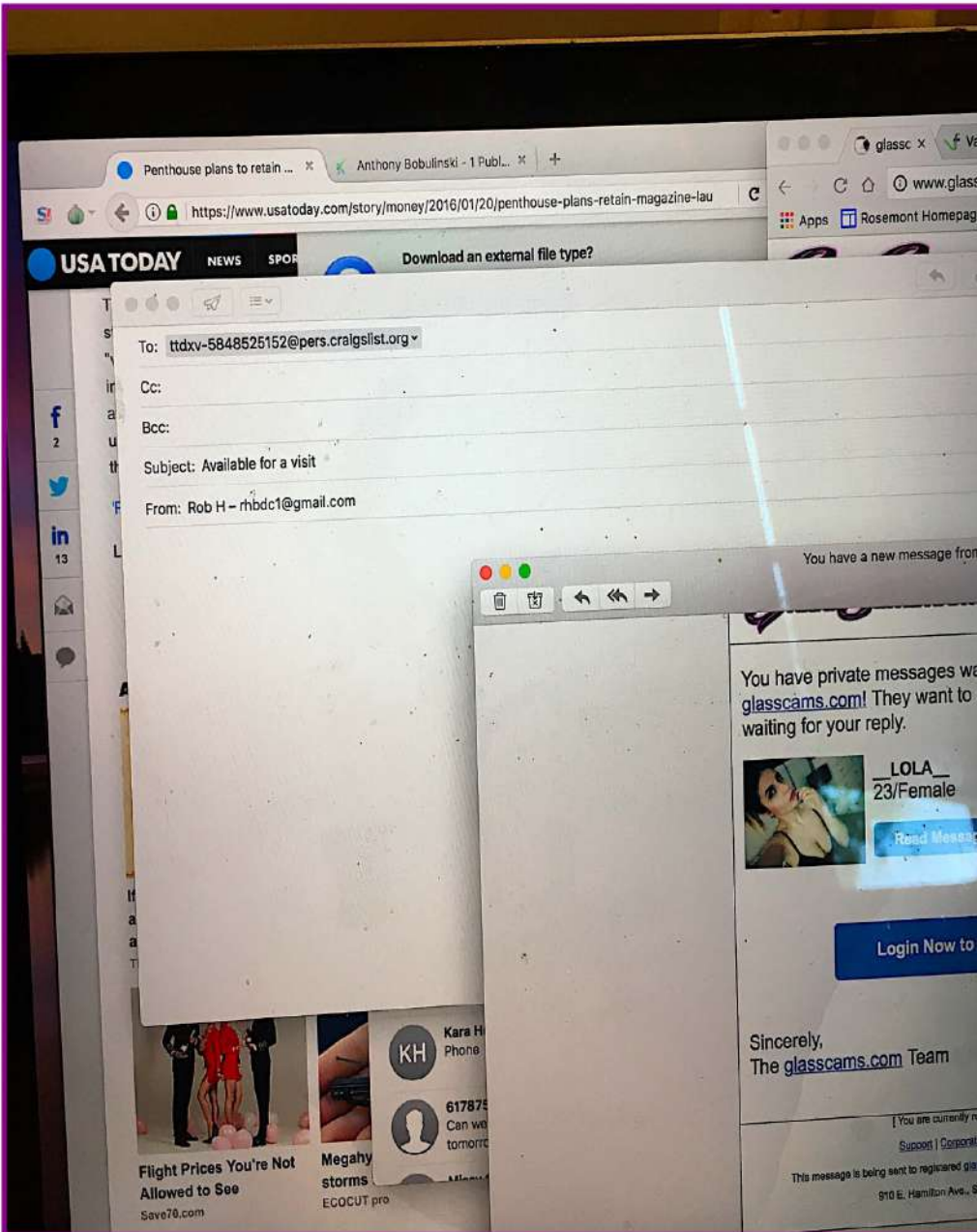
Apple iPhone 6s_N39.7782W75.5660_20160319_163124.jpg
20170505_085443.PNG

⁹⁶⁷ "People should be aware this is happening in our community,' Phillips said. In fact, 20 minutes into Phillips's first human trafficking training session she realized she had served individuals who were victims of human trafficking, but since little was known about it at the time, their cases had been misidentified. ... Human trafficking is similar to domestic violence and often times victims can't, or won't, speak out, Phillips said. There are signs to look for that could indicate an issue, such as a teen who is a repeat runaway or one who has multiple cell phones. ... 'They aren't physically imprisoned, they're psychologically imprisoned,' she said."

See Andrea Deckert, "Human trafficking in Finger Lakes region: 'It's real, and it's here,'" *Canandaigua Messenger*, November 2019, archive.ph/zooyj

| When | Where (Venue) | Who | What |
|------------|---------------|--------------------------------------|--|
| 06/23/2017 | D. Md. | ttdxv-5848525152@pers.craigslist.org | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |

With an email subject line of, “Available for a visit[?],” Hunter, while in Maryland, conspired to solicit a prostitute using a tool of interstate⁹⁶⁸ commerce: Craigslist. Interestingly, there was also a tab open on Hunter’s Internet web browser for an online background check service for Tony Bobulinski.



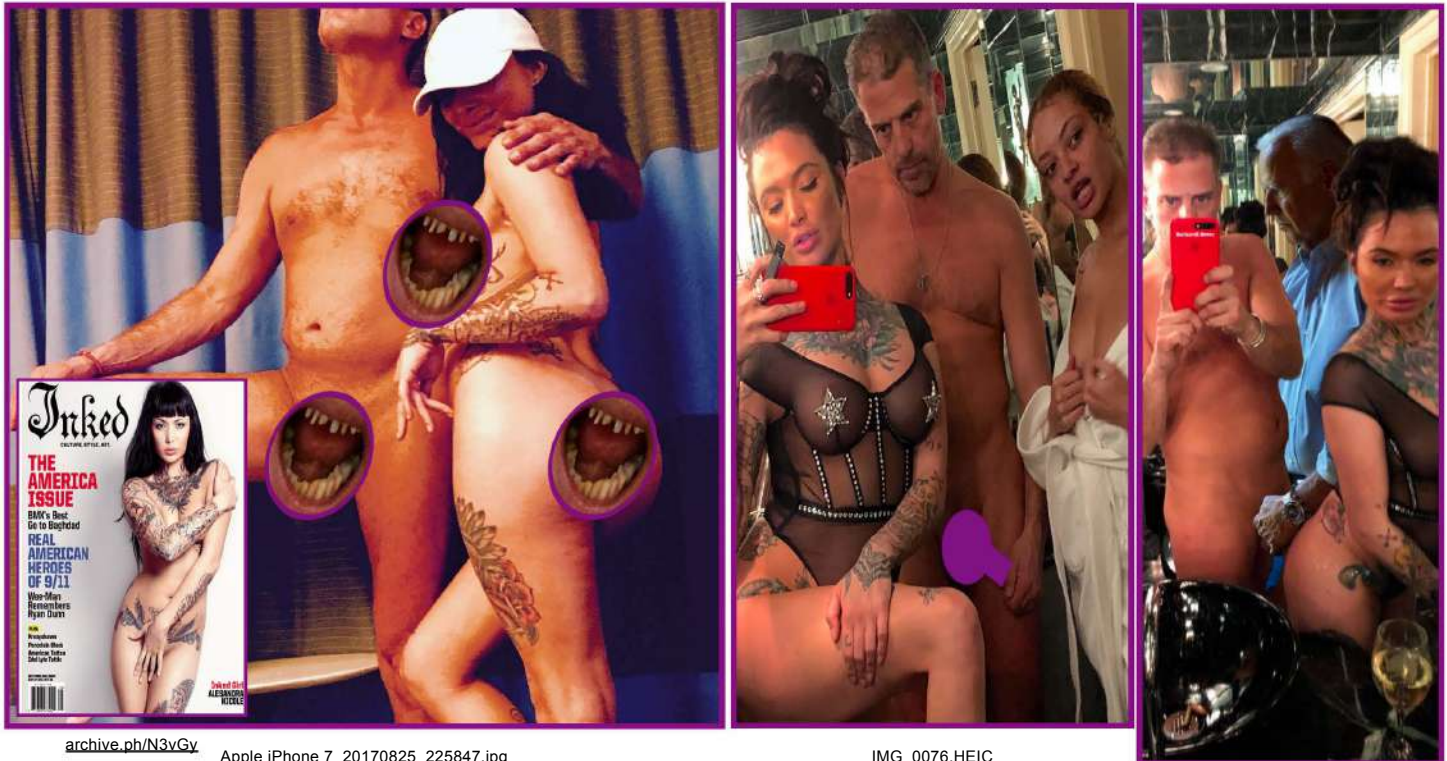
Apple iPhone 6s_20170623_162343.jpg

⁹⁶⁸ “The company says it made the change because Congress has passed the Fight Online Sex Trafficking Act, meant to crack down on sex trafficking of children. ... Until 2009, Craigslist had a section of the website called ‘erotic services,’ where people openly advertised sex. That year it changed the name to ‘adult services’ and promised stricter screening, after a medical student in Boston was accused of killing a woman he met through the site[.]”

See Merrit Kennedy, “Craigslist Shuts Down Personals Section after Congress Passes Bill on Trafficking,” *NPR*, March 2018, archive.ph/qQ9ic

| When | Where (Venue) | Who | What |
|--------------|----------------------|------------------------------|---|
| 08/25/2017ff | C.D. Cal. & E.D.N.Y. | alesandranicolenyc@gmail.com | 18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2) |

Shortly after posing naked with a female who “was fucking” him, Hunter paid for her first-class flight to visit him. When asked by *Marco Polo* about her interactions with Hunter, the female⁹⁶⁹ said that he was “just a strip club customer,” even though the pair’s conversations were voluminous and varied, including multiple photos and videos of the female’s daughter—as well as intimate moments at home.



archive.ph/N3vGy

Apple iPhone 7_20170825_225847.jpg

IMG_0076.HEIC

To: allie kennedy

I'll look at another apartment just get back to me

YOU lied to MEAN

Me

It's clear as day

She's telling you she is looking st the apartments you're getting her and please hurry up cause lost her first deposit

You lied dude

I have an entire life here I'm not looking for ANYthing but fun

And I was never NOT a friend to you just because I told Zoe to back the fuck off

I WAS FUCKING YOU

Instagram: @softgolden1
archive.ph/D4Zxz

help expose the entire situation that keeps so many women like Joanna in used and abused situations, and help expose the biggest crime family in the country.

3:54 PM

3:54 PM

3:54 PM

3:54 PM

3:54 PM

3:54 PM

3:54 PM

3:55 PM

3:55 PM

3:55 PM

Text message

⁹⁶⁹ “Lisa Hochstein is the wife of the famous Miami plastic surgeon, Dr. Lenny Hochstein, who is so well-known (and admired) for his work that he’s been nicknamed ‘The Boob God.’ His website is full of models and playmates that have been to him to have work done, including model Alesandra Welborn.”

See Erica Burch, “Here are the Wealthiest ‘Real Housewives’ Stars!,” *History Today*, January 2022, archive.ph/O6FXb

The amount of money that Hunter sent to the female⁹⁷⁰ for her “services” was considerable. The table below features the date, method, and amount Hunter sent, along with the receipt for the flight he purchased for the female so she could fly home⁹⁷¹ to New York after their “meeting” in LA:

| Date | Method | Amount |
|---------------|--------|-----------------|
| 01/13/2018 | Zelle | \$1,000 |
| 01/21/2018 | Zelle | \$1,000 |
| 02/07/2018 | Zelle | \$1,500 |
| 02/09/2018 | Zelle | \$1,000 |
| 02/15/2018 | Zelle | \$1,500 |
| 03/18/2018 | Zelle | \$2,500 |
| 11/30/2018 | Zelle | \$2,000 |
| 12/06/2018 | Zelle | \$500 |
| 12/11/2018 | Zelle | \$2,500 |
| 12/12/2018 | Zelle | \$400 |
| 12/22/2018 | Zelle | \$2,900 |
| 12/24/2018 | Zelle | \$1,000 |
| 01/26/2019 | Zelle | \$800 |
| TOTAL: | | \$18,600 |

Apple iPhone XS_20190104_171402.jpg

archive.ph/xlEii

⁹⁷⁰ “@kennedydigital2,” *Twitter*, archive.ph/HPgEJ

⁹⁷¹ “Alesandra Welborn,” *Facebook*, archive.ph/RaUbo

| When | Where (Venue) | Who | What |
|------------|---------------|--|--|
| 09/21/2017 | N.D. Cal. | 1-415-756-2939 & samaya_london@yahoo.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter sent \$2,000 via Zelle to a female⁹⁷²⁹⁷³ he had previously asked to go “skinny dipping” with while he stayed at his uncle Jack and aunt Valerie’s home just outside Kennett Square, Pennsylvania.

From: Wells Fargo Advisors alerts@notify.wellsfargo.com
Subject: Wells Fargo Wire Transfer Recipient Added
Date: September 21, 2017 at 5:36 PM
To: rhb@rspdc.com

Your Wire Transfer recipient

You have successfully added the following wire transfer recipient:

| Recipient details | |
|-------------------|----------------|
| Recipient name | Samerathompson |

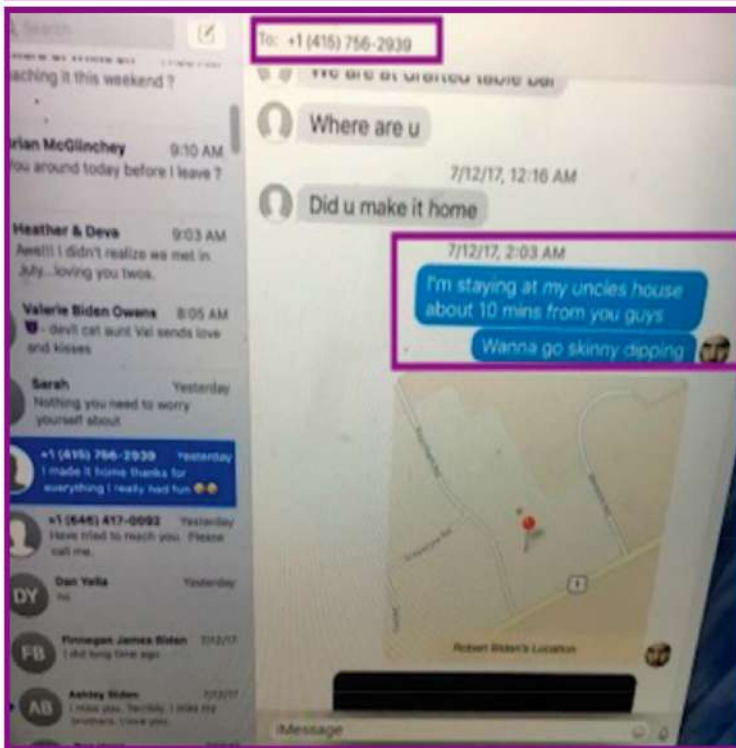
From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: Your Zelle recipient hasn't claimed the money you sent
Date: September 24, 2017 at 4:27 AM
To: rhb@rspdc.com

Your ZelleSM recipient must take action

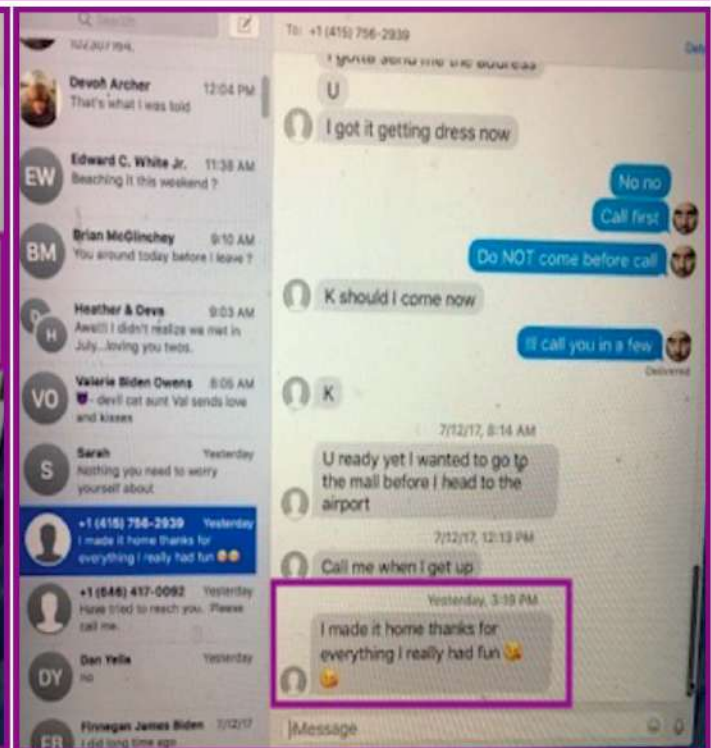
Samera Thompson at samaya_london@yahoo.com must register their email to return the money and any associated fees to your account XXXXXX5142

| | |
|--------|------------|
| Date | 09/21/2017 |
| Amount | \$2,000.00 |

If you still want to complete this payment, ask Samera Thompson to go to the appropriate option, and register samaya_london@yahoo.com.



Apple iPhone 6s_20170714_154712.jpg



Apple iPhone 6s_20170714_154429.jpg

GFE Monkey

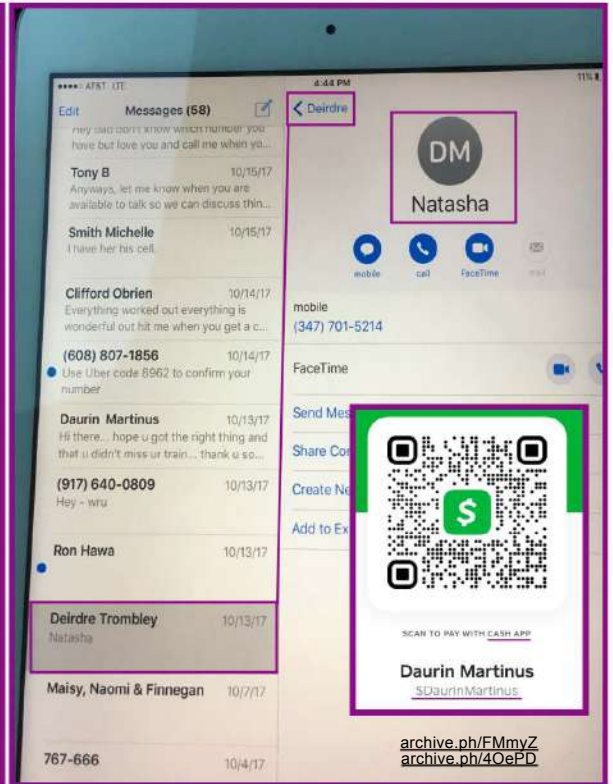
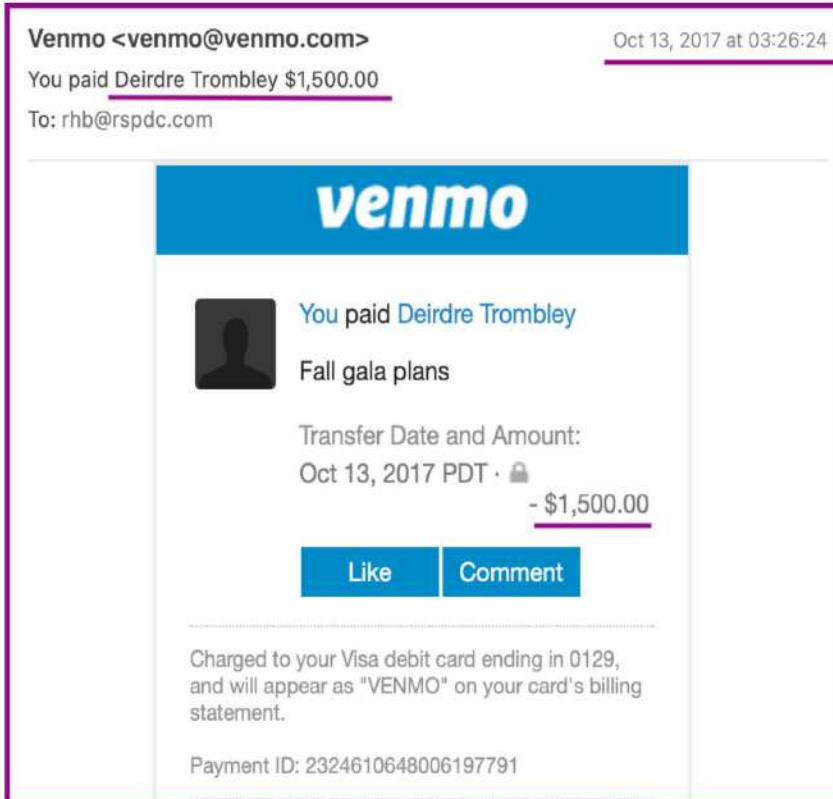
silly name, powerful results

⁹⁷² “Samaya Arrahjemommie London,” Facebook, archive.ph/2gldY

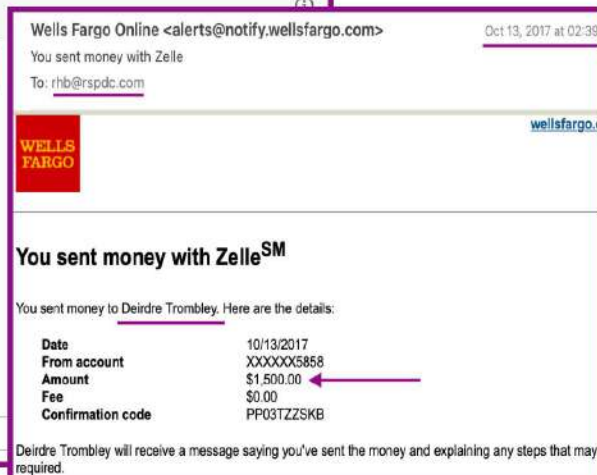
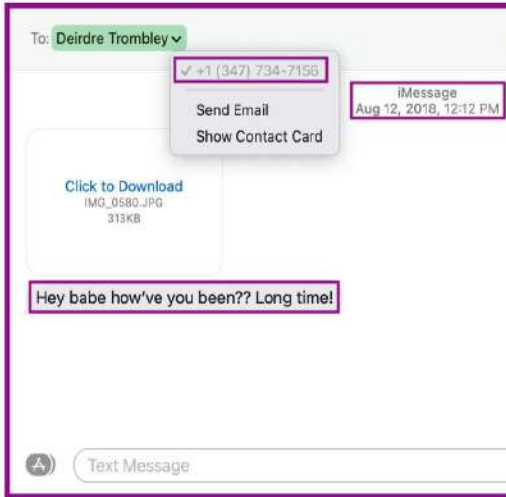
⁹⁷³ “Amaya dixinn69 - 4157562939 - Come taste my lips,” GFE monkey, archive.ph/cQPHI

| When | Where (Venue) | Who | What |
|------------|---------------|---|---|
| 10/13/2017 | S.D.N.Y. | 1-347-734-7156 & deirdretrombley@icloud.com | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Hunter sent two \$1,500 payments via Zelle and Venmo (one with a memo line of “Fall gala plans”) to a female⁹⁷⁴ with prior convictions⁹⁷⁵ for prostitution and car theft; the female’s mugshot is below.⁹⁷⁶



Apple iPhone 6s_20171109_164414.jpg



archive.ph/L9Bo

⁹⁷⁴ @Deirdre-Trombley, Venmo, archive.ph/3S3Uh

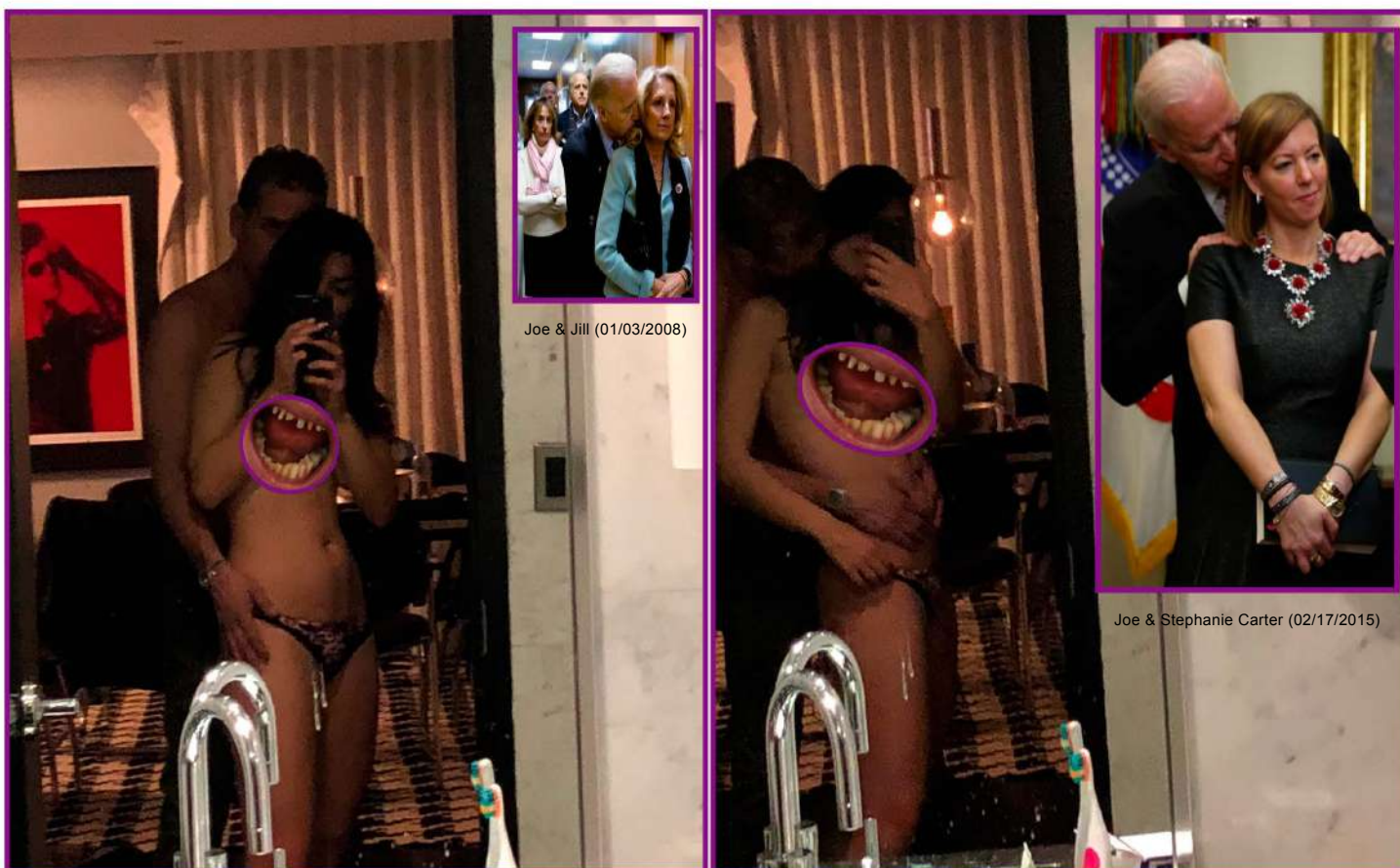
⁹⁷⁵ “Deirdre B. Trombley, 19, of county Route 48, was charged with felony possession of stolen property and a misdemeanor count of prostitution after police got a Tuesday afternoon call from Onstar reporting a stolen 2009 Cadillac was being driven in Queensbury[.]”

See “Police: Two arrested in prostitution, stolen car case,” *The Post-Star*, April 2010, archive.ph/SNslr

⁹⁷⁶ “Deirdre Bess,” Facebook, archive.ph/fUgeq



| When | Where (Venue) | What |
|------------|--|----------------|
| 12/15/2017 | New York County Supreme Court (N.Y.C.S.C.) | NY PL § 230.00 |


Taking after his father’s signature⁹⁷⁷ move, Hunter sniffed his prostitute’s neck. Just hours before the encounter, Hunter withdrew \$2,000 from an ATM, so his paper trail was limited. Less than two months after these photos were taken, his uncle Jimmy sent a gushing email about how Hunter was a stellar guy: “Everyone loves you, but who in this F[u]cked up family has treated you with respect ... Enough is enough, start thin[king] of [H]unter. Stop beating yourself up. A finer person I have never met.”



Apple iPhone 8 Plus_20171215_012647.jpg

Apple iPhone 8 Plus_20171215_012701.jpg

From: Jim Biden jbiden@lionhallgp.com 
Subject: Respecting a true man o character 
Date: February 2, 2018 at 07:44
To: rhbdc@icloud.com



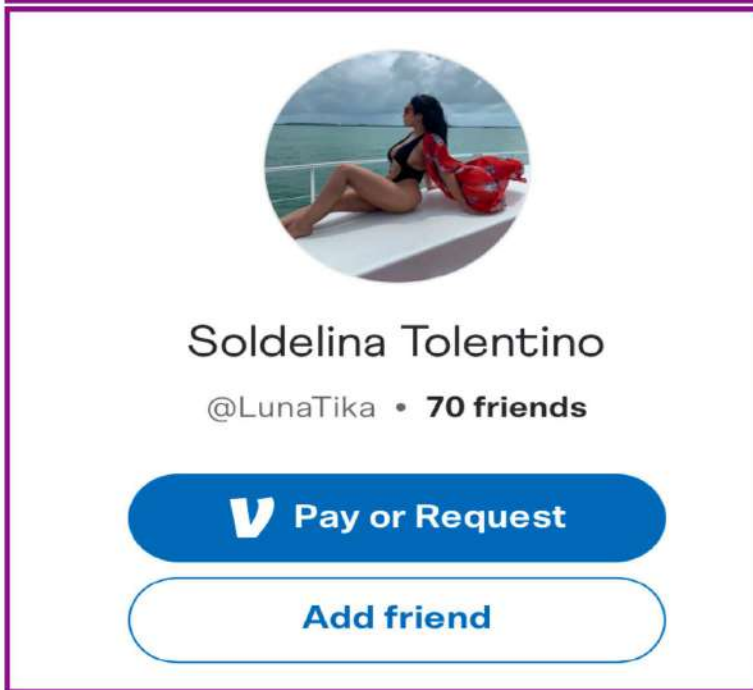
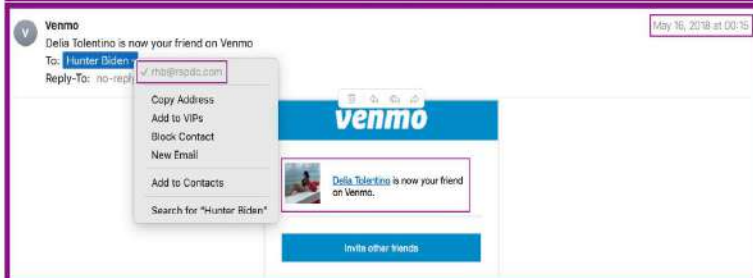
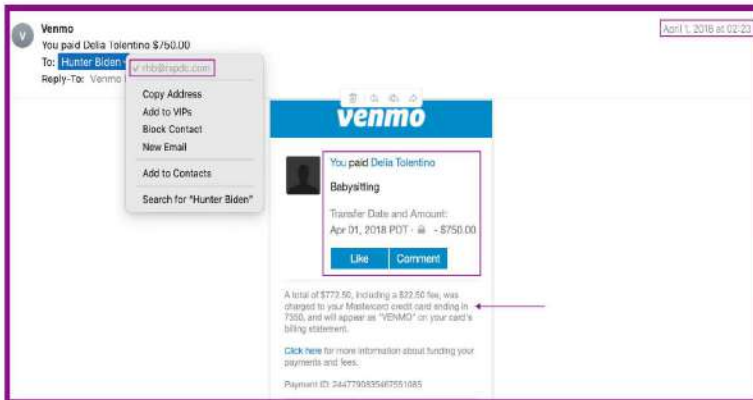
I sick and tired of you not being asked . You continually try to help. Everyone loves you, but who in this F up family has treated you with respect. You give and give and, the question on everyone’s lips is “ how is hunter”. What the hell, what do people expect of you.
 I am saddened for our entire family! I’m saddened beyond belief. By trying to mend our broken family, you have put yourself in a corner. Enough is enough, start thing of hunter. Stop beating yourself up. A finer person I have never met. There is a way out, honoring you principles, but having some happiness in hunters life. I don’t know the answer, but know one thing, I’m here to try to help you figure this out. I’m not trying to make you think there is a simple solution. Let me try to help you figure it out. I love and most of all respect you. Uncle Jim

⁹⁷⁷ “Joe Biden sniffing and fondling a range of women.”

See “Creepy Joe Biden [] Sniffing Compilation,” *Mix Clip Max - YouTube*, April 2019, archive.ph/47DCI

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|---|
| 04/01/2018ff | S.D.N.Y. | 1-646-255-7312 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Hunter obfuscated the reason behind his payments to prostitutes and pimps; on the payment application (Venmo, Zelle, etc.) or wire transfer memo line, he concocted excuses⁹⁷⁸ in an attempt to cover his digital tracks. For example, Hunter paid a 32-year-old female⁹⁷⁹ \$750 for “Babysitting.”



Venmo: @LunaTika
archive.ph/zHrMD

⁹⁷⁸ Josh BOSWELL, “Hunter Biden could face prostitution charges for transporting hookers across state lines and disguising checks to them as payments for ‘medical services.’ First Son spent \$30k in five months on ‘the girlfriend experience,’” *Daily Mail*, July 2022, archive.ph/RHGzJ

⁹⁷⁹ “Soldelina Tolentino in New York, New York,” archive.ph/9vn9G

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|--|
| 04/05/2018ff | C.D. Cal. | 1-646-209-3900 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

For entire weeks in spring 2018, Hunter held court at the infamous⁹⁸⁰ Chateau Marmont hotel, where he cooked/smoked crack cocaine, hung out by the pool and ate ice cream, and solicited prostitutes.



Apple iPhone X_N34.0980W118.3676_20180405_193452.jpg



Apple iPhone X_N34.0983W118.3676_20180415_094657.jpg




Apple iPhone X_N34.0982W118.3676_20180415_094539.jpg



(10/24/2008)





Chateau Marmont

8221 SUNSET BOULEVARD HOLLYWOOD CALIFORNIA 90046
TELEPHONE (323) 656-1010 FACSIMILE (323) 655-5311

Mr. Robert Hunter Biden
United States
April 4, 2018
Dear Mr. Biden,
Thank you for choosing the Chateau Marmont Hotel.

In anticipation of your arrival we would like to review the following information:

| | |
|-----------------------|------------------------|
| Confirmation Number : | 4888020 |
| Dates of Stay : | 04-04-18 to 04-06-18 ← |
| Room Type : | Garden Cottage |
| Nightly Rate : | \$ 820.00 |
| Total Cost of Stay : | \$ 1,898.30 |
| Check In Time : | 3:00 PM |
| Departure Time : | 12:00 PM |

⁹⁸⁰ "In 2017, the New York Times published a report article detailing the numerous sexual assault allegations leveled at hotelier Andre Balazs, owner of the Marmont ... Not long after, the Times ran another story, this time about the predatory behaviors of fashion's most famous photographers, with graphic details about how Mario Testino used his hotel room at the Chateau Marmont as ground zero for sexual assault. 'If you wanted to work with Mario, you needed to do a nude shoot at the Chateau Marmont.'"

See Leena Kim, "The Scandalous Secret History of the Chateau Marmont," *Town & Country Magazine*, May 2019, archive.ph/h4hVs

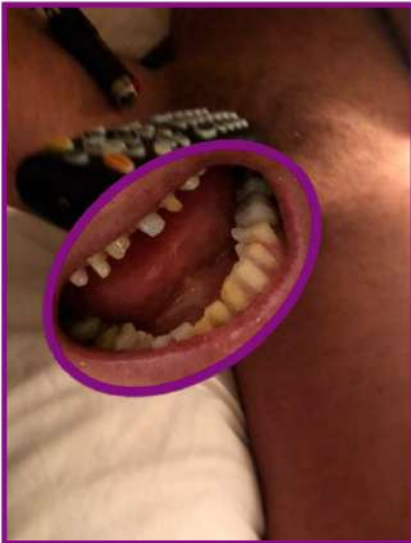
During his crack and sex benders at the hotel, Hunter and the female engaged in a wide variety of activities—he took many pictures of his penis and asked the female to take pictures of him smoking. While sporting a Star of David⁹⁸¹ necklace, the female snapped several pictures of Hunter balancing a remote⁹⁸² on his semi-erect penis, with a screenshot from his iPhone corroborating his location.



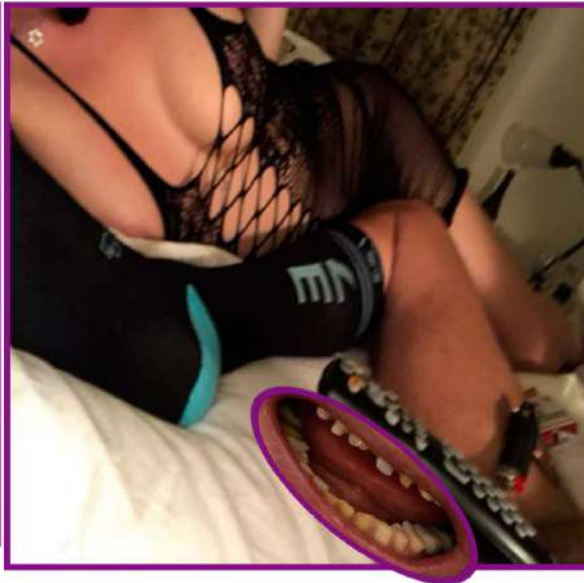
Apple iPhone X_N34.0981W118.3675_20180420_035344.jpg



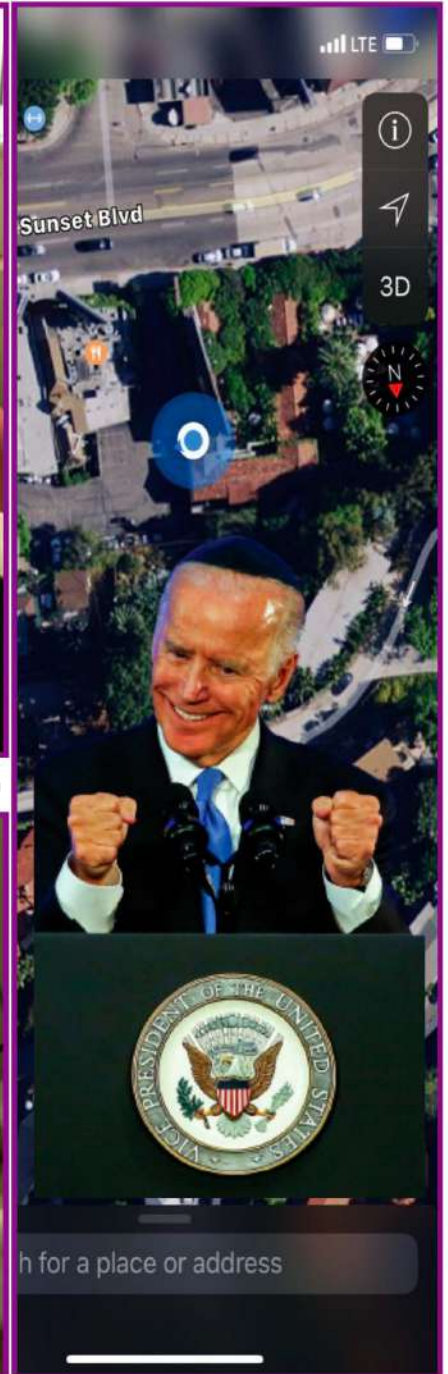
Apple iPhone X_N34.0981W118.3675_20180420_035346.jpg



Apple iPhone X_N34.0982W118.3674_20180420.jpg



Apple iPhone X_N34.0983W118.3675_20180420_035402.jpg



20180421_053134.jpg

⁹⁸¹ “The Star of David became officially associated with Judaism when it was chosen as the symbol to appear on the flag at the First Zionist Congress in 1897. At that time, it became the symbol of the Jewish people, Zionism, and the Jewish communities throughout the world. ... the most popular Jewish jewelry that is worn by Jews is the Star of David necklace. Jews and non-Jews alike wear it to show their support, love, and solidarity with the State of Israel.”
See “Jewish Star of David Meaning,” archive.ph/Jkwbg

⁹⁸² “No matter how clean and hygienic your habits are, there’s no knowing what previous occupants were like, meaning the remotes could be crammed with bacteria.”

