# REPORT

ON THE

# BIDEN LAPTOP



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# Ⅱ. ビジネス犯罪

本報告書の以下の3つのセクションは、アメリカ国民にとって相対的に重要な順に並んでいる。当然ながら、バイデン一家のビジネス犯罪が最初に来る。一家が売ったもの、すなわち公共政策の方向性に対する影響力とそれを指示する人々へのアクセス(多くの場合、あからさまに、あるいはひそかに)は、例えば大麻取締法や司法哲学についてどう感じるかにかかわらず、すべてのアメリカ市民に影響を与えるからである。別の言い方をすれば、一族の数々の性犯罪や麻薬関連の犯罪は、特にそのひどい偽善や二重基準を理解する上で重要である。しかし、状況を公平に見れば、国際ビジネスや政治における彼らの絡みが、ノートパソコンにおける国家安全保障の最重要脅威であることがよくわかる。実際、バイデン夫妻の取引は歴史の流れを変え、特にアメリカとその最も手強い敵である中国共産党(CCP)との関係を変えたのである。このセクションでは、バイデンラップトップから直接撮影された多くの展示品によって、私たちの主張を確認することができます。

ジョーの長年の親友であり、彼が副大統領に就任したときに後任の上院議員に就任した「賢人」テッド・カウフマンは、こうしたビジネス犯罪を生み出す環境を「デラウェア流」と表現している(大小さまざまな)。実際、カウフマンはジョーを「デラウェア・ウェイを創り出すのに貢献した人物のようなものだ」と評価している(308)。また、多くの論者(309)は、ボーは父親にそっくりであるとするが、ハンターはジョーの汚職タンゴではボーをしのぐものであった。実際、ハンターのキャリアだけでなく、人生全体が、ペーパーカンパニー、多額の電信送金、海外(および国内)の腐敗したオリガルヒの万華鏡(310)のようであった(311)。アメリカの歴史には、ホワイトカラーとブルーカラーの犯罪一家が数多く存在するが、バイデン一家はその両方が混在するユニークな一家である。同家は、ささいなことから手の込んだことまで(312)、金融腐敗スキーム、東欧のエネルギー企業、中国共産党に連なる工作員が経営する企業との数百万ドルの「コンサルティング」契約などに関与していたのである。別の言い方をすれば、バイデン夫妻が毎年感謝祭を過ごすナンタケット島の海岸の貝のように、バイデン夫妻にはペーパーカンパニーがつきものなのである(313)。本節は、こうした数々の貝を割ることを目的に書かれたものである。メディアと米国議会は、以下のバケツ1番で水浴びをして、包括的なレポートを書くことに努めた。

スケッチ、または法律用語 で「利益相反の可能性があ る」といいます。 非倫理的でネトウヨ的だが、 違法性を証明するのに十分な 情報ではない 民事と刑事の両方で罰せられる可能性のある、決定的な違法行為。

バケツ1号 "火事場の煙の匂い" バケツ**2**号 "火災の煙を見る" バケツ**3**号 "火は見える"

<sup>&</sup>lt;sup>308</sup> Melanie Mason, "Joe Biden personifies the 'Delaware Way.' In Wilmington, that clubby style of politics is being questioned," *Los Angeles Times*, February 2020, archive.ph/HebnS

<sup>&</sup>lt;sup>309</sup> "It really is no secret that Beau was Biden's favorite son. He had most closely followed in his father's footsteps into a career in service, serving as the attorney general of Delaware, and, at the time of his death, preparing for a run for governor. And unlike his brother Hunter, Beau lived a fairly scandal-free life."

See Leena Kim, "Beau Biden, the Late Son of Joe Biden, is Still a Strong Presence in His Father's Life," *Town & Country*, January 2021, archive.ph/y3Hse

<sup>&</sup>lt;sup>310</sup> Aime Williams et al., "Hunter Biden's web of interests," *Financial Times*, October 2019, <u>archive.ph/BJt2C</u>

<sup>&</sup>lt;sup>311</sup> Emma Schwartz, "My Son, The Lobbyist: Biden's Son a Well-Paid DC Insider," *ABC News*, August 2008, archive.ph/cugVA

<sup>&</sup>lt;sup>312</sup> "A few weeks after Biden was re-elected in November 1996, there came yet another tie between the senator and MBNA when the company hired Biden's son Hunter ... MBNA officials seem delighted with their new executive." See Byron York, "The Senator from MBNA," *National Review*, August 2008, <u>archive.ph/IVXKQ</u>

<sup>&</sup>lt;sup>313</sup> Nicole Goodkind, "President Biden eats his Thanksgiving meal at \$30 million Nantucket home of private equity billionaire David Rubenstein," *Fortune*, November 2021, <u>archive.ph/qE0Rn</u>

バイデン・ラップトップを総合的に検証した結果、バケツ3号には何が入っていたのか。4列の表だけで、その内容が十分に伝わってくる。以下に列挙するビジネス犯罪(314)は、報告書に登場する順序で記載されている。特に断りのない限り、ハンターは犯罪行為に関与しており、3列目に記載されているのは彼の共犯者(場合によってはハンターの共謀者)である。

いつ	どこで (会場)	誰が (共犯者)	何を
2011年8月1日	DC中央	デボン・アーチャー&エリック・シュヴ:	- リン 合衆国法律集第 18 編第 371 条
01/28/2011 & 05/11/2011	DC中央	ランディ・ラッセル	2 USC § 1603 & 18 USC §§ 2, 371
10/19/2011ff	DC中央	Devon Archer & ゲイリー・フィアー)	ズ 18 USC §§ 2, 219 & 22 USC § 612
04/13/2015 & 09/01/2015	DC中央	Devon Archer & ジミー・バルジャー	18 USC § 2 & 22 USC § 612
04/23/2015	DC中央	Devon Archer & Jimmy Bulger	18 USC § 2 & 22 USC § 612
07/29/2015	DC & カリフォルニア.	Devon Archer	18 USC § 2 & 22 USC § 612
04/25/2017	ニューヨーク中央	ジミー・バイデン&ロブ・ウォーカー	18 USC § 2 & 22 USC § 612
09/11/2017ff DCF	中央& ニューヨーク中央	サラ・バイデン、ジョン・サンドウェ	グほか。18 USC § 2 & 22 USC § 612
08/16/2017ff	ニューヨーク中央	Jimmy & Sara Biden	18 USC §§ 2, 1344
09/22/2017—03/26/2018	ニューヨーク中央	Jimmy Biden & HOパトリック	18 USC § 2 & 22 USC § 612
03/20/2018ff	ニューヨーク中央 <b>&amp;</b> アルカンザス東	ドン・ケビン & HO Patrick	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & Ark. Code § 5-42-204
05/24/2018ff	D.C.中央 <b>&amp;</b> ペンシルベニア	Jimmy & Sara Biden	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & 18 PA Stat § 5111
03/26/2012	DC中央	ジョー&トニー・ブリンケン	18 USC § 2 & 44 USC § 2207
04/12/2014ff	DC中央	Devon Archer	18 USC § 2 & 22 USC § 612
04/22/2014	DC中央	Devon Archer	18 USC § 2 & 22 USC § 612
05/09/2014ff	DC中央	Devon Archer & ヘザー・キング	2 USC § 1603, 18 USC §§ 2, 371 & 22 USC § 612
05/13/2014	DC中央	Devon Archer & Eric Schwerin	18 USC §§ 2, 219 & 22 USC § 612
09/10/2014	DC中央	Devon Archer	18 USC § 2 & 22 USC § 612
02/15/2015ff	DC中央	Devon Archer & 米国務省関係者	5 CFR § 2635.703, 18 USC §§ 2, 219 & 22 USC § 612
04/16/2015	DC中央	Devon Archer	18 USC §§ 2, 219 & 22 USC § 612
08/12/2015ff	DC中央	Devon Archer, John Sandweg, Eric Schwerin, ブルースター・ストラテ ジーズ他	5 CFR § 2635.703, 18 USC §§ 2, 219, 1001 & 22 USC § 612
09/17/2015ff S	ニューヨーク中央& DC中央	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a), 22 USC § 612 & NY PL § 470.20
03/24/2016 & 09/15/2016	DC中央	ジョン・ブレッタ& Blue Star Strateg	es 18 USC § 2 & 22 USC § 612
05/26/2016	DC中央	Joe & ジョン・フリン	5 CFR § 2635.703, 18 USC §§ 2, 219, 22 USC § 612 & 44 USC § 2207

<sup>&</sup>lt;sup>314</sup> "Joe Biden is [] and has been a corrupt politician ... as far as I'm concerned, the Biden family is a criminal enterprise ... this laptop, I tell you what, this is called the laptop from hell."

See "Donald Trump Holds a Campaign Rally in Prescott, Arizona," October 2020, archive.ph/fl8TF

いつ	どこで (会場)	誰が (共犯者達)	何を
2016年8月7日	DC中央	デボンアーチャー	合衆国法律集第 18 編第 2 条および第 22 編第 612 条
07/12/2016ff	D.D.C. エヴ	マン・ライアン & ブルースター・ストラテ	ジーズ 18 USC §§ 2, 219 & 22 USC § 612
11/22/2016 & 12/08/2016	D.D.C.	ダン・フリード、ジョン・ハーベスト Blue Star Strategies	& 18 USC § 2 & 22 USC § 612
03/19/2017ff	D.D.C.	-	22 USC § 612
07/11/2013 ニュ	ーヨーク中央 <b>&amp;</b> D.D.C.	Devon Archer & ジョン・ケリー	18 USC §§ 2, 219, 951
02/05/2014ff	D.D.C.	Devon Archer	18 USC §§ 2, 951
04/22/2014ff	S.D.N.Y. & ニュージャージー	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a) & NY PL 470.15
05/07/2014ff	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
03/15/2015ff	D.D.C.	Devon Archer & マーク・ホルツマン	18 USC § 2 & 22 USC § 612
02/27/2013ff	D.D.C.	リック・リーチ	2 USC § 1603 & 18 USC § 2
03/24/2016— 07/15/2016ff	D.D.C.	クリス・ボイス、ルイ・フリー、 マイ ク・ゴットリーブ & ロブ・ウォーカー	18 USC § 2 & 22 USC § 612
11/17/2016— 06/24/2017ff	D.D.C.	ジョーン・メイヤー、エリック・ シュヴェリン & Rob Walker	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i) & 1957(a)
02/11/2014ff	D.D.C.	ジェフ・クーパー	18 USC §§ 2, 371 & 22 USC § 612
01/21/2015	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612
05/07/2015—11/19/2015	D.D.C.	ジョー、ジミー・バイデン&キャシー・ヲ	ョン 18 USC §§ 2, 219 & 22 USC § 612
06/07/2015	D.D.C.	Joe & Kathy Chung	5 CFR § 2635.703 & 44 USC § 2207
02/24/2016	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612
04/07/2015ff	D.D.C.	-	22 USC § 612
01/28/2015	D.D.C.	サム・ジャウハリ	18 USC § 371
02/26/2016	D.D.C.	ジョン・サンドウェグ & Sam JAUHARI	18 USC § 371
06/05/2010	デラウェア& D.D.C.	Joe & Eric Schwerin	18 USC § 2 & 26 USC § 7201
12/07/2016	D. Del. & D.D.C.	Joe & Eric Schwerin	18 USC § 2, 26 USC § 7201 & 30 DE C. § 571
01/16/2017	D.D.C.	Eric Schwerin	18 USC § 371 & 26 USC §§ 6662(d)(1)(A)(i), 7201
02/14/2017ff	D.D.C.	サラ・マンチネリ	18 USC § 2 & 26 USC § 7201
?→01/03/2019→?	D. Del. & D.D.C.	Joe	18 USC §§ 2, 1961 & 26 USC § 7201
01/17/2019 & 03/15/2019	D. Del. & D.D.C.	-	26 USC § 7201
04/14/2016ff	D.D.C.	Eric Schwerin & ビル・モーガン	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)
01/11/2019ff	D.D.C.	Eric Schwerin & ケイティ・ダッジ	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)
07/15/2014—01/16/2017	S.D.N.Y.	Devon Archer, ジェイソン・ガラニス他	17 CFR § 240.10b-5(c) & 18 USC § 371

