

Tony Bobulinski

✓ Message

Month 01

James Gilliar

▶ Message

Month 01

2015 - 09 - 14

✓ What dates? M hdg to tokyo tmrw then Europe

Sept 14

▶ In DC 26-28 then Vegas until 4<sup>th</sup> October , Jordan wants my DC guys in his cyber firm. It's former heads of all top gov positions and 2 prosecutors. I told them about u and that ur are our man, so good if u can come. When u in Europe and where ?

Sept 14

✓ Paris/spain/portugal/israel

Sept 14

▶ Can u come to Bucharest or Dubai on your way back

Sept 14

▶ If so which dates

✓ I can

✓ Let me know which dates wld work

✓ I have flexibility

Sept 14

2015 - 09 - 16

▶ T / in DC until 4<sup>th</sup> anytime after ?

Sept 16

✓ Ok thght there was someone in bucharest u wanted me to meet

✓ Might go to Israel Oct 11 sh so old maybe swing thrgh arnd then

Sept 16

▶ Yeah, guy with some great hospitality, brands and expanding in Africa. We are going big with him.

2015 - 09 - 20

▶ Sure, his name is Gabriel popivichiu. I will connect them. I'm here in Bucharest, flying back to Prague. Then Germany, launching the first three redevelopments of my metro program. Then us until 3<sup>rd</sup> then back in Europe for a few weeks I hope

Sept 20

✓ Ok let's get together when u r back Oct 3

✓ Will be in spain

2015 - 09 - 20

▶ Sure...but there they have one outlet.. Here he owns the. City 1.2 per cent of gtp in 1 mall !. They have 2 of the best locations in Africa for development. DC guys here last week said its a no brainer for investment and they represent goldmanns. Think more money to be made with u :). No rush mate anyway if not we see him in U.S.

Sept 20

✓ Ok I want to meet him, would love to go to

2015 - 09 - 20

✓ Am flexible tmrw for 5 days

✓ But long 18 hiur flight from tokyo so wld only go if huge value

Sept 20

▶ Where r u now ?

▶ I'm here now, but tomorrow partner leaving for New York, back next weekend. But I leave for New York then. How long u staying in Tokyo ?,

Sept 20

2015 - 09 - 24-27

▶ Think it's only the beginning, that's germany only these guys need 50 stores a year here as mandate... Think of the global potential with brands.. How long u in Rome ? , in DC till Thursday

Sept 24

✓ Ok hope DC gng well

✓ Til nxt thur?

Sept 24

▶ Ok mate., we need to meet :)

Sept 24

✓ Def

Sept 24

✓ Let me know when u r coming back over, maybe u meet in Ibiza

Sept 27

▶ Sounds good mate, jus in London on my way to NYC

Sept 27

2015 - 09 - 27 - 10 - 11

▶ I didn't yet as I may go straight to DC then back up or catch a few days there first. Will connect with him when I hit town

Sept 27

✓ Ok thx

✓ Safe travels

Sept 27

✓ Hope well, u still in the states?

Oct 11

▶ Back In. Europe heading to Asia and middle East, how about u ?

Oct 11

✓ Was hoping u wld connect w my partners in nyc on the private club project

✓ Am in portugal now

Oct 11

▶ Ended up in dc then baton rouge and new Orleans, not new york, how long u staying here in Europe

Oct 11

2015 - 11 - 04 - A new phone

▶ U anywhere special this weekend mate ?

Nov 04

✓ In LA, u?

Nov 04

▶ Just got to NYC heading to DC

Nov 04

✓ Cool, is this a new number?

✓ I have a new bbrly

2015 - 11 - 04 - Bechtel

▶ T / just landed in DC and here till Friday, give you an update tomorrow mate, but I will try to get over

Nov 04

✓ Ok

Nov 04

▶ U got anyone high in bechtel ?

Nov 04

✓ Can try

✓ Thrgn connections let me knw what u

2015 - 11 - 05 - Travel plans

▶ T heading to Milan tomorrow then to Bangkok, I will fly the subject we discussed and fly to see you in middle of month. Maybe Vegas

Nov 05

✓ OK brthr safe travels

Nov 05

▶ Give me some free dates mate, I will bring the guys

Nov 05

2015 - 12 - 11-12 - Travel plans

▶ K

▶ Maybe in NYC tomorrow heading to DC

Dec 11

✓ Let me knw so u can sit w the team

Dec 11

▶ K

Dec 11

✓ R u back in NYC on way home?

Dec 11

✓ U back in NYC on way home?

Dec 12

▶ Just landed here.. Staying till early Monday morning... Not sure about the route home yet mate

Dec 12

✓ U have time tmrw to get tgthr in the city

Dec 12

▶ Sure tomorrow could be good if they are

2015 - 12 - 12 - Travel plans Mike Ingwer

▶ Unclear at the moment, may head to DC late afternoon or early morning..will know tomorrow morning.

Dec 12

✓ OK he can meet u in the mrgng, what time

✓ W u 14-16 where?

✓ The founder Mike ingwer will come meet u

Dec 12

▶ 11 am?. Staying @ ink 48 on 11 / 48

Dec 12

▶ Working on some US deals and maybe complimentary... Could be

Dec 12

✓ Grt

Dec 12

▶ <http://www.cnbc.com/2015/12/01/manchester-city-chinese-investors-pay-400m-for-13-stake.html>

Dec 12

✓ Cool

Dec 12

2015 - 12 - 24 - Chinese prominent family deal

▶ There will be a deal between one of the most prominent families from US and them constructed by me, I think this will then be a great addition to their portfolios as it will give them a profile base in NYC then la ect. For me it's a no brainer but culturally they are different, but smart so let's see... Any entry ticket is small for them. Easier and better demographic than Arabs who are a little anti US after trump

Dec 24

2015 - 12 - 24 - Chinese Kazak gas

▶ Mate merry Christmas too, let's do some business and have fun in 16. Chinese with me 14/16 Jan, just bought 51% kazak gas

Dec 24

✓ OK grt congrats

✓ W u 14-16 where?

✓ In london?

Dec 24

▶ Prague... Kazak not just deal

▶ I may be in DC 4-7 th so I would try and swing by there.

▶ I will discuss face to face with them in Jan

Dec 24

✓ OK if helpful for me to come to prague and that would be productive, ie. u have had enough discussions w them prior that it is real opportunity, I would jump over

Dec 24

2016 - 01 - 14 - Chinese deal

✓ Hope well, wasn't able to connect w rob, do u have what u need to discuss things w your Chinese partner?

Jan 14

▶ Rob and partners already on way to meet me , se will discuss but I think if we have a chance to meet the guys in NYC before it would be good also. I will try to get them scheduled

Jan 14

✓ OK great. moving quickly. wld love to

2016 - 01 - 28 - Walker Chinese intro

▶ Tony. Rob is partner of Biden and Heinz (Kerry) and we are working with some of the highest net worth new entrants to the us market. I'm meeting the interested party Monday in Dubai

Jan 28

✓ OK grt

✓ Shld I come to dubai?

✓ U tell me how I can help

Jan 28

▶ To early.. Rob needs the data, if they bite will be end of month. They want U.S big time, I may fly straight to DC to see The Boys

Jan 28

✓ I am finalizing allocations next week so short timeframe

✓ Book is oversubscribed right now

Jan 28

2016 - 02 - 29 - Travel plans

▶ Tony... Ur guys in nyc on the weekend, returning from Beijing ?

Feb 29

✓ I am hdg to NYC now when do u get toNYC

Feb 29

▶ Friday

Feb 29

✓ OK was supposed to come back Fri but can stay til sat to see u

2016 - 03 - 03

✓ Yoooo r u in the city?

Mar 03

▶ Just got to the hotel mate

Mar 03

✓ OK we r @ Nomad hotel w alchemy team for drinks then dinner @ 8:45

✓ @ Waverly inn

Mar 03

▶ Ok mate jumping in shower and on way

Mar 03

2016 - 03 - 04

▶ What time we meeting ?

Mar 04

✓ 915

✓ Dinner is 9:30 @ Tao downtown

Mar 04

▶ K

Mar 04

✓ Gng to be more like 9:20

Mar 04

▶ K on way

Mar 04

2016 - 03 - 05 - Alchemy

▶ Tony, great night, good guys, thanks man... Safe travels and be in touch. J

Mar 05

✓ Def! Apprcete your help w alchemy and other discussions, let me know next steps

Mar 05

▶ I'm gonna get my head around ideas and feed them back after I see the dc guys..

2016 - 03 - 05 - Sandweg and Aguilar involved

▶ For sure mate, mainly John Sandweg former head of ice and David Aguilar former head of customs... Maybe legs in his China play, but u and I discuss first

Mar 05

✔ Sounds good, and think there is lots to do, just want to be conscious of closing this 22 MM round, it's my number 1 focus right now

Mar 05

2016 - 03 - 05 - CEFC terms discussion

▶ Just spoke in general. Terms as didn't understand the appetite here, but could work do I will develop with hunter

Mar 05

✔ Ok  
✔ For me if u can develop a \$100 MM facility that I would draw down on over 5 years based on execution that wld be great

Mar 05

2016 - 03 - 05 - Chinese partners

▶ Yeah.. Love it... Did u check out the Chinese partners ?

Mar 05

✔ His Chinese partners?

Mar 05

▶ Ours

Mar 05

✔ Don't need to, u said they r as good as they come, that's all I need to hear

Mar 05

2016 - 03 - 05 - CEFC intro

▶ They will be the Goldmans of China , google them CEFC good u have it in mind for other things..

Mar 05

✔ Yes familiar w cefc

Mar 05

✔ The individual u referenced bringing over for mtgs was Ye Jianming, CEFC's chairman?

Mar 05

▶ Dang

Mar 05

✔ Ok

Mar 05

▶ Sang

▶ Spell correct Zang

Mar 05

2016 - 03 - 08

▶ Friday  
▶ 8 th April  
▶ Weekend

Mar 08

✔ OK seems like a lifetime away but will join

✔ How's that \$100 MM facility coming with the Chinese :)

Mar 08

▶ Rob's on it

Mar 08

2016 - 03 - 09-10 - Travel

▶ Tomorrow mate...  
▶ Just leaving DC

Mar 09

✔ OK sounds good

Mar 09

▶ My nyc has been cancelled next week, gonna work on ur stuff next couple days and speak after weekend. Spoke with Cale and agreed we meet after spring break

Mar 10

2016 - 03 - 10-20 - Travel plans

▶ Can't imagine the shit I send to my wife when it bastardizes the cZech

Mar 10

✔ Lol

✔ I'll bet

Mar 10

▶ T / going to Vegas 1-4 April, rob & DC guys ect, our European partners from Romania and Greece. U free ?

Mar 20

2016 - 03 - 22-28 - Chinese deal moving

▶ Man U gotta come visit us :), Chinese moving slowly but surely

Mar 22

✔ OK sounds good, I plan to

Mar 22

✔ What's your plan on Vegas this wknd

✔ Saw Jordan today and he ref cmng to see u in vegas

Mar 28

▶ Leaving Thursday rob is coming and my Romanians, staying at the Wynn bro, u

2016 - 04 - 02 - Travel plans

✔ The guys like clubs? As calvin Harris @ Omnia tonight, I'll lock us a big table

Apr 02

▶ Rob arriving with a banker, I included them in my count

Apr 02

✔ Ok

Apr 02

▶ Look

Apr 02

▶ Never got there, Rob and his buddy turned up and had some business shit to cover. I think they are good for u too

Apr 02

✔ Ok

✔ Will let u know on dinner cause such a large group working to sort

✔ Either andreas(but trying smthng else since u ate there last night)

2016 - 04 - 06-08

▶ The Romanian girls in Miami, just in case you are bored, heading back to London from DC. Sending u my forestry deck in confidence in next days then heading to China, be in touch. Travel safe

Apr 06

✔ OK safe travels

Apr 06

✔ Any investors in your stable that love F1?

✔ Looking at deal for F1 in nyc?

Apr 07

▶ Crown prince sponsors Ferrari, I will check

Apr 08

✔ Find me team or syndicate interested in owning piece of NYC F1

✔ Will need \$45 MM

Apr 08

2016 - 04 - 08-26

▶ Ok

Apr 08

▶ U in nyc next week mate

Apr 26

✔ Yes shld be for part of it, what days ru in

Apr 26

▶ Thursday to Sunday dc, then no plans may go to Miami to see a friend or head back via NYC

Apr 26

✔ OK u mean this thur - Sunday for DC?

Apr 26

▶ Yes mate

Apr 26

✔ Any progress on Alchemy discussions w Chinese?

Apr 26

▶ They are coming to DC sat

Apr 26

✔ Great bring them to NYC w u

Apr 26

▶ I will check but I think they will fly in and out, but once we have the mandate it's easy :)

Apr 26

✔ OK if helpful am happy to come to DC on way to nyc

Apr 26

▶ It's political flexing, but I will invite them to nyc also

Apr 26

✔ OK let me know, happy to hop to DC

✔ Or meet w them in nyc

Apr 26

▶ K

Apr 26

2016 - 04 - 30

✔ R u in NYC this week? R your Chinese partners in town? So it has now come up as option to buy the building we want to put Alchemy into

✔ It's a 95-100 MM purchase, owner wants 120 but we wdnt pay that

✔ If any partners could move quickly we shld discuss

Apr 30

▶ They are leaving tonight, its moving on, I will send u someone who maybe can help

2016 - 04 - 30

✔ OK r u in NYC this week

Apr 30

▶ Leaving straight in morning for Dubai , rob is up weds

Apr 30

✔ OK snds good have him ping me

Apr 30

▶ Wilco

Apr 30

✔ Hope well, gng to see Sean today, plse

2016 - 04 - 30

▶ The Chinese will never move so quick in my experience, and I need to get the other priorities focused on with them; do u know Wanda group ?

Apr 30

✔ Yes

Apr 30

▶ Ok, u should try them ?,  
▶ They are parking cash

Apr 30

2016 - 05 - 5-16 - Travel

▶ I landed in Bucharest from Dubai, I will connect with Sean tomorrow

May 05

✔ Sean?

May 05

▶ Wanda

May 05

✔ Ok

May 05

▶ Did u get in touch with Sean ?

May 16

2016 - 05 - 19

✔ Hope well, gng to see Sean today, plse give me short back story on him

May 19

▶ Dobt know much bro, he lived in China with peace cor, speaks fluent Chinese and set up Wanda in US, now left and doing private placement , should be good to reach out for funds, sound guy in my opinion , good luck

May 19

2016 - 05 - 30 - Travel

▶ Tony arriving tomorrow to nice then Monaco, you still there ?

May 30

✔ I'll be in nice but then fly out

May 30

▶ What time bro ?

May 30

✔ I'll get to nice around 11

May 30

▶ What time u flying out ?

May 30

2016 - 05 - 30 - Meeting Chinese

▶ Ok mate I land after then the Chinese and us partners arrive weds, guess we meet in NYC mate

May 30

✔ What's bringing u to monaco?

✔ I could stay in nice to meet w u if it's worth me mtg w the Chinese partners, not sure what your schedule is

✔ Though

May 30

▶ Sorry, early night mate, got a few people in then a conf on energy Thursday. Still closing the perimeters of ops with the Chinese, will know Thursday if we are driving US investments do it's still a little premature. Keep u posted later in week

▶ You got anyone big in oil, we will participate in a big purchase of upstream assets in Europe ? Bargain

▶ Sorry downstream, not awake

May 30

2016 - 05 - 31 - Chinese Energy

▶ Actually I will send u in 5 mins, it was our idea to bring in Chinese but they bought kazmonigaz which own rompetrol so there would be a monopoly issue

May 31

✔ Ok

May 31

▶ We have exclusive with lukoil through their partner

May 31

▶ Some in Ukraine, the petrol stations are in Romania and Moldavia, will advise after meet on possible deal, assets could be half valuation

May 31

✔ Who owns them? U have a relationship with the seller?

✔ Approximate value of the assets @ half valuation as don't have a sense of their valie

May 31

▶ It does because of political constraints on the current supplies of fuels from Russia to the e u.

▶ Lukoil is a Russian company as I am sure u know.

▶ Lets get latest position

May 31

2016 - 05 - 31 - 06 - 02 - Time to meet Chinese

▶ Yes, they are the seller

May 31

✔ Ok

May 31

✔ Hope mtgs gng well, any update on those assets?

June 02

▶ It's looking good, need to come and see u, with Chinese now. Let's arrange a call tomorrow

June 02

2016 - 06 - 04-07 - Chinese meeting

✔ In chgo mon - wed, then NYC - wed - Fri then montreal Fri - mon

✔ How was your final mtg w chinese

June 04

▶ K... Good we see if they sign... Will try to get up Thursday

June 04

✔ Get to NYC? June 04

▶ Yes mate June 04

✔ Ok June 04

▶ Should be up tomorrow u around eve or Thursday morning mate June 07

2016 - 06 - 06

✔ OK grt, any clarity from china  
✔ Am staying @ redbury, try and stay there if possible, happy to have them book u a room  
✔ Let me knw what u want June 06

▶ Sort of I will create a proposal doc with ur help June 06

✔ Ok  
✔ How much capital r they talking about June 06

▶ Let me know when ur free, rob with me in NYC June 06

✔ OK can book u guys both @ redbury if u need it, let me know June 06

▶ I'm booked up but maybe rob would like June 06

2016 - 06 - 07-08 - Walker NY meeting

✔ Grt June 07

▶ Tony can u see if they have a room at that hotel for Rob? June 08

✔ Ok June 08

▶ Thanks we getting the Amtrak in around 4 June 08

2016 - 06 - 08

✔ Another friend will be there so not sure if u want to discuss things in front of him, we can just have fun and discuss business tmrw June 08

▶ Yeah rob will join us hes at the function tonight June 08

✔ Ok  
✔ Rob will join tmght or tmrw? He is @ the big real estate function tmght? June 08

▶ His fund stuff maybe with obama  
▶ He joins tomorrow June 08

✔ OK snds good, did the Chinese come back to u June 08

▶ Yes June 08

✔ Cool, so meet me @ redbury @ 29<sup>th</sup>/madison - u can come now if u want  
✔ Then we r gng to go eat and find a sports bar to watch the game(golden state) June 08

2016 - 06 - 13

✔ He was in Nice for the game and then headed out  
✔ U put together the Fund 1 pager? June 13

▶ Spell correct sorry, it was a question if u would lay down the guidelines for the Chinese /us fund we discussed or ? Not sure what we agreed as next steps? June 13

✔ U guys agreed that u would put something together and send it over to the chinese  
✔ ? Let me know if that was the case June 13

▶ Ok will draft something June 13

✔ Happy to weigh in or help, just think u need to turn something to them quickly and get them to signoff or give feedback to u have clearer perspective on what they r willing to do June 13

▶ Got it, will get some thing together and send to u for comment June 13

✔ Sounds good, hopeu had a nice wknd June 13

2016 - 06 - 15

✔ Ahhhh  
✔ What's gng on in dallas June 15

▶ Here with Rob and presidents best friend, might see Cain for a beer later, heading to London in morning June 15

✔ Which president June 15

▶ Obama June 15

✔ Oh lord :)  
✔ How's the draft for the Chinese coming? June 15

▶ Not yet, meeting them on weekend to discuss first June 15

✔ Ok June 15

2016 - 06 - 24

▶ I'm good, just landed home from Hong Kong, Chinese want to negotiate for both sets of assets, I think we left u would meet them in Europe when u come. Then your guy was to meet us in nice but left, then I heard nothing more ?, I think there could be an arbitrage play, when u coming in to Europe? June 24

✔ No your guy was supposed to fly to NYC meet me and actually demonstrate has it off my table, u said when we met last that if he cldn't come to NYC to meet u wld deem him not real June 24

▶ Hmmm okay, so he claims it's real and will set the meet with the owner asap, but wants to organise when u come over, hes quite credible but I never closed with him so only spec, Chinese contracting first trans with us now, so I'm sort of optimistic for a pessimist, June 24

✔ On Chinese, did u draft fund terms outline and send to them? June 24

▶ Not yet they have me 3 tasks, I have completed 2 then they come to dc in next week's, I would rather face to face then with u first, they are ok, very processed and western June 24

✔ Ok June 24

2016 - 06 - 10-11

✔ R u in Monaco tmrw?  
✔ If so can u get the guy w the relationship for the Lukoil assets in Romania and Ukraine to come to Monaco tmrw?  
✔ One of my friends/partners is there June 10

▶ The guy is in nice in his yacht, u spoke with him yesterday, I will be tgere Monday then dc Tuesday June 11

2016 - 07 - 21

✔ Hope u r well, what's the latest w the Chinese discussion July 21

▶ Wow  
▶ Ok will revert, u heading back or spending some time in Europe July 21

▶ Are you coming to Europe over the summer  
▶ Meeting them in paris this week, moving on but slower than im used too July 21

2016 - 07 - 29

▶ Cool, gabs will be there we are confirmed with Chinese to begin development, let's meet when u are back July 29

✔ Come to st trop July 29

▶ Hes pingng u his number July 29

✔ Yep July 29

▶ Will try, have to be in dc next week July 29

✔ Always excuses July 29

▶ When I see u, u will understand 😊, who's in St T with u? July 29

✔ Friends July 29

2016 - 08 - 23 - 09 - 21

▶ Ok man... I will come and see u in next weeks. Over the summer I got the stuff organized and it's extremely interesting, enjoy those last days. Just landed in Monaco myself Aug 23

✔ OK sounds good Aug 23

▶ -big T, when can u talk? Sept 21

✔ Hope well. Talk about what? Hdg to NYC

2016 - 09 - 23 - Poland investment

✔ Unfort running to mtg Sept 23

▶ No probs, we go to invest big in Poland let's catch up next week Sept 23

✔ Who is we? Sept 23

▶ Consortia of the countries I work with, I'm there next week prepping partners. Will be big Sept 23

2016 - 09 - 23 - Chinese close to investing

✔ What happened w the China fund u were focused on Sept 23

▶ Signed and working they are one of the investors  
▶ Let's sit down bro, this is black stone size Sept 23

✔ So u have it signed and funded? Sept 23

▶ signed and retained, we will establish fund initially in each country with separate partners Sept 23

✔ Cool, congrats Sept 23

▶ Let's hope it's only the beginning  
▶ Let's talk sls also, been asked to buy an operator, they have 6-10 prime beach sites. Maybe we can work a deal to our Gabour

2016 - 09 - 30 - Chinese investment

▶ I'm in NYC next week u around? Sept 30



Sept 30

2016 - 10 - 03 - China status - Freeh

✔ Where do thngs stand on the China fun, u r gng to do deal by deal Oct 03

▶ Country by country, its there way... partner group, big hitters and develop our together... smart Oct 03

✔ And only real estate deals  
✔ ? Oct 03

▶ No, it's not a priority, banking, finance, oil and gas, large infrastructures and hospitality. real est trophy assets Oct 03

✔ No technology  
✔ ? Oct 03

▶ Most important is to develop out the partner relations the investment sector is secondary, they want to be a sort of blackstone ?, make sense ?. Tech to China from us is a little difficult !. Let's discuss Oct 03

✔ OK let's get tgthr tonight(tues night)  
✔ Or we can do wed before u leave  
✔ What's bringing u to here Oct 03

▶ Meeting Louis freeh (former FBI director), we have some programs to his oil, then Jordan introduced me to some oil and gas guys from Colombia, not sure about that one but god loves a trier Oct 03

2016 - 10 - 04-14 - Need you for China deal

✔ Ok Oct 04

▶ Tony honestly if this takes off I count on you, you really are one of the most savvy guys I ever met + I trust u 😊, it's a unique combination. Just for your info... standby now we pressure test them ⚡🌟 Oct 04

✔ Ok Oct 04

▶ Tony what's the family name of your Colombians, I'm meeting my China guys all weekend. Is he in US? Oct 14

2016 - 10 - 04 - Walker partner on China deal

▶ Rob is partner with me on Chinese also Oct 04

✔ Yah am was surprised u were gng to Miami w the storm coming through Oct 04

▶ Mad dogs and English men :,), no wonder there was 60 / 70 % of room rates on beach 😊 Oct 04

✔ Yah yah Oct 04

▶ Chinese president doing a visit to s America soon, our boys will be with him so I'm scouting,  
▶ U got a Vegas planned, I want to bring them there  
▶ They love to party  
▶ They are all late 30's Oct 04

2016 - 10 - 04 - Chinese meeting

I want leaving Thursday night straight to Monaco, I'm waiting to hear where to meet the Chinese as I'm trying finalize a share buy. If they don't confirm I will jump on the plane, u staying the weekend ?

