

代表者名 ホー・チー・ピン "パトリック"

いつ	どこで (会場)	誰が (共犯者)	何を
2017年09月22日ー 2018年03月26日	ニューヨーク中央	ジミー・バイデン & ホー・パトリック	プリンシパル & 登録届出書

彼はボブリンスキーにイエとの弁護士契約書にサインしたと言ったが(605)、ハンターはFARAに従って登録しないまま、\$1Mでホーを違法に代理した(606)。この契約のタイミングは不思議なもので、ホーは、ハンターが「弁護士契約書」に署名したちょうど2カ月後にJFK国際空港に着陸して逮捕された(607)。ハンターが「中国のクソスパイ長」(608)と呼んだホーは、石油利権と引き換えにアフリカの役人に贈賄と資金洗浄を行ったとして、海外腐敗行為防止法 (FCPA) 違反で有罪判決を受けることになる(609)。ホーはリュウ・ヤドンとともに、イエの偽の慈善団体である国連系の中国エネルギー基金委員会 (CEFC NGO) の裏金も運営していた(610)(611)。

**ATTORNEY ENGAGEMENT LETTER**

- IDENTIFICATION OF PARTIES.** This agreement, is made between Robert Hunter Biden, Esq. ("Attorney") and Mr. Patrick Ho, The Deputy Chairman and Secretary General of China Energy Fund Committee, ("Client").
- LEGAL SERVICES TO BE PROVIDED.** The legal services to be provided by Attorney to Client are as follows: Counsel to matters related to US law and advice pertaining to the hiring and legal analysis of any US Law Firm or Lawyer.
- RESPONSIBILITIES OF ATTORNEY AND CLIENT.** Attorney will perform the legal services called for under this agreement, keep Client informed of progress and developments, And respond promptly to Client's inquiries and communications. Client will be truthful and cooperative with Attorney; keep Attorney reasonably informed of developments and of Client's address, telephone numbers and whereabouts; and timely make any payments required by this agreement.
- COMPENSATION.** Client will pay Attorney for the legal services provided under this agreement as follows:  
  
Retainer. In consideration for the services to be performed by Attorney, Client agrees to pay Attorney the sum of \$1,000,000.00 as a retainer at the time of execution of this agreement. This sum is a deposit against which all fees, charges and costs incurred by the Attorney for work related to and described in this agreement will be deducted. If at the conclusion of this agreement, the total amount of Attorney fees and costs is less than that of the retainer sum, the remaining amount will be reimbursed to the client. If the total amount of Attorney fees and costs exceeds the retainer sum before the conclusion of this agreement, the retainer sum will be topped up by the client upon receipt of a notice from the Attorney. The amount of the topped up sum will be proposed by the Attorney and subject to agreement by the client.

新华国际投资控股有限公司  
CEFC Global Strategic Holdings

刘亚东 | 首席执行官  
Yadong Liu | CEO

845 United Nations Plaza, 78B  
New York, NY 10017

E-Mail: liuyadong@cefc.co      www.cefc.co



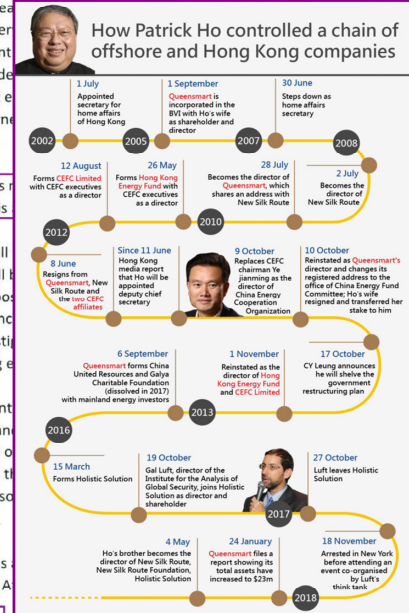
under this  
and deposit  
preparation;  
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upon

If, while this agreement is in effect, Attorney increases the hourly rates being charged to Client generally for attorney's fees, that increase agreement, but only with respect to the increase is mailed to Client. If Client may terminate Attorney's services under immediately on its receipt from Attorney proceeding.

Client acknowledges that Attorney has fees to be incurred by Client under this

- COSTS.** Client will be responsible for all Client under this agreement. Costs will be met out of Client deposit from the retainer sum. Costs include costs, expert fees and expenses, investment messenger service fees, photocopying
- GENERAL PROVISIONS.** This agreement Any amendments must be in writing and construed under the laws of the State of to be invalid, illegal or unenforceable, t in full force and effect and construed so of this agreement.
- EFFECTIVE DATE OF AGREEMENT.** This executed by the parties to do so. This A

**How Patrick Ho controlled a chain of offshore and Hong Kong companies**



Timeline highlights:  
 2002: Appointed secretary for home affairs of Hong Kong  
 2005: Queenman is incorporated in the BVI with Ho's wife as shareholder and director  
 2007: Steps down as home affairs secretary  
 2008: Becomes the director of New Silk Route  
 2010: Replaces CFC chairman Ye jianming as the director of China Energy Cooperation Organization  
 2013: Reinstated as Queenman's director and changes its registered address to the office of China Energy Fund Committee; Ho's wife resigned and transferred her stake to him  
 2016: Reinstated as director of Hong Kong Energy Fund and CEFC Limited with mainland energy investors  
 2017: Reinstated as director of Hong Kong Energy Fund and CEFC Limited with mainland energy investors  
 2018: Arrested in New York before attending an event co-organized by Li's think tank

For and on behalf of  
**CEFC LIMITED**  
中華能源基金委員會有限公司

*Patrick Ho*  
Authorized Signature(s)

September 22, 2017

- 605 "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)
- 606 "Cathay Bank 8992," *Marco Polo*, [web.archive.org/web/20220301020258/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8992.pdf](http://web.archive.org/web/20220301020258/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8992.pdf)
- 607 David GARDAS, "Why are Czech elites being captured by Beijing narratives?," *Global Voices*, October 2021, [archive.ph/K6tga](http://archive.ph/K6tga)
- 608 Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, [web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most\\_Genius\\_Shit\\_Ever\\_05\\_11\\_2018.pdf](http://web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf)
- 609 "Patrick Ho, [ ] Head of Organization Backed by Chinese Energy Conglomerate, Sentenced to 3 Years in Prison for International Bribery and Money Laundering Offenses," *U.S. Department of Justice*, March 2019, [archive.ph/xLgk2](http://archive.ph/xLgk2)
- 610 "Executive Summit 2018," *China Institute*, April 2018, [archive.ph/VqJlB](http://archive.ph/VqJlB)
- 611 EIN: 35-2444623