前述の犯罪が行われた手段は多数ある。下表に記載されている企業の半数近くは、真の所有権を難読化(315)したペーパーカンパニーである。これらの企業は、登記された司法管轄区での設立書類に記載されている通りに記載されています。

商社	創立年	RHBとの関わり	管轄区域
MBNA America Bank	1982	1996	デラウェア
Oldaker Biden & Belair LLP	2001	2001	D.C.
Paradigm Companies LLC	1991	2006	ニューヨーク
Owasco, P.C.	2006	2006	D.C.
Aqaba International, LLC (Aqaba)	2006	2006	D.C.
Skaneateles, LLC	2008	2008	D.C.
Eudora Global, LLC (Eudora)	2008	2008	イリノイ
Seneca Global Advisors LLC	2008	2008	D.C.
Rosemont Seneca Advisors L.L.C.	2009	2009	Delaware
Rosemont Capital, LLC	2005	2009	Delaware
Boies Schiller Flexner LLP	1997	2010	New York
Rosemont Seneca Partners LLC	2010	2010	Delaware
Rosemont Realty	2010	2010	Delaware
Rosemont Seneca Technology Partners	2011	2011	Delaware
RSP Holdings LLC & RSP Investments LLC	2011	2011	D.C.
Rosemont Seneca Thornton	2013	2013	Delaware
Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd ("BHR")	2013	2013	中国
Rosemont Seneca Bohai, LLC	2014	2014	Delaware
Burnham Financial Group	1935	2014	New York
Burisma Holdings Limited (Burisma)	2002	2014	キプロス
Owasco, LLC	2015	2015	Delaware
Robinson Walker, LLC	2008	2017	Delaware
CEFC China Energy Company Limited (CEFC Energy)	2002	2017	China
GK Temujin LLC	2017	2017	Delaware
Oneida Holdings LLC (Oneida)	2017	2017	Delaware
Sinohawk Holdings LLC (SinoHawk)	2017	2017	Delaware
Hudson West III, LLC	2016	2017	Delaware
Georges Berges Galleries, LLC	2014	2020	New York

<sup>&</sup>lt;sup>315</sup> "Of the four states which are often recognized as being particularly appealing for the formation of shell companies ... only Delaware falls in the group offering the least transparency."

See "The Role of Domestic Shell Companies in Financial Crime and Money Laundering: Limited Liability Companies," Financial Crimes Enforcement Network, U.S. Department of Treasury, November 2006,

web.archive.org/web/20161211090638/https://www.fincen.gov/sites/default/files/shared/LLCAssessment FINAL.pdf

非営利団体(316)の産業複合体は、ハンターの経歴を伸ばし、人脈を広げるパイプ役として大いに役立った。

組織	雇用主識別番号	創立年	RHBとの関わり	管轄区域
Jesuit Volunteer Corps: Northwest	23-7361814	1956	1992	オレゴン
U.S. Department of Commerce	72-0564834	1903	1999	D.C.
The National Railroad Passenger Corporation (Amtrak)	52-0910053	1971	2006	D.C.
Friends of the World Food Program Inc. (World Food Program USA)	13-3843435	1995	2011	D.C.
Truman National Security Project Inc.	20-1597444	2004	2011	D.C.
US Global Leadership Coalition	52-2024493	1997	2012	D.C.
Georgetown University - Adjunct Professor	53-0196603	1789	2012	D.C.
Center for Strategies & International Studies (CSIS)	52-1501082	1962	2013	D.C.
Center for National Policy	52-1080919	1981	2013	D.C.
National Democratic Institute	52-1338892	1983	2014	D.C.
Beau Biden Foundation for the Protection of Children	47-4507397	2015	2015	デラウェア
The Biden Foundation	81-1329470	2016	2017	Delaware

ハンターとジョーの兄弟のビジネスモデルは単純ですが、高く繊細な綱渡りが必要でした。ジョーのアメリカ政府に対する影響力を大統領(以前は副大統領とデラウェア州の上級上院議員)として売り込み、「デラウェア流」を実行しながら、できるだけ警察の注目を浴びないようにするのです。バイデンのラップトップ上の128,000通以上の電子メールを綿密に調べた結果、マルコポーロは、ハンターが日々のビジネス管理はほとんど何もしていなかったと確信しています。その代わり、彼はCenter for National Policyのようなバニラ組織の代表として、オンラインギャンブル会社のためのロビー活動というアメリカ政治のどん底に至るまで、様々な役職を務めていた(317)。

ハンターの数少ない公の場での演説の一つは、2015/11/04、亡くなった兄のボーの代理として賞を受け取ったことである(319)。







Hunter, Joe, Indian PM MODI, John Kerry & Chris Heinz (09/30/2014)

Joe & Kerry (12/08/2019)

<sup>&</sup>lt;sup>316</sup> "Board of Directors - Robert Hunter Biden," *Center for National Policy*, September 2013, <u>archive.ph/DQ2PT</u>
<sup>317</sup> "As a tax-exempt organization, the Truman National Security Project is required to file tax returns indicating whether any of its officers or key employees have a 'business relationship' with any others. Though Burisma tapped [Sally] Painter's public relations outfit while [Hunter] Biden was a member of the board, the Truman Project answered 'no.'" See Eliana Johnson, "Where's Hunter? Until Recently, On the Board of the Left's Premier National Security Network," *The Washington Free Beacon*, February 2020, archive.ph/GjRYh

<sup>&</sup>lt;sup>318</sup> "Lobbying Report - Oldaker, Biden, & Belair LLP," *Clerk of the House of Representatives* and *Secretary of the Senate*, June 2008,

web.archive.org/web/20200422151143/https://www.citizen.org/wp-content/uploads/biden-lobbying-disclosure.pdf
319 "HOBY LA Gala 2015 - Albert Schweitzer Honoree: Beau Biden, accepted by Hunter Biden," *HOBY - Hugh O'Brian Youth Leadership - YouTube*, archive.ph/HBJIr & tinyurl.com/yzz5whz3

# フィクサーズ

では、実際にこれらの作業を行ったのは誰なのか。このような規模の事業は、一家族だけで管理できるものではありません。バイデン家の忠実なフィクサーたちは、非常に大規模である。主要な人物を探ってみた。

### ケビン・モーリス

エンターテインメント業界で最もパワフルな女性の一人」(320)の夫が、ハンターが国税庁に支払うべき約300万ドルの裏金請求書を完済していたことがわかった。マイリー・サイラスをはじめとする元一流セレブのエージェント、ギャビー・モーガーマンの夫であるケビン・モリスは、数十年にわたってハリウッドの上層部のためのリーガルフィクサーとして活躍してきた。顧客であるマシュー・マコノヒーと世界中を飛び回っているとき以外は、ペンシルベニア出身の彼を大金持ちにした「サウスパーク」のクリエイターを代表して交渉(321)している。そうした金儲けの傍らで、モリスはハンターの敵対者と見なす者を脅し(322)、彼の弁護のために馬鹿げたPRとメディア戦略を料理する(324)。



パトリック・ケビン・モリス DOB: <u>07/17/1</u>963 SSN: <u>2679</u> CA Bar #: 137129

Retreat Court
Malibu, CA
&
Parshot Lane
Franklin, TN
&
Bellyache Ridge Road
Wolcott, CO



Gabrielle "Gaby" Lindsay Morgerman DOB: 07/10/1963

Instagram: @malibugaby

Message received from +13107601353 5/30/2022 8:50:36 AM

Call your lawyer, Garrett. We already have you. You've been a bad boy.

Message received from +13107601353 5/30/2022 9:37:54

I know where you live.

Message received from +13107601353 5/30/2022 9:37:55

I'll tell you more if you want.



Morris & Matthew McConaughey

Message received from +13107601353 5/30/2022 9:37:55 AM

(03/02/2014)

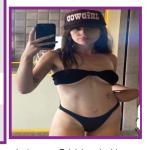
You're fucking with the wrong guys. It's not like this wont be hanging on you for the rest of your life - There is right and wrong in this world. You ar e a viscous little pussy and I'm coming to get you.

Message received from +13107601353 5/30/2022 9:37:55 AM

Make sure you take a few nice outfits to jail. You'll want to look pretty.



Instagram: @rocky\_\_m\_ archive\_ph/IT5Fu



Instagram: @dulcieandgabbana archive.ph/rUMp2

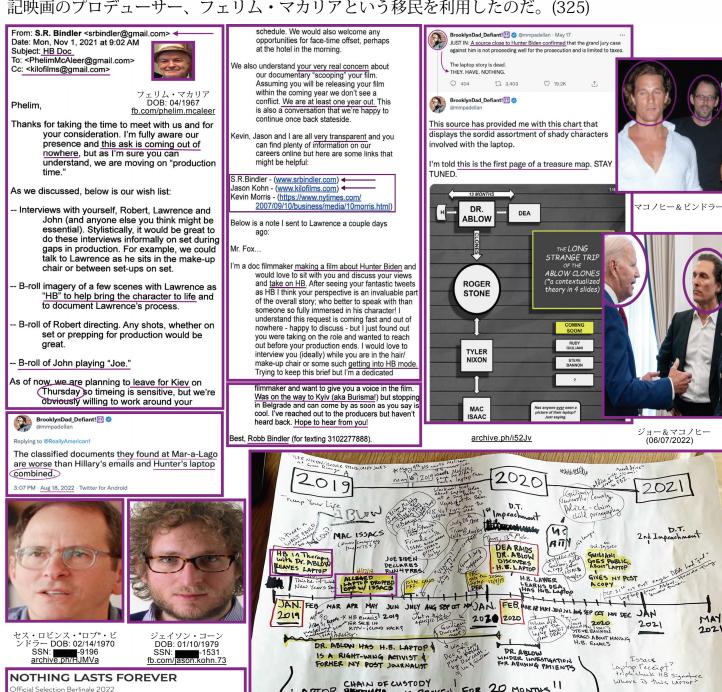
320 "Huntington Alumni News," January 2009, archive.ph/1FVII

321 "Kevin Morris had just negotiated a landmark deal that set Hollywood buzzing, giving the creators of 'South Park,' Matt Stone and Trey Parker, a precedent-setting 50 percent stake in the cartoon's success on the Web and other emerging media. For Morris, an attorney and entertainment agent, this might have been the coup of a career. But he is already onto his next project: trying to build bridges between Hollywood and Silicon Valley. ... Though Morris's clients include the likes of Mike Judge, Minnie Driver, Mike Newell and Matthew McConaughey, it is hard to imagine that there would have been much interest in his conference had he not just cut the 'South Park' deal soon after his firm helped set up FunnyorDie.com, an attention-getting comedy site created by Will Ferrell and Adam McKay."

