




"プロジェクト・ハンセン"はバイデンラップトップ上の25の別々の電子メールで言及されており、したがって、ハンターは少なくとも2015年の2月からこの取引に密接に関与していたことになる。彼は、BHRが米国内のどの法律事務所に依頼したかを問い合わせた。そのわずか7カ月後、ワンはBHRの取引がCFIUSで承認されることを事前に知っていたようで、彼女の言葉を借りれば、承認は「NY時間の火曜日までには下りる見込み」であった。ワンは、この買収を「買収」という言葉で表現している。「BHR側では、新中と主要な取引チームのメンバーは、AVIC Autoの関係者と対象会社のヘニゲスと一緒に、このマイルストーンを祝うためにデトロイトに来る予定です」。それから1年も経たないうちに、ワンはリーとのやや率直なインタビュー(528)で、「ヘニゲスは我々の典型的なビジネスモデルです。我々はAVIC(529)と合併会社を設立し、彼らが51%、我々が49%を所有し、一緒に買収を行った。AVICは業界経験があり、中国での事業もあり、ヘニゲスのことをよく知っていた」(530)。第一に、誰がBHRにCFIUSがこの取引を承認することを「期待する」と事前通知したのか、第二に、ワンは承認の具体的な時期をどのように知ったのであろうか。ノートパソコンにあった米国商務省の「CFIUS Office」のマイケル・グッドウィンの連絡先カードがその答えを教えてくれるかもしれない。

**From:** Devon Archer darcher@rosemontcapital.com 


**Subject:** Re: Project Hanson Closing

**Date:** September 1, 2015 at 5:21 AM

**To:** 王昕 xin.wang@bhrpe.com




**Cc:** Devon Archer darcher@rosemontcapital.com, James Bulger jbulger@thorntonai.com, Hunter Biden   
 hbiden@rosemontseneca.com, jonathan.li@bhrpe.com, 周惠平 huiping.zhou@bhrpe.com, Xiang Bo xiangbo@bhrpe.com, YU, Felix felix.yu@bhrpe.com, Martha Fareed mfareed@rosemontcapital.com

Xin,  
 This is fantastic news and a big milestone for us. I will be there. Please send details on  
 Very Best,  
 Devon

Devon D. Archer   
 (+1) 646 436 3745

On Sep 1, 2015, at 4:42 AM, 王昕 <xin.wang@bhrpe.com> wrote:

**Michael Goodwin**  
 CFIUS Office  
 U.S. Department of Commerce

 message  call  video

work (202) 482-3867

Dear Devon, Jimmy and Hunter,

I want to check your availability for attending the upcoming Project Hanson closing ceremony, tentatively scheduled for Sept. 10, 2015 in Detroit (venue to be decided). By way of status report, we have received all LP funds (and management fees) and pending receipt of the official CFIUS approval (expected by Tuesday NY time) and also pending BHR's one final registration with the PBOC to allow our LP funds to be transferred to the Delaware SPV, we are on schedule to close the Hanson acquisition by Sept. 8. On BHR's side, Xinzhong and the key deal team members (Huiping Zhou, Bo Xiang and Felix Yu) will be in Detroit to celebrate this milestone together with AVIC Auto officials and the Target company. We would be delighted to have all of you join the celebrations as well.

<sup>528</sup> "Q&A: BHR Partners' Jonathan Li & Xin Wang," *BHR*, March 2016, [archive.ph/h3LzM](http://archive.ph/h3LzM)

<sup>529</sup> "A report prepared for the U.S.-China Economic and Security Review Commission in 2009 warned about China's 'defense enterprise groups' and the Chinese government's pursuit of civilian-military dual-use technologies, with a focus on AVIC's role, with the report noting that 'AVIC develops, manufactures, and markets military and commercial aircraft, as well as engines and airborne weapons.' The report warned about 'the overlap between civil and military programs as a commercial endeavor beneath the single umbrella of AVIC' and the 'involvement with dual-use applications' of some of AVIC's subsidiaries."

See Jerry Dunleavy, "Hunter Biden holds stake in Chinese firm that invested in companies sanctioned by US," *Washington Examiner*, June 2021, [archive.fo/Rd0vN](http://archive.fo/Rd0vN)

<sup>530</sup> James Areddy, "What We Know About Hunter Biden's Dealings in China," *Wall Street Journal*, October 2019, [archive.ph/NG9XW](http://archive.ph/NG9XW)

ハンターとキャスリーンの離婚手続きは、ヘニゲスと中国共産党の他の拡張部門(531)の所有権に言及し、ヘニゲスの合併事業におけるBHRの過半数パートナーであるAVICを最終的に支配していた。このように手厚い支援(532)と国家による投資にもかかわらず、ハンターの頭の中には脱税とマネーロンダリングという犯罪につながる可能性があったのである。実際、ハンターはシュベリンの弁護士への発言をこう語っている。「ハンターはもっとうまくやれると信じているが、もし刑務所に入るかどうかなら、私は75万ドルが適切な数字だと思う。」

Hunter Biden <hbiden@rosemontseneca.com>

Mar 15, 2017 at 17:00:2

Fwd: Owasco, LLC ownership interests/project descriptions

To: SMancinelli <smancinelli@ainbanklaw.com>

I asked Erik to give me the income that I 110% could rely on now coming through this is his response:

"110% absolute income now is \$225K a year from Burisma. (That is if you split the \$500K 50/50 with Devon. I am deducting \$25K from your \$250K because you have approx. \$2K in expenses through Owasco, PC.)

As for potential income, I wouldn't feel comfortable saying you can for sure make more than \$62,500 a month by mid-2017. That equates to \$750,000 on annual basis. (I believe you can do better but if it is a question of going to jail or not I think \$750,000 is the right number."

My ability to secure new business now is incredibly difficult and in my line of work this is the season to pick up clients so once we hit April May it's even more difficult. To make it from here to there I'm relying on to uncertainties the first is a windfall from citizens are asked the mound of four to \$600,000 and hustling to maintain the few remaining and maybe pick up A couple more. If I knock it out of the park and make \$2 million next year almost the entire tea of my share to go to servicing debt.

And This is everything ( see below ) which they already know.

Sent from my iPhone

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>

Date: March 15, 2017 at 5:41:18 PM EDT

To: Hunter Biden <hbiden@rosemontseneca.com>

Subject: Owasco, LLC ownership interests/project descriptions

Rosemont Seneca Advisors (Owasco, LLC owns 75%) holds equity in:

- Harves Group: 5% in Harves Amusement Parks, initially 6 Parks to be opened in China in a JV with China Development Bank and Parques Reunidos, one of the largest amusement park companies in the world. Also includes Ownership in Harves Sports and Entertainment which has signed an LOI to partner with Kobe Bryant on a series of academies in China.
- Africa Business Development (ABD) Projects: 30% of ABD's interest in six Energy, Infrastructure and Healthcare projects in Western Africa.

RSP Investments (Owasco, LLC owns 75%):

- RSPi is the Broker-Dealer. It owns no equity but obviously has potential for success fees from underlying projects. Currently, success fees are funding expenses.

BHR (once share transfer is complete Owasco, LLC will own 7.5%)

- BHR owns interests in companies such as Didi, Henniges and other Chinese and Overseas (U.S., Australia, Europe) investments.

