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*

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 3:16 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 plse 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 executive 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 usesd 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 behalid 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 8:32 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*

Wooow, 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
Gabriel Popoviciu - Monaco
between Gabriel Popoviciu and Tony Bobulinski
from 07-28-2016 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 Brazaville did a big development, ready in September and wants to brand the hotel Trump. If you have any ideas... — *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 Banessa 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. Banessa 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 asking to be sent on Friday last week
Pity for the loss of time! — *June 06*

2017 – 06 – 19-19 – 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 – 03 – Legal results

The court took almost 12h and final decision will be made public on the 19th of July — *July 03*

Hope well, how do u feel about things? — *July 03*

Kind of optimistic. How do YOU think I should feel? 😉 — *July 03*

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 HR, JB as that 67 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*

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 qulckly, 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

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.

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 sight 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 regrading 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 an all do a conference call with my guy and his intel. Slightly better I'd say than yours James

June 17

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.
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

WhatsApp Message History
Oneida Holdings – Team
Hunter Biden- DC, James Gilliar – J2CR, Jim Biden, Rob Walker – RTSP, Tony Bobulinski
from 05-17-2017 to 06-06-2017

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 ukranians 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, aquaintance, or dupe.
You take 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 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

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

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. plse 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 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 coming 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
- Jim'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

- Mrng plse 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 I 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 need 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 5:34 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 3:56 PM

Hunter Biden

- It's tough to define operating details until we know exactly cefc'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 "youre 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 conscious 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 – Ukranians 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***

WhatsApp Message History
James Giffen - JDCR
between James Giffen and Tony Bobulinski
from 04-14-2015 to 07-16-2017

Tony Bobulinski

Message
Month 01

James Giffen

Message
Month 01

2015 – 09 – 14

What dates? M hdq to tokyo times then Europe
Sept 14

In DC 26-28 then Vegas until 4th
October , London wants my DC guys in his cyber firm. It's former heads of all top gov cyber agencies in the world. Think it's about u and that ur are our man, so good c u can come. When r in Europe and where ?
Sept 14

Can u come to Bucharest or Dubai on your way back
If so which dates
Sept 14

I can
Let me know which dates will work
I have flexibility
Sept 14

2015 – 09 – 15

T / in DC until 4th anytime after ?
Sept 16

Ok fright there was someone in bucharest u wanted me to meet
Might go to israel Oct 11ish so old maybe swing thrgh and then
Sept 20

Yeah, guy with some great hospitality, brands and expanding in Africa. We are going big with him.
Sept 20

2015 – 09 – 20

Sure, his name is Gabriel popinchu. I will connect them. I'm here in Bucharest, flying back to Prague. Then Germany, launching the first three redevelopments of my metro projects. Then until I 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
Sept 20

Ok I want to meet him. would love to go to
Sept 20

2015 – 09 – 25

Am flexible time for 5 days
But long 18 hour flight from tokyo so wld only go if huge value
Sept 25

Where r u now ?
I'm here now, but tomorrow partner meeting in Paris then back next weekend. But I leave for New York then. How long u staying in Tokyo ?
Sept 25

2015 – 09 – 26-27

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 26

Ok hope DC prg well
Til not thur?
Sept 26

Ok make , we need to meet :)
Sept 26

Oef
Sept 26

Let me know when u r coming back over, maybe a meet in Boss
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 will 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 tdory
Nov 04

2015 – 11 – 04 – Bucher

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
Thgh connections let me krw what u
Nov 05

2015 – 11 – 05 – Travel plans

T heading to Milan tomorrow then to Bangkok, I will firm 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 GC
Dec 11

Let me krw 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 tghr in the city
Dec 12

Sure tomorrow could be good if they are
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 (construction) by me, I think this is the first time a chinese family and politicians as it will give them a profile base in NYC then to act. For me it's a no brainer but they are very difficult to work with and let's see.. they are tricky 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 Kasak gas

Male merry Christmas too, let's do some business and have fun in 16. Chinese with me 14-16 jan, just bought 51% hazak gas
Dec 24