See David Halbfinger, "Rewriting Hollywood's rules," New York Times, September 2007, archive.ph/mNa8l

- <sup>322</sup> Alex Thompson and Max Tani, "The Holy War over Hunter Biden's laptop," *Politico*, July 2022, <u>archive.ph/ZgfF7</u>
- <sup>323</sup> Josh BOSWELL, "[] Hunter Biden's lawyer sent threatening texts to member of right wing group Marco Polo and faces ethics complaint for other 'dirty tricks,'" *Daily Mail*, October 2022, <u>archive.ph/AauMQ</u>
- 324 Miranda DEVINE, "New bid to spin Hunter Biden's laptop," New York Post, May 2022, archive.ph/GD9B8.

モリスは、映画製作者のジェイソン・コーンとロブ・ビンドラーの協力を得て、前述の伝記映画 『わが息子、ハンター』の撮影現場に潜入する作戦をとった。モリスは、親切だが騙されやすい伝 記映画のプロデューサー、フェリム・マカリアという移民を利用したのだ。(325)



NOTHING LASTS FOREVER

Official Selection Berlinale 2022

Hidden from public view, a war is raging inside the diamond industry. When filmmaker Jason Kohn infiltrates this highly secretive world, he uncovers a vast, far-reaching crime that threatens the value of every diamond ever mined. At stake is nothing less than the universal symbol. of love and commitment the engagement ring. Featuring some of the most colorful and powerful industry insiders, Nothing Lasts Forever launches us deep inside a criminal investigation and forces us to reconside the creation of value itself.

A Beautiful Mind-inspired schematic by Morris

IS BROKEN. FOR 20 MONTHS!

. DR. ABLOW LIKELY CLONES IT

HE WAS GIVEN.

. ISSACS APHITS CLONING WHATEVER

2020

325 "Morris ... flew on his private jet in November to Serbia, where the Hunter Biden biopic was being filmed, and pretended he was an independent documentary filmmaker[.]' See Miranda DEVINE, "Hunter Biden's 'sugar brother' lawyer allegedly spied on 'My Son Hunter' set: complaint," New York Post, September 2022, archive.ph/t41Qd

APTOP CHAIN OF CUSTODY

THE ONLY LAPTOP EVER VERIFIED TS DEA RETURN OF

019-

H.B. LAPTOP FROM ABLOW'S GUILIANI ADMITS

LONING WHATEVER HE GOT FROM ISSACS

202

# モリスと彼の共同詐欺師(326)が行った明らかに人を欺く戦術に基づき、マカリアはカリフォルニア 州弁護士会に苦情を申し立てた。モリスは少なくとも、3つの成文化された規則を破った。



Statement of Complaint

My wife, Ann McElhinney, and I are journalists, writers and film producers. We have worked for numerous major newspapers and television stations covering wars, crime and conducting in-depth investigative journalism projects. I have worked for the Irish News and the UK Sunday Times during the Troubles in Belfast. I was a foreign correspondent for the Financial Times in Romania, Moldova and Bulgaria, Lalso covered Eastern Europe for The Economist. Afterwards, my wife and I have worked both internationally and in the United States on a range of projects. Our investigative journalism has resulted in real world results, including two people serving lengthy jail sentences for operating a "Baby Selling Ring" in

We also write and produce books, plays and movies about matters of politics and public interest.

One of our current projects concerns a movie - a biopic - about Hunter Biden and his past - which has been the topic of widespread public interest and extensive media coverage. The movie is called My Son Hunter. I am the producer of the movie. It has been reported widely that Mr Biden is facing several criminal investigations, including tax evasion, corruption failing to register as a foreign agent and lying in a firearm application. This complaint concerns Kevin Morris' misconduct in relation to our creation of this biopic. At the time the events described below occurred, I was unaware that Mr. Morris was serving as Hunter Biden's attorney. Further, I was not represented by counsel during the events discussed below.

That same day, I called the phone number on the business card and spoke with Mr. S.R. Bindler. Mr. Bindler repeated to me the representations that were made to Mr. James – i.e., that he was part of a documentary film crew connected with the creators of South Park and were making a documentary about Hunter Biden.

I subsequently met with Kevin Morris, S.R. Bindler and Jason Kohn. We had a one hour conversation in a nearby Belgrade cafe. I decided to record part of it for my own protection. Collectively, they reiterated that they were an independent documentary film crew connected with the creators South Park and were making a documentary about Hunter Biden. They said they had just flown in on a private jet. During the conversation, Mr. Morris detailed his past work serving as the lawyer for the creators of South Park. He said thetis and other deals had made him financially comfortable and able to afford luxuries such as the jet. He claimed this level of success meant he had stepped back from being an active lawyer to pursue his first passion for making documentaries which would also help fill South Park's need for content under their new massive and lucrative streaming deal. Mr. Morris and his team wanted access to the film, the set, the production, the producers and the actors. I asked Mr. Morris if his documentary was being produced under the "Trey Parker and Matt Stone South Park documentary banner". Mr. Morris responded "I'm their lawyer. For 25 years. They're good guys." Mr Morris further added that he was "confident" the documentary would be part of a future "South Park streaming". Mr. Bindler further represented that the documentary crew was making a "straight up documentary" and that its theme would be "corruption is corruption" - to which Mr Morris agreed. Mr Morris also said they were hoping to interview Hunter Biden for the documentary but had not spoken to him as yet.

After this meeting, I received additional email correspondence from Messrs. Bindler and Kohn regarding their purported documentary that reiterat their request for access to our film set. A film set is a very controlled

In short, Kevin Morris was Hunter Biden's lawyer who used deception and misrepresentation to spy on a movie project about his client to gather information to help his client. He used deceit to secure such access by not disclosing he was Mr Bidens lawyer. Mr. Morris used his cover as a documentary filmmaker to conceal this true purpose: performing legal investigative work on behalf of his client, Mr. Hunter Biden.

It is my understanding that Mr. Morris' conduct potentially constitutes a violation of the Rules of the State Bar of California Rule 4.1(a), 4.3(a) and 8.4(c).

Rule 8.4(c) of the Rules of the State Bar of California ("RSBC") prohibits lawyers from engaging in "conduct involving dishonesty, fraud, deceit, or reckless or intentional misrepresentation." There is an exception for "lawful covert activity" when investigating "violations of civil or criminal law or constitutional rights." However, the lawyer's conduct during such covert activity must be "in compliance with these rules and the State Bar Act." In other words, lawful covert activities must comply with the other rules of the RSBC. This clause "does not apply where a lawyer advises clients or theirs about, or supervises, lawful covert activity in the investigation of violations of civil or criminal law or constitutional rights, provided the lawyer's conduct is otherwise in compliance with these rules and the State Bar Act." Id., comm. 5.

Here, Mr. Morris violated RSBC Rule 8.4(c) by using deceit and dishonesty to infiltrate and gather information on the production of My Son Hunter, along with the sources I used for the film. Further, as illustrated below, Mr. Morris' activities were not "lawful covert activity" - because his conduct violates RSBC Rules 4.1(a) and 4.3(a) - as discussed below

behalf." Id., comm. 1. The "nondisclosure" of a material fact is "the equivalent of a false statement of material fact" where a lawyer "makes a partially true but misleading material statement or material omission." Id.

Here, Mr. Morris violated RSBC Rule 4.1(a) by knowingly: (1) misrepresenting to me that he had no connection to Mr. Hunter Biden as part of Mr. Morris' scheme to infiltrate the production of My Son Hunter and obtain information on the sources I used for the film; and (2) making partial representations to me that implied he was making a independent documentary associated with Trey Parker and Matt Stone and not there because he represented Mr. Hunter Biden.

RSBC Rule 4.3(a) states that, when a lawyer communicates "on behalf of a client with a person who is not represented by counsel, a lawyer shall not state or imply that the lawyer is disinterested. When the lawyer knows or reasonably should know that the unrepresented person incorrectly believe the lawyer is disinterested in the matter, the lawyer shall make reasonable efforts to correct the misunderstanding." "The rule is intended to protect unrepresented persons, whatever their interests, from being misled when communicating with a lawyer who is acting for a client." Id., comm. 1. In other words, attorneys speaking to unrepresented persons on behalf of a client cannot give the appearance they are disinterested.

Here, despite representing Mr. Hunter Biden, Mr. Morris portraved himself to me as a neutral (and even supportive) third-party. I was not represented by counsel at that time. Mr. Morris knew I incorrectly viewed him as a neutral third-party when I asked him if he was working on behalf of Trey Parker and Matt Stone, and he said that he was their lawyer for 25 years Mr. Morris further reinforced my misunderstanding by claiming he never met Mr. Hunter Biden - despite being his attorney at the time.

In my 30 years as a journalist I have never encountered a lawyer who behaved in such an unethical manner. This was not a spur of the momen fraud. It was a planned deception and carried out over several days. It was

California or anywhere and am asking that he faces severe sanctions from the California Bar including disbarment.

HÜNTER

Please feel free to contact me for further information, including documentary evidence of the above

Phelim McAleer

Pholin U. Mer





ロブ・ビンドラー (11/2019)



ノン・クリスティン・ルーガー・ビ - ロブ・ビンドラーの妻 DOB: 01/1977 archive.ph/KSs2X archive.ph/flqzZ

326 "[T]he filmmakers stayed for several days and 'never left the set and had the camera constantly running.' In short: they got what they wanted."