Oct 04

Will leave Fri or sat  
have to jump to cayman, have u been down there

Oct 04

2016 - 10 - 14 - Travel

Tbilisi Georgia

Oct 14

Cool

Oct 14

Not Vegas :(  
Then going to Warsaw  
Much better, love Poland

Oct 14

Cool have fun

2016 - 10 - 16 - Poland - Need you for China deal

Business here in Poland 🍷  
Ok got it. Stupid question but U trust him ?

Oct 16

Of course

Oct 16

**Aleksander Kwaśniewski - Wikipedia**  
en.m.wikipedia.org  
Ok bro then we are in business. I'm here with with [https://en.m.wikipedia.org/wiki/Aleksander\\_Kwa%C5%9Bniewski](https://en.m.wikipedia.org/wiki/Aleksander_Kwa%C5%9Bniewski)

Oct 16

Ok

Oct 16

I haven't committed to him yet but he's a partner of my D.C. Friend, can u check if he's acceptable for your friend ?, the Chinese will take one partner to spearhead all business with. ( us of course inclusive ).

Oct 16

Chinese ?

Oct 16

Your polish contact

Oct 16

Ok I'm sure he will know him he was president 1995-2005, call u when u are up in morning and explain the story,

Oct 16

Ok

Oct 16

2016 - 10 - 31 - Travel

U in NYC bro ?

Oct 31

on my now, u there?

Oct 31

Just home from a week in Dubai, heading Wednesday to NYC then to Vegas for the weekend, then LA Monday

Oct 31

come to cleveland wed for world series

Oct 31

2016 - 11 - 07-11 - Trump elected

Need to explain the Chinese way work, but I will look and revert bro

Nov 07

Ok

Nov 07

-) - told u was much closer than u thought!

Nov 08

Mate I never underestimate the stupidity of the masses. I traded out of the dollar last night. The FBI thing killed her  
I will make a prediction, by the end of this term Us will no longer control the financial markets. A new exchange will be formed not dollar based  
Hopefully u know DT 🙌

Nov 08

:-)

Nov 08

U in NYC next week ?

Nov 11

2016 - 11 - 27 - NY meeting

When u there till I'm in Geneva so boring !  
U know victor pinchuk ?

Nov 27

Am here til mon Dec 5th

Nov 27

Cool man, meeting victors CEO weds / Thursday morning and will head down, where's best to book ?

Nov 27

Ur mtg him in nyc?

Nov 27

2016 - 12 - 02 - Meeting Chinese in Paris

Mate I have a ticket and room booked but waiting to understand if I should go to Paris to meet the Chinese company chairman < welcome to My world > u heading to New York or LA, I assume that's your buddy that from the Chicago cubs

Dec 02

Am in Miami til mon  
NYC nxt wed

Dec 02

2016 - 12 - 06-07 - Meeting Chinese in Paris

Have the Chinese materialized yet or still smoke and mirrors

Dec 06

Alive and kicking with them now in Paris

Dec 06

What's gng on in paris?

Dec 07

Meeting partners for countries, u in NYC

Dec 07

2016 - 12 - 07-13 - VP Christmas party

Ok 🙌

Dec 07

Yooooo r u going to step up and perform!

Dec 13

Man I wish, I heading to DC for the Vp staff party 🙌  
That's VP not VIP 🙄  
When u leaving Moscow ?

Dec 13

2016 - 12 - 17 - Travel

Still in DC mate, heading to London tonight, will have a look, not sure as they are only investing in Strategic regional deals, but let me see if there are any cross overs.

Dec 17

When u say regional? Which regions?

Dec 17

Central and east Europe, the stans, gulf and maybe China America next

Dec 17

2017 - 02 - 19-20 - Missed in Miami with Chinese - Deal structure

U up bro ?

Feb 19

Yes  
In miami

Feb 19

I left there Thursday, boats 🚤 show ?

Feb 19

R u kidding?  
U shld have told me where r u now

Feb 19

Was there with chairman of Chinese, we flew to D.C. Then NYC then Dubai now they go home and me too, bought 2 nd biggest gulf bank and 4per cent of Abu Dhabi oil blocks  
We agreed a way forwards in us to create investment platform, I bring u in, up u up for it, assets of my guys in china are 200-300 billion. uS  
I know u are the right guy for the job, but busy !

Feb 19

Thx  
Cngrts on progress!

Feb 19

**UPDATE 1-Abu Dhabi awards**  
Abu Dhabi awarded a 4 percent stake in its giant onshore oil concession to CEFC  
<http://mobile.reuters.com/article/idUSL8N1G51ZY>

Feb 20

Cool congrats!

Feb 20

2017 - 02 - 20 - Deal structure

Do know why the focus, but they want financial institutions, banks, investment platforms, insurance etc, I think to put balance on the trade figures  
We can also guarantee large contracts for US firms in China

Feb 20

Great, come sit w me in person so we can discuss everything and map things out to maximize efficiency and how I can be helpful

2017 - 02 - 20 - HB is China partner - Deal meeting

Ok man, let me get organized most important to meet my partner so we agree your in. It will be massive

Feb 20

Who is your partner?

Feb 20

Hunter Biden

Feb 20

Ok

Feb 20

I just spoke with him setting it up, let me know your travel plans

Feb 20

U tell me when and where and will meet u

Feb 20

Maybe u come to meet the no 2 with me in next weeks, I just need my partners to buy in. U in NYC next week ?

Feb 20

Yes plan to be  
R u coming? If so Def dates?

Feb 20

I have to meet the Chinese next week again, but want u to meet my partner

Feb 20

Meet the Chinese in NYC or in europe?

Feb 20

Romania

Feb 20

OK if u want me to come there I would look @ it  
Just have to be back in LA next thur

Feb 20

2017 - 02 - 21 - Hunter meeting

Checking in as have crazy next week of travel so need to know if we can meet in NYC nxt week?

Feb 21

I won't be in us next week, but let me know when ur planning on NYC and I get Hunter up from philly

Feb 21

OK find out what days work for Hunter

Feb 21

2017 - 02 - 22 - Meeting plans - HB needs deal help cocaine

Aiming for Wednesday u think ur in town

Feb 22

Yes late mrrng wld be best

Feb 22

K

Feb 22

R u gng to join?

Feb 22

If I can I will awaiting schedules from Chinese

Feb 22

OK snds good  
Wld be best u r there as still not sure what u want my focus or role to be

Feb 22

For real 🙄

Feb 22

I mean I understand u want me to be your partner and help drive things in the US But Hunter is here in the US

Feb 22

But we need to create the best deal platform in history, and they haven't got a clue

Feb 22

OK Hunter doesn't have a cle? Saw he got kicked out of US Navy for cocaine use : (

Feb 22

But he's super smart, just a lot of under achievers around them using their name

Feb 22

Yep

Feb 22

Has a few demons but u are used to those right

Feb 22

Yah no issues just saw the ref

Feb 22

Nit everyone like us bro but he's good people

Feb 22

Look forward to mtg him, is he the decision maker or r the chinese?

Feb 22

New platform let's discuss face to face but I'm the driver

Feb 22

Ok bro, let me get this shit organized, will be bigger than Blackstone

Feb 22

But it's 100% happening or what has to happen for it to happen?

Feb 22

It will happen if we make it, money there, intent there... skill sets missing

Feb 22

OK

Feb 22

2017 - 02 - 27

Mrrng this week gng to be tough now as some other things came up

Feb 27

I can do a call

Have to be back in LA wed nght

can do nxt week

In person or call this week

Ok what's the best day next week , want you to meet Hunter in person

Feb 27

2017 - 02 - 28 - NY meeting

Hope well let me know update on things and mtg nxt week in nyc

Feb 28

Funny just working on that 🙌 , we are looking at Tuesday, I have to be in Paris to meet the no2, just waiting dates on that. When are u arriving in NYC normally ?

Feb 28

Tues in nyc?  
U r coming?

2017 - 02 - 29 - Travel plans

▶ Ok man, I am coming 100 per cent, I will pitch alchemy to our guys weds again, they liked the first pass, I'm winging it a bit but I'm sure we could work it. We are doing some other wicked shit, u gonna live it :)

Feb 29

✔ OK grt, look forward to seeing u and catching up

Feb 29

▶ Tony, great night, good guys, thanks

2017 - 03 - 05-06 - HB making news - Deal status - NY meeting with H

▶ Yes mate Wednesday afternoon / evening if possible ?

Mar 05

✔ Late afternoon or early evening is best, as have afternoon full of mtgs  
✔ Hunter making the news around his brthrs wife?

Mar 05

▶ Yes seen it, and obviously I know the story, like I said always interesting with our friends 🇺🇦. I am Dubai now with Chinese , sending my an update in mail o. Chinese

Mar 05

✔ OK sounds good, has everything been memorialized and signed w the Chinese or still work in progress?

Mar 05

▶ US vehicle and share cap will be finished

Mar 05

✔ OK who is putting up the \$10 MM, what is the 50/50 cap? Will look @ email

Mar 05

▶ Joint vehicle half us and then equally split, money is already in

Mar 05

▶ Discuss more face to face

✔ OK snds good  
✔ Seems like focus is oil&gas though or ur going to cast a wider net?

Mar 05

▶ No that's just where there 300 bn asset base came from. I will explain the vehicle will do all type of money placements, I buy two banks for them now outside

Mar 05

✔ OK snds good, see u on wed

Mar 05

▶ 🇺🇦

Mar 06

✔ In NYC now pls let me knw if we r confirmed for wed night

Mar 06

▶ We are confirmed

Mar 06

✔ Grt

Mar 06

▶ I land 2 pm from Dubai, H should be in mid afternoon

Mar 06

2017 - 03 - 08

✔ Yoooo u guys still @ sapphire

Mar 08

▶ In Keens steakhouse

Mar 08

✔ OK shld I swing by

Mar 08

▶ Yes mate

Mar 08

✔ What part of restaurant?

Mar 08

▶ Bar

Mar 08

✔ Wasn't trying to put u in the middle for tmrw's mtg, if u want me to stay as u think it drives where u r trying to get i'll look at changing plans  
✔ If u r indifferent we can meet once u move the ball down the field

Mar 08

2017 - 03 - 08-09 - NY meeting with H

▶ Can we meet at the refinery hotel 38<sup>th</sup> and 6

Mar 08

✔ @ time?  
✔ can we move it up to 4sh?

Mar 08

▶ I have a 4:30 there with former FBI guys  
▶ And hunter on way up still I think I just landed at JFK

Mar 08

▶ 🇺🇦

Mar 08

▶ Hunter, is delayed till 6.30 u wanna do then, later or earlier without ?

Mar 08

✔ Ok  
✔ U want to meet @ 6 to walk through how u r thinking of things

Mar 08

▶ Perfect

Mar 08

▶ In Parker and Quinn at the back of hotel  
▶ Of hotel

Mar 08

✔ OK wikng over now

Mar 08

✔ Wasn't trying to put u in the middle far tmrw's mtg, if u want me to stay as u think it drives where u r trying to get i'll look at changing plans  
If u r indifferent we can meet once u move the ball down the field

Mar 08

✔ sounded like Hunter wanted to get the lay of the land more

Mar 08

▶ Man would love to have u there for collective understanding, know it's last minute do understand of u cannot make it. As for Hunter I'm gonna kick his arse if he no shows, but in brand he's imperative but right know he's not essential for adding input to business. Ur call buddy, rob is in

Mar 09

✔ Sorry meant Rob wanted to get lay of the land first or maybe he was concerned Hunter wouldn't show this mrgng ), so took a look @ the Starr u r meeting and it is run by Hank Greenberg who used to run AIG, you'll see their origination was China started back in the 1900s  
✔ The X. Rik Niu, I can meet w when I am back in NYC if u feel it makes sense on next trip, am just seeing your msg this mrgng on the way to the plane

Mar 09

2017 - 03 - 09 - Recruiting Tony - NY meeting with H

this

Mar 09

✔ Sounds good, appreciate the respect and trust of wanting to bring me on board, i'll let u define what u think that looks like to get done

Mar 09

▶ CEO role just u have full understanding and agree terms with all, H will tell u the story but even the big guys are circling

Mar 09

▶ We need to work through that, but let's sit together all four of us 🇺🇦, I'm sure it will be massive so getting the chemistry is the most important factor, it's about succeeding

Mar 09

✔ Yah no question about chemistry and the right team!  
✔ If I am not the right fit am happy to help u find the team

Mar 09

▶ Thanks bro for your wishes and 100 per.cent we get this thing going

Mar 09

✔ no question of that, sounds exciting and huge opportunity, am sure u r focused on laying out the structure, economics, protocols  
✔ then the real edge and success will be driven by putting together an amazing team of human capital, the faster u can do that the faster the engine runs like a

Mar 09

2017 - 03 - 09 - NY meeting with H

✔ for me, happy to help advise and contribute, for it to be interesting to me though you would have to carve out material economics, as I appreciate the name/leverage being used but would want the lionshare of economics/upside going to the team that is creating the upside  
✔ Not exactly sure what it looks like, it would take much more detail and discussions  
✔ My impression is you are doing all the work so am sure want to see things driven properly, keep me posted

Mar 09

▶ Yes it's true, but there will be flexibility and they are intelligence so they understand the value added (Chinese). Lets get today over and map it out

Mar 09

2017 - 03 - 09 - NY meeting with H

above 28% - obviously return will be dictated by the risk you are allowed to take with investments

Mar 09

▶ Roger that, but I will focus on the set up vehicle and let us take time to agree with chairman in china it's easier in their decision making process to have his decree

Mar 09

✔ Nice to talk w him, if u want to setup a group whatsapp on it then the 3 of us or even the 4 of us on it then we would have a forum to discuss things  
✔ He ref maybe coming out to LA this week

Mar 09

▶ Be good to spend some time with him if he comes out 🇺🇦

Mar 09

✔ How was the mtg? What were next steps?

Mar 09

▶ All agreed moving forwards

Mar 09

✔ Great but agreed on what aspects of it?

Mar 09

▶ Contract terms I will send u the heads of terms once it's out

Mar 09

✔ OK was Rick Niu? And what is their/ Starr's relationship w Chairman Yi

Mar 09

▶ We have CEO and Vegas chairman they have cfo and chairman  
▶ Yes rick, he's advisor to chairman

Mar 09

2017 - 03 - 11-12 - Contract discussions

involved in the discussion

Mar 11

▶ He don't use WA, he won't be out I don't think, only reason was to meet u, easier to do on the east coast when u are over probably, have u got his cell ?, not worried man about comms, he my boy, there's a little time as Rick will discuss contract with chairman in a week and all will be finalized on April 2 nd to start set up. What's your travel plans

Mar 12

2017 - 03 - 14 - Contract discussions

✔ Hope well, let me know on Hunter and update on things, is someone drafting agreements and framework now for Chairman Yi to signoff on?

Mar 14

▶ Can u speak

Mar 14

✔ Yep

Mar 14

✔ Kwn I owe u a BIO just been tied up w

2017 - 03 - 16 - Contract discussions

✔ When r u mtg w mgmt?

Mar 16

▶ Tuesday  
▶ But us guys, Chinese owners  
▶ Not a big deal, just giving them heads up to our plans

Mar 16

✔ Ok

Mar 16

✔ Hey brthr will send over bio and thghts

Mar 16

2017 - 03 - 19-20 - Contract discussions phone hacked

✔ Am hdg to NYC Tues night - thur, never got Hunter's call if u want to send it to try and coordinate getting tghtr

Mar 19

▶ Think he's in Mexico or heading there, no sweat man it's all cool, 2nd April should have all approvals and we are ready to rock and roll, week after 9th I'm in NYC then La till 23rd, to be fair day to day they have no idea what's going on so it's only PR meet anyway. He thinks his phone is hacked so maybe why ••

Mar 20

✔ OK your call

Mar 20

2017 - 03 - 21-22 - NY meeting plan - AUS CEFC meeting

✔ In NYC pls let me know if I shld try and meet w rick tmrw

Mar 21

▶ Rick in china mate, H in Mexico and rob in Texas on spring break. Heading to Australia to meet the CEO. All good we move it all on once we all get to NYC in second week April after holding vehicle formed in us and our structures are finished..

Mar 21

✔ OK safe travels, which ceo r u mtg in Australia?

Mar 22

▶ Cefc

Mar 22

✔ OK not chairman Yi, but his ceo? Or is Yi the ceo as well

Mar 22

▶ Zang is ceo

Mar 22

✔ OK cool  
✔ How old is he  
✔ What has u down in Australia w him, a deal?

Mar 22

▶ 1977

Mar 22

✔ K

Mar 22

2017 - 03 - 28 - Contract discussions

✔ OK well just need to understand expectations and timing and if getting finalized

Mar 28

▶ Understood, brief is for a face to face

Mar 28

✔ Ok

Mar 28

CEFC China to buy 20 percent Brokerage Cowen Group Inc's (COWN.O)

2017 - 04 - 24 - Planning CEFC meeting

▶ Given H your number, chairman should be in town 5-8 th waiting for final timings.

Apr 24

✔ OK but what does chairman in town lead to, starting everything or what is the game plan

Apr 24

▶ Lot going on, finalizing several acquisitions, they are buying several big us developers also. So I guess we will finalize the structure !

Apr 24

✔ But if they are finalizing the acquisitions how r u structured to get paid on them? Vs this new firm

Apr 24

▶ The purchases are controlled by me, they are cool, we will work it out face to face with chairman. I'm very relaxed 😊

Apr 24

✔ Yab but u r tlking about large trxn, so comp shld be in the millions of not tens of millions, I wd encourage u to document and define them

Apr 24

▶ We will bro. I will explain all face to face 🙌

Apr 24

2017 - 04 - 24-26 - Planning CEFC meeting - Hunter call and number

heads up

Apr 24

▶ Need u there bro should be 5 or 7 will confirm asap

Apr 24

✔ OK thx

Apr 24

✔ Hope well, any clarity on nyc

Apr 26

▶ Hunter calling u within 1 hour

Apr 26

✔ OK plse have him txt or whatsapp and will try him later today

Apr 26

▶ +1 (202) 552-9396 his number

▶ He uses JusTalk

Apr 26

2017 - 04 - 29 - Planning CEFC meeting

✔ Ok

✔ What day do u land. In vegas

Apr 29

▶ Will wait for zang to return to nyc so I will stay there till 9th I think

Apr 29

✔ OK what day do u land

Apr 29

▶ Thursday

Apr 29

✔ Ok

✔ Where r u ND chairman styng

Apr 29

▶ Zang says Rick job to set up company, no data. The rest we agree with chairman

Apr 29

2017 - 04 - 30 - Planning CEFC meeting

✔ Hey brthr am sure u r aware just wanted to let u knw hunter, Jim and rob r cmng to LA so will try and see them tmrw/tues before I head to nyc

✔ U shld come out

Apr 30

▶ Man, I engineered it. All 😊, I gotta head to Paris on some other shit for us 🙌, but appreciate your loyalty 🍀

▶ Best way to keep him from Rick and prepare for chairman meet

Apr 30

2017 - 04 - 30 - 05 - 01 - H makes it a family business

✔ OK grt and then what is the deal w Jim Biden as he wasn't part of the discussion but now seems a focal point

Apr 30

▶ With H demons, could be good to have a back up, he strengthens our USP to Chinese as it looks like a truly family business, and I like the dude 🙌

Apr 30

✔ Ok

May 01

2017 - 05 - 01 - Lunch Hunter and Rob

✔ Am hdg to gym and then gng to do lunch w Hunter/Rob - let me knw when u want to talk

May 01

▶ Give me a call when u are out of gym

May 01

✔ Ok

✔ U around over next hour as might try u on way to gym

May 01

2017 - 05 - 01 - Lunch Hunter and Rob

✔ Just Google hime

May 01

▶ Ok bro thanks

May 01

✔ Sitting w hunter now

May 01

▶ Say hi

May 01

✔ He said fuck off u were supposed to call him :)

May 01

▶ He always says that when he's 7000 miles away, and I did call him he couldn't hear the phone in the strip club 🙌, tell him to check his email please

May 01

✔ :) am sure

✔ Where will the team stay in NYC?

