

REPORT

ON THE

BIDEN LAPTOP

Marco  Polo

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ザ・ウクライナ

2014年4月にハンターがウクライナのエネルギー企業の役員に就任し、ジョーが同国とより広い地域における米国の政策を監督したことについては、多くのことが語られている。問題を単純化するために、この国際的な大失敗におけるハンターの仲間は、いくつかの例外を除いて、この3つの組織の出身者であった。

- ▶ ブリスマ（エネルギー会社）。ヴァディム・ポジャルスキー、646 ミコラ・ニコライ・ズロチェフスキー 647
- ▶ ブルースター・ストラテジーズ（ロビイング会社）。カレン・トラモンターノ⁶⁴⁸とサリー・ペインター⁶⁴⁹
- ▶ ボイスシラーフレクスナーLLP（法律事務所）。ヘザー・キング⁶⁵⁰

民主党の政界に深く入り込んだキングは、2016年に不運に終わったヒラリー・クリントン大統領選挙の顧問でもあり、セラノスという詐欺会社の元顧問弁護士で、ジョーがその施設(651)を「未来の研究所」(652)と賞賛した会社である。トラモンターノとペインターも極左工作員でD.C.の備品であり、クリントン政権で重要な高位職を務めた(653)。背景には、イオール・コロモイスキー（Ihor KOLOMOISKY）(654)が、キプロスのシェル・カンパニー、すなわちプロシティ・インベストメント・リミテッドとフロントマン、ズロチェフスキーを通じてブリスマの銀行家(655)であったことがある。バイデンの名前は民主主義と透明性の代名詞であり、だからこそ私は彼らにとっての金だと言ったのだ(656)。



ヴァディム・ポジャルス
キー DOB: 01/26/1979
Passport #: FE 391491

ミコラ・ニコライ・ウラジスラ
フビッチ・ズロチェフスキー
DOB: 06/14/1966
Passport #: ES 242211

カレン・アン・トラモ
ンターノ DOB:
06/01/1957
MD Bar #: 8806010351

サリー・アンナ・ペインター
DOB: 10/03/1961

ヘザー・マリー・キング
DOB: 12/16/1973
NY Bar #: 4447165
CA Bar #: 315246

イホール・ヴァレリョーヴィ
チ・コロモイスキー
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 Kolomoyskyi[.]”

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

はじめ

いつ	どこで (会場)	誰が (共犯者)	なにを
2012年3月26日	D.D.C.	ジョー&トニー・ブリンケン	米国に対する犯罪行為

バイデン夫妻のウクライナへの干渉(657)のラップトップ上の証拠は2012年3月に始まり、ジョーは不法に(658)彼のプライベートな別名電子メールアドレス (robinware456@gmail.com) を利用して、「汚職と司法」と題する息子のキエフでのスピーチについて (皮肉にも) (659) 連絡を取ったのだった。元駐ウクライナ大使のジョン・テフトは、ジョーの国家安全保障顧問 (当時) のアントニー・ブリンケンに、ボーのスピーチは「素晴らしい」、「汚職と戦うNGOに関わる多くの若い弁護士」が出席し、ジョーの長男 (そしてお気に入り) に賛辞を送っている、と伝えた。

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.



アントニー・ブリンケン&ジョー in コソボ (2009年05月22日)



ジョン・テフト元米国大使
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 Kolomoyskiy," October 2019, archive.ph/77oZ9

ブリスマ：大きな皮肉

8年以上にわたって、ハンターと彼のフィクサーたちは、彼のブリスマの取締役席がウクライナにおけるロシアの侵略とエネルギー支配に対する「防波堤」として機能するという嘘を繰り返してきた(660)。この嘘の重要な皮肉は、ハンターの取締役会の席に資金援助したフロントマンのズロチェフスキーが、ロシアにとって重要な関心事である欧州連合（EU）やその他の国境を越えた取り決めを繰り返し拒否したウクライナ大統領ヴィクトル・ヤヌコヴィッチに仕えたことである(661)。