Eudora Global (Owasco, LLC owns approx. 3%):

- CitizensRx: A pharmacy benefits management company 35% owned by North Carolina Blue Cross/Blue Shield. ←
- ePlata: A mobile payments company focused on providing cross-border remittances to the unbanked (FYI, Owasco, LLC owns an additional 5.25% of ePlata).
- LineUp Media: A media company focused on podcasting, streaming internet content and original filmed content.

Tadich Grill (Owasco, LLC owns .75% of a share): The DC location of a San-Francisco, CA restaurant.

RSTP I, RSTP II Alpha and Bravo (ownership percentages vary but approx. 15% each): Investment vehicles for ownership in Counsyl a genetic testing company.

Equity Distribution Trust (not sure of ownership percentage): Trust vehicle to share in legal cases referred to Beau. We believe that they have all paid out and there shouldn't be anymore distributions. However, it is possible there could be minimal distributions in future years. There hasn't been an audit of pending cases.

Rosemont Realty (not sure of ownership percentage): Interest has been sold. We believe all distributions have been made, but there may be a remaining hold-back amount to come. It would be minimal.

American Well (not sure of ownership percentage): Shares held in start-up technology company delivering telemedicine.

Please Note: Owasco, LLC owns 75% of Skaneateles, LLC and many of these ownership entities are held via Skaneateles. But they ultimately all pass through to Owasco, LLC.

531 Jerry Dunleavy, "Hunter Biden-founded company still holds 10% stake in Chinese firm, records show," *Washington Examiner*, July 2022, [archive.ph/XIjem](https://archive.ph/XIjem)

532 "Hosting Chinese officials as the vice president in May 2011, Mr. Biden recalled that trip fondly. While acknowledging a 'debate' on the question, he said he 'believed then what I believe now: that a rising China is a positive, positive development, not only for China but for America and the world writ large.'"

See Edward Wong et al., "Joe Biden's China Journey," *New York Times*, September 2020, [archive.ph/mg1Xf](https://archive.ph/mg1Xf)

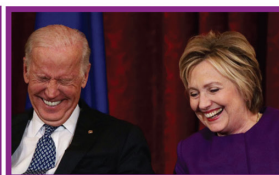


いつ	どこで (会場)	誰が (共犯者)	何を
2015年04月23日	D.D.C.	デボン・アーチャー & ジミー・バルジャー	プリンシパル & 登録届出書

ハンター、アーチャー、バルジャーは、ビル・クリントンをイベントの講演者として確保するために、BHRのために不運な活動をしたときにFARAに違反し、これは司法省への登録を必要とした(533)。実際、FARAのガイドラインは、このシナリオについてこれ以上ないほど明確である。「外国の主たる者」のために「米国内で広報顧問、宣伝代理人、情報サービス従業員、政治コンサルタントとして活動する」場合、外国代理人として登録しなければならない(534)。この場合、外国の主体は、ハンターとそのビジネス・パートナーを通じて、米国の元大統領に接触することを求めている。おそらく中国側は、過去にクリントン元大統領がハンターのために仲介し、大統領執務室からイェール大学法学部の学部長にハンターの入学を嘆願して（失敗）いたことを知っていたのであろう(535)。



エアフォース・ツーを降りるジョー&ビル・クリントン  
(2012年10月29日)



ジョー&ヒラリー・クリントン  
(2016年12月08日)



アーチャー、リー&ワン (2015年02月05日)

"Jason Zhu" <jason.zhu@bhrpe.com>

Feb 11, 2015

答复: BHR DC Budget.xlsx

To: "Hunter Biden" <hbiden@rosemontseneca.com>, "Jonathan Li" <jonathan.li@bohacapital.com>, "Devon Archer" <darcher@rosemontseneca.com>, "James Bulger" <jbulger123@gmail.com>, "Michael Lin" <michael.l.lin@gmail.com>, "Idé" <xin.wang@bhrpe.com>

Dear Hunter,

We totally agree with your thoughts. We think this arrangement will be very helpful for our deal sourcing and fund raising in US. The budget is ok for us, but the person we want to hire should be proficiency in both English and Chinese, so it will be efficient for our communication. Please send us the candidates' resume first and we can have an interview with the candidates. Mr. Xinzhong Li is currently in US, and he can do the interview if some candidates is ready.

Regards,

Jason

-----邮件原件-----

发件人: Hunter Biden [mailto:hbiden@rosemontseneca.com]

发送时间: 2015年2月11日 0:21

收件人: Jonathan Li; Devon Archer; James Bulger; Michael Lin; 王昕; Jason Zhu

主题: BHR DC Budget.xlsx

Attached is a rough budget for the proposed BHR employee to be housed here in Washington DC. The responsibility of this individual would be to coordinate on a full time basis with the Beijing staff on behalf of the U.S. Partners of BHR.

I think we all feel it is critical to have someone at this level engaged on a full time basis to assist in coordinating the U.S. Teams input and communications to and from Beijing. This would include monitoring all deals and advising where the U.S. Team could add value, and keeping the Beijing Team informed as to our fund raising and other efforts.

This person would also be responsible for handling all expense reports, travel arrangements and any other necessary "reporting" requirements or duties we deem important.

The office space is directly connected to the Rosemont Seneca offices, with a separate entrance, but it will be re-branded as a BHR US office. There is space for additional personnel if the need arises as we grow.

We would like to have this individual hired and in office beginning March 1st. Once they are acclimated here (10 days or so) he or she will travel to China to spend 30 days or so with the Beijing BHR team.

Please let me know your thoughts- and if we are all in agreement I will identify the person for our approval and we can make the hire and arrange for the office space. Best, Hunter

From: Devon Archer devon@rsto.com  
Subject: Re: 答复: Project status update call - April 21, 2015 @ 9am (NYC) / 9pm (BJ)  
Date: April 23, 2015 at 12:38 AM  
To: 王昕 xin.wang@bhrpe.com  
Cc: JONATHAN XIANGSHENG LI jonathan.li@bhrpe.com, James Bulger jbulger@thorntoni.com, Hunter Biden hbiden@rosemontseneca.com, Sebastian Momtazi smomtazi@rosemontseneca.com

We have given it our best shot but given the timing of things with Hillary's announcement, Clinton is not possible.

Devon D. Archer  
646 436 3745

On Apr 23, 2015, at 5:59 AM, 王昕 <xin.wang@bhrpe.com> wrote:

Any update on the Bill Clinton invitation? If not feasible, I will just let Andy know but he wants to give it his best shot. Thanks.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]

发送时间: Tuesday, April 21, 2015 8:45 PM

收件人: 'Devon Archer'

抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'

主题: 答复: 答复: Project status update call - April 21, 2015 @ 9am (NYC) / 9pm (BJ)

1. Re-attaching the H-share cornerstone / anchor investment fund teaser as well as the PSBC teaser.
2. Reference is also made to the email below, please let us know the update on Aleris, EDP and Bombardier as soon as any becomes available from your side.
3. If not Bill Clinton given the tricky timing and sensitivities surrounding Hillary's campaign, anyone we can recommend to Andy?