See Harriet MALLINSON, “Hotel secrets: This is the dirtiest item in a hotel room,” *Express*, August 2019, archive.ph/Hfb92

| When | Where (Venue) | Who | What |
|------------|---------------|----------------------------|--|
| 05/07/2018 | C.D. Cal. | elleolivier@protonmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Utilizing his “Rob” alias, Hunter unsuccessfully solicited a female—through her pimp—at 3:29 AM while he camped out in his bungalow at the Chateau Marmont. Later that morning, at 10:17 AM, a “Lauren” who identified herself as “Elle’s assistant” responded with a “prescreen[ing]” question. The pimp’s email signature included a web address of www.elleolivier.com (which, at one time, was affiliated with www.escortremedy.com, a “Premium Ireland Escort Agency”), highlighting the international trafficking networks that Hunter patronized. Law enforcement should note that a web search confirmed that the female⁹⁸³ is, to this very day, advertised by her pimps as a prostitute in Los Angeles. The female also maintained a profile⁹⁸⁴ on preferred411.com, a website which facilitated the Larry Ray sex cult in New York—the cult ensnared Claudia Drury, who was tortured by Ray.⁹⁸⁵


From: Assistant Lauren elleolivier@protonmail.com
Subject: Re: Hi
Date: May 7, 2018 at 10:17 AM
To: Robert Hunter rhbdc@icloud.com

Hi Robert,

Thank you for getting in touch! This is Elle’s assistant, Lauren. Would you like to prescreen and schedule to meet?


Thank you,
 Lauren
www.elleolivier.com
 Sent from ProtonMail Mobile

On Mon, May 7, 2018 at 3:29 AM, Robert Hunter <rhbdc@icloud.com> wrote:
 | Are you available now? Staying at Chateau Marmont. Thx, Rob Sent from my iPhone



archive.ph/l8qf9

Home / United States / Los Angeles / Female Escorts / **Elle Olivier** FREE



Elle Olivier FREE

EAID: EA100204 / City: Los Angeles /
 Age: 24 / Gender: Female Escort
 33 102 total views

Share me: [Twitter](#) [Pinterest](#) [Tumblr](#)

♥ Add to favorites
 ★ Add review
 ✉ Send message
 🚩 Report

About me

Hello, I'm Elle! You'll find that I'm quite easy going, a Vegan, well-traveled, compassionate. My natural habitat is being outside (especially on the beach) or exploring any kind of Road

caucasian Female Escort Los Angeles Escort Los Angeles GFE

Contact:

Phone: 🔒 Only VIP Member

Webpage: 🔒 Only VIP Member

Twitter: 🔒 Only VIP Member

Instagram: 🔒 Only VIP Member

E-mail: 🔒 Only VIP Member

Ratings:

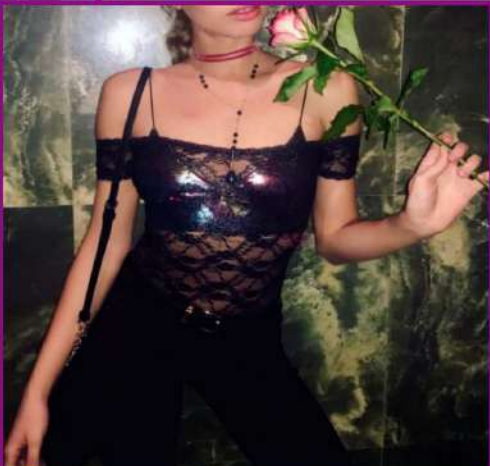
Performance: ☆

Attitude: ☆

Atmosphere: ☆

Appearance: ☆

| | |
|-----------------------|-----------------|
| Incall 1 hour: | 700 USD |
| Incall 2 hour: | 1300 USD |
| Incall 3 hour: | 2000 USD |
| <u>Incall 4 hour:</u> | <u>2300 USD</u> |
| Incall 6 hour: | N/A |
| Incall 12 hour: | N/A |
| Incall 24 hour: | N/A |



983 “Elle Olivier,” www.escort-ads.com, archive.ph/gOKn5

984 “Elle Olivier escort reviews | Phone: (949) 393-2282 Email: hello@elleolivier.ch,” archive.ph/cMeC0

985 Matthew Russell Lee, “John List Back of Claudia Drury Clients [],” *Inner City Press*, April 2022, archive.ph/IJKMA & archive.ph/Ou4d1

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 05/07/2018 | C.D. Cal. | 1-949-434-9208 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |


Less than an hour later at 4:18 AM, Hunter—utilizing his alias of “Rob”—unsuccessfully solicited a female to his room at the Chateau Marmont. About thirty minutes after the solicitation, Hunter left his hotel room, walked to a Wells Fargo ATM just three blocks away on Sunset Boulevard (34.097877, -118.364049), and withdrew \$800. Afterwards, Hunter purchased just over \$100 worth of iPhone applications dealing with burner phone numbers, as the email receipt from the purchases denoted:


The collage consists of several screenshots:

- Text Message:** A message from +1 (949) 434-9208 dated May 7, 2018, at 4:18 AM. The message reads: "Hi this is Rob I'm staying at Chateau Marmont. Are you available now? Thx".
- Wells Fargo Alert:** An email from Wells Fargo Online dated May 7, 2018, at 4:47 AM. The subject is "Wells Fargo card withdrawal exceeded preset amount". The alert states: "An ATM withdrawal exceeded your preset amount. You asked us to let you know whenever your Wells Fargo Business Debit Card is used to make an ATM withdrawal that exceeds \$100. Card ending in 0129. Withdrawal amount 800.00 USD. ATM location at SUNSET FAIRFAX in LOS ANGELES UNITED STATES. Date 05/07/2018".
- App Store Receipt:** A receipt for iPhone app purchases totaling \$100.41. Items include: "Phoner 2nd Phone Number Text, Alternate Number Monthly (Automatic Renewal)" for \$6.99, "Tinder, 60 Super Likes" for \$39.99, "Tinder, 25 Super Likes" for \$19.99, "WhatCall, 40 credit pack" for \$4.99, and "DOWN Dating: Flirt and Hookup, 7 Day Trial, \$19.99/mo. (Automatic Renewal)" for \$19.99.
- Map:** A map showing the location of Chateau Marmont and Wells Fargo Bank on Sunset Boulevard in Los Angeles. The Wells Fargo Bank location is marked at 7950 Sunset Blvd Ste 101, Los Angeles, CA 90046.
- Search Results:** A search for "9494349208 'escort' 'los angeles'" showing results from laescortguide.com and escort-no-fakes.com.

| When | Where (Venue) | Who | What |
|------------|---------------|----------------------------|--|
| 05/07/2018 | C.D. Cal. | patriciabrazil99@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Four minutes later at 4:22 AM, Hunter—again utilizing his “Rob” alias—unsuccessfully solicited a female⁹⁸⁶ to his hotel. Later that morning at 7:00 AM, the female’s pimp—who identified herself as “Patricia’s Assistant” and a “retired provider”—responded to Hunter with pricing details, explaining that Patricia “hosts from Glendale and her rate is 500” or the female could “come to you for a slightly higher rate to cover travel.” The pimp also included a photo of the female in her response to Hunter.

From: Robert Hunter rhbdc@icloud.com 
Subject: Hi
Date: May 7, 2018 at 4:22 AM
To: patriciabrazil99@gmail.com



Hi this is Rob I'm staying at Chateau Marmont. Are you available now? Thx

From: Patricia Brazil patriciabrazil99@gmail.com 
Subject: Re: Hi
Date: May 7, 2018 at 7:00 AM
To: Robert Hunter rhbdc@icloud.com



Hi Hun.. I am Patricia's Assistant, Teee. I am a retired provider. I assist with scheduling and screening when she is busy, on vacation, or asleep, etc. :)

She is available.. If today or tonight, what time did you have in mind?

She hosts from Glendale and her rate is 500.. Patricia can also come to you for a slightly higher rate to cover travel.

If not today then she is available tomorrow and going forward..

What days and times work for you?.. give me a couple of options if possible..



⁹⁸⁶ “Language barrier goes away once she walks in.”
 See “Patricia Lopes’s Profile,” *GFE Sessions*, archive.ph/tP9b2

| When | Where (Venue) | Who | What |
|--------------|---------------|-----------------------------|--|
| 05/19/2018ff | C.D. Cal. | rosalindmaysexy07@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

The following week, Hunter solicited a female to his room at The Jeremy hotel: “Are you available now[?] West Hollywood upscale Hotel for 3 hours?” However, despite his father’s vast⁹⁸⁷ experience⁹⁸⁸ with Hollywood, Hunter apparently could not figure out how to navigate the city’s online pimp and prostitute portal at the (now-defunct) website, hookupescortgirl.com. Hunter became discouraged and did not respond to the female’s emails. More degeneracy abounded later in the week: Akin to *Inception*, Hunter snapped a photo of a screenshot he had taken during a pornographic video that he had filmed with his laptop’s webcam as an unidentifiable object hung from his mouth.

From: Rosalind Mayo rosalindmaysexy07@gmail.com
Subject: Re: You received message from customer from Euro Girls Escort directory
Date: May 22, 2018 at 17:48
To: Robert Hunter rhbdc@icloud.com

Babe I'm available for you if you honestly want to meet up for credible fucking
 So just complete the Free Verify process & make me confirm for meesafe so even
 I would be ready for meet up for fucking okay
 here don't worry won't charge you for doing these simple things


On 21 May 2018 1:05 a.m., "Rosalind Mayo" <rosalindmaysexy07@gmail.com> wrote:
 Babe did you done completed the free verification?
 Did you get my personal number,Skype & whatsApp??

On Sun, May 20, 2018 at 2:51 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:
 babe please try to understand to me here won't charge you its just confirm meesafe for credible fucking babe really I'm very hungry for fuck if you honestly want me so I
 would be ready for mees up for credible fucking babe here don't worry its just confirm meesafe okay

On Sun, May 20, 2018 at 1:28 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:
 babe what's up? I'm still waiting for you here

On 20 May 2018 12:56 a.m., "Rosalind Mayo" <rosalindmaysexy07@gmail.com> wrote:
 what do you mean?
 babe may be there some problem so you can try to find me & also confirm
 here this my another personal confirmation meesafe page okay http://hookupescortgirl.com/Rosalin_Dmayo/
 here complete the Free Verify then just check your Mail & confirm or active me okay

On 20 May 2018 12:36 a.m., "Robert Hunter" <rhbdc@icloud.com> wrote:


 image1.png
 209 KB

Sent from my iPhone

On May 19, 2018, at 10:40 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:
 babe are you still there?sorry for belated reply bcz i was somewhat busy bebe here
 this is my Profile & Confirmation meesafe page <http://hookupescortgirl.com/Rosalindmayo/>
 & also get my personal number then Call me here don't submit any charge okay

On 19 May 2018 11:17 p.m., "Eurogirlsescort.com" <info@eurogirlsescort.com> wrote:


You received message from customer from
Euro Girls Escort directory

Girt: [Rosalind](#)

Data from the form:
 Name: **Robert Hunter**
 Email: rhbdc@icloud.com
 Message: **Are you available now. West Hollywood upscale Hotel for 3 hours?**

Be sure that you reply on email rhbdc@icloud.com

May 22, 2018 at 2:51:31 AM
23,000 of 24,876



Apple iPhone X_20180522_025131.jpg

987 “When then-Vice President Joe Biden hosted Chinese leader Xi Jinping for a five-day diplomatic blitz in 2012, a Hollywood Democratic mega-donor kept popping up with them. There was Jeffrey Katzenberg, then the head of DreamWorks Animation, dining alongside Xi, the then-vice president of China, at a State Department welcome lunch in Washington. ... ‘Joe was our champion inside the White House,’ said former Sen. Christopher Dodd, who led the Motion Picture Assn. of America for much of the Obama era. ‘There is no question about it. Even before Joe Biden decided to run, I would get calls and have conversation with the major studio figures, with them saying, ‘You tell Vice President Biden 100% we want him to run.’ This wasn’t waiting around to see who would do well in polls.” See Evan Halper, “How Joe Biden won friends in Hollywood by helping studios get their movies into China,” *Los Angeles Times*, July 2019, archive.fo/s8FCZ

988 “Vice President Joe Biden directed attorney Neil MacBride to target the site. Biden is known to be one of the best friends of former Senator Chris Dodd, who’s now heading the MPAA [Motion Picture Association of America].” See “Joe Biden Ordered the Megaupload Shutdown,” *TorrentFreak*, July 2012, archive.ph/b1Fnw

| When | Where (Venue) | Who | What |
|--------------|---------------|---|--|
| 05/24/2018ff | C.D. Cal. | 1-424-644-5858 & yannanovavip@gmail.com | 18 USC §§ 1952(b)(i)(1), 1957(a) & CA PC § 647(b)(2) |

Hunter mistakenly overpaid a prostitute⁹⁸⁹ and her Russian pimp. Chaos ensued. Believing his first attempt was unsuccessful, Hunter kept sending money to the pimp and the grand total ended up being approximately \$25,000. Within hours, a former⁹⁹⁰ SS Special Agent-in-Charge (SAIC) of the Los Angeles Field Office evidently ran interference⁹⁹¹ for Hunter. After getting calls from “DC” “every 10” because the conundrum was “linked to Celtic’s [Joe’s] account,” the former agent became extremely persistent and eventually gained access to Hunter’s hotel room. It is unclear what authority he—and another retired SS agent⁹⁹² who previously protected Joe named Dale Pupillo, who stated to *Marco Polo* that he was not involved in the incident—possessed to force the front desk personnel at The Jeremy hotel to give them the key to Hunter’s room. Presumably to handle the fallout of Joe’s finances being used to pay a Russian sex trafficker, Hunter tried to access an account that the Bidens inexplicably controlled at secure.login.gov. Within hours, the foreign pimp, who is also the former agent⁹⁹³ for the LA-based operation Emerald Fantasy Girls Inc., sent \$500 back to Hunter via Zelle.

The screenshot shows a text message thread. Key messages include:

- From 21335: "158537 is your login.gov one-time security code. This code will expire in 10 minutes." (Annotated with a callout box)
- From 21335: "465027 is your login.gov one-time security code. This code will expire in 10 minutes." (Annotated with a callout box)
- From Robert Savage: "H- I'm in lobby come down. Thanks, Rob" (Annotated with a callout box)
- From 58189: "Come on H this is linked to Celtic's account. DC is calling me every 10. Let me up or come down. I can't help if you don't let me H." (Annotated with a callout box)
- From 58189: "Dales here. He a going to front desk call and tell them to give us a key now H. As your friend we need to resolve this in the immediate. Call the front desk now H or I will have to assume you are in danger and we will have to make them give us keys." (Annotated with a callout box)
- From 58189: "Really Rob I am coming down right now. I really promise. Was in bathroom buddy. Coming right this second." (Annotated with a callout box)
- From 58189: "GULNORA sent you 500.00 with Zelle, a service of Early Warning Services, at https://register.zellepay.com. Reply STOP to end msgs or HELP for help." (Annotated with a callout box)

Other elements include a photo of a woman, a cartoon of a leprechaun, and a photo of two men in suits. The contact list on the left includes "BIDEN ROBERT, Nana & +1...", "21335", "Robert Savage", and "Rod LA After hours".

⁹⁸⁹ “Yanna,” archive.ph/I9axn & archive.ph/T7M2h

Joe & Dale Pupillo

⁹⁹⁰ “360 Group International Inc. hired Robert Savage III to be the company’s chief executive, following 25 years that Savage spent in the Secret Service. He was most recently named special agent in charge of Los Angeles’s field office.” See Matthew Blake, “Beverly Hills Security Group Taps Secret Service Executive to CEO Post,” *Los Angeles Business Journal*, May 2018, archive.ph/XBE5m

⁹⁹¹ “A few of the emails veered into ... personal favors most Americans might not expect from the Secret Service.” See John Solomon, “Secret Service says it doesn’t have Hunter Biden emails from some years, his laptop says otherwise,” *Just the News*, March 2022, archive.ph/YU5JU

⁹⁹² “Dale Pupillo,” *College of Liberal Arts, Purdue University*, archive.ph/qhznz

⁹⁹³ “Agent: Gulnora DJAMALITDINOVA - Emerald Fantasy Girls Inc.,” *OpenCorporates*, archive.ph/PygTu

For the next two weeks, Hunter exchanged messages with the pimp⁹⁹⁴ and sought to acquire the money he inadvertently overpaid to her. By 06/08/2018, Hunter was “so sick of” the ordeal⁹⁹⁵ that he threatened the female by saying that it would be the “last time [he’d] ask” for her to return his cash.

The collage consists of several screenshots:

- Top Left:** A screenshot of a secure login page for a Wells Fargo account, showing a password field and a 'Continue' button.
- Middle Left:** A series of email notifications from Wells Fargo Advisors, dated 5/24/18, with the subject 'Wells Fargo Wire Transfer Initiated'. The messages state: 'Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...'.
- Bottom Left:** Another email notification from Wells Fargo Advisors, dated 5/24/18, with the subject 'Wells Fargo Wire Transfer Recipient Added'. It states: 'Your Wire Transfer recipient has been added You have successfully added the following wire transfer recipient: Recipient details Recipient name Gul...'.
- Bottom Left (continued):** A screenshot of a 'Wells Fargo Online Fraud Prevention Contact Request' email, dated 5/24/18. It includes a case number (228276925) and addresses Robert Biden, mentioning a fraud prevention check.
- Bottom Left (continued):** A screenshot of a 'Wells Fargo Online' notification, dated 5/24/18, stating 'You added a Zelle recipient' and mentioning a new recipient, Gulnora Djamalitdinova.
- Top Right:** A screenshot of a text message conversation. The contact is '+1 (424) 644-5858'. The messages are dated May 28, 2018. One message says: 'Hi Robert, just want to confirm that your going tmw to the bank, to fix the matter.' Another says: 'This is insanity wire the money back'.
- Bottom Right:** A screenshot of a text message conversation dated June 1, 2018. The contact is '+1 (424) 644-5858'. The messages discuss a check and a wire transfer. One message says: 'I ripped up check'. Another says: 'Did you get 8k? Bank told me that money will be clear on Monday.' A later message says: 'Bullshit. You can wire up to 25K per month to one recipient. Or you can give me cash. I'm so sick of this.'

994 “PLB Management LLC vs DJAMALITDINOVA, Gulnora,” *UniCourt*, July 2013, archive.ph/sCzwO

995 Miranda DEVINE, “Did Joe inadvertently pay for Hunter Biden’s wild night with a prostitute?” *New York Post*, June 2021, archive.ph/ooJ5H

Hunter's SS codename⁹⁹⁶ was Chieftain, and he admitted to the illegal SS surveillance⁹⁹⁷ in a note that he drafted on 08/15/2017: "A really seriously tragic dramatic comedy ... I relapse after 7 years ... The secret service follow me." Hunter's short stay at The Jeremy⁹⁹⁸ set him back more than \$5,195.

OlsonMMD1566
8/19/17 No additional text
OlsonMMD1566

A Mystery to Myself:
8/15/17 (A really seriously tragic...
A Mystery to Myself:

natalie
8/11/17 ATT
natalie

fuck you tony i wasn't aslee...
8/7/17 and they think i haven't l...
fuck you tony i wasn't asleep...

August 15, 2017 at 12:35 AM

A Mystery to Myself:
(A really seriously tragic dramatic comedy).

In the span of eight years:
My father is elected Vice President of the United States.
I loose the entirety of my business.
I find a new way of doing business and replace most my income.
I relapse after 7 years of sobriety.
I go back to rehab.
The secret service follow me.

Joan Peugh <jpeugh@rosemontseneca.com>
Fwd: Chieftain travel 9/28/12 to 10/01/12
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

See below.
----- Forwarded message -----
From: **DOUGLAS VILKOSKI (VPD)** <douglas.vilkoski@ussa.dhs.gov>
Date: Wed, Sep 26, 2012 at 12:38 PM
Subject: Chieftain travel 9/28/12 to 10/01/12
To: Joan Peugh <jpeugh@rosemontseneca.com>
Cc: "CHRISTOPHER SECONDO (SYR)" <csecondo@ussa.dhs.gov>

Joan,
Please provide dress attire for Friday-Monday.
Thank you.
Doug Vilkoski
VPPD Operations
202-757-2577 (o)
202-689-5218 (c)

"TIMOTHY BUCKLEY (VPD)"
<Timothy.Buckley@ussa.dhs.gov>
Home Alarm System
To: <hbiden@rosemontseneca.com>

Hunter:
The following information regarding your home alarm system was sent to Worne. It looks like a contractor can come to your house next week, 10/4 - 8 PM.

----- Original Message -----
From: FRANCISCO ORTIZ (FED)
To: "VOMANE DIGNOSTOPFO (VPO)"
Sent: Tue Sep 27 09:19:10 2011
Subject: Re: Chieftain's Residence
The contractor is available to install Chieftain next week. He's available Tuesday, Oct 4th - Thursday, Oct 6th. He prefers to come to the residence in morning after 10:00 and before 12:00, but will work with any time Chieftain can accommodate.
I will contact the contractor. .
Francisco (Paco) Ortiz
U.S. Secret Service/STED
202-486-4548(cst)

End of message.
Timothy Buckley
AT&T, VPPD
(202) 345-2627

THE JEREMY
WEST HOLLYWOOD

| DATE | CODE | DESCRIPTION | AMOUNT (USD) |
|------------|--------|--|--------------|
| 05/22/2018 | ROOMUP | Room Upgrade | |
| 05/22/2018 | RMDFT | Room Development Fee Tax | 1.50 |
| 05/22/2018 | ROOMCT | Room California Tourism Assessment Tax | 0.29 |
| 05/23/2018 | ROOMTI | Room Tourism Improvement District Fee | 4.50 |
| 05/23/2018 | ROOMOT | Room Occupancy Tax | 18.75 |
| 05/23/2018 | IROVP | In Room Dining Overnight | 91.95 |
| 05/23/2018 | LODDFP | Lobby Dinner | 150.00 |
| 05/23/2018 | IRDDIP | In Room Dining Dinner | 1.50 |
| 05/23/2018 | IRMOVI | In Room Movies | 5.00 |
| 05/23/2018 | VALETP | Valet Parking | 51.81 |
| 05/23/2018 | ROOM | Guest Room | 548.80 |
| 05/23/2018 | RMDFT | Room Development Fee Tax | 5.48 |
| 05/23/2018 | ROOMCT | Room California Tourism Assessment Tax | 0.29 |
| 05/23/2018 | ROOMTI | Room Tourism Improvement District Fee | 4.50 |
| 05/23/2018 | ROOMOT | Room Occupancy Tax | 18.75 |
| 05/23/2018 | ROOMUP | Room Upgrade | |
| 05/23/2018 | RMDFT | Room Development Fee Tax | 54.35 |
| 05/23/2018 | ROOMCT | Room California Tourism Assessment Tax | |
| 05/23/2018 | ROOMTI | Room Tourism Improvement District Fee | |
| 05/23/2018 | ROOMOT | Room Occupancy Tax | |
| 05/24/2018 | VALETP | Valet Parking | 46.00 |
| 05/24/2018 | IROVP | In Room Dining Overnight | 83.15 |
| 05/24/2018 | CLEFEE | Cleaning Fee | 250.00 |
| 05/24/2018 | SMKFEE | Smoking Fee | 400.00 |
| 05/24/2018 | VALETP | Valet Parking | 46.00 |
| 05/24/2018 | 020704 | Lobby Bar Overnight Liquor | 38.00 |
| 05/24/2018 | 02TAX | F and B Tax- Lobby Bar | 3.61 |
| 05/24/2018 | 02TIPS | F and B TIPS- Lobby Bar | 5.00 |
| 05/24/2018 | IROVP | In Room Dining Overnight | 51.81 |
| 05/24/2018 | ROOM | Guest Room | 548.80 |
| 05/24/2018 | RMDFT | Room Development Fee Tax | 5.48 |
| 05/24/2018 | ROOMCT | Room California Tourism Assessment Tax | 1.07 |
| 05/24/2018 | ROOMTI | Room Tourism Improvement District Fee | 16.46 |
| 05/24/2018 | ROOMOT | Room Occupancy Tax | 68.60 |

06/25/2018 West Hollywood Page 3

THE JEREMY
WEST HOLLYWOOD

| DATE | CODE | DESCRIPTION | AMOUNT (USD) |
|------------|--------|--|--------------|
| 05/25/2018 | LATECF | Late Check Out Fee | 150.00 |
| 05/25/2018 | RMDFT | Room Development Fee Tax | 1.50 |
| 05/25/2018 | ROOMCT | Room California Tourism Assessment Tax | 0.29 |
| 05/25/2018 | ROOMTI | Room Tourism Improvement District Fee | 4.50 |
| 05/25/2018 | ROOMOT | Room Occupancy Tax | 18.75 |
| 05/25/2018 | IRBREP | In Room Dining Breakfast | 91.95 |
| 05/25/2018 | LATECF | Late Check Out Fee | 150.00 |
| 05/25/2018 | RMDFT | Room Development Fee Tax | 1.50 |
| 05/25/2018 | ROOMCT | Room California Tourism Assessment Tax | 0.29 |
| 05/25/2018 | ROOMTI | Room Tourism Improvement District Fee | 4.50 |
| 05/25/2018 | ROOMOT | Room Occupancy Tax | 18.75 |
| 05/25/2018 | IRDLUP | In Room Dining Lunch | 54.35 |

TOTAL DUE: 5,195.27

⁹⁹⁶ Miranda DEVINE, "FBI, Director Christopher Wray are in for a rude wake-up call over Hunter Biden investigation," *New York Post*, July 2022, archive.ph/oHAS4

⁹⁹⁷ George Landsly, "Purdue grad, former Secret Service agent speaks on security planning," *The Exponent*, July 2016, archive.ph/pQmva

⁹⁹⁸ Bianca Barrigan, "Inside West Hollywood's The Jeremy hotel, where rooms start at \$350 a night," *Curbed Los Angeles*, September 2017, archive.ph/gFWOJ

| When | Where (Venue) | Who | What |
|------------|---------------|--|--|
| 06/03/2018 | D. Md. | bestgirlw4m@gmail.com & hornys49@gmail.com | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |

One day after he created a phone note, presumably addressed to himself, of “Who are you fucking and what are you smoking?,” Hunter solicited a female to Hallie Olivere Biden’s rental home near Annapolis, Maryland. The female responded to Hunter just two minutes after his solicitation from a different email address, directing Hunter to another website where he could follow up with details.⁹⁹⁹

From: Robert Hunter rhbdc@icloud.com
Subject: You available
Date: June 3, 2018 at 10:58 PM
To: bestgirlw4m@gmail.com

Call 3023773313

Sent from my iPhone

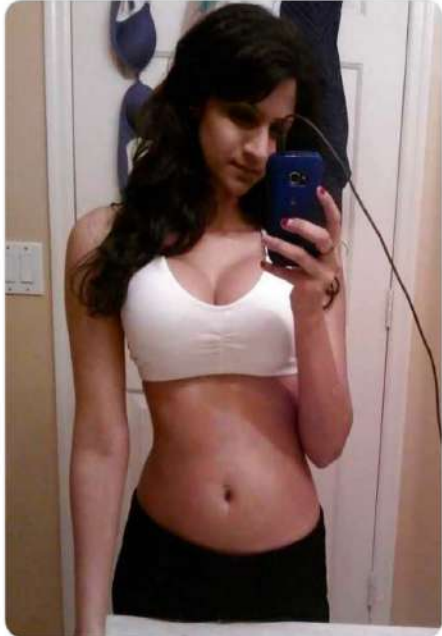
From: Farah Isa hornys49@gmail.com
Subject: Re: You available
Date: June 3, 2018 at 11:00 PM
To: Robert Hunter rhbdc@icloud.com

Please get my number and address from my profile www.naughtyescortgirl.com/Farah it doesn't cost you anything. It will take only a minute or two. Don't worry this is a very secure and legit process and you can do it. Please call me.

On Mon, Jun 4, 2018 at 10:58 PM, Robert Hunter <rhbdc@icloud.com>
Call 3023773313

Sent from my iPhone

Farah Isa @bestgirlw4m · Dec 13, 2020
 Hi every one.



All_Memos.notes
 6/3/18
 All_Memos.notes2

Who are you fucking and what...
 6/2/18 No additional text
 Who are you fucking and what...

All_Memos.notes
 6/1/18
 All_Memos.notes1

June 2, 2018 at 2:13 PM

Who are you fucking and what are you smoking?

Farah Isa @bestgirlw4m · Feb 21, 2020
 YesBackpage is a backpage alternative free classified website and a site similar to the backpage website. The new backpage replacement site is YesBackpage. I am posting my ads in #YesBackpage. To see all my YesBackpage ads, visit: YesBackpage.com

Farah Isa @bestgirlw4m · May 17, 2019
 Hey, I am 24 year old sexy girl. I am ready for any and everything. I love having fun need someone to come play with my aS any time my bed room. you be too. Really h0rny and very serious so I am free all day and night let's do .

archive.ph/4ixzr

⁹⁹⁹ “I believe nothing is more erotic then [sic] doing it under the stars. ... Who’s ready to get naughty and try something or someone they’ve never experienced before?!”
 See “Farah,” archive.ph/d2q8q

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 06/03/2018 | D. Md. | 1-216-239-6190 | 18 USC § 1952(b)(i)(1) & MD CLC § 11-306 |

Minutes later at 11:05 PM, Hunter solicited “Sweetcakes” and, based on the female’s text message, Hunter submitted his phone number on a forum Sweetcakes used—she said “thanks for responding.” After some logistical back-and-forth over “rates,” the female, whose “code word” was “brazil,” directed Hunter to a now-inactive website where he could examine several naked photos of the female.¹⁰⁰⁰

The image shows a screenshot of a text message conversation and a website. The website is 'Sweetcakes' with a 'VERIFIED' badge and an 'Invite code' field. The text messages show a conversation about escorts, rates, and a code word 'Brazil'. A close-up photo of a person's mouth is also visible.

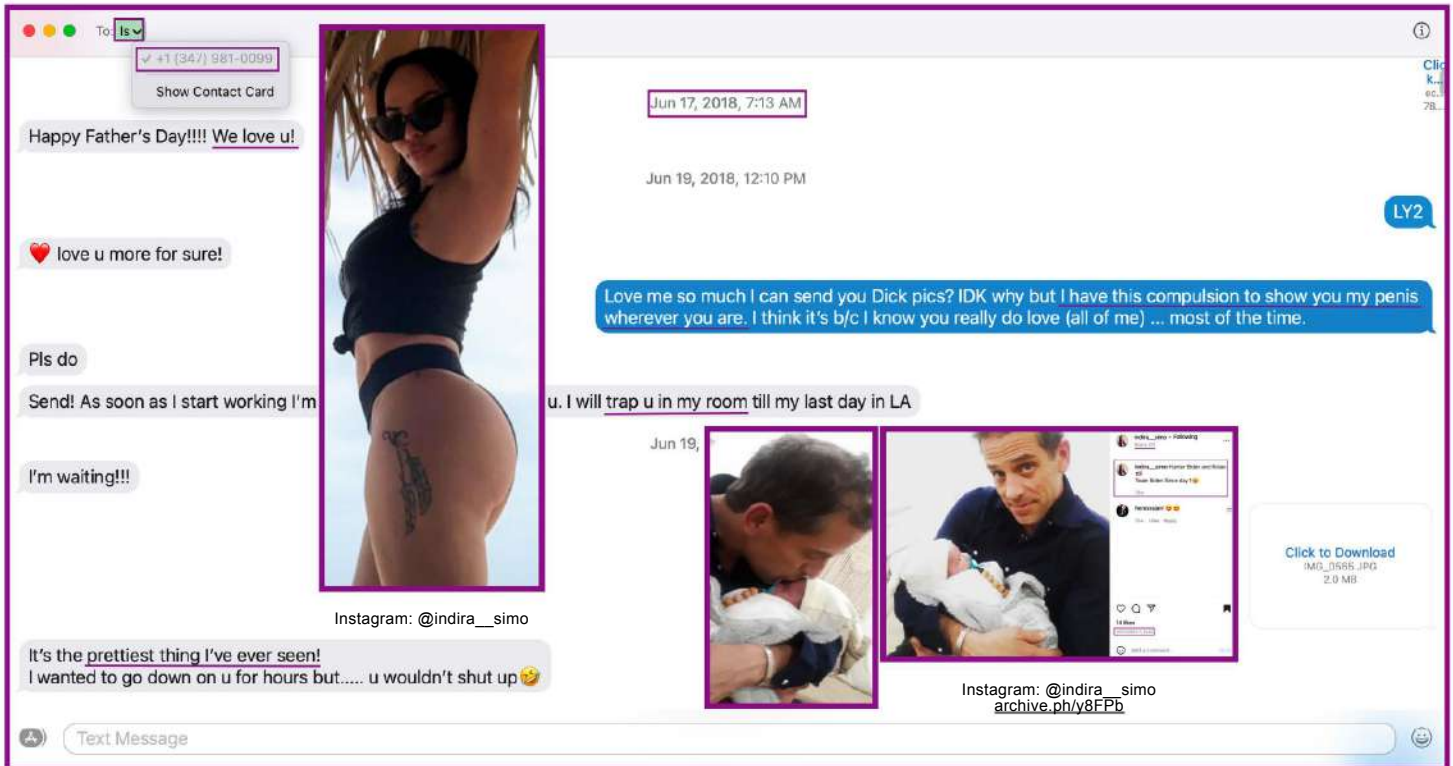
Website Screenshot:
 URL: http://eplaytimeus.com/female-escorts
 (Sweetcakes) 6 reviews
 VERIFIED
 Invite code: SUBMIT

Text Message Conversation:
 To: +1 (216) 239-6190
 Text Message Jun 3, 2018, 11:05 PM
 hi sweetie, thanks for responding. what city are you in? kinda didnt want to waste my time sweetie
 Annapolis but I can go to you if that's easier 11:05 PM
 kinda wanted to make sure before hand, i can host but i can come to you as well and im willing to travel up to an hour or more away too. What did you have in mind? 11:06 PM
 The rest of the night/ morning - say 3-7 11:07 PM
 My pics with no clothes on, reviews and info are here (play time 4 you . (net) Click escorts and Im Sweetcakes the 3rd girl down. My code word is Brazil ... i hope your interested 11:08 PM
 I'm interested- let me know if you are 11:09 PM
 Please 11:09 PM
 . sweetie i took you to my page with rates, pics and all of that. or go to (sweet kink . (net) im sweetcakes the 3rd girl down and my code word is: brazil 11:09 PM
 Call or FaceTime if you need to know I'm serious 11:10 PM
 Yes I'm interested that's my answer rates no problem 11:11 PM

¹⁰⁰⁰ "(Sweetcakes) 6 reviews," *Escorts Playtime*, archive.ph/hiTX8

| When | Where (Venue) | Who | What |
|----------------------|---------------|----------------|--|
| 2017→06/20/2018ff→ ? | E.D.N.Y. | 1-347-981-0099 | 18 USC § 1952(b)(i)(1), 1957(a) & NY PL § 230.00 |

Over a period of fourteen months, Hunter sent more than \$25k to a married¹⁰⁰¹ female¹⁰⁰² from the Dominican Republic who called his penis “the prettiest thing I’ve ever seen!” Hunter confessed to the female, who lived¹⁰⁰³ in Brooklyn, that he felt “a compulsion to show you my penis wherever you are.”



| Date | Method | Amount |
|-------------------------------------|---------------|-----------------|
| 08/02/2017—08/03/2017 | Zelle | \$4,900 |
| 8/11/2017 & 08/13/2017 | Zelle & Venmo | \$2,000 |
| 11/17/2018 & 11/21/2017 | Zelle | \$3,350 |
| 12/30/2017 | Zelle | \$2,000 |
| 02/13/2018 & 02/18/2018 | Zelle | \$2,500 |
| 03/20/2018, 04/05/2018 & 04/28/2018 | Zelle | \$5,500 |
| 06/20/2018—06/21/2018 | Zelle | \$2,000 |
| 08/30/2018 | Zelle | \$1,000 |
| 10/28/2018 | Zelle | \$2,000 |
| | TOTAL: | \$25,250 |

¹⁰⁰¹ Indira Simo to Hector J. Almonte, June 2005, New York City Marriage License #: 6102

¹⁰⁰² “@indira-simo,” *Venmo*, archive.ph/3gNgU

¹⁰⁰³ “Clariza Simo,” *Portsmouth Herald*, July 2013, archive.ph/Ay0LF

| When | Where (Venue) | Who | What |
|--------------|---------------|---------------------------------|--|
| 07/01/2018ff | C.D. Cal. | 1-786-218-6831 & 1-608-436-7656 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Back at the Chateau Marmont, Hunter apparently engaged in a threesome and sent money to the females via Apple Pay, Zelle, and bank wire transfers. One of the females, who grew up in a small town near the Wisconsin-Illinois border, was listed in Hunter's contacts application under a male name as "Andrew Boshop."¹⁰⁰⁴ Hunter sent the other female ("Oxana Russki")¹⁰⁰⁵ just \$500.¹⁰⁰⁶

| Checking2 | | | |
|------------|----------|---|---|
| 07/03/2018 | -2477.88 | * | PURCHASE AUTHORIZED ON 06/30 CHATEAU MARMONT HO LOS ANGELES CA S618184547864538 CARD 4165 |
| 07/03/2018 | -2000.00 | * | PURCHASE AUTHORIZED ON 06/30 CHATEAU MARMONT HO LOS ANGELES CA S388180212204652 CARD 4165 |
| 07/02/2018 | -800.00 | * | ATM WITHDRAWAL AUTHORIZED ON 07/02 1030 W MLK JR BLVD LOS ANGELES CA 0008851 ATM ID 4261R CARD 3933 |
| 07/02/2018 | -19.85 | * | PURCHASE AUTHORIZED ON 07/01 7-ELEVEN LOS ANGELES CA P00000000879545973 CARD 4165 |
| 07/02/2018 | -10.00 | * | TRANSFER TO BIDEN ROBERT REF #PP04SGFPNT |
| 07/02/2018 | -800.00 | * | TRANSFER TO SPEARS ANNA ON 07/01 REF #PP04SB7ZNT |
| 07/02/2018 | -500.00 | * | TRANSFER TO LLOYD OKSANA ON 07/01 REF #RP04SB7SS8 |
| 07/02/2018 | -400.00 | * | RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S388182250714888 CARD 4165 |
| 07/02/2018 | -100.00 | * | RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S588182250192479 CARD 4165 |
| 07/02/2018 | -100.00 | * | RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S388182241535906 CARD 4165 |
| 07/02/2018 | -800.00 | * | ATM WITHDRAWAL AUTHORIZED ON 06/30 7950 W. SUNSET BLVD S- LOS ANGELES CA 0003398 ATM ID 9900E CARD 3933 |

1004 "@aprincessofroses," *Instagram*, archive.ph/U0qiY & archive.ph/zlRyH
 1005 "Oksana Lloyd," archive.ph/h92Zs
 1006 "Hometown: Krasnoyarsk [in Russia] ... Ideal position: doggy style or riding on top ..." See "Model of the Week: @oksanalloyd," *In Flex We Trust*, May 2011, archive.ph/vlD8t

In a conversation with the female¹⁰⁰⁷ to whom he sent \$500, Hunter explained the deal he had struck with her pimp¹⁰⁰⁸ (who he called an “introducer”)¹⁰⁰⁹ about the disputed remuneration: “[Y]es[,] but it’s her right as the introducer to keep as much as she wants[—]as long as you get your minimum[.]”¹⁰¹⁰

The screenshot shows a text message conversation with Oxana Russki. The messages are as follows:

- Oxana Russki: Oxana just call your friend and ask her (2:13 AM)
- Sender: It's that simple (2:13 AM)
- Sender: I asked her while you were texting me and she said yes but it's her right as the introducer to keep as much as she wants as long you get your minimum (2:15 AM)
- Sender: I got 500 that's it if she got the \$ she kept t to herself wish her good luck in not mad but I'm not dealing with someone who tucked over someone for \$ (2:27 AM)
- Sender: Thank u for the hospitality but I'm done (2:27 AM)

The Wells Fargo app interface shows:

- WELLS FARGO logo
- Request an ATM Access Code
- Enter this passcode at most Wells Fargo ATMs.
- ATM Access Code: 6 1 3 0 9 6 8 2
- Expires today in 28m 20s
- COMMAND BUSINESS DEBIT CARD...3512
- BUSINESS BROKERAGE CASH ...0660
- Available Balance: \$356,168.26
- Instagram: @oksanalloyd archive.ph/OzLTZ

20180701_163812.jpg

Based on the timeline, the movement of funds can be illustrated by the following flow chart:



¹⁰⁰⁷ “Oksana Lloyd,” *Facebook*, archive.ph/pfaMZ

¹⁰⁰⁸ “Anna Elizabeth [Spears], *Facebook*, archive.ph/du1ml

¹⁰⁰⁹ “@anadasia.rose,” *TikTok*, archive.ph/Bih11

¹⁰¹⁰ “@Annababycares,” *Venmo*, archive.ph/LqaLB

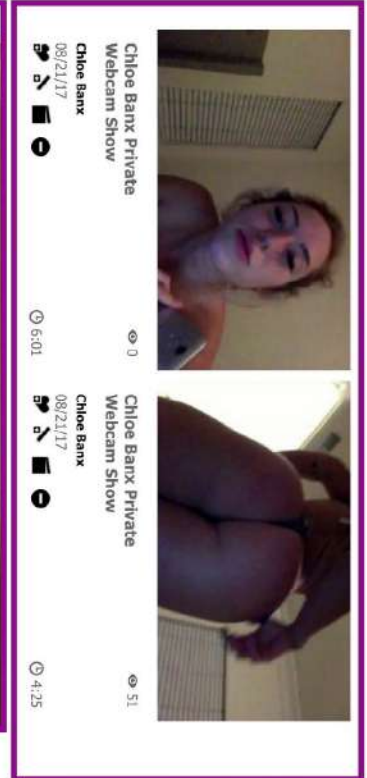
The pimp¹⁰¹¹ has also shot pornographic videos¹⁰¹² as “Chloe Banx” and sold¹⁰¹³ faux crystals online.