当然のことながら、2017/11/18に連邦捜査官に逮捕された後、メトロポリタン拘置所からのホーの最初の電話は、弁護士ハンターの追跡するために、大統領の弟、ジミーにかけたものだった(612)。ホーはFISA(613)の監視下にあったので、ホーのジミー(614)とハンターへの通話は録音されており、それは確かに非常に興味深い聴取になるであろうし、それはFBIのバイデンラプトップの遅い歩みをより一層ひどいものにする(615)。ホーの裁判で提出された証拠(616)によれば、FISA監視はCEFC NGOの手口を詳細に明らかにした。いわゆる発展途上国を陥れ、最終的にCEFCエネルギーに天然資源の所有権を放棄させる状況に陥らせた。言い換えれば、ホーと彼の後援者であるイエは、アフリカの専制君主に高利貸しをし、専制君主が金を得るのでアフリカ諸国は袋叩きにされるのである(618)。プレスカ判事は、ホーの判決公判で、国連条約の一節を繰り返した。「汚職は陰湿な疫病であり、「大小、貧富の差にかかわらず、すべての国に見られるが、その影響が最も大きいのは発展途上国である」(618)。

**From:** Jim Biden [jbiden@lionhallgp.com](mailto:jbiden@lionhallgp.com)  
**Subject:** Re: Call me. ←  
**Date:** November 23, 2017 at 6:15 AM  
**To:** Robert Biden [rhbdc@icloud.com](mailto:rhbdc@icloud.com)

No! We need to talk. Uncle Jim

Sent from my iPhone

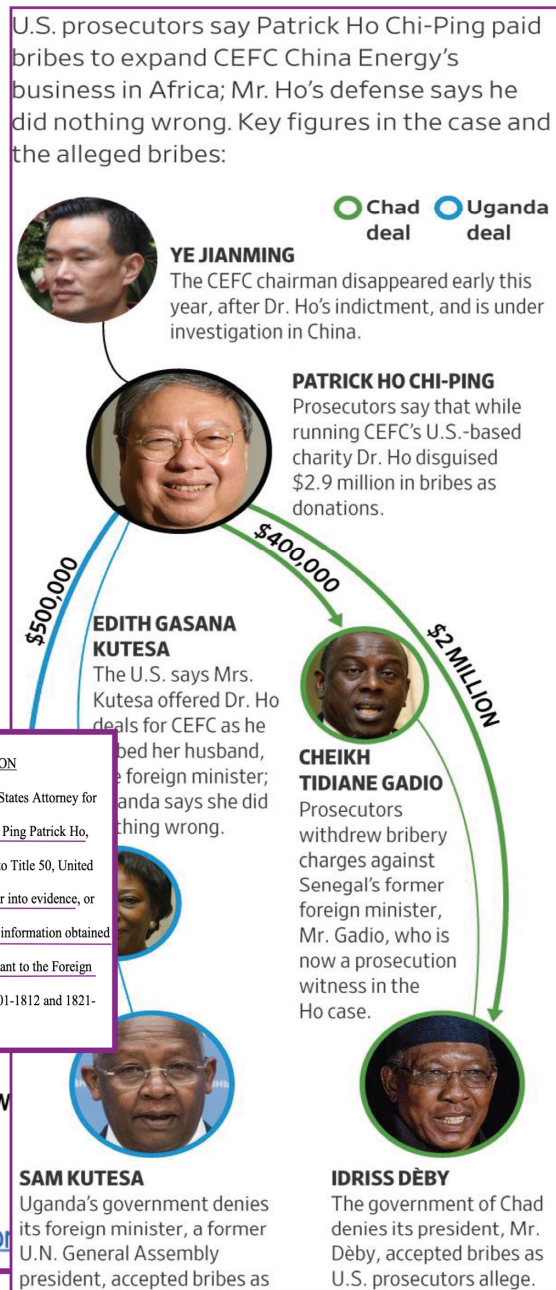
On Nov 23, 2017, at 6:42 AM, Robert Biden <[rhbdc@icloud.com](mailto:rhbdc@icloud.com)> w

Did we speak after you sent?

On Nov 22, 2017, at 8:37 PM, Jim Biden <[jbiden@lionhallgp.com](mailto:jbiden@lionhallgp.com)>

**NOTICE OF INTENT TO USE FOREIGN INTELLIGENCE SURVEILLANCE ACT INFORMATION**

The United States, through its attorney Geoffrey S. Berman, United States Attorney for the Southern District of New York, hereby provides notice to defendant Chi Ping Patrick Ho, a/k/a Patrick C. P. Ho," a/k/a "He Zhiping," and to the Court, that pursuant to Title 50, United States Code, Sections 1806(c) and 1825(d), the United States intends to offer into evidence, or otherwise use or disclose in any proceedings in the above-captioned matter, information obtained or derived from electronic surveillance and physical search conducted pursuant to the Foreign Intelligence Surveillance Act of 1978 (FISA), as amended, 50 U.S.C. §§ 1801-1812 and 1821-1829.



612 David Barboza et al., "A Chinese Tycoon Sought Power and Influence. Washington Responded.," *New York Times*, December 2018, [archive.ph/7Si9h](https://archive.ph/7Si9h)

613 "Respectfully submitted ... By ... Andrew J. DeFilippis[.]" See *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 45, S.D.N.Y., [tinyurl.com/2s4kv2a7](https://tinyurl.com/2s4kv2a7)

614 Rowan Scarborough, "Hunter Biden took care of Uncle Jim," *The Washington Times*, May 2022, [archive.ph/GqMvu](https://archive.ph/GqMvu)

615 Chuck Ross, "Feds Obtained FISA Warrant Against Hunter Biden's Chinese Business Associate []," *Daily Caller*, October 2020, [archive.ph/OcQQI](https://archive.ph/OcQQI)

616 Alvin LUM, "Patrick Ho's lawyers accuse US authorities of using 'illegally' obtained evidence in charges for US\$2.9 million corruption scandals," *South China Morning Post*, April 2018, [archive.ph/ypj3a](https://archive.ph/ypj3a)

617 "One subsidiary of the CEFC that is of particular interest is the China Institute of Culture Limited (CIOC, 中国文化院). Registered in 2012 (also in Hong Kong), the CIOC is a nationally supported organization in charge of 'promoting Chinese culture.'"