ズロチェフスキーは、2014年3月に欧米主導の抗議行動を受けてロシアに逃亡した(662)ヤヌコヴィッチの下でエコロジー・天然資源大臣を務めたことがあった。(当然のことながら、ヤヌコヴィッチは今日に至るまで、ウクライナの指導者としてプーチンの好み(663)の人物である)。ズロチェフスキーはヤヌコヴィッチの下での以前の役職のため、エネルギー掘削許可を与える、あるいは取り消す権限があり、その結果、彼の会社ブリスマのためにひどい自己取引と富をもたらしたのである。要約すると、ハンターとアーチャーの取締役席は、ズロチェフスキーが大臣を務めていた時の違法行為に対する訴追の可能性から購入した、毎月16万6000ドルの保険契約であった。一部の主流派はこの保険契約を認め、少数のリベラルな作家(664)でさえハンターの計画を批判(665)している。「副大統領の息子をウクライナの石油委員会に任命することは、よく言えば縁故採用、悪く言えば極悪非道に見える」(666)。



プーチン&ヤヌコビッチ

ヤヌコビッチ&ズロチェフスキー

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

ズロチエフスキーは、ヤヌコビッチ逃亡後の「微妙な状況」(667) を乗り切るために奔走した。彼は、ジョーが「米国の新しい支援策」を発表するためにウクライナに飛ぶ数日前に、ハンターをブリスマの役員に任命した(668)。しかし、世論的な理由から、ブリスマはハンターの新しい役職を公に発表するのに3週間も待った(669)。プレスリリースの中で、ハンターは、企業の透明性に関する彼の専門知識がウクライナの市民の役に立つと説明した。“取締役会の新メンバーとして、透明性、コーポレートガバナンスと責任、国際展開、その他の優先事項に関して、当社がコンサルティングを行う上での私の支援は、経済に貢献し、ウクライナの人々の利益になると考えています”。ハンターは、プレスリリースの1週間前にブリスマから「法律とコンサルティングサービス」のために25万ドルの電報を受け取ったばかりのBSFで、彼の有利なノーショーの「顧問」の地位について透明性がありませんでした；ハンターは事実上、ズロチエフスキーの大金から二重取りをしていたのです。また、この発表では、ハンターの非営利団体を宣伝し、「世界中の栄養失調の子供たち3億人に食糧と教育を提供する手助けをしている」とされた(670)。

Director	
HUNTER BIDEN	
Loughboro Road, 4829	Date of Appointment: 18/04/2014
Washington DC	Last Date of Changes: 18/04/2014
20016, New York, Ηνωμένες Πολιτείες	Country of Citizenship: Ηνωμένες Πολιτείες
DEVON DODSON ARCHER	
Sackett Street, 292A	Date of Appointment: 01/04/2014
11231, New York	Last Date of Changes: 01/04/2014
Brooklyn, Ηνωμένες Πολιτείες	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@bsfllp.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, vadym

----- Instance Type and Transmission -----
 Notification (Transmission) of Original sent to SWIFT (ACK)
 Network Delivery Status : Network Ack
 Priority/Delivery : Normal
 Message Input Reference : 1317 140507PRITLV22AXXX5531054218

----- 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 SettlD 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
 /LV25PRIT0265018373200
BURISMA HOLDINGS LIMITED
 ARCHIEPISKOPOU MAKARIOU 111, PROTEA
 S HOUSE 155 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

From: Heather King hking@BSFLLP.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
 5301 Wisconsin Avenue, N.W.
 Washington, D.C. 20015
 202-274-1129 (Phone)
 202-237-6131 (Fax)
 hking@bsfllp.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.

Burisma Holdings, Ukraine's largest private gas producer, has expand edits Board of Directors by bringing onMr. R Hunter Biden as a new director.

R. Hunter Biden will be in charge of the Holdings' legal unit and will provide support for the Company among international organizations. On his new appointment, he commented: "Burisma's track record of innovations and industry leadership in the field of natural gas means that it can be a strong driver of a strong economy in Ukraine. 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."

667 "The ouster of Yanukovich put the founder and president of Burisma, Mykola Zlochevsky, in a delicate spot. Zlochevsky had served as the environment minister under Yanukovich, 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