See Alex Thompson, "The premiere of the new Hunter Biden film was as wild as you'd think," Politico, September 2022, archive.ph/4fRwM

# アーチャーズ: デボンとクリスタ

連邦刑務所に1年間収監された前科者(327)のデボン・アーチャーは、1990年代後半にイェール大学で重なり、何十年もハンターの側にいた。ロングアイランド出身の元アバクロンビー&フィッチ社のモデルであるアーチャーは、ハンターから "ビジネス上の親友 "と言われていた。アーチャーは、2004年のジョン・ケリー大統領の選挙キャンペーンで財務担当副会長を務め、大学時代の友人でケリーの継息子であるクリス・ハインツと組んで失敗している。ハンター

とアーチャーは、シークレットサービスに守られて世界中を飛び 回り、共産主義者やポストソビエト政権から国家レベルの資金を





デボン・ドッドソン・アーチャー DOB: 05/31/1974 SSN: 7708

クリスタ・マリー・アミラ ティ・アーチャー医師 DOB: 03/06/1975 NY MD License #: 006080

デヴォン&クリスタ記念日: 06/03/2003

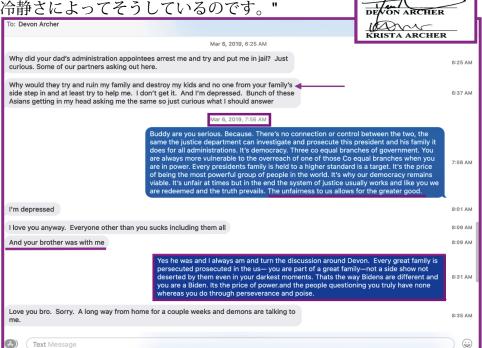
調達していた。二人は、ビジネス上のリスクを顧みなかった。その結果、ハインツ社(他)は怖気づくことになる。実際、アーチャーは息子の小学校の課題(328)を口実に、ホワイトハウスでジョーに会ったりもしている(329)。ハンターの中では、デボンは家族の一員であった。"バイデンはそういうところが違うし、君はバイデンなんだ。それは権力の代償であり、あなたが本当に何も持っていないことを

疑う人々に対し、あなたは忍耐と冷静さによってそうしているのです。"

Sackett Street
Brooklyn, NY
&
Quaquanantuck Lane
Quogue, NY



Hunter & Devon Archer in Norway (08/04/2015)



327 United States v. Galanis et al. (16-cr-00371), Document 1005, S.D.N.Y., March 2022, archive.ph/otWMZ

<sup>328</sup> "Hunter, [Devon] Archer, and Archer's son Lukas, who is now twelve, told me that the visit was arranged by Hunter for Lukas, who was working on a model of the White House for a grade-school assignment. Afterward, Lukas posted a picture on Instagram of himself shaking the Vice-President's hand."

See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker*, July 2019, <u>archive.ph/v0f7t</u> 329 "Archer has since been convicted of securities fraud, which he perpetrated against the Oglala Sioux tribe at the same time of his West Wing meeting with Biden. The e-mail is also the first documented meeting to date, within the White House itself, between Joe Biden and the Burisma Boys, Hunter and Devon. ... The most egregious example is perhaps Adam Entous, a reporter with the *New Yorker* ... In a September 23, 2020 tweet, no longer available, Entous insisted [that the] meeting between [Joe] and Devon and Luke Archer was for a school art project. From the looks of it, they supplied him with a brief video that advanced their narrative. Entous, of course, mindlessly amplified it. With this newfound evidence of Hunter's presence for what he published was an 'art project' discussion, maybe Entous can admit he was manipulated by the Bidens into covering for them."

See Mike McCormick, "Unearthed E-mails Place Hunter Biden at West Wing Meeting with then VP Biden and Burisma Board Partner Devon Archer.," *The National Pulse*, April 2021, <a href="archive.ph/luoaC">archive.ph/luoaC</a>

# エリック・シュヴェリン

ハンターはまた、民主党の政財界人であるエリック・シュウェリンと、ともに商務省にいた1990年代後半に出会い、ハンターは(電子商取引の経験がゼロだったにもかかわらず)「電子商取引政策調整担当事務局長」を務めている(330)。政府で築いたパートナーシップは、いわゆる「民間部門」にも浸透していったが、行政府に身を置いた後の彼らの仕事は、自由市場とはほとんど無縁のものであった。機能的には、エリックはハンターの高給取りの子守役であった。ホワイトハウスの行事のゲストリストを管理・管理し、ジョーと共同の銀行口座を持ち、彼の請求を支払い、ハンターの最初の妻キャスリンとの和解と扶養契約の交渉(331)をした。シュウェリンは20年近くハンターの私生活とバイデンの政治機構に深く入り込み、選挙イベントで公然とジョーの隣に座ったこ



エリック・デヴィッド・シュヴェリン DOB: 05/24/1969 Passport #:

W Street NW Washington, DC

ともあった(332)。そのハンドラーとしてのサービスに対して、シュウェリンは、アメリカの海外遺産保存委員会のメンバーというパトロン的な仕事で報われた(333)。しかし、2019年1月までに、ハンターはシュウェリン(と彼らの補佐官ジョーン・メイヤー)に対して、もしシュウェリンが彼らの証券会社RSPIの株式を失わないように、Eudora Global, LLCからの第4四半期分配金の「1ダイム」に手をつけたら、訴訟と守秘義務契約によって脅迫していた(334)。

# Enc D. Schwer

From: Robert Hunter rhbdc@icloud.com

Subject: Re: Expenses/Distribution Date: January 19, 2019 at 00:51

To: Eric Schwerin eschwerin@rosemontseneca.com

Cc: George R. Mesires george.mesires@FaegreBD.com, Katie Dodge dodgekatie13@gmail.com

Bcc: Jeff Cooper jcooper@eudoraglobal.com



Joe, Jimmy Carter & Eric Schwerin (08/26/2008)

If you touch one dime of that money I promise I will file a law suit against you on Tuesday. I promise Eric- no more of your bullshit.

Sent from my iPad

On Jan 18, 2019, at 5:01 PM, Eric Schwerin < eschwerin@rosemontseneca.com > wrote:

Hunter,

We just got a check for \$21,590 from Eudora which represents our Q4 Distribution from them.

In addition, you owe some money to RSA for expenses - mostly our quarterly insurance payment. That totals \$1,563.55.

After deducting that amount, I will transfer the remainder of your 75%, which would be \$14,628.95 to Owasco, LLC. This is all based on the understanding that you still intend to transfer your share of the broker-dealer to me in exchange for my share of BHR. If that is not the case, there is a capital contribution due to RSPI of approximately \$15,000 and an additional share of your Eudora distribution (approximately \$11,250) would have to go to that.

If I don't hear from you (or George or Katie on your behalf) by Monday Joan will deposit the Eudora check, take out your share of RSA expenses and transfer the remaining \$14,628.95 to Owasco, LLC.

<sup>330 &</sup>quot;Hunter Biden," Energy Security for the Future, archive.ph/y3Bhy

<sup>&</sup>lt;sup>331</sup> "I really hope that's a lesson that women hear: Understand your finances, take responsibility for them." See Mark Moore, "Hunter Biden's business partner Eric Schwerin handled 'almost every aspect' of finances," *New York Post*, June 2022, archive.ph/iN8MW

<sup>&</sup>lt;sup>332</sup> "Former President Jimmy Carter, right, is seen with Democratic vice presidential candidate Sen. Joe Biden, D-Del., at the Democratic National Convention in Denver[.]" See archive.ph/8gGMX

<sup>333 &</sup>quot;Members - Eric D. Schwerin," *U.S. Commission for the Preservation of America's Heritage Abroad*, <u>archive.ph/Fx2Gi</u>
334 Natalie Winters and Raheem KASSAM, "Joe Biden's Texts to Hunter Show Ex-VP Had 'No Hesitancy' in Helping Son
Get \$1M From Chinese Communist-Linked Business Partner," *The National Pulse*, October 2020, <u>archive.ph/XXpUJ</u>

# ジェフ・クーパー

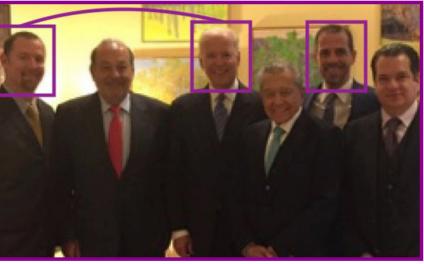
イリノイ州選出の下院議員候補として2度(335)落選したジェフ・クーパーは、古巣のシモンズクーパー法律事務所でアスベスト訴訟の報酬から小金を稼いだ。そのころジョーは、クーパーとそのパートナーにとって好都合なことに、上院でアスベスト訴訟改革を阻止していた(336)。ジョーはボーの恩人に対して、クーパーともうすぐ(337)元妻をホワイトハウスで韓国大統領との国賓晩餐会に招待するなど、さまざまな形で恩返しをするようになった(338)。クーパーはハンターの事業に貢献し、その経営に必要な洞察力を提供していたようである(339)。クーパーはハンターに頻繁に電信送金を行うとともに、当時世界一の富豪であったカルロス・スリムとの取引を仲介しようとした際には、エアフォース2に同乗している(340)。340



ジェフリー・スコット・クーパー DOB: 08/05/1969

St. Louis Street Edwardsville, IL





Jeff Cooper, Carlos SLIM, Joe, Miguel ALEMÁN VELASCO, Hunter & Miguel ALEMÁN MAGNANI (11/19/2015)

335 "Jeffrey Scott Cooper United States House of Representatives," archive.ph/Sbiqb

<sup>336</sup> "Hunter Biden's restless search for gain brought him through Madison County, in name if not in person. For now, the nation is fixed on his recovered laptop and whether father Joe Biden will answer questions about potentially incriminating emails before the looming election. But from 2012 to 2014, Hunter listed himself as a manager of Eudora Global, an investment firm that lawyer Jeffrey Cooper set up in Edwardsville. ... Jeffrey Cooper first connected his name to the family of Vice President Joe Biden on public record in 2005, not through Hunter but through Joe's late son Beau. The asbestos firm that Cooper and John Simmons led, Simmons Cooper, began filing suits in Delaware in association with Beau's firm. At the time, Joe Biden served as U.S. Senator in Delaware. Biden, in his position on the Senate judiciary committee, blocked reform of asbestos litigation. In 2008, the Los Angeles Times reported that Simmons Cooper employees had donated about \$200,000 to Joe Biden's campaigns since 2001."

See Steve Korris, "Hunter Biden was manager of Edwardsville-based investment firm," *Madison-St. Clair Record*, October 2020, archive.ph/ILDrb

<sup>337</sup> Coincidentally, Francesca Moroney (Cooper's soon-to-be ex-wife) and Kathleen Buhle (Hunter's ex-wife) both attended Saint Ignatius College Prep in Chicago, a Jesuit high school just a couple of blocks southwest of downtown. See Francesca Cooper vs Jeffrey Cooper (2022DC000106), Madison County Circuit Court, Illinois, April 2022

338 "South Korea state dinner guest list," Washington Post, October 2011, archive.fo/NCXyh

<sup>339</sup> "Breakfast with Dad — NavObs', a meeting, was reportedly recorded for 8.30 am on November 19, 2015 ... five photographs date-stamped on that day and taken at 10.03 am and 10.04 am appeared on Hunter's laptop, showing Joe Biden posing with four of Hunter's business associates ... Mexican billionaires Carlos Slim and Miguel Alemán Velasco." See Pathikrit SANYAL, "Carlos Slim and Miguel Aleman Velasco: Then-VP Joe Biden hosted Hunter's Mexican business associates," *Meaww*, July 2021, archive.ph/dj93P

<sup>340</sup> "Jeff Cooper, another Founder and CEO of one of Eudora's portfolio companies, was on the email thread and appeared to be involved with a joint business deal between Pemex and Burisma."