May 01

2017 - 05 - 01 - Jim Biden's role

✔ Chateau Hotel, everything is crazy this week due to Milken, not sure if will meet them today or tmrw

✔ Just so I am conscious of things, what role do u want Jim playing? What role does Jim see himself playing?

May 01

▶ Ok mate, let's speak before to give u the latest

▶ Consultant is what he's offered as I know

May 01

2017 - 05 - 01 - Corporate structure

otherwise I would have seen copy

▶ They important thing is that they would but put Rick and by default HG that they are not in company unless it came from chairman 100 percent

May 01

✔ Ok

May 01

▶ That was our biggest risk in US In my opinion

May 01

▶ If we don't get obstructed, it's inevitable we succeed, Greenberg would be a big obstruction

▶ He want the pie for himself

▶ And he knows China

▶ And these are the biggest a deal in China

May 01

✔ Ok

May 01

2017 - 05 - 02 - Preparing for CEFC meeting Miami

▶ Listen the meeting with Chinese will be on 7th as Miami cancelled and they have more time, that ok for u ?

May 02

✔ Sunday an odd day but if that's what works for them

May 02

▶ Just spoke to H, will get to NYC Friday night, prepare Saturday maybe see ceo and then chairman Sunday

May 02

✔ U r getting to NYC Fri or hunter is or both?

May 02

▶ I will hunter I'm not sure maybe Friday night or sat morning, but normally he wants to be there so probably he will too

▶ But come when u like bro no pressure

May 02

✔ <http://finance.yahoo.com/news/edited-transcript-mc-earnings>

May 02

2017 - 05 - 02 - Preparing for CEFC meeting Miami

✔ Just have few mtgs with conference and then will call u, any thoughts out of Hunter or feedback

May 02

▶ Only the guys think ur the great, tough always being right

May 02

✔ Mandarin is a spoken form of Chinese and is typically written as Simplified Chinese. Can you confirm whether you would like the documents translated into Simplified

May 02

2017 - 05 - 02 - Preparing for CEFC meeting Miami

✔ Ok

✔ Abt to meet hunter/jim and I guess Joe @ bev hilton

May 02

▶ Cool

▶ Simplified certainly. Traditional is mostly used in HK and Guangdong Province. The other parts of China prefer Simplified.

May 02

2017 - 05 - 03 - Preparing for CEFC meeting Miami

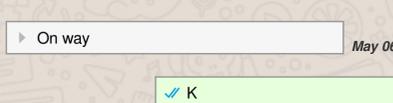
✔ Who did the deal w sg Cowen? Who ran point on ti

May 03

▶ Rick and Greenberg sure, our Chinese guys organised 666 park ave also

▶ U wanna send me a quick snap shot on poles and I will feel out chairman ?

May 03



2017 - 05 - 03 - Hunter missed morning meeting

✔ Spent more time w Joe and Jim this mrrng

✔ Like them

✔ Hunter missed it :)

✔ Also saw them last night including Hunter

✔ Let's talk tmrw your time

✔ Hdg to nyc

May 03

▶ Ok man, spoke to hunter early and Jim a

2017 - 05 - 03-04 - Preparing for CEFC meeting Miami

who speaks mandarin ?, I need to schedule all attendees and bios, they are very structured

May 03

✔ Yes

✔ Will get u info

May 04

▶ Jim trying to get mayor to come or maybe Bloomberg

May 04

✔ Ok

2017 - 05 - 04 - Preparing for CEFC meeting Miami

▶ Cool man, ping H so he feels involved 🙌 he's a delicate flower 🌸

May 04

✔ Jesus

✔ I don't want to babysit brthr

May 04

▶ 🙄

May 04

✔ He doesn't use whatsapp, have him download whatsapp and we can setup a

2017 - 05 - 05 - Corporate names

document and LLC. Names?

May 05

▶ No name from Chinese and H said he said a name. Guess wait till Sunday they will review before signing anyway I guess

May 05

✔ Hunter said Oneida and it's taken

✔ So need to come up w another

✔ One

✔ R u in nyc?

May 05

2017 - 05 - 05 - Gilliar emails

▶ I will check others

▶ Got it thanks

May 05

✔ jamesgilliar@8-int.com

May 05

▶ Yeah found it thanks

▶ James.gilliar@j2cr.com is better

May 05

✔ Ok

May 05

2017 - 05 - 05 - Joe may come Sunday

▶ Where U staying

▶ Not really

May 05

✔ 6 Columbus

✔ Sixty hotel

May 05

▶ Think joe may come Sunday

▶ I'm hoping

May 05

✔ Yab I told Jim that's a no brainer if he can make it he should be there

May 05

▶ Agreed

May 05

✔ U in the city

May 05

2017 - 05 - 05 - Meeting plans

▶ I'm heading for drinks with guys that want to do deal.

▶ No idea but I think it's all Sunday mate, just we need to all meet tomorrow to organize

May 05

✔ Ok

May 05

▶ Have fun man

May 05

2017 - 05 - 06 - CEFC meeting plans

✔ So we aren't mtg w any of the Chinese today?

May 06

▶ Tomorrow as I know

▶ I will see zang later to brief him

May 06

✔ OK just u r mtg zang? Why not eveyrone?

May 06

▶ Because I got a lot of other stuff running operationally. But let's see

May 06

✔ plse give Zang a printed copy in English and Chinese of the agreement and let him know we r ready to sign tmrw, I would email them to him as well

✔ Did Hunter not come?

May 06

▶ On way

May 06

✔ K

May 06

✔ Just @ gym, what's the agenda today brthr

May 06

▶ Just eating with jim and rob. Ping when ready and we meet

May 06

✓ When does hunter get in  
✓ I can meet around 2:45 just let me know where

May 06

2017 - 05 - 06 - CEFC meeting plans

▶ No time. we can meet later if better for u ?

May 06

✓ I will see u at 3

May 06

▶ Ok check ur mail  
▶ I gotta bounce after 40 mins but the guys will be here

May 06

✓ Ok

2017 - 05 - 06 - CEFC meeting plans

✓ U on way back? H is fired up over smthng  
✓ Shld I grab big table on rooftop or in restaurant? They r showing derby up top and hvng  
✓ Rob, Jim and I r on the roof

May 06

▶ I'm just going up in lift

May 06

✓ Any clarity on where mtg is tmrw

May 06

2017 - 05 - 06 - Deal terms

✓ Ok  
✓ They didn't change anything except adjust the language around the 5 MM loan and 10 MM

May 06

▶ Sure, but it's an LLC so it's only to allow them to get money out of China and it's non recourse because it's LLC

May 06

✓ We knew all of that

May 06

2017 - 05 - 07 - CEFC meeting

✓ Ok  
✓ R we mtg Director @ FS? And will he be casual dress like yesterday or u guys r all going to wear jackets

May 07

▶ Check ur mail

May 07

✓ I saw the 2 emails and reviewed them thx  
✓ Let me know on attire if u guys are dressing down now cause chairman isn't there

May 07

▶ Director will dress like yesterday, i will just put a shirt and jeans on  
▶ But be yourself bro, it's ur brain not your suit

May 07

✓ I have a jacket just dnt want to be the only one wearing it :)

May 07

2017 - 05 - 07 - CEFC meeting

✓ Am here @ FS  
✓ Printing updated docs

May 07

✓ Plse send me Zao? cell and email and Director's info, I will cc u on all communication? Shld I als include Hunter, Jim and Rob or how do u guys want to do this

May 07

▶ Jk just crack on

May 07

2017 - 05 - 09 - Meeting

✓ So lawyers r cranking on docs, 4 of u need to decide who sits on the board w me, if H or Jim  
✓ Also on resources the guy u use for presentations etc is based where? He is. On your payroll?

May 09

▶ Ok I will speak with h,  
▶ Yes he is

May 09

2017 - 05 - 09-10 - Deal terms

✓ Will put that in group chat jst making u aware of it

May 09

▶ K

May 09

▶ Need to talk with u re salaries and expectations of the boys before we float it

May 10

✓ OK send them over

May 10

2017 - 05 - 11 - Deal terms

▶ Please give me a little detail on H and his discussion on Monday, in what context was he implying all this was his relations, cefc or all international deals, I'm try to judge his mental state ?, did he Raise expenses ?

May 11

✓ my ask isn't about trust, of course I trust u, am just saying please check w me as there could be nuances u aren't aware of that I want to be conscious of  
✓ On H, his reference was to CEFC, then he gave u credit for developing it from there  
✓ He didn't bring up expenses

May 11

▶ I just connected with a group of consultants that run a lot of the US infrastructure, I advised the board until last year on programs, and took them to ME, for 80bn of deliverables until 09. Check them out Arcadis, setting meet in US (la) they will be super helpful we

2017 - 05 - 11 - Ye didn't show

✓ OK have u thought more about the fact how odd it was the chairman didn't at least make 30 mins to see us while we all were in NYC to specifically see him?

May 11

▶ No, it was zang trying to get all his ducks in a row, I have good intelligence inside the company. He didn't raise it with chairman as a meet  
▶ He mentioned possible meetings with governor of ny state. But nothing after, I

2017 - 05 - 11 - Ye didn't show

✓ Brthr please listen to me, you have to open your eyes a bit more and not take things at face value w these guys  
✓ They r calculated and they r running multiple horses in the race and covering all their bases  
✓ H and Biden's should have been insulted they weren't invited, the bs about the gfnd is jst tht bs

May 11

▶ Man I know that. It's why we have to head

2017 - 05 - 11 - Discussing Hunter's behavior

▶ U assume he knew H was there, zang never told him  
▶ Said he was meeting him later in the day on Sunday eve  
▶ Give me a call mate when I get out, don't raise to much with H and Jim it will just make trouble, if H does another stunt like Sunday lunch it will be difficult  
▶ U get out

May 11

2017 - 05 - 11 - Europe plans

✓ Ok

May 11

▶ Just send me your dates in Europe so I can build in meetings with Lux royals and French gov

May 11

✓ I'll be in Paris next Fri then cannes/nice/monaco til 29th  
✓ There is a huge 60 country summit in Beijing this sun/mon on OBOR, am sure CEFC will attend or some capacity, we

2017 - 05 - 11 - Get Joe involved - Meeting attendees

▶ Later bro  
▶ Man U are right let's get the company set up, then tell H and family the high stakes and get Joe involved

May 11

✓ OK good luck in surgery

May 11

James Woolsey  
David Sandalow  
Peter Cohen  
Steve Witkoff

May 11

▶ All guests connect witkoff intros, all other attendees from US where from these 4 principals

May 11

2017 - 05 - 11 - Meeting included James Woolsey

▶ FYI All where invited by Steve witkoff including james woolsey  
▶ There was no invites as they didn't want to mix the groups, official line, I will have list of attendees

May 11

✓ Who is Li Yong? Dong ref him  
✓ Wlkg into mtg so wnt see msgs for a bit

May 11

2017 - 05 - 13-14 - Need to manage Hunter

✓ We need to manage Hunter as every discussion makes me feel like he thinks things are going to be his personal piggybank

May 13

▶ Can u speak ?

May 13

✓ Not so much what he says but how he says it, and I don't want to work my ass off and then things go sideways because he does something stupid or B gets drag through mud cause he decides to run  
✓ Can talk later today, finishing up @ gym now

May 13

▶ Give me a call when u get out bro, I will manage him, u will have enough on your plate with Chinese, I've been juggling the balks until now 🙄

May 13

✓ Yah but u might be willing to tolerate more nonsense that I want

May 13

✓ Hey brthr not following your comment, what do u mean separate the shares

May 14

2017 - 05 - 14 - Deal terms - Keep Hunter hidden

✓ That's what we. R doing? Your entity will own membership units in the LLC

May 14

▶ Yes but H originally said he wanted 100 per cent of Oneida u said ?

May 14

✓ He isn't getting 100%  
✓ He is getting 20%

May 14

▶ 🙄 it's simplest and easiest 🙄

May 14

✓ The question is does he want his name in the document or use some entity

May 14

▶ I think he should be hidden ?

May 14

✓ I think he doesn't want to be but if he discussed w his father and his advisors am sure they would tell him to be  
✓ Would discuss it with H and maybe include UJ

May 14

▶ Yes u talk to him or me ?

May 14

2017 - 05 - 14 - Deal terms

✓ Ok

May 14

▶ Rob should be able to hook one up. I will get a number set tomorrow for future

May 14

✓ Ok

May 14

✓ I am sending u operating agreement term sheet for Oneida to review before I send to others so we can discuss

May 14

2017 - 05 - 14 - Deal terms

▶ I think the only inclusion is the event of death and trustees of estate taking shares without approval of board, I guess this can be covered by the assigned companies but it is not specific and should be. Board composition is fine to nominate 3 members but if u leave CEO this should revert to one. And on distributions, why do we not all sit at same levels ?. First pass !  
▶ Have the others seen this ?

May 14

✓ No they haven't seen it  
✓ They saw the JV and loan docs

May 14

▶ Ok bro looks excellent composition though

May 14

✓ want to review the Oneida doc a bit more before sending to others  
✓ The board w me having 3 means that the 4 of u can trump me for Oneida but then I

May 14

2017 - 05 - 16 - CEFC meeting plan

✓ We could have dinner the night before with Zang and Chairman if he comes

May 16

▶ As I know chairman will come to meet VP if he gets approval from no 1, I think otherwise he wouldn't. He's not traveling much. I will check all by time u are up

May 16

✓ Well u may apprcte that might be

May 16

2017 - 05 - 16 - CEFC sanctioned and plan

✓ we can try and coordinate or other appropriate people

May 16

▶ Can u sound it out for me bro, those meetings have to be sanctioned from the top and it would be great for us, but bad if I raise it and it doesn't materialize.  
▶ As u know  
▶ Zang confirmed for 6<sup>th</sup>, working on chairman but need a little more concrete

May 16

2017 - 05 - 16 - Document review

✓ Jumping into this call, comments r solid though they are reaching in a few areas

May 16

▶ I have sent a memo to zang, I think he knows that the Kazakh guys have not agreed meet, but had dilemma to go around them as he relies on them in several countries, I said just tell us what he needs, we can work as a collective.  
▶ Which comments ?

May 16

2017 - 05 - 16 - Investment opportunities

- ✔ U still awake?
- ✔ Have u shown these guys any real estate or u r lumping that under infrastructure?

May 16

▶ They are buying as u know, I haven't got great access to top deals in US. But they will be interested for sure

May 16

- ✔ Ok

May 16

2017 - 05 - 17 - Zang meeting

- ✔ Shld have JV done tnght
- ✔ And submitted for sigs tnght est for chairman's office

May 17

▶ Top man, zang will probably meet me in Bucharest Monday or Tuesday to look at the assets are u available ?

May 17

- ✔ Which mon/tues?

May 17

▶ 22 /23 re

May 17

- ✔ I could fly in and. Then back to paris
- ✔ 3 hr flight

May 17

▶ Let me agree schedules and then u decide, think they will buy it 300m

May 17

2017 - 05 - 17 - Hunter blind trust

- ✔ Oh lord
- ✔ Plse pickup the phone and call H

May 17

▶ K  
▶ Call me bro I was on with H  
▶ Give him a call bro when u get time 🙌 he's checking the agreement also

May 17

▶ Looks pretty good and u did all the changes fairly of your own back from the original , just getting it checked by my contracts lawyer and will send u results which I really can't see anything. I will then circulate, I do think the chairmans trust could be an issue, as cefc is publicly traded in Singapore ? Not sure how u will tackle that ?

May 17

- ✔ I just talked through it with Kevin and think we r ok
- ✔ I talked to H and have lawyers thnking about blind trusts for him or other precautions
- ✔ Great lunch w Kevin and think we will do amazing things with them

May 17

▶ Good work man, I know we will... looking forwards to a brighter future bro

May 17

2017 - 05 - 18 - Board structure dispute

- ✔ Ok

May 18

▶ Mate what's your rationale on have 3 votes on the Oneida board as it's only functioning purpose is to distribute funds?

May 18

- ✔ that's not true, because I have no interest in running something with 4 partners where I can get trumped on every turn

May 18

▶ Oneida is a vehicle, sinohawk is the operational entity or am I missing something?, just trying to understand your concerns?

May 18

- ✔ Oneida isn't just a vehicle it is the entity that governs the JV, appoints 2 directors, defines contracts, etc
- ✔ H brought in Jim simply to leverage getting more equity for himself and family in the final hour, that is evident
- ✔ with an equal vote that means walker, H and Jim can do whatever they want w Oneida
- ✔ I have zero interest in being part of that

May 18

- ✔ Come on, it happened right in front of u
- ✔ In that scenario we would have each had 12.5% ownership
- ✔ And if H wanted to give Jim some of his equity he could have given him 2.5% etc
- ✔ so we need to be able to control the board, ie. I vote + you and we manage the other 3

May 18

▶ Tony I ain't that stupid. I know why the wants the deal and what makes it enormous, It's the family name in reality they could have asked for 51 per cent, maybe u would not be interested but many US moguls would have been  
▶ Man I get that we just need a good rational.  
▶ Ye wants

May 18

- ✔ I just gave u a great rational
- ✔ Ye wants leverage and relationships and deals

May 18

▶ For me and u yes.

May 18

- ✔ Feel free to go find another. US mogul, maybe Rick is still interested

May 18

▶ Ye wants the relationship for many reasons

May 18

- ✔ Or you can run things

May 18

▶ I'm not talking about me, I'm telling u what's the reality.  
▶ For me u are the man,

May 18

- ✔ Reality of what? Everyone has signed off on it and. Has no comments

May 18

▶ And the guys are super happy  
▶ Because they haven't read it

May 18

- ✔ well that is their ignorance then
- ✔ That. Is exactly the point then, if they r willing to do that then they jeopardize everything w their psychology
- ✔ And they effectively did ask for 51%, last time I checked 40% is pretty damn close to 51%

May 18

▶ Yet  
▶ And the first time we enact it they will be jumping up and down.  
▶ Better to clear all now and tell them straight  
▶ U in Europe or la ?

May 18

- ✔ U r kidding right? I did tell them straight, I sent them a document and said read it, have your personal lawyers read it and tell me whatever concerns u have
- ✔ If they didn't read it then they r idiots
- ✔ It's not written in Arabic, it's easy and english

May 18

▶ The only person who read it was H in my opinion and he asked the same question as I did so I need the right answer. They may think that u and I control the show so I need to be ready for the paranoia

May 18

- ✔ That's not true, even w my. 3 votes, the 4 of u. Control the board and trust me. Am not overly warm and fuzzy w that
- ✔ However w my 3 votes that means. I just have to. Find sanity in one of the. 4 other partners to be able to make good decisions
- ✔ I am the wrong person for this if u think I am going to subject myself to the whims of H
- ✔ So either u or I had to have supervotes
- ✔ And all u have to position it as is if and when the Wall Street journal peels this back u don't want it to appear as H/Jim control it

May 18

▶ Ok

May 18

- ✔ to be candid Oneida is lucky I am not demanding a \$10MM signing bonus because if I went to work anywhere else where I had 4 partners that's what it would take
- ✔ I like my sanity and life and frankly not excited that. 2.5% ownership disappeared in a second because Uncle Jim goes - "I won't take it from H"

May 18

▶ Man don't break my balls, I've put this together from nothing, I just raising questions which have a valid base in my opinion

May 18

- ✔ That was a 20% haircut in the blink of an eye

May 18

▶ But under the agreement that's jims not Hs and I don't think he's H's stool pigeon

May 18

- ✔ Not busting your balls, Jim, Hs it is. All. The same thing

May 18

▶ I don't think so, H may think so but it won't work like that I'm sure.

May 18

- ✔ the way I look at it H doubled his exposure in blink of an eye

May 18

▶ Maybe. Anyway let's get it going, if it doesn't work or we ain't happy it's not a problem to jump. Right

May 18

- ✔ Anyways it is what it is @ this point and would be a dogfight to change and blow the JV sideways @ this point

May 18

▶ 🙌  
▶ Mate and one last thing, it was I that suggested the 20 percent for jim, h was aiming lower u may think it was no smart. Buying loyalty is possible,

May 18

- ✔ what was H aiming @

May 18

▶ He didn't say but money, he's only short term thinking

May 18

2017 - 05 - 18 - Deal Documentation

- ✔ Ok
- ✔ Have u talked to H today
- ✔ He's pingng me to call him
- ✔ Just checking what I am walking into

May 18

▶ Yes twice, he's cool, I told him to discuss with u the 3 votes and his concerns and yours. He relaxed and in a good placE. At least he was 2 hrs ago 🤔

May 18

- ✔ Hey brthr can u chase down the guys and execute docs please when they go out via docusign
- ✔ If we all need to have a call to discuss anything let's do that asap

May 18

▶ Ok mate on it

May 18

- ✔ Wait til u see the docusign come through

May 18

2017 - 05 - 18 - Hunter demands daily distributions

- ✔ I dnt want an accounting nightmare
- ✔ And the JV is only distributing cash annually

May 18

▶ That's his problem, for sure

May 18

- ✔ I don't want to be getting a. Call from H demanding we distribute daily weekly nonsense
- ✔ Cause he can't manage his life

May 18

▶ Retain a percentage and distribute every three months as per sinohawk ?  
▶ Then it's cast in stone

May 18

- ✔ Sinohawk isn't distributing every 3 months

May 18

▶ How often ?

