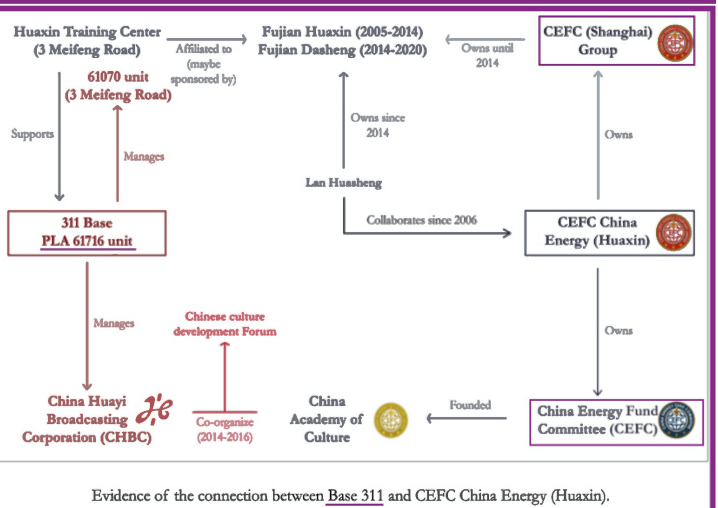
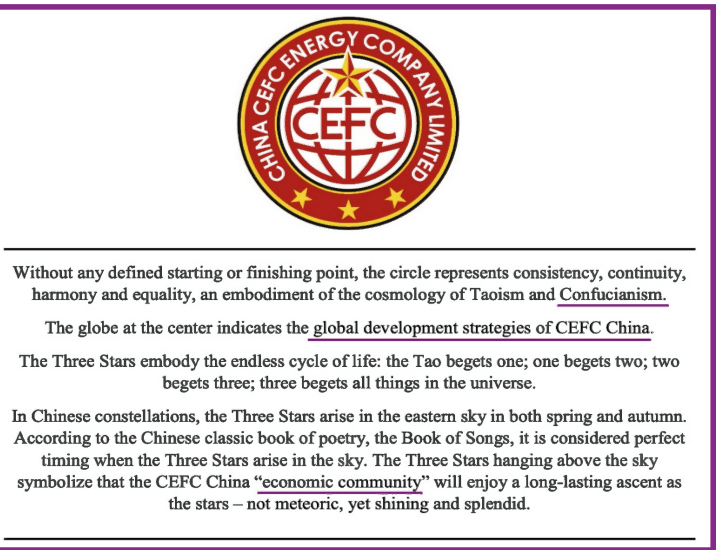
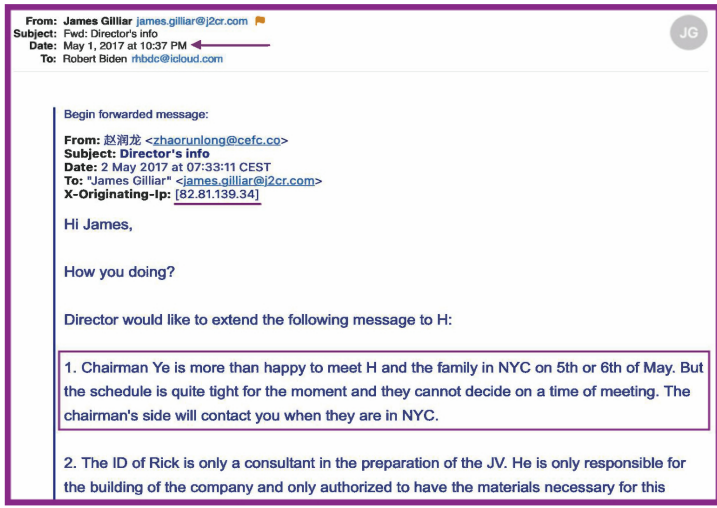


ジミーがメモを作成した頃のCEFCエナジーのウェブサイトのスクリーンショットには、ロシアのSOE石油コングロマリット、ロスネフチの会長と最近会ったことを自慢するイエ（569）のヘッドラインが表示されていた（570）。CEFCエナジーの所有構造(571)は意図的に不透明であったが、彼らのニュースの見出しとロゴは、同社が最終的に中国国家によって支配されているという（しばしば語られない）真実を指し示していた(572)。彼らは中国共産党の人民解放軍、特にそのプロパガンダ機関と連携していた。「PLA61716部隊は『世論戦、心理戦、法律戦基地』、または311基地としても知られ、CEFCとつながっていた」(573)。

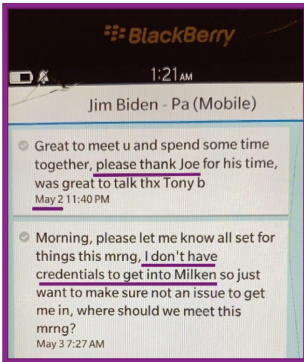


us.cefc.co as of 07/15/2017
archive.ph/eCHCq

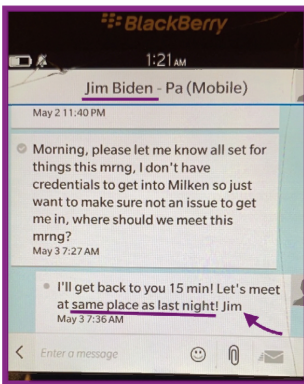
Evidence of the connection between Base 311 and CEFC China Energy (Huaxin).

- 569 “In September 2017, CEFC China Energy announced its most high-profile investment yet. The company was to buy a 14% stake in Russian oil giant Rosneft for \$9 billion -- the sort of super spend usually reserved for a state-owned company.”
- See Jenni Marsh, “The rise and fall of a Belt and Road billionaire,” *CNN*, December 2018, archive.ph/oEloq
- 570 “In its latest mega deal, the Shanghai-based company agreed last September to buy 14% of Russia’s Rosneft for about \$9.1 billion to become third largest shareholder of the world’s biggest listed oil firm.”
- See Ji Tianqin and HAN Wei, “In Depth: Investigation Casts Shadow on Rosneft’s China Investor CEFC,” *Caixin*, March 2018, archive.ph/YGKiP
- 571 Julie Carr, “Crom Carmichael Dissects the LLC’s, Company’s, and Emails Associated with Hunter Biden Leading to His Father,” *The Tennessee Star*, October 2020, archive.ph/HNqqM
- 572 Chen AIZHU and Jan LOPATKA, “China’s CEFC has big ambitions, but little known about ownership, funding,” *Reuters*, January 2017, archive.ph/vCusL
- 573 Paul CHARON & Jean-Baptiste JEANGÈNE VILMER, “Chinese Influence Operations: A Machiavellian Moment,” *Institute for Strategic Research*, October 2021, archive.ph/hh6tt

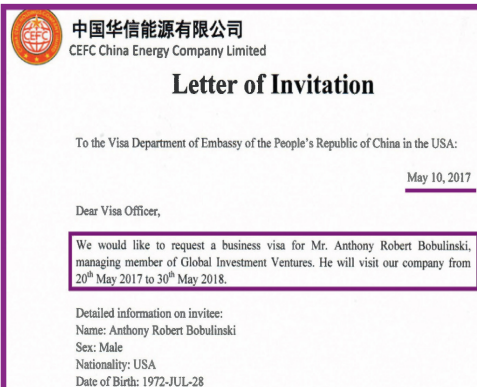
2017/03/05にボブリンスキーがミルケン・カンファレンス(574)(575)(576)で後者の講演前にジョーと会った1週間後に、CEFC Energyがロスチャイルド家と提携した(577)。また、同社はボブリンスキーがビジネスビザを確保するために個人的な招待状を送った（これは合弁事業と同様に挫折することになるが、後述するように、バイデン家は彼を置いて動き出した）。



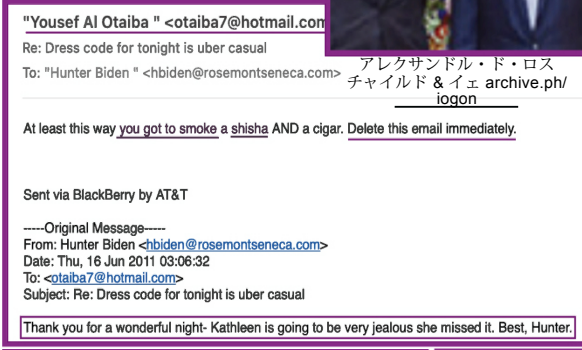
2017-05-02 - JB - ミルケン.jpg



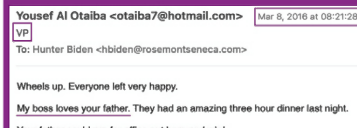
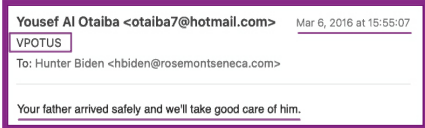
2017-05-03 - JB - ミルケン.jpg



and conduct business talks during his visits for business cooperation. We expect to visit our company in China and appreciate it if you could issue him a visa. CEFC Beijing (parent company of CEFC) is a private collective enterprise with energy was founded in 2002 by Mr. Ye Jianming, Chairman in 2015. It ranks at 229th in the Fortune 500. Address: Road, Chaoyang District, Beijing, China 100055



Yousef Al Otaiba
Ambassador of the United Arab Emirates to the United States



Full statement from Tony Bobulinski to The New York Post

My name is Tony Bobulinski. The facts set forth below are true and accurate; they are not any form of domestic or foreign disinformation. Any suggestion to the contrary is false and offensive. I am the recipient of the email published seven days ago by the New York Post which showed a copy to Hunter Biden and Rob Walker. That email is genuine.

This afternoon I received a request from the Senate Committee on Homeland Security and Government Affairs and the Senate Committee on Finance requesting all documents relating to my business affairs with the Biden family as well as various foreign entities and individuals. I have extensive relevant records and communications and I intend to produce those items to both Committees in the immediate future.