See Natalie Winters, "Hunter Biden-Led Firm Scrubs Website, 'See You After the Election!'," *The National Pulse*, October 2020, archive.ph/ZqJdm

# ウォーカー夫妻: ロブ&ベッツィー

ロブとベッツィー・ウォーカーという夫婦は、30年もの間、アメリカの公的生活の陰に隠れていた。彼らは、それぞれのやり方で、クリントンとバイデンの政治シンジケートの忠実な足軽であった。アーカンソー州出身のロブは1990年代、クリントン陣営とビル政権で働き、ベッツィは2014年までジル・バイデン(ジル)の個人秘書として働いていた。ロブの役割について最も正確に描写しているのは、ロブ自身である。「私は通常、Hfunterlの代理人として国内外を回り、機





ジョン・ロビンソン "ロブ"ウォーカー DOB: 07/16/1970

ナンシー・エリザベス 「ベッツィー)マッ シー・ウォーカー DOB: 11/18/1972

会を追求し、…してきました。これからもそうしていくつもりです」(341) ウォーカーは、ハンターの代役として世界中を飛び回るほか、ビル・クリントン と共にラテンアメリカを横断した経験もある。

Country Club Lane Little Rock. AR

ウォーカーが一部所有しているパイロット・グロース・エクイティは、メタビオタというパンデミック追跡会社に多額の投資をしており、その価値はCOVIDが表面化して以来、大きく上昇している(342)。ジルの下で働いた後、ベッツィはデザイン業を営んでいた(343)。



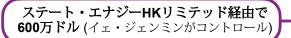
<sup>341</sup> "These transactions are a direct link between [Rob] Walker and the communist Chinese government and, because of his close association with Hunter Biden, yet another tie between Hunter Biden's financial arrangements and the communist Chinese government. At the time of the transfers, State Energy HK Limited was affiliated with CEFC China Energy, which was under the leadership of Ye Jianming. In the past, State Energy HK Limited transferred funds to at least one company associated with Hunter Biden's business associate, Gongwen Dong. … Hunter Biden's business partner, Ye Jianming, had established ties to the Chinese Communist Party and Chinese military, the People's Liberation Army. So, too, did Gongwen Dong, in light of his relationship with Ye."

See "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 3, November 2020, tinyurl.com/45dvcddy

<sup>342</sup> Natalie Winters, "Hunter Biden Invested in a Pandemic Firm Collaborating with Daszak's EcoHealth and the Wuhan Lab.," *The National Pulse*, June 2021, <a href="https://example.com/archive.ph/P8V23">archive.ph/P8V23</a>

343 "Betsy Massey Interiors," Manta, archive.ph/CI6uH

ハンターは、ロブを利用して、ハンターが直接結びつけられたくない、特に違法なものを含む支払い の促進を図った。ロブのペーパーカンパニーは、ジョーが副大統領を辞めた1カ月後に、中国共産党 とつながりのある企業、ステート・エナジーHKリミテッドから600万ドルを受け取った(344)。米上 院の報告書には、このように記されている。"2017年2月23日と2017年3月1日に、ステート・エナ ジーHKリミテッド(345)という上海の会社が、ロビンソン・ウォーカー合同会社の銀行口座に、それ ぞれ300万ドルという金額の電報を2回送った"(346)。不審な活動報告(SAR)(347)は、「これらの 取引の背後にある真の目的は何か、最終的な受益者は誰か不明であった」と指摘している(348)。要 するに、ハンターはウォーカーの口座を通じてマネーロンダリングを行い、YEの会社から最初の300 万ドルの電信がウォーカーの口座に届く数日前にウォーカーに電子メールを送っていたのだ。"私の 口座にあと2万ドルお願いできますか?"



ロビンソン・ウォーカー 合同会社

ハンター・バイデン

From: Hunter Biden hbiden@rosemontseneca.com Subject: Fwd: Funds needed by Friday- important

Date: February 16, 2017 at 16:35

To: Rob Walker rwalker@rosemontseneca.com

Can you do another 20 to my account pls

Sent from my iPhone

Begin forwarded message:

From: Joan Mayer < imayer@rosemontseneca.com>

Date: February 14, 2017 at 4:00:55 PM EST

To: "R. Hunter Biden" < hbiden@rosemontseneca.com > Cc: Eric Schwerin < eschwerin@rosemontseneca.com >

Subject: Funds needed by Friday- important

Hi Hunter.

Per my previous email last week, just an update on a few bills that require IMMEDIATE attention.

1. Sidwell Tuition- \$7,687 is withdrawing from Wells Fargo on Friday and there is no money there to cover it. Boies is supposed to pay tomorrow but I wasn't sure if you resolved the pay issue with Chris or not.

2. Life Insurance- \$8.995.75

You will need to pay this by Friday so the policy does not lapse.

Total needed: \$16,682.75

Joan K. Mayer

-I'm a co-founder in <u>Pilot Growth Equity Fund</u>, which is a growth tech fund. I plan to become an advisor to the fund and minimize my role as plan to spend all my time on <u>SinoHawk</u>. I don't see an advantage of dropping it all together as I franking think it looks good on my resume, although they may ask me to step away. we will see.

-I do some NGO work on behalf of CARE that requires a lot of time in -1 to some NGO WORK on Benal of CARC. that requires a lot of time in Africa, Middle East, Central America, but I've transferred all contracts to a friend. I only plan to support CARE if we collectively believe there's a benefit with regards to the countries visited or if we identify individuals as key people to know in the traveling delegation, i.e General Wesley Clark or CEO of a company or fund, etc.

-Upcoming travel/conflicts:

The only things solid that I have a commitment for is June 8th.....Need to be in DC. Family vacation first week in August. Im usually very avail and down for most anything.

Sorry for the shorter email and I can put it in more detailed form if preferred. This is more stream of consciousness while I'm on the plane. will add a bit tonight. Happy to discuss all or more in detail. Just landing in Atlanta and about to transport a three year old through the airport to the next flight. Talk soon. Rob

Rob Walker (202) 270-3114 rob.walker@J2CR.com



Joan Mayer

344 "Ah, Tony, you're just going to bury all of us, man,' Walker said." See Bruce Golding, "[] Biden associate got \$6M from Chinese firm []," New York Post, November 2020, archive.ph/ntCW4 345 "State Energy HK Limited," OpenCorporates, archive.ph/Y7Q4Z

- <sup>346</sup> Robinson Walker, LLC, *Delaware Department of State: Division of Corporations*, File Number: 4511448
- 347 "Suspicious Activity Reports (SAR)," Office of the Comptroller of the Currency, archive.ph/yuT25
- 348 "According to Delaware records, a company named Robinson Walker, LLC was formed on February 28, 2008 ... located at an address on V Street NW Washington, DC 20007, received \$6,000,000 in wire transfers from the CEFC China Energy-affiliated company, State Energy HK Limited. In a text exchange with Tony Bobulinski, a 'Rob Walker' stated that he controls a single person entity incorporated in Delaware called 'Robinson Walker LLC' ... A confidential document on file with the Committees shows that the Arkansas address is associated with a 'John R. Walker,' the Managing Director of Rosemont Seneca Advisors and includes a 'robinsonwalker,' 'pilotgrowth'... Further, public lobbying registration filings show that in the past, an individual named 'John Walker' registered in association with lobbying work ... the registrants for the lobbying work were two Hunter Biden-linked companies, Oldaker, Biden & Belair LLP and Seneca Global Advisors, LLC, as well as Robinson Walker LLC."

See "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental," U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report, page 1, November 2020, tinyurl.com/45dvcddy

# メル・モンザック

50年以上にわたって、メル・モンザックはバイデンの政治活動の舞台裏にいた(349)。バイデンラップトップの内容からすると、メルは最も目立たない動きをしており、ハンターがうらやむべきデジタル痕跡を残していた。モンザックはジョーと共同で1970年代初頭にウィルミントンで法律事務所(350)を設立し、1987年以来、ジョーの委任状を持っている(351)。また、2008年に失敗したジョーの大統領選挙キャンペーンでは会計係を務め、複数の有罪答弁と多額の罰金、そしてモンザックの連邦選挙委員会への不正行為の告白という結果に終わった(352・353)。モンザックはまた、バイデンの司法長官選挙の会計責任者を務め、その他の選挙資金の裏金も担当した(354)。



メルヴィン・アーウィン・モンザック DOB: 11/26/1940 SSN: xxx-xx-8297

Ridings Way Chadds Ford, PA

背中の傷は双方向に広がっている。モンザックはジョーの大統領自由勲章の授賞式で賞賛を受けた (355)。彼は、ユダヤ人団体の資金調達担当(356)である妻のアンと共に、2011年にホワイトハウスで 行われた中国共産党総書記の公式晩餐会にも出席している(357)。モンザックの娘ニーナ(358)は、バイデンがデラウェア州の司法長官だったころ、デラウェア州司法省に勤務していた(359)。彼の息子であるジャドソンは、ブラック・ライブズ・マターと呼ばれるマルクス主義(361)団体のあからさま な支持者(360)である。メルの姪であるエリサ・モンザックは、偶然にも、国立衛生研究所 (NIH) のある部門の現在の主任スタッフである(362)。

<sup>&</sup>lt;sup>349</sup> "The Commission found reason to believe that Biden for President, Inc. and Melvyn Monzack, in his official capacity as Treasurer (collectively 'Respondents'), violated 11 C.F.R. §II.0.1(I)(4)(ii)."

See "In the Matter of Biden for President," Federal Election Commission, April 2012, web.archive.org/web/20211229231538/https://egs.fec.gov/egsdocsMUR/12044313515.pdf

<sup>&</sup>lt;sup>350</sup> "Melvyn I. Monzack," Monzack Mersky and Browder, P.A, archive.ph/rH8sW

<sup>&</sup>lt;sup>351</sup> "The law firm that received the big payout was originally founded as Biden and Walsh and is now known as Monzack Mersky McLaughlin and Browder ... Monzack served as Biden's 2002 Senate reelection treasurer, as well as the treasurer for Biden's 2008 presidential run."

See Gregg Re, "Biden-founded law firm, as well as a company tied to Pelosi, received PPP funds, docs show," Fox News, July 2020, <a href="mailto:archive.ph/iUwOU">archive.ph/iUwOU</a>

<sup>352 &</sup>quot;[G]overnment records show GEH is owned by a New York hedge fund[.]"