OK grt congrats
W u in 14 where?
In london?
Dec 24

Prague.. Kasak not just deal
I may be in DC 4-7 th as 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 we would be productive, in 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 o meet me , we all discussed this and, 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. wil love to
Jan 14

2016 – 01 – 20 – Wahoo Chinese intro

Tony, Rob is partner of Bolten and Heinz and they are very interested in your deal and the highest net worth new entrants to the us market, I'm meeting the interested party Monday in Dubai
Jan 20

OK grt
Shld I come to dubai?
U let me how I can help
Jan 20

To early , Rob needs the data, if they bite will be and of month. They want U.S big time, I may fly straight to DC to see The Boys
Jan 20

I can finalizing allocations next week so short timelines
Book is oversubscribed right now
Jan 20

2016 – 02 – 29 – Travel plans

Tony , Lil' guys in nyc on the weekend, returning from Beijing ?
Feb 29

I am hdg to NYC now when do u get MIA?C
Feb 29

Friday
Feb 29

OK was supposed to come back Fri but can stay til sat to see u
Feb 29

2016 – 03 – 03

Yoooo r u in the city?
Mar 03

Just got to the hotel mate
Mar 03

OK wo / @ 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

Grg to be more like 9:20
Mar 04

K on way
Mar 04

2016 – 03 – 06 – Alchemy

Tony, great night, good guys, thanks man... Safe travels and be in touch :)
Mar 06

Oef! Agenda your help w alchemy and other discussions, let me know next steps
Mar 06

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

2016 - 03 - 00 > Sandeep and Ayuliet involved

- For sure mate, mainly John Sandeep former head of ops and David Ayuliet former head of customs.. Maybe legs in his China play but not a word I discuss here
  Mar 00
  - 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 00

2016 - 03 - 00 > 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 00
  - Ok
  - For me if u can develop a $100 MM facility that I would draw down on over 3 years based on execution that will be great
    Mar 00

2016 - 03 - 00 > Chinese partners

- Yeah, Love it.. Did u check out the Chinese partners ?
  Mar 00
  - His Chinese partners?
    Mar 00
- Ours
  Mar 00
  - Don't need to, u said they r as good as they come, that's all I need to hear
    Mar 00

2016 - 03 - 00 > CEFC Intro

- They will be the Goldmans of China, people them CEFC good u have it in mind for other things..
  Mar 00
  - Yes familiar w cefc
    Mar 00
  - The individual u referenced bringing over for mtgs was Ye Jianming, CEFC's chairman?
    Mar 00
- Going
  Mar 00
  - Ok
    Mar 00
- Sang
- Spell correct Zang
  Mar 00

2016 - 03 - 00

- Friday
- 8 th April
- Weekend
  Mar 00
  - OK seems like a lifetime away but will join
  - How's that $100 MM facility coming with the Chinese ;)
    Mar 00
- Rob's on it
  Mar 00

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 c2ech
  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 - 22-30 - 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 w/end
  - Saw Jordan today and he ref crimp to see u in vegas
    Mar 24
- Leaving Thursday rob is coming and my Romanians, staying at the Wynn btw, u
  Mar 24

2016 - 04 - 02 > Travel plans

- The guys like clubs? As calvin Harris @ opening tonight, I'll look 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 embraceyfut trying smthng else since u ate there last night)

2016 - 04 - 06-08

- The Romanian girls in Miami, just in case u r free, Saturday night, flying back to Asia from DC. Sending u a Saturday 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 26
- U in nyc next week mate
  Apr 26
  - Yes shld be for part of it, what days ru in
    Apr 26
- Thursday to Sunday ish, then no plans may go to Miami to see a friend or head back to 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 that Trump owns the building we want to put Alchemy into
- It's a 95-100 MM purchase, owner wants 120 but we will top that
- If any partners could move quickly we shld execute
  Apr 30
- They are leaving tonight, its nooing yet, I will send u someone who maybe can help
  Apr 30
- Wilco
  Apr 30
  - Hope well, grig to see Sean today, plse