Thanks all.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]

发送时间: Thursday, April 16, 2015 10:51 AM

收件人: 'Devon Archer'

抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'

主题: 答复: 答复: Project status update call - April 13, 2015 @ 9am (NYC) / 9pm (BJ)

Thank you and some additional homework:

- 1- EDP - does anyone know Capital Group (or its sub - Capital Research and Management). We would like to know if they are looking to sell all or part of their stake in EDP
- 2- Bombardier - we are also interested Bombardier's railway divestiture if someone can connect us with Bombardier
- 3- SOE Fund - should we be speaking to other agents in lieu of Burnham or is there hope that they may reconcile themselves with our counteroffer?
- 4- U.S. office hire - any interest in any of the resumes we sent around?
- 5- Bill Clinton - what do we have to do to get the former POTUS to come to the Shanghai Forum?

Kazakh deal is more of an update for you guys, thought it was referred through one of your intermediaries. The Hanson bid will be decided within these few days we believe, will keep you posted. Danke and good night.



533 "Huawei's mistake, as pointed out by many in the US, is that it did not do enough to develop relationships with US policymakers, government regulators and the media. The company may have been too naive in thinking that guanxi, connections, only applies to China."

See CHEN Weihua, "Pay the lobbyists to beat double standards," *China Daily*, March 2011, [archive.ph/MDdHq](http://archive.ph/MDdHq)

534 "FARA Frequently Asked Questions," U.S. Department of Justice, [archive.ph/FyypN](http://archive.ph/FyypN)

535 Daniel Golden, "The Epitome of Sleaze," *The Chronicle of Higher Education*, October 2019, [archive.ph/3TAPH](http://archive.ph/3TAPH)

いつ	どこで (会場)	誰が (共犯者)	何を
2015年07月29日	D.D.C. & カリフォルニア中央	デボン・アーチャー	プリンシパル & 登録届出書

中国共産党の総書記、習近平は2015年9月にロサンゼルスを訪れる予定だった。BHRは、ハンターとアーチャーが習を中国系電気自動車（536）施設「ファラデー・フューチャー」に「立ち寄るよう画策」すれば、「1回限りの顧問料」を受け取ることができる。この見返りの計画はFARAに違反し、BHRは、パートナー(537) GUO ジョージと行ったように、アメリカの政治家に恩を売って、企業（および国家）の目的を達成しようとしたに過ぎなかった(538)。要するに、ハンターは、BHRの撤退を計画する際に、中国共産党の支援を受けた企業に依存していたのである(539)。

From: Devon Archer [devon@rstp.com](mailto:devon@rstp.com)  
 Subject: Re: 習: President Xi's L.A. visit  
 Date: July 29, 2015 at 4:19 AM  
 To: 王昕 [xin.wang@bhrpe.com](mailto:xin.wang@bhrpe.com)  
 Cc: Hunter Biden [hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com), Jonathan.II [jonathan.ii@bhrpe.com](mailto:jonathan.ii@bhrpe.com)

Great. I'm available.

Devon D. Archer  
 646 436 3745

On Jul 29, 2015, at 6:24 AM, 王昕 <[xin.wang@bhrpe.com](mailto:xin.wang@bhrpe.com)> wrote:

The attached PPT introduces Faraday Future, LeTV's U.S. joint venture with Beijing Automotive Group for the design and manufacture of smart electric cars of the future. Faraday Future is headquartered in Redwood City but their R&D Center is based in L.A. and our objective is to orchestrate a stop by President Xi to the facilities during his visit. I would like to coordinate a call amongst ourselves to discuss strategy and approach, Jonathan and I are generally available your Wednesday morning and early afternoon, failing which, Thursday NY time also works.

发件人: 王昕 [<mailto:xin.wang@bhrpe.com>]  
 发送时间: Wednesday, July 29, 2015 1:46 PM  
 收件人: 'Devon Archer' <[devon@rstp.com](mailto:devon@rstp.com)>; 'Hunter Biden' <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>  
 抄送: 'Jonathan.II' <[jonathan.ii@bhrpe.com](mailto:jonathan.ii@bhrpe.com)>  
 主题: President Xi's L.A. visit

重要性: 高  
 敏感度: 机密

Devon and Hunter,

Further to your conversation with Jonathan regarding a possible arrangement for President Xi to visit LeTV's facilities in Los Angeles during his upcoming trip to the U.S. in September/October 2015, Jonathan and I had an interesting meeting with LeTV's founders – Mr. Jia Yueting (CEO) and Mr. Liu Hong (Co-Founder and Vice-Chairman of the Board) yesterday.

**LeTV's Request – arrange for President Xi to visit LeTV's L.A. facilities**  
 President Xi will be making a stop in L.A. during his visit where LeTV has recently acquired an R&D center committing to invest between US\$3-5 billion towards the research and design of electrical cars and intelligent vehicles. LeTV has enlisted our help to arrange for President Xi to visit their L.A. facilities, or, if that cannot be arranged, for Mr. Jia Yueting to speak at any of the meet-and-greet functions to be attended by President Xi, whether in L.A. or San Francisco or elsewhere.

**Next Steps**  
 LeTV will be sending over relevant materials in the coming days which I will compile and summarise for everyone and we can then discuss how to best process this delicate request using our resources.

**What's in it for BHR and its shareholders**  
 A one-time advisory fee payable to BHR is being discussed and we would be provided with the opportunity to co-invest with LeTV and Beijing Automotive Group (BAIC) and become a shareholder in the L.A. / Silicon Valley businesses. More importantly, this would mark the beginning of a long-term and comprehensive cooperation with LeTV and an opportunity to participate in all of its future activities. LeTV has been busily expanding its empire through overseas acquisitions, this year alone, it has acquired significant stakes in two HK-listed companies, 18% in CoolPad for US\$350 million becoming its second largest shareholder, and 35% in Beijing Media becoming its largest shareholder.

**About LeTV**  
 Some quick background on the Company:

- founded in 2004 by Jia Yueting, it is one of China largest growing entertainment companies offering vertically integrated ecosystems through a combination of devices, platforms, content, terminals and applications
- listed on the Growth Enterprise Market with a market capitalization in excess of RMB80 billion (more than US\$12 billion as of July 29, 2015)
- recently acquired R&D center and facilities in L.A. for the manufacturing of intelligent vehicles, also established a U.S. headquarter in Redwood City and rapidly building a Silicon Valley-based team
- the L.A. / Silicon Valley investments constitute one of the largest direct investments by a Chinese company in the U.S. and has been positively received by U.S. officials including the governors of Nevada and California, both of whom will be visiting the L.A. facilities in the coming weeks



Joe &amp; Xi (01/17/2017)

ジャ・ユエチン  
LeTVの当時のCEOリユー・ホン  
LeTVの当時の副会長

536 Andrew Hawkins, "Biden wants to replace government fleet with electric vehicles," *The Verge*, January 2021, [archive.fo/kvXE5](https://archive.fo/kvXE5)

537 "George Guo," *BHR Partners*, [archive.ph/OgORS](https://archive.ph/OgORS)

538 GUO, alongside Rodney JOFFE, co-founded Neustar, the firm at the center of a DNS spying debacle laid out by Special Counsel John Durham: "Mr. Guo was with Neustar for 13 years, where he was a founding member[.]"

See "Speaker Profile - George Guo," *Carrier Community*, [archive.ph/G3ucj](https://archive.ph/G3ucj)

See also *United States v. Michael A. Sussmann* (21-cr-00582), Document 35, D.D.C., February 2022, [archive.ph/UcDhp](https://archive.ph/UcDhp)

539 "When your son Hunter came under scrutiny during the campaign, you vowed: 'No one in my family or associated with me will be involved in any foreign operation whatsoever, period, end of story' -- unquote."