Apple iPhone X_N34.0984W118.3680_20180701_025043.jpg



Apple iPhone X_N34.0984W118.3680_20180701_025157.jpg



Apple iPhone X_N34.0984W118.3680_20180701_024832.jpg



Apple iPhone X_N34.0984W118.3681_20180701_024941.jpg



Instagram: @aprincessofroses (now-defunct)
Current: @anadasia.rose & anadasiarose
archive.ph/ozADl & archive.ph/ag3xZ

¹⁰¹¹ “Susan Spears [the pimp’s mother] is a provider established in Clinton, Wisconsin and her medical specialization is registered nurse[.]”

See “Susan M. Spears, R.N. - 1124170568,” *National Provider Identifier*, archive.ph/7QQYK

¹⁰¹² “Directed by: JM4u1974 on August 21, 2017[.]”

See “Chloe Banx Private Webcam Show,” *GameLink Live*, August 2017, archive.ph/vqCPO

¹⁰¹³ “My name is Anna, and this is my best friend Marina. We are the owners of AphroZodiac. Our interest in spirituality with crystals and crystal jewelry has completely changed our life and the way we view life around us.”

See “All About Us,” *AphroZodiac*, archive.ph/blLXa

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 07/02/2018 | C.D. Cal. | 1-310-623-7013 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

The following day, Hunter gave blunt instructions to Michael Damien Elisaldez, a wannabe music producer¹⁰¹⁴ and Hunter’s partner¹⁰¹⁵ in the now-defunct¹⁰¹⁶ Biden Enterprise, LLC: “[F]ind 3 smokers [and] get a suite[.]” Hunter also alluded to “the girls” who met up with them at the hotel suite. In addition to helping Hunter surreptitiously record his calls with Hallie Olivere Biden, Elisaldez had a long rap sheet: narcotics¹⁰¹⁷ arrests, outstanding¹⁰¹⁸ warrants, contempt of court, nonpayment of child support, and hefty judicially-imposed fines. Even though numerous federal tax liens were placed on Hunter and his other businesses, Biden Enterprise, LLC inexplicably managed to secure a loan for a home outside Vegas; the home faced foreclosure and was sold to a man named George Trump.

The collage contains the following items:

- Text Message:** A screenshot of a text message from +1 (310) 623-7013. The message says: "smoke out the fellows hard not to stop when so close by". Below it is a list of instructions: "Tell D to 1--find 3 smokers 2- get a suite (use the card) 3. Meet us at 4:15 (or I can come pick up the girls) 4." A keyboard is visible at the bottom.
- Email:** A screenshot of an email from Jason Patterson to Michael Elisaldez. The subject is "No Subject". It contains a forwarded message with instructions similar to the text message.
- Check:** A check for \$2,000.00 payable to Michael Elisaldez, dated August 15, 2018.
- Deed:** A deed recording form for 8141 Creek Water Ln, Las Vegas, Nevada, dated 02/01/2019. It lists Stephen J. Smith as the seller and Biden Enterprise LLC as the buyer. The deed also lists George Michael Trump as the buyer.
- Witness Statement:** A handwritten witness statement dated September 23, 2020, signed by Michael Elisaldez, Manager of Biden Enterprises LLC.

¹⁰¹⁴ “@family1st_records,” *Instagram*, archive.ph/KmQ5X

(09/23/2020) archive.ph/Ze4QV

¹⁰¹⁵ “Biden Enterprise LLC, which claims to work with rising hip hop and country artists, was registered in a Las Vegas suburb and listed Robert Hunter Biden and Michael Elisaldez as directors. Elisaldez, a 42-year-old Californian who described Hunter Biden as a ‘good friend’ in social media posts, boasted about working with singers and songwriters ... Elisaldez also posted videos of himself riding on private jets, hanging out with bikini models, and ordering bottle service at Las Vegas nightclubs. ... Elisaldez slammed President Trump for asking Ukraine to look into Hunter Biden’s business dealings in the country. ‘Just leave [Hunter] alone already leave the kids out of it we don’t talk about [Trump’s] son and the countries he visits,’ he wrote last fall. ‘So please just let my dearest friend be he was already victoroius [sic] winning his dad’s vice presidency [sic] campaign under one of our greatest presidents @barackobama. Now running his father’s winning 2020 Presidentail [sic] campaign and up 31% , a 5 percentage point gain from July let us just work.’” See Alana Goodman, “Hunter Biden Founded a Now-Defunct Record Production Company in 2018,” *The Washington Free Beacon*, March 2020, archive.ph/QLxyj

¹⁰¹⁶ Biden Enterprise, LLC, *Nevada Department of State: Division of Corporations*, File Number: E0532562018-3

¹⁰¹⁷ “Arrest Information for Michael Elisaldez,” *Buena Park Police*, October 2016, archive.ph/R64kt

¹⁰¹⁸ *City of Henderson vs Elisaldez, Michael Damien* (17TR004541), Henderson Municipal Court (NV)

| When | Where (Venue) | Who | What |
|--------------|---------------|-----------------------|--|
| 07/06/2018ff | C.D. Cal. | 1-516-309-1107 et al. | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter enjoyed one female so much that he circumvented her pimps and paid her directly, but the female warned him to not “tell” the “agency,” as she feared reprisal. Hunter said that her pimps were “not very nice.” On second thought, the female¹⁰¹⁹ confessed that he could not solicit her again to a hotel¹⁰²⁰ without her pimps’ oversight: “I can’t come without them” even though Hunter had “a credit.”

The collage consists of several interconnected pieces of evidence:

- Text Messages:** A series of messages from 'Toma' (+1 (516) 309-1107) to another person. Key messages include: "Hi I'm free", "London?", "I think you should txt to agency", "I can't come without them", and "What do you mean?".
- Wells Fargo Notifications:** Two notifications from Wells Fargo Online (alerts@notify.wellsfargo.com) to rhb@rspdc.com. Both show a Zelle transfer to Tamara Ionova for \$600.00 on 07/06/2018. The first notification includes a confirmation code RP04T2XV9Y, and the second includes RP04T2Y48W.
- Hotel Photo:** A photograph of a modern building with a large American flag, labeled "The London West Hollywood hotel".
- Bank Record:** A yellow-highlighted table showing transactions:

| | | | |
|------------|----------|---|---|
| 11/26/2018 | -2500.00 | * | WITHDRAWAL MADE IN A BRANCH/STORE |
| 11/26/2018 | -1800.00 | * | TRANSFER TO IONOVA TAMARA REF #PP05G3L85F |
- Other Elements:** A photo of a woman in a black bikini (captioned "Tamara IONOVA archive.ph/EBQY"), a photo of a woman in a white bikini (captioned "IONOVA"), and various text messages on the right side of the collage such as "Come to the London", "Hotel", "London Hotel", "You coming", "Well im not so certain I should", "They not very nice", "Ok what?", "Call me", "Don't I have a credit buddy?", "Ill text", "Evg", and "You available".

1019 “Tamara IONOVA,” *ModelManagement.com*, archive.ph/E3ncf

1020 “In a further effort to reduce the carbon footprint of each occupied room, the hotel purchases carbon offsetting credits through Cool Effect, a nonprofit organization that works with businesses to reduce greenhouse gases.”

See Rosalyn Oshmyansky, “Hotels Bounce Back: The London West Hollywood,” May 2022, archive.ph/3PxAq

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 07/09/2018 | C.D. Cal. | 1-718-501-5824 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter took care of a payment issue involving two Russian prostitutes¹⁰²¹ and his longtime bank. One of the females laid it out: “Hello Robert . This is Kristina Matveeva¹⁰²² from Russia . Please call me back ASAP . I have a problem with your transfer .” She also urged him to call Wells Fargo customer support.¹⁰²³ Hunter assured her that “all will be resolved” and that he was “very sorry for the hassle[.]”

To: +1 (718) 501-5824

iMessage
Jul 9, 2018, 9:52 AM

Hello Robert . This is Kristina Matveeva from Russia . Please call me back ASAP . I have a problem with your transfer . I came to the bank , they said that you need to call this number [866 867 55 68](tel:8668675568) and confirm your transfer please

This is a Marilyn and Greta

Jul 9, 2018, 2:00 PM

Our names Kristina Matveeva and Rimma Elmeeva.

Hi. Have you resolved this ? Did you go to Wells Fargo Bank?

Jul 9, 2018, 3:04 PM

I'm at bank now all will be resolved on my part in 15 minutes

You are gentlemen

Jul 9, 2018, 4:47 PM

All good — I am very sorry for the hassle

Read

Jul 9, 2018, 6:01 PM

And I'm sorry . I stopped you from resting today. I kiss you and hug you. Tomorrow I'll go to the Bank, I hope everything will be fine .

Text Message

Although the iMessage exchange did not reveal the exact dollar amount, Hunter’s bank statements on the Biden Laptop revealed that he had sent \$800 to the female on 07/05/2018, represented by a line item on a document entitled, “[rhb-112-11-2017-12-11-2018Checking2](#).” Given the four-day period between the line item and the iMessage exchange, it is reasonable to assume that Wells Fargo deemed the payment suspicious and thereby required an extra layer of confirmation from Hunter.

| | | |
|------------|--------|--|
| 07/05/2018 | -800 * | WT SEQ#06544 KRISTINA MATVEEVA /BNF=Kristina Matveeva SRF# OW00000273632173 TRN#180705006544 RFB# OW0000027363 |
|------------|--------|--|

¹⁰²¹ “Criminal ventures like this degrade the quality of life in our neighborhoods, as well as the women involved,’ said Claude Arnold, a special agent for ICE Homeland Security Investigations.”
See Dana Bartholomew, “Feds bust Russian prostitution ring in L.A.,” *Los Angeles Daily News*, June 2012, archive.ph/BG9QV

¹⁰²² “On 06/13/2019 THE IRVINE COMPANY LLC filed a Property - Residential Eviction lawsuit against KRISTINA MATVEEVA. This case was filed in Orange County Superior Courts, Harbor Justice Center Newport Beach located in Orange, California. ... DECLARATION IN SUPPORT OF DEFAULT JUDGMENT BY COURT CCP 585(D) ... COMPLAINT DISPOSED WITH DISPOSITION OF DEFAULT JUDGMENT BY COURT.”
See *The Irvine Company LLC vs Kristina Matveeva* (30-2019-01076438-CL-UD-HNB), *UniCourt*, archive.ph/G4EwY

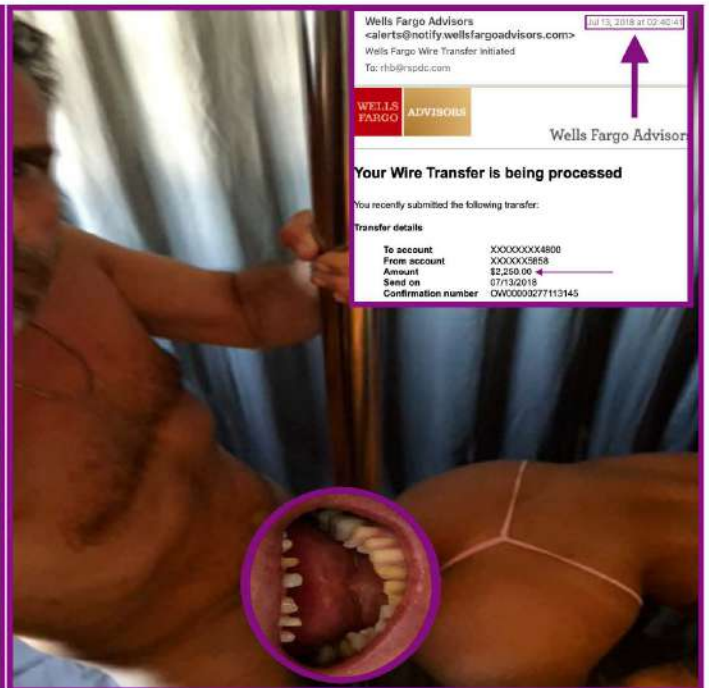
¹⁰²³ “How to Report[.],” *Wells Fargo*, archive.ph/6yBGK

| When | Where (Venue) | What |
|------------|---------------|--|
| 07/13/2018 | C.D. Cal. | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

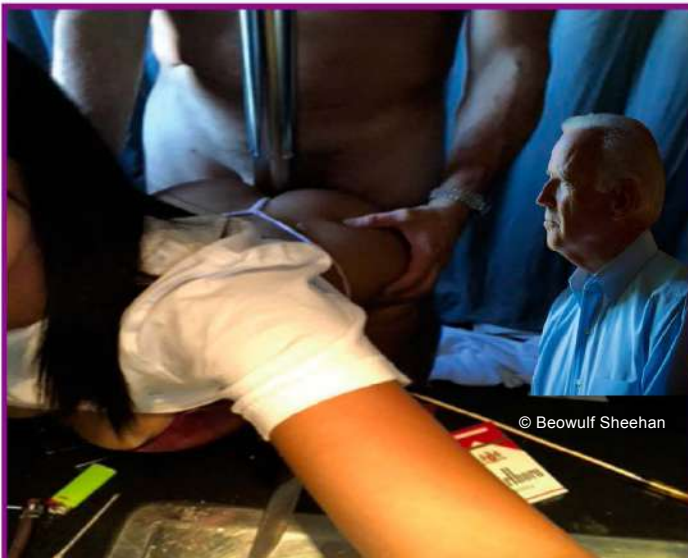
In the early morning hours at the Hollywood Roosevelt hotel, amidst a metal pole and blue stage curtains, Hunter took explicit photos with a tattoo-laden female. This particular encounter—which set Hunter back at least \$2,250—appears in the NON-CONSENSUAL PORNOGRAPHY subsection.



Apple iPhone X_N34.1013W118.3419_20180713_080452.jpg



Apple iPhone X_N34.1011W118.3418_20180713_080822.jpg



Apple iPhone X_N34.1014W118.3419_20180713_081544.jpg



Apple iPhone X_N34.1011W118.3421_20180713_081600.jpg

| Checking2 | | | |
|------------|----------|--|--|
| 07/13/2018 | -800.00 | ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007960 ATM ID 9818G CARD 4165 | |
| 07/13/2018 | -800.00 | ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007959 ATM ID 9818G CARD 4165 | |
| 07/13/2018 | -800.00 | ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007958 ATM ID 9818G CARD 4165 | |
| 07/13/2018 | -2250.00 | WT FED#04056 BANK OF AMERICA, N /FTR/BNF=Emily Wang SRF# OW00000277113145 TRN#180713037570 RFB# OW00000277113145 | |

| When | Where (Venue) | Who | What |
|------------|---------------|---------------------------------------|--|
| 07/15/2018 | C.D. Cal. | 1-510-681-4949 & msymmetric@gmail.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter sent two payments—a so-called “test” payment of \$1 and then another for \$500—via Apple Pay to a female¹⁰²⁴ who had been bugging him for weeks. She¹⁰²⁵ had previously sent Hunter multiple requests for payment through Venmo via another email address: careofcadence@gmail.com. The female, whose grandfather penned a book¹⁰²⁶ entitled *White House Politico*, described¹⁰²⁷ herself as a “dharma ... in New Orleans ... [who has been] a sex worker ... for 13 years ... [who was] inspired by ... [her] anti-capitalist community organizing for a better world [that] we know is possible.”¹⁰²⁸

To: cadence tantra

iMessage
Jul 15, 2018, 12:13 PM

Apple Pay Cash
\$1 Payment 12:13 PM

Apple Pay Cash
\$500 Payment 12:16 PM

Instagram
careofcadence
31 posts 425 followers 43 following
Cadence
Contemplative Companion Mindful Meretrix
NOLA + Abound
careofcadence.com

twitter.com/careofcadence
Cadence Knight ✨ New Orleans
122 Tweets

tryst
Cadence Knight
Conscious Companionship

archive.ph/X0gLe

¹⁰²⁴ “I have studied the science & art of intimacy for over fifteen years through companionship & with accreditation including, but not limited to: Certified Tantric Educator, Sexological Bodyworker, Massage Therapist, Life Counselor, Yoga Instructor, Death Doula, & Insight Meditation Teacher. It is my deepest desire to integrate these modalities into a rousing concoction for your personal liberation.”
See “Cadence Knight,” archive.ph/kdqqP & archive.ph/hoas6

¹⁰²⁵ “Human Sexuality — Instructor: Marika [Hammet],” *NOLA Free School Network*, March 2011, web.archive.org/web/20220513033703/http://timroust.weebly.com/uploads/2/7/9/4/27942235/class_descriptions_march_9_2011.pdf

¹⁰²⁶ Ben Hay Hammet, “White House Politico,” *Presbyterian College*, 1969, archive.ph/OE12H

¹⁰²⁷ “cadenceknight,” *PrivateDelights*, archive.ph/wMTvI

¹⁰²⁸ “Marika Maypop,” *SexDownSouth*, archive.ph/X0gLe

| When | Where (Venue) | Who | What |
|--------------|---------------|---------------------------------|--|
| 07/24/2018ff | C.D. Cal. | 1-602-418-0296 & 1-424-278-8201 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter sought out a new pimping service, but used veiled¹⁰²⁹ language: “Send me that # and let them [the pimp] know I would like to try out their detailing service tonight. I have an Airbnb in echo park. If you have What’s App that’s [the] smartest way to communicate[.]” The middleman¹⁰³⁰ for the pimp¹⁰³¹ was the “Assistant Manager at LAZ Parking/Beverly Hilton” and provided new females to “Jason.”



“Michael from the driveway”
archive.ph/XiFVS



“Jason”

¹⁰²⁹ Lynn Thompson, “How police brought down a tech-savvy prostitution network in Bellevue,” *The Seattle Times*, July 2017, archive.ph/utHdZ

¹⁰³⁰ “Michael Murillo,” *Facebook*, fb.com/michael.murillo.357

¹⁰³¹ The pimp is from the Philippines and graduated from Pasay City South High School in 2000. See “Jason Joel Jimenez (Butoy Jimenez),” *Facebook*, fb.com/Jasonbutoy

| When | Where (Venue) | What |
|-------------------------|--|-------------------|
| 07/27/2018 & 08/28/2018 | Los Angeles County Superior Court (L.A.C.S.C.) | CA PC § 647(b)(2) |

Hunter recorded multiple pornographic videos with an artist¹⁰³² who he had previously solicited.



Apple iPhone X_20180727_112001.jpg



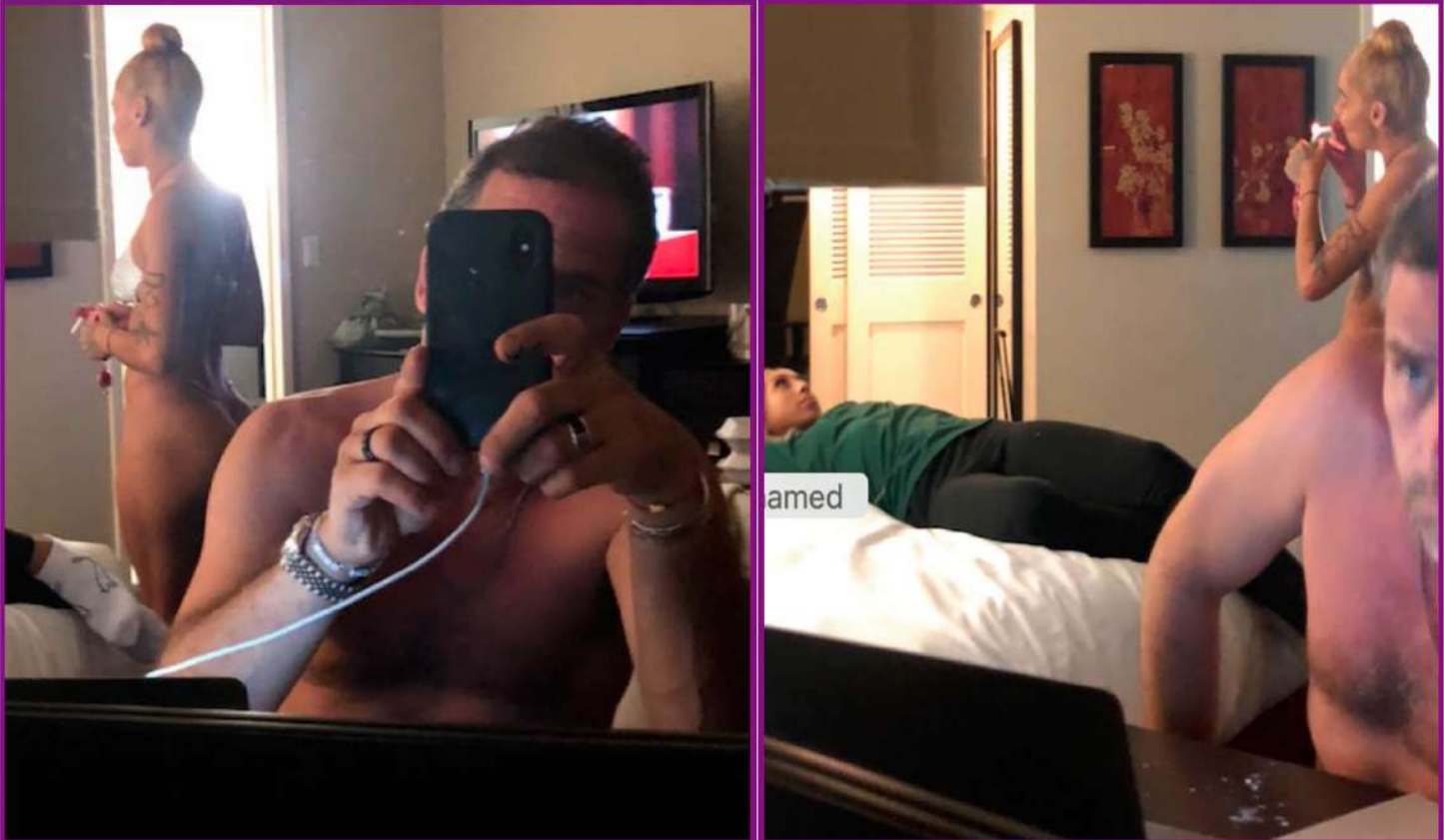
Apple iPhone X_20180727_112336.jpg



¹⁰³² “[M]any of his art-world connections came through his relationship with Zoe Kestan, the lingerie entrepreneur who is better known by her Instagram handle @weed_slut_420. In addition to modeling her wares on her account, where she has nearly 75,000 followers, Kestan is also an artist whose Polaroid snapshots have appeared in group shows[.]” See Nate Freeman, “Hunter Biden’s Wild Nights in the Downtown Art Scene, Inigo Philbrick’s Thai Hideaway, and more Juicy Art-World Gossip,” *Artnet*, January 2020, archive.ph/Y4wzK & archive.ph/D91J4

| When | Where (Venue) | What |
|--------------|---------------|-------------------|
| 07/30/2018ff | L.A.C.S.C. | CA PC § 647(b)(2) |

While naked, Hunter took pictures of a female who bore a resemblance to Lady Gaga; the Chinese outlet GNews recklessly perpetuated the hoax¹⁰³³ that it was the famous singer smoking a cigarette.

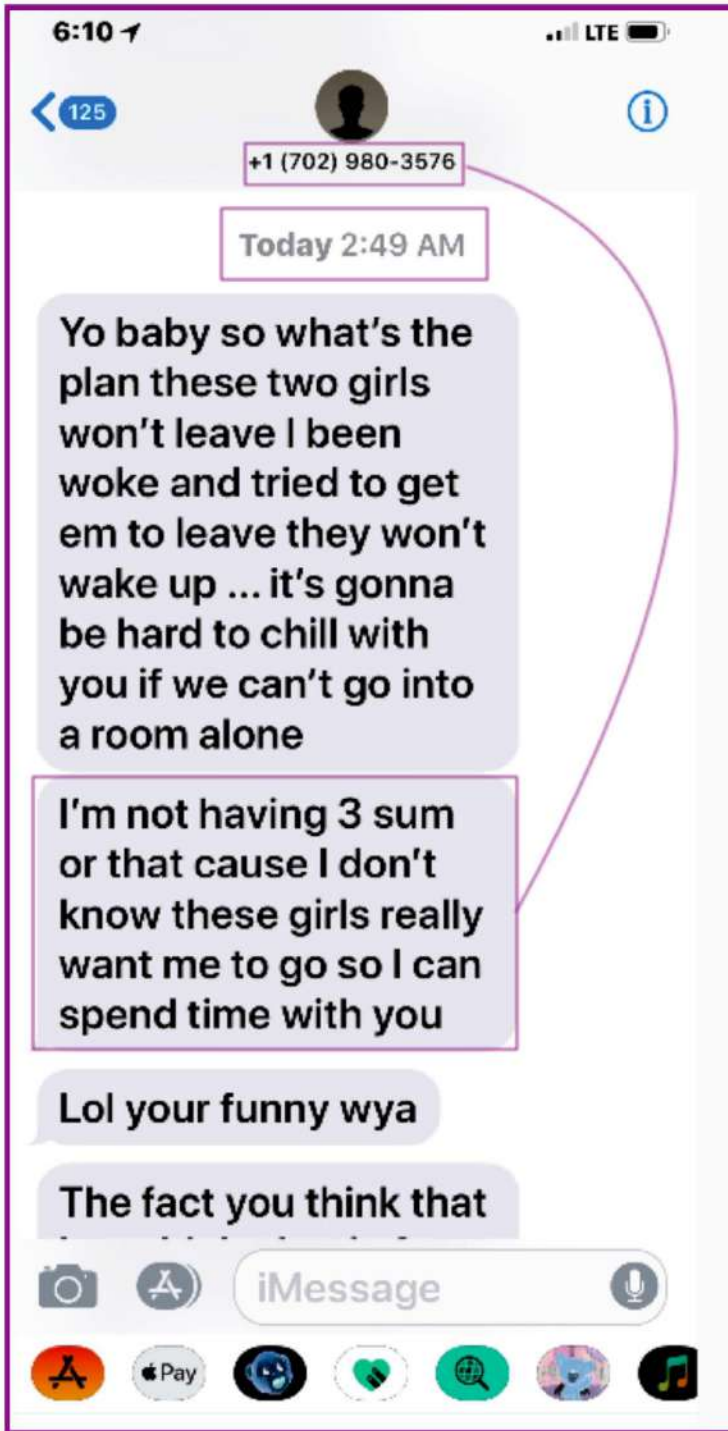


| | Apple iPhone X_20180731_052208.jpg | Checking2 | Apple iPhone X_20180731_052227.jpg |
|------------|------------------------------------|---|------------------------------------|
| 07/30/2018 | -800.00 | TRANSFER TO YANOVA SYUZANNA ON 07/30 REF #PP04WTZYXG | |
| 07/30/2018 | -5000.00 | WT SEQ#54600 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000283629406 TRN#180730054600 RFB# OW00000283629406 | |
| 07/30/2018 | -37000.00 | Decrease from Brokerage activity | |
| 07/27/2018 | -1750.00 | TRANSFER TO BIDEN NAOMI ON 07/27 REF #PP04WLKZ6X XXXXXXXXX8381 | |
| 07/27/2018 | 45000.00 | ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXX5142 REF #IB04WKBKVC ON 07/27/18 | |
| 07/27/2018 | 6000.80 | OWASCO PC DIRECT DEP 180727 300045800380S9T BIDEN,ROBERT H | |
| 07/26/2018 | -1800.00 | WT SEQ#54510 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000282228250 TRN#180726054510 RFB# OW00000282228250 | |
| 07/26/2018 | -800.00 | WT SEQ#32726 SHAVON S MYERS /BNF=shavon myers SRF# OW00000282207043 TRN#180726032726 RFB# OW00000282207043 | |
| 07/26/2018 | -1800.00 | WT SEQ#18692 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000282212456 TRN#180726018692 RFB# OW00000282212456 | |
| 07/26/2018 | -62.55 | PURCHASE AUTHORIZED ON 07/24 SNAKE PIT ALE HOUS LOS ANGELES CA S308206020515809 CARD 4089 | |
| 07/26/2018 | -461.00 | PURCHASE AUTHORIZED ON 07/24 IN *LUX EYEWEAR LOS ANGELES CA S388205844036278 CARD 4089 | |
| 07/26/2018 | -1321.67 | PURCHASE AUTHORIZED ON 07/24 BAPE LA WEST HOLLYWOOD CA S588205804197317 CARD 4089 | |
| 07/25/2018 | -1005.24 | PURCHASE AUTHORIZED ON 07/24 Helmut Lang WestHollywood CA S468205826216567 CARD 4089 | |
| 07/25/2018 | -1735.56 | PURCHASE AUTHORIZED ON 07/23 FRED SEGAL WEST HOLLYWOOD CA S468205148451324 CARD 4089 | |
| 07/25/2018 | -4846.89 | PURCHASE AUTHORIZED ON 07/21 KIMPTON LA PEER HO WEST HOLLYWOOD CA S468201816235435 CARD 4089 | |
| 07/25/2018 | 15000.00 | ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXX5142 REF #IB04WB9TN7 ON 07/25/18 | |
| 07/24/2018 | -1123.22 | PURCHASE AUTHORIZED ON 07/22 KIMPTON LA PEER HO WEST HOLLYWOOD CA S468201819042312 CARD 4089 | |
| 07/24/2018 | 7500.00 | ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXX5142 REF #IB04W4ZJ7Z ON 07/23/18 | |
| 07/23/2018 | -403.25 | NON-WF ATM WITHDRAWAL AUTHORIZED ON 07/23 8969 SANTA MONICA BLVD W HOLLYWOOD CA 00468204785083563 ATM ID SW001003 CARD 4089 | |

¹⁰³³ "My eyeballs popped out when I saw Lady Gaga in Hunter's sex video and Chinese celebrity Liu Yifei cracking with Biden. It was said that Tom Cruise was also inside the laptop and more details [are going] to be released soon." See "[] CCP's treacherous 3F strategy nearly succeed [sic] in [the] U.S.," GNews, October 2020, archive.ph/bIXrW

| When | Where (Venue) | Who | What |
|------------|--|----------------|---------------|
| 08/03/2018 | Clark County District Court (C.C.D.C.) | 1-702-980-3576 | NRS 201.354.2 |

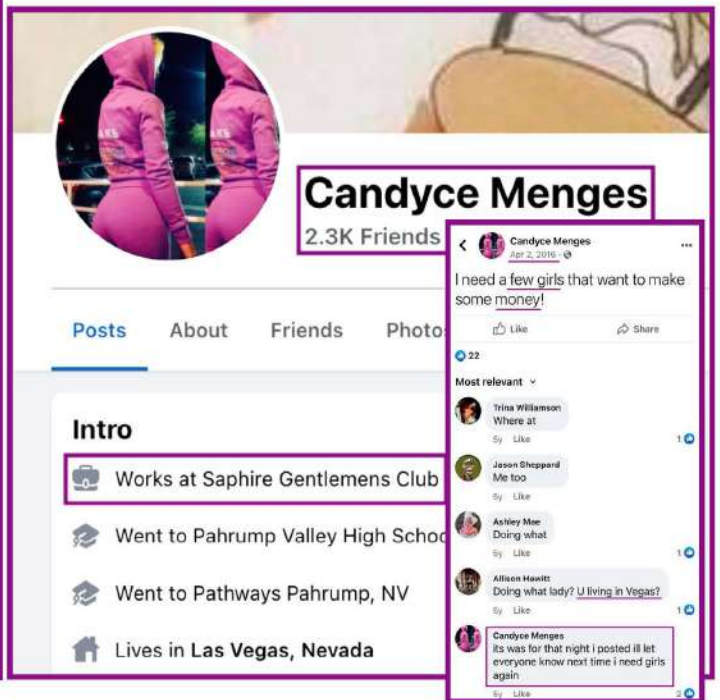
While at the Palms Casino Resort in Vegas, Hunter solicited a female¹⁰³⁴ with a pierced sternum who worked at the “Sapphire Gentlemens Club.” The female confessed that it was “gonna be hard to chill with [Hunter] if we can’t go into a room alone” and she conveyed that she was “not having 3 sum[.]”



20180803_181036.png



Instagram: @candycemenges
archive.ph/SfJ2D



archive.ph/lvYGA

1034 “Candyce A Menges - Solicit/Engage in Prostitution - Nevada,” January 2014, archive.ph/TPVuz

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 08/03/2018 | D. Nev. | 1-702-801-9211 | 18 USC § 1952(b)(i)(1) & NRS 201.354.2 |

Later in the day, another female¹⁰³⁵ with previous convictions for prostitution¹⁰³⁶ (and narcotics)¹⁰³⁷ expressed concerns about Hunter’s sexual appetites: “Honestly[,] babe[,] the problem is you have too many girls there. I understand [that] you like a lot of girls[,] [and] that’s fine[—]do one at a time at the tops to [sic] Which is fine but just hire the second girl for like 1 hour[.]” The female’s complaints apparently did not ruin her relationship with the Bidens, as she received a \$20k PPP handout from the executive branch in April 2021, less than three months after Hunter’s dad was inaugurated.¹⁰³⁸¹⁰³⁹

To: Cheryl Vegas

+1 (702) 801-9211

Aug 3, 2018, 2:00 PM

Hey babe I just got home and took a shower just wanted to let you know I left I had to come home.

But I would love to come back and see you if you want me to

I'd love that if we can all agree just fun fun fun. I'm so tired of Advantage. But be cool if you'd come hang.

Honestly babe the problem is you have too many girls there. I understand you like a lot of girls but that's fine do one at a time at the tops to Which is fine but just hire the second girl for like 1 hour

Sorry I'm not trying to tell you what to do here. But you even offered me more money this morning and I didn't take it or ask and trust me I needed it. But I like you I think you're a great person and we are very similar and have a lot in common

I definitely saw it yesterday and you're right people taking advantage I even feel bad for bringing that girl. Do you want me to come over? I will call a girl over there I know we'll have fun with us and get down. Please tell me the truth if you feel that way about me

Yes I do want you to come over but with the confidence that with me it's not an either or for who stays and who goes. This is not some game of "survivor" and the Wimmer is the most unlucky. I need someone who can talk to sense to everyone.