See J. Michael Cole, "Unstoppable: China's Secret Plan to Subvert Taiwan," *National Interest*, March 2015, [archive.fo/zVEeo](https://archive.fo/zVEeo)

618 James Areddy, "Bribery Trial Spotlights China's 'Belt and Road,'" *Wall Street Journal*, November 2018, [archive.ph/Q6GiY](https://archive.ph/Q6GiY)

ハンターは、世界中を飛び回る(619)(620)中国の高利貸しのために一日も法廷に立つことはなかった。その代わりに、ハンターはその仕事をホワイト・シュー・ファームであるクリーガー・キム&ルウィンLLP（その創立パートナーのエド・キムは、ホーが逮捕されるわずか2ヶ月前にニューヨーク特別区を去った）の弁護士に委託したのである。しかし、ハンターは、ホー(622)からの100万ドルを自分のペーパーカンパニーであるオワスコLLCに送金させるよう手配した(623)。

FaegreBakerDaniels.com  
**FAEGRE BAKER DANIELS**  
 USA • UK • CHINA

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 Partner  
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 Direct +1 312 356 5101  
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Faegre Baker Daniels LLP  
 311 South Wacker Drive • Suite 4300  
 Chicago • Illinois 60606-6622  
 Main +1 312 212 6500  
 Fax +1 312 212 6501

March 18, 2018

VIA EMAIL (MERYVYN.YAN@GMAIL.COM)

Mr. Mervyn Yan  
 mervyn.yan@gmail.com

Re: Hudson West III LLC; Assignment and Assumption of Membership Interest



Dear Mr. Yan:

Enclosed is a proposed Assignment and Assumption Agreement of Membership Interest to effectuate the assignment of Hudson West V LLC's membership interests in Hudson West III LLC to Owasco PC. This Agreement also memorializes the resignation of Hudson Managers and certain officers effective upon the transfer of the membership interests. Further, we have included a broad mutual release provision of any and all claims relative to the Company.

We also request that the retainer fees due R. Hunter Biden be segregated from the Hudson West III LLC account and properly be paid directly to R. Hunter Biden's firm account in the name of Owasco, LLC, as originally intended.

Thank you for your assistance with this matter, and please contact me with any questions.

Sincerely,





George R. Mesires  
 Enclosure

cc: R. Hunter Biden  
 James Biden

メシレス

**R. HUNTER BIDEN, ESQUIRE**  
**OWASCO, LLC.**



March 20, 2018

Kevin Dong  
 Authorized Hudson Manager, Hudson West III, LLC  
 c/o Three Columbus Circle  
 New York, NY

Re: Payment Agency Letter regarding transfer of funds for legal representation of Dr. Patrick Ho Chi Ping

Dear Kevin:

As you know, I am the authorized member of Owasco, LLC as well as an Authorized Hudson West III Manager. This payment agency letter is to authorize payment from Hudson West III, where the funds intended for representation Dr. Patrick Ho Chi Ping were temporarily housed as a matter of convenience, into the escrow account of Owasco, LLC, as originally intended. Such funds will be held by Owasco, LLC solely for the purpose of the representation of Dr. Ho and necessary expenses incurred in relation to that representation as more fully described in the attorney engagement letter executed by Dr. Ho attached.

If, at any point, Dr. Patrick Ho Chi Ping wishes to terminate representation by Owasco LLC, the remainder of these funds will be transferred to party he so designates.

The wiring instructions for Dr. Ho's representation funds are as follows:

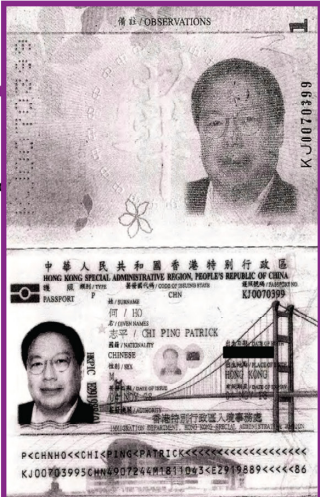
Owasco, LLC  
 Wells Fargo Bank  
 ABA Routing Number (for wire transfers): 121000248  
 Account Number: 1856200660  
 For the purpose of: Dr. Patrick Ho Chi Ping representation

I appreciate your giving this matter your earliest attention. Should you have any questions, please contact Sara Biden at 610-949-0476.

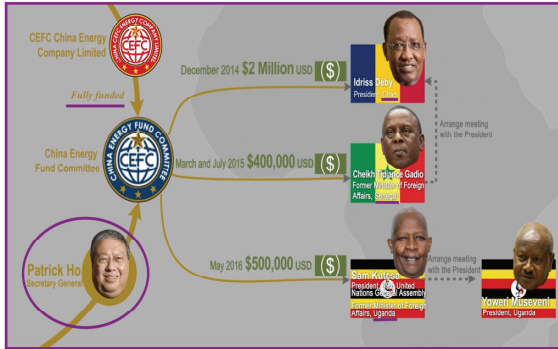
Best regards,

RHBd  
 R. Hunter Biden, Esquire

**CHI PING PATRICK HO**  
 Register Number: 76101-054  
 Age: 72  
 Race: White  
 Sex: Male  
 Released On: 06/08/2020



US.117020920.02



619 *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 40-2, S.D.N.Y., February 2018, [archive.ph/uLrZU](https://www.archive.ph/uLrZU)

620 “The Belt and Road Initiative put forward by China in 2013 has attempted to achieve similar goals with bilateral and multilateral cooperation in building infrastructure to promote connectivity and produce jobs, followed by empowering MSME for trade and exchanges, and finally achieving a win-win situation of improving the livelihood of the people by bringing prosperity, hope, and peace. Since 2013, the Belt and Road Initiative is beginning to see results.” See “[ ] Forum on Sustainable development: Dr. Patrick C P HO,” *United Nations*, July 2017, [tinyurl.com/35a84w58](https://tinyurl.com/35a84w58)

621 “Edward Y. Kim,” *LinkedIn*, [archive.ph/nfBi9](https://www.archive.ph/nfBi9)


622 “Its investments have largely meshed with China’s efforts to court other countries by offering infrastructure investment, an indication of why it has been able to make such deals. The company’s expansion underscores how Chinese businesses are increasingly mixing money with diplomacy as they scour the world to secure valuable natural resources. The criminal complaint charging Mr. Ho casts a light on the practice — and on a vast, mysterious conglomerate with ties to the Chinese Communist Party. CEFC provides all of the financing for the China Energy Fund Committee, a Hong Kong research organization. The conglomerate’s founder, Ye Jianming, is listed as a chairman on the think tank’s website.” See Alexandra Stevenson, “U.S. Bribery Case Sheds Light on Mysterious Chinese Company,” *New York Times*, November 2017, [archive.ph/JudZE](https://www.archive.ph/JudZE)

623 Nick Monroe, “The Down Low on Hunter Biden and China,” January 2021, [archive.ph/p1GpT](https://www.archive.ph/p1GpT)

ホーのFISA監視に関わったと思われるFBIの一人が、ニューヨーク支局（NYFO）の防諜担当 SAC（当時）のチャーリー・マクゴニガルである(624)。(マクゴニガルの妻は、夫妻の娘とハンターの娘の一人と一緒にラクロスをしていたため、バイデンラップトップに存在した)。マクゴニガルは、FARA違反の可能性やロシアのオリガルヒとの他の取引について、連邦大陪審の調査対象になっている(625)。キムからのメールによると、マクゴニガルがハンターがホーに代わって「話をした」エージェントの一人であるかどうかを判断することは、議会の召喚状の焦点になるはずだ。