I am the grandson of a 37 year Army Intelligence officer, the son of a 20+ year career Naval Officer and the brother of a 28 year career Naval Flight Officer. I myself served our country for 4 years and left the Navy as LT Bobulinski. I held a high level security clearance and was an instructor and then CTO for Naval Nuclear Power Training Command. I take great pride in the time my family and I served this country. I am also not a political person. What few campaign contributions I have made in my life were to Democrats.

If the media and Big Tech companies had done their jobs over the past several weeks I would be irrelevant in this story. Given my long standing service and devotion to this great country, I could no longer allow my family's name to be associated or tied to Russian disinformation or implied lies and false narratives dominating the media right now.

After leaving the military I became an institutional investor investing extensively around the world and on every continent. I have traveled to over 50 countries. I believe, hands down, we live in the greatest country in the world.

What I am outlining is fact. I know it is fact because I lived it. I am the CEO of Sinohawk Holdings which was a partnership between the Chinese operating through CEFC/Chairman Ye and the Biden family. I was brought into the company to be the CEO by James Gilliar and Hunter Biden. The reference to "the Big Guy" in the much publicized May 13, 2017 email is in fact a reference to Joe Biden. The other "JB" referenced in that email is Jim Biden, Joe's brother.

Hunter Biden called his dad 'the Big Guy' or 'my Chairman,' and frequently referenced asking him for his sign-off or advice on various potential deals that we were discussing. I've seen Vice President Biden saying he never talked to Hunter about his business. I've seen firsthand that that's not true, because it wasn't just Hunter's business, they said they were putting the Biden family name and its legacy on the line.

I realized the Chinese were not really focused on a healthy financial ROI. They were looking at this as a political or influence investment. Once I realized that Hunter wanted to use the company as his personal piggy bank by just taking money out of it as soon as it came from the Chinese, I took steps to prevent that from happening.

The Johnson Report connected some dots in a way that shocked me — it made me realize the Bidens had gone behind my back and gotten paid millions of dollars by the Chinese, even though they told me they hadn't and wouldn't do that to their partners.

I would ask the Biden family to address the American people and outline the facts so I can go back to being irrelevant — and so I am not put in a position to have to answer those questions for them.

I don't have a political ax to grind; I just saw behind the Biden curtain and I grew concerned with what I saw. The Biden family aggressively leveraged the Biden family name to make millions of dollars from foreign entities even though some were from communist controlled China.

God bless America.

- 574 Ambassador Yousef al-OTAIBA, who reported to GILLIAR's boss (the ruling family of the UAE), was also a keynote speaker at the conference. Based on correspondence from the Biden Laptop, al-OTAIBA and Hunter spoke frequently. See "Global Conference 2017," *Milken Institute*, May 2017, archive.ph/txrdq
- 575 "Biden met with Al Otaiba and Lawal on Jan. 5, 2012. Biden later wrote to Al Otaiba asking him to arrange a meeting with then-Saudi ambassador Adel al-Jubeir[.]" See Chuck Ross, "Hunter Biden Consulted for Oil Man Connected to Notorious Congolese Warlord []," *The Washington Free Beacon*, July 2021, archive.ph/Yhu2P
- 576 Ryan Grim, "The Sordid Double Life of Washington's Most Powerful Ambassador," *The Intercept*, August 2017, archive fo/iEz2
- 577 "CEFC China Energy, Rothschild & Co to team up," *China Daily*, May 2017, archive.ph/nfty9

イエがロスチャイルド家と会談したわずか2日後、チェコ共和国での中国共産党の「エリート獲得」の歯車(578)の中心人物であるギリアーは、ボブリンスキーにグループの「報酬シックスパッケージ」についてのメールを送った (CCDはウォーカーとハンター)。ハンターは85万ドルの給料と、ギリアーが "大物 "と呼ぶジョーのために持ち株会社の株式の10%を受け取るようになっていた。これに対してハンターは、85万ドルよりも「とんでもないものが必要だ」と言った。重要なのは、バイデンラップトップには、ボブリンスキーの確認とともに、ジョーが「大物」であるという言及が他にもあったことである(579)。

From: James Gilliar james.gilliar@j2cr.com
Subject: Expectations
Date: May 13, 2017 at 04:48
To: Tony Bobulinski TBobulinski@nazent.com
Cc: Rob Walker rob.walker@j2cr.com, Hunter rhbdc@icloud.com

Tony

As I had already alluded we have discussed and agreed the following remuneration packages

Chair / Vice Chair depending on agreement with CEFC (Hunter) 850
 CEO (Tony) 850
 James (EEIG) international consultancy agreement business development (James) 500,000
 Rob 500
 Jim Unknown
 Sanan (Under EEIG agreement) 72,000

Hunter has some office expectations he will elaborate
 James needs travel of 15,000 k a month (180,000 PA)

AS for roles I will continue with the International development in Oman, France, Belgium, Luxembourg act

We have found a UAE bank they want, Azerbaijan and Colombia, bringing expertise in for infrastructure programmes and relations with the big consultants for US

IN 2008 I had 80 bn of deliverable programmes under management in UAE

Personally I have already spent a large amount on this and I'm not in for the weekly pay, but as we have been shorted on the agreed package
I feel this is right and reasonable

I am happy to raise any detail with Zang if there is shortfalls ?

At the moment there s a provisional agreement that the equity will be distributed as follows

20 H
 20 RW
 20JG
 20 TB
 10 Jim
 10 held by H for the big guy ?

Any comments or disagreement lets table now ?

apologies for typos cant see shit

J



ジェームズ・ギリアー



From: Rogers, Geoff Geoff.Rogers@Glenmede.com
Subject: Fwd: Sportsmen?? Photo op.
Date: March 6, 2013 at 9:55 AM
To: R. Hunter Biden rhbiden@rosemontseneca.com

Hunt see below.
 Big night in Leipsic.
 I was not there but heard all about it
 The big guy made them happy.

Geoff

Geoffrey M. Rogers,
 Managing Director, Glenmede
 302-661-4564.

Begin forwarded message:

From: "F. Grier Wakefield, Jr." <grier@artemisoutfitters.com>
Date: March 6, 2013 12:14:39 PM EST
To: "Jim Vachris" <vachris@franklinfbra.com>, "lcf@comcast.net" <lcf@comcast.net>
Cc: "RSenn@VikingRange.com" <RSenn@VikingRange.com>, "Andrew Engel" <AndrewEngel16@hotmail.com>, "Avery Draper" <drapera@gmail.com>, "Andrew Smit" <bray@brandywinevt.com>, "Brad duPont" <bdupont@towerhill.org>, "Bob Rosen" <bgolden@gmail.com>, "Connor Bifferato" <cbifferato@bifferato.org>, "Chris Teet" <cgummev@wilmingtontrust.com>, "cgummev@wilmingtontrust.com", "brouk@comcast.net" <brouk@comcast.net>, "Dobbs@WilmingtonTrust.com", "mmorton@michaelpmorton.com" <mmorton@nederland.beacom@usa.dupont.com>, "Fiechter@earthlink.net" <Fiechter@earthlink.net>, "grier@artemisoutfitters.com" <grier@artemisoutfitters.com>, "Michael Donohue" <mdonohue@jenningsfirm.com>, "gstunk4@comcast.net" <gstunk4@comcast.net>, "ppettinaro@Pettinaro.com", "Rogers, Geoff" <Geoff.Rogers@Glenmede.com>, "Kevin Shegog" <kshegog@me.com>, "Rick Cobb" <rcobb@irclaw.com>, "truggerio@wayneholden77@comcast.net" <wayneholden77@comcast.net>, "wildehill@hotmail.com" <wildehill@hotmail.com>

Subject: Sportsmen?? Photo op...

This is absolutely appalling. Just look at the happy faces of the trying to take away our/theirs rights!!!! What Sportsman's Club (with club's hat on!) to be taken? Proof that photo ops and free that I don't know about to explain this.....

Vice President Joe Biden stopped to say hello and help serve dinner at the wild game dinner sponsored by the Whitehall Neck Sportsman Club, which benefits area families and organizations at the Leipsic Fire Hall on Monday night.

From: charlie@att.blackberry.net
Subject: Re: Sean McGarvey-Bio.docx
Date: December 14, 2010 at 8:57 PM
To: Hunter Biden rhbiden@rosemontseneca.com

Hunter

I will tell you that the Building Trades are at the end of their rope with this administration. They, General President Mark Ayers and Secretary Treasurer Sean McGarvey were told two years ago that Nate Tamarin was the "labor guy." Since then, those that have chosen to circumvent Nate after "no action" did hear the wrath of Nate. Those that stood up to him - the IBEW, NEA, IAFF, etc... basically told Nate to go f off - in a nice way.

Personally, I was the Teamsters Political Director and under the Bush Presidency - I was able to call Rowe, Mehiran, Sara Taylor and Andy Card. Granted a lot didn't get done - but at least we were heard. Whereas now, we have our team in - and Sean has sent an official letter asking for a meeting with Vice President Biden over a year ago, and the reasoning for not getting the meeting is absolutely ridiculous. So what is worse - having our guys in there and no access or having access (like with Bush) with terrible results. Furthermore, the National Building and Construction Trades Secretary Treasurer (who represents nearly 3.5 million members) THINKS that vice president Biden doesn't want to meet with him and his President Mark Ayers.

You should not be worried about getting "yelled" at by the Boss or his staff - they should be shifting their pants thinking that - because of miscommunication, the Building Trades think they are being disrespected by the Vice President. Personally, the Bidg Trades are too honorable and stuck on protocol. If it were my union - I would have sandwiched the President, VP or their CoS and made sure they knew.