Aug 3, 2018, 6:34 PM

I don't think it's a game babe. I UNDERSTAND. I will come over and have some fun with you babe okay? I definitely want to suck that perfect big dick again and I want to ride you backwards wow someone else rides your face

Charges

Cheryl Ann - 8/26/2017
nor - Solicit/engage in prostit [51015]

archive.ph/wcKa3

archive.ph/JGTow

March 1, 2019 at 6:23:01 AM
24,796 of 24,876

6:23 AM

Cheryl Vegas

LMK eTA

7:10 PM

Well Im naked. Waiting

Today 6:21 AM

FaceTime Failed
Cheryl Vegas is not available for FaceTime.

OK

archive.ph/ll5Tt

¹⁰³⁵ “Cheryl Ann,” Facebook, archive.fo/oFpTV & fb.com/cdeboves

¹⁰³⁶ “Cheryl Ann Deboves,” archive.ph/nLeGR

¹⁰³⁷ “Cheryl Deboves,” February 2011, archive.ph/LSjko

¹⁰³⁸ “Independent Artists, Writers, and Performers — NAICS code 711510[.]” See “PPP Loan Data — Cheryl Deboves, Las Vegas, NV,” archive.ph/FeWcd#selection-1025.1-1029.16

¹⁰³⁹ Luke Rosiak, “Hunter Biden’s Laptop Lady Got \$20K Federal Stimulus for ‘Female-Owned Sole Proprietorship,’” *The Daily Wire*, June 2022, archive.ph/coyip

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|---|
| 08/07/2018ff | D. Nev. | 1-702-934-4852 | 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & NRS 201.354.2 |

Hunter solicited a female¹⁰⁴⁰¹⁰⁴¹ to room 31039 at the luxurious Bellagio hotel, but he was frustrated because she¹⁰⁴² left immediately after the copulation: “You couldn’t even stay until 4AM ... OMG[.]”

To: Bell Kennedy

Message Aug 7, 2018, 9:25 AM

Hey this is Kennedy

Softee refereed you to me 😊

Click to Download IMG_0161.JPG 693KB

Let me know if you'd like to get together while you're in town. Xo Kennedy

30 Mins 😊

Okay babe which tower do I go to ?

Okay I will call you when I park

Okay perfect

I'm On my way

Okay I'm At valet

Text Message

Instagram: @lexlexjean archive.ph/05z7f archive.ph/aaNh0

Message Aug 8, 2018, 3:28 AM

Hey hun I am here

Message Aug 8, 2018, 5:46 AM

You were out on me

I just woke up. I meant to send you a text but I passed out right away when I got home.

You good ?

Wtf you saying really for !?

Orig.

It was 2:30

You were outttt don't even

Babe

My phone was dead I was gonna send you a text don't even be like that. I'm not like that I stayed all day I wanted you this get some sleep

You good ?

Text Message

Message Aug 8, 2018, 8:23 AM

Message Aug 8, 2018, 3:25 PM

Message Aug 8, 2018, 3:49 PM

Text Message

How soon could you be to bellagio? Thx, H

Come now if possible.

\$1039

Call when you're downstairs

Main

Valet !!! put on room

I will meet you at the entrance to main tower elevators

Really???

Really ???

Really really really

You couldn't even stay until 4AM

OMG

And it was 3 when I woke up and you were gone. Not even a note a text a voice mail. Just gone.

Bellagio hotel

7029344852

4 results (0.27 seconds)

https://www.models-world.com › nevada › Kennedy-B

Kennedy - Dating Model in Las Vegas, Nevada

Kennedy Model - Dating Model with blue Eyes in Las Vegas, Nevada | Booking info Phone: 7029344852, Email: Kennedybookings@gmail.com.

https://miami9scoreguide.com › Miami

VIP Kennedy - Miami Escort Guide

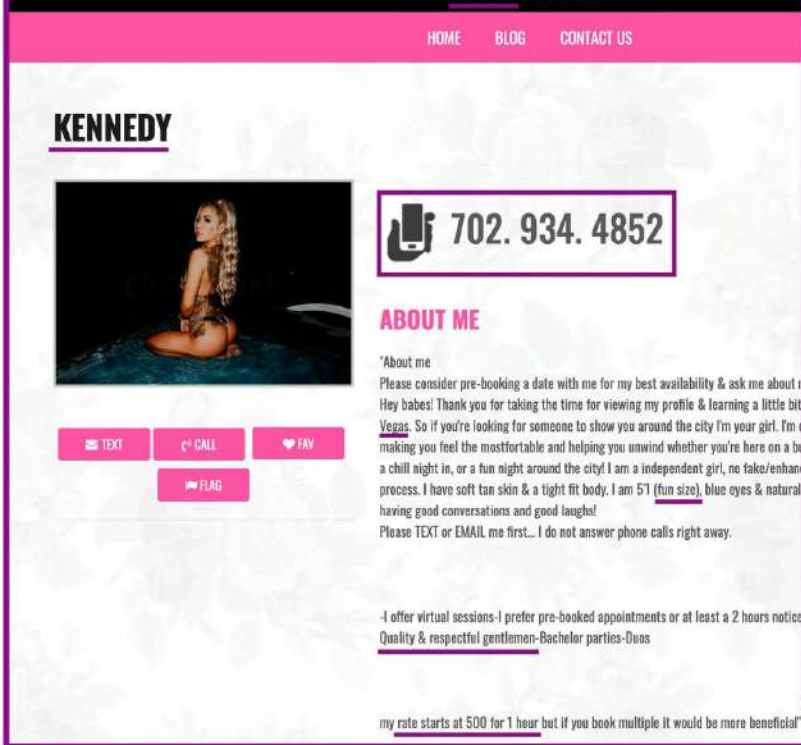
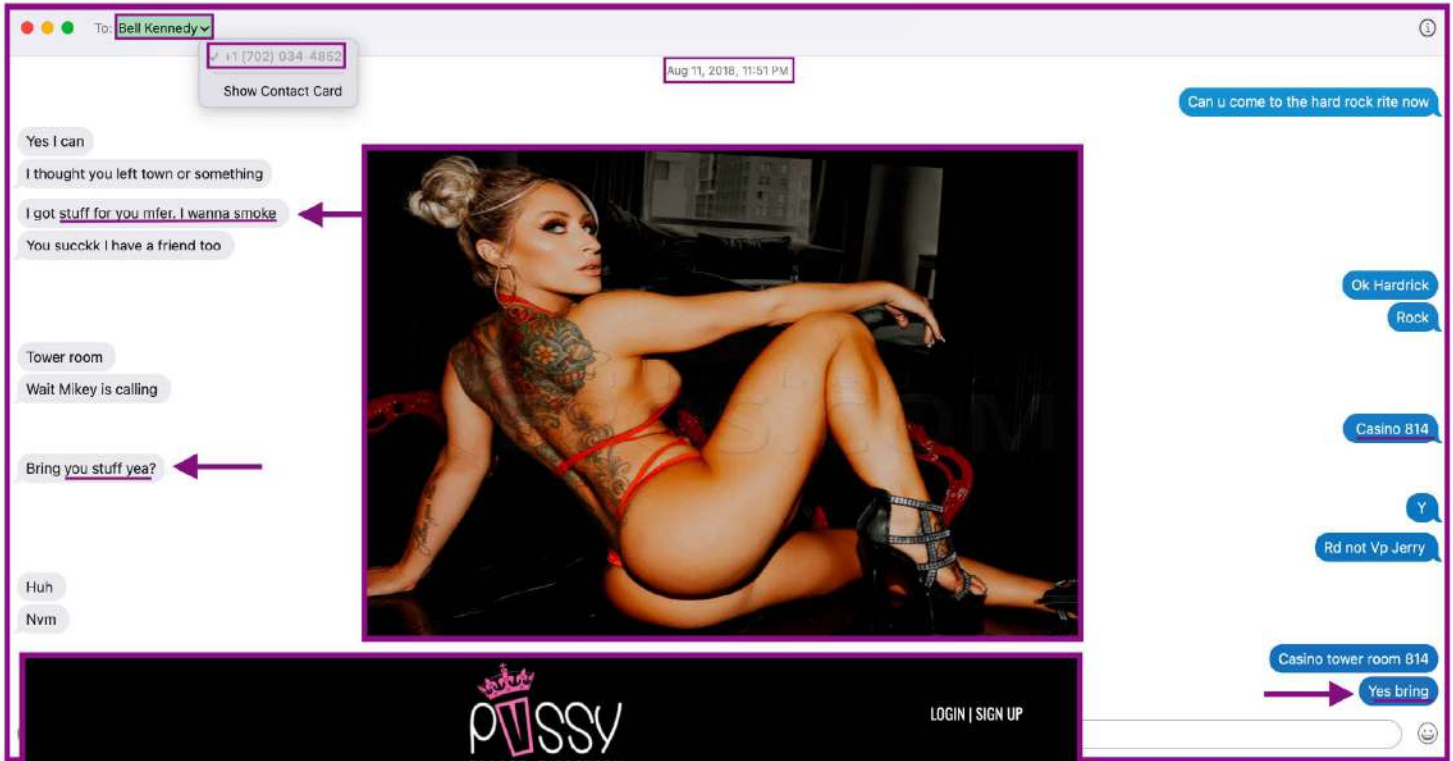
Aug 3, 2021 — 7029344852 VIP Kennedy Dancer | Escort in Las Vegas 7029344852 Tap for more About me Please consider pre-booking a date...

1040 “Kennedy - Las Vegas,” archive.ph/89TKp

1041 “Alexa Davis,” *Facebook*, fb.com/alexa.j.davis

1042 *State of Nevada vs. Davis, Alexa Jean* (16M28154X), Las Vegas Township, October 2016, archive.ph/FZfv9

Later that week, the female¹⁰⁴³ organized a drug session for Hunter and others in “room 814” at the “Casino Tower” where he was staying: “I got stuff for you[,] m[other]f[u]ckjer. I wanna smoke.”¹⁰⁴⁴



¹⁰⁴³ “I’m born & raised in Las Vegas. So if you’re looking for someone to show you around the city I’m your girl. ... I am a[n] independent girl, no fake/enhanced pictures, and easy verification process. I have soft tan skin & a tight fit body. I am 5’1 (fun size) ... my rate starts at 500 for 1 hour but if you book multiple it would be more beneficial[.]”
See “Kennedy,” *Pvssy Escort Directory*, archive.ph/1kpQq

¹⁰⁴⁴ “[I offer virtual sessions[.]”
See “VIP Kennedy,” [*Escort Guide*, archive.ph/oiJyM]

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 09/02/2018 | C.D. Cal. | 1-805-317-6976 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter was up bright and early in the morning when he stayed “in Carpinteira [sic] [California] at the Best Western.” He solicited a female and inquired if she¹⁰⁴⁵¹⁰⁴⁶ was “available for 1-2 hours now?” This hotel chain has been a hotbed¹⁰⁴⁷¹⁰⁴⁸ for pimps and human trafficking throughout the country.

To: +1 (805) 317-6976

Text Message
Sep 2, 2018, 5:40 AM

Hi this is Robert im in Carpenteira at the Best Western - are you available for 1-2 hours now? Thanks 5:40 AM

Hi Robert! 5:41 AM

♥ eve is now taking appointments for next week Wednesday *3:30-8:30pm* Thursday *11:00am-8:30pm* (She comes to SB every week, Wednesday and Thursday) She book up 2-3 days before her stay in SB, so I do recommend early bookings if possible.. however, sometimes appointments do become available ♥

Session lengths & Donation:
- 90min/350 (recommended)
- 75min/300

Sorry love, she has a two day schedule in Santa Barbara. 5:41 AM

Oct 2, 2018, 6:46 PM

Hi there next week will be my last week in town , as I will be moving to AZ.. 5:41 AM

I am taking appointments for Wednesday and Thursday.. 5:41 AM

I offer a recommended 90m session @ 350, and also a 75m session @ 300.. 5:41 AM

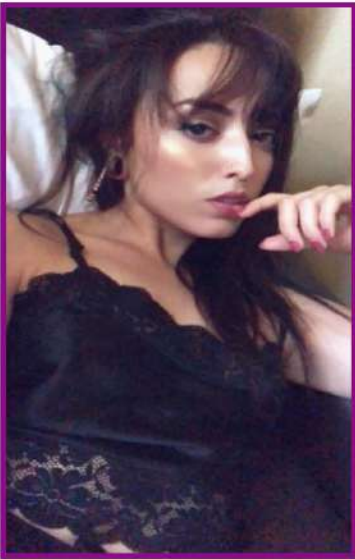


Would you like to book for next week? x 5:41 AM

I mean this week dear my apologies 5:41 AM

Morning 5:41 AM

Thx 5:41 AM

Read 5:41 AM

Google "8053176976"

6 results (0.39 seconds)

https://www.kittyads.com > ...
Escort Profile: Sensualbodygl9u8 - 8053176976 - KittyAds.com
About Me - --AVAILABLE IN SCOTTSDALE- WEDNESDAYS/ 3:30PM -9:00PMTHURSDAYS/ 10AM - 7:30PM TEXT OR CALL METODAY TO RESERVE YOUR SESSION WITH ME x -it is

https://www.theeroticreview.com > reviews > eve-grace-...
Eve Grace Santa Barbara, CA escort reviews | Phone
Review Of Eve Grace Santa Barbara, CA escort reviews | Phone: (805) 317-6976 | TER ID: 337123.

https://www.escortdirectory.com > escort > ...
Massage girl in Santa Barbara CA, Eve Grace - Escort Directory
Jan 18, 2020 — Please mention that you have found my profile on escortdirectory.com | Call (+1) 8053176976 SMS (+1) 8053176976 Send PM Send email Follow.

¹⁰⁴⁵ “Eve Grace ~ sensual body glides with tantric fbsm [full-body sensual massage],” archive.ph/goGzz

¹⁰⁴⁶ “Eve grace -- Age: 22 ... Build - Petite - Height - 5'1 - Rate - 350/90m ~ 300/75m[.]”

See “Escort Profile: Sensualbodygl9u8,” archive.ph/Z0PsP

¹⁰⁴⁷ “Narcotics Vice Squad detectives conducted an investigation at the Best Western hotel at 173 Sunrise Highway in Rockville Centre, on Feb. 24. Police say the investigation led to the arrest of Robert Richards, 36, of Springfield Gardens. Richards was charged with sex trafficking and third-degree promoting prostitution.”

See Alex Costello, “Queens Man Ran Prostitutes From Nassau Hotel,” February 2021, archive.ph/XVEpJ

¹⁰⁴⁸ “Accused Sex Trafficker Busted In ‘Pimp’ T-Shirt,” July 2013, archive.ph/5NYac

| When | Where (Venue) | Who | What |
|--------------|---------------|-------------------------------------|--|
| 09/03/2018ff | C.D. Cal. | 1-929-426-2987 & ulcl8980@gmail.com | 18 USC §§ 1952(b)(i)(1), 2422(a) & CA PC § 647(b)(2) |

Hunter again conspired with Ukrainians, but this time it had nothing to do with energy policy. Indeed, this escapade featured a female¹⁰⁴⁹ who Hunter met in New York City. She iMessaged him out of the blue and he wasted no time: “You can Face time me and remember how incredibly hot I am.” He then paid for the female’s first-class flight from New York City to LA: “I’m going to be naked and ready.”



Instagram: @kateryna_saveiko

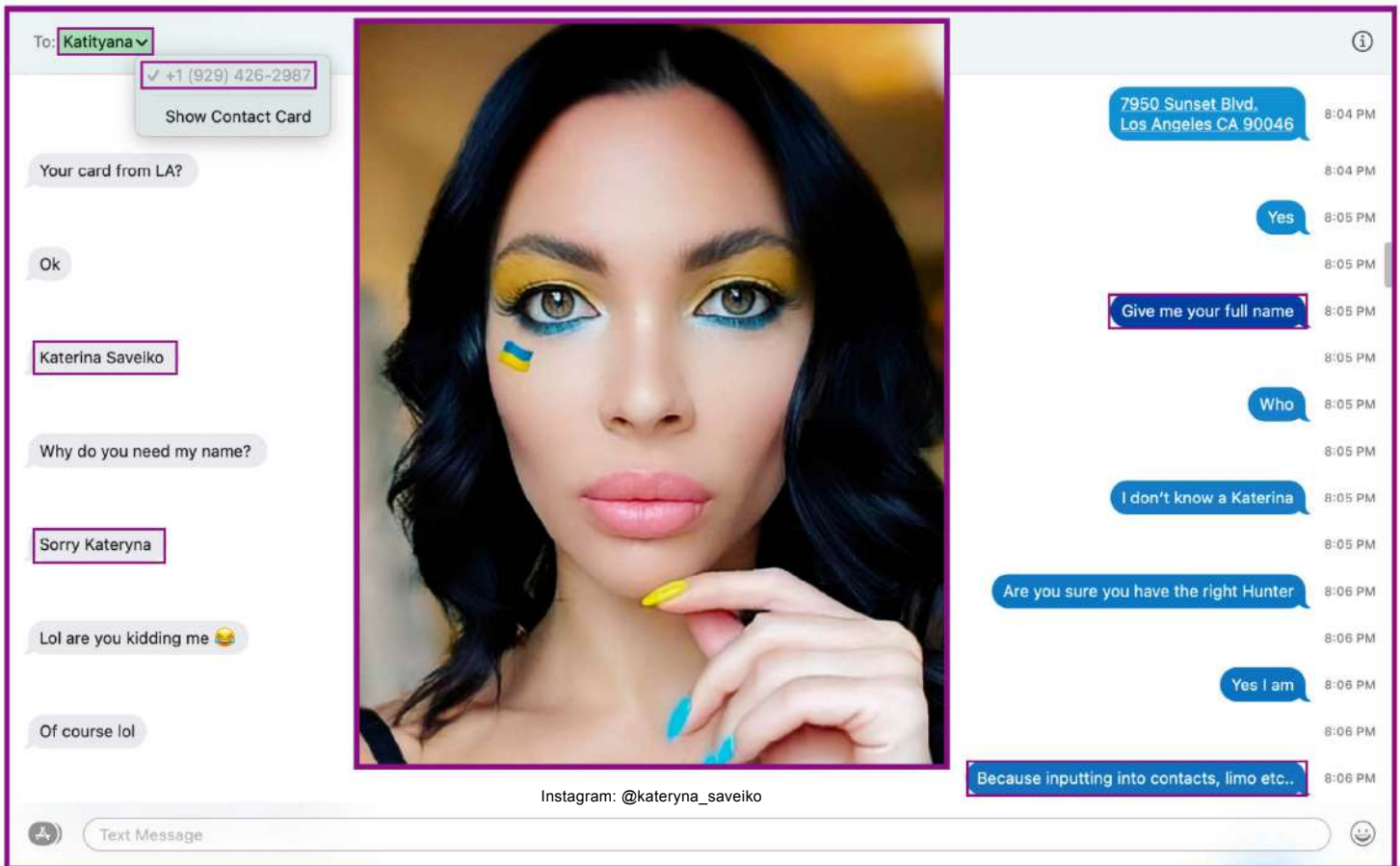
18 U.S. Code § 2422 - Coercion and enticement

U.S. Code Notes

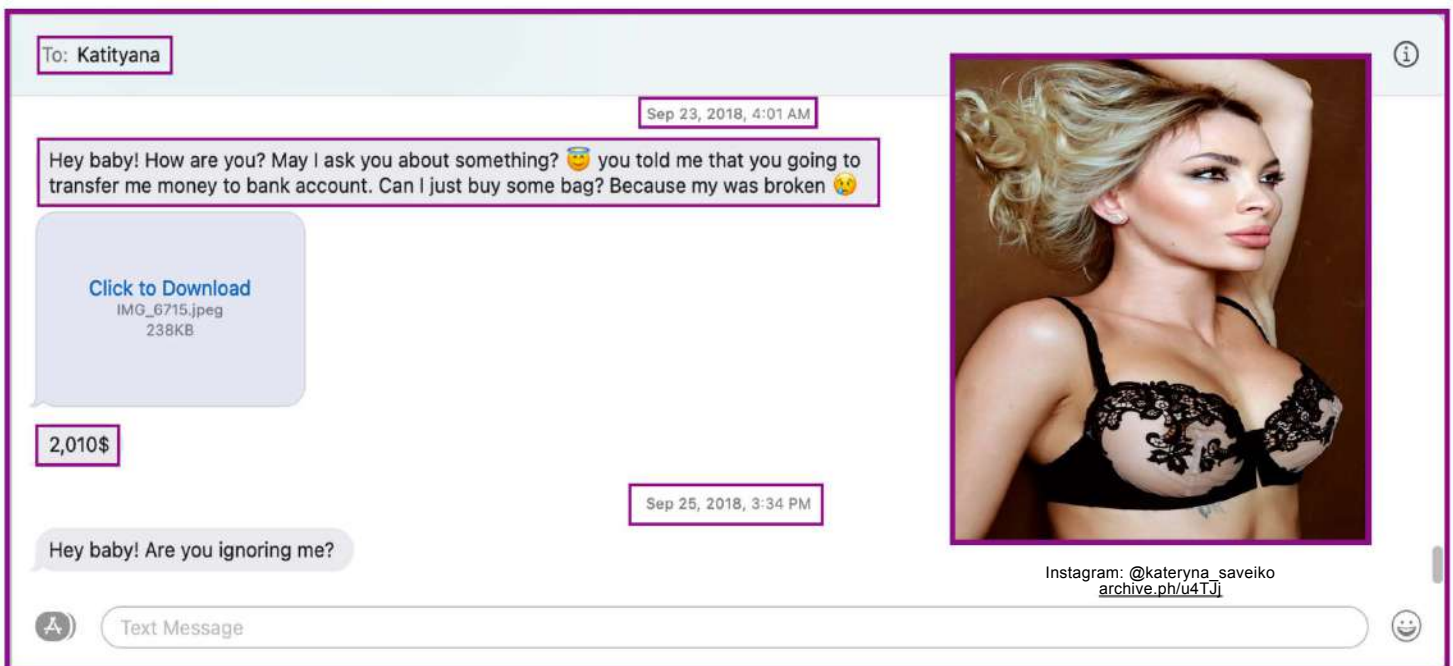
(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.

1049 Ilona FESENKO, “7 secrets of the perfect body from supermodel Kateryna Saveiko.,” *Fashion Magazine NYC*, November 2019, archive.ph/Ke1Up

Hunter did not know the female’s full name, although he arranged a “limo” ride for her to his hotel.



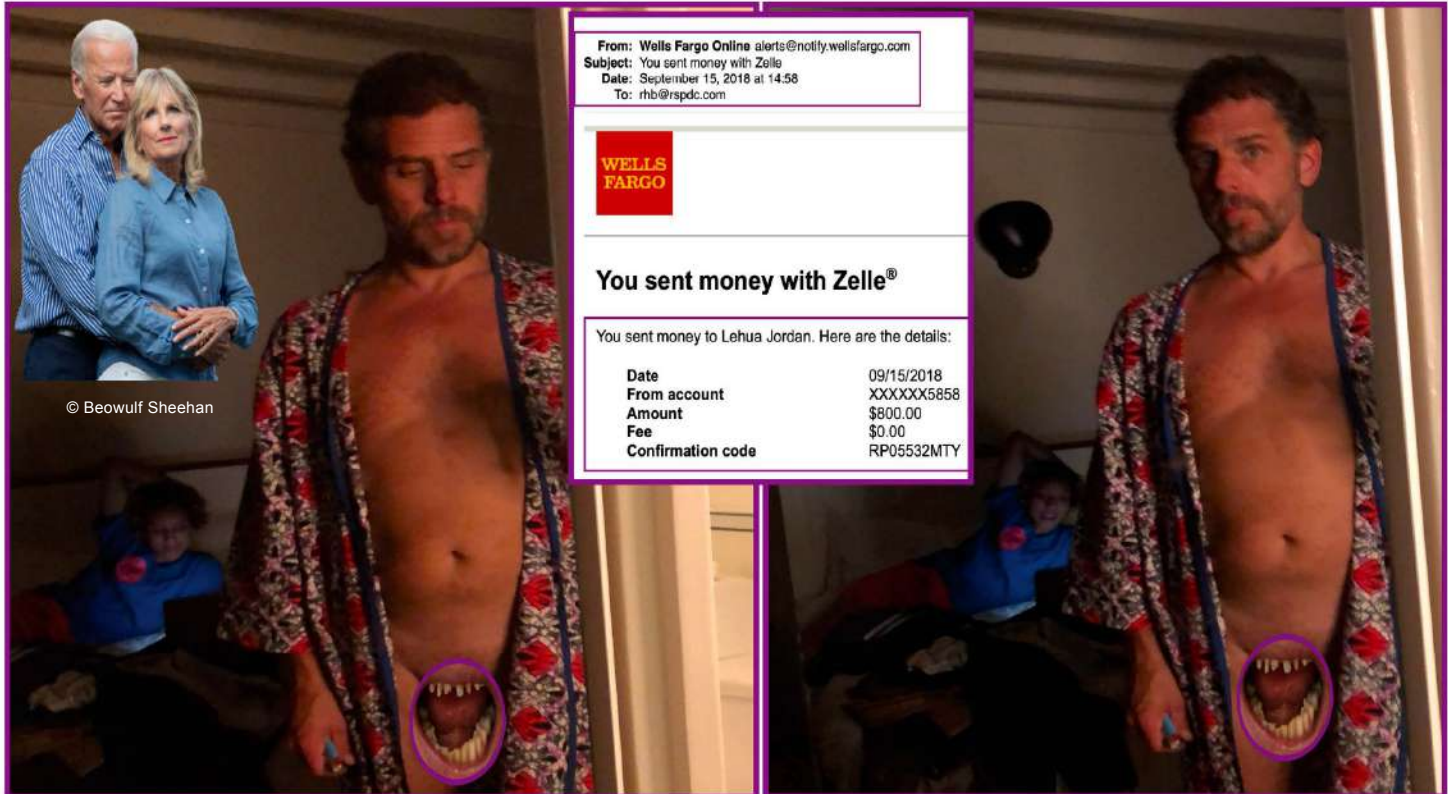
When all was said and done, the female¹⁰⁵⁰ asked Hunter for a different type of compensation: Instead of transferring the thousands of dollars he apparently owed her, he could buy a new luxury handbag; her current bag was “broken” and the “some bag” she sought was just “2,010\$ [sic][.]”



¹⁰⁵⁰ “A Beautiful Model at the Winter Film Awards -- Kateryna Saveiko,” *Beauty and Fashion - YouTube*, March 2020, archive.ph/TQcKc

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|--|
| 09/08/2018ff | C.D. Cal. | 1-424-249-0182 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

At the Hotel June¹⁰⁵¹ in Malibu on the side of the scenic Pacific Coast Highway, Hunter took multiple photos with one of the females—while he wore her robe—who was featured in **SAR #2**. The following week, Hunter sent \$800 to the female¹⁰⁵² via Zelle; a confirmation email for the payment is below.



Apple iPhone 8 Plus_N34.0206W118.8013_20180908_012901.jpg

Apple iPhone 8 Plus_N34.0206W118.8014_20180908_012903.jpg



LEHUA M ALAMA-JORDAN is a CA resident, and is employed with "Cali Girls," a gentlemen's club. She received two (2) wires totaling \$6,000.08 from OWASCO PC between 07/24/2018 and 08/27/2018, and three (3) quickpays for \$2,500.00 from HUNTER between 08/27/2018 and 10/05/2018.

¹⁰⁵¹ "Hotel June - 28920 Pacific Coast Hwy —1 (424) 233-1017," [TripAdvisor](#), [archive.ph/nuKNb](#)

¹⁰⁵² "@Lovelyleh," [Linktree](#), [archive.ph/gDkAj](#) & [archive.ph/wvCPQ](#)

| When | Where (Venue) | Who | What |
|--------------|---------------|--|--|
| 09/15/2018ff | C.D. Cal. | 1-346-218-2139 & shavon_shante23@yahoo.com | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter bit the ear of a female¹⁰⁵³ who was affiliated with Dames n’ Games, a strip¹⁰⁵⁴ club in Los Angeles. The female’s dog—a Maltipoo apparently¹⁰⁵⁵ named Pablo—sat beside the pair on a bed.



Apple iPhone 8 Plus_N34.0483W118.6813_20180915_154447.jpg

Apple iPhone 8 Plus_N34.0483W118.6813_20180915_155924.jpg



¹⁰⁵³ “@loveshante___,” *Instagram*, archive.ph/XQmcQ archive.ph/u43iN

¹⁰⁵⁴ “[Hunter] spent thousands [] and made a staffer buy him a dildo for strippers to use on him in a private room[.]” See Marlene Lenthang and Lauren Edmonds, “[Lap dancers used a sex toy on Hunter Biden at a New York club]” and his baby mama Lunden Roberts ‘was a stripper named Dallas he met in a club in Washington that he frequented after dating his brother’s widow,” *Daily Mail*, October 2020, archive.ph/DjP5X

¹⁰⁵⁵ “TheLifeofPablo,” *loveshante___ - Instagram*, archive.ph/GGNGF

| When | Where (Venue) | Who | What |
|------------|---------------------------------------|--------------------------|-------------------|
| 09/23/2018 | Philadelphia Municipal Court (P.M.C.) | Hunter's brother's widow | 18 PA Stat § 5902 |

Hunter made a confession to his longtime friend and writer, Lea Carpenter.¹⁰⁵⁶ Hunter's deceased brother was warned about his to-be wife by a close¹⁰⁵⁷ family friend and physician.¹⁰⁵⁸ The physician¹⁰⁵⁹ begged Hunter's aunt, Valerie, to "stop this wedding." Valerie tried to convince Hunter's late brother to call it off, but the wedding went through. Hunter was still dealing with the fallout: "I can't write about the Stuff that is so fucked up. I can't even begin the sentence [about] the male prostitute in Philly..." Evidently, the widow's solicitation of a male escort was just too much for Hunter to bear.

To: +1 (917) 224-5686


I am here for you. I called Chris and rob and all I said was, "please call him."

<https://sumosear.ch/images/tags/philadelphia-pa>

Male Escorts - Philadelphia Adult Classified listings

Find Male Escort listings in Philadelphia with photos using the most powerful contextual phone search.

Sep 23, 2018, 6:25 PM




Dr. Howard Zalkan Borin
DOB: 08/20/1942
DE Medical License #: C1-0000547

Lee I just wrote you a long text and listed some really awful truths about who I have learned Hallie to be. Really very fucked up stuff. Truth is I realized that I want crazy when Aunt Val came to me in CA just to tell me this. A week before Beau's wedding Dr. Borin went to Aunt Val and said Val you've avoided talking to me about this for months but you need to hear it. You cannot let Beau marry that girl and Valery I promise you that my reasons are just the top of the iceberg and I can't tell you why I am so completely adamant but you have to stop this wedding. He was so convincing that she actually tried and actually asked Beau not to marry her. I for no reason but my gut had tried the same. She told me once that the night before there wedding that he would love her more than anyone: Anyone except my brother Hallie- don't ever make me choose Hallie because I'm telling you now I choose Hunter. I never knew he said that. I never knew why he wasn't at all interested in his marriage except to just keep the ball moving forward. I know now and why would I ever lie about this she did things to me that I will never not feel but the things I know now she did to Beau I will never forgive. I moved to CA on April 1 and asked that we maintain enough of a relationship that I can always be with Nat and Hunter. Ten days after saying that 13 days clean for me she said I was not allowed to be with the kids without my father and it had to be my father present. She hasn't put more than 10 days together clean in all that time yet she has the world believe I've abandoned my Children and hers. Lee I can't write about the Stuff that is so fucked up. I can't even begin the sentence the male prostitute i n philly... I have not a single person to talk to for fear that she would be ruined and the kids would be devastated.. :

All that matters is:

I love you.
I loved Beau.


I am here for you.



Lea Carpenter
DOB: 10/06/1972

2018-11-03 9:56:24 AM EDT

Since I have been back you haven't carved out a single minute for us to be alone. Being a mother- being sober doesn't mean that you can only find time to do the things you want with your friends and alone or not and fuck me at four in the morning so as not to disturb YOUR children. Get a dog and fuck your male escort in Philly hallie he looks like a real fucking stud. I don't want to play those roles for you anymore.



Text Message

¹⁰⁵⁶ "Elizabeth Lea du Pont Carpenter was married... to Clifford Vail Brokaw IV at Big Bend in Chadds Ford, Pa., the home of George Weymouth, the bride's cousin and godfather. The Rev. Ashley du Pont Gates Jansen, an interfaith minister and a half sister of the bride, officiated. Mrs. Brokaw, 34, was until April 2005 the deputy publisher of The Paris Review. She is a founder of the New York Public Library Young Lions, an organization of supporters in their 20s and 30s. She graduated summa cum laude from Princeton and received an M.B.A. from Harvard. She is a daughter of Carroll M. Carpenter and Edmund N. Carpenter II of Wilmington, Del. Her father is a partner in and a former president of Richards, Layton & Finger, a law firm ... The bride is a descendant of Eleuthère Irénée du Pont de Nemours, the founder of the DuPont Company." See "Lea Carpenter, Clifford Brokaw IV," *New York Times*, November 2006, archive.ph/hIOLR

¹⁰⁵⁷ "He was a strong supporter of Vice President Joseph R. Biden, Jr. and hoped to see him elected President of the United States. ... the family suggests contributions ... made out to Bonnie Zickefoose, 4 Club Lane, Wilmington, DE 19810 or to the Beau Biden Foundation for the Protection of Children, P.O. Box 7189, Wilmington, DE 19803." See "Joshua Robert Borin," *Delaware News Journal*, August 2020, archive.ph/qzVIB

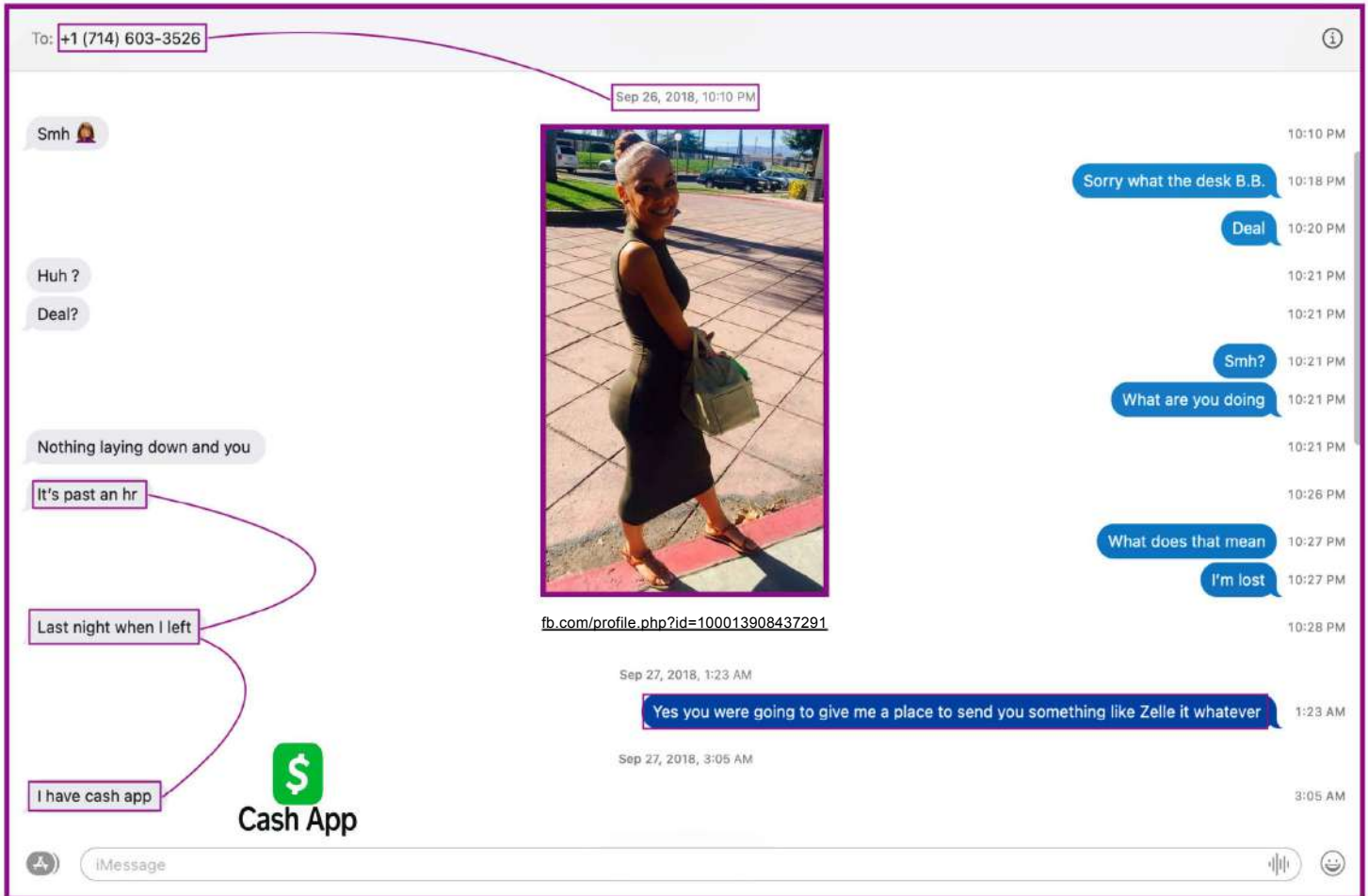
¹⁰⁵⁸ "Howard Z. Borin, M.D. - 1205959491," *National Provider Identifier*, archive.ph/40btD

¹⁰⁵⁹ "Dr. Howard Z. Borin, Appointee for Member, Commission on Presidential Scholars ... has been ranked numerous times as among the Top Doctors in Delaware[.]"

See "[] Obama Announces More Key Administration Posts," *The White House*, April 2014, archive.ph/0DSeT

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|--|
| 09/26/2018ff | C.D. Cal. | 1-714-603-3526 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

A female¹⁰⁶⁰ was frustrated with Hunter because he apparently had not paid her in the agreed-upon time frame: “It’s past an h[ou]r ... [from] [l]ast night when I left[.]” Hunter responded that it was actually her¹⁰⁶¹ fault for dropping the ball on the financial logistics: “Yes[,] you were going to give me a place to send you something[,] like Zelle¹⁰⁶²[.]” She¹⁰⁶³ reminded Hunter about her Cash App account.¹⁰⁶⁴



¹⁰⁶⁰ “Arrest Info[] for Natisha L. Rush,” *Orange County Sheriff*, September 2018, [archive.ph/ReimF](#) & [archive.ph/ejkpy](#)

¹⁰⁶¹ “Arrest Information for Natisha L. Rush,” *Riverside County Sheriff*, October 2018, [archive.ph/l4VPu](#)

¹⁰⁶² “Human trafficking has grown to be the third largest criminal enterprise globally ranking behind drug trade and counterfeiting, and it continues to expand at a rapid rate. In fact, human trafficking is the world’s fastest growing criminal enterprise ... Funnel accounts are ‘bank accounts that are established so a criminal can deposit funds at one geographic location while the criminal’s co-conspirator can immediately make cash and ATM withdrawals at a branch location in another geographic area.’ This allows them to move funds quickly without leaving a trail. Lastly, traffickers use alternative payment methods and peer-to-peer payment systems. These include credit cards, prepaid cards, mobile payment applications, Zelle, PayPal, and Venmo.”