See "Interview with President-Elect Joe Biden," *CNN*, December 2020, [archive.ph/vJZah](https://archive.ph/vJZah)



ハンターの叔父でジョーの義理の兄であるジャックも中国共産党に好意的であった。ジョーの側近であるキャシー・チャンは、前述の2015年9月の習訪問の際、国務省でジョーが主催した昼食会(540)に一家を招待している。シラキュースでのジョーの同級生であるジャックは、嬉々として応じました。「はい、キャシー、これに参加したいです。他は全部見送ったけど、これはちょっと違うね」と。

**From:** Jack Owens jack.owens4@gmail.com

**Subject:** Re: Luncheon Honoring President Xi, Sept. 25

**Date:** September 16, 2015 at 14:29

**To:** Chung, Kathy S. EOP kathy\_s\_chung@ovp.eop.gov

**Cc:** hbiden@rosemontseneca.com, kathleenbiden@mac.com, Mom Owens hurricane5155@gmail.com, Missy Owens missy.owens@gmail.com, Ashley Biden abiden@dcjustice.org, Howardkrein@yahoo.com, Elizondo, Carlos E. EOP Carlos\_E\_Elizondo@ovp.eop.gov, Suber, Kellen C. EOP Kellen\_C\_Suber@ovp.eop.gov, Muldoon, Annemarie P. EOP anne\_m\_person@ovp.eop.gov, apatterson@mediguide.com

JO

Yes Kathy, I would like to attend this one. I know I have passed up everything else, but this is a bit different. I just rec'd this so I do not know what VBO is going to do. Do you have my info to respond with picture, etc, or do you want me to do that. Thx, Jack

On Wed, Sep 16, 2015 at 3:14 PM, Chung, Kathy S. EOP <kathy\_s\_chung@ovp.eop.gov> wrote:

Please find attached an invitation to the State Department Luncheon Honoring Chinese President Xi, hosted by VP Biden, on Friday, September 25. Please let us know if you would like to attend. Thank you.



<sup>540</sup> "With U.S. Secretary of State John Kerry looking on, U.S. Vice President Joe Biden raises his glass to toast Chinese President Xi Jinping at a State Luncheon in the Chinese President's honor at the U.S. Department of State in Washington, D.C., on September 25, 2015."

See U.S. Department of State - Flickr, September 2015, [archive.ph/vHGmq](https://www.flickr.com/photos/departmentofstate/1511111111/)



## CEFC中国エネルギー有限公司（CEFCエナジー社）

2015年初頭から、ハンターと彼のパートナーたちは、CEFCエナジーとの取引を設定していた。その創設者であるイエ・ヤンミンは、中国国際友好連絡会（CAIFC）として知られる中国共産党出資の(542) 組織の支部の元副秘書長(543)であった(543)。米国政府の委員会報告書によれば、CAIFCは「情報収集とプロパガンダや認識管理キャンペーンの実施という二重の役割を果たす」「フロント組織」である(544)。CEFC エナジー(545)は、世界中にまたがる巨大な組織であり、OBOR(一帯一路)における中国の「民間」部門として機能していた。バイデンラップトップ上の書簡やハンター自身の音声メッセージによれば、前述のパートナーシップには少なくとも4カ国のプレーヤーが関わっていた。また、イエとジョーの会談は、彼らが「No.1」と呼ぶ習近平自身が承認し、日々の運営はザン・ジエンユンが監督していた(546)。提携の中心人物(547)は以下の通りである。



ホー・チャービン "パトリック"  
DOB: 07/24/1949  
Former BOP Inmate #: 76101-054



張建軍 (ザン・ジエンユン)  
DOB: 12/1974



曄 建明 (イエ・ジェンミン)  
DOB: 06/05/1977



ドン・ゴンウェン "ケビン"  
DOB: 09/02/1969  
Chinese Passport #:  
JK0080295 Hong Kong ID #:  
R090004(3)



劉雅東 (リュウ・ヤドン)  
DOB: 10/03/1962



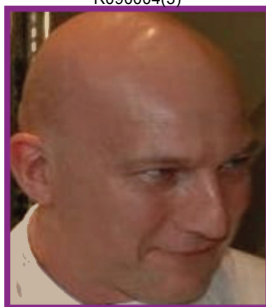
バオ・ジャーチャー・ワン  
DOB: 02/08/1988  
SSN: [REDACTED]-1280



ヤン "マー" ユン  
DOB: 05/02/1975  
[archive.ph/7zdzW](https://archive.ph/7zdzW)



アンソニー "トニー"  
ロバート・ボブリンスキー  
DOB: 07/28/1972  
[archive.ph/qRZFMT](https://archive.ph/qRZFMT)



ジェームズ・アンドリュウ・ギリ  
アー DOB: 03/18/1964  
U.K. Passport #: 099228373  
Residence: Opálová 537 154 00  
Praha, Czechia



サナン・サーシャ・ポート  
ラークル DOB: 02/19/1976  
U.S. Passport #: [REDACTED] 0181  
[fb.com/sanan136](https://fb.com/sanan136)  
[sanan.cz](https://sanan.cz)

541 "From 2003 to 2005, Mr. Ye Jianming has been working in CAIFC as deputy secretary-general."

See "The Road to Success: CEFC International Limited | Annual Report 2012," [tinyurl.com/3texxtr5](https://tinyurl.com/3texxtr5)

542 "[CAIFC is a] United Front organization run by the Liaison Department of the Political Work Department of the Central Military Commission, active in intelligence collection."

See "Project Time," *Typhoon Investigations*, October 2020,

[web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf](https://web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf)

543 "[YE's] position was actually with the Shanghai Association for International Friendly Contact (SAIFC), formerly known as the CAIFC Shanghai Branch, which is very much part of the CAIFC system. Moreover, yearly audit reports from one of CEFC's charitable enterprises ... show Ye Jianming still holding the position of SAIFC Deputy Secretary-General as recently as 2014. His right-hand man CHEN Qiutu holds a matching position in SAIFC ... as of April 2014."

See Andrew CHUBB, "Pistons, PX, petroleum, politics: checking in with Chairman Ye Jianming," *SouthSeaConversations*, January 2017, [archive.ph/sZjiG](https://archive.ph/sZjiG)

544 "China's Overseas United Front Work," *U.S.-China Economic and Security Review Commission*, August 2018, [tinyurl.com/2p8nn6dx](https://tinyurl.com/2p8nn6dx)