All that said, what works best - for you and I - is for you to call Sean first. Say you talked to me and that you want to get all the facts before you talk to the big guy. This will be good for both of us.

What do you think?
 ---Original Message---

From: Hunter Biden
To: Chuck Haple
Subject: Re: Sean McGarvey-Bio.docx
Sent: Dec 14, 2010 8:20 PM

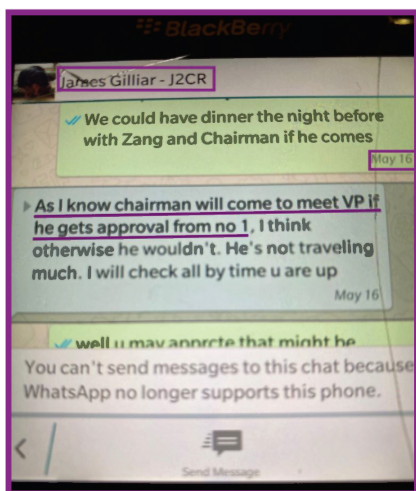
I'll work on it- but is there any issue I should know about before I go around everyone and straight to him- if I ask he will do it- but if I am missing something legit then I will get killed by assaf.



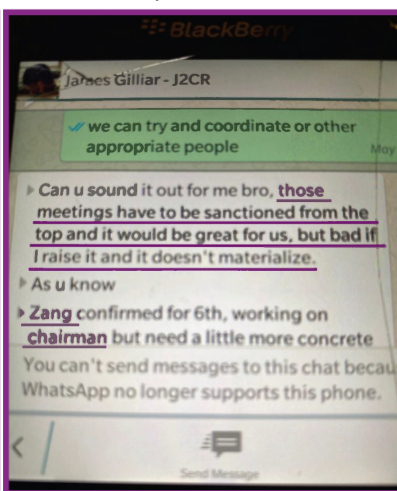
578 Frantisek AVRAT, "Chinese Sharp Power in the Czech-Sino Relations," *National Chengchi University*, July 2020, web.archive.org/web/20220102093625/https://nccur.lib.nccu.edu.tw/bitstream/140.119/131286/1/601801.pdf

579 Donovan Slack, "Biden makes surprise visit to hunting club dinner," *Politico*, March 2013, archive.ph/Iqh5d

ジョーの関与以上に驚くべきは、この合併事業に対する習近平の密かな監視である。ギリアーとハンターは、2回にわたって、会談の承認と株式の所有の両方において、習近平の役割を示唆する発言をしている。ギリアーはボブリンスキーに、「知ってる通り、イエ会長は習会長の承認があればジョー副社長に会いに来るが、そうでなければ会わないと思う」と言った。翌日、ボブリンスキーは、バイデン夫妻が会社の決定について彼を覆すことができるかどうかについて懸念を表明し、それに対してハンターは熱烈に反撃しました。「トニー、それはZhang(581)がほのめかしたことだ。彼らはZANGもイエも私のパートナーになるために、バイデン家のパートナーになるためにやってきたのだ。彼はZANGが#1 習がそれを明確にし、利用できるようにしたことを暗に示しています。」メッセージの当事者がマルコポーロに、複数の暗示は習自身のことだと確認したことに加え、他の直接的な言及（ハンターがジョーを「私の会長」と呼んだり、ギリアーがボブリンスキーに、バイデンが「偏執狂」なので「顔を合わせる」とき以外は「ジョーが関わっていることに触れない」ように警告するなど）は、ギリアーがウォールストリートジャーナルに「ジョーは関わっていない」というはしたない嘘をつくには十分すぎるほどです (582)。



2017-05-16 - JG - CEFC会議計画.jpg

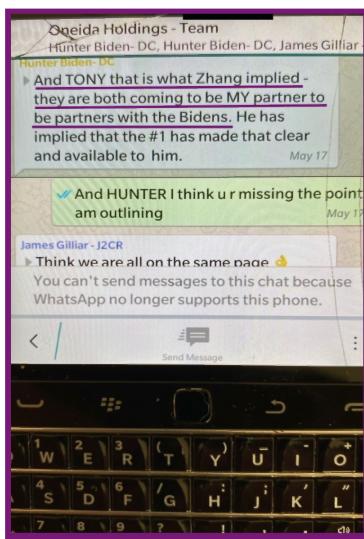


2017-05-16 - JG - CEFCの認可と計画.jpg

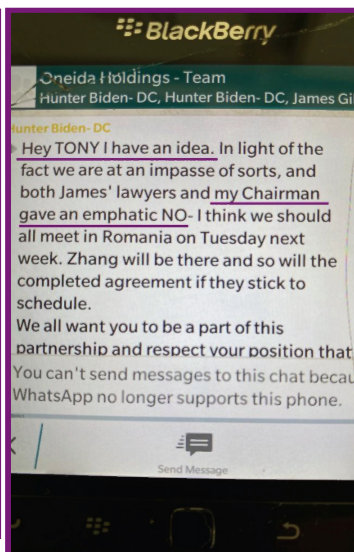


イエ、チェコ共和国大統領 & 中国共産党の "人民大会堂"での習 (2015年)

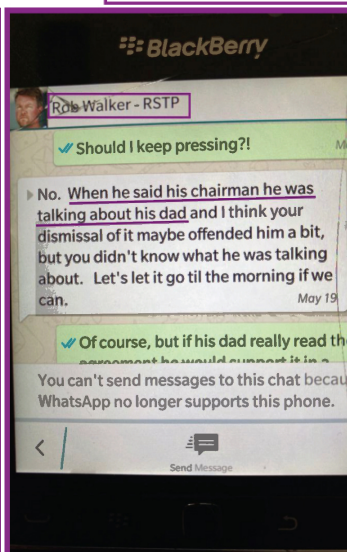
Mr. Gilliar told the Journal: "I would like to clear up any speculation that former Vice President Biden was involved with the 2017 discussions about our potential business structure. I am unaware of any involvement at anytime of the former Vice President. The activity in question never delivered any project revenue."



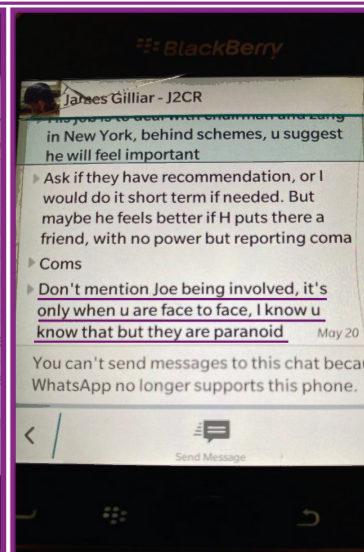
2017-05-17 - バイデンとのパートナー関係.jpg



2017-05-19 NO.JPG



2017-05-19 - RW - 会長は父親.jpg



2017-05-20 - JG - 言及するな、ジョー.jpg

580 Andrew Duhren and James Areddy, "Hunter Biden's Ex-Business Partner Alleges Father Knew About Venture," *Wall Street Journal*, October 2020, archive.ph/Kzy6U

581 "Biography: Mr. Zang Jianjun," archive.ph/iyVDN

582 "Bobulinski, who has been invited to be a special guest of President Trump at tonight's presidential debate, said before the event: 'It was made clear to me that Joe Biden's involvement was not to be made in writing, but only face to face[.]'" See Joseph Simonson and Jerry Dunleavy, "Leaked files show years of Hunter Biden's business dealings," *Washington Examiner*, October 2020, archive.fo/gDtG9

結局、書類(583)が署名されたとき、ジミー(584)はSino Atlantic Solutionsという適切な名前のシェル会社を通じてジョーの株式を保有していた(585)。ジリアーは、優秀な英国人らしく、英領ヴァージン諸島に拠点を置く不透明な「8 International Holdings Limited」を通じてオネイダ社の20%を保有していた(586)。 586

LIMITED LIABILITY COMPANY AGREEMENT
OF
ONEIDA HOLDINGS LLC


THIS LIMITED LIABILITY COMPANY AGREEMENT (this "Agreement"), dated as of **May 22, 2017**, is made and entered into by and among **GK Temujin LLC**, a Delaware limited liability company ("**GK Temujin**"), **Sino Atlantic Solutions LLC**, a Delaware limited liability company ("**Sino Atlantic**"), **Robinson Walker LLC**, a Delaware limited liability company ("**Walker**"), **8 International Holdings Limited**, a company incorporated in the British Virgin Islands ("**8 International**"), and **Global Investment Ventures LLC**, a Delaware limited liability company ("**GIV**"). **GK Temujin, Sino Atlantic, Walker, 8 International and GIV** are collectively hereinafter referred to as the "**Members**" and individually as a "**Member**".


MEMBERS: UNITS: UNIT PERCENTAGE


NAME AND ADDRESS	UNITS	UNIT PERCENTAGE
GK Temujin LLC	200	20%
Sino Atlantic Solutions LLC	200	20%
Robinson Walker LLC	200	20%
8 International Holdings Limited	200	20%
Global Investment Ventures LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025	200	20%
TOTAL:	1,000	100%


IN WITNESS WHEREOF, the undersigned have executed this Limited Liability Company Agreement of Oneida Holdings LLC as of the day and year first above written.


MEMBERS:


GK TEMUJIN LLC
By: 
Name: Hunter Biden
Title: Manager

SINO ATLANTIC SOLUTIONS LLC
By: 
Name: Jim Biden
Title: Manager

ROBINSON WALKER LLC
By: 
Name: Rob Walker
Title: Managing Director

8 INTERNATIONAL HOLDINGS LIMITED
By: 
Name: James Gilliar
Title: Managing Director

GLOBAL INVESTMENT VENTURES LLC
By: 
Name: Anthony Bobulinski
Title: Managing member



ジミー & 習
(2011年08月19日)

LIMITED LIABILITY COMPANY AGREEMENT
OF
SINOHAWK HOLDINGS LLC

THIS LIMITED LIABILITY COMPANY AGREEMENT (this "Agreement"), dated as of **May 24, 2017**, is made and entered into by and between (i) **HUDSON WEST IV LLC**, a Delaware limited liability company ("**Hudson**"), and (ii) **ONEIDA HOLDINGS LLC**, a Delaware limited liability company ("**Oneida**") and together with **Hudson**, the "**Members**".