See Gabriela Landron, “Human Trafficking and Its Evolution into Cyberspace: How Has Technology Transformed Human Trafficking Over Time?,” *University of Central Florida*, December 2021, [tinyurl.com/53yeh2ue](#)

¹⁰⁶³ “Natisha Leeann Rush - 23152(A) - California,” October 2018, [archive.ph/laKCq](#)

¹⁰⁶⁴ “P2P systems, such as Venmo, appear to move money instantaneously but more often merely debit or credit the account before the underlying payment is processed[.]”

See Rohena Rajbhandari, “(Ven)mo Money, (Ven)mo Problems? How Money Laundering Permeates Peer-to-Peer Payment Platforms,” *Boston College Law School*, February 2022, [tinyurl.com/28w7hfyv](#)

| When | Where (Venue) | What |
|--------------|---------------|--|
| 10/01/2018ff | C.D. Cal. | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter went on a sex binge at an Airbnb¹⁰⁶⁵ on Palm Canyon Lane in Malibu—across the street from the home of his future¹⁰⁶⁶ fixer, Kevin Morris—and featured what would turn out to be non-consensual pornography.¹⁰⁶⁷ The escapade was recorded, as home security cameras can be seen in the photos.



Apple iPhone X_N34.0483W118.6813_20181001_102927.jpg



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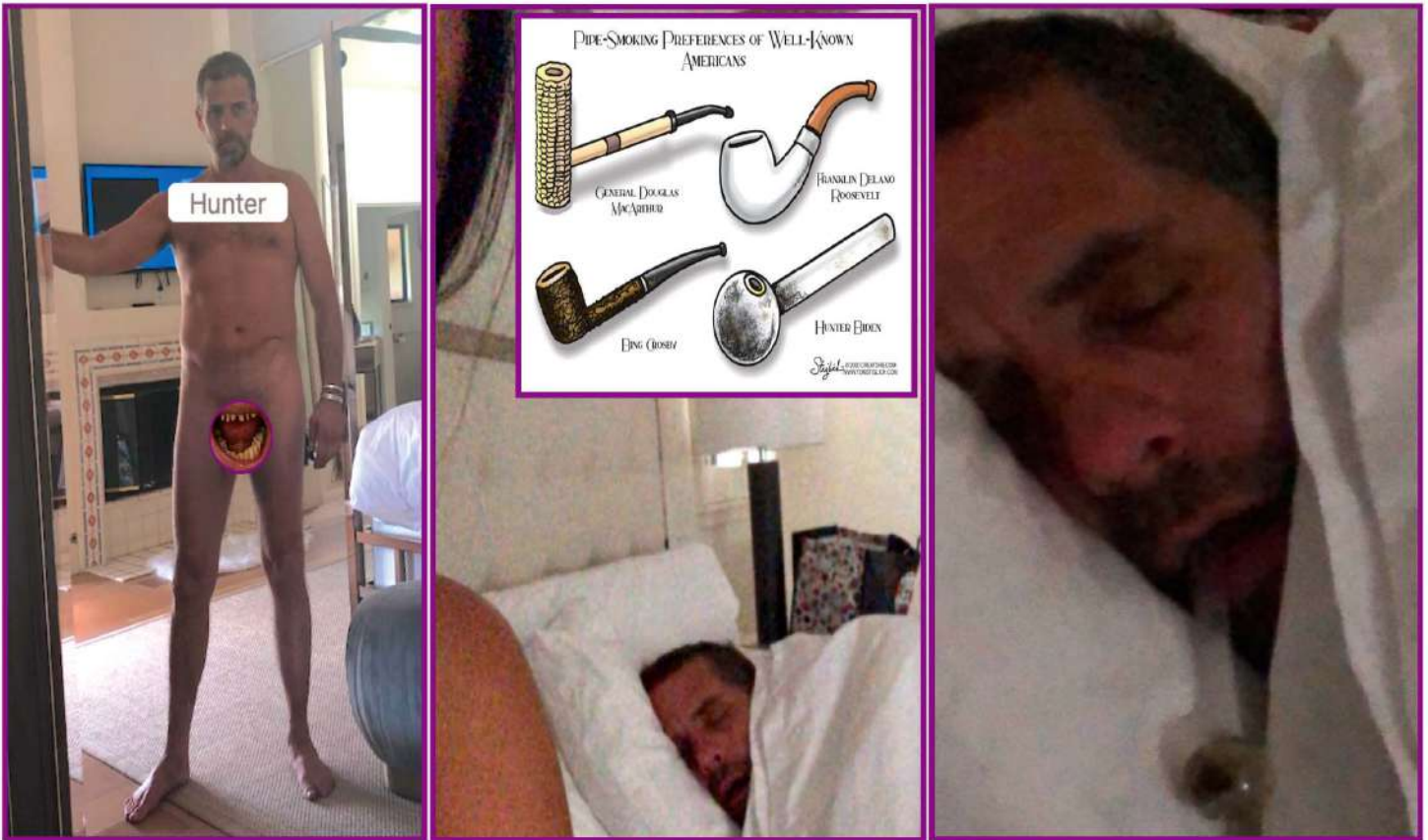
Apple iPhone 8 Plus_N34.0483W118.6813_20181001.jpg

¹⁰⁶⁵ “Airbnb must face the facts: human trafficking and modern slavery happen in rented accommodation,” *The Conversation*, October 2019, archive.ph/r1dpc & archive.ph/UtNMh

¹⁰⁶⁶ “Morris, 58, has become the architect of the legal and media strategy of the president’s beleaguered son.” See Isabel Vincent, “Inside life of Hunter Biden’s ‘sugar brother,’ Hollywood lawyer Kevin Morris,” *New York Post*, May 2022, archive.ph/TT66F

¹⁰⁶⁷ “RHEast’s Photo Albums: Hollywood Hills,” *Pornhub*, 2018, archive.ph/x8HFJ

The escapade featured a prostitute placing an unlit meth¹⁰⁶⁸ pipe in Hunter's mouth—while he was still sleeping—before she took several photos, which have inspired many cartoons¹⁰⁶⁹ and memes.



Apple iPhone 8 Plus_N34.0483W118.6813_20181003.jpg Apple iPhone 8 Plus_N34.0483W118.6813_20181004_071135.jpg Apple iPhone 8 Plus_N34.0483W118.6813_20181004_071223.jpg



Apple iPhone 8 Plus_N34.0483W118.6813_20181003.jpg Apple iPhone 8 Plus_N34.0483W118.6813_20181003_104419.jpg

¹⁰⁶⁸ "Guide to Harm Reduction," *Canadian Interior Health Department*, page 24, October 2017, tinyurl.com/2772mjuu

¹⁰⁶⁹ George Alexopoulos, archive.ph/r7vZn

Just steps away from Kevin Morris’s home,¹⁰⁷⁰ Hunter rode a bicycle, skinny dipped—taking after his father’s documented¹⁰⁷¹ habit—while riding down the slide, and then propped his feet up on the side of the pool and watched naked females¹⁰⁷² swim. One of the females brought her dog, Pablo.¹⁰⁷³



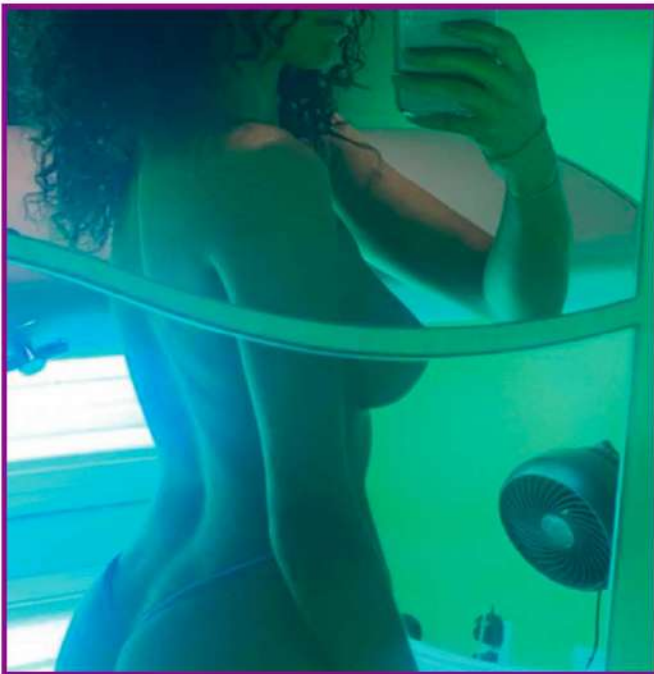
IMG_0132.mov



IMG_0133.mov





Apple iPhone 8 Plus_N34.0483W118.6813_20181004_123257.jpg



Instagram: @loveshante__

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: October 4, 2018 at 22:01
To: rhb@rspdc.com

Instagram: @loveshante__ (now-defunct)
archive.ph/U70zE

You sent money with Zelle®

You sent money to Lehua Jordan. Here are the details:

| | |
|--------------------------|------------|
| Date | 10/04/2018 |
| From account | XXXXXX5858 |
| Amount | \$1,200.00 |
| Fee | \$0.00 |
| Confirmation code | RP057J9JP2 |

¹⁰⁷⁰ “The property belongs to Morris Patrick K Co Tr[ust] ... was built in 1983.”

See “3210 Retreat Ct,” archive.ph/Ya7V7

¹⁰⁷¹ “Mr. Biden is described as hav[ing] a ‘lack of consideration’ for his protection detail — so much so that ‘being assigned to his detail is considered the second-worst assignment in the Secret Service,’ Mr. Kessler writes. No. 1 on that list goes to former Secretary of State Hillary Clinton.”

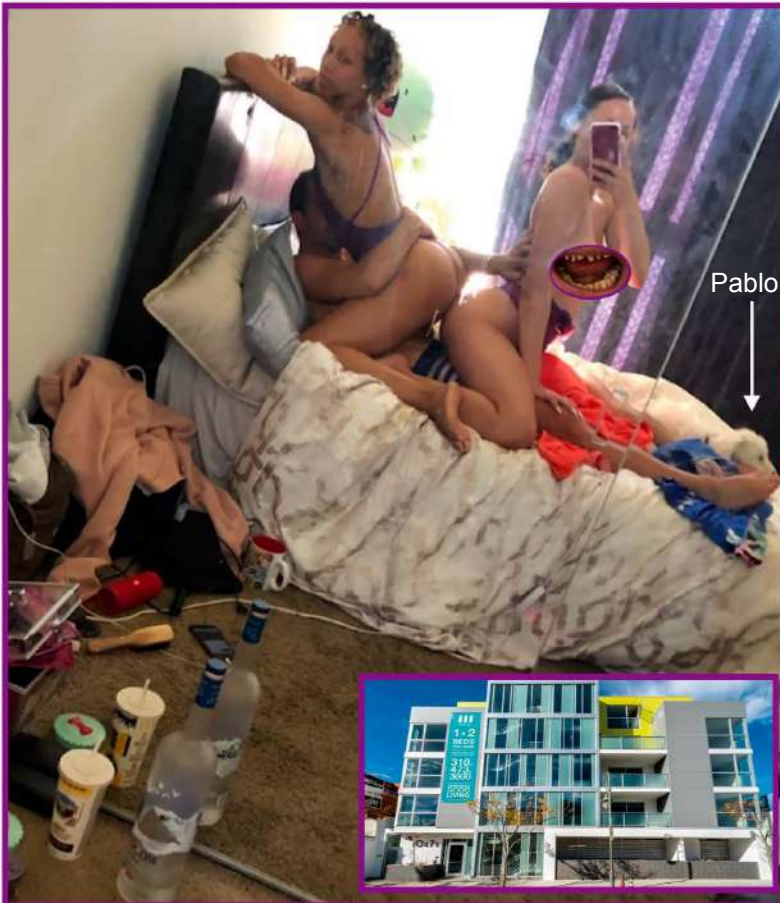
See Cheryl K. Chumley, “Joe Biden’s secret love: Skinny-dipping, Secret Service agents say,” *The Washington Times*, August 2014, archive.ph/ESZ12

¹⁰⁷² “OCC freshman Lehua Alama-Jordan, an Estancia High product, had seven kills and 1.5 blocks[.]”

See Barry Faulkner, “Women’s Volleyball: Rustlers knock off OCC,” *Los Angeles Times*, October 2014, archive.ph/cB8O6

¹⁰⁷³ “@loveshante__,” *TikTok*, archive.ph/7NZYH

The next day, Hunter traveled with the females some thirty minutes down the Pacific Coast Highway to an apartment located at 10473 Santa Monica Boulevard.¹⁰⁷⁴ He participated in a threesome as the same sullen Maltipoo, Pablo, sat on his left foot and Squirtle¹⁰⁷⁵ watched. This solicitation will appear in the NON-CONSENSUAL PORNOGRAPHY subsection, as Hunter uploaded a photo from the threesome and made it his profile picture for one of his many Pornhub accounts: “Droidhunter88.”¹⁰⁷⁶



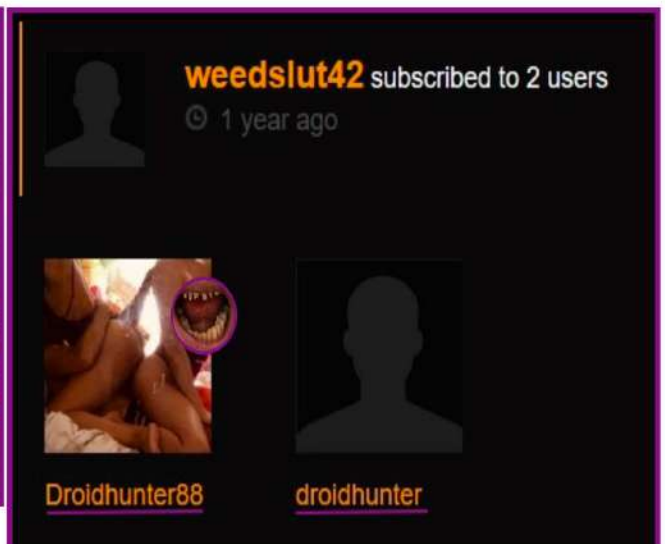
Apple iPhone 8 Plus_N34.0560W118.4266_20181005_144218.jpg



Apple iPhone 8 Plus_N34.0560W118.4266_20181005_150644.jpg



Apple iPhone 8 Plus_N34.0560W118.4266_20181005_144254.jpg



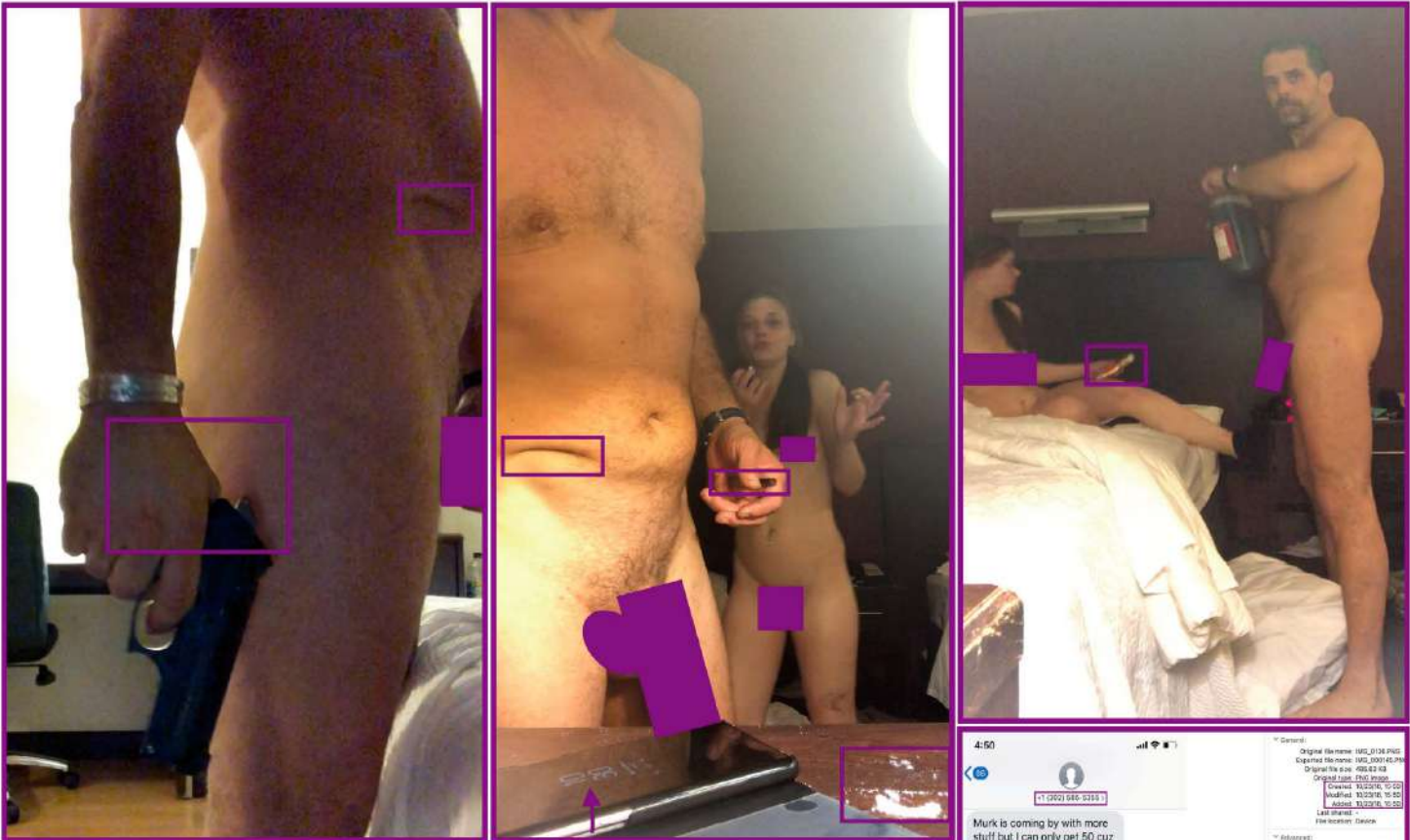
¹⁰⁷⁴ “10473 Santa Monica Blvd,” *Trulia*, archive.ph/CCLJY

¹⁰⁷⁵ “Squirtle,” *Pokémon*, archive.ph/cFoQq

¹⁰⁷⁶ “Droidhunter88,” *Pornhub*, archive.ph/doBZk/image

| When | Where (Venue) | Who | What |
|--------------|---------------|---------------------------------------|---|
| 10/17/2018ff | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342 |

Five days after he illegally¹⁰⁷⁷ obtained a .38 caliber handgun, Hunter solicited a female¹⁰⁷⁸¹⁰⁷⁹ to the Red Roof Plus+ in Newark. During the tryst, he posed with what he claimed was a black "airgun."¹⁰⁸⁰

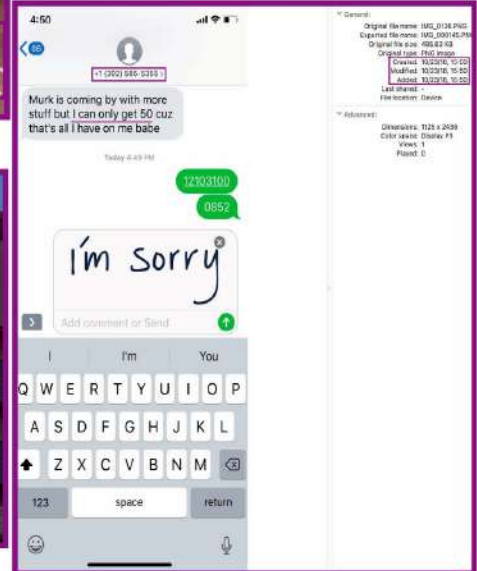


IMG_0004.mov

IMG_0005.mov



(39.690900, -75.656100)



¹⁰⁷⁷ Tristan Justice, "If Joe Biden Cared About Gun Laws, Hunter Biden Would Already be in Jail," *The Federalist*, June 2022, archive.ph/fq6dU

¹⁰⁷⁸ Kellie Ann Miller to Kellie Ann Query (Case ID: U496-10-088), Delaware, October 1996, archive.ph/noalb

¹⁰⁷⁹ "Minerva is survived by her son, Robert Query (Betsy Burton); grandchildren ... Kellie Query[.]" See "Obituary: Minerva 'Jean' Query," *Delaware News Journal*, January 2022, archive.ph/9pX4f

¹⁰⁸⁰ "PT-80 Semi-Auto .177 Cal. CO2 Pellet Pistol 8 shot magazine from GAMO," archive.ph/lsVRu

Ten days later, in the female's former apartment located on West 4th Street in Wilmington, Hunter lit his crack cocaine pipe, engaged in extremely rough irrumatio,¹⁰⁸¹ and caressed the female's anus.



IMG_0150.mov




IMG_0154.mov



IMG_0154.mov



(39.742613, -75.557097)

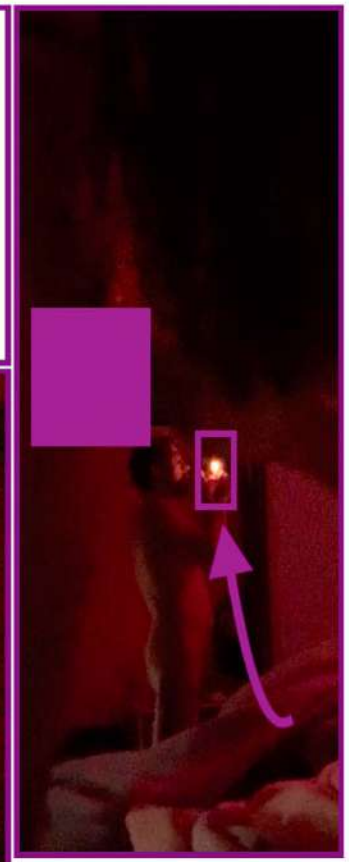
 **Docket Number: CP-15-CR-0000521-2022**
CRIMINAL DOCKET
 Court Case

Commonwealth of Pennsylvania
 v.
 Kellie Ann Querry

Page 1 of 3

CASE INFORMATION

Judge Assigned: Bortner, David F. Date Filed: 02/15/2022 Initiation Date: 01/10/2022
 OTN: R 224449-1 LOTN: **Originating Docket No: MJ-15203-CR-0000008-2022**
 Initial Issuing Authority: The Honorable Martin G. Goch Final Issuing Authority: The Honorable Martin G. Goch
 Arresting Agency: W Goshen Twp Police Dept Arresting Officer: Gilbert, Robert A. II
 Complaint/Citation No.: 2022-008406A Incident Number: 2022008406A



IMG_0156.mov

¹⁰⁸¹ "In the ancient Roman sexual vocabulary, irrumatio is strictly a form of oral rape (os impurum), in which a man forces his penis into someone else's mouth[.]"
 See "irrumatio," *DBpedia*, archive.ph/bg0fR

| When | Where (Venue) | What |
|--------------|---------------|---|
| 10/27/2018ff | S.D.N.Y. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

A singer¹⁰⁸² and mother from the Dominican Republic¹⁰⁸³ was solicited to Hunter's hotel room; she¹⁰⁸⁴ performed a footjob, which set Hunter back one bottle of lotion and a Western Union money transfer.



IMG_0170.mov

From: HotelTonight help@hoteltonight.com
 Subject: HotelTonight Booking Receipt, October 27 at 6 Columbus, a SIXTY Hotel
 Date: October 27, 2018 at 1:02
 To: mlb@bids.com

Receipt/Recibo
 Thank You/Gracias

Tracking Number (MTCN)/NO. De Control del Envío (MTCN): 094-412-8190

For Customer Service, please call 1-800-325-6000/Para comunicarse con servicio de atención al cliente, llámanos al 1-800-325-6000.

Gold Card(Tarjeta Dorada)/My MUF# 565438836
 Points Earned/Puntos Ganados: 7

6 Columbus, a SIXTY Hotel
 It's on! Your booking is all set and you're on your way to a great stay.
 Here are all the hotel details:

MANHATTAN
 6 Columbus, a SIXTY Hotel
 308 W 58th Street
 New York, NY 10019
 +1-212-204-3000
 Get Directions

Receipt & Details

| | | |
|---------------|-------|--------------------------------------|
| Room | \$270 | • Guest: Robert Biden |
| Taxes & Fees* | \$45 | • Room type: Selected by hotel |
| Total | \$324 | • Check-in: 3:00 PM - Oct 27, 2018 |
| Balance due | \$0 | • Check-out: 12:00 PM - Oct 28, 2018 |
| | | • HotelTonight booking ID: 96JLAQ |

*Taxes: \$44.00

We charged \$324 to your Visa card ending in *9266 under the name HotelTonight.

Booked: 8:03 PM - Oct 27, 2018 EDT

8:05

Edit

Messages

Search

+1 (917) 870-7799 8:04 PM >
 Can you come to 6!Columbus Circle. HOTEL SIXTY

+1 (702) 801-9211 3:20 PM >
 Hey you

+1 (646) 209-3900 11:22 AM >
 my heart hurts

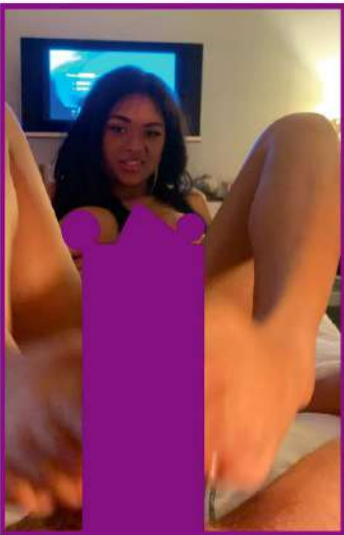
+1 (703) 508-0979 11:14 AM >
 Contract

+380 (95) 529 53 92 10:33 AM >
 Hello

Morning readings 8:26 AM >
 Richard Rohr: suffering has no refuge from love.

+1 (215) 806-2311 7:40 AM >
 You are really amazing Hunter and I am forever grateful. Thank you!

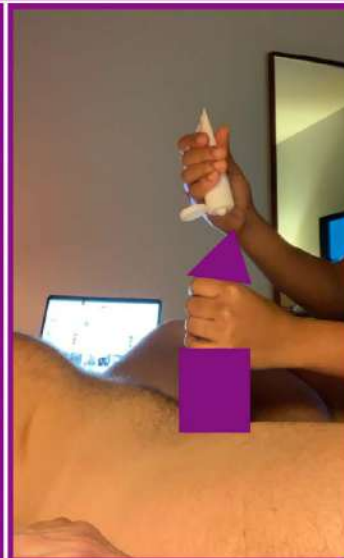
935-57 7:00 AM >
 Enter 481911 in Apple Pay to finish ver...



IMG_0173.mov



IMG_0173.mov



IMG_0175.mov




IMG_0171.mov

1082 "yulissa la Gata," *YouTube*, archive.ph/wfylq
 1083 "@yulissalagata," *Instagram*, archive.ph/nq1H9
 1084 "Yulissa La Gata Abreu," *Facebook*, archive.ph/0BbNq

| When | Where (Venue) | Who | What |
|--------------|---------------|-----------------------|--|
| 11/04/2018ff | D.D.C. | 1-510-485-6418 et al. | 18 USC § 1952(b)(i)(1) & DC Code § 22-2701 |

The following week, Hunter rode down to D.C. and participated in a threesome¹⁰⁸⁵¹⁰⁸⁶ at an upscale hotel called The Darcy. He also made sure to record the trio engaging in cunnilingus while showering.

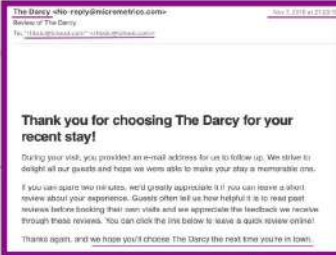
Wells Fargo Online
 You added a Zelle recipient
 To: rhb@rspdc.com



New recipient added IMG_0250.MOV

You added **Vanessa Gonzalez** as a new Zelle recipient and can now send them money or requests for money. The mobile number, 5104856418, will be used to notify this recipient of any money or requests you send them.

Wells Fargo Online
 <alerts@notify.wellsfargo.com>
 You sent money with Zelle
 To: rhb@rspdc.com



You sent money

You sent money to Vanessa Gonzalez. Here are the details:

| | |
|-------------------|------------|
| Date | 11/04/2018 |
| From account | XXXXXX5858 |
| Amount | \$1,000.00 |
| Fee | \$0.00 |
| Confirmation code | PP05CHQFGM |



IMG_0249.mov



IMG_0249.mov



IMG_0249.mov



IMG_0249.mov



IMG_0249.mov

1085 "Yareli Bautista," *ExploreTalent*, archive.ph/bKKKA
 1086 "[B]orn on November 6th, 1993."
 See "Vanessa Pantoja," *UnMask*, archive.ph/12Fb8

| When | Where (Venue) | What |
|--------------|---------------|--|
| 11/18/2018ff | D. Mass. | 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8 |

Just after dawn at a rental home¹⁰⁸⁷ on Plum Island near Boston, Hunter recorded a 19-minute, 1.16GB pornographic video (file name: Movie on 11-18-18 at 7.13 AM.mov) with his MacBook's Photo Booth application. The female¹⁰⁸⁸¹⁰⁸⁹ also recorded small portions of the rendezvous with her iPhone.

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: November 18, 2018 at 21:00
To: rhb@rspdc.com

WELLS FARGO

You sent money with Zelle®

You sent money to Zoe Kestan. Here are the details:

| | |
|--------------------------|------------|
| Date | 11/18/2018 |
| From account | XXXXXX5858 |
| Amount | \$1,500.00 |
| Fee | \$0.00 |
| Confirmation code | RP05F92M7J |

Zoe Kestan will receive a message saying you've sent the money. A message is required.

If you did not send this money, or if you have questions, call 1-800-956-4442, 24 hours a day, 7 days a week.

wellsfargo.com | [Fraud Information Center](#)

Please do not reply to this automated email. Sign on to send a [secure email](#).

f503a308-b452-49d3-bb41-7a446ad704e1

IMG_0003.mov

IMG_0368.mov

¹⁰⁸⁷ "23 53rd St, Newburyport, MA 01950," *Zillow*, archive.ph/6p4kJ

¹⁰⁸⁸ "My ideal lover is definitely someone who is confident, adventurous, extremely generous, and very present with their sexuality. I'm a very explorative lover, I'm especially submissive[.]"
 See Claire Milbrath, "Interview with Weedslut," *The Editorial Magazine*, April 2021, archive.ph/8q2IR

¹⁰⁸⁹ "Kestan has also walked the ramp during London Fashion Week."

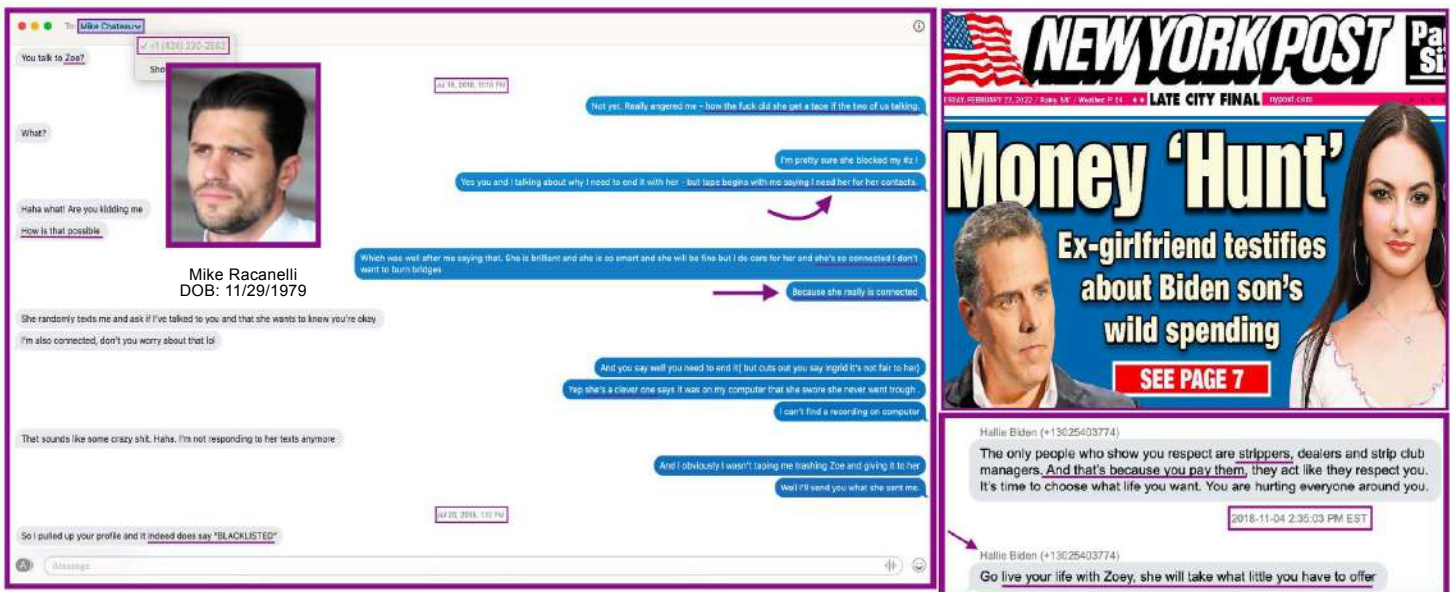
See Kunal DEY, "Who is Zoe Kestan? Lingerie entrepreneur helped Hunter Biden's foray into art," *Meaww*, June 2021, archive.ph/mEzIt

Hunter’s relationship with this particular female was unique, in many ways, compared to his other carnal (and illegal) transactions. In addition to testifying¹⁰⁹⁰ about Hunter in front of a federal grand jury in Delaware, the female recorded a wide-ranging, 47-minute conversation¹⁰⁹¹ she shared with Hunter, which she subsequently named in his iPhone Voice Memos application as the “Most Genius Shit Ever.mp3.” The recording featured the aforementioned communist operative and convicted money launderer HO Patrick, the U.S Attorney for the Southern District of New York, and how Hunter thought it was “good” that the female ingested MDMA, which she called “Molly.” (The transcript for the call, along with the other audio files on the Biden Laptop, can be downloaded at marcopolousa.org) The female also booked flights for Hunter and searched for apartments in the Los Angeles area. She was born just four months before (DOB: 08/06/1993) Hunter’s oldest daughter, Naomi. The table below features the method, date, and amount of money Hunter paid to the female; however, the table does not include two substantial AirBnb down payments which Hunter made on the female’s behalf:

- 1) \$6,838.92 to stay on Encina Road in Topanga (CA) from 04/03/2018 until 05/02/2018
- 2) \$8,424.90 to stay on Cerro Gordo Street in Los Angeles (CA) from 04/05/2018 until 05/05/2018

| Date | Method | Amount |
|-----------------------|--------|----------------|
| 03/28/2018 | Zelle | \$1,500 |
| 09/24/2018 | Zelle | \$500 |
| 11/18/2018—11/20/2018 | Zelle | \$4,250 |
| TOTAL: | | \$6,250 |

Hunter also called the female “clever” and whined about her cleverness to Mike Racanelli, a bellman¹⁰⁹² at the Chateau Marmont hotel (Mike also told Hunter that he had been “BLACKLISTED” and banned from the hotel). Apparently, the female got her hands on an audio recording of Hunter and Racanelli chatting during which Hunter said that he “need[ed] her [the female] for her contacts.”



¹⁰⁹⁰ “Kestan also feels she got ‘ditched’ after a relationship during which Hunter [] was ‘adamant’ that she use birth control[.]”

See Elizabeth Rosner and Bruce Golding, “Ex-girlfriend tells Hunter Biden grand jury about lavish spending,” *New York Post*, February 2022, archive.ph/Iz9vF

¹⁰⁹¹ Robert Hunter Biden and Zoe Gabrielle Kestan, “Most Genius Shit Ever.mp3,” *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

¹⁰⁹² Gary Baum, “Rot at Hollywood’s ‘Playground’ [],” *The Hollywood Reporter*, September 2020, archive.ph/FsfIT

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 11/21/2018 | D. Mass. | 1-804-568-1642 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |

Hunter was chomping at the bit to solicit another female whose pornography stage names¹⁰⁹³ were “Nadya NABAKOVA” and “Bunny Colby”; she¹⁰⁹⁴ had to calm him down: “not so quick there babe ... let[']s t[e]xt for a bit[.]” Hunter replied: “[S]orry ... Happy thanksgiving[.]” Hunter did not follow through.



archive.ph/0rLBC



archive.ph/gwiSX

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 11/21/2018 | D. Mass. | 1-805-203-3536 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |

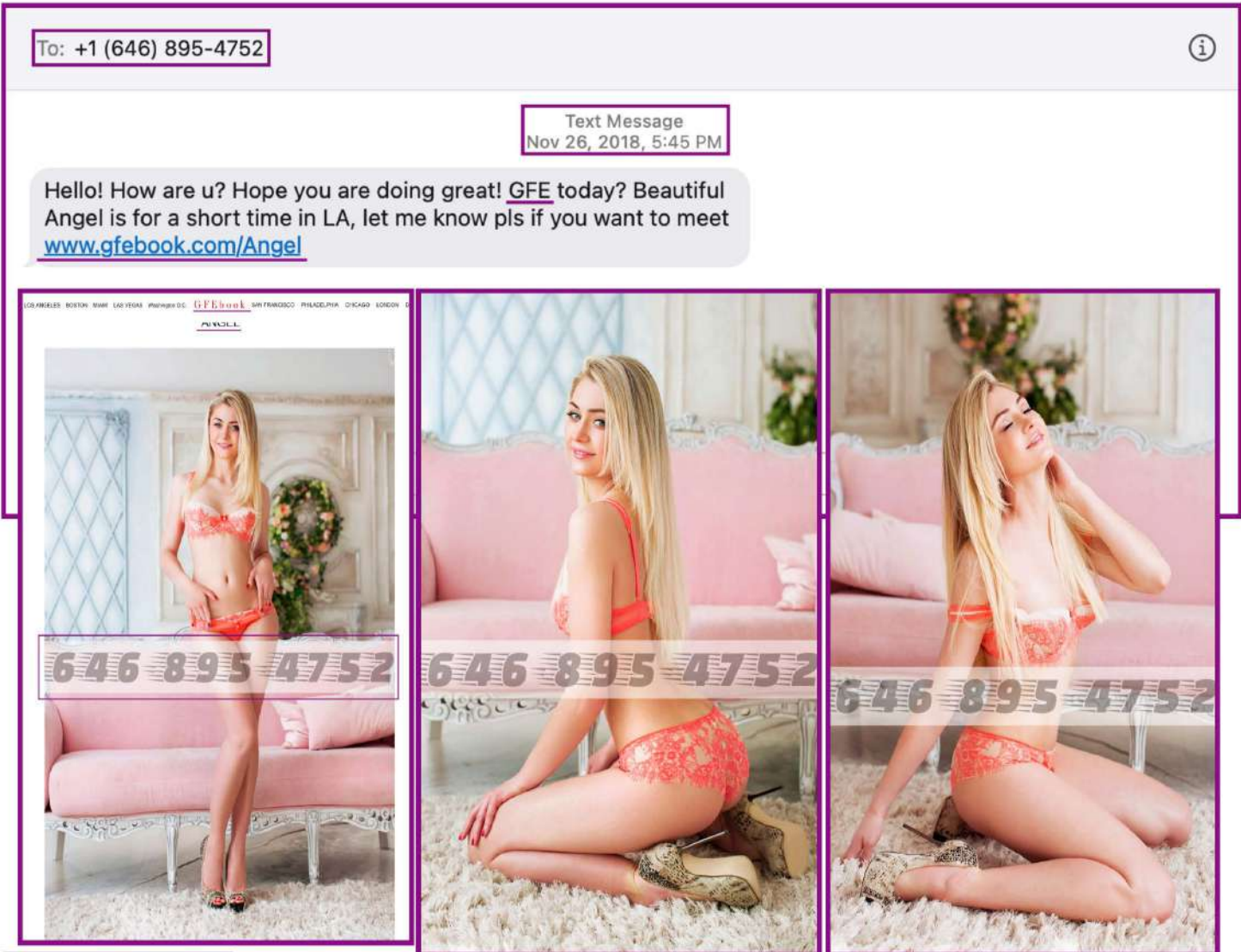
An hour later, Hunter solicited yet another female¹⁰⁹⁵ from a trafficking site: “Hi[,] are you available[?]”

archive.ph/WvVJl

¹⁰⁹³ “Nadya Nabakova aka Bunny Colby,” archive.ph/2yqSb
¹⁰⁹⁴ “27 yr old Looking ... for a one time adventure,” archive.ph/CsyIF
¹⁰⁹⁵ “Tatiana,” *GFE Monkey*, archive.ph/oP2iN

| When | Where (Venue) | Who | What |
|------------|---------------|----------------|--|
| 11/26/2018 | C.D. Cal. | 1-646-895-4752 | 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2) |

Hunter was a loyal customer to the so-called Girlfriend Experience (“GFE”)¹⁰⁹⁶ trafficking industry¹⁰⁹⁷ which permeated large cities across the globe. The “agency” that facilitated his trysts saved Hunter’s phone number in their database¹⁰⁹⁸ and inquired about his location on behalf of “Beautiful Angel.”¹⁰⁹⁹



¹⁰⁹⁶ “[E]xpansion across the globe often escapes notice because it operates as an underground criminal enterprise, rather than as a legal institution.”