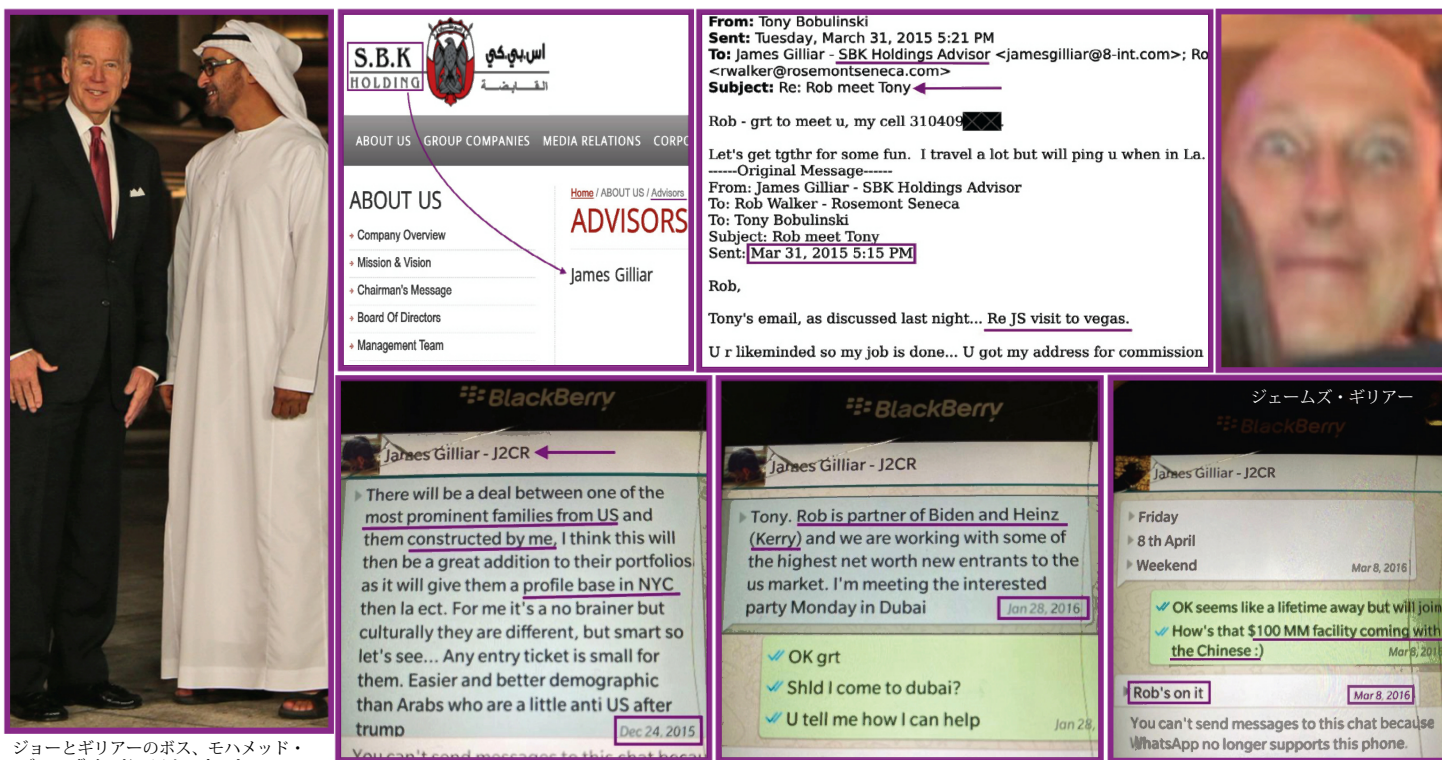
545 "The Secretive China Energy Giant That Faces Scrutiny," *Bloomberg*, March 2018, [archive.ph/uJDQM](https://archive.ph/uJDQM)

546 "Influential Chinese businessman helps strengthen Georgia-China friendship," [archive.ph/8c0Rw](https://archive.ph/8c0Rw)

547 Lloyd Billingsley, "China Gets Biden," *American Greatness*, January 2021, [archive.ph/g5Ru2](https://archive.ph/g5Ru2)



この提携の道具となったのは、ジェームス・ギリアーというハゲでつかみどころのない(548)イギリス人で、彼は2015年のクリスマスにトニー・ボブリンスキーに、米国とCEFCエネルギーの「最も著名な一族の間の取引」が行われようとしていると説明(549)しました。その取引は、計画されたバイデン/CCP連動裏金(550)を「ノー・ブレーナー」と呼んだギリアーによって「構築」される予定であった。ハンターのビジネスパートナーであるロブ・ウォーカーは、少なくともその年の3月からギリアーと仕事をしており、ギリアーからボブリンスキーに紹介され、ロブは「コミッションのために」彼の住所を持っていると冗談を言った。ジョーの友人（アラブ首長国連邦の支配者一族）の長年の腹心であるギリアー(551)は、彼が拠点を置くチェコ共和国でのCEFCエナジーの買収劇も仕切っていた。実際、イエはチェコ共和国のミロシュ・ゼマン大統領の「経済顧問」(552)になっていた。2017年5月までに、ジョーの副大統領としての任期は終了し、バイデン夫妻が現金化するための「オプティカル」は熟していた。ボブリンスキーとギリアーは、シノホークホールディングス LLC(553)\*（シノホーク）というジョイントベンチャーを立案し、これは1) イエとドン・ゴンウェン「ケビン」が支配するハドソン・ウエスト IV LLC(554)（ハドソン・ウエスト IV）と2) ジョーの息子と兄弟がシノホークの20%を保有するシェルカンパニー、オネイダ・ホールディングス LLC(555)（オネイダ）によって50/50で所有されている。



ジョーとギリアーのボス、モハメッド・ビン・ザイード・アル・ナヒヤーン。(2016年03月07日)

2015-12-24 - JG - 著名な家族.jpg

2016-01-28 - JG - ウォーカー・チャイニーズ・イントロ 1.jpg

2016-03-08 - JG.jpg

548 "Wanted: James Andrew GILLIAR," *Marco Polo*, [web.archive.org/web/20220225013816/https://marcopolousa.org/reports/JAGEnglish\\_11\\_10\\_2021.pdf](http://web.archive.org/web/20220225013816/https://marcopolousa.org/reports/JAGEnglish_11_10_2021.pdf)

549 "Tony Bobulinski Messages," *Marco Polo*, [web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf](http://web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf)

550 "James Gilliar, Joe Biden's handler of dirty cash," *Blitz*, July 2022, [archive.ph/jAfys](https://archive.ph/jAfys)

551 "In just two years Mr. Ye's company, CEFC China Energy, had spent more than \$1 billion on deals in the Czech Republic. He hired former Czech officials, including a onetime defense minister. Mr. Ye was even named a special economic adviser to [the President of the Czech Republic,] Mr. Zeman."

See Sophie Beach, "Beijing, CEFC, and the Czech Republic," *China Digital Times*, August 2018, [archive.fo/oUZox](https://archive.fo/oUZox)

552 "Advisors - James Gilliar," *S.B.K Holding*, [archive.ph/xo0DZ](https://archive.ph/xo0DZ)

553 The first syllable denoted the Chinese half of the joint venture, while the last syllable was Beau Biden's favorite animal. See Sinohawk Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6412130

554 Hudson West IV LLC, *Delaware Department of State: Division of Corporations*, File Number: 6053439, EIN: 61-1845610

555 Oneida Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6401584

2015年に戻る：バイデンラップトップで "CEFC "というキーワードが最も早く登場したのは、10/04にglobalhawk7777@gmail.com、ハンターを"委員長"とする長文のメールであった。そのメモには、「バイデン夫妻の中国での講演への招待」と、「講演だけでなく、すべての経費が負担される」と約束されていました。OH Suk「スコット」は、「最近、中国の習近平国家主席が米国に持参した代表団の一員としてタグ付けされた」として、CEFCの実力を自慢している。

From: glo hawk globalhawk7777@gmail.com  
Subject: China  
Date: October 4, 2015 at 4:20 AM  
To: hbiden@rosemontseneca.com

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word "impressive" because, despite their company's tremendous success within a relatively short period of time, they have not lost sight of the importance of giving back to society, evidenced by their global philanthropy.