SCHEDULE I
MEMBERS: UNITS: UNIT PERCENTAGE

Name and Address	Units	Unit Percentage
Hudson West IV LLC 12 Foxwood Road, Kings Point, New York, NY 11024	500	50%
Oneida Holdings LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025	500	50%
With copy to (which shall not constitute notice): Davis & Gilbert LLP 1740 Broadway New York NY 10019 Attention: David Brecher, Esq.		
Total:	1,000	100%

From: Hanley, Matt
Sent: Sunday, May 28, 2017 9:15 AM
To: alon.naftali@chase.com
Cc: Curtis Swindal; Tony Bobulinski; Brecher, David
Subject: Fwd: Curtis Swindal Connection - JP Morgan Chase Middle Market Intro

Alon -
SinoHawk is owned 50% by Oneida Holdings LLC and 50% by Hudson West IV LLC.
Hudson West IV LLC is beneficially owned 100% by Ye Jianming.
Oneida Holdings is beneficially owned as follows:

MEMBERS' CAPITAL ACCOUNTS

Name	Capital Contribution
Hudson West IV LLC	\$5,000,000
Oneida Holdings LLC	\$5,000,000
Total	\$10,000,000

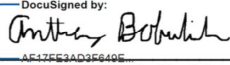
- Anthony Bobulinski - 20%
- Hunter Biden - 20%
- Jim Biden - 20%
- James Gilliar - 20%
- Rob Walker - 20%

SINOHAWK HOLDINGS LLC
Terms of Non-Recourse Note

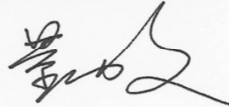
Oneida Holdings LLC, a Delaware limited liability company ("**Oneida**") shall issue to the [*] a company duly incorporated or organized in [*] (the "**CEFC Party**"), which is a subsidiary of [CEFC China Energy], or its affiliate, a promissory note in the principal amount of five million dollars (\$5,000,000) (the "**CEFC Note**"). The CEFC Note shall be subject to the following terms:

1. Non-Recourse / Collateral:	The CEFC Note shall be non-recourse against Oneida or any of Oneida's members (the " Oneida Members "). The CEFC Note shall be secured by a pledge of all of Oneida's membership interest units (the " Oneida JV Units ") in SinoHawk Holdings LLC (the " JV ").
2. Interest Rate:	The CEFC Note shall accrue interest at the lowest "Applicable Federal Rate" for long-term obligations published by the IRS, then in effect.
3. Payments	Prior to maturity, as described below, accrued interest and principal on the CEFC Note may be paid from time to time at the discretion of Oneida.
4. Maturity:	The CEFC Note shall mature on the earlier of (x) December 31, 2032, and (y) a change of control of Oneida or the Company; provided, however, that the CEFC Party's sole recourse in the event that the CEFC Note is not paid in full upon such maturity shall be the foreclosure of the CEFC Party's security interest in the Oneida JV Units.
5. Foreclosure of Collateral	In the event Oneida fails to pay the CEFC Note when due pursuant to the terms and conditions of the CEFC Note, the CEFC Party shall provide Oneida with one hundred and eighty (180) days prior written notice (with an opportunity to cure) prior to foreclosure of the CEFC Party's security interest in the Oneida JV Units.

ONEIDA HOLDINGS LLC

DocuSigned by:

By: Anthony Bobulinski
Name: Anthony Bobulinski
Title: Chief Executive Officer

HUDSON WEST IV LLC

By: 
Name: Dong Gongwen
Title: President



583 "Hunter also referenced Khan in his business dealings, files on the laptop show. He used the name Temujin GK LLC for a shell company[.]"
See Alex DIAZ, "Hunter Biden has an obsession with Genghis Khan & used the Mongol empire founder's name on sex webcams, laptop shows," *The U.S. Sun*, October 2022, archive.ph/KiOoCt

584 "Jim 'makes sure he tells you his brother is Joe Biden' Pinto said."
See Daniel Golden et al., "The Benefits of Being Joe Biden's Brother," *ProPublica*, February 2020, archive.ph/WBEHV

585 Sino Atlantic Solutions LLC, *Delaware Department of State: Division of Corporations*, File Number: 6419282

586 "Exploitation of its offshore financial services, the unique share structure that does not require a statement of authorized capital, and the lack of mandatory filing of ownership information pose significant money laundering risks. The BVI is a favored destination for registering shell companies that can be established for little money in a short amount of time. There are reports that a substantial percentage of BVI's offshore business comes from China."
See "International Narcotics Control Strategy Report," *U.S. Department of State*, page 82, March 2016, web.archive.org/web/20210403004926/https://2009-2017.state.gov/documents/organization/253983.pdf

SinoHawkの最初の合意は、中国側がボブリンスキーに1000万ドルを送金し、CEOである彼がOBOR(一带一路)の "投資 "の最初のトランシェを作るというものだった。ところが、1カ月近くも経つと、彼らは適当な言い訳をしながら、電信送金を遅らせるようになった。しかも、ボブリンスキーによると、ハンターの「躁鬱病」的な性格が全面に出ていた。その手紙には、ハンターが彼を「バイデン家の非常に親しい友人」と呼び、送金を早め、「バイデン家全体からの最高の願い」を受け取るようイエに懇願していることが書かれている(587)。ボブリンスキーが気づかなかったのは、ハンターの横暴に対する論理的な懸念に代えて、ジミーとハンターがイエの側近と裏で連絡を取り、ボブリンスキーやギリアーらを排除して、別のルート、つまりハドソンウエストIII LLC経由でイエの現金をより簡単に受け取れるようにしていたことであった。

From: rhb@sinohawkholdings.com <rhb@sinohawkholdings.com>
Sent: Sunday, June 18, 2017 5:01 AM
To: luqianli@cefc.co <luqianli@cefc.co>
Cc: Zhao Runlong <zhaorunlong@cefc.co>
Subject: Letter

Dear Kelly,

Please translate my letter to Chairman Ye, please extend my warmest best wishes and that I hope to see the Chairman soon.

Warm personal regards,

R. Hunter Biden

SinoHawk Holdings LLC
 874 Walker Road Suite C
 Dover, DE 19904-2778

Tony Bobulinski
SinoHawk Holdings LLC
 874 Walker Road Suite C
 Dover, DE 19904-2778
 United States of America

June 15, 2017

Chairman Ye Jianming
 CEFC China Energy Company Ltd. 111 Xingguo Road,
 Xuhui District,
 Shanghai,
 Peoples Republic of China
 200031



R. Hunter Biden
 1010 Wisconsin Avenue, NW, Suite 705
 Washington, DC 20007

June 17, 2017

Chairman Ye Jianming
 CEFC China Energy Company Ltd.
 111 Xingguo Road,
 Xuhui District,
 Shanghai,
 Peoples Republic of China
 200031

Dear Chairman Ye:

イエ & ヘンリー・キッシンジャー

Dear Chairman Ye,

It is with great honor that I introduce myself, Tony Bobulinski, as the CEO of SinoHawk Holdings. I take the responsibility that my partners the Biden family, James Gilliar and yourself have bestowed on me very seriously. Congratulations on all of the success in founding and building CEFC into the Global Powerhouse it has become both financially and strategically.

When I heard your personal story and CEFC's global focus on building bridges between the United States, China and other countries I was inspired. I am a former US Naval Nuclear Power Officer and have spent my entire career after the military investing money around the world with and for some of the world's wealthiest families. I look forward to leveraging those relationships along with the political and strategic value of the Biden family, James Gilliar and CEFC to fulfill SinoHawk's mission.

I have enjoyed spending a lot of time with Director Zang already in 3 different cities around the world moving CEFC and SinoHawk's interests forward. I and my partners at SinoHawk look forward to seeing you and Director Zang as soon as possible either in Shanghai, NYC or another strategic and convenient city.

My regards to you, your family and the entire CEFC team.

Kindest regards,

Tony Bobulinski
 CEO, SinoHawk Holdings LLC

I hope my letter finds you well. I regret missing you on your last visit to the United States. Please accept the best wishes from the entire Biden family as well as my partners. We are all hoping to see you here again soon, or in Shanghai.

As you know since our last meeting we have concluded the establishment of SinoHawk Holdings and I look forward to introducing you to Mr. Tony Bobulinski. He is a very close friend of James Gilliar and the Biden family and joined our team to focus on the execution of things as a partner. He will act as the CEO of SinoHawk Holdings. He has invested capital all over the world for some of the world's wealthiest families. He has sent a request to Dong Gongwen and Director Zang for the funding of the \$10 MM USD wire. I would appreciate if you will send that quickly so we can properly fund and operate Sinohawk.

I hope that you are satisfied with the introductions made in Oman and the progress made. This in my opinion cements our common belief that by combining our skill sets, we can create opportunities throughout the world. Director Zang has made it clear on your behalf that he wants Sinohawk to properly be rewarded for the efforts in Oman. Tony and I will work with the CEFC team and our Oman partners to define the economics.