May 18

- ✔ Annually
- ✔ Actually sinohawk states the same thing that Oneida says, leaves it to the discretion of the board
- ✔ But adding language to Oneida to at least do it annually

May 18

▶ That's his big problem he needs more regular for sure he will be a headache, at least to me. Let's think

May 18

- ✔ Brthr this is absurd, if cash is there the board can decide to distribute
- ✔ an annual mechanism just squashes his concern board could decide to hoard the cash

May 18

▶ I'm saying make it quarterly on both ?. Or bi annual not make it annually ?  
▶ And that's why he's worried that we may not approve the dividends and would push to re invest

May 18

- ✔ Brthr our JV is finalized and in front of the chairmen, if the board decides to distribute cash to Oneida the O's board can authorize it

May 18

- ✔ Yoooo u around?

May 18

- ✔ M gng back to bed, asked H to reread the doc as I feel like he is fighting ghosts

May 18

▶ Up and around anything

May 18

- ✔ Talk to rob and H

May 18

▶ Are we loving forwards, need to understand how to play Noble, if u looked yet or not ?

May 18

- ✔ Not yet I was too. Busy dealing w brain damage from H

May 19

2017 - 05 - 19 - Bucharest meeting planning

- ✔ H ref something about coming out for Monaco
- ✔ Have u tightened up the potential mtgs in Bucharest? Europe?

May 19

▶ Bucharest now proposed 23<sup>rd</sup>. I will finalize today, France and Luxembourg zang wants to organize with me in Bucharest. I would like to do before Moscow or straight after

May 19

- ✔ Ok
- ✔ What is confirmed on Romania and france/lux

May 19

▶ 23 re Romania no times. France lux to be confirmed on 23

May 19

- ✔ So the 23<sup>rd</sup> is now confirmed by director and romanians

May 19

▶ Yes but no times I think afternoon and evening, Romanians flexible  
▶ I haven't organized flights for H and Jim yet

May 19

- ✔ Ok

May 19

▶ Maybe it's prudent to sort this stuff out

May 19

2017 - 05 - 19 - Ensure deal signed

- ✔ You should be taking the position that u want the JV agreement signed before the B's get on a plane and fly half way around the world and then working backwards w H that O is signed first
- ✔ U have to exert where u have leverage and pressure
- ✔ <https://www.google.com/amp/s/amp.cnn.com/cnn/2017/05/18/politics/joe-biden-election-2020/index.html>

May 19

2017 - 05 - 19 - Deal Status

- ✔ Why would we wait til mon or tues?
- ✔ U want the Chinese to execute the JV asap

May 19

▶ Feels like we go round in circles, they won't execute by then, anyway no arguments on sinohawk is there ?  
▶ I think 5 of us around the table is most constructive. Logic should prevail ?

May 19

✓ Who won't? I am pushing to get it executed tmrw or sun  
✓ Shldnt take 5 of us around a table and if it does we have bigger issues  
✓ Imagine when real money is involved and the nonsense there

May 19

✓ So plse set the tone w the other partners I want this done by tomorrow

May 19

▶ I wouldn't hold your breath, h gonna call u  
▶ I get u man I'm exhausted

May 19

✓ Well I am just going to stand down brthr  
✓ U told me there wdnt be nonsense

May 19

▶ Sorry about that man, all with best intent, if I feel like that let's develop the avenues with them, but with the blessing of the others, it could be less brain damage q

May 19

2017 - 05 - 19 - Deal Dispute

▶ I have spoken with Zhao a number of times, he is at the directors office not the chairman, chairmans secretary is Kelly, I have been in contact with her but not related to this . At the moment we look stuck on the Oneida issue. I don't see it moving forwards as H is stuck on this and so are u. Generally now it seems a matter of principal for you both.

May 19

✓ I spoke to H

May 19

▶ I just been on for 1 hour with him

May 19

✓ OK well if u guys can't work through it i'll just stand. Down  
✓ This is the nonsense I told u I had zero interest. In  
✓ I assure u and u can assure H, I am not the guy to try and play Mexican stand off with  
✓ he's so worried about getting money in his pocket, he's about to blow up the chance for that more than he knows or is thinking about  
✓ :)

May 19

✓ Have u talked to rob or H in last 2 hours? Starting to get absurd now

May 19

▶ No I haven't, spoke with jim 15 mins ago and told him to get H to call u, think he's with Joe in Wilmington

May 19

✓ spoke to Jim abt this issue?

May 19

2017 - 05 - 19 - Hunter deal dispute

✓ And when u talk to H explain to him in business when u tell someone u r going to call them back and then disappear for 5 hours with no message u lose all credibility  
✓ Because obviously someone hasn't taught him how to do busines syet  
✓ Call them "right back"

May 19

▶ I will, that's wrong

May 19

✓ And u guys want me to empower him, out of your mind  
✓ Mark my words, H will cost us all hundreds of \$ MM of potential

May 19

▶ Man, it's easy to get him there, just not with a stick. I have toooooo much invested now in this. I'm telling u that round table is the way to a path forwards one way or another. U can run your own show with them with all support.. chill tonight let's discuss tomorrow with a clear head. Again we will find the right path I promise u, believe me and have faith please

May 19

✓ U shld get on the phone w the other 4 partners and tlk thrgh it  
✓ I dnt need to participate  
✓ Am happy to participate but dnt need to  
✓ We don't have til mon or tues  
✓ Needs to be done in the nxt 24 hours

May 19

▶ Tony if I push anymore it will be negative, let's talk tomorrow morning. I've been at

May 19

✓ Brthr what is H talking about, why r u talking out of both sides of your mouth? Where u have H putting in writing that your lawyers are an emphatic NO?

May 19

▶ Tony please don't question my integrity, the contract lawyer responded on a circular after several days saying that the bias in votes should be in the case that an individual has an increased interest due to a higher function of activity or has done more to bring the business to the table. I have to say that this is a reasonable response. I have never said that I am on one side or the other, I understand both positions. I have been clear on that and that I just want to move it on an find a compromise. Offering H a fight is not constructive in my opinion especially as it could be a mismatch. I think my removing my vote is bet way leave it 3 and 3 if this is not executable then "fuck knows"

May 19

2017 - 05 - 20 - Deal terms

✓ What's the background that I am walking into?  
✓ Do I need to change the language on distributions?

May 20

▶ They have adopted all I told u, change to weekly, or monthly u discuss, they will step out of visibility ?, ask if they want to suggest chairperson as compromise, u have full working mandate, no interference. We get all international negotiate all commissions on business developed already like Oman, they can start another vehicle in US in future, u dont care, ( it will never happen ). And listen to jims take on H, talk about getting the best trust lawyers on it next week with jim and H to protect all. In essence what we discussed

May 20

▶ U will negotiate, spell corrected it

✓ Ok

May 20

▶ He cannot be on board, but doesn't want that dictated to him, that's why we propose that they can have another company so he had mental compromise in his head, it's psychological with him.

May 20

✓ Ok  
✓ So then who is going to sit in that seat, initially I think u leave it as him to keep it as is w Chinese to get done then once the

May 20

2017 - 05 - 20 - Deal distribution terms

✓ Try me when done  
✓ Am now sitting w people  
✓ I told Jim I will add monthly distributions and if a member has a need they can submit a request and if. Cash in bank account they will be paid out within 48 hours

May 20

▶ Man he can talk, let's finish it all Tuesday in Bucharest if u can make it if not we

May 20

2017 - 05 - 20 - H could blow up the election

✓ U need to stress to H, does he want to be the reason or factor that blows up his dad's campaign, things need to be done right and protective of that fact  
✓ I pinged H, and just said I saw he called last night when does he want to connect  
✓ Meaning taking the position w Director and Chairman

May 20

▶ Have u got jims number

May 20

2017 - 05 - 20 - Don't mention Joe

▶ His job is to deal with chairman and Zang in New York, behind schemes, u suggest he will feel important  
▶ Ask if they have recommendation, or I would do it short term if needed. But maybe he feels better if H puts there a friend, with no power but reporting coma  
▶ Coms  
▶ Don't mention Joe being involved, it's only when u are face to face, I know u know that but they are paranoid

May 20

✓ OK they should be paranoid about things

May 20

▶ For real

May 20

✓ Tlked to Jim briefly he at brkfts w daughter and will call me in 30

May 20

2017 - 05 - 21 - Deal status

✓ Killing me brthr! U wait til now to give the entity name, now lawyers have to redraft again and send back out to everyone!

May 21

▶ Sorry man, but take them two secs or I can have My guys Amend it ? have u had Update from china on whether they are ready to execute .

May 21

✓ Have u talked w rob, Jim and H today?

May 21

▶ All three, several times, they are all reviewing. God help us, but as of last conversation H is being invisible, but let's see what happens now. I'm pushing them.

May 21

✓ H is being invisible how?  
✓ Had they not reviewed it previously?  
✓ Have u executed yours?

May 21

▶ Not chairman etc, the penny has dropped I hope.  
▶ Not home, but will do

May 21

✓ OK see u tmrw in Buch  
✓ Just want this done as want to get JV executed mon because the director isn't signing it  
✓ And then we can do a ceremony. In Buch w director  
✓ Any more clarity on France and lux mtgs

May 21

▶ Man U are preaching to the converted, we have to move now and u need to be

May 21

✓ Let's get these guys done and executed please  
✓ Should I call Jim? H? Rob?

May 21

▶ I would leave them tonight and ping them in morning

May 21

✓ r we children?  
✓ Where is rob's head? Jim's head? Thought this was done?

May 21

▶ I don't think they operate independently  
▶ Rob maybe  
▶ Ping him  
▶ Or call  
▶ Or could be zang they don't know the difference  
▶ The Romanians  
▶ I get info from them but I not sure he's there

May 21

✓ Ok

May 21

▶ Romanians tell me he is at this event, but chairmans pa say he is not

May 21

✓ :)  
✓ U don't need to go home u can docuign the document on your iphone that's why I had it sent via docuign vs having u guys have to sign scan and email

May 21

2017 - 05 - 21 - Bring docs to Bucharest

✓ Once u have signed please announce in group u have executed and let's go

May 21

▶ Fuck man, I'm back online, it's fucking terrifying waking up to hear what u have allegedly said the day before . So before u ask, during my many conversations with him yesterday, when he said he was going to change everything including the sinohawk I told him to prepare all docs and bring to Bucharest to present to the team. But that was oNe hour before then final penny dropped I think. Anyway looks like u waved a magic wand. I just got home to pick my stuff and print the docs I will just check all, but are we signing or inserting their new LLCs into the contracts

May 21

2017 - 05 - 21 - Romania travel 2

✓ R they booked and mtg us tmrw in Bucharest? That means they would fly today

May 21

▶ They land Tuesday lunchtime. Send me your flight number driver will be waiting on right as u come through doors. With sign saying Tony

May 21

✓ Ok

May 21

2017 - 05 - 21

▶ Chairman got this today in Bucharest tell me  
▶ <https://www.clubofrome.org/member/ye-jianming/>  
▶ FYI

May 21

✓ Great

May 21

▶ I am lining up three big awards for him in each F / L and Oman,

May 21

2017 - 05 - 21-22 - Hunter bipolar and manic - Bucharest travel

▶ I was extremely fucking angry with him this morning and told him to stop hiding behind me.  
▶ FYI

May 21

✓ Calling u in a few  
✓ Imagine me stepping out of a show to call him and Jim and u r telling me he blatantly lied to all of us as partners  
✓ He ie bipolar and manic  
✓ Plse try me, on way to airport  
✓ Sorry on way to cdg and bad coverage  
✓ Bad coverage

May 22

▶ Speak when u are at airport I fly 11.40

May 22

✓ OK am wkng into airport and will ping u

May 22

✓ Ok  
✓ Can u send me summary of bucharest deals. Etc  
✓ So can review smthng  
✓ I wld be giving low likelihood that H gets on that plane to romania

May 22

▶ He will be here, get all printed for your arrival, stupid large files and need uploading

May 22

✓ OK snds good  
✓ Landed

May 22

▶ We are all waiting in office driver waiting for u. Call if any probs as phone with pa outside meeting room so. No measages

May 22

✓ Ok  
✓ What hotel r we staying @?

May 22

2017 - 05 - 22-23

▶ On the 18<sup>th</sup> floor

May 22

✓ Mrng u up

May 22

▶ Ok

May 23

✓ Just had discussion w jim  
✓ Did Rob sign things?  
✓ Director was trying to meet w us @ 8:45 am this mrng last min but obviously

May 23

## 2017 - 05 - 22-23 - Bucharest travel

- ✔ Going to bed, did u herd your cats and get things done?
- ✔ Can u please send me address u want things sent to for your entity

May 22

- ✔ Mrng
- ✔ Gng to gym

May 22

▶ Opalova 537/37 Prague 5 Czech Republic 15400

May 23

- ✔ Ok

May 23

▶ 180 us month

May 23

- ✔ We r on the 2<sup>nd</sup> floor in tea area

May 23

## 2017 - 05 - 23

- ✔ Looks like u r winning the gentleman's bet as H is in London :)

May 23

▶ Ok bro u up

May 23

- ✔ Yes hdg to gym now

May 23

▶ Ok

May 23

- ✔ U want to meet downstairs for lunch around 11:30

May 23

## 2017 - 05 - 25 - Oman travel

▶ to meet prince max in st tropes

May 25

- ✔ OK so we r gng to do st trop?
- ✔ Yes understand always take all of your comments as input brthr
- ✔ Just know that we have limited time on Oman

May 25

▶ Will confirm today st tropez and I will push for a meet in Oman

May 25

## 2017 - 05 - 25 - Sinohawk document execution

- ✔ But why Oman vs having him come to meet us

May 25

▶ No problem with him coming only be over friendly, u know us brits all have a chip on our shoulders

▶ Are u distributing copies of sinohawk via Martin ?, before someone paranoid asks

May 25

## 2017 - 05 - 25-26 - Accidentally sent Romania payment info to Gabriel

▶ Sorry Matthew

May 25

- ✔ We are setting up bank accounts, yes Matt will distribute full set of docs to everyone

May 25

▶ Perfect

May 25

▶ Man I fucked up and sent Gabriel a message to u asking u not to mention the money he paid rob unless he tells u, as its sensitive, please do not mention what I told u about me.

▶ Having a nightmare day

▶ Just landed in U.K.

May 25

- ✔ OK am sure not an issue
- ✔ Focus on your family

May 25

▶ If he knew I was in it would be bad :)

May 25

- ✔ OK so he saw email saying u were in it?

May 25

▶ No I sent a text saying

▶ "if u see Gabriel don't tell him about the money paid"

▶ I just sent him a message saying don't tell Tony leave it for H to explain

▶ He's nearly as paranoid as H

▶ But he has reason

▶ I'm seeing the people who can help tonight

May 25

- ✔ OK he shld be

May 25

▶ He's a good guy and I'm trying to help him, if he thinks I'm with them he wouldn't listen, it's not I'm tricking him

May 25

- ✔ Ok

May 25

▶ It's about independence of advice

▶ And his trust level is low, ask him why are the guys helping u, interested to see his answer

▶ Be good if u set a call with David soon to start relations

May 25

- ✔ Ok

May 25

▶ U got 2 mins bro, don't want to disturb u too much

May 25

▶ I spoke with Gabriel, 95 per cent undone my screw up but he's a little bit suspicious, maybe he thinks that the Chinese paid us a big fee or something.

Told him u where trying to work out why we are focused on a deal so far away and pushing so hard. Told him that I told u that Rob is your partner, which is true, and H did officially legal work with Chris Boise. And that you don't know the numbers. Actually that's in the past so it's irrelevant. Apart from H and Rob, no one know what I told u so it wouldn't be cool.

Once again please do not mention me, as it would destroy my relationship with him, and I like the dude, he said u are seeing him today so for sure he will quiz u a bit on the story, he doesn't know anything about the deal with B's and C, and he should not know the detail, he talks far too much, it's why he is where he is.

May 25

- ✔ Ah I have different. # for him

May 26

▶ This is his France 🇫🇷

▶ French number

May 26

- ✔ Ok

May 26

▶ Tony please do not raise the info I have given it's sensitive with H

May 26

## 2017 - 05 - 26 - Hunter feels Pop owes him a great deal

- ✔ So u guys need to talk and outline what discussions
- ✔ Hunter

May 26

▶ Ok bro then that's cool 😊

▶ How's the party 🍷

May 26

- ✔ U guys need to talk and outline what your expectations as H is treating it like he is owed some huge amount

May 26

▶ We need to look at the project as a new deal and do through sinohawk. No question

May 26

- ✔ Right but what is outstanding u r owed

May 26

▶ It was based on the clearance of the case. Little complicated

▶ If he speaks about it say H spoke to u about it. But we should look at the pictures

May 26

- ✔ Plse talk to H as he is acting like he is owed X

May 26

▶ Can't really call him today, but give me a download tomorrow of the output with Gabriel. I'm a little unclear of what H is demanding, he has said nothing to me ?. We must focus on the process programs which have an outcome. His will depend heavily on his mindset. I can deal with H no problem

May 26

- ✔ Oh yah m sorry focus on your father

May 26

## 2017 - 05 - 27 - Incorporating Pop debt into Sinohawk deal

- ✔ Glad it went well, enjoy your family, please have a discussion w H and define what the outstanding ask is as he can't be having a side bar w G trying to extract a pound in flesh etc
- ✔ I need it defined to me and then will determine how we incorporate into Sino

May 27

▶ H trying something ?

May 27

- ✔ Not sure, he ref that he is counsel and your prior agreement and the fees are owed that he stopped paying
- ✔ Am just asking u to have discussion w him to define whatever is outstanding or expected based on understanding/ agreements so I can then bake that into our discussion along w new expectations

May 27

## 2017 - 05 - 27-29 - Hunter discussion

▶ I need to talk to u have u got 5 mins

May 27

- ✔ Yes give me 2 mins

May 27

▶ I

▶ K

May 27

▶ Tony spoke with H, let's discuss i and me the gabs thing tomorrow or Monday if I are busy tomorrow. It's sensitive as u know. Hope I are having fun

May 27

- ✔ OK sounds good, will see him tnght

May 27

▶ Ok bro talk soon

May 27

- ✔ Hope a good weekend

May 29

## 2017 - 05 - 29 - Hunter wants two invoices paid Pop

- ✔ I'll call u tnght
- ✔ Did u talk w H?

May 29

▶ Yesterday

May 29

- ✔ and?

May 29

▶ Normal, on gabs he wants him to pay what he owes. 2 invoices and happy to change model

May 29

## 2017 - 05 - 29 - CEFC buying 38 percent of fund in Oman Fincorp

- ✔ OK so none of those deals are even close? If they haven't put. A term sheet together

May 29

▶ Oman, they are dealing through a platform to buy 38 per cent from a single fund. The rest of the projects are under assessment from thematic experts

May 29

- ✔ OK so where is the term sheet for them buying. The 38%

May 29

▶ With Fincorp, maybe a David has seen it !

May 29

- ✔ Who or what is Fincorp?
- ✔ I have seen it ref and then the ref that Sinohawk wld replace or get credit for. Fincorp?
- ✔ U can call me if u want to discuss

May 29

▶ On the other line call u in 5

May 29

## 2017 - 06 - 01 - Meeting in Monaco

▶ Lunchtime to meet the guys, just awaiting their flight arrival times. What time is best for u ?

▶ Ok they just told me around 1 pm ?

June 1

- ✔ OK 1 works, we can meet @ meridien hotel patio

June 1

▶ Ok

▶ We should meet 30 before them so I can give u heads up, h arrives tomorrow @ 9.30 am

June 1

- ✔ Under the service agreement my expectations is GP will Pay Sino to navigate the political strategy issues
- ✔ What time is lunch and w who?
- ✔ So this strategy would fall under that
- ✔ is H in Monaco yet

June 1

▶ Yes, former intel head

▶ Should be or on route

▶ Let me know asap as I have to organize

June 1

## 2017 - 06 - 02 - Meeting in Monaco

▶ Yes mate I'm in Monaco already and will head down for 12.30

June 2

- ✔ And H is here and joining at 12:30?

June 2

▶ He sent me a message saying his plane gets in later and he will call me, could be bullshit and he's sleeping, checking his hotel is he's here

June 2

- ✔ Ok

June 2

## 2017 - 06 - 02 - JB represents GP

- ✔ Anything else need to cover or D and O happy and we will resolve next week in Geneva

June 2

▶ All good...

June 2

- ✔ OK the question is since Jim reps GP will he want to be the next week but I feel like he should be because we will define out ask for GP, even though Jim is straddling the fence between us and GP

June 2

▶ Ask him bro, think he gives the best coverage, he is aware of the role of Ovidiu and D and the anonymity. He understands the whole thing deeply

June 2

## 2017 - 06 - 03 - Geneva meeting

- ✔ Also since they aren't getting here now til Tues @ 3sh, should we stay wed to spend more time with them?
- ✔ Also how do u want to invite Jim to Geneva as u said u dnt want GP aware of it but if Jim comes he will then be exposed to it

June 3

▶ I will tell gabs we need him. He knows we have to deal with people and he cannot be involved. He trusts me in this

▶ I think they will have Kazakh stuff. I would suggest more incorrect to grab h and get to chairman asap maybe give them a week with numbers ?