2016 - 04 - 30

- OK r u in NYC this week
  Apr 30
- Leaving straight in morning for Dubai , rob is up west
  Apr 30
  - OK welp good have him ping me
    Apr 30
- Wilco
  Apr 30
  - Hope well, grig 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 finalized 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 - 5-10 > 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 10

2016 - 05 - 19

- Hope well, grig to see Sean today, plse give me short back story on him
  May 19
- Gold know much bro's head in China with proper connections, both 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 it, I'll look at the Chinese partners, not sure what your schedule is
  - Though
    May 30

Sorry, early night mate, got a few people in then a con! on energy. Still closing the perimeters of ops with the Chinese, will know Thursday if we are driving US investments do it's still a little early to say what the structure will be

You got anyone big on who will participate in a big purchase of upstream assets in Europe ? Bargain

Sorry downstream, not sexiest
May 30

2016 - 05 - 31 - Chinese Energy

- Actually I will send u in 5 mins, it was our boys doing a DCF on behalf of the sought after Chinese energy co, whether the 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 next 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 so don't have a sense of their value
    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 grig 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 chugs 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-ish, any clarity from china
Am staying @ redbury, try and stay there as much as possible. Happy to have them book u a room
Let me know 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 - 07:00 - Walker MT meeting

Girl.

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 - 09

Another friend will be there so not sure if you guys will be able to get a room there as we can just have fun and discuss business strow

June 09

Yeah rob will join us hes at the function tonight

June 09

Ok.
Rob will join tright ur brew? He is @ the big real estate function right?

June 09

His fund stuff maybe with obama
He joins tomorrow

June 09

OK andy good, did the Chinese come back to u

June 09

Yes

June 09

Cool, so meet me @ *redubry @ 29?*
madison u can come now if u want
Then we r gng to go rat and find a sports bar to watch the game(golden state)

June 09

2016 - 06 - 13

He was in Nice for the game and then headed out
U just together the Fund 1 paper?

June 13

Spell correct sorry, it was a question if u would lay down the guidelines for the Chinese us lured 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
T 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 work out 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 with them in Beijing on the 4th of July, I guess we need to work on a nice but soft, then I heard nothing more ?, I think there could be an exchange plus, when u coming in to sunspe ?

June 24

No plus guy was supposed to fly to NYC to meet with me and then continue on to SF, I off my table, u said when we met last that if he didn't come to NYC to meet u wid deam him not real

June 24

Hmmm okay, so he claims it's real and will set the meet and stay, but wants to organise when u come over, hes quite excited but I was pissed with him so only spec, Chinese contracting first time with us now, so I'm sort of expecting a lot a pessimism

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 time?
Also, what is the story w the relationship for the fund based in Romania and Ukraine to come to Monaco time?

June 10

Any of my friends/partners there

June 10

The guy is in nice in his yacht, u spoke with him yesterday, I will be tgere Monday then do 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 in used to!

July 21

2016 - 07 - 29

Cool, gatta 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 pinging 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 - 03 - 09 - 21

Ok man.. I will come and see u in next weeks. Over the summer I got the stuff organised and it's extremely interesting. Will send u more detail. Just landed in Monaco myself

Aug 03

OK sounds good

Aug 03

- boy T, when can u talk ?

Sept 21

Hope well. Talk about what? Hdg to NYC

Sept 21

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 block stone size

Sept 23

Let's hope it's only the beginning
Yes, I've been, been asked to buy an upmarket, they have 6-10 prime sites . Maybe we can work a deal to our Gabou!

Sept 23

2016 - 09 - 30 - Chinese investment

I'm in NYC next week u around ?

Sept 30

Three tenets of Convention Fortune.com
http://fortune.com/2016/10/03/three-tenets-convention-plaza-wan-chai-sell-record-price/

Sept 30

2016 - 10 - 03 - China status - Fresh

Where do things 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 after ?