Founded in 2002, China Energy Fund Committee ("CEFC China") is a privately owned energy development company that has energy, gas, and financial services as its core businesses. Its strategy is "to serve the national industrial interest by building a modernized 'economic community' to compete as a multinational enterprise that expands cooperation in the international energy economy and achieves influence in the energy industry."

It has been lauded for its focus on promoting health and education and for addressing global poverty.

CEFC is recognized domestically as well as internationally for its role as a responsible corporate citizen. The former was evident as it was tagged to be part of the delegation Chinese President Xi Jinping brought with him recently to the U.S., although it had to forego participation due to a previous commitment.

Some of CEFC China's notable achievements to date include:

- In 2014, CEFC China made the Fortune Global 500 List and was recognized one of the world's 500 "Most Influential Brands," achieving annual revenues exceeding 220 billion RMB.
- In 2008, its Chairman, Mr. Ye Jianming, established an NGO—CEFC Hong Kong—the purpose of which is to promote research on climate change and environmental economics, international cooperation, sustainable development, etc. and to conduct forums by which the world's civilizations can explore and build upon a common foundation of business ethics. Other NGO entities funded by CEFC China have followed, such as CEFC Shanghai Charity Fund to promote Chinese culture.
- In 2012, CEFC China initiated the "Sino-US Colloquium," a summit conference seeking to establish a lasting communication's link through non-governmental channels for use by Chinese and U.S. scholars, business leaders and former officials for in-depth exchanges on issues of mutual concern, such as energy, security, science and technology, economy, culture, etc.
- In 2013, the United Nations granted CEFC China's NGO "Special Consultative Status with the Economic and Social Council of the United Nations," based on CEFC China's philanthropic focus. In this capacity, it has joined with the U.N. in launching the "Power the Future We Want" initiative, providing an annual grant to institutions or individuals demonstrating leadership and innovation by promoting sustainable energy technologies.
- It received the 2014 "Most Influential Chinese Enterprises."
- For the past four years it has been recognized as one of the "Top Ten Chinese Philanthropic Enterprises."

Various former U.S. government officials, including Henry Kissinger and Robert McFarland, have had long-term working relationships with CEFC China, as have had foreign dignitaries, including Israel's former Prime Minister Shimon Peres, U.N. Secretary-General Ban Ki-Moon, the Prince of UAE, and the Prince of Saudi Arabia.

Additional information concerning CEFC is available on its websites at [www.cefcchina.com](http://www.cefcchina.com), [www.cefc.org.hk](http://www.cefc.org.hk) and [www.cefc-ngo.co/en](http://www.cefc-ngo.co/en).

With this background, please allow me to explain my purpose in contacting you.

CEFC China is very interested in exploring humanitarian initiatives of mutual interest to the World Food program USA and discussing investment opportunities with Burnham.

Topics for discussion would include a donation to the WFP, establishment of a joint humanitarian fund, and extending invitations for the B's to speak in China, etc.

All expenses will be covered as well as speaking engagements.

Please contact me as soon as possible so that I can provide you with additional information in person.



ジョン・ウィリアム・アッシュ (国連総長 (当時) & イエ (2014)


3. In December 2013, ASH solicited \$100,000 from YIM and YAN supposedly in order to pay for his staff's holiday party. On December 4, 2013, ASH emailed YIM:

Re: the promised \$100k, may I suggest the following approach re. resulting it to me. If the entire amount is to be sent in one shot then it's best to send it to the PMA account and then I can withdraw it in installments without raising any questions by the bank. This is my preferred approach since that account has been used for large amounts and would not raise any red flags.





OHのハニーポットメールに、ハンターは一日で返事を出した。"スコット、今日はいつ電話するのがいいんだ?" 民主党に独占的に(557)献金している韓国系の一見裕福そうな(556)「コンサルタント」であること以外、OHのビジネス関係と背景は謎である。OHは、様々な管轄区域で1ダース以上のシェル・カンパニーに所属している。イエが通っていた韓国で会ったことがあるかというマルコ・ポーロの質問に対して、OHは弁護士を紹介すると言い出した。弁護士の連絡先を聞くと、OHは電話を切った。この幽霊のような人物は、2015/12/07にイエとハンターの会合を進行(558)させたが、彼についてはほとんど知られていない。



OH Suk "Scott"  
DOB: 02/15/1965  
SSN: [REDACTED]-2741  
Height: 68 in  
Weight: 175 lbs

**From:** glo hawk globalhawk7777@gmail.com  
**Subject:** Re: China  
**Date:** October 5, 2015 at 4:26 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com

Hunter,

I can call you at 9:15 am tomorrow.

All the best,

Scott Oh  
301-252-4050

Image# 201601299004939710

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)  
DNC Services Corp./Dem. Nat'l Committee

Full Name (Last, First, Middle Initial)  
A. Suk Oh

Mailing Address 8824 Twin Creek Ct

City Potomac State MD Zip Code 20854

FEC ID number of contributing federal political committee. C

Name of Employer TMG LLC Occupation Consultant

Receipt For: 2015  
☐ Primary ☒ General ☐ Other (specify) ▼

Aggregate Year-to-Date 2500.00

Date of Receipt 10/29/2015  
Transaction ID: C32160499  
Amount of Each Receipt this Period 2500.00

[MEMO ITEM]  
\* Democratic Hope Fund

On Mon, Oct 5, 2015 at 9:19 AM, <hbiden@rosemontseneca.com> wrote:

Scott- when is a good time for a call today.

Sent from my iPhone

On Oct 4, 2015, at 7:20 AM, glo hawk <globalhawk7777@gmail.com> wrote:

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word "impressive" because despite their company's

Joan Mayer <jmayer@rosemontseneca.com>  
Schedule for next week  
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>  
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

**Monday Oct 26**  
\*DE

Beau Biden Golf Tournament

NAME	ORGANIZATION	STATE	EMPLOYER	DATE	AMOUNT
OH, SUK	DEMOCRATIC HOPE FUND	MD	TMG, LLC	10/29/2015	\$5,000.00
OH, SUK	DNC SERVICES CORP./DEM. NAT'L COMMITTEE	MD	TMG LLC	10/29/2015	\$2,500.00
OH, SUK	OBAMA FOR AMERICA	MD	TMG, LLC	10/29/2015	\$2,500.00

**Montgomery County Property Tax**

REAL PROPERTY CONSOLIDATED TAX BILL  
LEVY YEAR 2021  
ANNUAL BILL  
TAX PERIOD 01/01/2021-12/31/2022

ACCOUNT NUMBER	BILL NO.	PROPERTY ADDRESS	MORTGAGE	OCCUPANCY
02511207	4122509	8824 TWIN CREEK CT	PRIN MORTGAGE	PRINCIPAL RESIDENCE

PROPERTY DESCRIPTION: FALCONHURST

OH SUK M & B W  
8824 TWIN CREEK CT POTOMAC, MD 20854-6472

LOT	TAX DESCRIPTION	ASSESSMENT	RATE	TAX/CHARGE
17	STATE PROPERTY TAX @	1,659,900	0.1120	1,859.08
8	COUNTY PROPERTY TAX @	1,659,900	0.0055	91.78
10	SOLID WASTE CHARGE @	244,780	0.0000	0.00
066	WATER QUAL PROTECT CHG @	345.52	0.0000	0.00
R053	TOTAL			1950.86
R17	CREDIT DESCRIPTION			490.00
1	COUNTY PROPERTY TAX CREDIT			490.00
	TOTAL CREDITS			490.00
	PRIN PAYMENTS ****			816,186.61
	INTEREST			80.00
	TOTAL AMOUNT			80.00
	Amount Due by 1/31/2022			80.00