June 3

## 2017 - 06 - 03 - Meeting Hunter

- ✔ What seat r u on moscow gen
- ✔ Did u talk to JBF
- ✔ Will use JBF for Jim bucknam
- ✔ Also I emailed, whatsapp and called H, he sent me email early this mrng to get tghr after 3 today and then haven't heard a thng

June 3

- ✔ The other question we have to ask is if we can get the case dropped through other

June 3

- ✔ Have u heard from H?

June 3

▶ No mate

June 3

✔ OK hope he's OK, crazy man can't do business like that June 3

▶ Did he say he would connect today ?, June 3

✔ Yes :) after 3 today June 3

2017 - 06 - 03-04 - Meeting Hunter

▶ Hmmm, what time u flying tomorrow ? June 3

✔ 6 pm June 3

✔ Connect w H, will see him in 90 mins June 4

▶ Yeah he pinged me. Cool 😊 June 4

✔ I am going to light him up so u know June 4

▶ ? June 4

✔ I have zero interest in having partners that don't have enough respect to follow-up  
✔ Just not going to tolerate it June 4

▶ On ?, the meet yesterday ? June 4

✔ Yes of course  
✔ Wtf I have never chased anyone in my life and am sure as heck not going to chase him  
✔ It takes 2 seconds to type and email or a whatsapp to say "he got tied up let's meet tmrw" June 4

▶ Sure June 4

✔ Partners rely on each other, and he is very confused if he thinks I am going to work my ass off so he and Jb can clip 20%, C can clip 50% June 4

▶ Spoke with gabs, he's happy, told him to give u a call later, he was asking me about the proposition, told him u are still working it out June 4

2017 - 06 - 04 - H screwed up

✔ said I feel like I am making progress on political side June 4

▶ Ok great June 4

✔ H - is a complete fuck up  
✔ Really have zero interest in being partners w him June 4

▶ I get it June 4

✔ See u in moscow, he is out of his mind if he thinks I am going to work my ass off, travels around so he and JB can take 20% of things for being a fuckup  
✔ Will let u, rob and JB whip his ass into shape  
✔ Life is way too short June 4

▶ It will kill or cure him, could be the making of the man :, speak with jim of u can, I think JB will support June 4

✔ I don't have the time will let u and rob do that  
✔ 100% of this isn't worth the brain damage! June 4

▶ Roger June 4

✔ Tiked top rob and he ref I might have been a little harsh on H  
✔ I almost lost my shit on Rob  
✔ U need to get rob, H and Jb on the line and have a serious discussion  
✔ If H just wants to collect money great he can sit back, not be involved in anything and collect a check but won't tolerate that bs  
✔ My time is my most valuable asset and I dnt let anyone waste it June 4

▶ I spoke to rob and have him my 10 cents worth. Jim next on my list. After I speak June 4

2017 - 06 - 04 - Planning NY meeting

✔ Yes m hdg to NYC thur to get bank accounts setup and will meet him  
✔ So we will have to meet early thur mrmg w them as have a 11:45 wheelsup for nyc June 4

▶ Great I will ping him  
▶ Think we are meeting weds night June 4

✔ Plse find out what hotel we shld stay @ for June 4

2017 - 06 - 06 - Nonsense from H

✔ Brthr did I really just wake up to that nonsense from H June 6

▶ I just responded, leave it please, we have to get him away for help June 6

✔ you just responded how? June 6

▶ To him and then to rob and Jim  
▶ Man I'm not putting up with this shit June 6

▶ He's high what should i tell u that u don't know ? June 6

✔ Plse call him right now and get his hich cracked out ass on the phone June 6

▶ I will try but he won't answer for sure June 6

✔ Am sure his Ukranian partners are running over him like our partners will do to us if we don't get our shit together June 6

▶ For real  
▶ It's what I told the others  
▶ Anyway he's hooked on anti depressants. Prescription meds in my opinion Vsv mood swings June 6

✔ He is lucky, you do that w the wrong people in the wrong country u end up in a trunk or bottom of the ocean  
✔ If he thinks I am going to let him expose me to that he is nuts June 6

▶ Let's stop talking and get a plan of action  
▶ Meet u down at 11.30 ? June 6

✔ Ok  
✔ Plse send me the message u sent Rob and Jim June 6

▶ What am I under suspicion ?  
▶ Colluding with insane people June 6

✔ Not at all  
✔ I want to see the tone u sent w rob and Jim, please send June 6

2017 - 06 - 10 - CEFC structure

✔ OK so u. Just communicate w zhao June 10

▶ No several persons to the top3/4 June 10

✔ OK who r the top 3/4 June 10

▶ Chairman / no 2 no realation: no 3 zang / no4 li yong  
▶ Then I have direct connect with party chief in Beijing and son, not Cefc but important to them June 10

✔ There is big party mtg this week they do. Once every 5 years  
✔ How r u communicating w the. Chairman thgh if don't have any of his contact info June 10

▶ By email or letter and through his friend who works with me in other areas and advises Strategy. It's how I coordinated H and B's. the party meets are every year, but the real ones are every week on Friday's at lunchtime. Getting the chairmans support may not be as u would imagine. U need the back door not the front June 10

2017 - 06 - 10 - Letter to Ye seeking \$10mm

✔ And that letter which should come fram H, you and I  
✔ The letter should first congrats on the business being formed and funded, then outline the ask of them funding the remaining \$7 MM or make it \$10 MM under their. Obligations  
✔ Then intro me to the chairman June 10

▶ Both I guess are desperate, letter I will deal with Monday, had enough if his shit June 10

2017 - 06 - 10 - Letter to Ye seeking cash and loan

✔ Because then and u know more than I do, if chairman is open to addressing that. Obligation then. There will be cash to operate the business and the 2nd wire from them can. Be distributed and quench jim(who just showed up so not sure why SH is now focused on his cash needs) and H(who obviously needs cash) June 10

▶ They should pay the 7, I'm sure the 10 will be there Asad  
▶ Yes I believe he will if presented well June 10

2017 - 06 - 10 - Party meeting

✔ Understand, this is a huge party mtg thgh they do. Once every 5 years June 10

▶ It's the congress, visibly yes, it's a mechanism to hang out of Favor people. June 10

✔ Ok June 10

▶ We need a few days to explain 2 years of study, but as u know u must meet the people and understand their agenda, they are all different in cefc, that's why we should go June 10

✔ Yep will get visa this week June 10

2017 - 06 - 11-12 - JB neice pleads guilty - Status discussion with James - Need letter to ChairmanYe

✔ <http://www.cbsnews.com/news/joe-biden-niece-pleads-guilty-credit-account-theft/> June 11

✔ What? Crazy June 11

▶ It's a rodeo show June 11

✔ Unreal June 11

✔ That is crazy? Jim should have said something to us? June 11

▶ Indeed June 11

✔ This. Family is getting crazier and crazier June 11

▶ I thank u for the patience, but they cannot be involved in R. Impossible anyway. Challenge will be to get CeFc organized June 11

✔ I am going to engage Moelis as our bankerson infrastructure June 11

▶ Let do a c call with my guys this week, I will ping them tomorrow June 11

✔ Any other discussions w H, JB, rob June 11

▶ Spoke to Jim, told him u where on top of stuff and banks where done, now in cefc hands. Spoke with rob, nothing specific just shooting the breeze. Spoke with Oman a lot happening we need to get control. Going to see gP tomorrow I think, need to get him over the line June 11

✔ Over the line on which aspect though? June 11

▶ I think we can negate B's under protection issues.  
▶ But u are right needs careful handling  
▶ I would suggest throw a bone when salary checks arrive and then execute June 11

✔ Did u say open a can of Whoop ass on H? June 11

▶ He pissed me off with that shit last week  
▶ Not really  
▶ We need to refocus chairman gradually June 11

✔ That's an understatement, he was completely and utterly out of his mind and lucky we are still in the trench June 11

▶ I heard that he may get some blowback from the dinner with the lawyer and Sw,  
▶ He's lucky I didn't pull the trigger with chairman June 11

✔ Anyways, will ping u later today for quick chat June 11

▶ Ok mate June 11

✔ May may get some blowback? June 11

▶ I'm not sure but the dinner in NYC, I'm trying to find out without getting involved, just heard that we may get a lot more important very soon I, just t sure what that's means June 11

✔ we as in SH, or we as in you and I June 11

▶ Well we are both right.  
▶ When are u in NYC next June 11

✔ OK @ dinner just tell GP to get on flight and come to LA to finalize things  
✔ Or we clid meet in NYC but am trying to stay in LA  
✔ Also we need to generate a letter to the chairman needs to get done  
✔ If H wants money we need to stop the bs and nonsense  
✔ So get all of them tghr here in LA and will hammer it out June 12

2017 - 06 - 14

✔ More H nonsense June 14

▶ No, I chopped it off, just to get it done. Let's just get the operation functioning. and the meetings with chairman set. Trying to get H to involved is not smart. We have jim walking Mr Chan around NYC for 3 days who knows what he will say. Let's if u want something back in tell me and I will add it and send it. June 14

2017 - 06 - 14

▶ And I think what's going on helps us to do that.  
▶ I will add in H letter that letter introducing Tony attached  
▶ What's your feeling on timelines for U being ready to receive the 10 ? June 14

✔ I am ready for it now and waiting for it, kevin and Zang are on it June 14

▶ That's ur lever to get the team inline  
▶ C have a hard on for S Korea and Poland, I will work on prestige for chairman in SK and get back to u asap, I think they meet the Vice President in R June 14

✔ They met or will meet June 14

2017 - 06 - 18

✔ ? June 18

▶ On its way June 18

✔ All the work up in short term smoke June 18

▶ They have two more interests and there are other banks, the chairman said this one, it would have been done if they had moved faster June 18

2017 - 06 - 18

▶ Roger that  
▶ Zhao heading to NYC with mrs chan, GP still intends to be there Thursday June 18

✔ Mrs Zang? June 18

▶ Yes her name in chan, doesn't take husbands name in china ! June 18

✔ Ok June 18

2017 - 06 - 22

▶ Gp message was clear, he was pushing the guy for info, ?he will play games trying to get intel from U. Once again the guys asked that u do not disclose, I know u knows that but promised I would say, also please Fenner I was not on R and H payroll.  
▶ Do u want me to push the payment ?  
▶ On email is one who sent messages, want to bury him, it's ur joker card June 22

2017 - 06 - 25

▶ buffer was not to get him on the phone to China making trouble about it or becoming more desperate because he believes nothing is happening. I think they say a donkey follows a . Is that all he said ?, it's a little strange to send and email about nothing ? June 25

✔ ? Who sent an email about nothing? June 25

✔ He left me a vmail June 25

2017 - 06 - 25

✔ Got a mail from Jim stating that u had told him the wire was coming today?  
✔ Not sure why you would do that or maybe he misunderstood u June 25

▶ I have not told him that, he was chasing me and I told him that we had intel that someone had gone to process it, Why would I tell him it's coming today ?  
▶ Like I said I think he's desperate too June 25

2017 - 06 - 26

▶ Email story is still being looked at in country June 26

✔ Yep June 26

▶ I get a lot of information because they ask here for data  
▶ Chairman heading to SK, zang heading to Moscow later in week. Let me know if I should do anything June 26

2017 - 06 - 26

✔ <https://www.bisnow.com/london/news/capital-markets/chinese-firms-facing-state-scrutiny-own-25b-of-us-and-european-real-estate-75913#0> June 26

▶ Sure, they have big problems to get monies out, all the players. Ok guys are unaffected as I know. I am constantly monitoring June 26

✔ Ok June 26

2017 - 06 - 27

▶ All gone quiet, is anything to do ?, zang and chairman in SK, guess u know that June 27

✔ I am on it, supposed to talk w Director tmrw June 27

▶ Cool  
▶ Friday we will have the in to union station la development unsolicited bid. June 27

2017 - 06 - 28

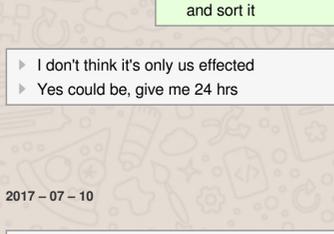
✔ Hope well, I talked to the director this morning  
✔ He is saying wire will be sent in the next 3-4 days for the first 5 MM, they will do it in 2 pieces  
✔ And that we can get together. In July, waiting to confirm when June 28

▶ Ok cool it's a start, give me a call i got some other things to discuss when u have time June 28

2017 - 06 - 28

▶ Ok, he's chasing me on what's up in country, I will just keep him turning over  
▶ Rob is in Colombia with president Clinton from 5-15th, I'm away from 2-16th if u have flexibility on dates for zang  
▶ Z wired 1.6 m deposit for apartment and I met chairmans friend tomorrow  
▶ Meet  
▶ David told me they push him for more deals in Oman, that's from li yong not zang. He's on vacation now in Italy June 28

✔ OK did the wire for 1.6 MM come from personal Zang or cefc as a Corp purchase June 28



2017 - 06 - 29

✔ In the air for stockholm  
✔ Jim was calling me multiple times, tiked to him briefly as I took off  
✔ He said let's forget abt RE discussion on commission, I said his call but bad business decision  
✔ Then he went on abt C paying in 2 parts like that  
✔ Anyways told him I am on it June 29

▶ Ok bro I had a lot of him yesterday anyway it's all good. Hope u have a Great time June 29

✔ Am sure, he was on a rampage which makes no sense while he is walking away from asking on the cash RE commission  
✔ Am few hours outside of stockholm June 29

▶ Was managing his ego yesterday, was more about not being respected by them etc. got him in line. Heading to London will grab a coffee with GP. June 29

✔ I agree w him though about cefc's bs June 29

▶ Agreed June 29

2017 - 07 - 04



Great climbing here July 04

▶ Dz in Moscow with Xi, are u aware of any July 04

2017 - 07 - 05

▶ <http://m.theinvestor.co.kr/view.php?ud=20170704000739> July 05

▶ <http://www.euronews.com/2017/07/04/rosneft-says-may-sell-stake-in-retail-business-to-chinas-cefc> July 05

2017 - 07 - 05-06

✔ Ok July 05

▶ Tony, Jim wants to call DZ with U and offer an ultimatum. What's your thoughts ?, D and O should call me later will advise July 06

✔ Offer and ultimatum on what? July 06

▶ Funding the company July 06

2017 - 07 - 06

▶ Who knows ? Guess they think it will help u, anyway ping jim your thoughts please. I wouldn't mention R until face to face, they have the JB leverage I guess with the big guy, but they don't realize it, it will always be the joker in the pack, but I think we save that for a rainy day  
▶ I hear DZ heading to Hong Kong and that someone in Shanghai has been blocking, trying to find out why July 06

✔ OK plse let me know asap July 06

▶ Will do bro, internal pissing match I hear but quality July 06

✔ Well then we need to call Chairman Ye and sort it July 06

▶ I don't think it's only us effected  
▶ Yes could be, give me 24 hrs July 06

2017 - 07 - 10

▶ What's the next steps ?, let me know I will relay, trying to find out when July 10

✔ Have to get the Chinese to stop fucking around July 10

▶ We have to give them and answer on that issue with G, we can give him option to buy back ? Or cover the outgoing costs in the interim. Or step back July 10

2017 - 07 - 10

✔ We can discuss July 10

▶ Personally o think the chairman has kicked arse now July 10

✔ Ok  
✔ Chairman ye u mean? July 10

▶ Yes July 10

2017 - 07 - 11

▶ H is missing, I got chairmans letter of server to forward, pinging u copy now July 11

✔ OK ping. Me later July 11

Reply to Mr. R. Hunter Biden.pdf  
1 page - PDF July 11

2017 - 07 - 11

▶ Wait for him to respond before saying sent it 2 u, u know what a drama queen he can be July 11

✔ Ok July 11

▶ Would be nice to send the chairman the logos to choose or comment, from u ? Something personal ? July 11

2017 - 07 - 17-18

▶ Chairman in prague also July 17

✔ So we should go see chairman in prague July 17

▶ He's leaving tomorrow I hear, arrived today, didn't see him as I flew here, checking it keep u posted when I get info  
▶ Ping the director that u would like to meet him whilst he's in Europe ? I will do likewise  
▶ Zang is not here  
▶ No2 with chairman July 17

✔ It's just more of the same nonsense July 17

▶ Where are u now mate ? Greece July 18

✔ On yacht in Ischia Italy July 18

WhatsApp Group Chat Message History  
Monaco

James Gilliar - J2CR, John - Former NSA Director, Tony Bobulinski  
05-27-2016

Tony Bobulinski

✓ Message

Month 01

Other Members

▶ Message

Month 01

2016 – 05 – 27 – John former NSA Director

James Gilliar – J2CR added you

James Gilliar - J2CR

- ▶ Tony, John is flying in from DC for the gp to meet with Gabs, try and hook up at jimmys
- ▶ Sorry I should say meet up, hook ups are different in the us

May 27

John - Former NSA Director

- ▶ Tony - this time I am not flaking.

May 27

✓ Cool we r here, have boat in marina  
✓ Touch base when here  
✓ Safe travels

May 27

James Gilliar - J2CR

- ▶ Tony u staying in Europe or heading back ?

May 27

✓ Here til wed

May 27

James Gilliar - J2CR

- ▶ Ok man, i will be down next week

May 27

Messages you send to this group are now secured with end-to-end encryption. Tap for more info.

Gabriel Popoviciu

WhatsApp Message History  
Gabriel Popoviciu - Monaco  
between Gabriel Popoviciu and Tony Bobulinski  
from 07-29-2016 to 09-28-2017

Tony Bobulinski

✓ Message Month 01

Gabriel Popoviciu

▶ Message Month 01

2016 - 07 - 29 - DescriptionDescription

▶ Hi! It's Gabriel Popoviciu July 29

✓ Hope well July 29

▶ I am with James in Monaco and he told me you will come to St Trop July 29

✓ Ok July 29

✓ GP - great to see you yesterday, meet your July 29

2017 - 05 - 24 - Bucharest seeking financials

▶ I am very happy we had the chance to meet in Bucharest May 24

✓ Will ask George to send me info on the property, financial models, capital requirements etc. May 24

▶ I will be there on Thursday at noon  
▶ Ok  
▶ I am ready and available anytime May 24

2017 - 05 - 25 - Meeting to talk deal

▶ And if you don't have plans for tonight for dinner May 25

✓ We r going to do dinner on boat right behind hotel du cap if u want to join on boat May 25

▶ Better on land tomorrow  
▶ We will need 45-60 min in quiet place to talk about that deal May 25

▶ I booked a table at Sass Caffee. You will be alone, or with company? May 25

✓ Ok May 25

▶ At 21:30 May 25

✓ We r a large grou but tell me how much room do u have May 25

2017 - 05 - 26 - Meeting to talk deal

✓ We can meet 1 hour before dinner to discuss things if that is OK for u May 26

▶ Perfect!  
▶ Come to my place in Europa Residence, Place des Moulins. From there we walk to Sass May 26

✓ OK May 26

2017 - 05 - 26-27 - Meeting to talk deal

✓ Am going to be more like 21:10 May 26

▶ Ok May 26

✓ Few mins away May 26

▶ Last elevators on your right hand, 18 th floor May 26

▶ Hi! How are you today? May 27

2017 - 05 - 27 - Congo brand hotel Trump

▶ President of Congo Brazzaville did a big development, ready in September and wants to brand the hotel Trump. If you have any idea... May 27

✓ OK interesting May 27

▶ 😊 May 27

✓ Just passed Maya, on way to jimmyz May 27

2017 - 05 - 29-30 - Romanian assests impounded

▶ Thanks! 🙏 May 29

✓ Hope a safe trip to London, as of today what assets of yours are seized or locked down by Romanian government besides the land that is in court case? May 30

▶ Few personal, but small, not relevant  
▶ Not even all the land in Baneasa is seized. Only aprox 50% May 30

2017 - 05 - 31 - Romanian assests impounded

✓ Hope a good day, of the other assets that Romanian government seized, can you give me a sense of the size of all of it in value? Is it \$10 MM or \$100 MM? May 31

▶ My personal assets aprox 3-4M. Baneasa land aprox 140M May 31

✓ OK thx May 31

▶ Did you look to George's email? May 31

2017 - 06 - 01-4 - Talk to Hunter

✓ Hope well, u there? June 1

▶ This is my French number June 1

✓ Yep June 1

▶ Hi! Can we talk before you fly to Moscow? It will be good to talk to Hunter as well;) June 4

✓ Yes I can call you around 5 pm Nice time June 4

▶ Perfect  
▶ It will be better at 4:45, if possible June 4

✓ Will try June 4

2017 - 06 - 06 - Proposal Analysis

▶ We need to define clear all parties' obligations and more detailed modus operandi  
▶ Being since 9 am in the Supreme Court, as I told everybody 2 weeks ago, I cannot analyse the proposal  
▶ That's why I was supposed to be sent on Friday last week  
▶ Pity for the loss of time! June 06

2017 - 06 - 18-19 - Meeting in NY

✓ Happy father's day! Any more clarity from your legal on Tues? And your trip to NYC June 18

▶ Thanks! 🙏 June 18

✓ Hope a good day June 19

▶ I can come on Thursday June 19

2017 - 06 - 22 - Meeting in NY with lawyers

▶ Ok June 22

▶ Well arrived. On my way to the hotel. I stay in the Peninsula June 22

✓ OK great, welcome to nyc  
✓ We r set for 9:30 mtg tmrw June 22

▶ Ok June 22

✓ Your lawyers are going to join by phone tomorrow for the 9:30 mtg? June 22

▶ They don't need to  
▶ After we cover everything, we instruct them, in case we reach a solution June 22

