

いつ	どこで(会場)	誰が (共犯者)	何を
2015年04月16日	D.D.C.	デボン・アーチャー	外国のプリンシパルの代理人として行動する役員 および従業員& 米国法典 § 612 - 登録届出書

ズロチエフスキーの重要なフィクサーであったポズハルスキーからの有名な電子メールは、ハンターとアーチャーが未登録の外国人エージェントとして、ワシントンDCのカフェミラノでジョーとの秘密のディナー (698) を組織していたことを明らかにした。ブリスマの重要なアドバイザーであるポズハルスキーは、副大統領であるジョーとの食事は「名誉と喜び」であるとハンターに感謝している。

**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



ポズハルスキー

翌月、ハンターは国務副長官であるトニー・ブリンケンに「コーヒーを飲みたい」(699)と要請した(700)。ブリンケンは上院の調査官に対して、ハンターの仲間であるブルースター・ストラテジーズがブリンケンと彼の部署にブリスマのためのロビー活動をする際にハンターの名前を出したにもかかわらず、「ハンター・バイデンのブリスマの役員就任については知らない」と述べ、偽証をした(701)。

**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

Absolutely. 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



ジョー&amp;トニー・ブリンケン、オーバルオフィスにて (2013年11月01日)

**From:** ablinken@aol.com  
**Subject:** Great to...  
**Date:** July 22, 2015 at 11:58 AM  
**To:** hbiden@oblaw.com, hbiden@rosemontseneca.com, hbiden@senecaga.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](https://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](https://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](https://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](https://tinyurl.com/sn48v4et)

いつ	どこで(会場)	誰が(共犯者)	何を
2015年08月12日	D.D.C.	デボン・アーチャー、ジョン・サンドウェグ、エリック・シュウェリン、ブルースター・ストラテジーズほか。	非公開情報の使用、外国のプリンシパルの代理人として行動する役員および従業員、ステートメントまたはエントリ全般 & 米国法典 § 612 - 登録届出書

ウクライナのエネルギー王がハンターとアーチャーをブリスマの役員に手配していたにもかかわらず、ズロチエフスキーのビザは拒否され、渡米できない状態が続いていたのである。その結果、元(702) 移民税関捜査局 (ICE) 長官代理のサンドウェグは、FARA(外国代理人登録法)に違反し、(違法に) ICEや他の米国連邦機関の歯車に油を注ぐために召還されたのである。

**From:** Eric Schwerin eschwerin@rosemontseneca.com  
**Subject:** Fwd: Engagement letter - Zlochevskyi  
**Date:** August 12, 2015 at 12:49  
**To:** Hunter Biden hbiden@rosemontseneca.com



ズロチエフスキー

FYI....I am getting Devon to get Nikolai to sign.



Begin forwarded message:

**From:** John Sandweg <john.sandweg@frsdc.com>  
**Subject:** Engagement letter - Zlochevskyi  
**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. Zlochevskyi. 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



John Sandweg  
202-754-2303 (C)



キャサリン・ボートン



サンドウェグ

<sup>702</sup> Dan Cadman, "Dumb and Dumber: John Sandweg []," *Center for Immigration Studies*, April 2019, [archive.ph/jknC9](http://archive.ph/jknC9)

また、サンドウェグは、ズロチエフスキーのビザの状況について問い合わせた際、少なくとも2人の連邦政府職員から非公開の情報を不正に利用した。しかし、サンドウェグが受け取った非公開情報は、ビザがまだブロックされているという悪い知らせだった。そこでサンドウェグは、ポーツハルスキーとハンターのビジネス・パートナーであるシュウェリンを通じて、ビザの状況についての情報をズロチエフスキーに洗浄し直した。この違法な代理行為の背景には、ポーツハルスキーがハンターとブルースター・ストラテジーズに、前述の月16万6000ドルの保険料の「最終目的」は、「ウクライナのニコライに対するあらゆる事件／訴訟を閉鎖すること」であり、「具体的な目に見える成果」を求めた(703)ことがある。トラモンターノは、自分の会社の関与について上院議員に証言したとき、偽証を犯した(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 understand 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 publicity 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 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:** Jesica Lindgren <jesica.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

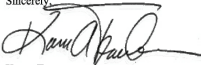
Kind regards,  
Jesica



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. 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

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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>

Nov 3, 2015 at 12:54:47

Vadym-

Please 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@radc.com>  
**Date:** November 2, 2015 at 6:36:56 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. Ziochevskiy 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.