アレックス・コトラスキーの奇妙な事件

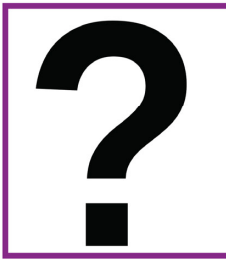
では、ハンターはどうやってブリスマと二股をかけたのだろうか？そのヒントは、彼の仕事仲間である2人の人物からもたらされた。セブ・モムタジ(671)とアンリ・デュポンである。モムタジはペルシャ系のイギリス人で、デボン・アーチャーはその長い判決文の中で、「経験の浅いアシスタントがCOO(最高執行責任者)になり、私のサインを素早くした」と述べており(672)、ハンターがアクセスした口座から「Alex K」への1万ドルの複数の海外送金を言及している。デュポンはバイデンの銀行家として有名な一族(673)出身で、ブルックリンに住むウクライナ系ユダヤ人で、アーチャーのためにローズモントキャピタルで働いていたアレックス・コトラスキーに「たまたま会った」とハンターに伝えた。コトラスキーはデジタル・ゴーストのような存在で、ネット上では彼の写真を見つけないことができなかった。しかし、リムジンサービスも経営していたコトラスキーは、ハンターが取締役に就任するのを手伝ったため、就任後8カ月間はハンターの報酬の30%をブリスマから受け取る契約をハンターと結んだ。




セバスチャン・"セブ"・パルヴィズ・モンタジ DOB: 07/1988
archive.ph/hvjh1
archive.ph/oZqav



アンリ・ヴェルジュ・デュポン DOB: 02/01/1966
archive.ph/yLWYu
archive.ph/pqC2u



アレクサンダー・コトラスキー "アレックス・コトラスキー" DOB: 07/17/1974
2984 Avenue Z Brooklyn, NY 11235



アラブ首長国連邦の国旗 (UAE)

From: Sebastian Montazi smontazi@rosemontscapital.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	\$(25,020.00)	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 <akotlarsky@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.

From: 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...


 Sebastian Montazi

671 "Sebastian Montazi," *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

コトラスキーは、その型破りなヘッドハンティングで、合計25万ドル近く（正確には222,224ドル）を手にしたのである。コトラスキーの高額な「ファインダーズ・フィー(発見手数料)」は、彼の異例の副業であるローズモント・キャピタルとファイン・フェア・エクスプレス・カー&リムジン・サービス社からの収入を補っていたことは確かだ(674)(675) いずれにせよ、このウクライナ生まれの謎の人物がハンターのプリスマ詐欺を促進させた(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

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...



Kenneth "Ken" Samuel Levinson
Minnesota Bar #: 0354090
archive.ph/aEdGz

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

いつ	どこで (会場)	誰が (共犯者)	何を
2014年4月12日	D.D.C.	デボン・アーチャー	22 米国法典 § 612 - 登録届出書

この買収は、ハンターがブリスマの取締役役に任命される6日前（アーチャーが任命されてから11日後）にアーチャーが送ったメールに明記されていたものである。アーチャーの「キーポイント」には、「（ハンターが顧問弁護士を務める）ボイス・シック・シラーを巻き込んで」ハンターが二股をかけられるようにすること、「特に選挙を通じてフロントマンであるアーチャーに対して、ハンターがあまり表立った役割を演じないように説明すること」などがありました。その2週間後、アーチャーはウクライナの出版社キャピタルのインタビューで、「ブリスマとの職務の領域は、政府関係(677)(678)の政策を構築することでもある」(679)と述べている。

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



ブリスマの事務所: Ryljejeva St, 10-A, Kyiv,
02000 (50.488228, 30.465901)



ズロチエフスキー&ハンター

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

その日のうちに、ハンターはアーチャーに「危機を無駄にしない」という22項目の計画を返信している(680)。欧米が支援するウクライナの混乱に乗じるため、ハンターは次のような計画を提示した。「ジョーが反ビクター・ピンチュク（石炭と鉄鋼の大物、親ロシアのヤヌクビッチ支持者）になるように仕向ける必要がある...ブリスマの契約は今始めるべきだ、ジョーの訪問の後ではない」。さらに、ハンターはアーチャーに「3月11日に7/11かCVSで携帯電話を買えば、私も同じようにする」と言った。ハンターの20番目のポイントは、次のポイント（#21）で、彼の父親であるジョーを含む（特に）「国内の政策立案者」が「月額25000ドル」の契約にどのように活用されるかが示されたため、書類上の痕跡を隠すためのもう一つの「尻拭い」であった(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.
- ⑳ 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. ↑
- ㉑ 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

ハンターは、未経験のウクライナのエネルギー産業に参入し、自分の人脈を生かそうと躍起になっていた。「もし、ブリスマが本当に我々の長期的な価値を理解してくれるなら、これは待ち望んでいたチャンスかもしれない」。ハンターとアーチャーが「実際に稼いで」不可欠な存在になるためには、「デューデリジェンスを継続的に行う目立たない会社」を雇い、その情報をブリスマに還流させる必要があった。

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 Reality). 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?