10am- Meet with Rick Leach (I gave Shannon a heads up that we might need to move this if the Scott Oh meeting gets confirmed)

\*10:30am Meeting with Scott Oh- awaiting confirmation

**From:** Joan Mayer jmayer@rosemontseneca.com  
**Subject:** Today's Schedule- Monday Dec 7  
**Date:** December 7, 2015 at 3:59 AM  
**To:** R. Hunter Biden hbiden@rosemontseneca.com  
**Cc:** Eric Schwerin eschwerin@rosemontseneca.com

**Monday December 7**

10:30am- Meeting with CEFC Chairman Ye Jiemaing & Scott Oh- 1010

Joan K. Mayer  
Rosemont Seneca Advisors, LLC  
1010 Wisconsin Avenue NW, Suite 705  
Washington, DC 20007  
o: 202-333-1880  
m: 202-841-8543

556 "8824 Twin Creek Ct, Potomac, MD 20854," Zillow, [archive.ph/1Ha6U](http://archive.ph/1Ha6U)

557 "Individual Contributions," *Federal Election Commission*, [fec.gov/data/receipts/individual-contributions/?contributor\\_name=oh%2C+suk&contributor\\_employer=tmg%2Cllc](http://fec.gov/data/receipts/individual-contributions/?contributor_name=oh%2C+suk&contributor_employer=tmg%2Cllc)

558 "This magic weapon can take a variety of forms, but typically involves co-opting elites in foreign governments[.]" See "China Task Force Report," *U.S. Representative Michael McCaul*, September 2020, [tinyurl.com/ycktr5jx](http://tinyurl.com/ycktr5jx)

ホーとZANG（張建軍）（YEは来られず）を招いて会議を開いた後、ハンターはその後18ヶ月間、売春婦、ストリップクラブ、クラックコカイン、ポルノでぼんやり過ごし、ジョーの副大統領職が終わるのを待って、（BHRの場合のように慎重になるのではなく、中国と露骨にキャッシュアウトできるように）努めた。イエとCEFCのもう一人の重要な部下であるホー「パトリック」がOBORと「チャイナドリーム」の偉大さについて熱いスピーチをする一方で、ハンターはCEFCエネルギーのウェブサイトを見て、ポルノビデオを背景に高級スリッパを買い求めた（以下のスクリーンショット参照）(560)。ハンターとバイデン一族を口説く万華鏡のような人々や組織は、すべて国連（UN）をはじめ、花形のミッションステートメントを持つ一見良さそうな組織に埋め込まれていたのである。実際、国連総会（GA）の前議長であるセルビア人のヴク・イエレミッチは、バイデン一家と中国の支払いをつなぐ道の重要な柱であった(561)。イエレミッチはホーの裁判で証人として召喚された(562)。



20170313\_015959.jpg

559 "In order to conceal their ownership of privatized state assets, Red Princelings use the 'white gloves' of People's Liberation Army figures like Lai. In fact, after Lai fled to Canada, a young Fujian man named Ye Jianming who is believed to have Chinese intelligence connections, 'bought' Lai's oil assets at auction and built a transnational oil conglomerate worth about US\$40 billion. That was before Ye was disappeared in March 2018, after a United Nations corruption case surfaced, with direct connections to a Macau casino tycoon named Ng Lap Seng."

See Sam COOPER, "Wilful Blindness," *Optimum Publishing International*, May 2021, [archive.ph/eONni](https://archive.ph/eONni)

560 "From a famous ophthalmologist to a capable politician, Patrick Ho was once a rising star. After leaving the SAR government as Secretary for Home Affairs, he turned himself into a civil diplomat, but was arrested in New York in late 2017 and charged with corruption and money laundering. Hong Kong Connection looks into the evidences of the trial and reconstructs the network built by Ho that covers Africa, middle America, Middle East and Eastern Europe, through a former president of the United Nations General Assembly."

See "Hong Kong Connection: Patrick Ho's List," *Radio Television Hong Kong*, March 2019, [archive.org/details/rthk-podcast-hkconnection-en-i-2019-03-29](https://archive.org/details/rthk-podcast-hkconnection-en-i-2019-03-29)

561 "Summary of Allegations - CEFC China Energy Company Ltd," *TRACE Compendium*, [archive.ph/UdUSr](https://archive.ph/UdUSr)

562 *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 204, S.D.N.Y., December 2018, [archive.ph/uLrZU](https://archive.ph/uLrZU)



これらの国際派は、ジョーの公職時代とその結果としての人間関係を明確に利用し、アピールすることで、彼らの計画する合併事業のためのビジネスを喚起しようとしたのである。左翼一家(563)の出身で、CEFCエネルギー(565)がアメリカの伝説的企業ウェスティングハウスを買収することを主張(564)したギリアーは、いわゆる「グリーンエネルギー」政策の支持などジョーの自由な公的立場を利用して、外国の寡頭勢力と提携を結んだ(566)。この中国共産党の代理人との合併事業計画にジョーは関与していないという嘘をまだ信じている読者のために、ジョーが副大統領だったときに、ジョーとコロンビア大統領が仲が良かったことがなぜ関係あるのか？ギリアーはそれを重要視して、"Proposal for Investment Vehicle"に二人の写真を載せたのである。




## CEFC China & Westinghouse Strategy

A case for the acquisition of Westinghouse Electric Company

22 February 2016

**PRIVATE**

**HIGHLY CONFIDENTIAL**

James A. Gilliar

Digitally signed by James A. Gilliar  
Date: 2016.02.22 21:04:15 +01'00'

Approved by: \_\_\_\_\_

James A. Gilliar  
President and Managing Partner of EEIG

## Colombia – Gateway to Latin America



The relationship between Colombian president Juan Manuel Santos and Joe Biden has been a strong one throughout the Obama administration. Mr. Santos made his first official visit to the White House in 2013, during which both Mr. Santos and Mr. Obama were highly supportive of the U.S.-Colombian alliance.<sup>1</sup> The United States' attitude towards Latin America during the Obama administration changed dramatically compared to previous Republican and Democratic administrations. A pragmatic approach became the underlying theme for U.S. relations with Latin America. During a speech at the Annual Washington Conference, Vice President Biden summed up the new attitude to Latin America explicitly. "Whether it's Mexico hosting the G20 or Colombia preparing to join the OECD, this is not your father's America. We have already changed the way we do business and the way we frame it." Biden said, is no longer about what can we do *for* Latin America but what we can do *with* Latin America. Things have changed a great deal.<sup>2</sup> The following analysis by Eric Foner describes the changed economic and political climate and is worth quoting in full:

...the region, particularly South America, is now emerging from a dispiriting populist anti-Americanism that, along with depressed global commodities prices, has stunted economies. Deteriorating economic prospects have in turn caused a rejection of ideological solutions in favor of policies of pragmatism. The downturn has also exposed the voracious levels of corruption among political elites. When they can, voters have shown an increasing willingness to rebuke leaders who have promoted the sort of populist authoritarianism that has strained relations with Washington over the past decade and a half. At the same time, as populism is rejected and thoroughly delegitimized across the region, the *United States* has become more important than ever [emphasis added] in terms of support for strengthened democratic institutions and best practices toward strengthening the rule of law... *This opens the door to the Americas as a greater appreciation of the United States as an economic and political partner* [emphasis added], providing the possibility for renewed cooperation with Latin America." BBC. April 10, 2015. Accessed March 24, 2017. <<http://www.bbc.com/news/world-us-canada-31699344>>

"Vice President Joe Biden on U.S. Priorities for the Americas." Americas Society / Council of the Americas. April 13, 2013. Accessed March 24, 2017. <<http://www.as-coa.org/blogs/vice-president-joe-biden-us-priorities-for-the-americas>>

## CEFC China Energy Proposal for Investment Vehicle

Program Outline

→ April 10, 2017



Event Coordinator  
MARKHAM  
Jul 2016 - Sep 2016 - 3 mos  
Philadelphia, Pennsylvania, United States

Events coordinator for Markham, a full-service event management firm serving Secretary Clinton's presidential campaign.