Within the next week, we will have a clearly defined term sheet for the project we discussed in Romania. It is time sensitive and we should move quickly to closure on this unique opportunity to showcase the CEFC brand and drive progress with the right partners. The required equity is \$300-500 Million USD. This can be handled in a variety of ways. CEFC could fund the entire amount though it isn't all needed day one. The other option is to have CEFC fund \$100-\$200 Million and the rest will be raised by Sinohawk working with strategic capital partners in the US that can add value for CEFC and our Romanian partners. I look forward to your quick reply and thoughts on

Ye Jianming
 111 Xingguo Road, Xuhui District
 Shanghai, PRC 200031

July 10th, 2017

R.Hunter.Biden
 1010 Wisconsin Avenue, NW, Suite 705
 Washington, DC 20007



Dear Mr. R. Hunter Biden,

I am glad to hear from you! Time flies and it has been months since we met in the US. It seems that we were always on a rush when we were together.

Thanks to your support to our cooperation, the consensus we made last time has been materialized in a timely manner. I am grateful that you introduce Mr. Bobulinski to our partnership. I have a great impression on him through your letter and he also sent me a letter to brief on the situation. I believe he will bring significant impetus to our cooperation with his abundant experience and outstanding capability.

Our cooperation in Oman and Romania has been productive and I am aware of the status quo. You could arrange your people to coordinate with Director Zang and Gongwen Dong for specific work and I will continue to pay attention and give my support. I have arranged Director Zang and Gongwen Dong to expedite the charter capital input to SinoHawk.

I look forward to meeting you in the near future and discussing our joint undertaking. If there is anything I could do please do not hesitate to write to me. Please accept my best regards to you and your family.

Yours faithfully,

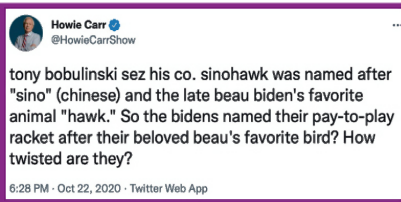
Ye Jianming

moving this project forward.

I am sure you have been well briefed by our dear friend director Zang on the political and economic connections we have established in countries where you are interested in expanding during the coming months and years. I look forward to our next meeting.

Warm personal regards,

R. Hunter Biden



587 Andrew Kerr, "Joe Biden's Absence from Chinese Venture Business Records Doesn't Rule Out His Involvement," *Daily Caller*, October 2020, archive.ph/b4izN

中国側の言い訳は、「CEFCのリスク管理部門が懸念している」「プロジェクトの審査・承認体制が整っていない」など、実にさまざまである。その裏では、趙潤龍の同僚である閻魔廷が、ハドソンウェストV LLC(588)を通じてイエから資金提供を受け(ただし閻魔は当初、自分のシェル会社であるモノクロム・キャピタル・パートナーズ LLC を通じて資金を流す予定だった)、ハンターの単一メンバー法律事務所オワスコ P.C. とパートナーになる別の法人、ハドソンウェスト III LLC に対する持分法スキームを立案していた(589)。しかし、最終的には、この合弁事業が分裂してしまった。バイデン家にとって「とても興味深い」合弁事業であったにもかかわらず、ハドソンウェストIII (EIN: 82-1599897) を50/50のジョイントLLCとして使用することにより、「紹介だけで」中国から数百万ドルを受け取っているのである。企業体操の目的は明確で、法執行当局から逃れるために真の受益所有権を難解にすること(590)であった(591)。

Subject: Latest update from DZ
From: 赵润龙 <zhaorunlong@cefc.co>
Date: 7/26/2017, 11:49 AM
To: Tony Bobulinski <tbobulinski@nazent.com>
CC: <gongwen.dong@gmail.com>

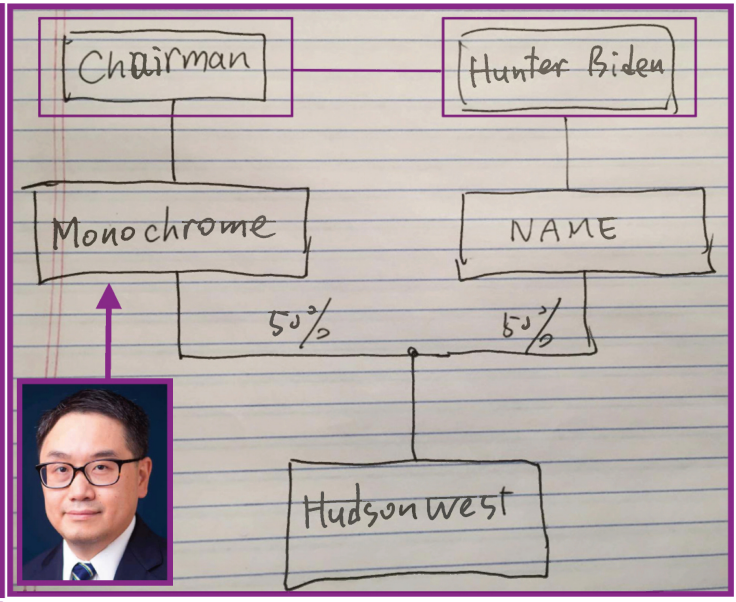
Hi Tony,

I just talked to DZ and he would like to send the following points to you:

- Chairman Ye and Director Zang fully support the framework of establishing the JV, based on their trust on BD family.
- The delay of wire is caused by the details on the JV building, as follows:
 - the positioning and strategy of the JV are not made fully clear to CEFC
 - 2 million is lent to BD family in the 10 million charter capital. How will this 5 million be used (or the 10 million as a whole)? This 5 million loan to BD family is interest-free. But if the 5 M is used up, should CEFC keep lending more to the family? If CEFC lends more, they need to know the interest rate for the subsequent loan(s).
 - In terms of the projects to be done by the JV, what kind of projects to do? Plus we do not have a review and approval mechanism for projects screening and selection yet.

Because of the reasons above, the risk management department of CEFC is showing concerns on the operation of SinoHawk, hence the delay of the wire.

Moving forward, Mr. Zang suggests that Kevin and you work out a proposal that can address the said problems or concerns.



Robert Biden <rhbd@icloud.com> Aug 2, 2017 at 18:54:5

Re:
 To: Gongwen Dong <gongwen.dong@gmail.com>
 Cc: Mervyn Yan <mervyn.yan@gmail.com>, Robert Biden <rhbd@icloud.com>

My Understanding is that the original agreement with the Director was for consulting fees based on introductions alone a rate of \$10M per year for a three year guarantee total of \$30M. The chairman changed that deal after we met in MIAMI TO A MUCH MORE LASTING AND LUCRATIVE ARRANGEMENT to create a holding company 50% percent owned by ME and 50% owned by him. Consulting fees is one piece of our income stream but the reason this proposal by the chairman was so much more interesting to me and my family is that we would also be partners in the equity and profits of the JV's investments. Hence I assumed the reason for our discussion today in which you made clear that the Chairmen would first get his investment capital returned in the profits would then be split 50/50. If you saying that is not the case then please return us to the original deal 10M per year a guaranteed 3 years plus bonus payments for any successful deal we introduce. let's discuss thank you

On Aug 2, 2017, at 6:14 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:

Hi Hunter,

Mervyn felt we have different understanding of the source of income of the JV: our understanding is that income of JV will be consulting fee of the projects. It's discretionary solely on CEFC. Please confirm this is your understanding as well. If it's different, we should get on a call with Director Zang immediately.



- 588 Hudson West V LLC, Delaware Department of State: Division of Corporations, File Number: 6053446
- 589 Monochrome Capital Partners LLC, New York Department of State: Division of Corporations, DOS ID: 4619283
- 590 Nate SIBLEY, "Money laundering loophole allows China's shell companies to attack and steal from U.S.," *The Washington Times*, June 2020, archive.ph/XsD7q
- 591 "Note that Section 951 does not require that the activity be political. On the other hand, under Section 951 the person has to act as an agent of a government, not of some other entity. And the statute does not specify the mode of notification to the attorney general. So the elements of the offense are at once more and less forgiving than the elements of a FARA violation. Those who violate Section 951 may face up to 10 years in prison." See Matthew Kahn, "No, Maria Butina Wasn't Charged With Violating FARA," *Lawfare*, July 2018, archive.ph/IJDPb

バイデンラップトップに関する電信送金と銀行明細書(592)は、米国上院の報告書で紹介されました。"500万ドルを受け取った同じ日の8月8日に始まり、2018年9月25日まで、Hudson West III(593)はハンターバイデンの事務所であるオワスコに頻繁に支払いを送っていた。コンサルティング料と称されたこれらの支払いは、わずか1年余りで479万375.25ドルに達した」(594)。



ドン・ゴングウェン "ケビン" の旧宅。(40.823211, -73.733438)

WIRE TRANSFER ORDER

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be a contradiction between the English version and the Chinese version, the English version shall prevail. 中文翻譯僅供參考。此表格的中文翻譯僅供參考之用。若中英文版本之間存在不符之處，以英文版本為準。

Reference No.: _____ Test: _____ AMOUNT: \$ **400,000.00**

US Dollars Foreign Currency: _____ Type: _____ Rate: _____

Debit the following account for the amount of the wire Wire Department Use Entered By: _____ Wire Department Use Verified By: _____

DDA SAV Coll. Account No: 655928969

ORIGINATOR (SENDER) INFORMATION 匯款人資料

Please indicate the PURPOSE OF THIS WIRE: 匯款用途:

Personal 私人 Business 商業

Investment 投資

Other (Specify as much detail as available) 其他 (請詳細註明): _____

Originator's Account 匯款人帳戶: 655928969

Originator's Name 匯款人姓名: HUDSON WEST III LLC

Originator's Address 匯款人地址: 12 FOXWOOD RD

City/State/ZIP 城市 / 州 / 郵政編碼: GREAT NECK, NY 11024

Home Phone 家庭電話: _____ Work Phone 工作電話: 516-713-6006

PAYMENT INSTRUCTIONS (Please type or print clearly) 付款說明

BENEFICIARY BANK/BENEFICIARY INFORMATION 收款人資料

(BBK) Beneficiary Bank Name (Please provide the complete bank name): 收款人銀行 (請提供銀行全名) WELLS FARGO BANK ABA Number: 銀行識別碼: 121000248