JIS



ヤスコピッチ&ズロチエフスキー

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](https://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](https://tinyurl.com/5n7uytpx)

BUSINESS-RELATED CRIMES

152

いつ	どこで(会場)	誰が(共犯者)	何を
2015年09月17日	NY州南部 & D.D.C.	デボン・アーチャー	プリンシパル, 民事没収, 金融商品のロンダリング, 特定の違法行為に由来する財産の金銭取引への関与, 登録届出書& 第1段階のマネーロンダリング

ニコライ(705)の「支援」のための毎月の保険料16万6000ドルは、RSB,LLC（旧名ローズモンド・セネカ・ボーハイ,LLC）に、83,333.33ドルの2回に分けて電信送金で送られた。電信送金は通常、コロモイスキーが選んだ資金洗浄手段であるラトビアのAS PrivatBankを通じて行われた(706(707))。2015年9月に電信送金が行われた10日後、ハンターはエアフォース・ツーで飛び、コロシヤムのプライベートツアーを含むイタリアの歓楽街を堪能した。バイデンの政府主催の遠足には、ジョー、ジル、そしてキャスリーンを除いた残りの家族も含まれていた。

**CLIENT STATEMENT** | For the Period September 1-30, 2015



**Account Detail** ROSEMONT SENECA


**Morgan Stanley**  
PRIVATE WEALTH MANAGEMENT

Active Assets Account: 654-031823-041  
RSB, LLC  
C/O DEVON ARCHER

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CASH FLOW ACTIVITY BY DATE (CONTINUED)					
Transaction	Date	Activity Type	Description	Comments	Credits/(Debits)
Settlement	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 KOLOMOISKY	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 654-026322	(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)
<b>NET CREDITS/(DEBITS)</b>					<b>\$289,425.51</b>



<sup>705</sup> “[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](http://tinyurl.com/yc5kc4z6)

<sup>706</sup> “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](http://archive.ph/1KVgk)

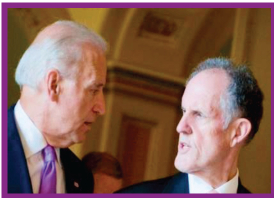
<sup>707</sup> John Christmas, “Burisma connects Latvian Banks,” *EU Bubble*, November 2020, [archive.fo/HyCJR](http://archive.fo/HyCJR)

いつ	どこで(会場)	誰が(共犯者)	何を
2015年11月30日	D.D.C.	デボン・アーチャー、エリック・シュウエリン、ライアン・トゥーヒー、デビッド・ウェイド&ブルースター・ストラテジーズ	プリンシパル & 登録届出書

ハンターの多くのペーパーカンパニーと同様に、バイデンの目的は、情報・資金・影響力の出所と受取人・受益者の間に何重にも挟み込むことで、もっともらしい否認権を作り出すことだったので。2015年末に近いある週は、こうしたスキームを特によく表していた。ハンターと彼のパートナーは、ウォールストリートジャーナルとニューヨークタイムズから記事をマッサージしようとしたときに、FARA違反のフロントマンとしてライアン・トゥーヘイを使用しました(708)(709)。ハンターの頻繁な昼食客で腹心の友であり、ジョーがV.P.(710)になったときに上院に任命したカウフマンほど、これらのスキームをよく知っていた者はいなかった。

**From:** Joan Mayer [jmayer@rosemontseneca.com](mailto: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](mailto:hbiden@rosemontseneca.com)  
**Cc:** Eric Schwerin [eschwerin@rosemontseneca.com](mailto: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



Joe & Ted Kaufman (07/20/2010)

—  
**Joan K. Mayer**  
 Rosemont Seneca Advisors, LLC  
 1010 Wisconsin Avenue NW, Suite 705  
 Washington, DC 20007  
 o: 202-333-1880  
 m: 202-841-8643

**From:** Devon Archer [darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)  
**Subject:** Re: Ukrainians See Conflict in Biden's Anticorruption Message - WSJ  
**Date:** December 7, 2015 at 1:17  
**To:** Toohey, Ryan [Ryan.Toohay@tfcconsulting.com](mailto:Ryan.Toohay@tfcconsulting.com)  
**Cc:** Eric Schwerin [eschwerin@rosemontseneca.com](mailto:eschwerin@rosemontseneca.com), vadyim.pozharsky@burisma.com, david.wade@greenlightstrategiesllc.com, Hunter Biden [hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com), Sally Painter [sallypainter@bluestarstrategies.com](mailto:sallypainter@bluestarstrategies.com), Karen Tramontano [karen.tramontano@bluestarstrategies.com](mailto:karen.tramontano@bluestarstrategies.com)

I think it's excellent.

Devon D. Archer  
 (+1) 646 436 3745

On Dec 7, 2015, at 7:37 PM, Toohey, Ryan <[Ryan.Toohay@tfcconsulting.com](mailto:Ryan.Toohay@tfcconsulting.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**  
 917.280.2198

On Dec 7, 2015, at 5:52 PM, Eric Schwerin <[eschwerin@rosemontseneca.com](mailto: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 p.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@tfcconsulting.com](mailto:Ryan.Toohay@tfcconsulting.com)>  
 Draft answers to NYT inquiry  
 To: Vadim Pozharsky [cv.pozharsky@ukraine@gmail.com](mailto:cv.pozharsky@ukraine@gmail.com), "Hunter Biden (hbiden@rosemontseneca.com)" <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>, Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)>  
 Cc: Eric Schwerin <[eschwerin@rosemontseneca.com](mailto:eschwerin@rosemontseneca.com)>, DAVID WADE <[david.wade@greenlightstrategiesllc.com](mailto: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 promised these to Risen tomorrow morning eastern time.