See "Biden 2008 presidential campaign penalized \$219,000," Reuters, July 2010, archive.ph/6Gtfq

<sup>&</sup>lt;sup>353</sup> "In the normal course of carrying out its supervisory responsibilities, the Commission found that Biden for President, Inc. (the Committee) and Monzack, in his official capacity as treasurer, did not retain adequate records to document the notification of contributors of the Committee's presumptive redesignation of \$1,092,899 in excessive contributions. Biden was a 2008 primary candidate for president. ... The Commission entered into a conciliation agreement whereby Biden for President, Inc. and Monzack, in his official capacity as treasurer, agreed to pay a civil penalty of \$50,000." See "Biden For President Fined \$50000 By FEC, 2008 Inadequate Records. Over One Million Dollars Excessive

See "Biden For President Fined \$50000 By FEC, 2008 Inadequate Records, Over One Million Dollars Excessive Contributions, Melvyn Monzack Treasurer," *Citizen News*, May 2012, archive.ph/GSTzb

<sup>&</sup>lt;sup>354</sup> "Monzack also served as treasurer for Biden's principal campaign committee, Citizens for Biden, during the 2000s." See Karl Baker, "Is Ashley Biden's charitable startup Livelihood still in business?," *Delaware News Journal*, March 2019, archive.ph/gOERx

<sup>355 &</sup>quot;I see great friends like Ted Kaufman, who has been -- has so much wisdom. Guys like Mel Monzack."

See "Remarks by the President and the Vice President in Presentation of the Medal of Freedom to Vice President Joe Biden," *The White House*, January 2017, archive.ph/DCJja

<sup>356 &</sup>quot;2009 Annual Report," Jewish Family Services of Delaware, page 16, tinyurl.com/4vc7yhz2

<sup>357 &</sup>quot;Expected Attendees at Tonight's State Dinner," The White House, January 2011, archive.ph/OFvMb

<sup>358 &</sup>quot;Nina Monzack," *Facebook*, archive.ph/xjnX2

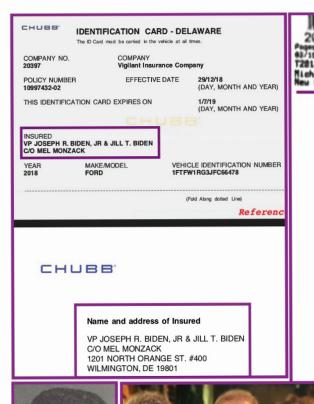
<sup>359</sup> Nina was the Deputy Director of External Affairs at the Delaware Department of Justice (nina.monzack@state.de.us)

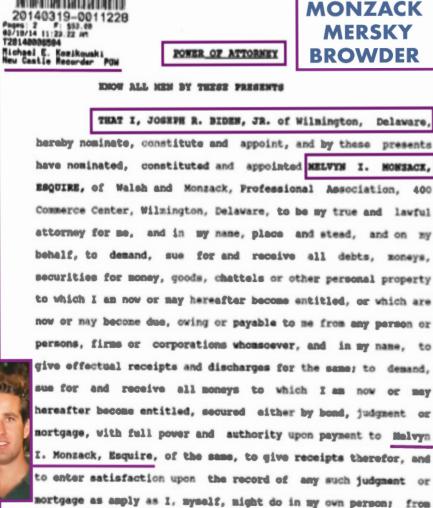
<sup>360 &</sup>quot;Juddson Monzack," Facebook, archive.ph/Bt10O

<sup>&</sup>lt;sup>361</sup> Yaron Steinbuch, "Black Lives Matter co-founder describes herself as 'trained Marxist'," *New York Post*, June 2020, archive.ph/sTHPd

<sup>362 &</sup>quot;Elyssa Monzack," LinkedIn, archive.ph/v3iih

モンザックの法律事務所は、ジョーとジルのS-corp(363・364)とアシュレイ・バイデンのスウェットシャツ詐欺「Livelihood」(365・366)の両方の登録代理人であった。バイデン夫妻のS-corpは、モンザックが組織したもので、数十万ドルの所得税から彼らを保護した(367)。モンザックの会社はまた、ロビンソン・ウォーカーLLC(369)の登録代理人であり、この会社は、先に述べたように、ジョーが副大統領としての任期を終えた1ヶ月足らず後にCCPと関連した組織から600万ドルを受け取っている。要は、こういうことだ。バイデン家にとって最も重要で微妙な事柄(委任状や選挙会計)からありふれた事柄(保険の簿記係)まで、モンザックは常にそこにいたのである。しかし、メル氏の存在は、これまでほとんど語られてこなかった。





- <sup>363</sup> CelticCapri Corp., Delaware Department of State: Division of Corporations, File Number: 6307620
- <sup>364</sup> Giacoppa Corp., *Delaware Department of State: Division of Corporations*, File Number: 6348860

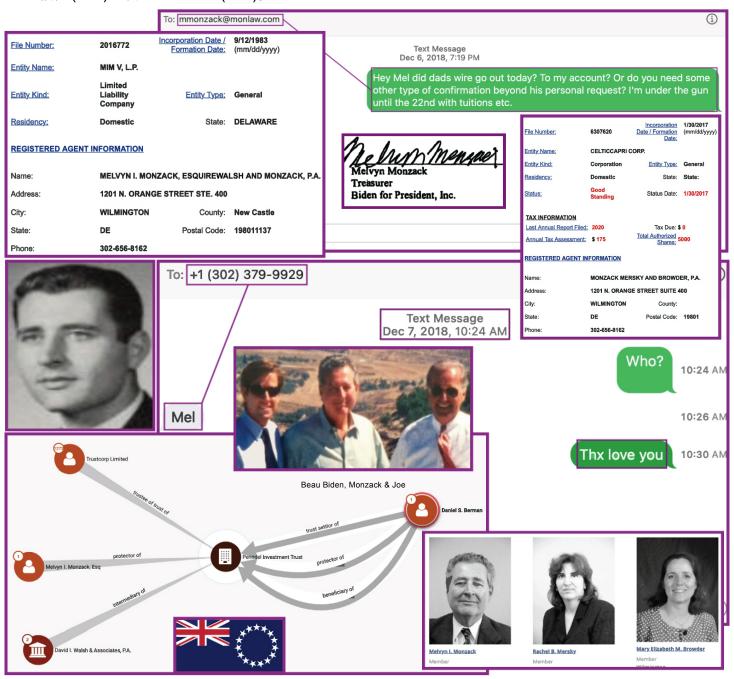
Mel Monzack, Joe & Beau Biden

- <sup>365</sup> Livelihood, Inc., Delaware Department of State: Division of Corporations, File Number: 6120499
- <sup>366</sup> Hayley Phillips, "Ashley Biden has Launched a Line of Hoodies," Washingtonian, February 2017, archive.ph/4KoWP.
- <sup>367</sup> Steven Nelson, "Biden could owe as much as \$500K in back taxes, government report indicates," *New York Post*, September 2021, archive.ph/D1zgw
- <sup>368</sup> "The tax savings were as much as \$500,000, compared to what the Bidens would have owed if paid directly or if the Obama proposal had become law. ... The Obama administration proposed closing that gap by requiring all such income to be subject to a 3.8% tax, and it was the largest item on a list of 'loophole closers' in a plan Mr. Obama released during his last year in office. ... The Bidens' S corporations—CelticCapri Corp. and Giacoppa Corp.—reported more than \$13 million in combined profits in 2017 and 2018 that weren't subject to the self-employment tax, while those companies paid them less than \$800,000 in salary."

See Richard Rubin, "Joe Biden Used Tax-Code Loophole Obama Tried to Plug," Wall Street Journal, July 2019, archive.ph/WAp5C

<sup>&</sup>lt;sup>369</sup> Robinson Walker, LLC, Delaware Department of State: Division of Corporations, File Number: 4511448

ラップトップは、ジョーの代わりにハンターにお金を送金することから(ハンターは「Thx love you」と答えた)、一族のいわゆる慈善団体であるボー・バイデン児童保護財団の法的問題まで、モンザックが一族全体と密接な関係を共有していることを確認した(370)。モンザックはまた、バイデンのもう一人の元法律パートナーであるデヴィッド・ウォルシュー世とともに、クック諸島を拠点とする信託(371)を管理していた(372)。



<sup>&</sup>lt;sup>370</sup> "The full name of the Beau Biden Foundation is the Beau Biden Foundation for the Protection of Children and sells workshops and training programs for fighting the exploitation of children. Little has changed even after allegations emerged about Hunter Biden's possibly inappropriate behavior with girls."

See Daniel Greenfield, "Biden's Shameless Exploitation of His Dead Son," Front Page Magazine, September 2021, archive.ph/LFDSd

<sup>&</sup>lt;sup>371</sup> "Penndel Investment Trust," International Consortium of Investigative Journalists, archive.ph/MJ4I0

<sup>&</sup>lt;sup>372</sup> "They included ... Ted Kaufman, who has been around whenever Joe or Beau needed him since the first campaign for senator in 1972 and was appointed to the seat when Joe gave it up, and David Walsh, who went back with Beau to the days they were toddlers and their fathers were law partners."

See Celia Cohen, "Major Beau," Delaware Grapevine, May 2016, archive.ph/uFVwv

# ジョージ・メシレス

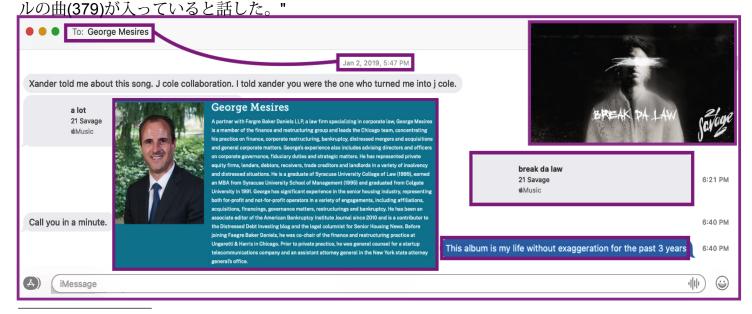
バイデン兄弟とジョージ・メシレス(373)は、1990年代前半にシラキュース大 学法学部にボーと同時期に入学しており、数十年前に遡る。マサチューセッツ 州の名門予備校ディアフィールド・アカデミーを卒業したジョージは、元 ニューヨーク州司法長官補佐官でもある(374)。メシレスは弁護士一家の出身 で、ジョージ自身がハンターに宛てたiMessageによると、その愛は "条件付き だった "という。ジョージの妹、クリスティーナ・メジレス・フルナリスは、 フィラデルフィアのモルガン・ルイスで高名な弁護士をしている(375)。 レスは、ウクライナのオリガルヒや中国のプライベートエクイティーファンド (イリノイ州シカゴ) の報酬からアーチャーのペーパーカンパニー、キャサリ ンへのハンターの慰謝料支払いが何度も遅れた理由の言い訳など、幅広い