Beneficiary Bank Address (street/city/state/zip; country if other than the U.S.): 收款人銀行地址 (街道 / 城市 / 州 / 郵政編碼; 國家若非美國, 請註明) 420 MONTGOMERY STREET, SAN FRANCISCO CA 94104

(BNF) Beneficiary Name (Receiver): 收款人姓名 WELLS FARGO CLEARING SERVICES, LLC Beneficiary Account Number: 收款人帳戶號碼 4122023377

Beneficiary Address (street/city/state/zip; country if other than the U.S.): 收款人地址 (街道 / 城市 / 州 / 郵政編碼; 國家若非美國, 請註明) ONE NORTH JEFFERSON AVE, ST. LOUIS MO 63103

(DBI) Originator to Beneficiary Information (Payment of Invoice/Message/Information/Instructions to Beneficiary): (RFB) Reference for Beneficiary: 匯款人至收款人之訊息 (支付發票 / 訊息 / 收款指示) 收款人參考文本

FURTHER CREDIT TO OWASCO PC 52611208

INTERMEDIARY BANK INFORMATION (if Applicable)

Intermediary Bank Name: _____ Bank ABA #: _____

Bank Address: _____ Account #: _____

The undersigned certifies on behalf of originator that the above information is true and correct and further agrees to be bound by the terms and conditions set forth in the Funds Transfer Agreement, receipt of which is hereby acknowledged. Please be advised all banking charges assessed by any intermediary or paying banks are not included in our bank charges. 本人謹此證明，本人代表匯款人保證上述資料屬實且正確，並同意受本銀行之匯款協議條款之約束，特此聲明。請注意，任何中間銀行或付款銀行的銀行費用均不計入本銀行的費用。

Debit my Cathay Bank Account 655928969 Cash: \$ _____ Send Date: _____

Originator's Signature: _____ Date: _____

CATHAY BANK

HUDSON WEST III LLC
12 FOXWOOD RD
GREAT NECK NY 11024

Last statement: August 03, 2017
This statement: August 31, 2017
Total days in statement period: 29

Page 1
0655928969
(0)

Direct inquiries to:
800-922-8429

Cathay Bank
235 Fifth Ave
New York NY 10016

ASK HOW YOU CAN GET THE BEST PERCENTAGE YIELD ON A 12-MONTH TERM RATE. VISIT US TODAY TO SEE THE BEST CONDITIONS APPLY.

PERCENTAGE YIELD ON A 12-MONTH TERM RATE. VISIT US TODAY TO SEE THE BEST CONDITIONS APPLY.

アラン・グリーンズパン & YE

Commercial Analysis Checking

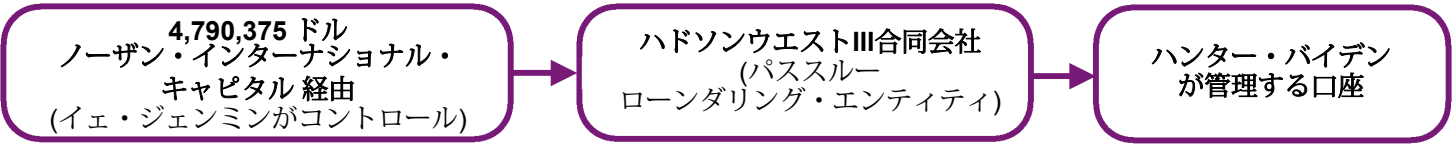
Account number	0655928969	Beginning balance	\$ 0.00
Low balance	\$ 0.00	Total additions	5,000,000.00
Average balance	\$ 3,718,448.28	Total subtractions	665,000.00
Avg collected balance	\$ 3,718,448	Ending balance	\$ 4,335,000.00

DEBITS

Date	Description	Subtractions
08-08	Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC	400,000.00
08-08	Book Wire Transfer CEFC INFRASTRUCTURE INVESTMENT (US)	100,000.00
08-31	Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC	165,000.00

CREDITS

Date	Description	Additions
08-08	Wire Transfer-IN NORTHERN INTERNATIONAL CAPITAL	5,000,000.00



592 Emma-Jo MORRIS and Gabrielle Fonrouge, "Emails reveal how Hunter Biden tried to cash in big on behalf of family with Chinese firm," *New York Post*, October 2020, archive.ph/VGvwX

593 "The 12 Foxwood address also appears on millions of dollars worth of bank transfers among Cathay Bank, CEFC, and multiple semi-anonymous LLCs and hedge funds. One single transfer to Hudson West III on August 8, 2017, represented the movement of \$5 million from Northern Capital International[.]" See Peter Van Buren, "Hunter Biden's Guilty Laptop," *The American Conservative*, December 2020, archive.ph/zcC8O

594 "The Hudson West entities are important entities in the flow of funds among and between Ye, Gongwen, and Hunter Biden and his associates. There are frequent fund transfers across these numbered Hudson West entities, and transactions involving all eight have been identified for potential criminal financial activity. For example, Hudson West III was not the only Hudson West entity associated with CEFC, Ye's business. According to reporting, Hudson West V maintains an ownership interest in CEFC Infrastructure Investment, a subsidiary of CEFC. By extension, this means Hudson West V is linked to Ye and the aforementioned \$5 million payment to Hudson West III on Aug. 8, 2017. Hudson West V ... had ownership in a series of other companies: Hudson West Partners LLC, Hudson West Aggregator LLC, Hudson West VIII LLC, and Hudson West VII LLC which begins to show the complex corporate structure at play." See "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, September 2020, [web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf](https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf)

いつ	どこで (会場)	誰が (共犯者)	何を
2017年09月11日	D.D.C. & ニューヨーク中央	サラ・バイデン、ジョン・サンドウェグ他。	プリンシパル& 登録届出書

以下に示すFARA違反は、ボブリンスキーの背後で誰がCEFCと協力して様々な問題に取り組んだかをよく表している。ZANGと彼の家族はビザを必要としていたので、サラ・バイデンは、ZANGのために米国政府を擁護するために、元オバマ大統領の任命者でGILLIARの仲間のジョン・サンドウェグを参加させた(595)。ZANGのビザはすべて却下されたが、サンドウェグは、NXIVM(ネクセウム)セックスカルトのスキャンダルに関与し、相続人のクレア・ブロンフマンの代理人として、国土安全保障省 (DHS) に犯罪者を違法に弁護した経験があった(596)。

From: Sara Biden sbiden@lionhallgp.com
Subject: Re: John Sandweg bio -- immigration attorney
Date: September 12, 2017 at 23:13
To: Gongwen Dong gongwen.dong@gmail.com, John Sandweg john.sandweg@frsdc.com
Cc: Mervyn Yan mervyn.yan@gmail.com, Robert Biden rhbdc@me.com

John, meet Kevin (Gongwen) and Melvyn, representatives of the Chairman of CEFC in the U.S. Pretty sure you know Hunter!

Below is contact information for each of you so you can interface directly. Let me know if you need any further facilitation.

Sara



John Sandweg
 202 754-2303 direct cell
john.sandweg@frsdc.com

Gongwen Dong (Kevin)
 516-713-6006 direct cell
gongwen.dong@gmail.com

Mervyn Yan
 917-402-0017 direct cell
mervyn.yan@gmail.com

Their NYC office is located at

40 West 57th Street
 16th Floor
 New York, NY 10019

ジョン・サンドウェグ サラ・バイデン、ホワイトハウスにて (2017年01月12日)

On Sep 12, 2017, at 10:41 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:

Yes please. Thanks.

发自我的 iPhone

在 2017年9月12日, 下午12:02, Sara Biden

Kevin and Mervyn,

below is the link to the bio of John Sandweg, the visa/immigration expert that Jim recommended and has been interfacing with re the Zang/Chen visas. Jim mentioned that the Chairman is in need of similar services. Would you like me to put you in direct touch with Mr. Sandweg? He is in private practice now and is heard of his own firm, Frontier Solutions.

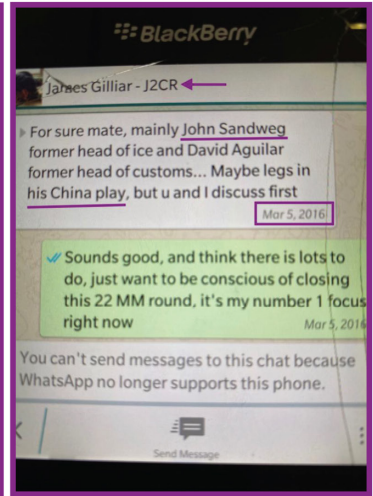
<http://www.frsdc.com/john-sandweg/>

James Biden <jimbiden@icloud.com> Sep 11, 2017 at 09:19:47

Director visa/ other issues/ call with hospital group ect

To: rhb@rspdc.com

Please call- much to go over. U Jim



2016-03-05 - JG - Sandweg involved.jpg



サンドウェグとNXIVM (ネクセウム) セックスカルトのリーダー、ブロンフマン



CLARE BRONFMAN
 Register Number: 91010-053
 Age: 42
 Race: White
 Sex: Female
 Located at: Philadelphia FDC
 Release Date: 06/29/2026

⁵⁹⁵ Facilitating the violation of U.S. immigration laws was nothing new for Sandweg. In fact, he should have been indicted for violating 18 USC § 371 by conspiring to circumvent immigration laws related to smuggling minors across the border for the NXIVM sex cult human trafficking operation. A motion filed by the U.S. attorney read as follows: “The email attached a letter from Mr. [John] Sandweg in support of a grant of a nonimmigrant visa for M.F. In the letter, which was addressed to the United States Embassy in Mexico, Mr. Sandweg identified himself as the ‘former Acting General Counsel for DHS and Acting Director of U.S. Immigration and Customs Enforcement’ and stated that M.F. had entered the United States to care for one of her ‘closest personal friends, Pamela Cafritz’ and that M.F. ‘poses no threat to immigrate to the United States.’” See *United States v. Ranieri* (18-cr-00204), Document 256, E.D.N.Y., December 2018, [archive.ph/MRVSA](https://www.archive.ph/MRVSA)