Have a look at the below and please pass on any tweaks or edits. Many thanks in advance.

- Where do things stand with the owner? Is NZ still the owner?  
 Answer: Yes. Nikolai 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 recouped as part of the UK Serious Fraud Office's decision.
- He said there seems to be conflicting info about ownership historically. Did Jgor start the company and then sell to NZ?  
 Answer: Nikolai 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 September in Odessa criticizing government officials for obstructing efforts to combat corruption and graft and specifically called out NZ and millions of dollars 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 of 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 Letter 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 geothermal 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](http://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](http://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 Kunz, "Ted Kaufman, Biden's Guy," *Morning Consult*, November 2015, [archive.ph/6SMq9](http://archive.ph/6SMq9)

ハンターとカウフマンの昼食の直前には、ホワイトハウスの電話会議があった。その電話の間、ブルースター・ストラテジーズはブリスマの言いなりになるのに忙しかった。明らかに、ロビイストはオフィスの若い男に、最も証拠になる電子メールを送るよう命じたのだ。ポジャリスキーがメールチェーンに参加していたため、キーリーはホワイトハウスからハンター一味を経由してポジャリスキーに情報を流すことを気にしなかったか、忘れていたかのどちらかである。同様に興味深いのは、シュウェリンがキーリーのメールをハンターに転送したことで、ハンターが元の配信リストに載っていたことを知らなかった。シュウェリンのメールは、ハンターが過去に他のメールチェーンから意図的に外されたことを示唆し、ハンターのデジタル痕跡を隠し、もっともらしい反証を作ろうとしたものであった。ジョーのトリップ（711）アジェンダを概説した」メモは、Wi-Fiが切断されたため、ラップトップでは利用できなかった。ジョーの司法省は、トニー・ポDESTAのようにFARAの下で遡及して申請することで、ブルースター・ストラテジーズにこれらの犯罪を見逃させた(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 vadyim.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, Jesica Lindgren jesica.lindgren@bluestarstrategies.com

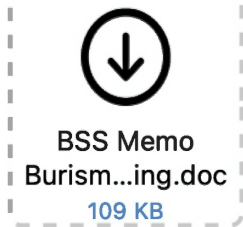
SK

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](mailto: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" <hbiden@rosemontseneca.com>, Devon Archer <darcher@rosemontcapital.com>, Burisma <vadyim.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>, Jesica Lindgren <Jesica.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



ポジャリスキー



ジョン・キーリー  
[archive.ph/Bdgib](http://archive.ph/Bdgib)



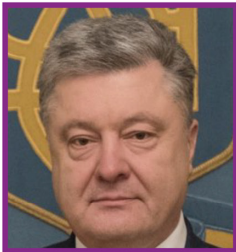
711 Glenn Kessler, "Correcting a media error: Biden's Ukraine showdown was in December 2015," *Washington Post*, October 2019, [archive.fo/pFOfl](http://archive.fo/pFOfl)

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](http://archive.ph/q8O14)  
 See also Isaac Arnsdorf, "Podesta Group files new disclosures in Manafort-linked Ukraine lobbying," *Politico*, April 2017, [archive.ph/amELj](http://archive.ph/amELj)

翌日、当時の米 국무長官ジョン・ケリーは、ウクライナのペトロ・ポロシェンコ大統領に、ブリスマの調査を開始したウクライナ検事総長ヴィクトール・ショキンを解雇するよう圧力をかけた(713)。実際、ケリーはポロシェンコに "ジョー副大統領が非常に心配している" と言った。2カ月後、ジョーは、ポロシェンコがショキンを解雇しなければ、国際通貨基金 (IMF) と協調して10億ドルの融資保証を差し止めると脅した(714)。後にジョーが外交問題評議会主催のイベント(715)でこの国際的な見返りを自慢げに語ったとき、「よくぞ言ってくれたな！彼はクビになったんだ！」と言った。彼はクビになったんだ！-ジョーはマイケル・カーペンターに囲まれていた(716)。ケリー、バイデン、ポロシェンコの間で通話が行われたとき、カーペンターは、改ざんの証拠が全くないこの音声ファイルは、「ウクライナの親ロシア勢力と結びついたKGBスタイルの偽情報操作の一部で、その主目的は、クレムリンの利益を増進するために...まやかしの騒音を立てることだ」(717)、と公式に宣言してみせたのだった。ジョーがポロシェンコを脅すわずか2週間前に、ハンターはポーツハルスキーにズロチエフスキーの気前の良さをべた褒めしている。"ズロチエフスキー、素敵な誕生日プレゼントをありがとう、でもあまりにも贅沢だったね"。



ビクトル・ショキン



ペトロ・ポロシェンコ

**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:



Michael Carpenter, Joe & Richard Haas (2018)

"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!!"