**Amina Pookrum <akpookrum@gmail.com>**  
 Indoor Game this Sunday 12/7  
 To: mcas0501@aol.com, ally mundy <armundy2@gmail.com>, allyboureilly <allyboureilly@aol.com>, Amy Spessard <aspez@verizon.net>, Annie Wayer <awayer@verizon.net>, Ashleigh Wagar <ash2zoe@gmail.com>, aspezjr <aspezjr@live.com>, Ava Jundanlan <Ava.Jundanlan.2017@holton-arms.edu>, "Bill Miller / Miller Residential Services" <wcmiller100@comcast.net>, Bridget Cowie <bridgetcowie@me.com>, Carly Rosenfeld <rosenfeldcarly@gmail.com>, Casey Harkins <ceharkins@aol.com>, Charly Walter <charly-walter@hotmail.com>, cslongis <cslongis@verizon.net>, Craig Gerardi <cgerardi14@gmail.com>, Cristina Boreilly <cris@3greenmoms.com>, Daniela <danimbri@hotmail.com>, DeJongeTurner <dejongeturner@verizon.net>, dougrosenfeld <dougrosenfeld@aol.com>, dross <dross@rosses.com>, Elizabeth McDermott <emcdermott@gds.org>, Elizabeth Thoren <ethoren98@gmail.com>, emily025 <emily025@verizon.net>, fbident17 <fbident17@swil.edu>, gabbystaita <gabystaita@aol.com>, Heather Hansen <heatherhansen@msn.com>, Hunter Biden <hbiden@rosenstem.com>, Janet Gaffney <janet.gaffney@gmail.com>, Jean Wayer <jeanwayer@verizon.net>, Jennifer Fry <jenfry9@aol.com>, jinloveinc <jinloveinc@yahoo.com>, "Jon Thoren" <jon.thoren@gmail.com>, Karen Dockser Walter <ktwalt@msn.com>, "karla.dejonge" <karla.dejonge@medstar.net>, Kate Vargo <katevargo98@gmail.com>, Kelly Mille <klm9598@comcast.net>, kross <kross@rosses.com>, Laura Wang <lwang@galette.net>, madeline gerardi <gcardinmadeline@gmail.com>, Maggie May <mgaret-may16@ahcartans.net>, Mary Beth May <mbcmay@gmail.com>, "mbvargo1" <mbvargo@aol.com>, mcstow <mcstow@aol.com>, Megan Lynch <lynchmegan68@gmail.com>, Melissa <melissawagar@gmail.com>, Melissa Harkins <vmharkins@aol.com>, michelerosenfeld44 <michelerosenfeld44@gmail.com>, mimma gerardi <mimgerardi@gmail.com>, Nelson Spessard <NSPESSARD@gmail.com>, Pam Lynch <Pamela.McGonigal@comcast.net>, Parker Gilbert <Parker.Gilbert.2017@holton-arms.edu>, <spaterim@verizon.net>, Poolesville Vin Harkins <vinharkins@aol.com>, Samara Langsam <sgtskic@smgongial98@gmail.com>, SBBoykin <SBBoykin@verizon.net>, schweitzer5md <schweitzer5md@aol.com>, <skmiller100@comcast.net>, Stefanie Langsam <stefanie.langsam@sgconsulting.com>  
 Cc: Sara DuPont <sara.p.dupont@gmail.com>, Madeline Dale <madelinecdale@gmail.com>, "Molly" <mswopeobrien@gmail.com>

Dec 5, 2014 at 20:09:21



1. Name of Registrant <u>Mr. Sergey Ibestakov</u>	2. Registrant ID 7048
3. Primary Address of Registrant Bastlink Communications Inc., 232 West Street, Morris, CT 06763	
4. Name of Foreign Principal <u>Mr. Yevgeniy Fokin</u>	5. Address of Foreign Principal C/O BH+ Group, 1 Vasiliev Korzhinoy St. Moscow, Russia RUSSIA 12196


**"Edward Kim (KKL)" <Edward.Kim@kkllip.com>**  
 RE: Our email addresses  
 To: Robert Hunter <rhbd@icloud.com>  
 Cc: "Paul Krieger (KKL)" <Paul.Krieger@KKLlIp.com>, "Nick Lewin (KKL)" <Nick.Lewin@KKLlIp.com>

Nov 18, 2017 at 16:08:17

**Parents and Players,**


This is a reminder for those of you who signed up to play in our indoor league 12/7 at Capital Sportsplex 10011 Good Luck Rd, Glenn Dale, MD 20769. T 1. Since it is an indoor facility, there is very little space or time to warm up, so can get ready to take the field right at 8.

Our schedule for the season can be found here  
<http://joomla.2riverslacrosse.com>



As usual, we expect to hear from you about any opportunity to play against some every effort to be at every game.

We will be the rest of you when



Coach: Amina K. Pool  
202.213.4597

チャールズ・"チャーリー"・フランクリン・マクゴニガル DOB: 06/23/1968  
[archive.ph/eLPpY](http://archive.ph/eLPpY)  
[fb.com/pamela.f.mcgonigal](http://fb.com/pamela.f.mcgonigal)  
[fb.com/sarah.mcgonigal.1](http://fb.com/sarah.mcgonigal.1)  
[archive.ph/knG5r](http://archive.ph/knG5r)

And also, if you're able to find the names of the FBI agents you spoke with, that would be helpful. Thank you.

Ed

**From:** Edward Kim (KKL)  
**Sent:** Saturday, November 18, 2017 5:00 PM  
**To:** 'Robert Hunter' <rhbd@icloud.com>  
**Cc:** Paul Krieger (KKL) <Paul.Krieger@KKLlIp.com>; Nick Lewin (KKL) <Nick.Lewin@KKLlIp.com>  
**Subject:** RE: Our email addresses

Thank you, Hunter.

My cell phone (also listed below) is 917.842.3148.  
 Paul's is 916.603.0786, and Nick's is 917.676.1827

Can you please let us know the best way to reach you in case we need to reach out urgently?

We look forward to working with you.

Ed

**From:** Robert Hunter [mailto:rhbd@icloud.com]  
**Sent:** Saturday, November 18, 2017 4:46 PM  
**To:** Edward Kim (KKL) <Edward.Kim@KKLlIp.com>  
**Cc:** Paul Krieger (KKL) <Paul.Krieger@KKLlIp.com>; Nick Lewin (KKL) <Nick.Lewin@KKLlIp.com>  
**Subject:** Re: Our email addresses

Thanks Ed. Per our discussion I would like to engage your firm on behalf of Dr. Patrick Ho of Hong Kong in the matter we discussed. I am authorized by Dr. Ho as his attorney to do so.  
 Please keep me informed. HB

HOの裁判に向かうキム (2018年11月) archive.ph/Op1SU

Reviewed by NSD/FARA Registration Unit 11/29/2021 12:39:30 PM

マクゴニガルの娘

**9. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.**

From time to time, beginning at approximately the above date, Mr. Fokin has communicated with me on behalf of himself and/or his company seeking professional assistance, and I have attempted to facilitate those requests with the help of Mr. Charles F. McGonigal, a security professional, on an ad hoc basis.