✓ My lawyers are concerned that you won't have legal on so I think maybe we talk for an hour and then have your legal join? June 22

▶ Eventually. What we have to talk has nothing to do with lawyers in first stage June 22

✓ OK lawyers just get nervous meeting w counterparties when they don't have their legal June 22

▶ They can fix this easy over phone/email  
▶ Did you talk to James last night or today? June 22

2017 - 06 - 23 - Meeting done

✓ OK we r in conf room June 23

✓ Great to see u and walk through things, am taking off for chicago, have safe trip home and good luck w baby, will turn back to u a copy of docs June 23

▶ Safe flight!  
▶ Thanks for everything! June 23

2017 - 07 - 05 - Legal results

▶ The court took almost 12h and final decision will be made public on the 19<sup>th</sup> of July July 05

✓ Hope well, how do u feel about things? July 05

▶ Kind of optimistic. How do YOU think I should feel? 😊 July 05

2020 - 09 - 28 - Post Senate fallout

✓ Hope you and family are doing well!!! Sept 28

✓ How's the baby? Sept 28

✓ Talked to Rob last week and he referenced speaking with you Sept 28

✓ Have you been getting any calls or reach out's on HB, JB as that 87 page report last week has opened up a wide net Sept 28

▶ Everybody ok. Nobody called me in the last 6 months on this subject Sept 28

✓ Ok am just concerned as people are combing over everything and don't want any exposure or nonsense Sept 28

✓ Who called 6 months ago? Have u spoken w James in last month? Sept 28

▶ I know Sept 28

▶ I didn't speak with James for around 2 years Sept 28

✓ Oh wow ok, so did rob reach out to u or u reached out to him? Would have thought u were talking w James much more than Rob Sept 28

▶ There were major US media companies that tried to reach me through the lawyers Sept 28

▶ Rob called me few days ago Sept 28

✓ Ahhh ok, keep your head down, hope family is all good, what's the latest w u? You still hangin in London Sept 28

✓ Why did Rob call u? Sept 28

▶ Rob called to say hello and to ask same question Sept 28

✓ Ahhh ok :); Sept 28

✓ Any progress on your case or new laws in your favor? Sept 28

▶ Not much Sept 28

✓ Ok so u can't travel outside of London? Or can hop to Monaco? Sept 28

▶ Not outside England Sept 28

✓ :( ok well be safe, keep your head down as things are getting crazy over here Sept 28

▶ I know Sept 28

BlackBerry Messenger History  
Hunter Biden- DC (Mobile)  
between Hunter Biden and Tony Bobulinski  
from 04-26-2017 to 05-12-2017

Message  
Month 01 12:00 AM

Hunter Biden

Message  
Month 01 12:00 AM

Tony

2017 - 04 - 26 - What is chairman looking at - No Chinese mil advantage

Grt tlking to u, pls let me know the value of me being in DC sun vs meeting w u and rick in NYC, I am do whatever it takes winner but just want to weigh the 2 options against what u r trying to accomplish  
Also is the chairman just doing infrastructure and RE or looking @ technology deals?  
Apr 26 6:47 PM

Tony

Everything- the only thing that I told him I would not do is defense related technology and and arms and anything that would give the Chinese a military advantage.  
Apr 26 6:55 PM

Hunter Biden

2017 - 04 - 28-29 - High speed rail

Hope a good week, how was the call last night w the chairman/Zhang?  
Apr 28 5:30 PM

Tony

You have time for to come out tmrw or Monday. I'm going to meet up with Gavin if he's around in high speed rail and thought we could get together and discuss strategy. Give a call if you can  
Apr 29 11:19 AM

Hunter Biden

\*For me to come to LA

Hunter Biden

2017 - 04 - 29 - Getting a room Milken

Going back Wed - what's your plan. Unless you know someone no way I think we get a room during conference. I usually stay over at Chateaux but tell me what's easiest for you and I'll go there if i can get a room.  
Apr 29 9:38 PM

Hunter Biden

I know the owners of both Peninsula and Montage and can check both for u, u need room tmrw - wed?  
Apr 29 9:39 PM

Tony

Yes and Rob was planning on coming out and Uncle Jim coning on Monday late. We are trying to meet up with Gavin on Tuesday or Wed if he can on high speed rail.  
Apr 29 9:41 PM

Hunter Biden

OK cool, am sure lots of people @ milken conf to setup grt mtgs  
Apr 29 9:42 PM

Tony

No prblm @ all  
Apr 29 9:43 PM

Tony

Good point bet Gavin is around for that  
2 rooms tomorrow - wed and 3 rooms Monday eve - Tue.  
Me Jim and Rob Walker.  
It's just me and u on Monday though.  
And seriously if it's hassle forget it.  
We're resourceful  
When are you headed to NY and what flight  
Jin's c  
Oming later because he's meeting with Rick Scott Gov of FL on high speed rail  
Apr 29 9:48 PM

Hunter Biden

Cool, checking now  
Apr 29 9:54 PM

Tony

Thx

Hunter Biden

2017 - 05 - 01 - Joe Biden Milken invite

Morning. What's your day look like? Lunch over here around 12 work. I'll reserve us a quiet table if it does and Rob can join us during before after. Or we come to you/ let me know.  
By the way my Dad's speaking Wednesday morning at Milken. You should come meet him if you can.  
May 1 8:43 AM

Hunter Biden

OK sounds good, I can do 12 over by u, would say a cabana @ peninsula but that won't be quiet w milken

Tony

2017 - 05 - 01 - No FARA registration - Dad and uncle CEFC corporate structure

No matter what it will need to be a US company at some level in order for us to make bids on federal and state funded projects. Also We don't want to have to register as foreign agents under the FCPA which is much more expansive than people who should know choose not to know. James has very particular opinions about this so I would ask him about the foreign entity. Regardless we should have a DE come called CEFC America and ownership should be 50 me 50 them. We then cut up our 50 in a separate entity between the 4 of us. Create that company call it BWGB or whatever it's just a pass through to our own individual pass through. However until they fund it can be used to fund our expenses collectively with an agreement it is paid out first money when they fund.  
May 1 5:55 PM

Hunter Biden

2017 - 05 - 02 - Joe Biden Milken - CEFC structure - Dad and uncle corporate docs - Joe Biden at Beverly Hilton

Mrrng pls let me knw if we will do early dinner w your Uncle & dad and where, also for document translation do you want it in simple Chinese or traditional?  
May 2 11:35 AM

Tony

Not sure on dinner yet and whatever is the most common for a Chinese legal DOC  
May 2 11:56 AM

Hunter Biden

Chinese legal docs can be both, I'll make it traditional  
May 2 12:25 PM

Tony

I booked a 9 am American lax - jfk on thur  
May 2 3:13 PM

Tony

Dad not in now until 11- lets me l and Jim meet at 10 at Beverly Hilton where he's staying  
May 2 3:56 PM

Hunter Biden

2017 - 05 - 08 - Meeting Tony 58th walk and lazy - Like to say Yale

@ 6 Columbus Sixty Hotel on 58th  
May 8 2:26 PM

Tony

58th and what Tony  
Pretend I don't have a brain provided by apple  
And I walk  
And I'm lazy  
And I have a room  
They have any there or I can go to Yale Club  
I like telling people that because I get to say I went to Yale  
In very vacuous  
-\* I'm  
I can define the word for you because who knows if a nuclear engineer actually even talks beyond simple binary code  
May 8 2:30 PM

Hunter Biden

You know I'm trying to be funny and light right.  
I feel very misunderstood  
But not about the room  
May 8 2:31 PM

Hunter Biden

Yah I know! I got it 😊  
Booked a room there, u can check in when u want, room under your name, room's paid for  
May 8 2:54 PM

Tony

Ok tiny much appreciated - I'll see you there whenever yo can  
May 8 3:44 PM

Hunter Biden

H hdg to hotel in a few, will be more like. 8:45  
May 8 5:24 PM

Tony

2017 - 05 - 12 - HB expense needs

Has everyone included beyond their salary their particular needs related to the operating agreement -i.e. Travel budgets, staff.  
I know we will need to work three office spaces into the budget - NY DC LA- EU(?). Travel budgets are going to pretty significant and existing staff and immediate hires focused on administrative needs. Let's talk when u can.  
May 12 3:58 PM

Hunter Biden

It's tough to define operating details until we know exactly ceffc's expectations but I would put together what u r thinking/expecting and everyone else should put together there thoughts but we can't operate in silos has to be integrated strategy and focus  
May 12 5:08 PM

Tony

Totally agree- thx  
May 12 8:52 PM

Hunter Biden

WhatsApp Message History  
Hunter Biden - DC  
between Hunter Biden and Tony Bobulinski  
from 05-18-2017 to 06-03-2017

Tony Bobulinski

✓ Message

Month 01

Hunter Biden

▶ Message

Month 01

2017 - 05 - 18 - Don't talk through James

▶ Hey man sure it's a long day for you and feel a little disoriented from travel and negotiations and now this but we really need to speak directly and not through James exclusively- he's he's best but he's human and can't play all sides of the board all the time every time. So if you have a response to my last text let me know asap. Last we spoke you had to take another call and would ring me right back. That was around 3EST

May 18

2017 - 05 - 18 - I hold trump card

▶ Hey my friend- if you called I didn't see it I apologize. And Tony please stop the "you're making me nervous" bull shit. Come on man we both want the same thing. We want to make certain we have as much control over our own fates as possible. I don't blame you for wanting that- it doesn't "make me nervous" it is what it is. Just happens that in this instance only one player holds the trump card and that's me. May not be fair but it's the reality because I'm the only one putting an entire family legacy on the line/ and if you think it's reasonable that I turn the keys over to someone that I've spent less than 12 hours with than that makes me nervous.

▶ So I'm asking you to do us all a favor and find a different way to alleviate your worries.

May 18

2017 - 05 - 26 - Sino hawk structure - Boise Schiller not paying - G owes us

▶ No particulars. Ill call him now.  
▶ My point is they should be totally separatd from thought process of deal. James Rob and I can not be on both sides of the deal unless it is disclosed up front to all parties and even then I doubt I can continue to engage gabs as counsel if I am part of the purchasing group.

May 26

▶ Add me back to Oneida group with this # pls

▶ H

May 26

✓ OK will do

✓ Do u want both of them?

May 26

▶ Yes- will reboot iPhone but not for a couple more days

May 26

✓ OK r u guys backs in US? I will sit w gabrielle tonight and talk about a structure of a deal

✓ as well as put back in place a monthly deal

May 26

▶ OK- I made it more than clear to him that regardless of all of this new work on his behalf he owes me and he owes me now. It was a very kind gentle conversation and he agrees completely and said he would be sending in the immediate- like yesterday. So I'll let you know if he has. If he hasn't it would be upsetting but not surprising.

▶ Are we all signed sealed delivered on Sino Hawk? Would like to discuss so e practical

May 26

✓ Send u what though?? Yes JV is signed will work on trusts for u and JB and then we r setting up bank accounts

May 26

▶ Also a few questions on how you plan on structuring this. If this is run through SinoHawk and we also have backed commitment from and we are also bringing our own banking team to the table... I guess you get my question.

May 26

✓ Not quite sure what u r asking, my goal is to maximize economics to the Jv as much as possible while be conscios we give 50% economics to our partners. Etc

May 26

▶ Right now I remain an advisor and pseudo legal counsel to G. Boise Schiller is no longer paying me and never directly compensated me for my of counsel referral. Finally G owes us the agreed uoin advisory fees that he stopped paying months ago- I asked for that and not a stipend going forward which I think is unfair if we are a part of the company negotiating the purchase of his property.

May 26

2017 - 05 - 27 - Gabs counsel conflict - Redact

▶ No particulars. Ill call him now.  
▶ My point is they should be totally separatd from thought process of deal. James Rob and I can not be on both sides of the deal unless it is disclosed up front to all parties and even then I doubt I can continue to engage gabs as counsel if I am part of the purchasing group.

May 27

✓ Call who? We can't have 3 different discussions going on

May 27

▶ 3 discussions? I've had my discussion. I'm going to let you know what he did in response.

May 27

✓ I don't mean this in a bad way, am saying if u r talking to G, James is talking and I am

✓ I encouraged James to discuss w u and define whatever is owed, expected etc

✓ Then I can demand it be paid

May 27

▶ Its important at least to me to close the chapter of advisors to Gab and move on to this next phase in which we have an interest it seems from every possible angle.

May 27

✓ But I want to understand what is outstanding and owed so I can get it addressed

May 27

▶ James and Rob have a more exact #- I was going to call gabs and ask what it is he sent or intends to but I see your point.

▶ For me as an attorney and as his attorney I very much wanted to handle that myself before you spoke to him. The two should be as separate and distanced as possible to avoid the appearance of a clear conflict which is not something to take lightly as an attorney.

▶ And while pseudo acting as an attorney.

May 27

✓ We are OK we just want to make sure all expectations are clear, defined and addressed

May 27

▶ Regardless what he owes me for past advisory fees shouldn't impact what he will owe SH in the future.

May 27

✓ That is what I am referencing, he has paid u up through Jan, and feels he doesn't owe anything else

✓ If we are going to create an ask we need to define what expectations and then state them

May 27

2017 - 06 - 03 - Hermitage meeting - Ukranians here

✓ Sitting @ restaurant on beach @ meridien if u want to get together

June 03

✓ H - hope all OK, didn't hear back from u, I leave tmrw around 4 for Nice to fly out

June 03

**BlackBerry Messenger History**

**Hunter Biden- DC (Mobile)**

between **Hunter Biden** and **Tony Bobulinski**

**06-04-2017**

● **Message**

Month 01 12:00 AM

**Hunter Biden**

✔ **Message**

Month 01 12:00 AM

**Tony**

**2017 – 06 – 04 – At Crystal bar**

✔ H - I am @ Crystal bar on patio waiting for u, called your room and nobody answered.

Jun 4 5:21 AM

**Tony**

WhatsApp Message History  
Hunter Biden - DC  
between Hunter Biden and Tony Bobulinski  
06-04-2017

Tony Bobulinski

✓ Message

Month 01

Hunter Biden

▶ Message

Month 01

2017 - 06 - 04 - Hermitage meeting - Ukrainians here

▶ Sorry let's get lunch here at hermitage at 12:30 -- that work?

June 04

✓ Will need to be later, can do around 1 or 1:15sh

June 04

▶ Cool

June 04

✓ Prbly going to be more like 1:45 unless u want to come here and then could do like 1:20sh

June 04

▶ I've got the Ukrainians here and 1:45 is perfect. Thx

June 04

✓ Ok

June 04

**BlackBerry Messenger History**  
**Rob Walker – RSTP (Mobile)**  
between **Rob Walker** and **Tony Bobulinski**  
from **05-02-2017** to **05-06-2017**

● Message  
Month 01 12:00 AM

**Rob Walker**

✔ Message  
Month 01 12:00 AM

**Tony**

**2017 – 05 – 02-06 – Contact info**

● Jim Biden  
[+16102478992](tel:+16102478992)  
May 2 10:26 PM

**Rob Walker**

✔ Thx I got them  
May 2 10:28 PM

**Tony**

● 5 mins.  
May 6 1:49 PM

**Rob Walker**

✔ I m hdg back to refinery unless u guys r  
all tied up w rick? James will come back  
as well in a few mins

**Tony**

WhatsApp Message History  
Rob Walker - RSTP  
between Rob Walker and Tony Bobulinski  
from 05-19-2017 to 09-24-2020

Tony Bobulinski

✓ Message

Month 01

Rob Walker

▶ Message

Month 01

2017 - 05 - 19 - Hunter needs money - Chairman is his dad

✓ I told u guys I didn't want any nonsense  
✓ If we r going to chase our tails on this I can only imagine on larger issues and things  
✓ H is worried about getting money in his pocket fast, he's about to blow up that chance

May 19

▶ Understood.

May 19

✓ The lawyers that drafted this are our lawyers not mine

May 19

✓ Should I keep pressing?!

May 19

▶ No. When he said his chairman he was talking about his dad and I think your dismissal of it maybe offended him a bit, but you didn't know what he was talking about. Let's let it go til the morning if we can.

May 19

✓ Of course, but if his dad really read the agreement he would support it in a second

✓ That's actually my point! Talk tmrw

May 19

✓ I added language to address short term cash needs of certain partners, pls work w James and get this done

May 20

▶ Copy

May 20

2017 - 05 - 21 - Entity names

✓ any questions you have? If not please execute as our lawyers are working overtime to get everything in order

May 21

✓ There? U r leaving your ownership in your name correct?

May 21

▶ I can. I have an llc: Robinson walker llc. Dont really know the pros and cons. Let's do Robinson walker llc if not too late.

May 21

✓ it's a single member delaware llc?

May 21

▶ Yes

May 21

✓ Up to u, I just use my LLC for all my

May 21

2017 - 05 - 21-22 - Entity names

▶ I don't.

May 21

✓ OK m gng to bed

May 21

▶ For Robinson walker LLC 5106 Hawthorne Road Little Rock, AR 72207

May 22

✓ Thx can u pls track down Jim and h and get me their info asap

May 22

2017 - 05 - 22 - Entity names JB

✓ Plse docusign the O agreement

✓ And herd up H and Jim

May 22

▶ Jim is 27 Raynham , Rd. Merion Station, Pa. 19066.

May 22

✓ Thx

✓ James has signed it, we are waiting on u 3

✓ I need it signed so when I get confirmation from China we can execute

May 22

2017 - 06 - 24 - \$160,000 payment

✓ Mrng, question for u, GP stated that after we were in Romania he sent u another payment, is that correct? And for how much?

June 24

▶ He paid an invoice from January for 160-ish And has two outstanding. I quit sending invoices but technically under contract til Sept. I didn't have any dialogue with him about it in May. I chased Andreia a few times but not very hard

June 24

✓ OK thx pls make me aware of it anymore discussion arnd it

June 24

▶ Copy

June 24

2017 - 09 - 25 - Zang visas denied

✓ Hope a good week, have u had any luck w contact w JB or HB?

Sept 25

▶ Am in Wilmington at a beau tournament so bound to run into them.

Sept 25

✓ U mean accidentally run into them? They aren't returning your calls?

Sept 25

✓ Wiliminto delaware?

Sept 25

✓ So I guess Director Zang, his wife and his kids Visas were all denied? We're u aware of it?

Sept 25

▶ Was not. I gave them direction a while back but didn't take it.

Sept 25

▶ Haven't tried jim. But yes.

Sept 25

✓ When we're u made aware of the Visas being denied and who made u aware of it?

Sept 25

✓ So u have spoken with HB?

Sept 25

2017 - 10 - 11 - What happened with CEFC

▶ Haven't seen or spoken with Jim. Asked H to meet out a couple weeks ago....3+ hours late. Real agitated, like poking in the chest agitated. Asked me if this was going to be a long or short conversation. I asked him if he was high. Which he went bananas to. He asked me if why I took James about over him? I said wtf are you talking about. More screaming. I told him he needs help and walked away.....him telling me all the things he'd done for me as I walked away. Then he tried to call my wife?? Sent me a text later asking me if he's ever let me down. I'm done. I suggest you try to call him and just see what's up.

Oct 11

✓ So based on that crazy mtg r u inclined to think he did something stupid w CEFC? Or did he ref doing anything specific

Oct 11

✓ Will call u, sorry u had to deal w that craziness

Oct 11

▶ He didn't, but I think he did.

Oct 11

2020 - 09 - 23-24 - Stay away from story

✓ Hope well, did you read the release of the Senate report out today on HB? Please call me

Sept 23

▶ Saw it. Want far away from it as possible.

Sept 24

✓ Unfortunately I think there is zero chance of that happening. Let me know when u can discuss

Sept 24

✓ Don't want to put too much in writing, would prefer to discuss as m sure u saw the level of detail they had in that report, insane

Sept 24

Missed voice call at 8:38 AM

✓ Can try you in 15 if note tied up

Sept 24

✓ Tried u, m walking into mtg, let me know a good time to call and will

Sept 24

✓ Have 10 mins if free now?