The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko (December 03, 2015)

**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, 2015)

**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, 2015)

**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](http://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](http://archive.fo/SIWGt)

715 "Foreign Affairs Issue Launch with Former Vice President Joe Biden," *Council on Foreign Relations*, January 2018, [archive.ph/SrbjZ](http://archive.ph/SrbjZ)

716 "Michael Carpenter," *Penn Biden Center for Diplomacy & Global Engagement*, July 2018, [archive.ph/E33oC](http://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](http://archive.ph/HhvtI)

いつ	どこで (会場)	誰が (共犯者)	何を
2016年03月24日& 2016年09月15日	D.D.C.	ジョン・ブレッタ & ブルースター・ストラテジーズ	プリンシパル & 登録届出書

ジョン・ブレッタという著名なリーガルフィクサー（オバマ政権下の元主席司法次官補）は、アモス・ホフスタインと米国大使マリー・ヨバノビッチに提言することによって、ズロチエフスキーのためにFARA(外国代理人登録法)に違反した(718)。ブレッタのヨバノビッチへの手紙の主張が正確かどうかは関係なく、それはブルースター・ストラテジーズとの違法なロビー活動計画の一部であったからである。

**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. FINKELSTEIN  
 DAVID GREENWALD  
 RACHEL G. SKAISTIS  
 PAUL W. ZUKERBO

WRITFR S EMAIL ADDRESS  
 jburetta@cravath.com

STEPHEN M. KESSING  
 LAUREN A. MOSKOWITZ  
 DAVID J. PERKINS  
 JOHNNY G. SIKUPLA

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.

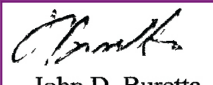
In August 2014, the PGO opened an investigation (No. 4201400000000805) pursuant to part 3 of Article 368-2 of the Criminal Code of Ukraine. The investigation was opened shortly after the United Kingdom’s Serious Fraud Office (the “SFO”) commenced a money laundering investigation in March 2014, and obtained 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.



**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



エリック・ホルダー司法長官 (当時) とジョン・ブレッタ氏 (2012年11月16日)

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> Feb 1, 2017 at 18:  
 John Buretta: For us it was important to close all cases against Burisma and Nikolay Zlochevskiy in a legally sound manner | KyivPost  
 To: Joan Mayer <jmayer@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

<https://www.kyivpost.com/business-wire/john-buretta-us-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



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](http://web.archive.org/web/20220120055747/https://www.justice.gov/nsd-fara/page/file/1038226/download)



いつ	どこで (会場)	誰が (共犯者)	何を
2016年05月26日	D.D.C.	ジョー & ジョン・フリン	非公開情報の使用, 外国のプリンシパルの代理人として行動する役員および従業員, 登録届出書 & 副大統領の記録

副社長のシニア(719)アドバイザー(720)であるジョン・フリンは、ジョーの秘密の別名(721)の電子メールアドレス(Robert.L.Peters@pci.gov-)を通じて、翌朝 (2016/05/27) 9:00に行われる予定だったジョーとポロシェンコの電話についてのメモとスケジュールカードをジョーに送った。ポロシェンコとの通話のメモが通常であれば機密扱いになるにもかかわらず、このメールと添付のメモは、ハンターのビジネス用メールアドレスにCCDで送信されました。ポロシェンコとの通話のメモが通常であれば機密扱いになるにもかかわらず、このメールと添付のメモは、ハンターのビジネス用メールアドレスにCCDで送信されました。念のため。当時、ハンターは、ポロシェンコの国で中核的な業務を行っていたプリスマの取締役を務めていた (ただし、プリスマはマネーロンダリングの目的で実際にはキプロスに本社を置いていた) (722)。単純なウェブ検索で、その期間のジョーのスケジュール(723)を確認し、ジョーは2016/05/27にロードアイランドに旅行し、そこで現在の商務長官であるジーナ・ライモンドに会っていることを証明した(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



ジョン・フリン & ジョー

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



ジョー & ポロシェンコ (2017年01月16日)

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—Carrl Twigg, EEOB, room 202A, 456-6222.  
 Counselor to the Vice President—John McGrall, EEOB, room 270, 456-2734.  
 Director of Communications—Kate Bedingfield, EEOB, room 280, 456-2448.  
 Special Assistant to the Vice President—John Flynn, West Wing, 456-1715.  
 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.