624 "Ambassador John Herbst, Director, Eurasia Center, Atlantic Council, moderates the discussion." See "Lubyanka federation: How the FSB determines the politics and economics of Russia," *Atlantic Council*, October 2020, [archive.ph/XYvQv](http://archive.ph/XYvQv)

625 "While it wouldn't necessarily have been illegal for McGonigal to work on behalf of Deripaska, failing to disclose activities covered by the Foreign Agents Registration Act, such as lobbying and public relations, is punishable by a \$250,000 fine and up to five years in prison. ... 'You are seeing an erosion in any rule of law as it relates to the FSB,' [McGonigal] said. 'It would be akin to having in the United States the FBI as a rogue element, operating at the behest of the highest bidder.' McGonigal's profile on LinkedIn says he is the senior vice president of 'global security and life safety' at Brookfield Properties, a multibillion-dollar real-estate company in New York. But that information, apparently, is inaccurate. 'Charlie McGonigal is no longer with Brookfield,' Andrew Brent, Brookfield's head of communications, told Insider. McGonigal left the company, he added, in early January — just as witnesses were scheduled to appear before the grand jury." See Mattathias Schwartz, "Former top FBI official involved in Trump-Russia investigation under scrutiny by federal prosecutors for his own ties to Russia," *Business Insider*, September 2022, [archive.ph/6VdVW5](http://archive.ph/6VdVW5)

BUSINESS-RELATED CRIMES

129

いつ	どこで(会場)	誰が(共犯者)	何を
2018年03月20日	ニューヨーク州中央 & アーカンソー州東部	ドン・ケビン & ホー・パトリック	民事没収, 金融商品のロンダリング, 特定の違法行為に由来する財産の金銭取引への関与 & 財産の犯罪的使用または犯罪収益のロンダリング

習(626)がイエを拘束した1カ月後、ウェルズ・ファーゴのシンディ・ダンカン(627)からの電子メールで、ハンターがドン経由でホー(628)にリテイナーを要求した後、100万032ドルの電信送金が彼の口座に入ったと確認されている。1時間以内に、ハンターはダンカンに、違法に取得した資金にアクセスし (FARAによる)、Skaneatelesなどの他のペーパーカンパニーに送金する方法を尋ねた(629)。これらの紙の痕跡は、「私の息子は、中国に関するこの件に関してお金を儲けていない何を言っているんだ-」というジョーの馬鹿げた嘘を暴いた(630)。

**From:** Hunter Biden hbiden@rosemontseneca.com  
**Subject:** Re: Funds  
**Date:** March 26, 2018 at 16:44  
**To:** cynthia.duncan@wellsfargo.com  
**Cc:** RHB@rspdc.com RHB@RSPDC.COM, edward.e.prewitt@wellsfargo.com

How do I get access to my other accts online- like skaneateles

Sent from my iPhone

On Mar 26, 2018, at 4:08 PM, <cynthia.duncan@wellsfargo.com> <cynthia.duncan@wellsfargo.com> wrote:

Hunter just to let you know that **\$1,000,032.88** came into **OWASCO LLC ON 03/23/2018** from **CATHAY BANK.**

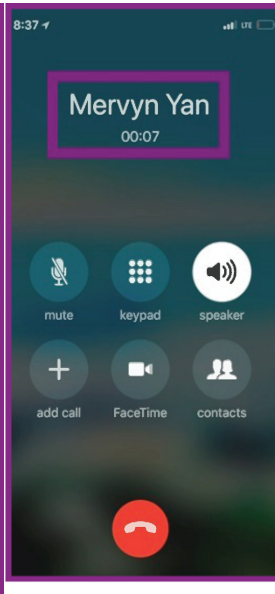
Not the Owasco PC account. If you have any questions please call or email us.



シンシア・"シンディ"・ダンカン



ホー & グリーンスパン (2015年10月28日)



20180330\_203752.jpg



626 "Ye's detention in China was ordered directly by the Chinese president Xi Jinping[.]" See NG Eric and YU Xie, "China detains CEFC's founder Ye Jianming, wiping out US\$153 million in value off stocks," *South China Morning Post*, March 2018, [archive.ph/oEpZb](https://archive.ph/oEpZb)

627 "Cindy Duncan," *Wells Fargo Advisors*, [archive.ph/TZk0n](https://archive.ph/TZk0n)

628 "His name is Patrick Ho. He's from Hong Kong. And he's becoming a regular fixture at these types of events. It's not quite clear what he does. But he does run a think tank, seems to have a ton of money to spend. ... 'Not just a think tank - a do tank.' And Patrick Ho was doing a lot. What people at that event didn't know is that over the past few years ... Patrick Ho had been trying to make globalization 2.0 happen with millions of dollars in bribes." See "The Belt, the Road and the Money," *NPR*, April 2020, [archive.fo/qFGg5](https://archive.fo/qFGg5)

629 "Documents reveal ex-Hong Kong minister Patrick Ho's offshore firms and business ties in mainland," *Hong Kong Free Press*, July 2018, [archive.fo/7aBLs](https://archive.fo/7aBLs)


630 "Presidential Debate at Belmont University in Nashville, Tennessee" *The Commission on Presidential Debates*, October 2020, [archive.ph/5fPo2](https://archive.ph/5fPo2)

いつ	どこで(会場)	誰が(共犯者)	何を
2018年05月24日	D.D.C. & ペンシルベニア州東部	ジミー & サラ・バイデン	民事没収, 金融商品のロンダリング, 特定の違法行為に由来する財産の金銭取引への関与& 違法行為による収益の処理

ジミーと妻のサラは、ハンターの違法な（無登録の）外国人社長の代理人として利益を得ていた。その年の春、ジミーの会社はハンターのシェルカンパニーに「国際ビジネス開発のための月次リテイナー」として\$82,500の不正な請求書を複数回送っている。実は、ジミーが求めた資金は、ホーのためのハンターの偽の法律顧問とイエが設立したオリジナルの裏金(631) から出たものであった。「影響力助長」のセクションで説明するように、ジミーはこれらの取引を「毎月の引き落とし」と言い、活発な「ビジネス開発」が行われていないことを確認している。イエは、あらゆる意味で、ハンターとジミーのために貯金箱を用意したのである。ジミーは大胆かつ滑稽な皮肉で、ハンターに\$14,001を支払うよう、"Invoice 1180"というリマインダーを送った。


**LION HALL GROUP, LLC**  
27 RAYNHAM ROAD  
MERION STATION, PA 19066 US  
sbiden@lionhallgp.com

**BILL TO**  
Owasco  
Attn: Hunter Biden  
2900 K Street  
House of Sweden  
Suite 501  
Washington DC  
United States



S.D.N.Y.で行われたHOの裁判。(2018年12月)