その翌週、ハンターがブリスマの取締役役に任命される前日、ポーランドの元大統領アレクサンデル・クワシュニスキ（ブリスマの取締役役でもある）が5月初旬にパリでの保養を予定していたのです。アーチャーは、無登録の代理人として、自分たちのコネクションを利用して外国の元締めを利する方法を提案した。「クリスチャン・クレール(682)は、正規の方法で予約できないなら、部屋を確保するのを手伝ってくれるだろう。あと5、6部屋は必要だ」。

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 ukrainian players etc'

Devon Archer
646 436 3745

ALEKSANDER KWAŚNIEWSKI
 PRESIDENT OF THE REPUBLIC OF POLAND 1995-2015

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Christian Clerc <christian.clerc@fourseasons.com>
 Paris
 To: Hunter Biden <hbiden@rosemontseneca.com>
 Cc: MA,BC <mabchc@hotmail.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 (I think 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



ズロチエフスキー&ハンター (2016年06月02日)



クリスチャン・クレール



682"フォーシーズンズホテルズアンドリゾーツ グローバルオペレーションズ プレジデント" クリスチャン・H・クレール」(LinkedIn) 参照

フォーシーズンズ・ホテル・ジョージV (パリ)

いつ	どこで(会場)	誰が(共犯者)	何を
2014年4月22日	D.D.C.	デボン・アーチャー	22 米国法典 § 612 - 登録届出書

翌週、ハンターはアーチャーに「JRB ジョセフ・ロビネット・バイデン in UKR ザ・ウクライナ」という件名のメールを送り、ジョーの議員に対する"腐敗の癌"という偽善的(683)発言(684)を引用している。アーチャーは嬉々として答えた。「ウクライナのこのボロい臨時政府には、その存在意義としてブリスマの価値を理解してもらう必要がありますね」。ハンターは言い返した。「ヴァディム・ポジャルスキーに送るべきだ - 我々が価値を高めているように見えるだろう」(686)(687)

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

On Apr 22, 2014, at 7:29 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

POZHARSKYI & Archer

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 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

いつ	どこで(会場)	誰が(共犯者)	何を
2014年05月09日	D.D.C.	デボン・アーチャー & ヘザー・キング	米国法典 § 1603 - ロビイストの登録、罪を犯したり、詐欺を行ったりする陰謀 & 米国法典 § 612 - 登録届出書

キングは、FARA(外国代理人登録法)の下でエージェントとして登録したくないという標準的な「Cover Your Ass(隠蔽工作)」(CYA)メールを書いたが、次の文では、ケリーの腹心でロビイストのデビッド・ライターとともに米商務省職員のカルロス・パスクアルに働きかけるつもりだと説明している (688)

Heather King <hking@BSFLLP.com> May 12, 2014 at 10:49:32
 RE: Burisma EL signed and media issues/ INVOICE
 To: Vadim Pozharskiy <v.pozharskiy.ukraine@gmail.com>
 Cc: Devon Archer <darcher@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

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 would 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 Spanjich, Georgette <GMSpanjich@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 Pozharskiy [mailto:v.pozharskiy.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>



King & Elizabeth Holmes

Devon Archer
 646 436 3745

Begin forwarded message:

From: Vadim Pozharskiy <v.pozharskiy.ukraine@gmail.com>
 Date: September 22, 2014 at 5:38:17 AM EDT
 To: Heather King <hking@bsfllp.com>, "Leiter, David" <DJLeiter@mstrategies.com>, "Spanjich, Georgette" <GMSpanjich@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

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 emails 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 Pasquel, 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 so 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.
 Partner
 BOIES, SCHILLER & FLEXNER LLP
 5301 Wisconsin Avenue, N.W.
 Washington, D.C. 20015
 202-274-1129 (Phone)
 202-237-6131 (Fax)
 hking@bsfllp.com



カルロス・パスクアル
archive.ph/18PqQ

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 he is very close with Sec. Kerry (was formerly Kerry's Chief of Staff, which is how I know him).)