719 “Executive Branch - Office of the Vice President,” *Government Printing Office*, February 2016, [tinyurl.com/yfj53eaj](http://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](https://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](https://archive.fo/pKvHG)  
 722 “Αρχιεπισκόπου Μακαρίου ΙΙΙ, 155, PROTEAS HOUSE, Floor 5, 3026, Λεμεσός, Κύπρος Cyprus[.]”  
 See “Burisma Holdings Limited,” *OpenCorporates*, [archive.ph/YcAxn](https://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](https://archive.ph/KYNGZ)  
 724 “NBC 10’s Dan Jaehnig interviews Vice President Joe Biden,” *NBC 10 News*, May 2016, [archive.ph/zcNu0](https://archive.ph/zcNu0)

ジョーの秘密の別名の電子メールアドレスは、ある意味では、オバマ政権の間、当たり前のように使われていた。ロレッタ・リンチとエリック・ホルダーは、オバマ(725)自身と同様に、偽名を使い、ヒラリー・クリントン

は、hdr22@clintonemail.comと hrod17@clintonemail.com という二つの私用偽名を使った(726)。しかし、大統領記録法 (44 USC § 2207) とその要件は、ジョーの別名アカウント (Robert.L.Peters@pci.gov) を特に厄介な光に照らし出します。(例として、BidenLaptopEmails.comで Robert.L.Peters@pci.gov を検索すると、27件の結果が表示されます)。米国上院の議員(727)はこのメールアドレスについて質問したが、ジョーの弁護士はその手紙を単に無視(728)している(729)。ある非営利の監視団は、国立公文書記録管理局 (NARA) にも情報公開法(730)の要請を出したが、NARAが応じる可能性は低いだろう。答えを持っている、あるいは知っている人物の一人が、SSのマーク・グラボウである。グラボウ (mark.grabow@uss.dhs.gov & 1-917-838-9469) はネットワーク管理者で、現在オフラインになっているいくつかのサブドメインのひとつである itchy.pci.gov を設定した人物である。

The diagram illustrates the network structure of pci.gov domains. It includes screenshots of an Outlook Web App login page, a search for Robert.L.Peters@pci.gov in Simple Email Reputation (labeled 'RISKY'), an address lookup for itchy.pci.gov, and various DNS records (Domain, Network, and Org) for pci.gov domains. It also features news snippets about Elizabeth Carlisle and Eric Holder, and a photo of Mark Grabow with his contact information.

**Simple Email Reputation**

Robert.L.Peters@pci.gov

**RISKY**

Suspicious. This email address is not deliverable, and the domain has low reputation.

725 Josh Gerstein and Nolan McCaskill, "Obama used a pseudonym in emails with Clinton, FBI documents reveal," *Politico*, September 2016, [archive.ph/1Rk8a](https://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](https://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](https://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](https://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](https://tinyurl.com/sfy8rxcv)

730 FOIA Submitted to NARA (NGC22-596), *Southeastern Legal Foundation*, [archive.ph/dc7OB](https://archive.ph/dc7OB)

いつ	どこで(会場)	誰が(共犯者)	何を
2016年07月08日	D.D.C.	デボン・アーチャー	プリンシパル & 22 USC § 612

非常にしつこいポーツハルスキーは、まさに「正念場」でハンターを必要としており、ハンターはブリスマに代わってそれを実現したようだ。「デボン・アーチャーに最新情報を伝えてくれ。私はできる限り高いところへ行ったよ」。この曖昧なメッセージは、ポーランドで開催中のNATO首脳会議(731)を意識したものと思われるが、この会議はブリスマにとって重要なイベントである。想像できるように、ブリスマは、ローズモント・セネカ・テクノロジー・パートナーズから資金を調達した前述の「パンデミック追跡」(732)会社、メタビオタなど、欧米の資金源となる多くのパイに手を出していた(733)。実際、ズロチフスキーは、ロムニーのアドバイザーであるコファー・ブラックをブリスマの取締役役に据えたり、キプロスのコロモイスキーの手下(734)(735)(736)と提携したりして、他の方法で自分の訴追に対する保険をかけている。

**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)  
 Archiepiszkopou Makariou III, 155, PROTEAS HOUSE, 5th floor, 3826 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:

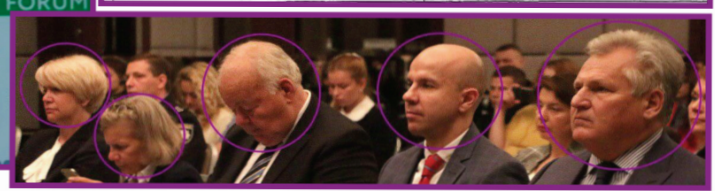
1. THAT the Company shall authorize Mr. Vadym Pozharskyi, Citizen of Ukraine, holder of Ukrainian passport FE 391491, issued on 18/04/2016 to represent with all Chinese Potential Shareholders for development, negotiation and contracting issues as well as operation management of the project "Sino Ukraine 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. RIGINOS CHARALAMPOUS as Directors of the Company are authorized to sign the Special Power of Attorney.