⁵⁹⁶ Frank Parlato, “Burke and Sandweg – two high-profile Obama lawyers – represent NXIVM in suspicious visa dealings,” December 2018, [archive.ph/CyqrH](https://www.archive.ph/CyqrH)

いつ	どこで(会場)	誰が(共犯者)	何を
2017年08月16日	ニューヨーク中央	ジミー & サラ・バイデン	銀行詐欺

偽証罪に問われる中、ハンターはイエが融資した企業を担保にしたクレジットカードを受け取るために、銀行の公式文書に嘘を書いた。ハンターはキャセイ銀行のマンディ・ウォン(597)に、自分はIRSからバックアップ源泉徴収の対象になっていないと証言したが、これは明らかな嘘であった。実際、オワスコ P.C.はブリスマからの未申告所得のために数千ドルの借金を負っていた。YANはハンターだけでなく、ジミーとサラ・バイデンにも「3万ドルの限度額」のクレジットカードを喜んで対応した。SARに基づく米国上院の報告書によると、彼らは「世界的な浪費」に走り、すぐにカードを清算したとある(598)。

From: Mervyn Yan mervyn.yan@gmail.com
Subject: Fwd: Fw: RE: Re:RE: RE: RE: Cathay Credit Cards
Date: September 14, 2017 at 17:12
To: Sara Biden sbiden@lionhallgp.com, Jim Biden jbiden@lionhallgp.com, Robert Biden rhbdc@me.com

Sara, FYI.

Hi Kevin and Mervyn,

For your information, The secured credit card is for [Suite 507, Washington DC 20007](#). The expected amount due is \$13,851.51.


Each card is \$30,000 limit, the last 4 digits of the card number is **1996**.

James. B Biden # [REDACTED]
 R. Hunter Biden # [REDACTED]
 Sara Biden # [REDACTED]

Note: the last 4 digits number usually is the information for your record.

Should you have any questions, please feel free to contact me.

Mandy Wong
 Assistant Vice President, Branch Manager
 MLO#565577



マン "マンディ" ティン ウォン
 DOB: 12/27/1980
 fb.com/mandy.wong.969952

043982-895258-253464-284934 9 AD 0-108 1304
 Your Caller ID 9/13/17
 Page 1 of 5

OWASCO PC
 % ROBERT HUNTER BIDEN
 2900 K ST NW APT 507
 WASHINGTON DC 20007-5127

Notice of intent to seize (levy) your property or rights to property
Amount due immediately: \$13,851.51

This is a notice of intent to levy your property or rights to property. As we notified you below, our records show you have unpaid taxes for the tax period ending December 31, 2016 (from 11/20). If you don't call us immediately to make payment arrangements or pay the amount due within 30 days from the date of this notice, we may levy your property or rights to property and apply it to the \$13,851.51 you owe.

Billing Summary	
Amount you owed	\$13,785.00
Interest charges	66.51
Amount due immediately	\$13,851.51

Customer: HUDSON WEST III LLC
 Account No(s): 655928969

Exhibit A to Multiple-Signature Agreement

Authorized Signers	Print Name	Signature
Group A		
1.	GONGWEN DONG	
2.	ROBERT HUNTER BIDEN	
3.		
4.		
Group B		
1.		
2.		
3.		
4.		
Group C		
1.		
2.		
3.		
4.		

Apple iPhone SE_N40.7668W73.9823_20170922.jpg

This authorization shall remain full force and effect until changed in writing by Customer and accepted by Cathay Bank.

Date: 9/14/2017
 Hudson West III LLC (Customer)
 By:
 Title: President of Hudson West III LLC

Acknowledged and Accepted by Cathay Bank
 By:
 Title: Chairman of OWASCO P.C.

Business Edition® Secured Visa® Card

Verify that the information below is correct and print this page to provide to the applicant.

Company Information

Business Legal Name: Hudson West III LLC Tax ID Number: XXX-XX-8897 Phone Number: (516) 713-6006
 Physical Address: 12 Fowwood Rd City: Great Neck State: NY ZIP Code: 11024
 Company Name Displayed on Card: Hudson West III LLC DUNS Number:
 Company Legal Structure: Line of Business: Other Corporation

Mailing Address

Mailing Address: 12 Fowwood Rd City: Great Neck State: NY ZIP Code: 11024

Financial Reference

Bank Name: Cathay Bank Checking Account Balance: 450000
 Bank Contact: Mandy Wong Phone Number: (548) 723-7911

Authorized Company Representative

First Name: Robert H Last Name: Biden Social Security Number: XXX-XX-6003
 Physical Home Address: 2900 Suite 507 K St NW City: Washington State: DC ZIP Code: 20007
 Date of Birth: 02/04/1970 Home Phone Number: (202) 335-1880 Authorized Representative Title: Partner
 Annual Personal Income: Years in Current Position: 7 Estimated Annual Spend: \$
 Email Address: rbiden@owascopcc.com

Secured Credit Card Deposit Information

Amount: \$9800.00 Account Type: Checking Account
 Account Number: 656928969 Routing Number: 122203850

Written Authorizations for Secured Credit Card

Applicant Name (first, last): HUDSON WEST III LLC Applicant SSN/Tax ID Number: 82-1599897 (ROBERT H BIDEN SSN# [REDACTED]-6003)

When you sign below, the following apply:

Application & Agreement

You: (a) acknowledge receipt of our Summary of Credit Terms and Deposit Account Disclosures, and certify that all the information you have provided to us is complete and accurate; (b) authorize us to obtain information from any source we choose now or in the future to verify your identity, credit, employment and income; (c) agree to be bound by the Cardmember Agreement and the Deposit Agreement that will be furnished with your card if your application is approved; and (d) promise to pay all amounts due on your account, including all amounts incurred by any authorized user. You are also requesting us to open a Certificate Savings Deposit ("Deposit") for you (we are First National Bank of Omaha, member FDIC). You hereby pledge, assign and grant a security interest in the Deposit (including all principal and interest now or hereafter deposited) to us as collateral for your credit card obligations to us. If you fail to pay or otherwise default in those obligations, we may (1) without advance notice to you, take any or all of the balance in your account and apply it to payment of your credit card obligations to us; and (2) pursue other legal remedies against you. You understand and agree that we will retain possession of the Certificate for your Deposit, and agree that you cannot make withdrawals or permit anybody else to have an interest in the Deposit until your cards are returned to us and we are satisfied that no further charges will appear on your card account.

Authorization for Electronic Withdrawal via ACH (for deposit to your Certificate Savings Account)

You authorize us to electronically withdraw \$98,000.00 from your account number ending in 8665 at the financial institution whose routing number you provided to us. This withdrawal may occur as soon as your application is approved. You may revoke this authorization only by contacting the Secured Card Group at 1-800-444-6220 before your application is approved.

Substitute Form W-9

Under penalties of perjury, you certify that:

- The number shown above is your correct taxpayer identification number (or you are waiting for a number to be issued to you), and
- You are not subject to backup withholding because: (a) You are exempt from backup withholding, or (b) You have not been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified you that you are no longer subject to backup withholding, and
- You are a U.S. citizen or other U.S. person (including a resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Applicant Signature:
 Printed Name: GONGWEN DONG, ROBERT H. BIDEN
 Bank Representative Name: MANDY WONG (2 SIGNATURES REQUIRED TO DEBIT ACCOUNT)
 Bank Representative Email: MANDY.WONG@CATHAYBANK.COM Bank Phone Number: 212-725-3800 EXT 6502

597 "Mandy Wong," [LinkedIn](#), [archive.ph/ftiNv](#)

598 Jenna Curren, "Bidens purchased \$100K of 'extravagant items' with China-linked credit cards," [Law Enforcement Today](#), September 2020, [archive.ph/nx5Xo](#)

BUSINESS-RELATED CRIMES

123

イエの代理人からクレジットカードを受け取った一週間後、ハンターは、スウェーデン大使館の自分のオフィスのビル管理人であるセセリア・ブラウニングに、ジョーのために鍵を作ってもらうように指示した(599)。実際、ジョーの新しい組織であるバイデン財団とイエのスパイ組織(600)は、「オフィスメイト」になる予定であった。そしてハンターは、ハンターが「パートナー」と賞賛(601)しているイエのインターネット上の経歴を貼り付けた。イエはドン（「イエ会長のCEFCの使者」）経由でマンハッタンに高級マンションとアパートを購入したばかりで、ハンターはその購入を説明する記事を含めることが適切だと考えた(602)。

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Thursday, September 21, 2017 10:37 AM
To: Cecilia Browning <cecilia.browning@houseofsweden.com>
Subject: 507 ←

please have keys made available for new office mates:

Joe Biden Jill Biden Jim Biden

Gongwen Dong (Chairman Ye CEFC emissary)

I would like the office sign ton reflect the following

The Biden Foundation ←

Hudson West (CEFC US) ←

The lease will remain under my company's name Rosemont Seneca.

if you need information on the individuals above please refer to their wiki

Chairman Ye, my partner:

Ye Jianming (**Chinese:** 叶简明; born June 5, 1977 in Pucheng, Fujian) is Chairman and Executive Director of CEFC China Energy Company Limited, a Global Fortune 500 energy and finance conglomerate. He is also Chairman of China Energy Fund Committee, a Hong Kong-based think tank with consultative status with the UN, Chairman of the Academy of Chinese Culture, Director of the Shanghai Energy Security Research Center, Chairman of CEFC Shanghai Charity Fund, Economic Adviser to President of the Czech Republic, and Political Adviser to the New People's Party of Hong Kong. He is also Chairman of the Board of Trustees of the Institute for the Analysis of Global Security (IAGS).