**Invoice**



ジミー・バイデン (2019年05月18日)


INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1179	05/24/2018	\$82,500.00	05/31/2018	Due on receipt	

ACTIVITY	QTY	RATE	AMOUNT
International Business Develop Monthly Retainer for International Business Development	1	82,500.00	82,500.00
Monthly Retainer for James B. Biden			
<b>BALANCE DUE</b>			<b>\$82,500.00</b>

**LION HALL GROUP, LLC**  
27 RAYNHAM ROAD  
MERION STATION, PA 19066 US  
sbiden@lionhallgp.com

**BILL TO**  
Owasco  
Attn: Hunter Biden  
2900 K Street  
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Suite 501  
Washington DC  
United States

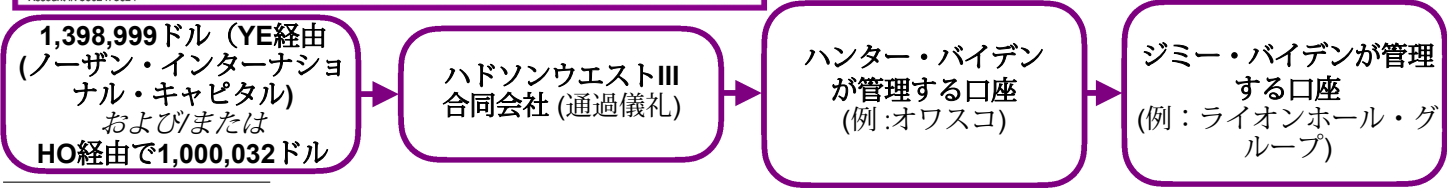
**Invoice**



Apple iPad\_N39.7781W75.5965\_20180210\_054109.jpg

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1180	06/01/2018	\$14,001.00	06/01/2018	Due on receipt	

ACTIVITY	QTY	RATE	AMOUNT
International Business Develop Monthly Retainer for International Business Development	1	82,500.00	82,500.00
June Monthly Retainer for James B. Biden			
<b>PAYMENT BALANCE DUE</b>			<b>\$14,001.00</b>



631 "Cathay Bank 8969," Marco Polo, [web.archive.org/web/20220301002600/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8969.pdf](http://web.archive.org/web/20220301002600/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8969.pdf)



ハンターがイエの貯金箱から「毎月の引き落とし」の最後の分を送金するようにYANに言ったちょうど3ヶ月後、ハンターはさらに95,000ドルを叔父のジミーに送った。しかし、イエの大盤振る舞い(633)は習の好意には届かず、ハンターは彼の「バカ」なアシスタント、ケイティ・ダッジに恩人の運命(634)について文句を言った。「気づいてないかもしれないけど、ケイティ、僕のビジネス・パートナーのイエは今、中国の死刑囚なんだ」。

**From:** Robert Hunter rhb@rspdc.com  
**Subject:** Wire to James Biden  
**Date:** September 28, 2018 at 3:03 PM  
**To:** cynthia.duncan@wellsfargoadvisors.com, Edward Prewitt edward.e.prewitt@wellsfargo.com



Cindy, please wire \$95,000.00 from the Owasco account to Jim today. Much appreciated. I can be reached at 424-395-██████ Thank you, Hunter

Robert Hunter <rhbdc@icloud.com>

Dec 28, 2018 at 17:59:06

Re: Please respond

To: Katie Dodge <dodgekatie13@gmail.com>

Pay the health care. Pay the Porsche.

Pay yourself 1500 not 3000. Im sorry if there was a misunderstanding but I clearly don't remember saying not so I think you could believe that I have the capacity to pay you a \$72,000 a year salary for part time work with no hours and no Responsibilities beyond responding to my mail and paying my bills. Of which you rarely do anything but tell me I need to figure out what's in my inbox and do what I had hoped you could do that Joan did that Eric did that you won't. I'M not using ADP for a \$22000 down payment so you can have your taxes taken out. If you haven't noticed Katie my business partner is now a prisoner on death row in China. Somehow the directive of not cutting Devon half my Burisma pay never happened I pay more alimony than single divorce in the east coast including NYC. You pay more alimony just b/c I told her I would give her everything than Ron Perlman who is worth 6 billion dollars. So there's not much income coming through these days.

Ive told Eric 10 times to talk to George. Eric is not agreeing to my terms and pretending like I'm not being responsive. Please email him George and me that George knows my position and that Eric should talk to him. Also tell Eric that is asked that he please pay me 30-% of any business debt including the Wells Fargo business card- whatever the balance was the day I fired him. And please discontinue the autopay to Amex he somehow put into my Wells Fargo account. And I also am positive I signed esigned and returned loan doc to BHR directly. Please ensign it - I have the text to you that says yes I sign. FYI Eric has zero equity in any single thing related to me. Not BD not BHR nothing.

I am fully aware of what Kathleen wants.

I'll deal with tuitions when time comes.

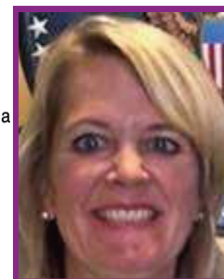
In order for me to close the WF brokerage accounts you need to move all autopsys to whatever new account best option would be for you to move them to one of my Bank or America checking accounts. I thought that was made clear in the email Edward sent us both. All brokerage accounts can then be closed and the Maisy account should be closed and the check sent to the CA address ASAP.

Today is the 28th not the 30th. Payday is the first and 15th.

On Dec 28, 2018, at 1:35 PM, Katie Dodge <dodgekatie13@gmail.com> wrote:

Hello - I am trying to figure out what to do about bills/BD & BHR travel etc. Would you be able to let me know how you plan to proceed with things? Below is a up or we have discussed. No particular order ...

- 1) Signing the BHR loan? - sent to you by Eric and forwarded to you by me - he also is asking about the BD buyout. Should I start by contacting George?
- 2) UPenn tuition payment due Jan 4 - \$27,945
- 3) Sidwell Payment due Jan 5 - \$4,244.70
- 4) Health Insurance is past due - \$5841.45 would make it current
- 5) KBB - Monthly payment due and She has asked you to sign a doc for her refi of the lake house. Email was sent to you around Dec 14 re:refi possibly sent by her attorney.
- 6) Your storage unit check was returned. It costs \$780/month. It will cost \$4,975 to move all the stuff to Delaware. Due now is just the \$780. They have called me about this.
- 7) Pay day is today (Friday, Dec 30). Not sure how to handle that. ADP is is looking for \$22,500 to restart with them. Total bi-weekly is \$4k (you) +\$3k (me) +\$1k (Erin) = \$8k total :: Benefit of ADP is they do all the state & Fed taxes and issue W2s etc. Also - Health Insurance uses tax compliance from payroll as part of the verification that the company exists/legit.
- 8) Porsche payment was due and was returned by Wells Fargo — ( Not sure if you have responded officially to Edward about closing accounts.) The Porche payment was about \$1,700.