Dated: 27/11/2018

 CHRISTINA SOFOCLEOUS Director	 RIGINOS CHARALAMPOUS Director
 ALAN BRET AFTER Director	 ALEKSANDER KWAŚNIEWSKI Director
 JOSEPH COFER BLACK Director	 HUNTER BIDEN Director



ハンターとモナコ公国のアルベール王子 (2016年06月02日)



画家、トラモンターノ、ジョセフ・コファー・ブラック、ボジャルスキー&クワシュニフスキー

- 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.burisma.com/news/usa-taking-control-over-biological-research-in-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/hunter-biden-bio-firm-partnered-with-ukrainian-researchers-isolating-deadly-pathogens-using-funds-from-obamas-defense-department/)
- 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/)

いつ	どこで(会場)	誰が(共犯者)	何を
2016年07月12日	D.D.C.	エヴァン・ライアン&ブルースター・ストラテジーズ	外国のプリンシパルの代理人として行動する役員および従業員 & 登録届出書

当時教育・文化担当の国務次官補だったエヴァン・ライアンは、当時国務次官補だった夫のトニー・ブリンケンと電話や会議を調整して、ハンターとブルースター・ストラテジーのFARA(外国代理人登録法違反)に手を貸した(737)(738)。キエフのアメリカ大使館がブリスマのために手紙を書いたらしいのと同時に、ブリンケンの部署はハンターとブリスマの仕事を調整していた(739)。ライアンは、「サリー・ペインター(740)とカレン・トラモンタノと話したら、5時半にブリンケンに電話したらしい。」と言っている。ライアンがこうしたFARAやその他のロビー活動違反(2 USC § 1603)のパイプ役を務めても、彼女のキャリア展望は傷つかず、ライアンは現在ジョーの官房長官として政権の行政機関を監督している(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

エヴァン・ライアン&ジョー



**From:** Vadym Pozharskiy <vadym.pozharskiy@burisma.com> Feb 29, 2016 at 16:47:51  
**Re:** Bank contacts  
**To:** Sebastian Momtazi <sebastian.momtazi@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 Momtazi <sebastian.momtazi@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 646 863-9844  
Mobile 917 704-5713  
Email david.bruhowzki@db.com

and

ケリー、ライアン&ブリンケン (2015年01月09日)

On Mon, Feb 29, 2016 at 3:41 AM, Vadym Pozharskiy <vadym.pozharskiy@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

ハンター&ライアン (2013)

**From:** Eric Schwerin <eschwerin@rosemontseneca.com> Feb 3, 2014 at 19:29:31  
**Re:** GeoPoll & Rosemont next steps  
**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. application as it relates to them trying to keep in touch with the alumni from their programs and evaluate how they are doing.

She is also happy to make intros to Melanne or to Vital Voices. Feel free to ask her about that when you see her.

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 foxj1@state.gov.

Let us know if you have any trouble connecting.

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/KklIXI](http://archive.ph/KklIXI)

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/WhlSJ](http://archive.ph/WhlSJ)

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](http://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](http://archive.ph/r8O16)

741 "Evan Ryan," *Miller Center, University of Virginia*, [archive.ph/ffXIN](http://archive.ph/ffXIN)

いつ	どこで (会場)	誰が (共犯者)	何を
2016年11月22日& 2016年12月08日	D.D.C.	ダン・フリード、ジョン・ハーベ スト&ブルースター・ストラテ ジーズ	プリンシパル & 登録届出書

ブルスマのためにFARA(外国代理人登録法違反)に違反したのはブレッタだけではなかった。悪名高い(742) 大西洋評議会の「シンク」タンクでユーラシア・センターのディレクターを務めるジョン・ハーベストも、ズロチエフスキーについてヨヴァノヴィッチに懇願していた(743)。ハーベストの同僚であるダン・フリードもまた、米国政府高官ジョージ・ケントに違法な働きかけを行った。

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



ダン・フリード  
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.



ジョン・ハーベスト

John Herbst <JHerbst@ATLANTICCOUNCIL.ORG> Jan 9, 2018 at 10:18:07  
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 15<sup>th</sup> Street NW, 12<sup>th</sup> 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](mailto: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](mailto: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 Interpretation: N/A  
10:30-11:00 Notetaker: [REDACTED]  
Ambassador's Office 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 Counsleor

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](https://archive.ph/Q1Hwk)

743 "[ ] Meeting with U.S. Ambassador Marie Yovanovitch," *U.S.-Ukraine Business Council*, April 2017, [archive.fo/s0gAg](https://archive.fo/s0gAg)