ジョージ・ロバート・メシレス DOB: 01/29/1969 SSN: 060-60-005

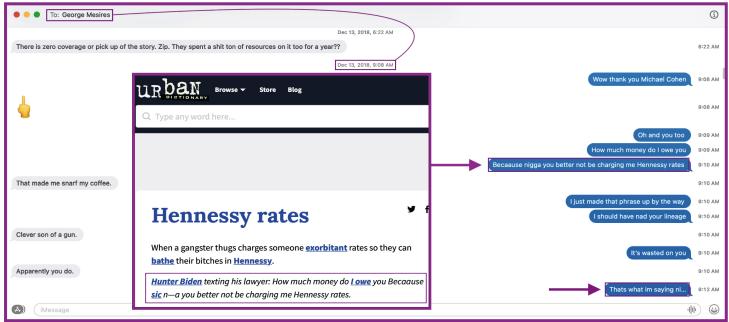
North Sheridan Road Chicago, IL

問題についてハンターに代わって公・私的に嘘をつくよう、しばしば代理人を立てた(376)。ハン ターとメシレス(377)は極めて型破りな関係で、同じ会話の中で最新のラップ曲とハンターがシュ ヴェリンと交わした多くの営業契約書の紛争について話すこともしばしばあった。例え ば、2019/02/01、ハンターは、時給845ドルの弁護士(兼サーフィン(378)パートナー)であるメシレ スに対し、ハンターの "過去3年間の生活を誇張なく描いたアルバムに「break da law」というタイト



- <sup>373</sup> Alice Peacock, "Who is Hunter Biden's lawyer George Mesires?," The U.S. Sun, June 2021, archive.fo/3f0dV
- 374 "George Mesires," Kendal, archive.ph/H1hMo#selection-2603.0-2609.1534
- <sup>375</sup> "A significant portion of her time is devoted to working with women business owners, as well as women who control their family's wealth."
- See "Christina Mesires Fournaris," Morgan Lewis, archive.ph/eANxV
- <sup>376</sup> Based on the contents of the Biden Laptop, *Marco Polo* can prove that the following statement was a blatant lie: "Because of Burisma's stated commitment to corporate best practices, it was able to attract well-qualified board members, including the former president of Poland, Aleksander Kwasniewski, a leading advocate of democratic principles in the region. President Kwasniewski, familiar with Hunter's work on behalf of Burisma, recommended that Hunter join the board." In reality, Hunter joined Burisma's board due to the Kremlin-tied Alex KOTLARSKY. In fact, for the first 10 months of his board membership, Hunter paid KOTLARSKY one third of his board payments as a "Finders Fee." See George Mesires, "A Statement on behalf of Hunter Biden," Medium, October 2019, archive.ph/Mrt1C
- <sup>377</sup> George and his wife, Stuart Dyer Mesires (fb.com/stuart.mesires), have one son: Alexander (known as Xander).
- 378 Harriet ALEXANDER, "[] Biden, 51, dons a very tight wetsuit and hits Malibu beach with surf legend Strider Wasilewski amid ongoing controversy over his \$500K art deals," Daily Mail, July 2021, archive.ph/wVuSq
- <sup>379</sup> "Actin' Hollywood, I kicked her out on Wilshire (Bye), Got a model and she tighter than a grill plier (Fine)[.]" See "break da law," 21 Savage, December 2018, archive.ph/BoRZy

この特定の弁護士とクライアントの関係が二人の間でどれほど型破りなものであったかを示すために、ハンターが父親(380)に倣って、黒人に対する極めて蔑称を2回に分けて4回使用したことを考えてみよう(381)。2018/12/13の午前中、ハンターはジョージに料金について文句を言った。"だって、シック・ニガーは私にヘネシーの料金を請求した方がいいんだもの。" それに対してメシレスは陽気に反撃しました。"コーヒーをすすり泣かせたな。"と。大統領の息子と弁護士のこの下品なやりとりは、すでに毒舌サイト「Urban Dictionary」に項目がある。



数週間後、2019/01/01、ハンターは自分の無神論を説明する声明の中でこの言葉を使った。"ニガーは、集団恫喝の想像から架空のキャラクターの神を使っただけで、私の死んだ兄弟の無条件の愛は、私が頼るべきものであり、私の子供たちは子供ではない、ジョージ。"(382)



<sup>&</sup>lt;sup>380</sup> Katelyn Caralle, "Joe Biden says he was like the 'token black' when he first ran for Senate," *Washington Examiner*, March 2019, <u>archive.fo/Oo7aJ</u>

<sup>&</sup>lt;sup>381</sup> Samuel Chamberlain, "Hunter Biden repeatedly called his white lawyer the N-word, texts show," *New York Post*, June 2021, archive.ph/F8ott

<sup>&</sup>lt;sup>382</sup> Pragati PAL, "Who is George Mesires? Hunter Biden called his White lawyer N-word in shocking texts," *Meaww*, June 2021, <u>archive.ph/3pLxO</u>

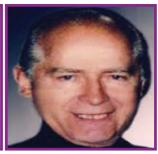
# ジミー・バルジャー

前項で、バイデンの政治シンジケートをマフィアに例えたが、その比較は決して大げさなものではなかった。伝説的なホワイトカラー犯罪のボス、ジョン・ガラニスからボストンのウィンターヒル・ギャングまで、ハンターのマフィアとの直接(383)、間接(384)のつながりは多岐に渡る。実際、ウィンターヒルギャングの悪名高いリーダー、「ホワイティ」バルジャーの甥は、ハンターの重要なビジネスパートナーの1人であった。「ジミー」と呼ばれるジェームス・バルジャーは、少なくとも11人を殺害して有罪判決を受けた(385)連続殺人犯の叔父にちなんで名づけられた



ジェームス・ジョセフ "ジミー"・バルジャー DOB: 04/26/1962

Hatherly Road Quincy, MA



ジェームズ・ジョセフ "ホワイティ"・バルジャー・ジュニア DOB: 09/03/1929 DOD: 10/30/2018 Former BOP Inmate #: 02182-748

ジミー・バルジャーはハンターと共にBHRの取締役に就任していた (386)。BHRは、2013年12月にハンターが父親とエアフォース・ツーで中国 を訪問したわずか12日後に登録された、国が支援する中国の投資ファンドで あった。ジミーの会社であるソーントン・グループLLCは、米国内外の中国 共産党の細胞に深く入り込んでいる(387・388)。 バルジャーとハンターは、ハンターを "親友 "と呼ぶ謝国良とリラックスして

バルジャーとハンターは、ハンターを "親友 "と呼ぶ謝国良とリラックスしている様子が下に見える。

信じられないことに、連続殺人にもかかわらず、ジミーは、ホワイティは「彼らが言うような怪物ではない」(389)と断言したのである。ある作家は、連邦当局に協力することを拒否したマサチューセッツ州上院の長年の民主党指導者であるジミーの父親について言葉を濁すことはない。"テッド・カジンスキー兄は、兄に忠誠を誓うよりも、兄が捕まり、これ以上殺人を犯さないことが重要だと考えた…ビル・バルジャー(ホワイティの兄)は、神々しいほどの恐怖に直面しながらも、異なる選択をした"(390)。



ホワイティーバルジャー (06/30/2011) © Stuart Cahill

From: Arlene Busch abusch@contegocapital.com

Subject: Jim's uncle.... 
Date: June 23, 2011 at 05:35

To: eschwerin@rosemontseneca.com, hbiden@rosemontseneca.com, darcher@rosemontseneca.com

Whitey Bulger Is Arrested in California James (Whitey) Bulger, the legendary Boston crime boss who had eluded the authorities for 16 years was arrested in Santa Monica, Calif. by the F.B.I. on Wednesday night. http://www.nytimes.com/2011/06/23/us/23bulger.html?nl=todays

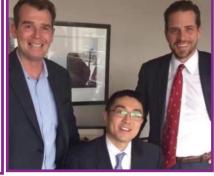
Times Topic: James (Whitey) Bulger http://topics.nytimes.com/top/reference/timestopics/people/b/ja

Arlene R. Busch 312.498.9595 Mobile abusch@contegocapital.com



アラーナ・バルジャー





ジミー・バルジャー、謝国良&ハンター

- <sup>383</sup> Jimmy's daughter, Alannah, runs in the same sinophilic art circles as Hunter and she, too, graduated from Georgetown. See "Alannah Bulger," *LinkedIn*, <u>archive.ph/tE7yk</u>
- <sup>384</sup> Tom Deignan, "Biden, the Mob, and and an Irish American showgirl," *IrishCentral*, August 2022, <u>archive.ph/n3k5n</u>
- <sup>385</sup> "James (Whitey) Bulger, the South Boston mobster and F.B.I. informer who was captured after 16 years on the run and finally brought to justice in 2013 for a murderous reign of terror ... was found beaten to death on Tuesday in a West Virginia prison. He was 89. ... Mr. Bulger had been beaten unrecognizable by inmates."

See Robert McFaddon, "Whitey Bulger is Dead in Prison at 89; Long-Hunted Boston Mob Boss," New York Times, October 2018, archive.ph/patSX

- <sup>386</sup> "James Bulger," BHR, archive.ph/t3mmh
- <sup>387</sup> "Internet Film Conference of the 8th Beijing Int'l Film Festival," April 2018, archive.ph/yEMdy
- 388 "Alliances/Clients," Thornton Group, archive.ph/Q9ONZ
- <sup>389</sup> Brendan Byrne, "My Name Is Bulger," Northern Ireland Screen, June 2021, archive.ph/LloF5
- <sup>390</sup> Dick Lehr, "Whitey: The Life of America's Most Notorious Mob Boss," Crown, 2013, archive.ph/c326P

# 重臣

バイデン政治シンジケートの傑出した足軽たち、つまり政府内部で奉仕してきた人々は、ジョーに合計130年間仕え続けてきたのだ。アメリカの行政府の日々の運営は、この極めて慎重な運営者たちによって担われており、彼らは皆、80年代の複数の盗作スキャンダル、1980年代の選挙資金違反、そして2020年の彼の(地下)選挙運動を通してジョーに寄り添ってきたのである。その選挙運動の会長はスティーブ・リケッティで、ジョン・ポデスタと親交のあったクリントン・ホワイトハウスの初期から左派の有力な界限に定着していた(391)。リチェッティーはバイデン政権での新しい地位を楽しんでおり、ホワイトハウスの首席補佐官ロン・クレインの監視(393)のもとで、彼の子供3人(392)の雇用を確保している。前述の選挙戦の「参謀」は、ジョーの「良心」とも評されるマイク・ドニロンである(394)。マイクの弟、トム・ドニロンはオバマの国家安全保障顧問だった(395)。

トムの妻キャサリン・ラッセルは、長年ジルの首席補佐官を務め、ジョーの大統領就任後1年間はホワイトハウス人事部長を務め、ラッセルは2022年2月にユニセフの事務局長に就任している(396)。しかし、テッド・カウフマンは、70年代にジョーの最初の上院選挙キャンペーンに参加し(397)、米国上院での後継者でありバイデン財団の会長でもあった、別格の存在である(398)。



スティーブン・"スティーブ' ジョン・リケッティ DOB: 07/11/1957

Turkey Run Road McLean, VA



マイケル・"マイク" クリストファー・ドニロン DOB: 12/25/1958 archive.ph/2f5VZ

Alexandria Avenue Alexandria, VA









エドワード "テッド" エメット・カウフマン DOB: 03/15/1939 <u>archive.ph/2nfvn</u>

Bellant Circle Wilmington, DE

<sup>391</sup> "[Ricchetti] personifies the prevalence of influence industry veterans in Mr. Biden's orbit that concerns progressives. He rose to prominence as a liaison to the Senate under President Bill Clinton. He left the White House in 1995 and opened a lobbying shop ... He was recruited to return to the White House in 1998 by the then-White House chief of staff, John D. Podesta. Mr. Ricchetti sold his firm to Mr. Podesta's brother Tony[.] ... In 2001, after Mr. Clinton left office, Mr. Ricchetti opened a new boutique lobbying firm, Ricchetti Inc."