See Elizabeth Swanson and James Brewer Stewart, “Human Bondage and Abolition,” *Cambridge University Press*, page 281ff, July 2018, archive.ph/rDwNq

¹⁰⁹⁷ “Sample Acronyms: May be found on written ledgers or on electronic devices: GFE - Girlfriend Experience.”

See Sabrina Jaar Marzouka, “Task Force Against Human Trafficking: Resource Guide,” *Dutchess County New York*, April 2022, tinyurl.com/8mhfkj6

¹⁰⁹⁸ “A customer’s account shares common identifiers, such as a telephone number, email, and social media handle, or address, associated with escort agency websites and commercial sex advertisements. ... Frequent transactions with online classified sites that are based in foreign jurisdictions.”

See “Supplemental Advisory on Identifying and Reporting Human Trafficking and Related Activity,” *FINCEN, U.S. Department of Treasury*, October 2020, tinyurl.com/bdhhb4te

¹⁰⁹⁹ “Angel,” *GFE book*, archive.ph/EhMSH

| When | Where (Venue) | Who | What |
|--------------|----------------------|-----------------------|---|
| 11/27/2018ff | S.D.N.Y. & C.D. Cal. | joandrush22icloud.com | 18 USC §§ 1952(b)(i)(1), 2422(a) & NY PL § 230.00 |

While he lit up his crack cocaine pipe in a Manhattan hotel room, Hunter shot a now-infamous footjob video with his laptop’s built-in webcam via the Photo Booth application. *GNews* first published the salacious video with slight redactions and it bounced¹¹⁰⁰ around the web. Unfortunately, *GNews* also propagated the false theory that the actress from the movie *Mulan* (LIU Yi Fei) was the female in the video.¹¹⁰¹ The laptop also contained a second video which displayed the face of the trafficked female.



Movie on 12-2-18 at 10.57 AM.mov

| | | | |
|------------|----------|---|---|
| 12/04/2018 | -90 | * | PURCHASE AUTHORIZED ON 12/02 JETBLUE 279061 SALT LAKE CTY UT S588336634789404 CARD 3807 |
| 12/04/2018 | -210 | * | PURCHASE AUTHORIZED ON 12/02 JETBLUE 279211 SALT LAKE CTY UT S468336614530939 CARD 3807 |
| 12/04/2018 | -1329.31 | * | PURCHASE AUTHORIZED ON 11/30 LOMBARDY HOTEL NEW YORK NY S388335021595377 CARD 3807 |
| 12/03/2018 | -59.11 | * | PURCHASE AUTHORIZED ON 12/02 UBER TRIP FSZVL HELP.UBER.COM CA S388336683205772 C |
| 12/03/2018 | -300 | * | TRANSFER TO BIDEN ROBERTA ON 12/02 REF #PP05H2NWJN XXXXX0746 |
| 12/03/2018 | -104.56 | * | PURCHASE AUTHORIZED ON 12/02 GOSPEL NEW YORK NY S468336319834839 CARD 3807 |
| 12/03/2018 | -1000 | * | ATM WITHDRAWAL AUTHORIZED ON 12/01 781 BROADWAY AVE. NEW YORK NY 0004889 ATM ID |
| 12/03/2018 | -1500 | * | TRANSFER TO CRUZ FENDI ON 12/01 REF #PP05GYWXL7 |
| 12/03/2018 | 3 | * | ATM ACCESS FEE REIMBURSEMENT |
| 12/03/2018 | -1003 | * | NON-WF ATM WITHDRAWAL AUTHORIZED ON 12/01 460 PARK AVENUE NY NY 003083356415949 |
| 11/30/2018 | -100 | * | PURCHASE AUTHORIZED ON 11/30 BP#5822754123 J CARMEL NY P0000000132795546 CARD 3 |
| 11/30/2018 | 3669.71 | * | OWASCO PC DIRECT DEP 181130 93370882572459T BIDEN,ROBERT H |
| 11/30/2018 | 1.45 | * | Increase from Brokerage activity |
| 11/29/2018 | 1500 | * | TRANSFER FROM BIDEN ROBERT ON 11/29 REF # PP05GG7QQW BLUE WATER WELLNESS |



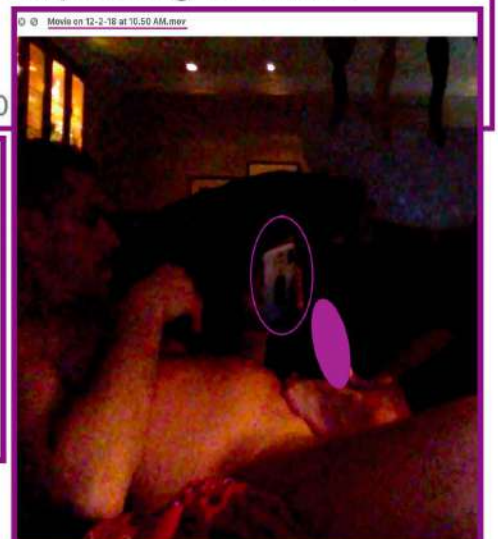
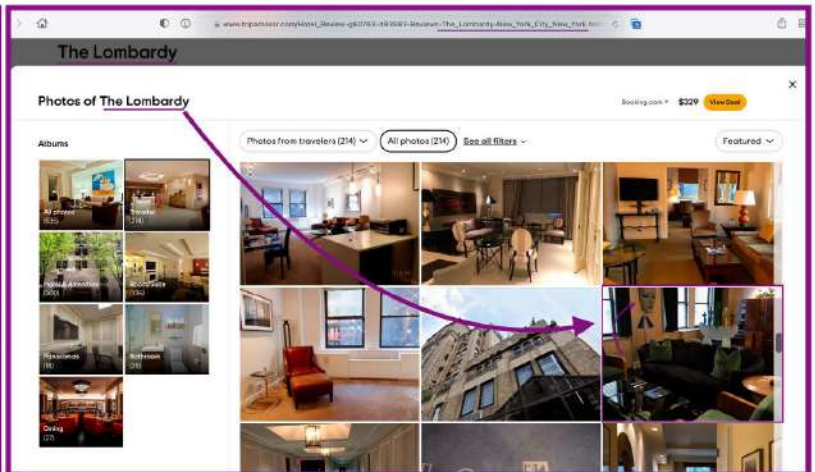
¹¹⁰⁰ “Hunter Biden Sex Tape Part 2,” *BitChute*, archive.ph/LaVXp

¹¹⁰¹ “Hunter Biden’s Sex Pics With Liu Yi Fei, ‘Mulan’ of the Disney’s Film,” *GNews*, October 2020, archive.ph/l83GL

Indeed, Hunter sent a \$1,500 payment via Zelle to the female with a memo line of “blue water wellness” (the name of a now-defunct spa¹¹⁰² in Newburyport, Massachusetts, which was founded by Hunter’s former¹¹⁰³ psychiatrist). This payment confirmed the interstate nature of the crime, along with *Marco Polo’s* independent corroboration with another female who was present around the time and place that the footjob occurred. Shot in a room at the Lombardy Hotel¹¹⁰⁴ in New York City, the sordid videos have been a thorn¹¹⁰⁵ in the pPresident’s side for 18 months, in addition to the national embarrassment the videos have caused for those opposed to human trafficking and illegal drug use.



Apple iPhone XS_20181202_080107.mp4



18 U.S. Code § 2422 - Coercion and enticement

U.S. Code Notes

prev | next

(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.

¹¹⁰² “Blue Water Wellness,” *Yelp*, archive.ph/kqP5R

¹¹⁰³ “Keith Ablow,” *Crunchbase*, archive.ph/JsSiT

¹¹⁰⁴ “The Lombardy Hotel - New York City,” *TripAdvisor*, archive.ph/zJqiS & archive.ph/WFYx8

¹¹⁰⁵ *Twitter*, October 2020, archive.ph/rnkdb

Hunter purchased airfare (\$704.39 from LAX to BOS on 11/27/2018) for the female¹¹⁰⁶¹¹⁰⁷ and he also bought travel insurance through Allianz (Policy #: **EUSP2118891959**), which turned out to be a smart move, as the female's¹¹⁰⁸ original flight back to LA was on 12/01/2018, one day before the footjob.

joanna rush
7950 W SUNSET BLVD
Los Angeles CA 90046

Thank you for your recent purchase of Allianz Travel Insurance, upcoming trip!

This packet of information will help you use your travel insurance

- A summary of assistance services and benefits describ
- Your Letter of Confirmation of insurance benefits
- Your detailed Certificate of Insurance/Policy

Summary of Assistance Services and Benefits
You are entitled to important assistance services and benefits.

Service/Benefit
Concierge
24-Hour Hotline Assistance

Jefferson
Insurance Company

Letter of Confirmation

November 27, 2018

joanna rush
7950 W SUNSET BLVD
Los Angeles CA 90046

Dear joanna rush,

Thank you for choosing Allianz Global Assistance to protect your travel investment. Please make sure you read the Letter of Confirmation, your enclosed Certificate of Insurance, and any other attached documents, including riders or other forms carefully. Because the Certificate of Insurance may describe coverage not in your plan, be sure to look at all of the documents to understand your specific coverage. Contact us immediately if you think there is a mistake in your Letter of Confirmation.

We recommend that if you are traveling for your event, you take copies of the documents with you. If you did not receive a Certificate of Insurance, or would like another copy, please call 1-800-284-4300.

Information About Your Plan

Name of your plan: Trip Protector
Policy identification number: EUSP2118891959

Number of people insured: 1
Who it insures: joanna rush

Date of purchase: November 27, 2018
Plan effective date: November 27, 2018
Travel dates: November 27, 2018 - December 1, 2018

Total cost for all travelers: \$45.79
Amount paid: \$45.79

Changes to your travel plans may require changes to your coverage. If your change please contact Allianz Global Assistance.

Thanks again for purchasing a travel insurance plan from Allianz Global Assistance. Have a safe and pleasant trip!

Sincerely,

The Lombardy
New York

Movie on 12-2-18 at 10:50 AM.mov

From: Hunter Biden hunterbiden@rosemontseneca.com
Subject: Food: Your itinerary for your upcoming trip
Date: November 27, 2018 at 4:40
To: Joanna Rush joannaerush@gmail.com

Begin forwarded message:

From: joanna rush joannaerush@gmail.com
Subject: Your itinerary for your upcoming trip
Date: November 27, 2018 at 7:48:43 PM EST
To: Hunter Biden
Reply-To: jetblue.reservations@jetblue.com

Check in for your flight on Tue, Nov 27
Scan this barcode to check in at any JetBlue kiosk.

jetBlue

Flight status Change/cancel Manage flights Travel info Baggage info

YOU'RE ALL SET TO JET.

Get ready to enjoy free snacks and drinks, great in-flight entertainment and the most legroom in coach.

[CHECK IN NOW](#)

IS YOUR ID STILL OKAY TO TRAVEL?

Customers from some states must bring a passport or Global Entry card to the airport as a primary form of identification. See if you're affected. [LEARN MORE](#)

Your confirmation code is **QVJNJO**
This is not your boarding pass.

YOUR ITINERARY

| DATE | DEPARTS | ROUTE | FLIGHT OPERATED BY | TRAVELER | FREQUENT FLYER | SEAT | TOWNSHIP |
|-------------|----------|---|--------------------|--------------------|----------------|------|----------|
| Tue, Nov 27 | 03:29 PM | LOS ANGELES, CA (LAX) to BOSTON, MA (BOS) | jetBlue | Joanna Intsha Rush | NA | 6C | S |
| Sat, Dec 01 | 06:00 PM | BOSTON, MA (BOS) to LOS ANGELES, CA (LAX) | jetBlue | Joanna Intsha Rush | NA | 18D | C |

From: Wells Fargo Online
Subject: You sent money with Zelle®
Date: November 29, 2018
To: rhb@rspdc.com

IMG_0487.mov

WELLS FARGO

You sent money with Zelle®

You sent money to Joanna Rush. Here are the details:

| | |
|--------------------------|---------------------|
| Date | 11/29/2018 |
| From account | XXXXXX5142 |
| Amount | \$1,500.00 |
| Fee | \$0.00 |
| Confirmation code | PP05GG7QQW |
| Description | blue water wellness |

Movie on 12-2-18 at 10:50 AM.mov

J

Joanna Rush

Request from \$joannaieisha

\$500.00

Nov 29, 2018 at 8:38 AM

| | |
|------------|------------------|
| Amount | \$500.00 |
| Source | Wells Fargo Bank |
| Identifier | #NGFP8SJ |
| To | Joanna Rush |
| From | Robert Biden |

YOU MAY NOW CONTROL YOUR MAKEUP!

archive.ph/fdX7L


1106 "Joanna leisha," Facebook, archive.ph/ofm6o
 1107 "@joannaieisha," Instagram, archive.ph/2moDN
 1108 "@Joannaieisha," TikTok, archive.ph/cYFWH

| When | Where (Venue) | Who | What |
|--------------|--------------------|--|---|
| 12/08/2018ff | D.D.C. & S.D. Fla. | 1-646-249-7051 & kovtunoxana@yandex.ru | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

One of Hunter's foreign pimps, Anna DEKHTIAR, was listed in multiple SARs for evidence of money laundering and human trafficking. Given to *Marco Polo* by its whistleblower, **SAR #2**, filed by J.P. Morgan, provided the following synopsis: "ANNA DEKHTIAR ... is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects she is [a] student[,] born in 1995. She received a wire [transfer] for \$5,100 on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018, HUNTER also sent \$1,300 to ANNA DEKHTIAR via three (3) EFTs. The funds ANNA DEKHTIAR received from OWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine via a \$7,000 wire [transfer] on 12/13/2018." Unsurprisingly, the Biden Laptop corroborated the voluminous details surrounding the three (3) EFTs.

ANNA DEKHTIAR (JPMC 356067030 (closed 06/14/2019)) is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects she is a student born in 1995. She received a wire for \$5,100 on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018, HUNTER also sent \$1,300 to ANNA DEKHTIAR via three (3) EFTs. The funds ANNA DEKHTIAR received from OAWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine via a \$7,000 wire on 12/13/2018. The wire to Oksana Naratovska, and Oksana Naratovska, were reported under the prior SAR filing, and are only being discussed here to show the full flow of funds.


From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You added a Zelle recipient
Date: December 8, 2018 at 00:00
To: rhb@rspdc.com



New recipient added

You added Anna Dekhtiar as a new Zelle® recipient and can now send her money. The mobile number, 6462497051, will be used to notify this recipient of any

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 03:01
To: rhb@rspdc.com




You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

| | |
|-------------------|--------------|
| Date | 12/07/2018 |
| From account | XXXXXXXX5142 |
| Amount | \$600.00 |
| Fee | \$0.00 |
| Confirmation code | RP9SHV54Q9 |

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 00:02
To: rhp@rspdc.com




You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

| | |
|-------------------|--------------|
| Date | 12/07/2018 |
| From account | XXXXXXXX3579 |
| Amount | \$400.00 |
| Fee | \$0.00 |
| Confirmation code | RP05HV55EV |

From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 00:58
To: rhb@rspdc.com



You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

| | |
|-------------------|-------------|
| Date | 12/07/2018 |
| From account | XXXXXXXX142 |
| Amount | \$300.00 |
| Fee | \$0.00 |
| Confirmation code | RP05HV6KGW |



DEKHTIAR's home
 16425 Collins Ave. Apt 1815
 Sunny Isles Beach, FL 33160
archive.ph/V6bMF



Checking2.csv

| | | | |
|------------|----------|---|---|
| 12/10/2018 | -1200.00 | * | PURCHASE AUTHORIZED ON 12/10 VENMO* Visa Direct NY 500388344731610812 CARD 3807 |
| 12/10/2018 | -100.00 | * | ATM WITHDRAWAL AUTHORIZED ON 12/09 781 BROADWAY AVE. NEW YORK NY 0002118 ATM ID 0793N |
| 12/10/2018 | -1100.00 | * | ATM WITHDRAWAL AUTHORIZED ON 12/08 781 BROADWAY AVE. NEW YORK NY 0002114 ATM ID 0793N |
| 12/10/2018 | -1500.00 | * | PURCHASE AUTHORIZED ON 12/08 VENMO* Visa Direct NY 500588343176845767 CARD 3807 |
| 12/10/2018 | -12.00 | * | PURCHASE AUTHORIZED ON 12/08 STREAMRAY.HELP 4087455444 CA 5588343033410074 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5588341542348867 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 530834153334056 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5308341529143271 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5468341524937994 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5308341520745540 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5468341412350542 CARD 3807 |
| 12/10/2018 | -99.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5468341499792957 CARD 3807 |
| 12/10/2018 | -99.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 53883414774743341 CARD 3807 |
| 12/10/2018 | -99.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 546834147115811 CARD 3807 |
| 12/10/2018 | -20.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5588341468921935 CARD 3807 |
| 12/10/2018 | -99.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5468341412350542 CARD 3807 |
| 12/10/2018 | -99.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5468341406492779 CARD 3807 |
| 12/10/2018 | -32.97 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5588341388882321 CARD 3807 |
| 12/10/2018 | -297.00 | * | PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA 5388341385246240 CARD 3807 |

To: 729725

Anna DEKHTIAR
 DOB: 05/06/1995
 Ukrainian passport #: FE 282474

Dec 18, 2018, 3:14 PM

PayPal: Your confirmation code is: 528553. Your code expires in 5 minutes. Please don't reply. 3:18 PM

PayPal: Your mobile number is linked to your account. To check balance, reply with BAL. Msg & data rates may apply. Reply HELP for help, STOP to cancel. 3:14 PM

PayPal: Are you trying to send \$3,000.00 USD to az2201@mail.ru? Reply 1 if yes, 2 if no. 3:18 PM

3:19 PM



SAR #3¹¹⁰⁹ was corroborated by records on the Biden Laptop which revealed that Hunter sent \$2,400 to one of DEKHTIAR’s “clients,” six weeks before the EFTs, for a so-called “Art Consultation.”¹¹¹⁰ In addition to NARATOVSKA, DEKHTIAR—who lived in a Russian-owned¹¹¹¹ apartment—sent funds to an inactive attorney from California named Bart Buchalter, who also laundered the illicit proceeds.

JPMorgan Chase Bank, NA (JPMC) is filing this Suspicious Activity Report (SAR) due to wire credits, check and cashier’s check deposits, and cash deposits with an unknown source of funds and instances of structuring in attempts to avoid Currency Transaction Report (CTR) filing as well as wire debits and cash withdrawals with no clear, legitimate economic purpose involving consumer checking account numbered 356067030 held in the name of ANNA DEKHTIAR. The reported activity totals \$274,873.00 (rounded from \$274,872.26) and was conducted between 11/14/2018 and 03/01/2019 at 9 different branches and ATMs in Washington, DC; New York, NY; Miami Beach, FL; and Los Angeles, CA.

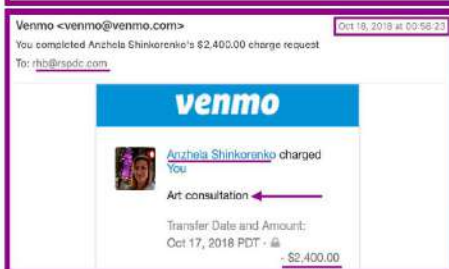
ANNA DEKHTIAR has been a JPMC customer since 11/14/2018. She is a citizen of Ukraine residing in Sunny Isles Beach, FL. She maintains to be a student as provided by JPMC internal documentation. BARTON LOUIS BUCHALTER has been a JPMC customer since 10/28/2016. He is a US citizen residing in Woodland Hills, CA. He maintains to be an attorney as identified via external research. BARTON LOUIS BUCHALTER has 3 prior SAR filings. SAR_NA_69103831 was filed on 01/03/2018 to report cash deposits indicative of structuring totaling \$63,500.00 conducted between 09/25/2017 and 10/30/2017. SAR_NA_69712330 was filed on 12/15/2017 to report cash deposit and check activity which is indicative of the operation of an escort service totaling \$81,225.00 conducted between 08/10/2017 and 12/01/2017. SAR_NA_80534661 was filed on 04/06/2018 to report the continuation of cash and check deposits indicative of the operation of an escort service totaling \$49,737.00 conducted between 12/07/2017 and 02/05/2018.

Between 11/14/2018 and 02/19/2019, ANNA DEKHTIAR received a total of 63,320.00 in cash deposits conducted in New York, Washington, DC, and California. She also received \$42,400.00 in check and cashier’s check deposits from BARTON LOUIS BUCHALTER (COMERICA BANK account 8000096225), ALEKSANDRA MASHKIVTSEVA, and ANKIT RAJ (BANK OF AMERICA account 870771734) and an additional \$30,600.00 in wire transfers from ANZHELA SHINKORENKO (WELLS FARGO BANK account 1527412835), OLGA ARUSHANYAN (WELLS FARGO BANK account 5514814820), OWASCO, P.C. (WELLS FARGO BANK account 9084065142), NADEZHDA KUZNETSOVA (BANK OF AMERICA account 325119342790), LESIA TKACHENKO (WELLS FARGO BANK account 6444622648). Between 11/23/2018 and 03/01/2019, funds in the account were then used for wire transfers totaling \$113,832.26 going to OKSANA NARATOVSKA (JOINT STOCK COMPANY ‘ACCENT-BANK’ accounts 26206805110620 and UA873077700005169157003234352), TETIANA LEVTUSHENKO (WELLS

FARGO BANK account 2773127101), KALIYEVA ZARINA (BANK OF AMERICA account 483073700226), MOREVA EKATERINA (TD BANK, NA account 4361494887), and ANNA DEKHTIAR’s account 26201805834633 at JOINT STOCK COMMERCIAL INNOVATION BANK UKRSIBBANK or were used for cash withdrawals totaling \$24,720.00 conducted in New York, NY and Miami Beach, FL. This activity is deemed suspicious because the source for the funds entering the account could not be determined and no legitimate relationship between ANNA DEKHTIAR and any of these counterparties could be identified. Furthermore, there were instances where cash deposits appear structured in attempts to avoid CTR filing since they are large round dollar cash transactions conducted on same, consecutive, or near consecutive days in aggregate amounts exceeding the CTR threshold.

Please see the attached .csv file named SAR_NA_114256858 for details of the reported activity.

In summary, JPMC is filing this SAR to report wire credits, check and cashier’s check deposits, and cash deposits with an unknown source of funds and instances of structuring in attempts to avoid Currency Transaction Report (CTR) filing as well as wire debits and cash withdrawals with no clear, legitimate economic purpose totaling \$274,873.00 conducted between 11/14/2018 and 03/01/2019.



archive.ph/DqUuQ



Barton "Bart" Louis Buchalter
DOB: 10/07/1961
SSN: [REDACTED] 4828

Barton Louis Buchalter #145548
License Status: **Not Eligible to Practice Law**

CONSUMER ALERT
The State Bar has placed this attorney on involuntary inactive status. As a result, the attorney is ineligible to practice law in California. The State Bar posts consumer alerts online in most instances when attorneys are placed on involuntary inactive status. Anyone who believes they have been the victim of attorney misconduct is urged to file a complaint with the State Bar.

Address: Barton L. Buchalter, Esq., 6320 Canoga Ave Ste. 1500, Woodland Hills, CA 91367
Phone: 818-878-8678 | Fax: 818-878-8698
Email: bartbuchalter@yahoo.com | Website: Not Available

1109 “Biden SAR #3,” *Marco Polo*, April 2019, web.archive.org/web/20220502182605/https://marcopolousa.org/bidensar3.pdf

archive.ph/YEt88

1110 The foreign-born “client” also partied with Dwayne Wade and Chris Paul, among other celebrities, in Miami. See “Dwyane [sic] Wade, Chris Paul, & Gianluca Vacchi at Swan,” *World Red Eye*, January 2019, archive.ph/8vj03

1111 Palm Beach Plus LLC, *Florida Department of State: Division of Corporations*, Document #: L12000102199

Based on two¹¹¹²¹¹¹³ other SARs, Buchalter evidently trafficked another foreign female named Lidia PAVLOVA.¹¹¹⁴ Buchalter is the registered agent for nearly 100 shell companies and owns a lien-free Mercedes-Benz Sprinter van, the title (# 8303014664) for which was issued in Ohio on 04/21/2021.

JPMorgan Chase Bank N.A is filing a Suspicious Activity Report (SAR) due to cash deposit and check activity which is indicative of the operation of a prohibited business (Escort Service) occurring in consumer checking account # 198523802 held solely in the name of LIDIA PAVLOVA. The reportable activity consist of cash deposits from a unknown source which are conducted a multiple branch and ATM locations in Los Angeles and Beverly Hills, CA., along with incoming check deposits made payable to cash originating from JPMC client BARTON LOUIS BUCHALTER. The SAR will be filed in the amount of \$81,225.00 representing the above mentioned cash and check deposits occurring between the dates of 08/10/2017 and 12/01/2017.



Buchalter's office
6320 Canoga Ave. Ste. 1500
Woodland Hills, CA 91367

Consumer Checking Account 198523802 was opened on 08/10/2017 and is solely owned by LIDIA PAVLOVA who is a Non-Resident Alien from Russia currently residing in Los Angeles, CA. LIDIA PAVLOVA has been a client of JPMC since 08/10/2017 with bank records indicating the client is employed as a Freelance Photographer. However Account transactions revealed the client may also be operating as an Escort.

BARTON LOUIS BUCHALTER is a US citizen residing in Woodland Hills, CA and the owner and lawyer at BARTON L BUCHALTER ESQ. BARTON LOUIS BUCHALTER has maintained a relationship with JPMC since 10/28/2016.

The review found the following suspicious activity.

During the review of account 198523802, (23) cash deposits were conducted totaling \$34,825.00 between the dates of 08/10/2017 and 12/01/2017. The cash deposits range between \$150.00 and \$4,570.00. The majority of the cash deposits occur between Thursday and Saturday night at ATM locations in Los Angeles and Beverly Hills. Accompanying the cash deposits were (12) check deposits made payable to cash which originated from a BARTON L BUCHALTER's JPMC checking account number 700858611 and account 8000096225 drawn on Comerica Bank. These checks ranged between \$800.00 and \$6,000.00

Funds from the account are seen being used towards multiple debit card purchase to Lyft and MPF. Further review of the MPF revealed the business to be operating as an Escort advertisement service Eros Ads per the website erosads.com.

LIDIA PAVLOVA was contacted per a request for information sent on 12/11/2017 to inquire about the multiple cash deposits and the incoming checks from BARTON L BUCHALTER. Per the inquiry request LIDIA stated she was a photographer and cash and checks were from clients.

Additionally BARTON L BUCHALTER was contacted per a request for information sent on 12/06/2017 to also inquiry about the checks. BARTON L BUCHALTER stated the checks made to cash were to his "Girlfriends". The inquiry dates will not be included in the suspicious date range.

Based upon contradicting inquires as to the purpose of the checks, multiple same day and consecutive day cash deposits occurring each weekend, checks from a unrelated individual (BARTON L BUCHALTER) with funds being used towards Lyft and Escort advertising, it appears our client LIDIA PAVLOVA is operating in a prohibited business as an escort and therefore the above mentioned cash and check deposits will be reported in the SAR filing.



VIN: W1X8ED3Y7LP221121

Details of the transactions can be found in the attached CSV file.

Supporting documentation associated with this report (SAR #: SAR_NA_69712330) documents maintained or identified in case file # CASE_AML_NA_63814758 and can appropriate and validated request of a regulator or law enforcement agency, support SAR #: SAR_NA_69712330 Case #: CASE_AML_NA_63814758

JPMorgan Chase Bank N.A is filing a Continuing Activity Report (CAR) to report cash deposits from an unknown source and check deposit activity indicative of the operation of a prohibited business (Escort Service) occurring in consumer checking account #198523802 held solely in the name of LIDIA PAVLOVA. The reportable activity consist of cash deposits from a unknown source which are conducted at multiple branch and ATM locations in Los Angeles and Beverly Hills, CA., along with incoming check deposits made payable to cash originating from JPMC client BARTON LOUIS BUCHALTER. The report will be filed in the amount of \$49,737.00 representing the above mentioned cash and check deposits occurring between the dates of 12/07/2017 and 02/05/2018.

This CAR is linked to prior SAR NA_69712330 which was filed on 12/15/2017 totaling \$81,225.00 for cash deposits from an unknown source and check deposit activity which is indicative of the operation of a prohibited Business (Escort Service) between 08/10/2017 and 12/01/2017.

Consumer Checking Account 198523802 was opened on 08/10/2017 and is solely owned by LIDIA PAVLOVA who is a Non-Resident Alien from Russia currently residing in Los Angeles, CA. LIDIA PAVLOVA has been a client of JPMC since 08/10/2017 with bank records indicating the client is employed as a Freelance Photographer. However Account transactions revealed the client may also be operating as an Escort.

BARTON LOUIS BUCHALTER is a US citizen residing in Woodland Hills, CA and the owner and lawyer at BARTON LOUIS BUCHALTER ESQ. BARTON LOUIS BUCHALTER has maintained a relationship with JPMC since 10/28/2016.

The review found the following suspicious activity.

During the review of account #198523802, eleven (11) cash deposits were conducted totaling \$28,737.00 between the dates 12/07/2017 and 02/05/2018. The cash deposits range between \$200.00 and \$6700.00. The cash deposits occurred branch and ATM in Los Angeles and Beverly Hills. Accompanying the cash deposits were four (4) check deposits totaling \$21,000.00 made payable to cash which originated from a BARTON LOUIS BUCHALTER's JPMC checking account number 700858611 and account 8000096225 drawn on Comerica Bank. These checks ranged between \$4000.00 and \$6,000.00.

Details of the transactions can be found in the attached CSV file

LIDIA PAVLOVA was contacted per a request for information sent on 12/11/2017 to inquire about the multiple cash deposits and the incoming checks from BARTON LOUIS BUCHALTER. Per the inquiry request LIDIA stated she was a photographer and cash and checks were from clients.

Additionally BARTON L BUCHALTER was contacted per a request for information sent on 12/06/2017 to inquire about the checks. BARTON LOUIS BUCHALTER stated the checks made to cash were to his "Girlfriends". The inquiry dates will not be included in the suspicious date range.

Based upon contradicting inquires as to the purpose of the checks, same day and consecutive day cash deposits checks from a unrelated individual (BARTON LOUIS BUCHALTER) it appears subject LIDIA PAVLOVA is operating in a prohibited business as an escort and therefore the above mentioned cash and check deposits will be reported in the SAR filing.

In summary, JPMC is filing this CAR to report cash deposits from an unknown source and check deposit activity indicative of the operation of a prohibited business (Escort Service) totaling \$49,737.00. The aggregate amount of this report and the previous report totals \$130,962.00 and the cumulative suspicious activity period is between 08/10/2017 and 02/05/2018.

Supporting documentation associated with this report (SAR #: SAR_NA_80834661) includes, but may not be limited to, documents maintained or identified in case file # CASE_AML_NA_63814758 and can be retrieved upon request. Upon the appropriate and validated request of a regulator or law enforcement agency, supporting documentation will be provided. SAR #: SAR_NA_80834661 Case #: CASE_AML_NA_63814758



Lidia PAVLOVA
DOB: 10/01/1990
Russian passport #: 714525139



PAVLOVA's home
467 Arnaz Dr. Apt 413
Los Angeles, CA 90048

1112 "Biden SAR #4," Marco Polo, December 2017, web.archive.org/web/20220704185715/https://www.marcopolousa.org/bidenlaptopreport/bidensar4.pdf

1113 "Biden SAR #5," Marco Polo, April 2018, web.archive.org/web/20220704193231/https://www.marcopolousa.org/bidenlaptopreport/bidensar5.pdf

1114 SAR documentation also provided PAVLOVA's contact information: 1-323-681-9875 & pavlovalidia@icloud.com See also "Lidia Pavlova[,] the Supermodel: Thorny Path to Success," Modny Dom, December 2017, archive.ph/NcivB

| When | Where (Venue) | Who | What |
|--------------|---------------------|-----------------------|---|
| 12/13/2018ff | S.D.N.Y. & D. Mass. | 1-510-485-6418 et al. | 18 USC §§ 1952(b)(i)(1), 2421(a), 21 USC § 844(a), NY PL § 230.00 & MA GL 272 § 8 |

Just after midnight on 12/17/2018, Hunter engaged in a threesome with two females while another female filmed portions of the tryst with her iPhone. Hunter recorded his video with his laptop’s built-in webcam via the Photo Booth application.¹¹¹⁵ The promiscuous group was staying at a place called “The Cottage”¹¹¹⁶ in Newburyport (MA), a property¹¹¹⁷ associated with Hunter’s then-psychiatrist.¹¹¹⁸



Movie on 12-17-18 at 1.32 AM.mov



Movie on 12-17-18 at 1.37 AM.mov



Movie on 12-17-18 at 1.40 AM.mov



Movie on 12-17-18 at 2.03 AM.mov

¹¹¹⁵ “Take a photo or record a video in Photo Booth on Mac,” *Apple*, archive.ph/wip/7i6ft

¹¹¹⁶ “The Cottage,” archive.ph/Pu3b3

¹¹¹⁷ “Overall the location can’t be beat, but this property was definitely staged and photographed well. The furniture is smaller than in photos/worn in/ and uncomfortable. The couch should be replaced - you can feel the metal when you sit.” See “Blue Water: Private home & garden, Walk to waterfront [],” *VRBO*, archive.ph/HOhHc

¹¹¹⁸ According to Massachusetts records at the time of the tryst on 12/17/2018, the property was owned outright. In June 2019, the property transferred to “The KRA Nominee Trust,” which are the initials of Hunter’s former psychiatrist.

Four days earlier, Hunter paid for the females' Amtrak tickets from Boston to Penn Station in New York City so they could meet with him in Room 206 at the Roxy¹¹¹⁹ Hotel: "Sorry if I [Hunter] seemed frustrated but I'm dealing with a [Biden] family emergency right now to [sic] and I promise you¹¹²⁰ [that] you guys can figure this out if you can give [sic] my card to work for some reason then you have 600 bucks for 400 bucks whatever it is I swear to Christ I'm like sure you get 500 bucks back or 700 bucks back all right[.] I promise[.] OK[,] not a problem if it gets too late I'll see in the morning but I [would] love you guys to be here[,] to spend the day in New York ... and then go back up north[.]"

Text Message Conversation:

- To: Vanessa Gonzalez
- +1 (510) 485-6418
- Send me names and go to station. This is not rocket science . Wells Fargo is not denying card I've spoken to them twice (5:57 PM)
- U got my pic (5:57 PM)
- Sorry if I seemed frustrated but I'm dealing with a family emergency right now to and I promise you you guys can figure this out if you can give my card to work for some reason then you have 600 bucks for 400 bucks whatever it is I swear to Christ I'm like sure you get 500 bucks back or 700 bucks back all right I promise OK not a problem if it gets too late I'll see in the morning but I love you guys to be here to spend the day in New York Ave. fun and then go back up north (5:57 PM)
- Vanessa Gonzalez
Guadalupe Bautista
Kiana bigger (5:59 PM)
- Baughner not bigger (5:59 PM)
- Should I go to the train station I'm packed (5:59 PM)
- Are u getting the tickets (5:59 PM)
- Yes (6:00 PM)
- K headed to train station now
- I hope your not sleep (10:18 PM)
- Almost here (10:49 PM)
- Almost here (10:54 PM)
- Hey (11:03 PM)
- Hey (11:06 PM)
- Is your phone dead (11:11 PM)
- Room (11:12 PM)
- Ok I think I'm getting off in a second (11:13 PM)
- Getting lyft (11:13 PM)
- So u don't have to pick me up (11:13 PM)
- How far sweetheart (12:01 AM)
- Can't wait to see you...for real (12:02 AM)

Amtrak eTicket Details:

- AMTRAK eTicket
- PRESENT THIS DOCUMENT FOR BOARDING
- RESERVATION NUMBER 0D6547
- BBY → NYP One-Way
- BOSTON-BACK BAY, MA NEW YORK PENN, NY DECEMBER 13, 2018
- TRAIN 67, DEPARTS 9:36 PM, ARRIVES 2:30 AM
- PASSENGERS (3): GONZALEZ, VANESSA (ADULT), BAUTISTA, GUADALUPE (ADULT), BAUGHER, KIANE (ADULT)
- AMTRAK GUEST REWARDS: No member number provided.