Heather King, Esq.
 Partner
 BOIES, SCHILLER & FLEXNER LLP
 5301 Wisconsin Avenue, N.W.
 Washington, D.C. 20015
 202-274-1129 (Phone)
 202-237-6131 (Fax)
 hking@bsfllp.com



デビッド・ライター

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 Pozharskiy <v.pozharskiy.ukraine@gmail.com>
 Date: May 12, 2014 at 3:29:24 PM GMT+3
 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 gaz 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 Mifal- 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

いつ	どこで(会場)	誰が (共犯者)	何を
2014年05月13日	D.D.C.	デボン・アーチャー&エリック・シュヴェリン	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

「リクエスト re: ブリスマ」というのがメールの件名だった。「ジョーの顧問で、司法委員長時代の元上院議員スタッフのディメトラ・ランブロスか(689)、ホワイトハウスの誰かが直接電話するかもしれない(でも、彼女は私たちができるかどうか尋ねたが、誰に電話したらいいかわからなかった)」。という件名のメールだった。このメールは、ジョーの弁護士、ハンター、彼のビジネス・パートナー、そしてブリスマの間の明らかな陰謀を示す以外に、ウクライナとアメリカの腐敗の文化の違いを象徴していました。ブリスマは、ハンターを役員にしたことで何を支払うことになるのか、それは影響力だと知っていました。違法な影響力だ。ブリスマはそれを自社のウェブサイトで見せびらかしたかったのだ(690)。しかし、アメリカ側は、「おい、いいか、アメリカでは世論が重要なんだ。法律が我々(王子たち)にも平等に適用され始め、司法省がFARA(外国代理人登録法)の施行について質問を始めた場合に備えて、我々の違法な代理行為についてあまり露骨にはできない」と、肩に腕を回して言わなければならなかったのです。ジョーとアーチャーがジョーのオフィスで撮影した問題の写真は、Google検索で今でも入手できる(691)が、ワシントンポストはそのコピーが「見つからなかった」と断言している(692)。就任後6ヶ月以内に、ジョーはランブロスをホワイトハウス親睦活動に関する大統領委員会の委員長に任命した(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

DA



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.



シュヴェリン



アーチャー & ジョー (2014年04月16日)

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.



デメトラ・ランブロス

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 Millennium*, 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/WltPN

⁶⁹³ "Demetra Lambros is a criminal appellate lawyer who, during 20 years at the Justice Department, handled high-profile murder, public corruption, drug conspiracy, human trafficking, fraud, and gang-related prosecutions. During the Obama Administration, 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

いつ	どこで(会場)	誰が(共犯者)	何を
2014年09月10日	D.D.C.	デボン・アーチャー	プリンシパル & 米国法典 § 612 - 登録届出書

アーチャーはキエフの米国大使館でブリスマの利益を違法に代弁した後、ハンターに近況を報告した。「今日の大使館の会議はすべてうまくいった。明日からウクライナの各省庁と会議が始まる。ニコリのズロチエフスキーの家は完全に、絶対におかしい」(694) アーチャーはFARA(外国代理人登録法)違反を認めたのに加え、彼らの「保護」源として機能したボイズ・シラー・フレックスナー社がブリスマの乳を搾るのが速すぎたとハンターに説明した。「ブリスマは、ボイズに少し不満を持っているようです。ヘザー・キングはすでにリテナーを使い果たし、さらに3万ドルの請求書を送ってきた・・・当初、我々の保護のためにボイズが必要だったと説明している・・・それに彼らはまだズロチエフスキーの米国ビザ禁止を解決していない・・・しかし、またブリスマの場合は、それは我々のための「保護」として帳消しにして、すべて問題ない。」と。つまり、この二人は、FARAの誤解された法的免除を利用したFARA違反のもっともらしい否認のスキームを暴露したのである(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.

Nicoli'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)

いつ	どこで(会場)	誰が(共犯者)	何を
2015年02月15日	D.D.C.	デボン・アーチャー & 米国国務省職員	非公開情報の使用, 外国のプリンシパルの代理人として活動する役職員 & 米国法典 § 612 - 登録届出書

ズロチエフスキーがウクライナの州検察に支払った700万ドルの賄賂(696)のためにズロチエフスキーに対する捜査が終了したとされる2カ月後、ハンターはFARA(外国代理人登録法)に違反し、エネルギー王の代理として米国国務省にズロチエフスキーのメキシコ行きについて介入した(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): ズロチエフスキー

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.

ハンターと見守るボジャリスキー。(2016年06月02日)

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