Sept 24

BlackBerry Messenger History  
Jim Biden - Pa (Mobile)  
between Jim Biden and Tony Bobulinski  
from 05-02-2017 to 05-23-2017

● Message  
Month 01 12:00 AM

Jim Biden

✔ Message  
Month 01 12:00 AM

Tony

2017 - 05 - 02 - Meeting at Milken - Romania Meeting

✔ Great to meet u and spend some time together, please thank Joe for his time, was great to talk thx Tony b  
May 2 11:40 PM

Tony

✔ Morning, please let me know all set for things this mrng, I don't have credentials to get into Milken so just want to make sure not an issue to get me in, where should we meet this mrng?  
May 3 7:27 AM

Tony

● I'll get back to you 15 min! Let's meet at same place as last night! Jim  
May 3 7:36 AM

Jim Biden

✔ OK w conference gng on might be tough to even get in front doors so u might have to grab me out front  
May 3 7:42 AM

Tony

● Will do!  
● Tony spell your last name? Sorry. Jim  
May 3 7:45 AM

Jim Biden

● Tony no problem they want to meet us at valet parking. Should be there in 15:00 min. Jim  
May 3 7:54 AM

Jim Biden

✔ OK  
May 3 8:00 AM

Tony

● Tony , trouble getting a cab. Should be there 8:25/30? I'll call when I arrive. Jim  
May 3 8:12 AM

Jim Biden

✔ OK getting. There in a few  
✔ Am in valet, will wait for u guys  
May 3 8:20 AM

Tony

● Be there in about 10 min! Jim  
May 3 8:21 AM

Jim Biden

✔ Ok  
✔ Am sure traffic is brutal  
May 3 8:33 AM

Tony

● I'm very close, no worries! 2 blocks  
May 3 8:34 AM

Jim Biden

● We are off to see Lt G. See you in NYC. Great getting to spend time with you. Best, jim  
May 3 12:43 PM

Jim Biden

✔ OK great, good luck in the mtg, safe travels, see u in NYC thx  
May 3 12:45 PM

Tony

● Thanks  
May 3 12:59 PM

Jim Biden

✔ Hope a good day, raining like crazy in NYC, r u guys getting in today or tmrw?  
May 5 10:35 AM

Tony

● I get in tonight , hunter has the flu. He will get in tonight or tomorrow morning. Jim. The Refinery hotel James , hunter , myself and Rob  
May 5 10:46 AM

Jim Biden

✔ OK sounds good, I am staying @ 6 Columbus right around the corner  
May 5 10:47 AM

Tony

✔ I call you when I hit the hotel!! Jim. Or call me anytime, I haven't booked train, but should get there around 8? James as well around the same time frame.  
✔ I call you when I hit the hotel !! Jim. Or call me anytime, I haven't booked train, but should get there around 8? James as well around the same time frame.  
May 5 10:50 AM

Tony

● See you tonight!  
May 5 10:52 AM

Jim Biden

✔ Safe travels  
May 5 10:55 AM

Tony

● Hunter and I will now be up in the morning, should be well in advance of noon. See you tomorrow, jim  
May 5 1:11 PM

Jim Biden

✔ Ok  
May 5 1:12 PM

Tony

2017 - 05 - 23 - Romania meeting - Redact - Speak to me first

✔ Welcome to Romania, do. U need me? We r cmng back to hotel? Plse ask rob to sign docs. Asap so we can get JV done  
May 23 7:41 AM

Tony

● Will do. See you on 18th floor around 6  
May 23 7:55 AM

Jim Biden

● Tony, please call me jim P S speak to me first please!!!  
● 610-247-8992

Jim Biden

WhatsApp Message History  
Jim Biden - Pa  
between Jim Biden and Tony Bobulinski  
from 06-16-2017 to 09-24-2020

Tony Bobulinski

✓ Message Month 01

Jim Biden

▶ Message Month 01

2017 - 06 - 16 - HB Apology

▶ Long time no speak! Everything seems to be progressing. Jim June 16

✓ Hope well, still waiting for an apology from your nephew but yes thing are progressing June 16

▶ Let's all just move on, we all have bigger fish to fry. As my dear departed mother would say- " This too shall pass" have a great weekend. Jim June 16

✓ I have moved on but that doesn't change that the apology remains outstanding, have a great weekend!! Hope you are doing well, did your daughter find a job? I exchanged some messages w her and she said she was cmng back to LA this week June 16

▶ No she didn't , any suggestions would be appreciated. Pretty smart kid. But,I'm a just a little biased! Thanks jim June 16

2017 - 06 - 26 - No wire - \$20 million commission

✓ Hope well, got your vmail, think miscomm between u and James, the wire hasn't been sent and I am still chasing it, hope we can get it done this week June 26

▶ No pressure, I was simply reacting to a conversation with james June 26

✓ All good, just wanted u to have the facts, I am pushinmg June 26

✓ Also I know u and James discussed, there is no question you/H or even SH should be getting a piece of the commission on that 20 MM purchase  
✓ why should the broker get the benefit of a \$20 MM deal? And there is a way to do it legally June 26

▶ No way no interest !! Period I did this as a favor to the family!!! June 26

✓ That's crazy, it's a 20 MM transaction, why should the broker benefit 100%, that's crazy June 26

2017 - 06 - 29 to 07 - 05 - \$10 million deal close - CEFC

✓ Saw u called, do u need me? Am boarding an international flight June 29

▶ Tony, what is the status, as you understand it,of funding our corp -5mm/ 10mm ?? I'm working on the Directors request re Corp. Visa's , for U.S. Any status,re deal flow, you have been grinding on. Jim July 05

✓ Talked to the director yesterday and today, he says he is working to get it resolved w shanghai July 05

▶ <http://m.theinvestor.co.kr/view.php?ud=20170704000739> July 05

▶ Seems as thou they are moving in many different directions, and closing. Doesn't seem to bode well for us. Your thoughts? July 05

2017 - 07 - 05 - \$10 million deal close

✓ Don't think their strategy has changed, they are playing a game of Risk trying to dominate the world July 05

▶ Understood. Are we close on any deals you have been working on? July 05

✓ Close is relative :)  
✓ Focused on the \$10 MM wire because unless they do that everything else is nonsense July 05

▶ I agree completely. I don't Chase as a RULE!! How far,in you opinion, do we let this play out? July 05

✓ If not done in 2 weeks we should all jump on phone on our side July 05

2017 - 07 - 5-10 - \$10 million wire update

▶ Sounds reasonable! Thanks July 5

✓ Hope u had a good 4th July 5

▶ Thanks for update. Jim July 10

✓ Not happy, wish update is wire is in our account July 10

▶ Understood July 10

2020 - 09 - 24 - Post Senate report

✓ Hope you and family are well, safe and healthy. You can imagine my shock when reading the report yesterday put out by the Senate committee. The fact that you and HB were lying to Rob, James and I while accepting \$5 MM from Cefc is infuriating. Sept 24

✓ And so disappointing based on the years of work that James, Rob and team invested to get things done. Sept 24

✓ Looks like they are looking under every rock relative to CEFC and Dong, I have gotten calls and just not responded. Sept 24

✓ I guess that wasn't the response I expected but so be it. I don't want to get pulled into that mess or anything near it. good luck. Sept 24

✓ Oh and congrats on Joe's nomination am sure it was a ton of work and family team effort. Sept 24

WhatsApp Message History  
Zhao - Shanghai CEFC  
between Zhao and Tony Bobulinski  
from 05-07-2017 to 07-18-2017

Tony Bobulinski

Message Month 01

Zhao

Message Month 01

2017 - 05 - 07 - Zhao contact info

My email is zhaorunlong@cefc.co. And what info is to be extended? May 07

So when I interact with Wang to get entity formed etc., do u want me cc you on all emails? May 07

Okay please do. Thanks! May 07

OK please keep the Director/Chairman informed May 07

2017 - 05 - 07 - Director Zang

Yes. May 07

I should reference the director as Director Zhang? May 07

Director Zang. May 07

Ok May 07

The flight is UA1923, at Newark. Sorry not

2017 - 05 - 07 - Meeting in Miami

Your flight is @ 1800?  
It's just 2 of u?  
U r flying commercial right? May 07

Yes. 6pm tomorrow. But I will not go with him, according to his new plan. He will be with my colleague.  
Yes. Commercial to Miami.  
United Airline 1923 May 07

2017 - 05 - 08 - Meeting in Miami

copy, thanks a lot!  
I will extend the message.  
Hi Tony, director would like to use the chopper. Do they have cars to take them to the airport after getting off the chopper? May 08

Yes directly to checkin May 08

2017 - 05 - 08 - Russia travel

his flight May 08

Thank you for everything, they have got on the plane. May 08

Great May 08

Good morning hope you are well  
Can you please get confirmation of itinerary of Director Z trip to Russia as

2017 - 05 - 09 - Russia Travel

Yes. The director is still on the plane, so I have not got any update on the time table in Ru. Regarding the Visa, CEFC will issue a letter of invitation to you, plz send me you passport copy, a position in a certain company (which you would like the officer to know) May 09

Reason for it is this is the technology company that James referenced on Saturday @ lunch May 09

Hi Tony, the director will be in Ru from 4<sup>th</sup> to 7<sup>th</sup> of June. May 09

Are his accommodations and things already setup? Is there anything we can help with?  
Is the Chairman going as well?  
And is he in Moscow the entire time? May 09

Think the accomodation is arranged. The chairman is not scheduled to be there. May 09

2017 - 05 - 09 - Contract discussion

I am heading back to LA, thank you for all of your help and we. Look forward to getting things executed and moving forward May 09

Thanks for everything you have done especially the Mandarin contract, first time a western guy did that, surprise me in a good way. May 09

Thanks! May 09

2017 - 05 - 10 - Russia Travel

Got it. The director will be in Moscow for the whole stay in Russia. And the letter of invitation will be sent shortly. May 10

OK thank you  
We would like to be helpful to the Director and make sure his trip is great, can you please confirm his hotel is all settled and which hotel he is staying @  
Check w Chairman/Director on HIC Horizon Holdings LLC

2017 - 05 - 14 - Signature discussion

the agreement  
If the Chairman/Director have any questions please let me know  
Dong/Wang are reviewing the agreements May 14

Got it Tony! Thanks for the update. I will extend the message. If there is any question from Director I should also inform you. May 14

2017 - 05 - 16 - Signature discussion

Hope the week is going well, had very good meeting today with Kevin(Dong) and Hao had send his comments  
I expect we will be ready to execute agreements tomorrow or Thursday if the CEFC internal process can get finalized May 16

Thanks a lot for the update Tony! I believe with the push of Mr. Zang, the internal process should be quite fast. May 16

2017 - 05 - 16 - Signature discussion

Ah Tony I have to be honest with you. Wang is way higher than me in the process and he contacts with Mr Zang directly. I am not in a good position to inquire the info but if there is any request from Mr Zang I should extend the message May 16

OK sounds good May 16

Hope u r well May 16

2017 - 05 - 19 - Signature discussion

I will try but probably it will be finished tomorrow. The HQ is now taking control some of the translation. May 19

OK please ask the Director to help expedite it as we want to get this done May 19

Sure will do. May 19

Please tell him the Biden family would May 19

2017 - 05 - 20 - Signature discussion

Hope the weekend is going well, checking to see if docs are fully translated and director and chairman are signed off on them? May 20

Hi Tony, the docs have been sent to the chairman's office. I believe the they have a high priority. But further info I cannot get. ... May 20

OK thank u! May 20

2017 - 05 - 20 - Signature discussion

I will see u. In Romania on tues? May 20

Yes I will be there. May 20

Grt  
Plse let the Director know we are looking forward to seeing him and progressing some business May 20

2017 - 05 - 22 - Meeting director

Hi Tony, forget about the voice message. Director would like to change a plan to talk to you but the plan is a die-hard. May 22

Mrng May 22

Morning, on the way to a meeting.  
Guess you will meet him this afternoon. May 22

2017 - 05 - 22-23 - Meeting director

execute? Kevin/Hao said it would be approved tuesday(china) time May 22

Do you have a sense of what timeframe this afternoon the Director will want to meet May 23

Not yet. When it comes to planning with KZs, nothing can be settled until it happens. I will keep you guys posted. May 23

Ok. Director is open at 5 pm, is it convenient to come? May 23

Yes we will meet u @ marriott? May 23

Yes. 1st floor, open area. May 23

OK see u soon May 23

Thank you for meeting, can you please May 23

2017 - 05 - 24 - Approval sent to Kevin (Dong)

Thank you, just want to make sure it's done today May 24

You are welcome and we are grateful for your devotion~ May 24

:) May 24

Director said the approval has been sent to Kevin. May 24

2017 - 05 - 24 - Approval sent to Kevin (Dong)

our partners May 24

Sure will do. Thanks for such efficient delivery! May 24

Please let the director know we appreciate the wire being sent quickly so we can start to scale up the business operations May 24

Sure. May 24

2017 - 06 - 03 - Meeting and Kazakhs

Okay. But I think this visit has nothing to do with the Kazakhs. June 3

OK just want to make sure it is as productive as possible :) June 3

Thanks a lot~ June 3

Wish u were coming! June 3

2017 - 06 - 19 - Where is the \$10 million

Not yet. The two letters from you and H are sent to Mr Zang already. If there is feedback from Mr Zang I will extend asap. June 19

OK thx  
Also would appreciate an update on the \$10 MM wire and when it is getting sent June 19

2017 - 06 - 20 - Where is the \$10 million

OK great can u please ask for an exact date so I know vs wondering

June 20

Copy. I will try to have a date and revert.

June 20

Thnk u  
R u in NYC still? Am cmng tmrw

June 20

We will fly back tomorrow.

June 20

2017 - 06 - 22 - Where is the \$10 million

Hope well, u there?

June 22

Yeah. Got it. I will check with Zang's secretary about the transfer.

June 22

Thank you!  
Killing me :)

June 22

Understood. Must be crushed by the BDs.

June 22

2017 - 06 - 23 - Where is the \$10 million

Hey zhao! Hope a good day, anymore info from the Director?

June 23

He said the package will be on the way very soon. He is mobilizing the fund himself.

June 23

OK thank you

June 23

Ur welcome~

June 23

2017 - 06 - 25 - Use wechat

Okay. I will try to buzz them as much as I can. Not sure about chairman's habit of social app. Director uses Wechat.

June 25

OK director doesn't use whatsapp?

June 25

No. Whatsapp is not so popular in China. Normally folks text through Wechat

June 25

OK will get Wechat

June 25

2017 - 06 - 25 - Where is the \$10 million

are you with the Director today? Can u pls get update on wire

June 25

Not today. I will call the secretary again. He is not at office.

June 25

OK thank you

June 25

Ur Welcome!

June 25

2017 - 06 - 26 - Where is the \$10 million

OK but the Director should be able to say something? Ie. I don't know, Ie. I sent someone to Hong Kong to address? Ie. Waiting on the chairman to approve  
You didn't talk to him? Or u did talk to him and he had no update?

June 26

Ah, he said, "it will come really soon", I asked "do we have a rough date?"  
He said "just wait"

June 26

I understand and am not trying to put you in a bad position but I need to be able to communicate directly with him  
Did you say he has sent someone to HK to address this?

June 26

Yah, he said he sent some to HK for the transfer. Maybe for the package about property or this fund, he did not specify.

June 26

2017 - 06 - 26-27 - Visa update Liu - Where is the \$10 million

Who is Liu?

June 26

Ah, Liu is the head of NYC office, used to be a government official

June 26

Ahh OK u mean on the visas, thank you

June 26

Hope well, any updates

June 27

"It will come soon", Bixi also checked with him.

June 27

What does "soon" mean, why is it a mystery?

June 27

Haha! I have no idea, maybe most of the preparation is done, but some signatures.

June 27

OK please stay on it, can't even stress

June 27

2017 - 07 - 07-09 - Connect with Zang

started~ copy that.

July 7

Hope a good weekend  
Need to speak with director zang asap please

July 9

Yes. I am trying to connect you two on Wechat. Yesterday I checked he said he is still in Shanghai to coordinate the transfer.

July 9

2017 - 07 - 10 - Meet with Zang - Where is the \$10 million

Thank you for your patience. Did you receive the letter from the chairman?

July 10

Yes I did, thank you, please ask The Chairman/Director Zang when/where we can get together in person for our next meeting, Director Zang said in July, also what is status of the wire?

July 10

Probably in July and he said so. But I cannot foresee a time for meeting because the chairman's schedule is always changing. Regarding the wire, I guess it is stuck in some coordination within the HQ, otherwise there is no need to make moves in Shanghai.

July 10

OK but how do we get it fixed? Why is it stuck in coordination within the HQ?

July 10

I believe Zang is fixing it. Maybe it is something wrong with the internal review, or resource crunch and competition. Games of the executives, not sure.

July 10

But I thought if the chairman said done, it is done, there are no games?

July 10

Yes, if he said it is done, it will be done. But he is not the one to do it. There are

July 10

2017 - 07 - 10 - Where is the \$10 million

U r very smart Zhao, and have a very high level of thinking  
Just want to work with chairman/director zang to get things done

July 10

So flattered. I do not want to throw a damp over such a capable executive like you. This is the dark side of the Chinese business. But I think you deserve to know it... If I am telling you what you already know, just ignore it...

July 10

2017 - 07 - 11 - Where is the \$10 million

Hi Tony, last time I checked (Monday) he did not give specific instruction, just told me that he will coordinate in Shanghai and have some talks. I will check with his secretary and see what is going on

July 11

OK please setup a call with the Director as we need to speak

July 11

Copy that.

July 11

2017 - 07 - 14-15 - Where is the \$10 million - Connect with Zang

Hi Tony, regarding the charter capital, director said it will be in place soon. He has completed the coordination in Shanghai. After Kevin submits some paperwork to the HQ, the fund will be transferred. He is sorry for the delay and trouble.

July 14

Thx for follow-up, please ask the Director when we can jump on Wechat and have a follow-up discussion? Also when in July can I get together w him and Chairman Ye  
Thx

July 15

Copy that. This time he did not reply about the discussion or the meeting in HQ. I will keep following.

July 15

2017 - 07 - 17 - Where is the \$10 million

And did u confirm that Kevin has submitted the necessary paperwork to HQ?  
So the wires from HK can be sent? If feel like I am in a bad movie right now

July 17

Haha! I need to check with secretary of chairman about the paperwork, but most of the times he would not disclose much info. Actually it is the director that has the authority to check with it...

July 17

I have been hearing that for 2 months now

July 17

Yeah, to say that for 2 months is also annoying... he may make some explanation when talking.

July 17

OK please confirm a time w director zang when we can talk

July 17

Sure

July 17

2017 - 07 - 18 - Where is the \$10 million

Just got the update from director. He is about to take off to HK for the transfer and other stuff. You could text in our group (or use translation, which is called by him a software), or maybe talk tomorrow on WeChat.

July 18

OK will try later or tomorrow, safe travels to the director  
Please ask if the transfer is \$10 MM or 2x \$5 MM

July 18

Yes.

July 18

yes u will ask him or yes to which scenario, \$10 MM or 2x \$5 MM

July 18

I will ask him about the transfer method, one-stop or 2 tranches.

July 18

OK thx  
We asked that \$10 MM be sent in 2 \$5 MM tranches but @ the same time, \$5 MM to savings and \$5 MM to checking  
That is what we prefer

July 18

Copy that. 5 to savings and 5 to checking

July 18

Thnk u

July 18

Preferred  
Not at all

July 18

He has all wire info for both savings and checking as that is how I sent the request

July 18

Okay

July 18

2017 - 07 - 18 - Zang responds US is priority

Hi Tony, director Zang would like to share with you three points of thought. In the first place, the transfer will be done quickly and he is sorry for so long a lead time. The internal coordination is time and energy-consuming. Next, infrastructure projects in the US are the priority of SinoHawk. Last, chairman is still on a biz trip and director Zang will talk to him about the meeting again once he is back in SH. The schedule of the chairman has been crazy lately. (And if you still have other matters to bring up, we can get on WeChat to talk.)

July 18

OK please ask the Director what "quickly" means as he has said quickly for 2 months. I am sure he is as frustrated as

July 18

2017 - 07 - 18 - Zang responds US is priority

Message from Kevin - "I just arrived New York. I'm not aware of this. I submitted an updated report to chairman's office again two days ago and waiting for reply. If you hear any information they need from me, please ask them to contact me immediately. Thanks."

July 18

I guess director was talking about this updated report.

July 18

Group Chat - NYC

WhatsApp Message History  
NYC

James Gilliar - J2CR, Zhao - Shanghai CEFC, Tony Bobulinski  
05-07-2017

Tony Bobulinski

✓ Message

Month 01

Group Chat Member

▶ Message

Month 01

2017 - 05 - 07 - At FS with Wang Hao - Fan Jianwei

James Gilliar - J2CR

▶ Zhao please ping Tony your coordinates

May 07

Zhao - Shanghai CEFC

▶ Got it.

May 07

✓ Zhao  
✓ R u @ FS now?

May 07

Zhao - Shanghai CEFC

- ▶ Yes. The guy's name is Wang Hao. His email is [Wanghao@cefc.co](mailto:Wanghao@cefc.co).
- ▶ Hao is the surname.
- ▶ Yes.

May 07

✓ I have a delivery there that was for Hunter Biden and concierge won't take it because not guest of hotel  
✓ What room r u in and will have them leave it for u

May 07

Zhao - Shanghai CEFC

▶ Ah, use room 605, name Fan Jianwei.

May 07

✓ Thnk u

May 07

Zhao - Shanghai CEFC

- ▶ We messed up all the room numbers.
- ▶ You're welcome

May 07

✓ 605 is ok

May 07

Zhao - Shanghai CEFC

- ▶ Hi James and Tony, Director may need to change the time of meeting to 9:00. Do you think it is OK?
- ▶ tonight.

May 07

✓ 9 is fine whatever works for him we can even do later if he wants

May 07

Zhao - Shanghai CEFC

▶ Copy.

May 07

2017 - 05 - 07 - Fan Jianwei

✓ If Director doesn't like that and just wants to have drink we can do that

May 07

Zhao - Shanghai CEFC

- ▶ Truth be told I have no idea of his preference in wines because he seems to accept all kinds of drinks...
- ▶ But I think a quite place is good for us to talk.
- ▶ Sorry, the time CHANGES again...
- ▶ 8 PM. We sticks to the time 8 PM.

May 07

✓ Whatever works for him

May 07

Zhao - Shanghai CEFC

▶ OK. Then 8 PM.