Annotations:

- Red arrows point from the text messages to the eTicket.
- Red boxes highlight "#2 6th Av", "The Roxy hotel", and "206" in the messages, with lines connecting them to the eTicket.
- A red box highlights "Room" in the message "Is your phone dead".

0409151.mp4

1119 "Roxy Hotel," *Condé Nast Traveler*, archive.ph/KB8bm

1120 "@dslgod - Vanessa Pantoja Gonzalez," *PayPal*, archive.ph/v47Nn

One¹¹²¹ of the trafficked females¹¹²²¹¹²³¹¹²⁴ had a Cleopatra tattoo on the left side of her abdomen.

From: vannaesa pantoja-Gonzalez vpantoja93@gmail.com
Subject: Re: Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party
Date: December 13, 2018 at 7:02 PM
To: Robert Hunter rhbdc@icloud.com

Ur pic is so hott

On Thursday, December 13, 2018, Robert Hunter <rhbdc@icloud.com> wrote:

RHB1

Begin forwarded message:

From: etickets@amtrak.com
Date: December 13, 2018 at 9:22:59 PM EST
To: rhbdc@icloud.com
Subject: Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party

SALES RECEIPT

Purchased: 12/13/2018 6:22 PM PT Thank you for your purchase.

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 063431 Massachusetts Ave NWWashington, DC 20001800-USA-RAIL Amtrak.com

Reservation Number - 0D6547BOSTON-BACK BAY, MA - NEW YORK PENN, NY (One-Way)DECEMBER 13, 2018
Billing Information
 ROBERT BIDEN
 Visa ending in 3807 (Purchase)Authorization Code 067319
 Total \$393.00
 Purchase Summary - Ticket Number 3476343087630

Train 67: BOSTON (BACK BAY STATION), MA - NEW YORK (PENN STATION), NYDepart 9:36 PM, Thursday, December 13, 2018
 3 RESERVED COACH SEATS

| |
|-------------------------|
| \$393.00 |
| Subtotal |
| \$393.00 |
| Total Charged by Amtrak |
| \$393.00 |

Passengers
 Vanessa Gonzalez, Guadalupe Bautista, Kiane Baugher
Important Information

0409143.mp4
 (in New York)
 (iPhone camera did not flip the image)

Movie on 12-17-18 at 1.59 AM.mov
 (in Massachusetts)
 (laptop webcam flipped the image)

etickets@amtrak.com

Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party
To: Robert Biden

SALES RECEIPT

Purchased: 12/13/2018 6:22 PM PT
 Thank you for your purchase.

Merchant ID 063431
 1 Massachusetts Ave NW
 Washington, DC 20001
 800-USA-RAIL
Amtrak.com

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Reservation Number - 0D6547
BOSTON-BACK BAY, MA - NEW YORK PENN, NY (One-Way)
 DECEMBER 13, 2018


Billing Information

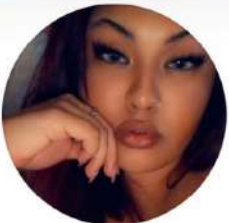
| | |
|--------------------------------|----------------|
| ROBERT BIDEN | |
| Visa ending in 3807 (Purchase) | Total \$393.00 |
| Authorization Code 067319 | |

Purchase Summary - Ticket Number 3476343087630

| | |
|---|----------|
| Train 67: BOSTON (BACK BAY STATION), MA - NEW YORK (PENN STATION), NY | |
| Depart 9:36 PM, Thursday, December 13, 2018 | |
| 3 RESERVED COACH SEATS | \$393.00 |
| Subtotal | \$393.00 |
| Total Charged by Amtrak | \$393.00 |

Passengers
 Vanessa Gonzalez, Guadalupe Bautista, Kiane Baugher






Kiana Baugher

@g0ldenpineapples • 8 friends

[Add Friend](#) 8 Friends

Venmo: @g0ldenpineapples
archive.ph/glyMa



1121 "[A]stonishing body, keep this beauty mystery all to yourself, call me. ... Phone no: (470)239-2588[.]"


See "Zarina," *Models World*, archive.ph/g4puY



1122 "kiana baugher," *Twitter*, archive.ph/451hu

1123 "Kiana Baugher," *SmartBackgroundChecks*, archive.ph/XOPK1

1124 "Kiana Baugher," *ClustrMaps*, archive.ph/ljoof

For a short time, one of the females¹¹²⁵ believed that Hunter had actually abandoned her with “no money” after she left Room 206 “to get Wifi at Starbucks” across¹¹²⁶ the street from the Roxy Hotel.




Robert Hunter Biden


United States

| Date | Description | Charges | Credits |
|----------|---|---------|----------|
| 12-13-18 | Internet Service Room# 206 : | 12.95 | |
| 12-13-18 | Room Charge | 709.00 | |
| 12-13-18 | Room Sales Tax | 62.92 | |
| 12-13-18 | Room City Tax | 41.65 | |
| 12-13-18 | Javits Fee | 1.50 | |
| 12-13-18 | Room Occupancy Tax | 4.00 | |
| 12-14-18 | In Room Dining - Breakfast Food Room# 206 : CHECK# 0141613 | 58.13 | |
| 12-14-18 | Miscellaneous Charge | 381.06 | |
| 12-14-18 | Visa XXXXXXXXXXXX0395 XX/XX | | 1,271.21 |
| 12-14-18 | Refreshment Center Room# 9500 : CHECK# 0179171 ROXY POSTING INTERFACE #9500=>Hunter Biden Robert #206 | 744.71 | |
| 12-14-18 | Refreshment Center Room# 9500 : CHECK# 0179172 ROXY POSTING INTERFACE #9500=>Hunter Biden Robert #206 | 8.71 | |
| 12-14-18 | Visa XXXXXXXXXXXX0395 XX/XX | | 753.42 |



2019-01-14 20 19 41.jpg

0409143.mp4



Yareli Bautista
@Yareli-Bautista • 16 friends

[Pay or Request](#)

[Add friend](#)

Venmo: @Yareli-Bautista
archive.ph/XNMdZ

To: +1 (408) 373-0162

iMessage
Dec 14, 2018, 12:07 PM

It's Vanessa

We are waiting on u

Been waiting 30 minutes

Is cold

I'm walking back now to your truck I needed to get WiFi at Starbucks

?????

It's been an hour

???

???? Babe

U really played me

I'm in New York no money?

Wtf u have my stuff


To: +1 (415) 756-5699

Text Message
Dec 15, 2018, 5:29 PM

Whats going on still same place

Were at your car and its cold and you got a tucket

Text Message



Vanessa Gonzalez
@dslgod • 9 friends

[Add Friend](#) [9 Friends](#)

Venmo: @dslgod
archive.ph/4gs09

¹¹²⁵ “Kiana Marie Gorospe Baugher,” *Facebook*, archive.ph/wcTEO

¹¹²⁶ “32 6th Ave, New York, NY 10013, USA,” *StarbucksNearMe*, archive.ph/8v3Vm

In between their meetup in Manhattan at 1AM on 12/14/2018 and their hours-long threesome in downtown Newburyport at 1AM on 12/17/2018, the pair—who referred to themselves¹¹²⁷ as “naughty whores”—called Hunter “their future baby daddy”¹¹³¹ before they lit his crack pipe (which featured a green quellazaire) and stimulated his penis while he showered in a rental on Plum Island.



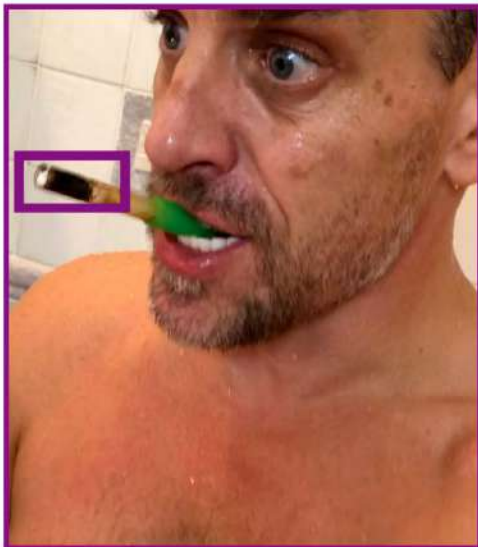
IMG_0112.mov



IMG_0112.mov



IMG_0112.mov



IMG_0112.mov



IMG_0112.mov



IMG_0112.mov

¹¹²⁷ “@dgamegod,” *Instagram*, archive.ph/GYXaX

¹¹²⁸ “@juicy.369,” *Instagram*, archive.ph/1xskt

¹¹²⁹ “Lupita Yareli Bautista,” *Facebook*, archive.ph/9GpPi

¹¹³⁰ “@juicy36999,” *TikTok*, archive.ph/O9ZZM

¹¹³¹ Alex DIAZ, “Hunter Biden video sees him smoking ‘crack’ in shower during sex spree with prostitutes who call him ‘future baby daddy,’” *The U.S. Sun*, July 2022, archive.ph/OKoVF

| When | Where (Venue) | Who | What |
|--------------|----------------------|----------------|--|
| 12/20/2018ff | D. Mass. & W.D. Tex. | 1-917-887-5996 | 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8 |

A few days passed after the threesome, and Hunter was still hunkered down in Newburyport.¹¹³² He evidently solicited a part-time model¹¹³³ and pizza parlor waitress from Texas; the female proceeded to take photos of their tryst with Hunter’s iPad and requested \$1k with a blunt caption: “Owe me[.]”¹¹³⁴



Apple iPad Pro_20181222_014700.jpg






Apple iPad Pro_20181222_014706.jpg



Instagram: @briannabardhi
archive.ph/HdWiP

From: Venmo venmo@venmo.com
Subject: Brianna Bardhi requests \$1,000.00 - Owe me
Date: December 26, 2018 at 22:04
To: rhb@rspdc.com



Brianna Bardhi requests
\$1,000.00

Owe me

¹¹³² “Blue Water: Private home & garden, Walk to waterfront, Eateries & shops, Grill [],” VRBO, archive.ph/HOOhHc

¹¹³³ “model: brianna bardhi[.]”

See “Estuaries Swimwear - NYC,” Facebook, April 2014, archive.ph/UQI6N

¹¹³⁴ “Brianna Bardhi - United States, Texas, Pflugerville; Age: 33,” archive.ph/9LPzJ

In the hours preceding the female’s request via Venmo, Hunter told the female¹¹³⁵ that he “[n]ever promised [her] a fucking thing” and that he “hate[d] every single person including [her] needy bullshit lying self[.]” Hunter also warned the female that she needed to “check [her]self next time[.]”¹¹³⁶

Text Message Conversation:

- To: +1 (917) 887-5996
- Why did u do this to me
- Wow
- Ok
- Wow
- Thank you for letting me know u never meant it
- U hate me after all I've tried to be supportive
- U hate me !
- To make sure u have no drugs
- No computer
- Sent from my iPhone
- From: American Airlines <no-reply@aa.com>
- Date: December 19, 2018 at 6:56:28 PM CST
- Subject: Your trip confirmation-SADMBB 21DEC
- American Airlines
- Hello Brianna Bardhi!
- SEXXXPRESURSELF LLC
- Company Number 0803522944
- Status In Existence
- Incorporation Date 20 January 2020 (over 2 years ago)
- Company Type Domestic Limited Liability Company (LLC)
- Jurisdiction Texas (US)
- Never told you to stay
- Never promised you a fucking thing
- I hate every single person including you're needy bullshit lying self
- You say I lie
- Check yourself next time you go through everything I own
- Every phone computer
- Pocket
- Thanks friend for putting all those pictures on my phones
- That helped
- iPad
- Whatever

Email Receipt:

From: United Airlines, Inc. unitedairlines@united.com
 Subject: eTicket Itinerary and Receipt for Confirmation G4XK5M
 Date: July 8, 2016 at 02:48
 To: HBIDEN@rosemontseneca.com HBIDEN@ROSEMONTSENECA.COM

Receipt for confirmation G4XK5M

UNITED A STAR ALLIANCE MEMBER

Issue Date: July 08, 2016

Traveler: BARDHI/BRIANNAMS
 eTicket Number: 0162499408640
 Frequent Flyer: [Redacted]

FLIGHT INFORMATION

| Day, Date | Flight | Class | Departure City and Time | Arrival City and Time |
|--------------|---------|-------|--|--------------------------------------|
| Fri, 08JUL16 | UA484 E | | WASHINGTON, DC (IAD - DULLES) 12:45 PM | HOUSTON, TX (IAH -BUSH INTL) 2:53 PM |

FARE INFORMATION

Fare Breakdown: Airfare: 540.46U
 Form of Payment: MASTERCARD Last Four Digits 9231

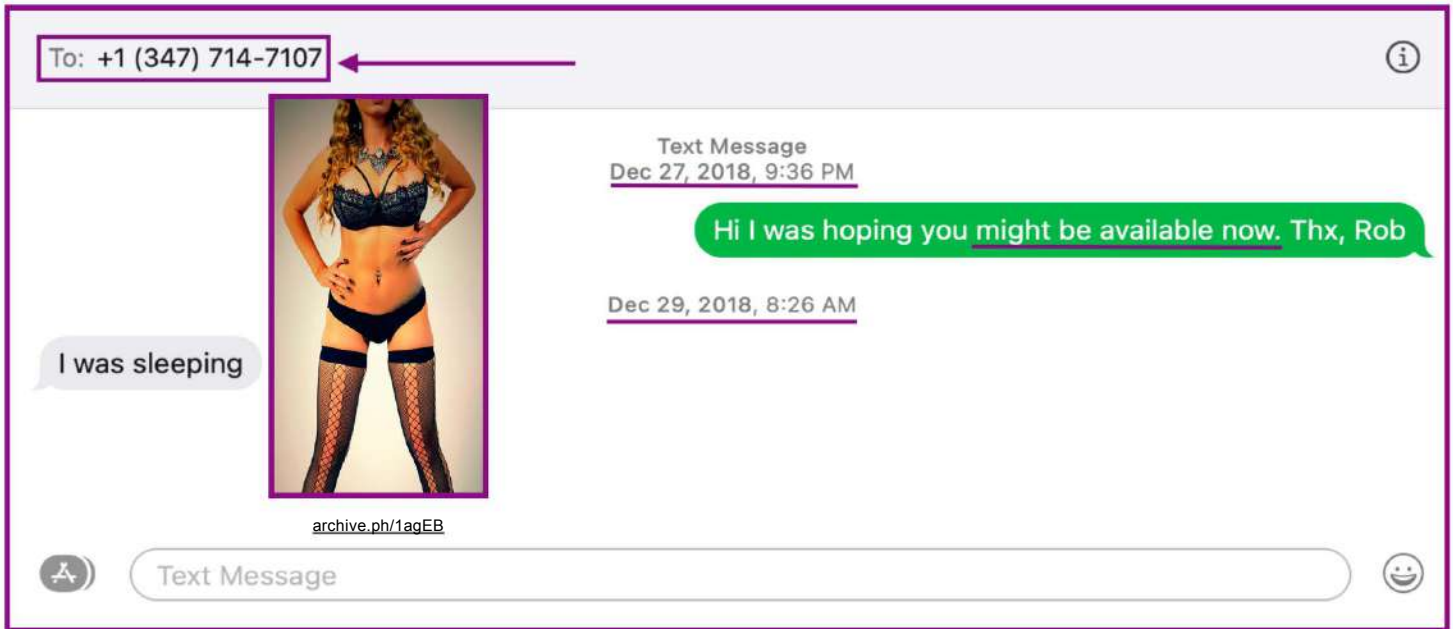
1135 “Contact Us - Baris Pizza and Pasta,” archive.ph/T3BL7

1136 “Brianna Bardhi, managing member[.]”

See “Sexxxpresurself LLC,” *OpenCorporates*, archive.ph/KH9L8

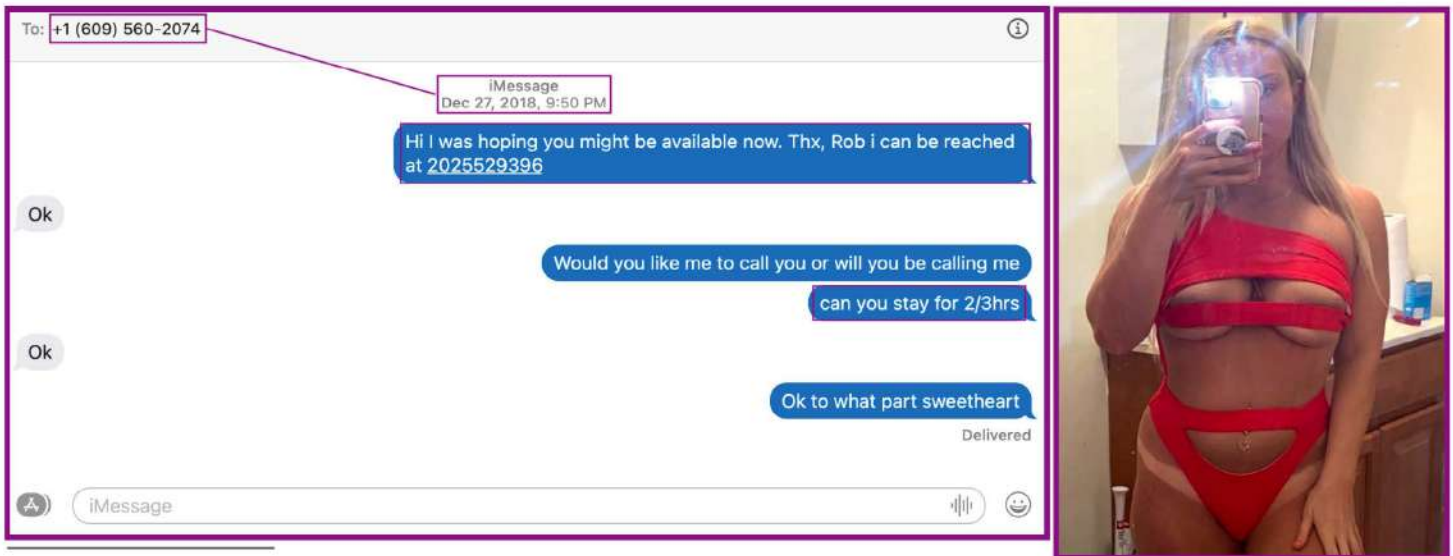
| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|---|
| 12/27/2018ff | S.D.N.Y. | 1-347-714-7107 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

The following day, Hunter (“Rob”) solicited a female¹¹³⁷ but, unfortunately, for him, she “was sleeping.”



| When | Where (Venue) | Who | What |
|------------|---------------|----------------|---|
| 12/27/2018 | S.D.N.Y. | 1-609-560-2074 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

14 minutes later, Hunter—as “Rob”—solicited a pornographic¹¹³⁸ actress: “Can you stay for 2/3hrs[?]”



¹¹³⁷ “Adriana Skye,” *Sky Escorts*, archive.ph/WUtcJ

¹¹³⁸ “Initially conflicted about the adult biz because she was considering becoming a teacher, she ultimately decided to go for it ... Bannister was born in 1992 and began her foray into the porn business in 2014.”

See “Tiff Bannister Most Recent Tagged Videos,” archive.ph/YFd5n

See also “Tiffany Bannister,” *Facebook*, fb.com/tiffany.bannister & fb.com/tiff.bannister

| When | Where (Venue) | Who | What |
|--------------|---------------|---------------------------------------|---|
| 12/28/2018ff | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC §§ 841(a)(1), 841(b)(1)(C) & 11 DE C. § 1342 |

Hunter spent the night with a familiar female¹¹³⁹ and they smoked crack—a pinch less than 21 grams.



IMG_0193.mov



IMG_0195.mov



IMG_0196.mov



IMG_0200.mov



IMG_0208.mov



IMG_0213.mov



IMG_0213.mov

| NAME | AGE | LOCATION | POSSIBLE RELATIVES |
|--|-----|---|--------------------|
| Kellie Ann Query WILMINGTON, DELAWARE | 33 | Wilmington, Delaware Crum Lynne, Pennsylvania Philadelphia, Pennsylvania Elizabethtown, Pennsylvania | Jessica J Argoe |



¹¹³⁹ Commonwealth of Pennsylvania v. Kellie Ann Query (CP-23-CR-0004720-2013)

| When | Where (Venue) | Who | What |
|--------------|---------------|-----------------------|---|
| 12/29/2018ff | S.D.N.Y. | 1-786-318-0530 et al. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Through a pimp, Hunter solicited two females¹¹⁴⁰ to his fourth-floor hotel room for a \$6k "Detox[.]"

The collage consists of several screenshots:

- Text Messages:** A series of messages between 'Eva (+12133816426)' and 'Robert (+17863180530)'. Eva asks if Robert should send her now, and Robert replies 'Yes but price her and a friend for 5 hours'. Later, Eva asks 'You want to girls?' and '2 girls?', and Robert replies '6000 for two girls for 5 hours'.
- Emails:** A Wells Fargo notification: 'New recipient added. You added Aurika Zelena as a new Zelle recipient...'. Another email: 'Wells Fargo Advisors -alerts@notify.wellsfargo.com> Wells Fargo Wire Transfer Initiated. To: rhb@rspdc.com'.
- Wire Transfer Confirmation:** A screenshot from the Wells Fargo mobile app showing a confirmation of a \$6,000 wire transfer to Aurika Zelena on 12/29/2018. It lists routing numbers and account details.
- Photos:** Two photographs of a woman in lingerie. One is in white lace, and the other is in red lace.

1140 "Aurika Zelena," *LinkedIn* & *VK*, archive.ph/rofYf & archive.ph/tbWtb

archive.ph/TFWPP

| When | Where (Venue) | Who | What |
|--------------|---------------|-----------------------|---|
| 12/31/2018ff | S.D.N.Y. | 1-917-627-2124 et al. | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Hunter was agitated with a female¹¹⁴¹ who did not leave immediately after their copulation, so he sent her pimp an iMessage: “Just sent you 5[00] ... [on] Venmo ... Can you please ... Come get her[?]” The pimp was apparently amused by the ordeal and understood his plea: “Happy New Years ... Lmao ... She¹¹⁴² is crazy ... Anybody [t]hat’s gonna clean ur ass[hole] with the[i]r tongue¹¹⁴³ is nuts[.]”

To: Frankie ✓ +1 (917) 627-2124 Show Contact Card

She lost her debit card (wtf) used mine and it's now blocked and can't unblock (WTF) I'll Venmo you for her. Not for me but would like zan 7:04 PM

Happy New Years 7:15 PM

Love ya

Happy New Years

Lmao

She is nuts

Ok tell her u have. A flight

She is crazy

Anybody hats gonna clean ur ass with ther tongue is nuts

Just sent you 5 Venmo 11:19 PM

Can you please Come get her 11:19 PM

You paid Tony Hawk \$500.00 Please come get her 11:19 PM

Wells Fargo Online <alerts@notify.wellsfargo.com> You added a Zelle recipient. To: rhb@rspdc.com 11:31 PM

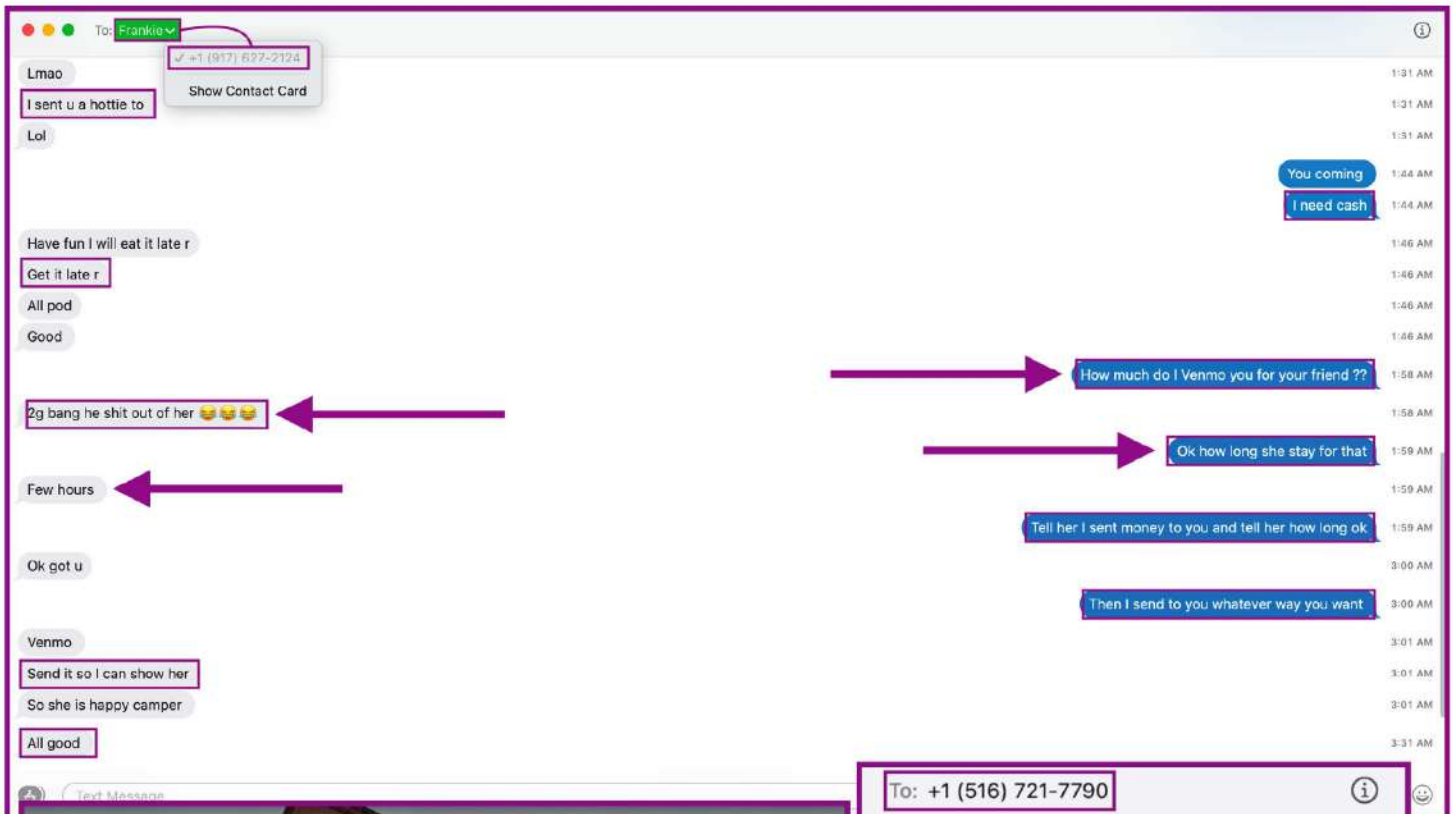
New recipient added You added Maria Scalise as a new Zelle® recipient and can now send them money or requests for money. The mobile number, 5863223629, will be used to notify this recipient of any money or requests you send them. 11:41 PM

1141 “Maria Antionette Scalise,” Facebook, archive.ph/nVSmV

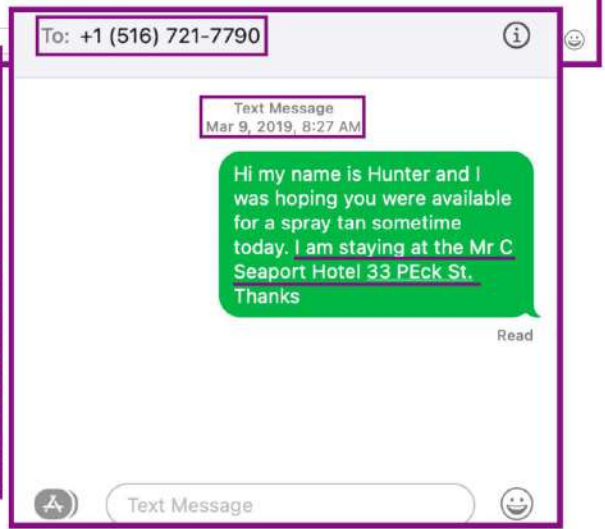
1142 “Feeling romantic[.]” See “bella_maria_nyc,” Facebook, archive.ph/ITJJS

1143 Jess Wilde, “What is rimming? A [] guide to giving a rim job,” *Cosmopolitan*, March 2022, archive.ph/dAUuD

Hunter utilized the same pimp—who he labeled in his iPhone contacts as “Frankie”—when he was back in Manhattan three months later. Hours before he sought to get a “spray tan [while he] stay[ed in room 605 at] Mr C Seaport Hotel” next to the Brooklyn Bridge, Hunter iMessaged the pimp, who told him to pay “[\$]2g[,] [so you can] bang [t]he shit out of her[.]”¹¹⁴⁴ The \$2k apparently afforded Hunter a “[f]ew hours” with the “hottie[.]” Hunter instructed the pimp: “Tell her I sent money to you ... ok[?]”¹¹⁴⁵



(40.708037, -74.001425)



¹¹⁴⁴ “[T]he White House [under pResident Joe Biden] released the 2021 National Action Plan to Combat Human Trafficking ... [in order to] [d]ismantle organized criminal human trafficking enterprises by targeting their financial networks, communication systems and other infrastructure, and by targeting facilitators of human trafficking.

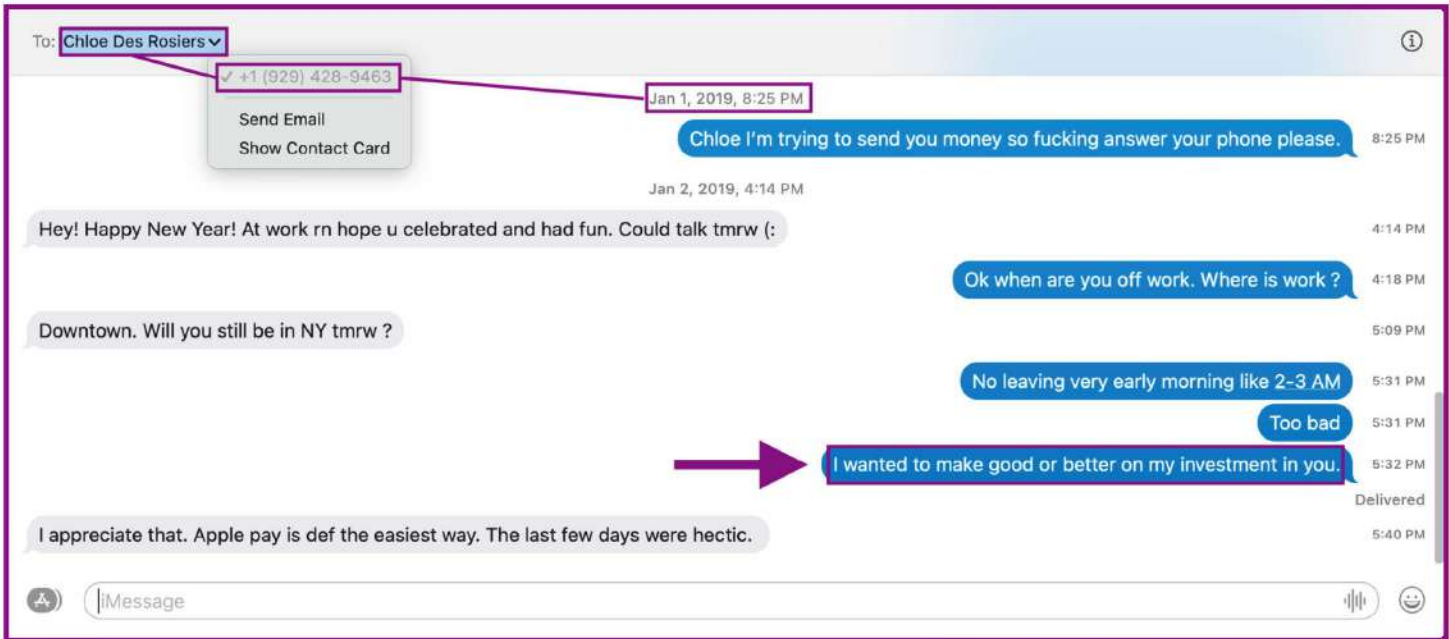
See “Justice Department Anti-Trafficking Efforts Highlighted in 2021 National Action Plan to Combat Human Trafficking,” U.S. Department of Justice, December 2021, archive.fo/yz62v

¹¹⁴⁵ “The majority of pimps reported imposing rules on employees. ... Pimps responded to rule violations in multiple ways, including physical violence, isolation, and confiscating possessions. Even in the absence of clearly articulated rules, pimps used discipline to exert control over employees and encourage dependency. ... Coercion through psychological and emotional abuse was cited by respondents as the most common form of punishment.”

See Joe Carter, “[] Things You Should Know About Pimps and Sex Traffickers,” *The Gospel Coalition*, March 2014, archive.ph/YaAG5

| When | Where (Venue) | Who | What |
|---------------|---------------|----------------|---|
| →01/01/2019ff | E.D.N.Y. | 1-929-428-9463 | 18 USC § 1952(b)(i)(1) & NY PL § 230.00 |

Throughout the preceding year and into 2019, Hunter sent thousands of dollars to an amateur singer¹¹⁴⁶ in Brooklyn who was of French-Canadian extraction. Hunter was frustrated when she¹¹⁴⁷ did not answer his calls even though he “**wanted to make good or better on my investment in**” her.¹¹⁴⁸



Checking2

| | | | |
|------------|----------|---|---|
| 03/26/2018 | -1000.00 | * | TRANSFER TO DES ROSIERS CHLOE ON 03/24 REF #RP04DS9N98 |
| 03/26/2018 | -1400.00 | * | TRANSFER TO SECUNDY ELIZABETH ON 03/24 REF #PP04DRZTH3 VERIZON FO |
| 03/26/2018 | -26.76 | * | PURCHASE AUTHORIZED ON 03/24 LYFT *RIDE SAT 2 LYFT.COM CA S388083664 |
| 03/26/2018 | -1500.00 | * | TRANSFER TO DODGE KATIE REF #PP04DRKTZJ |
| 03/26/2018 | -1500.00 | * | TRANSFER TO MARTINEZ ANDREA ON 03/24 REF #RP04DRKPJT |
| 03/26/2018 | -9.49 | * | PURCHASE AUTHORIZED ON 03/23 TAXI SVC 41-25 36T LONG IS CITY NY S5880 |
| 03/26/2018 | -2000.00 | * | ATM WITHDRAWAL AUTHORIZED ON 03/23 1755 BROADWAY & 56TH NEW YORK |
| 03/26/2018 | -800.00 | * | ATM WITHDRAWAL AUTHORIZED ON 03/23 866 3RD AVE NEW YORK NY 0008849 |



archive.ph/iHwQo

¹¹⁴⁶ “Chloé-Julia Oz,” *Facebook*, archive.ph/UwHx4

¹¹⁴⁷ “Full Name: Chloe Julia Des Rosiers[.]”
See “Chloe Rosiers,” archive.ph/REbeM

¹¹⁴⁸ “@syvdeblare,” *Instagram*, archive.ph/KdOZs

| When | Where (Venue) | Who | What |
|------------|---------------|---------------------------------------|-----------------------------------|
| 01/06/2019 | D. Del. | 1-302-585-5355 & kellieannq@gmail.com | 21 USC § 844(a) & 11 DE C. § 1342 |

Later that week, Hunter drove down to his old stomping grounds and engaged in a crack cocaine and sex binge while he clutched his St. Christopher “Protect Us”¹¹⁴⁹ necklace. For a time, Hunter pinned the female¹¹⁵⁰ against the bed in an aggressive but unsuccessful attempt to ejaculate. His solicitation took place at the \$60/night Fairview Inn¹¹⁵¹ motel which, just four months later, was sued by the state: “The Delaware Department of Justice wants to shutter the Fairview Inn along U.S. 13 outside of Wilmington where police have been called 434 times over two years for drug overdoses, assaults, prostitution, robberies, gun crimes and other investigations ... The motel and its owner, NAB Motel, Inc., are charged with five counts of maintaining a nuisance, according to the 18-page court filing submitted last week.”¹¹⁵² Hunter, of course, had already fled to Los Angeles before the suit was filed.



Movie on 1-6-19 at 12.33 AM.mov



Movie on 1-6-19 at 5.24 AM.mov

¹¹⁴⁹ “The Meaning of the Saint Christopher Medal,” March 2019, archive.ph/6AjBs

¹¹⁵⁰ “Kellie Querry,” Facebook, archive.ph/4K7eX

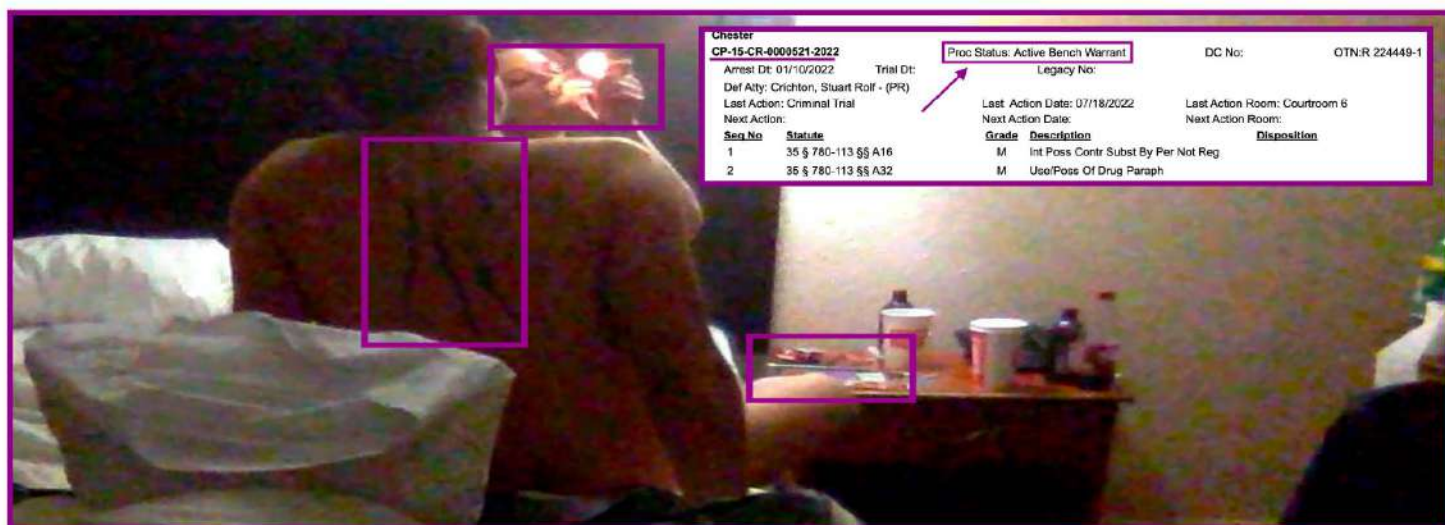
¹¹⁵¹ Fairview Inn, Yelp, archive.ph/W9qNb

¹¹⁵² Brittany Horn, “State files complaint against Wilmington-area Fairview Inn for police calls, overdoses,” *Delaware News Journal*, May 2019, archive.ph/5xEAL & tinyurl.com/ywzxrjpp

The tryst also included a 5:30 AM confession¹¹⁵³ from Hunter: one drunken night in Vegas during the preceding summer, a couple of men—who accompanied a beautiful Russian honeypot—stole one of his laptops: “According to the president’s son, after he regained consciousness, ‘there was this Russian 35-year-old, really nice, pure brunette,’ who distracted him. Meanwhile, the three men had taken his belongings: ‘The dealer and his two guys ... They have videos of me doing this. They have videos of me doing crazy fucking sex, fucking, you know ... My computer, I had taken tons of like, just left like that [web]cam on ... and somebody stole it [either after Hunter passed out or while he was talking with the honeypot.]’”¹¹⁵⁴ The female, for whom a court in Pennsylvania recently issued¹¹⁵⁵ an “Active Bench Warrant” for her arrest, then asked Hunter if he worried about the foreign thieves potentially blackmailing him: “Yeah, in some way, yeah,” Hunter replied, explaining that his dad [Joe] would be “running for pResident [in 2020] ... I talk about it [Joe running for pResident] all the time.”