ケイティ・ダッジ (2016年)  
[archive.ph/G2o3e](https://archive.ph/G2o3e)  
[archive.ph/634xQ](https://archive.ph/634xQ)

633 “[ ] Xi Jinping’s so-called Belt and Road projects ... the type of Chinese infrastructure investment deals warmly accepted by tin-pot dictators in underdeveloped nations. ... This [is] despite the fact the U.S. State Department believes Belt and Road projects are a major vector for Chinese espionage and trade-based money-laundering[.]” See Sam COOPER, “Wilful Blindness,” *Optimum Publishing International*, May 2021, [archive.ph/eONni](https://archive.ph/eONni)

634 “Ye chairs a conglomerate based in Shanghai called CEFC China Energy, which aggressively expanded abroad in recent years. However, the company is now selling assets and unwinding deals as Ye’s whereabouts are still unknown.” See “A Chinese oil entrepreneur was scooping up Manhattan properties. Then he disappeared..” *The Real Deal*, October 2018, [archive.ph/KDHLP](https://archive.ph/KDHLP)



ホーの逮捕はイエの運命に影響を与えただけでなく、ホーが拘束されたことで、彼の偽装と彼が行っていた影響力 (635) 作戦 (636) が吹っ飛んだ(637)。ハンターの仕事仲間は2018年後半、マスコミの問い合わせに追い回され、ハンターによれば、中国のCIA工作員は報復として拘束された。ジミーらは米上院議員からの問い合わせに(638)協力していない。

The collage consists of several screenshots:

- Top Left:** An email from Katie (katielbdodge@gmail.com) dated May 16, 2018, 2:41 PM. The subject is "Haven't responded. Here's the email I received." The body text discusses Hunter Biden's role in a criminal case against Patrick Ho, a Chinese national. It mentions Hunter's initial criminal defense lawyers and his own uncle's involvement. A photo of Hunter Biden is included. The sender is Matthew Goldstein, The New York Times.
- Top Right:** A text message conversation from +1 (202) 270-3114. The messages are dated July 11, 2018. One message says: "Before I finalize a statement if any 'on the record' it's important that you know that the information this reporter has comes directly from James or you. I hope to god it's not you- that would fully and completely break my heart." Another message says: "Michele Smith died. She has been a loyal friend since I was 14. She probably knew me as well or more than any friend I had. We never had a cross word. Sad." A third message says: "On my honor as a friend, nothing has not come from me. I dont see what anyone has to gain and will explain. Let's talk when the plane is thru taxiing. I had heard about Michele. That's real sad. I didn't know she was sick."
- Middle Right:** A document titled "Case 1:17-cr-00779-KBF Document 73-6 Filed 04/27/18 Page 1 of 1". It is a "SUMMARY TRANSLATION" dated Dec 10 2017 07 03 58 AM. The text discusses Hunter Biden's relationship with UM, a friend of the Vice President, and mentions the Central Committee of the Communist Party (CCCCP).
- Bottom Left:** A text message from 1 302 540 3774 dated Dec 14, 2018, 10:31 AM. The message says: "You're right Hallie and I find myself (because I've chosen to alienate all my friends and family and employees and you and the kids and my kids etc.) very alone in dealing with rebuilding an income that can support an enormous alimony and my kids costs and myself, dealing with the aftermath of the abduction and likely assassination (that's what NYT's suspects) of my business partner the richest man in the world, the arrest and conviction of my client the chief of intelligence of the people's republic of China by the US government, the retaliation of the Chinese in the ouster and arrest of US suspected CIA operatives inside China, my suspected involvement in brokering a deal with Vladimir Putin directly for the largest sale of oil gas assets inside Russia to China, a tax bill that Eric left hanging over my business and".
- Bottom Middle:** An email from George Mesires (george.mesires@faegrebd.com) dated Dec 9, 2018, 5:36 AM. The subject is "David Barboza of the NYT emailed me this evening indicating that the story on CEFC will run on Sunday. I called Barboza late tonight, and he gave me a preview of the story. He clarified that the story will go on-line Friday night, and that on Thursday it will be finalized." The body text discusses the story's origin, its publication schedule, and mentions Hunter Biden's involvement. It includes several references to Biden and Hunter Biden.
- Bottom Right:** A photo of David Barboza with the caption "デビッド・バルボーザ".

635 Peter Schweizer, "Secret Empires," *HarperCollins*, March 2019, [archive.fo/73o6b](https://archive.fo/73o6b)

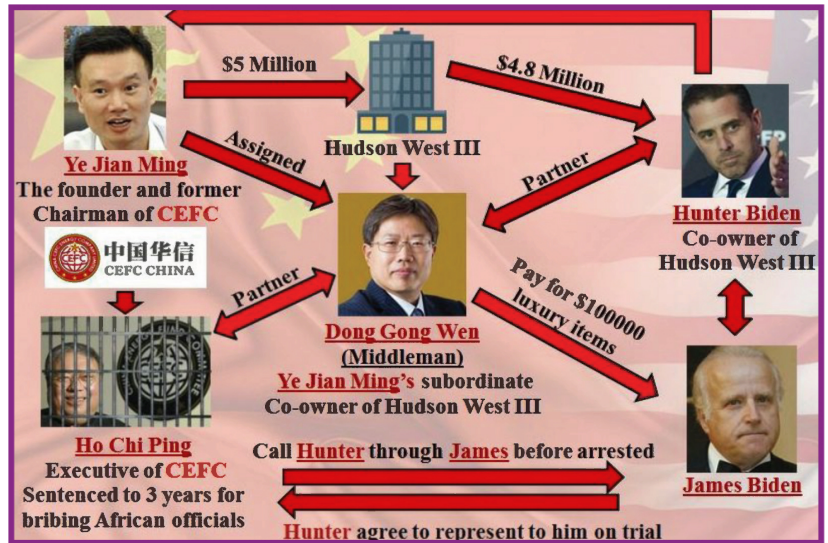
636 "Chairman Ye was listed in 2016 as number two by Fortune magazine on its global 40 Under 40 'measure of power, influence and success in business.' The blurb explaining his place on the list highlighted that the then-39-year-old 'mysterious tycoon ... runs a USD 42bn-a-year oil business' with global reach and state-owned partners, 'making him a rare, powerful private player aligned with the Chinese government.' ... The ongoing consolidated PRC liquidation process for China CEFC and 14 of its onshore units are likely to generate only pennies on the dollar for creditors[.]" See "CEFC Energy retail bondholders file SFC complaint against bond bookrunner CLSA," *Debtwire*, December 2020, [archive.ph/rQXTb](https://archive.ph/rQXTb)

637 Alvin LUM, "What impact will Patrick Ho corruption case have on Chinese companies doing business in the US?," *South China Morning Post*, December 2018, [archive.ph/NXuGZ](https://archive.ph/NXuGZ)

638 "To date, Devon Archer, James Gilliar, John Sandweg, Eric Schwerin, and Rob Walker have not been responsive to our letters and emails. Attorneys for Hunter and James Biden have refused to cooperate with the committees. It should be noted that, collectively, President Trump's family and associates produced documents and agreed to appear at interviews with a number of congressional committees."