See Kenneth Vogel and Glenn Thrush, "Biden Faces Pressure From Left Over Influence Industry Ties," New York Times, August 2020, <u>archive.ph/liuWi</u> (steven.j.ricchetti@who.eop.gov)

<sup>392</sup> "[A]t least five children of his top aides have secured coveted jobs in the new administration."

See Sean Sullivan and Michael Scherer, "A family affair: Children and other relatives of Biden aides get administration jobs," Washington Post, June 2021, archive.ph/CFY9i

<sup>393</sup> Mark Leibovich, "The Ascension of Ron Klain," *New York Times*, July 2021, <u>archive.ph/KNmBZ</u> (ronald.a.klain@who.eop.gov)

<sup>394</sup> "Donilon, who has been with Biden for decades, is seen by the others as his conscience, alter ego and shared brain." See Ashley Parker, "Weightlifting, Gatorade, birthday calls: Inside Biden's day," *Washington Post*, May 2021, <u>archive.ph/0FcTM</u> (michael.c.donilon@who.eop.gov)

<sup>395</sup> "Thomas E. Donilon," Council on Foreign Relations, archive.ph/lctwa

<sup>396</sup> "Statement from President Joe Biden on the Appointment of Catherine Russell as Executive Director of UNICEF," *The White House*, December 2021, archive.ph/rUlx1

<sup>397</sup> "Co Chair of VP Biden VP transition and pre-election transition committees[.]" See "Curriculum Vitae," *Ted Kaufman*, <u>archive.ph/4xRiY</u>

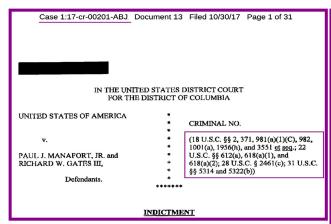
<sup>398</sup> "Former Senator Ted Kaufman, Valerie Biden Owens, Mark Gitenstein, Mark Angelson and Jeff Peck will lead the Foundation and serve on the Foundation Board of Directors. Louisa Terrell will serve as Executive Director." See "Supporters Launch Biden Foundation to Build on Bidens' Ongoing Commitment to Protect and Advance Rights and Opportunities of All People," *Biden Foundation*, February 2017, archive.ph/FLFLo

# 罪の核心

バイデン・ラップトップとそのスキャンダルについては、これまでにも何冊かの小冊子(399冊)が書かれており、それは当然といえば当然である。しかし、そのほとんどは、前述のバケツ1号と2号、そしてハンターとハリィに特別な注意を払いながら、一家の道徳的堕落に主に捧げられている。しかし、これらの暴露本では、何百もの犯罪(重罪と軽罪の両方)と、それらを徹底的に暴露し起訴するために必要な情報が省かれている。バイデン夫妻の縁故採用は、悪質ではあるが、米国の法律では容易に訴追できないものだった。これらの欠落は、ほとんどの報道機関が提示した穏健な調査から恩恵を受けた一族にとって、典型的な限定的たまり場として機能してきた。この問題について記事を書いたほぼ全員が、真夜中に通り過ぎる船のように、ハンターとその仲間を念頭に置いて書かれた法律、外国代理人登録法(FARA)を見逃して、主導権を葬った(400)。FARAは、「外国の主たる者」の代理人として活動する者に司法省への登録を義務付けている。FARAは、当事者間の法的関係や取引を妨げるものではなく、単に、代理人が登録し、どの外国本社の代理人として行動しているかを申告することを要求しているに過ぎない。FARAを遵守するためのハードルは非常に低いため、違反した場合の罰則は、罰金や最高5年の禁固刑など比較的厳しいものとなっています。

ハンターとそのビジネスパートナーは、この法律に10年近くもあからさまに違反していたのである。マルコ・ポーロの言葉を鵜呑みにするのではなく、このセクションの展示物を見れば、前述の「5W」が明確にわかるだろう。FARAが単なる情報開示という低いハードルを設けているにもかかわらず、オバマ・バイデン政権の司法省OIGは、司法省がいかに「包括的なFARA執行戦略」を欠いているかを詳細に示す報告書を公表した(401)。

OIGは、多くのFBI捜査官が法律すら理解しておらず、FBIと司法省の国家安全保障部門との間の指導と全体的なコミュニケーションの欠如に不満を感じていると明言している。それにもかかわらず、この「包括的なFARA施行戦略」の欠如は、司法省がポール・マナフォートを起訴するためにこの法律を正確に使用することを止めなかった(403)。気持ち悪いほど皮肉なことに、ジョーのFBI(404)は、ウクライナにおけるバイデンの犯罪を暴露しようとするルディ・ジュリアーニを「調査」するためにFARAを利用した(405)。



# COUNT TEN (Unregistered Agent Of A Foreign Principal) 46. Paragraphs 1 through 36 are incorporated here. 47. From in or about and between 2008 and 2014, both dates being approximate and inclusive, within the District of Columbia and elsewhere, the defendants PAUL J. MANAFORT, JR., and RICHARD W. GATES III knowingly and willfully, without registering with the Attorney General as required by law, acted as agents of a foreign principal, to wit, the Government of Ukraine, the 26 Case 1:17-cr-00201-ABJ Document 13 Filed 10/30/17 Page 27 of 31 Party of Regions, and Yanukovych. (22 U.S.C. §§ 612 and 618(a)(1); 18 U.S.C. § 2)



(07/12/2018)

- 399 "All About the Bidens: RealClearInvestigations' Hunter Biden Reader," October 2021, archive.ph/wx3hV
- <sup>400</sup> "Foreign Agents Registration Act," U.S. Department of Justice, archive.ph/MGp3I
- 401 "Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act," Office of the Inspector General, U.S. Department of Justice, page ii, September 2016, web.archive.org/web/20160920200628/https://oig.justice.gov/reports/2016/a1624.pdf
- <sup>402</sup> "FARA is written so broadly that ... it could ... require registration for ... business activities of ... consulting firms[.]" See "The Foreign Agents Registration Act ('FARA'): A Guide for the Perplexed," *Covington & Burling LLP*, January 2018, tinyurl.com/2p8c3p2r
- 403 United States v. Manafort (17-cr-00201), Document 13, D.D.C., October 2017, archive.ph/Kp66r
- 404 "Feds," Cyber Definitions, archive.ph/8S2mD
- <sup>405</sup> Peter Wade, "Bad News for Rudy: Prosecutors See Evidence of Illegal Activity in His Ukraine 'Investigation' of Hunter Biden," *Rolling Stone*, November 2021, <u>archive.ph/LZ03z</u>

繰り返しソール・アリンスキーと誤認(406)されているが、FBIのジョーの手先は、実はジョセフ・ ゲッベルスから取ったハンターの手口(407)に従っていたのである。バイデンは、彼らのラップトッ プの失敗を、ロシア人、ジュリアーニ、そして他の役者が外国人の命令で動いていると思われるせ いにしたが、それについては何の証拠もない(410)。同時に、バイデン一族とそのパートナー(411) は、実際には、多数の外国企業のための未登録のエージェントであった(412)。オバマの首席補佐官 に関する記事(413)を読んだシュヴェリンは、皮肉を感じなかったのだろうか。「なぜ私たちはこれ ほどまでに(FARAについて)強調するのだろう」。

From: Eric Schwerin eschwerin@rosemontseneca.com

Subject: To our point....

Date: January 8, 2011 at 09:19

To: Hunter Biden hbiden@rosemontseneca.com



Was reading an article saying how Daley was never a "registered" lobbyist although he directed SBC and JP Morgan's lobbying efforts. Also, the article noted that he was registered as Foreign Lobbyist under FARA at one point (in 1979 when he was at Mayer Brown). Again, you are different at this point and time, but sometimes I wonder why we stress about this so much.







406 "Charlie Kirk," Twitter, June 2018, archive.ph/GYnb4

<sup>407</sup> "The cleverest trick used in propaganda against Germany during the war was to accuse Germany of what our enemies themselves were doing."

See "Goebbels at Nuremberg — 1934," Calvin University, archive.ph/nOwBF

408 Josh BOSWELL, "Russian oligarch with close ties to Putin met with Hunter Biden in Moscow over potential investment deal before meeting twice more in New York and DC - and is now sanctioned by the UK (but not the US)," Daily Mail, May 2022, archive.ph/jgxYF

409 Vicky WARD, "Oligarch with Hunter Biden Connection Avoids Sanction List," April 2022, archive.ph/wLXJI

<sup>410</sup> Yaron Steinbuch, "Hunter Biden calls laptop 'red herring' during 'Jimmy Kimmel' appearance," New York Post, April 2021, archive.ph/GaUjx

411 "Joining them in the Rosemont venture was Devon Archer, a longtime Heinz and Kerry friend. The three friends established a series of related LLCs. The trunk of the tree was Rosemont Capital, the alternative investment fund of the Heinz Family Office. ... Rosemont described themselves as 'a \$2.4 billion private equity firm co-owned by Hunter Biden and Chris Heinz,' with Devon Archer as 'Managing Partner.' The partners attached several branches to the Rosemont Capital trunk, including Rosemont Seneca Partners, LLC, Rosemont Seneca Technology Partners, and Rosemont Realty." See Peter Schweizer, "Inside the shady private equity firm run by Kerry and Biden's kids," New York Post, March 2018, archive.ph/LGc7g

<sup>412</sup> "DOJ OIG Releases Report on the DOJ's Enforcement of the Foreign Agents Registration Act," Office of the Inspector General, U.S. Department of Justice, September 2016,

web.archive.org/web/20210912112448/https://oig.justice.gov/press/2016/2016-09-07.pdf

<sup>413</sup> Paul Blumenthal, "Why doesn't William Daley violate Obama's lobbyist ban?." Sunlight Foundation, January 2011, archive.ph/AY1bj