Movie on 1-6-19 at 5.33 AM.mov



Movie on 1-6-19 at 5.38 AM.mov

¹¹⁵³ “Americans had to rely on British and alternative media sources for the latest sensational news about the Biden family ... this would mean [Hunter] had lost three computers likely to contain sensitive information: one in Las Vegas, one in Delaware, and one reportedly seized by federal agents.”

See “Big box media silent on new Hunter Biden video; Complained to hooker about Russians stealing his laptop,” *World Tribune*, August 2021, archive.ph/8XGXs

¹¹⁵⁴ Bruce Golding, “Video reportedly shows nude Hunter Biden saying another laptop with ‘crazy’ sex acts was stolen from him,” *New York Post*, August 2021, archive.ph/Kr1u3

¹¹⁵⁵ *Commonwealth of Pennsylvania v. Kellie Ann Querry* (CP-15-CR-0000521-2022)

| When | Where (Venue) | Who | What |
|--------------|---------------------|-----------------------------|--|
| 01/18/2019ff | D. Mass. & S.D.N.Y. | alex.mashkiwtsewa@yandex.ru | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |

After turning on his iPhone video camera, Hunter stormed down the staircase at his rental on Center Street in Newburyport and asked his visibly upset foreign¹¹⁵⁶ prostitute, who was featured in **SAR #3**: “Are you hurt in any way? ... is anything hurt on you? ... I’m sorry that it took so long to give you ten thousand dollars. ... Do you have any bruise[s] [?] ... You cannot talk to me that way ...” After constructing his alibi, Hunter repeatedly complained to the prostitute’s pimp that she¹¹⁵⁷ was “crazy.”



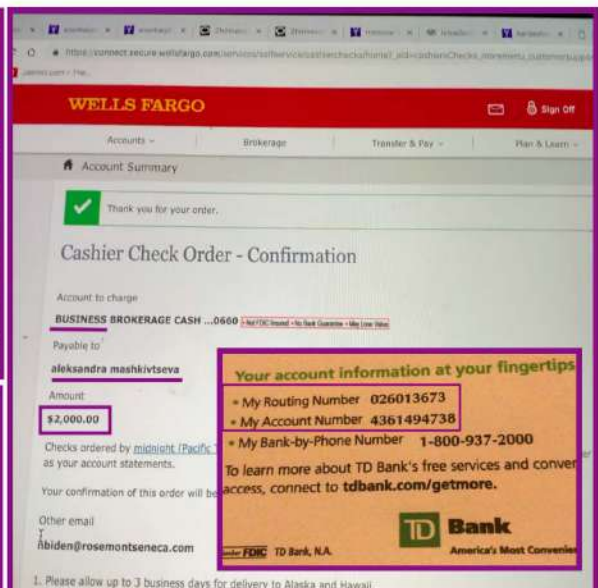
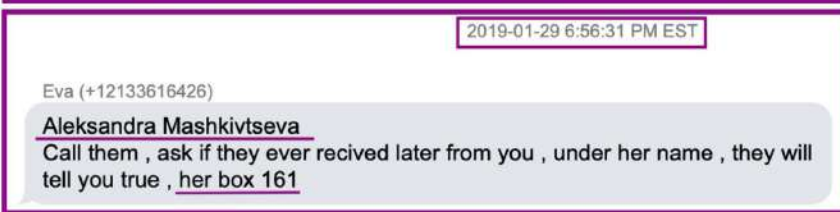
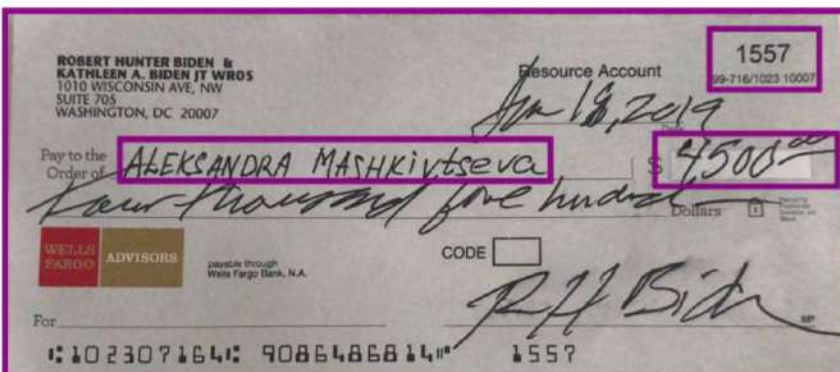
IMG_8835.jpg



IMG_8833.jpg



IMG_001183.mov



¹¹⁵⁶ “Alexandra Mashkivtseva,” VK, archive.ph/2Dfv5

IMG_001182.mov

¹¹⁵⁷ “Александра Машкивцева,” (Aleksandra Mashkivtseva), Facebook, archive.ph/qFTaH

| When | Where (Venue) | Who | What |
|--------------|---------------|----------------|--|
| 01/26/2019ff | D. Mass. | 1-508-718-9338 | 18 USC § 1952(b)(i)(1) & MA GL 272 § 8 |

A female¹¹⁵⁸ was worried that Hunter would not fulfill his commitment to pay her unless another female [named Oxana] was present at their tryst: “You[re] only [going to] come if she’s here?” Hunter explained that he was talking about logistics: “No ... [s]he has ... [the] \$ 500 prepaid visa card ... If she’s not there than [sic] yes I have t[o] do another [sic] transfer in the am[.]” The female also explained another predicament she faced: “I have my period. I might won’t [sic] be able to do much[.]”

To: Fernanda

Francisca Botelho +1 (508) 718-9338 Show Contact Card

f.andrea.botelho@gmail.com

I think she comes tonight

Oxana

Let me know when you 5min away

Where are you at?

Yes but \$500

Are you doing separately

?

No she's not

You only come if she's here?

Okay

Good morning

Feb 3, 2019, 8:19 PM

Feb 3, 2019, 11:26 PM

Feb 6, 2019, 5:53 AM

I'll be there in a few

Did you get zelle

is Oxana there

No she has the 500 card silly

If she's not there than yes I have ti do another transfer in the am

Wells Fargo Online <alerts@notify.wellsfargo.com> Jan 26, 2019 at 20:11

You sent money with Zelle

To: rhbdc@icloud.com

WELLS FARGO

wellsfargo.com

You sent money with Zelle®

You sent money to Francisca Botelho. Here are the details:

| | |
|-------------------|------------|
| Date | 01/26/2019 |
| From account | XXXXXX5142 |
| Amount | \$1,500.00 |
| Fee | \$0.00 |
| Confirmation code | RP05Q68RXN |

2/2/19

Let me know sweetheart just so I can be prepared 22:51:35 CST

Hey sweetheart give me a call or let me know if you gonna come stay over 23:37:25 CST

Fernanda (+15087189338) Hey love 23:49:45 CST

Fernanda (+15087189338) Send me the address 23:49:02 CST

Fernanda (+15087189338) Same place right? 23:50:22 CST

3 Center St, Newberry Port Massachusetts same place 23:50:59 CST

Fernanda (+15087189338) Leave the door open 23:52:38 CST

Fernanda (+15087189338) Let me know when you get there 23:52:48 CST

I'll be there in 20 minutes code to the door is 4868 23:55:14 CST

2/3/19

I'm here 00:21:53 CST

Fernanda (+15087189338) Hey, leaving the club. But I have my period. I might won't be able to do much 00:28:45 CST

Missed voice call at 00:38

1158 “@Francisca-Botelho,” Venmo, archive.ph/R7wfm

The married female¹¹⁵⁹ also taped Hunter's "first feature film starring Zoe ... for close to 2 hours." Hunter's pipe dream of becoming a pornography star was apparently short-lived but earnest; however, the female with whom he shot his "first feature film" posted¹¹⁶⁰ numerous pornographic videos and photos from her trysts with Hunter on her OnlyFans account, which are available online.

Text message
2018-12-07 7:18:52 PM EST

Hi Fernanda, this is Hunter. You directed my first feature film starring Zoe! Can you give me a call at 202285- or text me when it's a goof=d time to call you.

2018-12-07 7:50:30 PM EST

Hi Fernanda,
This is Hunter. On Plum island. You were the director of my first feature film I made with Zoe! I hope you remember because if you don't I'll never be in movies again.

Anyway, can you call me i have a quick question. Thanks Hunter

Zoe gave me your number I hope you don't mind

2018-12-07 7:54:19 PM EST

Fernanda (+15087189338)

Hi 😊
Can you please send me a picture of yourself?
That's would be easier

text message
12/7/18 21:19:28 CST

Fernanda (+15087189338)

Hey

12/7/18 21:19:32 CST

Fernanda (+15087189338)

Yes I remember

12/7/18 21:19:36 CST

Fernanda (+15087189338)

So sorry

12/7/18 21:19:54 CST

Fernanda (+15087189338)

I'm having dinner now, I will message you in a few

12/7/18 21:19:57 CST

Fernanda (+15087189338)

Is everything good?

12/7/18 21:24:02 CST

2018-12-07 9:43:57 PM EST

archive.ph/Wu8N0

2018-12-07 9:47:04 PM EST

You came to my house and filmed me and my friend Zoe for close to 2 hours.

12/7/18 22:27:55 CST

All good just wanted to ask you a quick question

12/7/18 22:28:35 CST

This is a snapshot from the 1.5 hours of filming me and Zoe that you did.

12/7/18 22:52:14 CST

Hey Fern don't mean to be a pest but could you please call or let me know when

Fernanda (+15087189338)

I problem won't have the chance to call tonight because I'm with my husband and I just came back from Vegas so he is asking for some of my attention lol

2018-12-07 9:43:57 PM EST

Thats me with clothes on in the daylight

¹¹⁵⁹ "Andrea Botelho," archive.ph/lk0kP

¹¹⁶⁰ "WeedSlut420 OnlyFans Pictures & Videos []," archive.ph/YyHmi

| When | Where (Venue) | Who | What |
|--------------|---------------|---|---|
| 02/06/2019ff | D. Del. | 1-302-585-5355, 1-202-957-6355 & kellieannq@gmail.com | 21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342, 16 DE C. § 4753 |

Hunter and the same seemingly emaciated female¹¹⁶¹ engaged in the same illegality at the same location, albeit in a different room at the motel with “shady characters”: Room 116 at the Fairview Inn.



Reviews of Fairview Inn

5.4 **Passable**
Based on 247 verified guest reviews

| | |
|---------------------|--------------------|
| 6.2 Couples | 4.5 Friends |
| 5.2 Families | 5.0 Solo |

Pros +

- The room was clean. (in 2 reviews)
- The location was perfect for me (in 7 reviews)
- Convenient to downtown Wilmington. (in 2 reviews)

Cons -

- The room was dirty. (in 35 reviews)
- Shady characters staying there. (in 3 reviews)
- There were prostitutes and drug addicts walking around all night outside.
- Shady characters in front of the check in office.
- We told her we paid for a week two days ago. (in 2 reviews)

archive.ph/PC15g/image



Beau

Movie on 2-6-19 at 1.41 AM.mov



Movie on 2-6-19 at 1.44 AM.mov



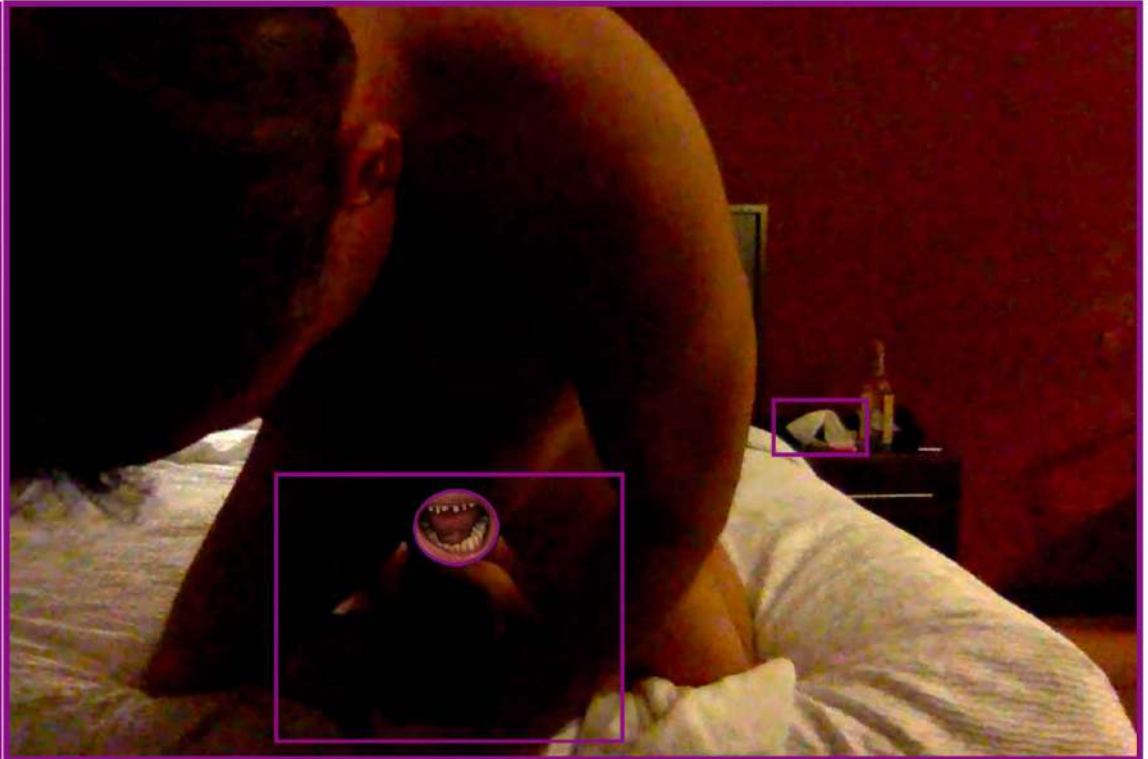
Movie on 2-6-19 at 1.45 AM.mov



Movie on 2-6-19 at 1.42 AM.mov

¹¹⁶¹ “Kellie Ann Querry was booked in Delaware County, PA[.]”
See “Kellie Ann Querry,” archive.ph/56DaE

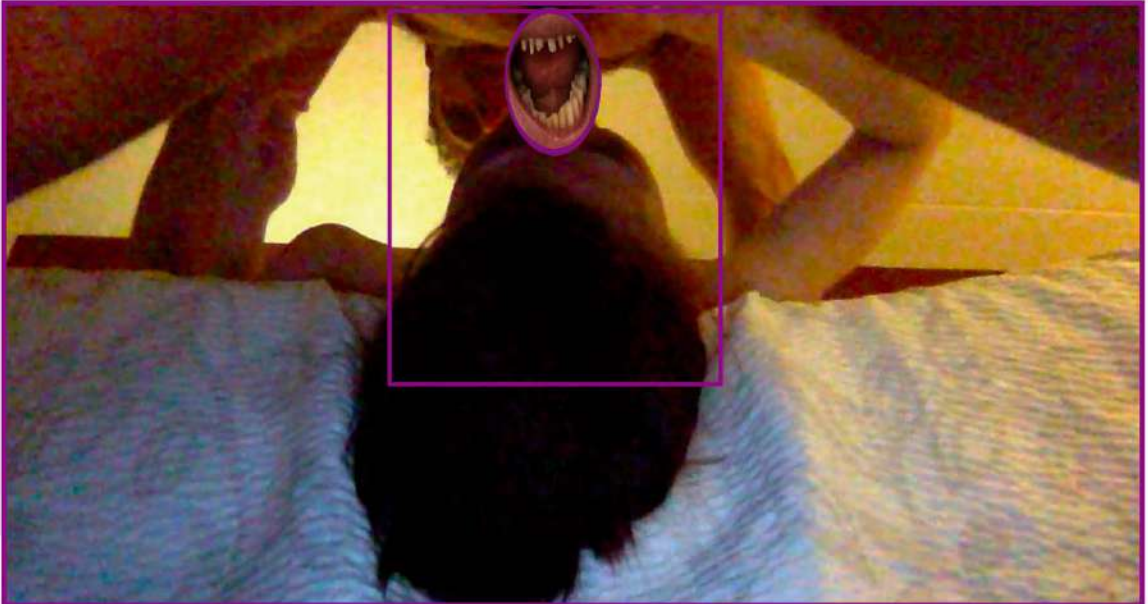
Near the end of this particular tryst, Hunter conducted extremely forceful¹¹⁶² irrumatio¹¹⁶³ with the female on the edge of the bed. You may recall that, just four months later, Hunter's father penned a long and flowery essay about how "all women deserve to be treated with dignity and respect."¹¹⁶⁴



Movie on 2-6-19 at 1.51 AM.mov



Bharat PATEL, agent of Fairview Inn
 DOB: 09/19/1945
 200 Nathan Court
 Newark, DE 19711



Movie on 2-6-19 at 1.53 AM.mov

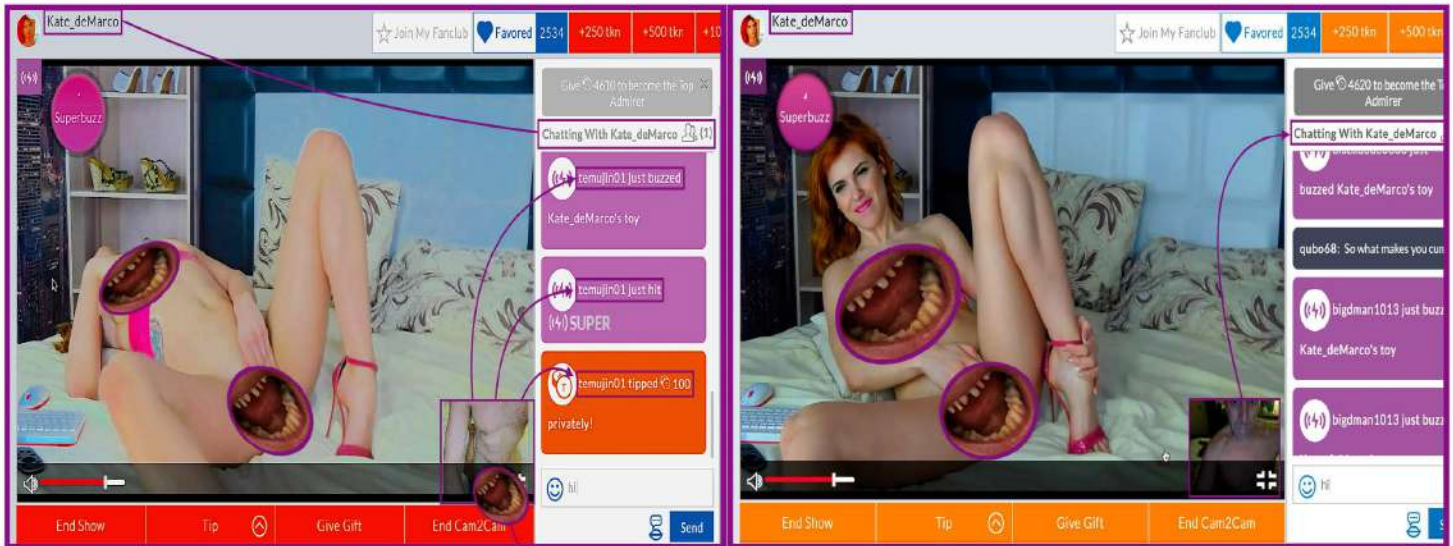
¹¹⁶² "The DC Volunteer Lawyers Project (DCVLP) honored Senator Kirsten Gillibrand (D-NY) with the Champion of Justice Award at its annual 'Voices Against Violence' event, on Thursday, May 14, 2015 at the home of Japanese Ambassador Kenichiro Sasae and his wife, Nobuko Sasae attended by Vice President Joe Biden. Past recipients of the Champion of Justice Award include Vice President Joseph Biden and philanthropist Adrienne Arsht."

See "Voices Against Violence with Vice President Joe Biden," *Hollywood on the Potomac - YouTube*, May 2015, archive.ph/FPxgn

¹¹⁶³ "irrumatio," *DBpedia*, archive.ph/bg0fR

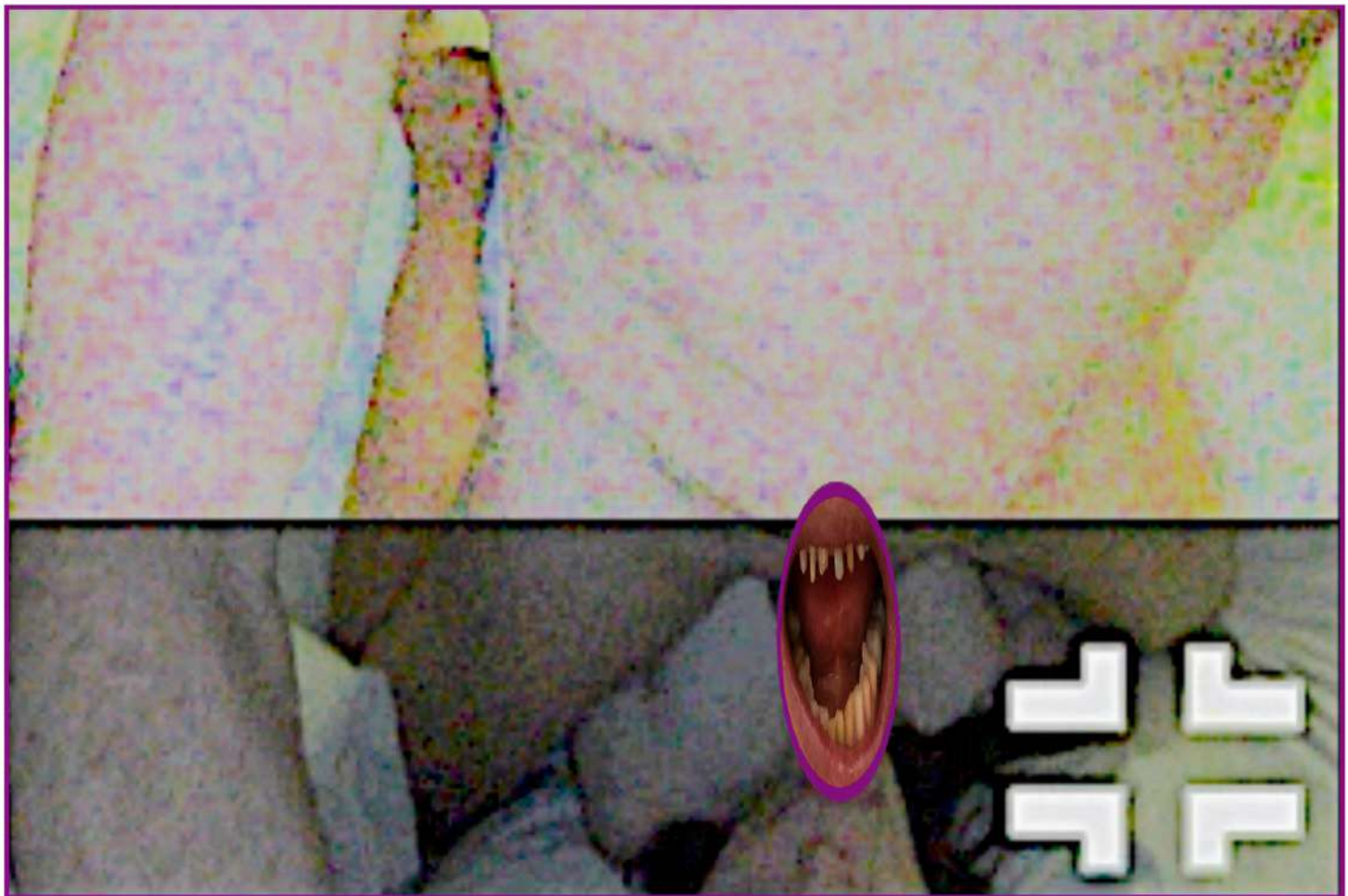
¹¹⁶⁴ "Statement by Vice President Joe Biden," *Medium*, May 2019, archive.ph/6r10Z

His laptop also contained a screen recording¹¹⁶⁵ during the solicitation. Hunter apparently logged into a webcam site and proceeded—via his username, “temujin01”—to tip and “buzz” the female on the screen, who went by “Kate_deMarco.” A portion of Hunter’s face was visible in the screenshot below, along with a message from “qubo68,” which indicated that it was a group encounter including other viewers besides Hunter and the female who he was penetrating through very degrading irrumatio.



ZOOM: Screen Recording 2019-02-06 at 7.27.01 AM.mov

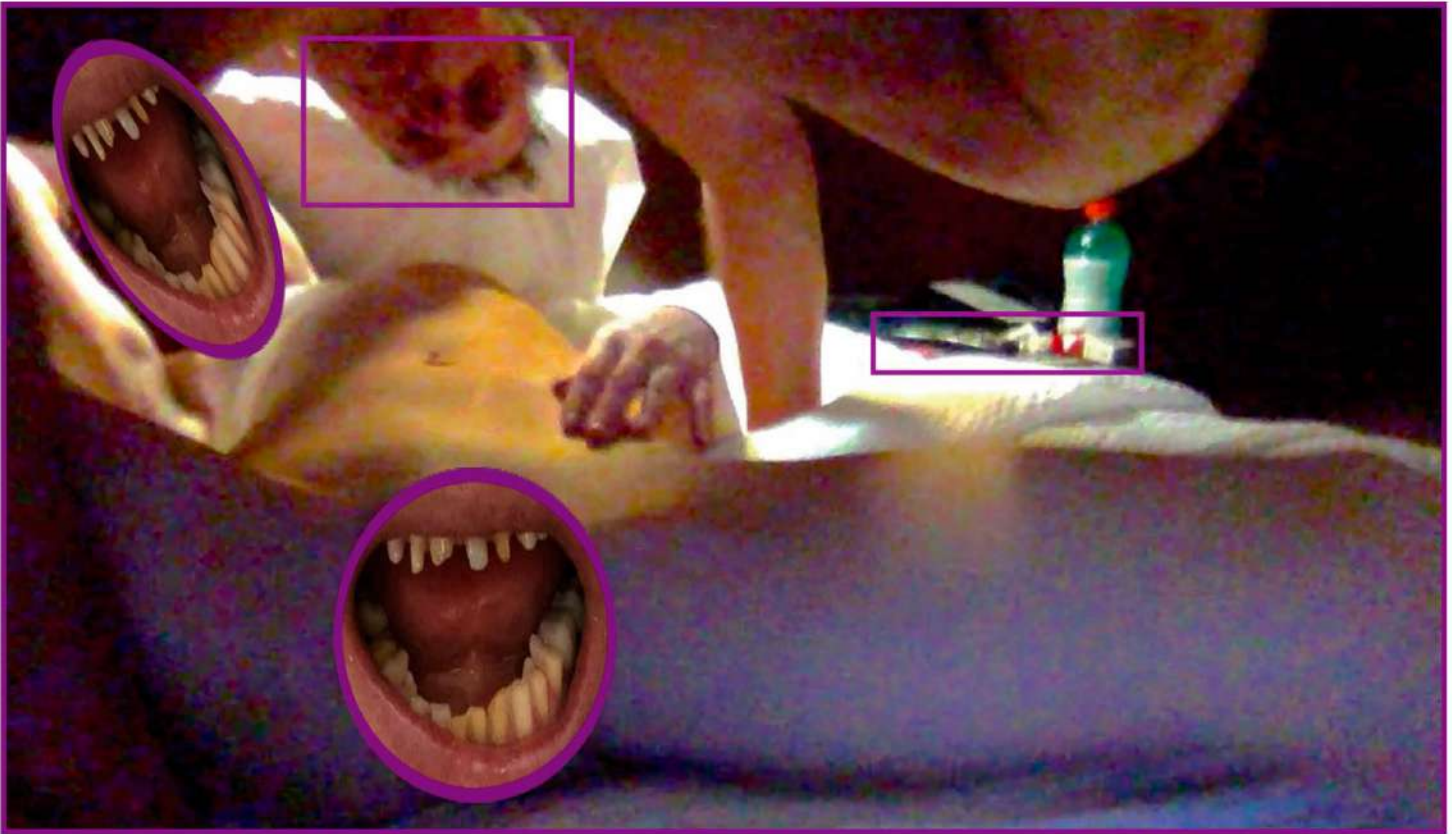
ZOOM: Screen Recording 2019-02-06 at 7.27.19 AM.mov



ZOOM: Screen Recording 2019-02-06 at 7.27.01 AM.mov

¹¹⁶⁵ “How to record the screen on your Mac,” *Apple*, archive.ph/YUSkM

Apparently drawing inspiration from the thousands of pornographic videos he watched over his lifetime, Hunter seemed obsessed with getting shots from what he deemed to be optimal camera angles—he oftentimes moved his laptop so its webcam would be in a more desirable position for him:



Movie on 2-6-19 at 8.28 AM.mov

The pair’s crack cocaine paraphernalia in their motel¹¹⁶⁶ room can be seen in the screenshot below:

THE PARTIES AND PROPERTY

3. Plaintiff, the State of Delaware, brings this action through the Delaware Department of Justice. The Attorney General has standing to bring this action under 10 Del. C. § 7105(a).

4. The Property is located at 1051 South Market Street, Wilmington Delaware 19801. The Property includes the lot, the parcel of land, and any building(s) erected thereon. The New Castle County Property Tax Parcel Number for the Property is 1000100074. The Property is currently the site of an operating motel, known as Fairview Inn.

5. The owner of record of the Property is NAB Motel, Inc., a Delaware General Corporation.

6. The registered agent for NAB Motel, Inc. is Bharat Patel (“Patel”).

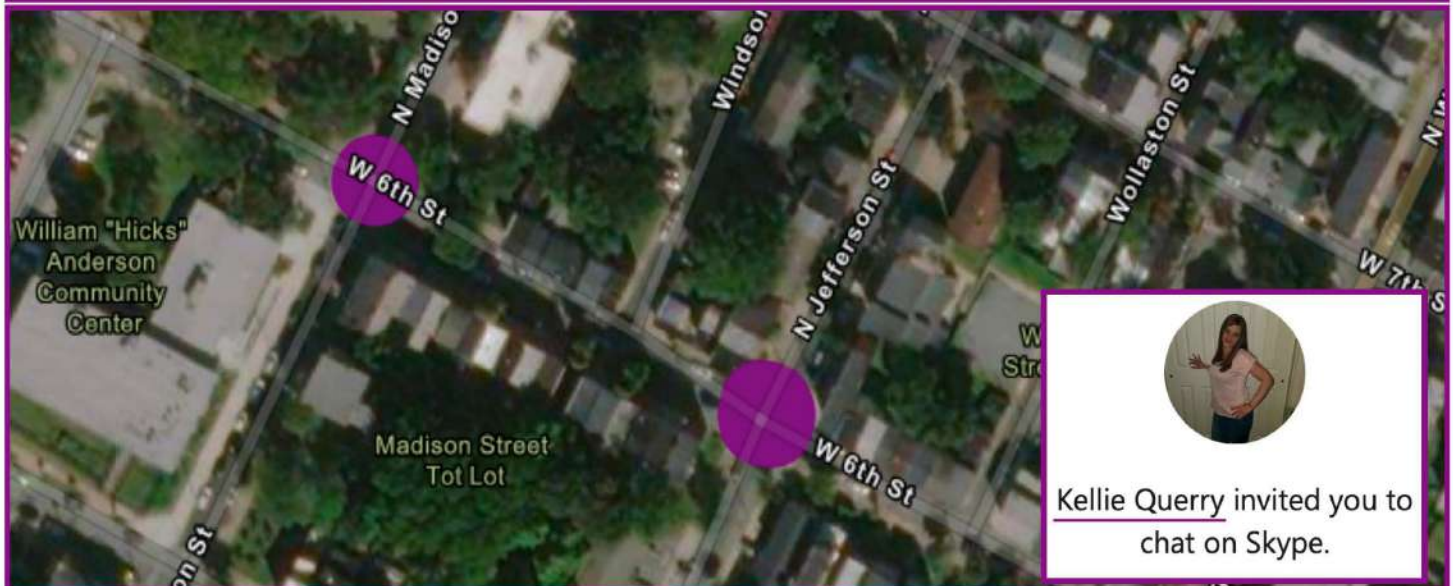
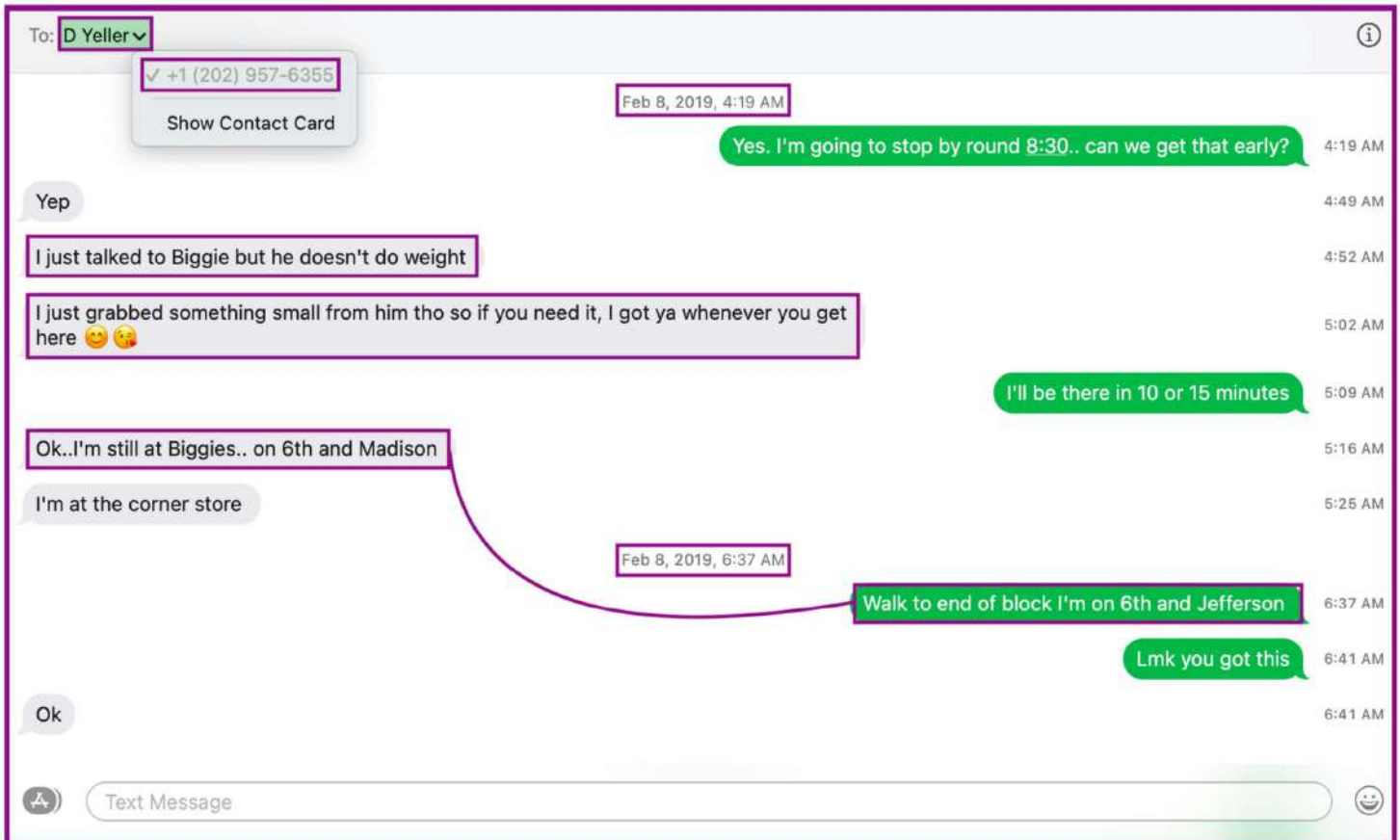
7. Patel resides at 200 Nathan Court, Newark, Delaware 19711, where service may be effected upon Defendant NAB Motel, Inc.



Movie on 2-6-19 at 8.38 AM.mov

¹¹⁶⁶ “Motels enable the addiction ... Delaware motels ... have become dumping grounds amid the opioid epidemic. ... Take the Fairview Inn just outside Wilmington’s city limits. The state stopped vouchering with the motel in 2016 when tenants reported that rodents from a nearby forested swamp were getting into the rooms. A lawsuit filed against the motel by the Delaware Department of Justice ... said that rather than fix the problem, residents were provided rodent traps and ‘expected to learn how to use them to address the rodent problem themselves.’” See Brittany Horn, “Nowhere else to turn,” *Delaware News Journal*, August 2019, archive.ph/mCX41

Evidently, the pair needed more¹¹⁶⁷ crack cocaine, so they participated in a drug deal near downtown Wilmington. The female said that “Biggie” didn’t “do weight” but that Hunter should not worry because she “grabbed something small from him ... I got ya ... on 6th and Madison ... at the corner store[.]” Hunter responded a little over an hour later: “Walk to [the] end of [the] block ... 6th and Jefferson[.]”



(39.743725, -75.556516) & (39.743982, -75.555385)

archive.ph/GnVg8

¹¹⁶⁷ “[H]e stayed at motels just off I-95 in Delaware, spending most of his time smoking crack. ... Yet Hunter doesn’t write about the Justice Department investigating him for tax issues, and he just briefly mentions the case of the mysterious laptop and the child he fathered with an Arkansas woman.”

See Meredith Newman, “Hunter Biden’s memoir offers harrowing tale of a president’s son struggling with addiction,” *Delaware News Journal*, April 2021, archive.ph/bqjRf