See "Outstanding Senate Requests to Biden Family and Associates," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance Majority*, December 2020, [archive.fo/4JmTw](https://archive.fo/4JmTw)

要約すると、バイデン夫妻は中国との関連で20以上の連邦重罪を犯した。ハンターと彼のビジネスパートナー（彼の家族も含む）は、特にマネーロンダリングという重大な犯罪を犯し、他の多くの、それほど関係のない樹液を何十年も刑務所に入れることになったのである。ハンターの中国人の後援者(639)(640)のうち3人は失踪(641)したか国外追放された(642)。一族の犯罪は10年以上にも及び、レポートの最終章で述べるように、その多くに時効が成立していない。CEFC Energy/NGOの資金洗浄スキームとその関係者を突き止めた匿名のツイッターユーザーに脱帽する。粗雑なレイアウトと小さなミス（ホーがJFK国際空港で拘束された後、ジミーに電話した）を除けば、上の図は複雑な詐欺と複数のFARA違反を明確に表現している(643)。バイデン夫妻と中国共産党との取引は、穏健な(645)手紙を通してではあるが、二人の上院議員によって今も調査(644)されている。



Eric Schwerin <eschwerin@rosemontseneca.com> Apr 14, 2016 at 09:03:56  
 Taxes  
 To: William Morgan <wmorgan@morganwingate.com>  
 Cc: Hunter Biden <hbiden@rosemontseneca.com>

Bill-

Per our conversation yesterday will you include an additional \$744,170 in income for Hunter for 2015?

This income includes 10 payments of \$55,555 a month which reflect his Board fees for service on the Burisma Board of Directors. As I mentioned, he was actually paid \$83,333 a month but out of that paid \$27,778 a month to a third party as a "finders fee" for placing him on the Board. That amount was paid by another entity. We defer to you how best to capture that. If you include the \$27,778 as income to Hunter before the expense of the finders fee the total would be \$1,021,946.56.

In addition, this income also reflects a \$188,616.56 payment to Hunter from Rosemont Realty. I have attached a note from Rosemont Realty's tax adviser on how they believe the payment should be treated - that is, as a capital gain.

Hunter will be able to pay his extension payments for 2015 and his 1Q estimate for 2016 on the 18th as originally prepared. We are working to see if he'll have the cash available for these additional new payments but it would be great to know how much we need.

Also, can you assume Hunter will make a full \$53,000 SEP IRA payment in your calculations?

We will also prepare a letter from Hunter to Owasco, PC in which he assigns his Board payments to Owasco PC starting in November 2015.

 <b>Che Feng</b> Entrée to <b>\$20 million</b> "The Super Chairman" helped secure the BHR deal for Hunter Biden and his associates. Son of a People's Liberation Army (PLA) soldier. Business partners with the former vice minister of state security, <u>Ma Jian</u> .	 <b>Ye Jianming</b> CEFC - <b>\$5 million</b> Founder of CEFC China Energy Co., which enriched the Biden family. Ye is tied to Chinese military intelligence through his leadership position at the China Association for International Friendly Contact (CAIFC). Hunter attempted to house his CEFC business and the Biden Foundation under the same roof.	 <b>Li Ming</b> Gemini - <b>\$188,617</b> Gemini Investments made an unsolicited offer to buy Hunter's Rosemont Realty (Hunter retained a stake in the sale). Gemini's corporate-parent chairman, Li Ming, links Gemini to Chinese Intelligence. Li Ming was chairman of CCP state-owned shipping company COSCO. A U.S. Congress report called COSCO a "thinly veiled arm of the Chinese military."	 <b>Henry Zhao</b> BHR - <b>\$5 million</b> Harvest Fund Management partnered with Hunter Biden to form Bohai Harvest RST. Co-founded Harvest Global Investments with the daughter of former minister of state security. Vice president of State Legislative Leaders Foundation (SLLF), which facilitated Hunter's first trip to China and partnered with propagandists.	 <b>Patrick Ho</b> CEFC - <b>\$1 million</b> A top lieutenant for Ye Jianming and top executive with CEFC. FBI arrested him for bribery surrounding CEFC energy contracts. With little experience, Hunter Biden defended him in court for <u>\$1 million from CEFC</u> .
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639 "[T]hat would put the value of Hunter Biden's share closer to \$20 million[.]" See Robert Farley, "Trump's Claims about Hunter Biden in China," *FactCheck.org*, October 2019, [archive.ph/1fGft](https://www.factcheck.org/2019/10/trump-claims-about-hunter-biden-in-china/)

640 "Gemini Investments and Rosemont Realty Form Joint Venture," *Rosemont Realty*, August 2015, [archive.fo/exGVm](https://www.rosemontrealty.com/press-releases/gemini-investments-and-rosemont-realty-form-joint-venture/)

641 "By order of Xi Jinping, powerful businessman Ye Jianming is arrested," *AsiaNews*, March 2018, [archive.ph/eFitu](https://www.asianews.com/news/ye-jianming-arrested-300000)

642 "We reject each of Ho's arguments and affirm the district court's judgment in all respects." See *United States v. Ho* (19-761), 2d Cir., December 2020, [archive.ph/EYF5U](https://www.courtdoctrine.com/cases/19-761-2d-cir-2020-12-01)

643 LAU Chris et al., "Back in Hong Kong after serving US prison term for bribery, a 'very tired' Patrick Ho begins quarantine after testing negative for Covid-19," *South China Morning Post*, June 2020, [archive.ph/PUxGG](https://www.scmp.com/news/hong-kong/coronavirus/article/2020-06-04/patrick-ho-quarantine)

644 "How much has Hunter Biden made from the Chinese deal that took over Rosemont Realty? ... emails reveal at least one payment of approximately \$188,000 from Rosemont Realty to Hunter Biden." See Peter Schweizer, "Chinese elite have paid some \$31 million to Hunter and the Bidens," *New York Post*, January 2022, [archive.ph/GTIHq](https://nypost.com/2022/01/11/chinese-elite-have-paid-some-31-million-to-hunter-and-the-bidens/)

645 "Johnson, Grassley Continue Probe Into Biden Family Financial Entanglements," U.S. Senator Ron Johnson, March 2021, [archive.ph/sabvB](https://www.johnson.senate.gov/record/2021/3/11/newsroom/104444)