May 07

✓ Snds good

May 07

James Gilliar - J2CR

▶ Ok

May 07

BlackBerry Messenger History  
Dong Gongwen - GM CEFC US  
between Dong Gongwen and Tony Bobulinski  
from 05-16-2017 to 06-19-2017

Message  
Month 01 12:00 AM  
Dong Gongwen

Message  
Month 01 12:00 AM  
Tony

2017 - 05 - 16 - Meeting Tony in NY

Hope having a good day, what time do you want to do lunch tomorrow? What location? I land in the morning from redeye flight thx Tony b  
May 16 3:18 PM  
Tony

Do you prefer Peter Luger in Long Island (very convenient to airport) or somewhere in the city?  
May 16 3:40 PM  
Dong Gongwen

I am def coming into the city from jfk as will take a few other mtgs  
Tony

OK sounds good, see u then  
May 16 4:12 PM  
Tony

Booked Zuma, 261 Madison at 12:30pm  
May 16 4:25 PM  
Dong Gongwen

OK great thank you, I will be dressed wout a jacket, hope that is ok,  
Not big on jackets or suits unless formal events 😊  
May 16 4:38 PM  
Tony

2017 - 05 - 16 - Getting CEFC signatures

Sending you and Hao updated docs, I know a big ask but if you guys can get them signed off on from CEFC Corp would love to sign with you tomorrow, if not will sign electronically  
May 16 5:17 AM  
Tony

Will definitely try very hard  
May 16 5:18 PM  
Dong Gongwen

Thank you! Do u have the name of the LLC and KYC info you can send over to David/Matt @ DG?  
Tony

I have the name. KYC info I need to coordinate with other departments  
May 16 5:37 PM  
Dong Gongwen

OK pls send name to david/matt and the KYC can be done later  
May 16 5:41 PM  
Tony

The name needs to be approved by headquarters. We will insert into execution version when done  
May 16 5:45 PM  
Dong Gongwen

2017 - 05 - 17 - Getting CEFC signatures

Great to meet you in person and appreciate all of your efforts, I look forward to working closely with you and building a great company!  
May 17 11:31 AM  
Tony

I spoke to Hao. He doesn't have more questions. Please ask David to confirm with him then send out execution version of the docs  
May 17 3:37 PM  
Dong Gongwen

OK thx  
Tony

Great, you didn't like any of the other ones? Any updates from Hao or other on finalized docs so you and I can execute?  
May 21 3:33 AM  
Tony

It's weekend so I assume no progress  
May 21 6:25 AM  
Dong Gongwen

Ok sounds good, please stay on them!  
May 21 10:59 AM  
Tony

Morning, just checking if we r good to sign JV now?  
May 23 5:50 AM  
Tony

Did you see Zang? What did he say?  
May 23 5:58 AM  
Dong Gongwen

I will see Zang in a bit  
I want the JV signed by the time I see him, u said it would. Be approved Tuesday, which is done in China, so is it approved?  
Tony

No I haven't received approval. Please check with Zang directly  
May 23 6:01 AM  
Dong Gongwen

Can you please call Hao and check why? What is the status?  
May 23 6:02 AM  
Tony

I am w the director now, he said he has given u. The direction that you can sign and execute the agreement  
May 23 7:13 AM  
Tony

Hope a good day, am taking off out of bucharest now, the director stated u would have written approval wed morning, can you please check so we can execute the JV  
May 23 8:42 PM  
Tony

Hope well, do you have a term sheet u have used w cefc for one of your RE deals u can send? Just need a reference point  
May 31 8:33 AM  
Tony

Will do tonight  
May 31 10:15 AM  
Dong Gongwen

Thank you  
May 31 10:20 AM  
Tony

2017 - 06 - 02 - Getting CEFC signatures for Chase Bank

Hope well, are you in NYC next Friday if I need you to come into chase to sign on behalf of Hudson docs for bank account?  
Jun 2 10:26 AM  
Tony

I might have to leave for China on June 7th. Possible to sign early next week?  
Jun 2 3:07 PM  
Dong Gongwen

OK will see if u can come in earlier and sign for Hudson, otherwise will have u generate a POA so I can sign bank docs on behalf of Hudson  
Jun 2 3:08 PM  
Tony

Ok  
Jun 2 3:09 PM  
Dong Gongwen

2017 - 06 - 04 - Closing Vegas

Hope having a great weekend, when will you know what day you are leaving NYC this week?  
Jun 4 6:57 AM  
Tony

I'm most likely here. Closing a big project this week.  
Jun 4 8:02 AM  
Dong Gongwen

Great! This the Vegas one?  
Jun 4 8:02 AM  
Tony

Yes  
Dong Gongwen

Ok  
Jun 4 12:39 PM  
Dong Gongwen

2017 - 06 - 05 - Getting CEFC signatures for Chase Bank

Hope a great day, can u please send me the 2 forms of ID so I can get Chase to finish docs when u have a min, know it's a busy week w your deal closing  
Jun 5 5:28 PM  
Tony

Signed today  
Will send by email  
Jun 5 6:37 PM  
Dong Gongwen

OK thx, congrats  
Jun 5 6:37 PM  
Tony

What's an office/work # for u as don't want to use your cell w bank  
Jun 7 11:14 AM  
Tony

You can use cell phone. I will move office soon  
Jun 7 11:59 AM  
Dong Gongwen

OK will do  
Jun 7 12:57 PM  
Tony

2017 - 05 - 17 - Getting CEFC signatures for Bank of China

Hope well, do u have time this afternoon to discuss things as want to see how I can be helpful on bank account discussions  
Jun 13 11:58 AM  
Tony

I contacted Mr Zang this morning. He is helping push the wiring as well  
Jun 14 8:27 AM  
Dong Gongwen

OK thank you, great to talk with you yesterday, let me know what happens at Bank of China  
Tony

2017 - 06 - 18-19 - Status of \$10 million wire

Awesome, so you can meet w Director Zang and Chairmen Ye in person, what is the status of \$10 MM wire, is it being sent today?  
Jun 18 6:04 PM  
Tony

Will check  
Jun 19 3:36 AM  
Dong Gongwen

Thank you  
Jun 19 6:32 AM  
Tony

Hope trip going well, any update on  
Tony

WhatsApp Message History  
Dong Gongwen – GM CEFC US Operations  
between Dong Gongwen and Tony Bobulinski  
from 06-25-2017 to 07-18-2017

Tony Bobulinski

✓ Message

Month 01

Dong Gongwen

▶ Message

Month 01

2017 – 06 – 25 – Status of \$10 million wire

▶ Hi Tony  
▶ It's Kevin

June 25

✓ Hey kevin, thanks  
✓ As easier than text and email, I guess until I get wechat :)

June 25

▶ Wechat is better  
▶ Still waiting for bank account

June 25

✓ That's a very Chinese thing to say, "wechat is better"  
✓ Let me know how I can help on bank account discussion

June 25

▶ I will wait for two more days. If it doesn't work, maybe you can introduce your contracts to me?

June 25

✓ On the bank accounts you are setting up, are any of the owners. US citizens? If so

June 25

2017 – 07 – 18 – Status of \$10 million wire

▶ See my email

July 18

✓ I saw your emai, did u get your wire transfers and bank account setup?

July 18

▶ Yes everything is all set now  
▶ I asked Zang and he said he is waiting as well

July 18

✓ You got your funding into your US Bank account?  
✓ Or Zang is waiting for your funding as well?

July 18

▶ Our project is not urgent. Funding will be in early September

July 18

✓ OK but your bank accounts r all setup?

July 18

▶ Yes

July 18

✓ OK grt

July 18

Android Message History  
Dong Gongwen – GM CEFC US  
between Dong Gongwen and Tony Bobulinski  
from 09-11-2017 to 03-14-2018

Tony Bobulinski

Message

Month 01

Dong Gongwen

Message

Month 01

2017 – 09 – 11-24 – Where are Ye or Zang

<https://www.google.com/amp/s/amp.ft.com/content/25b18d2e-94a4-11e7-a9e6-11d2f0ebb7f0>

Sept 11

Have u talked w the Chairman Ye or Director Zang

Sept 11

No. They are too busy at the moment

Sept 11

Yah big big deal, with lots of political ramifications and global ramifications

Sept 11

Hey Kevin, hope ur doing well, checking in to see if u have caught up with the Chairman or Director Zang?

Sept 24

I'll be in nyc this wed early evening -

Sept 24

2017 – 09 – 24 – Zang visas denied

in person, either on wechat or on the phone or email?

Sept 24

Ahh u mean Director zang's wife and kids aren't in us, did their Visas get denied as well or just Director Zang's?

Sept 24

All denied

Sept 24

Oh woow, that's interesting and could be part of the delays and follow-up on Director Zang's part

Sept 24

But the chairman's Visas r fine and his family, no? How did u hear Director Zang and his families Visas were all denied?

Sept 24

He told me. His kid is supposed to come to school here but didn't

Sept 24

2017 – 09 – 27 – NY meeting

Hey Kevin, hope a good day, just checking if tmrw would work for lunch?

Sept 27

I have lunch appointment tomorrow. How about coffee in your hotel in the afternoon?

Sept 27

Ok before lunch? Or tell me what time works in the afternoon

Sept 27

10:30am?

Sept 27

Ok confirmed, can meet u where it works

Sept 27

What's convenient

Sept 27

Maybe at st Regis hotel?

Sept 27

2017 – 09 – 29 to 10 – 04 – re Zang

No. He didn't respond.

Sept 29

Ok thx for update, Plse keep me posted

Sept 29

I will go back early October. Will keep you posted

Sept 29

Ok next week right? Will touch base next week, have a great weekend

Sept 29

Hope a good weekend, any follow-up from Director Zang?

Oct 04

When do u meet w the chairman?

Oct 04

I'm going back tomorrow

Oct 04

2018 – 03 – 13-14 – Chairman in news

Hope well, r u in NYC this week? I'll be here til thur/fri

Mar 13

No I'm still in China

Mar 14

Did you see all the news?

Mar 14

Woow, which news? On the Chairman?

Mar 14

Yes please google

Mar 14

Anything new today? I saw he was taken in for questioning, r u going to get pulled into that?

Mar 14

WhatsApp Message History  
Amanda Bixi Li – CEFC Asst to GM  
between Amanda Bixi Li and Tony Bobulinski  
from 06-07-2017 to 07-06-2017

Tony Bobulinski

✔ Message

Month 01

Amanda Bixi Li

▶ Message

Month 01

2017 – 06 – 07 – Meeting Ye in Moscow

✔ Will do, enjoy moscow  
✔ Is Chairman Ye coming to moscow this trip?

June 07

▶ Yes he might come to Moscow in several days but it's not confirmed yet.

June 07

✔ OK we would have stayed to spend time with him and the Director if we had known, it isn't 100% confirmed yet though

June 07

2017 – 06 – 26 – Status of \$10 million wire

✔ Are you with the Director today?

June 26

▶ Hi tony, yes he's in Beijing today.  
▶ Tomorrow he's going to Korea

June 26

✔ OK can you please check with him on the status of the wire he is sending to Sinohawk holdings, I have been waiting now for 3 weeks for it

June 26

▶ Ok I will check with him. I come back to you later

June 26

✔ OK thank you, Please let him know I understand Dong and Zhao have checked with him but all I have heard is "it's coming", I can't make business decisions on that

June 26

▶ Ok i see. I will ask him tomorrow morning, as it's late here at this moment. I will tell

June 26

2017 – 06 – 27 to 07 – 04 – Status of \$10 million wire

✔ Not yet, I can add him or create a group, let me know which # to use for him and will add you or zhao whoever u recommend

June 27

▶ Ok. Dir Zang is with chairman Ye now, he didn't pick up my phone. I will check later

June 27

✔ OK hopefully they are resolving things  
✔ Ideally I have a wechat w the Chairman

June 27

▶ Wait a moment I add you

June 27

✔ OK thx

June 27

▶ Please accept

June 27

✔ Hello, hope you are well  
✔ Are you with Director Zang?

July 04

▶ Hello, yes I'm with Dir Zang.

July 04

2017 – 07 – 06 – Status of \$10 million wire

✔ Can u please get me update from Director if wire was sent, last week he said 3-4 days and not it has been 7 days

July 06

▶ Hi tony, Dir Zang is coordinating with shanghai, please rest assured, it will be resolved soon. We keep you updated

July 06

✔ OK but they have been saying that for 6 weeks now  
✔ And it isn't resolved so please get me

July 06

Tony Bobulinski

Message Month 01

Group Chat Member

Message Month 01

2017 - 05 - 17 - Zang implied CEFC coming to be partners with Bidens

Hunter Biden- DC

And TONY that is what Zhang implied - they are both coming to be MY partner to be partners with the Bidens. He has implied that the #1 has made that clear and available to him.

May 17

And HUNTER I think u r missing the point I am outlining May 17

James Gilliar - J2CR

Think we are all on the same page May 17

2017 - 05 - 19-20

Hunter Biden- DC

Hey TONY I have an idea. In light of the fact we are at an impasse of sorts, and both James' lawyers and my Chairman gave an emphatic NO- I think we should all meet in Romania on Tuesday next week. Zhang will be there and so will the completed agreement if they stick to schedule.

We all want you to be a part of this partnership and respect your position that you are risking your most valuable asset/ TIME/ and that's more important than 20% equity no matter what Tom foolery the four of us may be up to- you could be CEO for 8 days and quit and still have an equal share. But that's besides the point I guess and maybe I'm exaggerating. The fact that you're even putting up with our cautious schizophrenia -- one moment we're competing with Goldman Sachs and the next we're spending hours on why I wasn't invited to a dinner party- must be maddening. You clearly see the path to not just riches but real generational wealth. And I assume that's why you've endured this much brain damage to begin with.

But we are where we are and what's app and overseas phone calls are not going to bring us to a solution. We all want the same same thing and from the outside this must look like a bunch reindeer games. So I propose we meet in Romania on Tuesday and hash this out.

May 19

H - with all do respect I think you are misrepresenting what James' lawyer said and it is disheartening u would do such a thing, also am not sure which Chairman you are referencing but they clearly don't understand the agreement as it is written
Not sure why you have such concern with things but I would chalk it up to you haven't sat down and gone through all the scenarios of the board, James is willing to recuse himself from the vote to remove any perception that he could side with me, so as the vote is defined if something was divided where u, Jim, and Rob were on one side and I was on the other side, would encourage u to think of a solution on how you would cure that situation
we could arm wrestle for it, play bingo, have your Chairman weigh in or something else that is fair and neutral to both sides May 19

Hunter Biden- DC

Well Tony it may just be the time of night or one too many drinks but you're trying to be funny is lost on me and probably most people who don't fall at the high end of the Aspergers spectrum. I'll say it one final time. I don't care how much money you've made what teams you were captain of or how many soulless oligarchs you call friend. Money doesn't interest me winning is ephemeral and fleeting and I have no interest spending my days on a super yacht measuring my dick with the people on the super yacht next to me. I care about one thing. My family. And your demands make me uncomfortable and you're insults remind me of the shit the captain of the lacrosse team said to me in college about my dad right before I broke his fucking jaw.

So you're choice Tony act like a child and take all your millions of marbles home and throw them at me from afar or sit down like men do and have a discussion face to face

One request though stop the 5th grade group text insults - Jesus my daughters texts are more cogent and mature.

May 19

Keep at it H! That is exactly the point, I and all the partners around the table are trying to protect u and your family! Way more than you even obviously understand, but do please come to Monaco, i'll give you 3 cracks at trying to break my jaw before I respond May 19

Rob Walker - RTSP

Please stop. May 19

and to add to it, if you are so worried about your family, you wouldn't be doing this because as u said, all of your dad's lawyers and any lawyer would advise you and Jim not to touch this with a 100 foot pole
so if you are willing to take risk so be it, I am willing to stand by your side and take risk as well but there has to be balance in governance and the board May 19

Team - obviously we are all partners and working to take care of each other while also doing what we believe is best for the business, I am trying to streamline and accomodate certain concerns while preserving governance and things
I am adjusting the distribution language to read we will distribute funds monthly and if any member wants to see funds distributed intra month they can make a request and if cash is available it. Will be distributed within 48 hours
hope this shows mutual respect for all parties involved and allows us to get things done so we can focus on getting cash and wins up on the board May 20

2017 - 05 - 20-21

Team - please weigh in if you have any issues, am sending new docusign around to execute and move forward, am available on cell if need to discuss anything May 20

Hunter Biden- DC

Hey Tony I was told by James that we needed to all sit down in Bucharest and hash out the final sticking points.. May 21

2017 - 06 - 04-05 - Nikolays boat Kazak deal

Hunter Biden- DC

fuck you tony i wasn't asleep and those guys work for the ukrainians and they think i haven't left my room in 3 days

i was on nikolays boat arguing about my position in there kazak deal and it was heated- jesus you play this bs card all the time- and exactly waht other meeting have i ever missed Tony June 04

H - if that was the case then it is even worse, you set the meeting H, it takes 2 seconds to pickup the phone, not even 2 seconds, if you were tied up all you had to do was send a message, email, text, whatsapp or make a phone call, the fact that you didn't says everything June 05

2017 - 06 - 06 - Nikolays boat Kazak deal

Hunter Biden- DC

employee, friend, acquaintance, or dupe.

You took things too far for me Tony. I couldn't call because I was fighting for the only income I have left right now from Burisma. It was a very heated and very tense and extremely unavoidable meeting negotiation that had a lot more at stake than me meeting you to say I'm not sending that letter to the Chairman under any circumstances. June 06

## WhatsApp Group Chat Message History

Next

H, Jim, Rob, James Gilliar

06-17-2017

James Gilliar

✓ Message

Month 01

Group Chat Member

▶ Message

Month 01

Date Unknown – Hunter wrecking ball see Zhang

H

- ▶ You all have no idea of the bullshit Tony has opened me up to over the past two days. Like a one man wrecking ball. So James explain to us all again in detail what it is "WE" are doing in R. My friends from UKr have heard something very different than what you told us. And he speaks to me like a child. I go to see Zang asap.

2017 – 06 – 17 – Hunter unwilling to sign over brand and control to Tony Bobulinski ▶

H

- ▶ Bullshit James - all around bullshit. Explain to me one thing Tony brings to MY table that I so desperately need that I'm willing to sign over my family's brand and pretty much the rest of my business life? Read the fucking documents people. It's plane fucking English. Why in gods name would I give this marginal bully the keys my family's only asset? Why? Should I sign 20 different clauses in 5 different documents that say Tony owns and controls and manages and parcels out and lords over me everything from my right to work to my right to an opinion.

June 17

H

- ▶ Don't get it James - I could have had ten more impressive people negotiate on my behalf--- ON MY BEHALF- TONY doesn't even stoop so low as to tell me what he's doing in my name. You say I have no interest in really working. Well James here I am working- fuck your the checks in the mail games--- What right control even suggestion are any of us allowed to make regarding this so called company? To be clear none of us have a right to one dime unless Tony says so, none of us can hire fire or even suggest someone to work on our behalf, we cannot bring forward any project or work towards any project unless Tony agrees to it. No bonus nor dividend will be paid unless Tony says so-- and that's at SinoHawk level not step below at Oneida. Regardless of how incredible a fucking businessman Tony is I still don't know why we need him to negotiate fees for a business I expressly said shouldn't be fee based - the business me and the chairman conceived of. So James if you want Tony as your partner have it because I'm done and Sonia my family and unless you tell me I he's out and I'm in full control than I'm on the next plane to wherever the fuck the chairman is.

June 17

H

- ▶ And try one more time to play Zlao off me James. Try one more time to tell me this play is ALL about the the stock market. Amateur fucking hour.

June 17

H

- ▶ Oh and if you want we can all do a conference call with my guy and his intel. Slightly better I'd say than yours James

June 17

WhatsApp Message History  
Apology  
Hunter Biden- DC, James Gilliar - J2CR, Tony Bobulinski  
06-19-2017

Tony Bobulinski

✓ Message

Month 01

Group Chat Member

▶ Message

Month 01

2017 – 06 – 19 – Hunter apologizes

Hunter Biden- DC

▶ Tony,  
I'm writing to apologize. I've been talking to Jim and came to the conclusion I'm way too emotional about all of this and I may be stubborn but I hope I'm not stupid- to that end I sincerely apologize. Clearly an overreaction on my part on several occasions. And the last case to a situation in which I was at fault to begin with. I'm still trying to get used to this set up but I believe that if you can give me a little bit of slack and some patience I'm fully on board with the program and hope to be value added. (I'm shaking it boss.) I hope that you understand the sincerity of this apology and I look forward to speaking with you when and if you are available. Let me help us make some money. Best,  
Hunter

June 19

✓ H - apology accepted and we r all focused and should be focused on 1 thing which is helping bring the best out in each other and driving cefc for results  
✓ Hope u r doing well, I am chasing cefc to fund the wire and am waiting for an update

June 19

Hunter Biden- DC

▶ Thanks for your understanding.  
▶ Let me know how I can help.

June 19

✓ Will do, hope the chairman sees the letter and responds quickly, we r pushing from all fronts

June 19

Hunter Biden- DC

▶ I have to admit that I'm a little disappointed that no one acknowledged my Cool Hand Luke reference.

June 19

James Gilliar - J2CR

▶ No I got that, that was pretty 😊

June 19

Group Chat - Unknown

WhatsApp Message History  
Unknown

Jim Bucknam - NYC, Tony Bobulinski, Unknown Others

Tony Bobulinski

✓ Message

Month 01

Group Chat Member

▶ Message

Month 01

201? – 07 – 02 – Bucknam Freeh Group

Jim Bucknam - NYC

▶ Email: [bucknam@freehgroup.com](mailto:bucknam@freehgroup.com)

Office: (646) 558-3629

Cell: (646) 417-0092

Let me know when you want to speak.

The balance of my morning is booked.

June 02



Amanda Bixi Li - CEFC Asst to  
GM

Moscow/ director zang/ 1 year w  
beijing/speaks french/jun 17

## Media

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No Media

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## Encryption

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Messages you send to this chat and calls are secured with end-to-end encryption. Tap to verify.

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## Phone and Status

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+86 185 1582 0822

Mobile

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Victor (Jianwei Fan) - CEFC  
Director/ Russian - Chinese  
interpreter/ Moscow Jun 2017

## Media

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No Media

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## Encryption

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Messages you send to this chat and calls are secured with end-to-end encryption. Tap to verify.

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## Phone and Status

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+86 186 1004 5898

Mobile

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## Oneida Holdings - Team

### Media

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No Media

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### Encryption

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Messages you send to this group are secured with end-to-end encryption. Tap for more info.

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### Participants

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Hunter Biden- DC

Hey there! I am using WhatsApp.

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Hunter Biden- DC