いつ	どこで(会場)	何を
2017年03月19日	D.D.C.	登録届出書

ブリスマの取締役であるハンターが、FARA(外国代理人登録法)の規定する未登録の「外国企業の代理人」であるかどうか疑問が残っていたとしても、ボブリンスキーとのWhatsAppメッセージによって、事態は明らかになったのである。ジョーが副社長を辞めて4カ月後、ハンターはモナコ沖でズロチエフスキーのヨットに乗り、「今ハンターに残っているブリスマからの唯一の収入のために戦っていた」のである。つまり、父親が公職を去った後、外国人元首に対するハンターの価値(744)は急降下したのである。ズロチエフスキーは、ハンターの監督料を半額に減額した。しかし、ポーツハルスキーは、「月4万ドル(約450万円)のディレクター料は、公平で妥当なものだ」とハンターに約束した。初夏には、ブリスマが主催する「エネルギー安全保障」のフォーラムで、ズロチエフスキーが潜伏(745)しているモナコへ出かけるのが恒例になっていたが、それ以外は、ハンターの仕事は細々したものであった。あまりに薄いので、シュウェリンがブリスマ(746)の新契約にサインした後、ハンターに「今までで一番簡単に儲かった5億ドルだ！」と冗談を言ったほどである。

**From:** Eric Schwerin <eschwern@rosemontseneca.com>  
**Subject:** Re: IMPORTANT Fwd: Director agreement for execution+suppl. docs  
**Date:** March 30, 2017 at 6:20 AM  
**To:** Hunter Biden <hbiden@rosemontseneca.com>  
**Cc:** Joan Mayer <jmayer@rosemontseneca.com>

That's the easiest \$500 million dollars you ever made!

Eric D. Schwerin  
eschwern@rosemontseneca.com

Sent from my iPhone

On Mar 30, 2017, at 6:57 AM, Hunter Biden <hbiden@rosemontseneca.com>

Pls do

Sent from my iPhone

On Mar 28, 2017, at 3:46 PM, Joan Mayer <jmayer@rosemontseneca.com>

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 -----  
**From:** Vadym Pozharskiy <vadym.pozharskiy@burisma.com>  
**Date:** Sun, Mar 19, 2017 at 7:16 AM  
**Subject:** Director agreement for execution+suppl. docs  
**To:** "Hunter Biden" <hbiden@rosemontseneca.com>, Eric Schwerin <eschwern@rosemontseneca.com>, Joan Mayer <jmayer@rosemontseneca.com>

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!

Apple\_iPhone\_X\_20180601.jpg

ハンター&ズロチエフスキー

2017 - 06 - 06 - Nikolays boat Kazak deal.jpg

18/11/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/11/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/12/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
06/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	47,249.07
15/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/12/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
07/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	26,913.89
07/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	2,543.38
15/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/03/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/03/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/02/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/02/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/04/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/04/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/04/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/04/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	29,424.82
16/09/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/09/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/05/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/05/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/06/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/06/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	60,954.54
17/06/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/07/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/07/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/07/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/08/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/08/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/09/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/10/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/11/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/09/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/10/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
09/06/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	3,668.47
18/05/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
28/07/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	60,954.53
18/05/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/06/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/06/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/07/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/07/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/08/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/08/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/10/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	4,737.58

**A receipt for the purchase(s)...**  
6/22/17 your email.  
A receipt for the purchase(s)...

**Tony,**  
6/19/17 I'm writing to apologize...  
Tony,

0/23870.16  
6/18/17 No additional text  
0/23870.16

June 19, 2017 at 11:19 AM

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 to begin 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

OlsonMMD1566  
8/19/17 No additional text  
OlsonMMD1566

**A Mystery to Myself:**  
8/15/17 (A really seriously tragic...  
A Mystery to Myself:

notalie  
8/11/17 ATT  
notalie

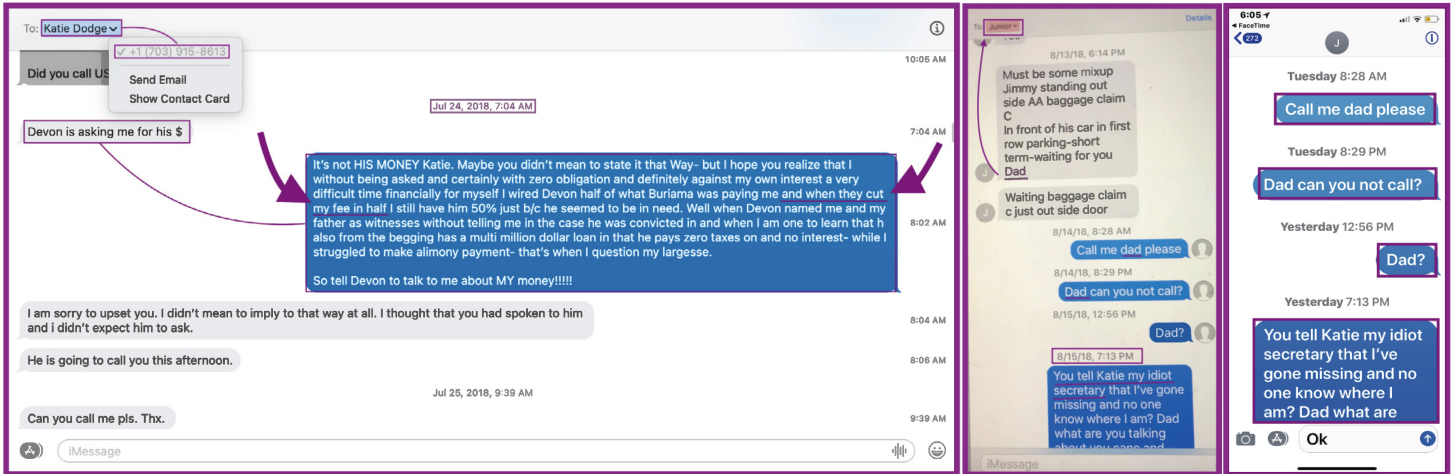
fuck you tony i wasn't asleep...  
8/7/17 and they think i haven't...  
fuck you tony i wasn't asleep...