Under Ye's leadership CEFC China was ranked 229 on the Fortune Global 500 List in 2016. With a workforce of over 30,000 it has been honored as one of the Top Ten Most Influential Chinese Enterprises and Top Ten Most Internationally Competitive Chinese Enterprises by the China Most Influential Brand Names Summit Forum.^[1] During his tenure CEFC China solely funded the establishment of the Hong Kong-based China Energy Fund Committee (CEFC), a non-governmental global think tank, an NGO with special consultative status with the UN Economic and Social Council. The China Energy Fund committee has engaged former heads of states from a dozen countries and over a hundred political leaders are serving as advisers and researchers. It has also formed long-term cooperation mechanisms with UN and EU institutions and has entered into strategic cooperation with international organizations and think tanks.^[2]

Gongwen Kevin) Dong: gongwen.dong@gmail.com:

This is only online info I have

<https://therealdeal.com/2017/07/26/buyer-of-50m-penthouse-at-15-cpw-just-shelled-out-big-money-for-432-park-pad/>

Why buy one trophy apartment when you can have two?

Hong Kong financial executive Gongwen Dong just shelled out \$33 million for a condominium at 432 Park Avenue — just three

If you need to speak with my partners for their personal information:

Gongwen Dong, 516-713-6006
 Mervyn Yan, 917-402-0017

40 West 57th Street
 16th Floor
 New York, NY 10019

Joe Biden's personal cell is 202-615-XXXXXXXXXX

Jim Biden's - 610-247-8992



スウェーデン大使館
 (38.901411, -77.058836)



習 & ジョー (2012年02月17日)

⁵⁹⁹ Mattias CARLSSON, "Swedish emails reveal new facts on Joe Biden's keys to Hunter's office," *Dagens Nyheter*, February 2021, archive.ph/QcqZ8

⁶⁰⁰ Kristina Wong, "Biden Family Planned to Share Office Space with Company Employing 'F**king Spy Chief of China'," *Breitbart*, January 2022, archive.ph/gUs3d

⁶⁰¹ Neil CAMPBELL, "Hunter Biden Emails: Family to Facilitate CCP Hegemony," December 2020, archive.ph/0BBJd

⁶⁰² E.B. Solomont, "Buyer of \$50M penthouse at 15 CPW just shelled out big money for 432 Park pad," *The Real Deal*, September 2017, archive.ph/ygfg8

バイデンがYEの事業体から570万ドル以上の支払いを受ける見返りとして、真剣に完了させようとした唯一の取引は、それらの事業体にアメリカの液化天然ガス (LNG) への「優先的なアクセス」を与えることだった。Monkey Island LNG(603)のグレッグ・マイケルズと弁護士のブレット・シングレタリー(604)は、ハンターがCEFCのためにアメリカのLNG輸出を確保できるように手助けしようとした。幸いなことに、アメリカにとっては、この取引は失敗に終わった。



グレッゴリー "グレッグ" ブレット・マイケルズ DOB: 02/06/1967 archive.ph/HG6E3M



ブリティ・ランドル・シングレタリー DOB: 07/11/1950

CATHAY BANK WIRE TRANSFER ORDER

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be any contradiction between the English version and the Chinese version, the English version shall prevail.

中文翻譯僅供參考之用。此表格的中文翻譯僅供參考之用。若中英文版本存在不符之處，以英文版本為準。

AMOUNT: \$ 14,351.88

Reference No.: Test; Test; Foreign Currency: Type: Rate:

Debit the following account for the amount of the wire Wire Department Use Entered By: Wire Department Use Verified By:

ORIGINATOR (SENDER) INFORMATION 匯款人資料

Originator's Name 匯款人姓名: HUDSON WEST III LLC

Residence Address 居住地址: 3 Columbus Circle Suite 2115

City/State/Zip 城市/州/郵政編碼: New York, NY 10019

Home Phone 家庭電話: Work Phone 工作電話: 516-713-6006

PAYMENT INSTRUCTIONS (Please type or print clearly) 付款說明

BENEFICIARY BANK/BENEFICIARY INFORMATION 收款人銀行/收款人資料

Community Bank; ABA Number: 06503348

Beneficiary Bank Address (street/city/state/cp; country if other than the U.S.): 677 Dr. Martin Luther King Jr. Blvd. Biloxi MS 39530

Beneficiary Name (Receiver): 收款人姓名: Singletary & Thrash P.A. Attorneys At Law

Beneficiary Address (street/city/state/cp; country if other than the U.S.): 3487 Wells Farm Cove Biloxi, MS 39532

Legal Fee

MONKEY ISLAND LNG

Greg Michaels
Chairman & CEO

Office (713) 893-1586 | Energy Tower IV
Mobile (949) 636-5900 | 11750 Katy Freeway, Suite 100
greg.m@mkyisland.com | Houston, Texas 77079
www.monkeyislandlng.com

Memo

To: Hudson West
From: Greg Michaels, CEO & Chairman
Date: October 31, 2017
Re: Monkey Island LNG Investment Opportunity

Hudson West will make the most money by performing on the following:

THE PLAN

- Hudson West will make an investment of \$150 Million in Monkey Island LNG in return for stock in the company secured by the 246-acre premium project site.
- Monkey Island LNG will use \$100 Million to advance the project development to financial close.
- Monkey Island LNG will use the remaining \$50 Million to start trading LNG cargoes immediately.
- Hudson West will participate, on a pro-rata basis, in all aspects of Monkey Island LNG operations, including the buying and selling of LNG.
- Monkey Island LNG is in a position to develop other financial structures and compensation negotiated on a success basis.

DETAILS

- The \$150 Million investment will yield Hudson West a 30% stake in Monkey Island LNG (MILNG) prior to other private equity firms making investments. Investors at this stage in U.S. LNG facilities have earned 3,000% returns on invested capital.
- The \$150 Million investment would entitle Hudson West to an MILNG board seat and a commercial team dedicated to obtaining LNG cargos for CEFC immediately.
- Concurrent with the investment, CEFC will sign a binding long-term LNG sales and purchase agreement with MILNG for volumes desired by CEFC.
- Between now and commercial operation of the MILNG facility, MILNG will use its relationships to supply CEFC the contracted LNG quantities from other LNG producers. The contract will contain provisions that will require MILNG to obtain LNG in the interim to meet the needs of CEFC.
- CEFC will be required to put in place any necessary letters of credit to facilitate the purchase and delivery of LNG.
- MILNG will be responsible for the acquisition and shipping of all LNG, and supply LNG cargos to CEFC on a DES basis.
 - Monkey Island LNG has access to both short-term and long-term contracts of 6 mtpa or more.
 - Contract durations and/or supply of spot cargos will be negotiated by MILNG at the direction of CEFC.
- As an owner in MILNG, Hudson West will have preferential access to all LNG prior to other customers.
- MILNG is a privately-owned company, and Mr. Michaels has the ability to quickly and easily develop a financial transaction that allows Hudson West the ability to capitalize on the changing LNG market fundamentals.
- Potential for Hudson West to have liquidity on privately held shares of stock will occur throughout the ownership and development. It has been shown that staying private may result in the largest return on investment. However, MILNG is in an excellent position to take the company public if the parties agree.
- The \$150 Million in just a few years could have a value of over \$1 Billion for Hudson West and only increase from there.
- After commencement of operation, the project itself will return over \$800 Million per year in net income, providing Hudson West a lifelong lucrative annuity stream. This does not take into consideration the profit that will be made selling interim LNG cargoes.

INVOICE

Singletary & Thrash, Biloxi PLLC
Post Office Box 1229
Biloxi, MS 39533
(228) 432-8900
stblx1229@cableone.net

Date: 12/6/2017
Customer ID: Hudson West
Tax ID: 264908965
Invoice #: 1001

Hudson West
3 Columbus Circle
Suite # 2115
New York, NY 10019

Hours	Attorney	Date	Description	Unit Price	Line Total
1	BRS	9/25/2017	Telephone call from Hiram on business advice for fuel brokerage deal between Hudson West III, and Trade Group, LLC. Hunter and Jim Biden, Thomas Thornhill and Sam Morrison involved. Will send information for review. I will advise the Bidens.	\$300.00	\$300.00
1	BRS	9/26/2017	Review bio and web site for Tom Thornhill, petroleum groups. Review background of Trade Group deals. Telephone call from Hiram Eastland, will forward proposed joint venture agreement. Telephone call from Hunter Biden on the Hudson West members. Hunter and the Chairman of a Chinese business are members. Telephone call from Hiram, on Roland and Joe of Trade Group.	\$300.00	\$300.00
1	BRS	9/27/2016	Telephone call from Jim Biden, we will need a face to face meeting in Atlanta, set up conference call for tomorrow. Telephone call Hiram, sending Tom Morrison's, cell number. He is former Justice Department Attorney, now is General Council for Trade Group. Telephone call from Tom Morrison.	\$300.00	\$300.00

Hudson West 和 遜資本

美国十大产区 | 美国大陆48州页岩气产区地图

数据来源于: 美国国家能源部, 美国国家能源信息署

BRS	12/4/2017	Singletary and Thrash paid the detective's fee per request of hunter Biden Reliance Security Inc. Background Investigation.	\$2,975.00
Total			\$14,351.88

*Please Indicate Invoice # on check - Thank You. I appreciate the opportunity to assist.
Britt R. Singletary

603 "Meet Our Chairman," Monkey Island LNG, archive.fo/ZP0IM

604 "Britt R. Singletary," Singletary & Thrash, P.A., archive.ph/TW0Wf (stblx1229@gmail.com)