**Sensitive and Confidential**

**EEIG**

イモージェン・ギリアー

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563 GILLIAR's daughter, Imogen, worked for a prime contractor to the Hillary Clinton presidential campaign in 2016. See "Imogen Gilliar," *LinkedIn*, [archive.ph/HyUkv](https://www.linkedin.com/in/imogengilliar/)

564 "2016-02-22 - EEIG CEFC Westinghouse," *The Epoch Times - Scribd*, [archive.ph/GWfTL](https://www.scribd.com/document/1699344)

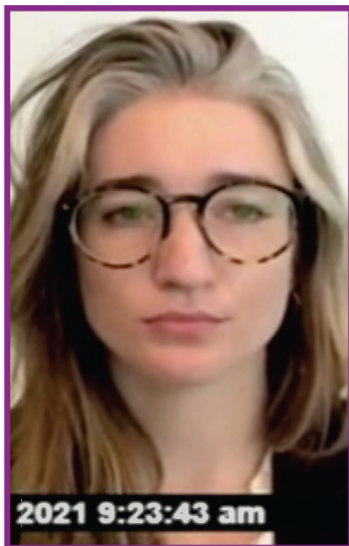
565 "[CEFC] used a complex web of affiliated companies to facilitate fake deals[.]" See Ji Tianqin and HAN Wei, "Citic Advances Deal to Buy Czech Assets of CEFC," *Caixin*, April 2019, [archive.ph/EdDOZ](https://www.caixin.com/2019-04-19/101588888.html)

566 "They were deeply involved in Xi Jinping's neo-imperialist Belt and Road infrastructure projects. Their branding depicted the world as a Go board — the ancient Chinese game in which the winner occupies territory[.]" See Sam COOPER, "Wilful Blindness," *Optimum Publishing International*, May 2021, [archive.ph/eONni](https://www.optimumpublishing.com/wilful-blindness)

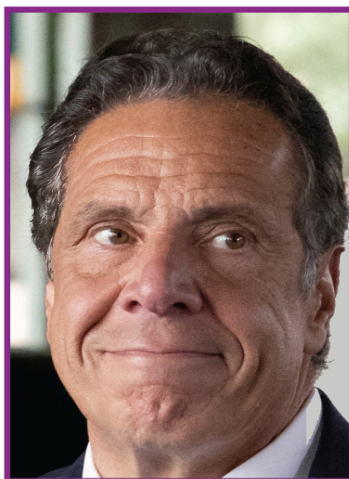


いつ	どこで (会場)	誰が (共犯者)	何を
2017年04月25日	ニューヨーク中央	ジミー・バイデン&ロブ・ウォーカー	プリンシパル & 登録届出書

ハンターの叔父であるジミー・バイデンは、外国の事業主であるCEFCエナジーのために未登録の代理人として行動していた。ジミーは、失脚した元ニューヨーク州知事のアンドリュー・クオモ（以前、ハンターの娘であるナオミ・バイデンにインターンシップを与えた人物）に会うことを望んでいたのである。また、ジミーはクオモの側近に宛てたメモに間違っただけの月を書いた（月は5月であるべきだった）(567)。バイデン夫妻は、イエ、CEFCエナジーの幹部ZANG、ルクセンブルクのフェリックス王子を含むキーパーソンを会合に連れてくることを望んだ(568)。ギリアーは、常に背後に存在する力として、会合の要求を組織した。



フランシス・"アナベル"・ウォルシュ DOB: 03/03/1991  
archive.ph/5EN9d  
fb.com/frances.a.walsh



アンドリュー・クオモ

### Meeting with CEFC

Attention: Annabel Walsh, Director of Scheduling, Office of the Governor

From: James B. Biden, [jbiden@lionhallgp.com](mailto:jbiden@lionhallgp.com), (610) 247-8992

*Issue:* On April 5<sup>th</sup> & 6<sup>th</sup> of 2017, CEFC will be in New York, NY for a series of meetings regarding Real Estate and Infrastructure investments in the US. Pending availability, we request a brief meeting or "drop by" by the Governor at a convenient location & time either the 5<sup>th</sup> or 6<sup>th</sup>. We intend to discuss potential projects and investments in New York.

*Background:* CEFC ([us.cefc.co](http://us.cefc.co)) is a private collective enterprise with energy and financial services as its core business. The strategy of the Company seeks to expand international economic cooperation in the energy sector and establish a well-organized international investment bank and an investment group. With revenue of 220 CNY (35 billion USD) in 2014, CEFC is among the 10 largest private companies in China and credits most of those returns to oil and gas (60%) and financial services (25%), but they also operate in a wide range of other sectors, such as transport infrastructure, forestry, asset management, hotel management, warehousing services, real estate development and logistics services. A large portion of CEFC's assets and successful investments are concentrated in overseas markets, driving the company to further its activities abroad. Since 2013, the company has been listed on the Fortune Global 500 list, rising from number 342 in 2015 to 229 in June 2016. Most of the company is owned by Shanghai Energy Fund Investment Ltd (SEFI), which is registered under Ye Jianming, the Chairman of CEFC.

#### Attendees:

James B. Biden  
R. Hunter Biden  
Ye Jianming, *Chairman, CEFC*  
Zang Jianjun, *Executive Director of the Board, CEFC*  
(t) Member of the Royal Family of Luxembourg  
James Gilliar, *Chairman, J2CR*  
Rob Walker, *President, J2CR*



フェリックス王子



張建軍 (ザン・ジェンユン)



ジェームズ・ギリアー

<sup>567</sup> "Annabel Walsh, Cuomo's former director of scheduling, said she was kissed on the lips by Cuomo on several occasions[.]"

See Josefa Velasquez et al., "Andrew Cuomo's Smear Team: His Brother and Top Advisers, Transcripts Reveal," *The City*, November 2021, [archive.fo/XyVb8](https://archive.fo/XyVb8)

<sup>568</sup> In an email from James GILLIAR to Hunter on 04/27/2017, GILLIAR stated: "You [Hunter] are travelling with Jim[my Biden] and I [sic] to see Prince Felix in [the] next [couple of] weeks to push [a deal with CEFC Energy]."

See "Biography of His Royal Highness Prince Felix," [tinyurl.com/yc4jrmhc](https://tinyurl.com/yc4jrmhc)