August 7, 2017 at 1:50 PM

fuck you tony i wasn't asleep and those guys work for the ukrainians and they think i haven't left my room in 3 days i was on nikolays boat arguing about my position in there kagaz deal and it was heated (and you play this big card all the time- and exactly what other meeting have i ever missed Tony)  
18/05/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
18/06/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
19/06/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
16/07/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
16/07/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
19/08/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
19/08/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 83,333.33  
16/10/2015 BURISMA HOLDINGS LIMITED MORGAN STANLEY SMITH BARNEY LLC 4,737.58

- 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](https://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](https://archive.ph/e9F9A) & [archive.ph/3OSPA](https://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](https://archive.ph/RZOML)

ハンターは、ブリスマからの支払いが、ハンターの貴重な姓によるものであることを、「バカ秘書」ケイティ・ダッジに知らしめたかったのである。実は、ハンターは、アーチャーが（ジャンク債でインド人と年金生活者をだました罪で）起訴された後、ブリスマの役員を辞めたことを考えると、アーチャーがブリスマの支払いを「自分の金」と考えていることに激怒していたのである。さらに、NYで行われたアーチャーの裁判で、アーチャーがハンターとジョーを証人として指名しておきながら、本人に伝えなかったことも、ハンターの不満に拍車をかけた。ハンターの暴走から2週間後、ジョーはケイティにハンターが "失踪した" と告げた。



ウクライナとその周辺におけるバイデンの犯罪は、多くの未解決事項を残した。もし、結ばなければならない未解決事項があるとすれば、それはコモロイスキーだった(747)。ジョーは何年もコモロイスキーに注目していた。実際、米大統領選直後の2016/11/16に、ジョーはPrivatBankをすぐに国有化しようポロシェンコに圧力をかけて(748)いたのである。コモロイスキーは、PrivatBankの所有権を通じて、米国の納税者によって部分的に資金提供されたIMF融資の数十億を盗み(749)ました。もしPrivatBankが崩壊したら、ウクライナはより深い混乱に陥っていただろう。ズロチエフスキーがハンターのブリスマ役員報酬の支払いに使った金の最終的な出所について、人々は疑問を持ち始めたかもしれない。ジョーは、連邦地裁での民事没収事件を、コモロイスキーにブリスマなどについて口止めするための唯一の警告とするつもりはなかった。ジョーはフィクサーのプリンケンを通じて、コモロイスキーにアメリカへの入国を禁止した。コモロイスキーは滅多にアメリカに行かないので、歯切れの悪い、ポーズだけの行動だった(751)。

U.S. Embassy Kyiv  
@USEmbassyKyiv

(1/3) Today, @SecBlinken announced the public designation of Ihor Kolomoisky and members of his immediate family under Section 7031(c) due to his involvement in significant corruption as Governor of Dnipropetrovsk Oblast from 2014 to 2015: [go.usa.gov/xsUwc](http://go.usa.gov/xsUwc)

Igor Kolomoisky

7:14 AM · Mar 5, 2021 · Twitter Web App

**Department of Justice**

13/05/2014 BURISMA HOLDINGS LIMITED BROCI INVESTMENTS LIMITED → 12300000.00 USD

FOR IMMEDIATE RELEASE Thursday, January 20, 2022

**United States Files Civil Forfeiture Complaint for Proceeds of Alleged Fraud and Theft from PrivatBank in Ukraine**

The United States filed a civil forfeiture complaint today in the U.S. District Court for the Southern District of Florida alleging that more than \$6 million in proceeds from the sale of commercial real estate in Dallas, Texas, which property was maintained and improved using the proceeds of embezzlement and fraud from PrivatBank in Ukraine, are subject to forfeiture based on violations of federal money laundering statutes.

[archive.ph/f026p](https://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](https://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](https://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](https://archive.ph/53rKm)

750 "Kings of Ukrainian Gas," *Anticorruption Action Centre*, August 2012, [archive.ph/HYr3k](https://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](https://archive.fo/49RT5)