Oct 03

No, it's not a priority, banking, finance, oil and gas, large infrastructures and hospitality. real est impacts

Oct 03

No technology
?

Oct 03

Most important is to develop out the partnership, the real estate sector is secondary, they want to be a sort of blackstone ?, make sense ? Tech is China form us is a little difficult ! Let's discuss

Oct 03

OK let's get tghr tonight(late night)
Or we can do wed before u leave
What's bringing u to here

Oct 03

Meeting Louis fresh (former FBI director), we have some programs with him, they have some interesting ideas around a think tank 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 me to say , literally now we pressure test them ☺

Oct 04

Ok

Oct 04

Tony what's the family name of your partner in China, I'm sure China guys all weekend . Is he in GZ ?

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 dozen 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 a 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 bi-party
They are all late 30's

Oct 04

2016 – 10 – 04 – Chinese meeting

I went 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
I 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

Oct 14

2016 – 10 – 18 – Poland – Need you for China deal

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

Oct 18

Of course

Oct 18

Aleksander Kwasniewski - 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

Oct 18

Ok

Oct 18

I haven't committed to him yet but he's a friend of mine. I'll be in Poland on Tuesday if he's acceptable to U then ? The Chinese will take one partner to spearhead all business with (us of course inclusive).

Oct 18

Chinese ?

Oct 18

Your polish contact

Oct 18

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 18

Ok

Oct 18

2016 – 10 – 21 – Travel

U in NYC bro ?

Oct 21

on my now, u there?

Oct 21

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

Oct 21

come to cleveland wed for world series

Oct 21

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 07

Male / never understand the stupidity of the American voter, I'm in shock but sad 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 picture ?

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

U/ otg him in nyc?

Nov 27

Am in Miami til mon
NYC not wed

Dec 02

2016 – 12 – 02 – Meeting Chinese in Paris

Made I have a ticket and room booked but waiting to understand if I should go to Paris or not, I'm not sure on company chairman – welcome ?
My world u = heading to New York or LA, I assume that's your buddy that from the Chicago cubs

Dec 02

Am in Paris till mon

Dec 06

Have the Chinese materialized yet or still smoke and mirrors

Dec 09

Alive and kicking with them now in Paris

Dec 09

What's going on in paris?

Dec 09

Meeting partners for countries, u in NYC

Dec 09

2016 – 12 – 07-13 – VP Christmas party

Ok :)

Dec 07

Yoooo r u going to step up and perform!

Dec 13

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

Dec 13

2016 – 12 – 17 – Travel

Still in DC now, heading to London tonight for Christmas, 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 South 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 :), shove ?

Feb 19

Ill u kidding?
U sthd 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 hyjpedt gulf farm with the son cert of Abu Dhabi royal family.
My objective is way forwards in us to create investment platform, I wanna propose to my partners that we bring u in, up u up for it, assets of my guys in china are 200-300 billion. u3.
I know u are the right guy for the job, but busy ?

Feb 19

Thx
Cngrts on progress!

Feb 19

UPDATE 1-Abu Dhabi award
Abu Dhabi wealth fund Mubadala awards grant worth $1.01 billion to CPPI
www.reuters.com

Feb 20

Cool congrats!

Feb 20

2017 – 02 – 20 – Deal structure

Do know why the focus, but they wanthfinancial clothing, banks, investment platforms, insurance etc, I think is jut balance on the trading side
We can also guarantee large contracts for US firms in China

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 his partners to buy in, U in NYC next week ?

Feb 20

Yes plan to be
R u coming? If so Dat 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 love @ 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 as need to know if we can meet in NYC out 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 – HR needs deal help cocaine

Aiming for Wednesday u think ur in town

Feb 22

Yes late mmg will be best

Feb 22

K

Feb 22

Ill u gng to join?

Feb 22

If I can I will awaiting schedules from Chinese

Feb 22

OK units good
Will 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 ur want me to be your partner and bring china in to 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 club

Feb 22

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

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 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 150% 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.. skill sets missing

Feb 22

OK.

Feb 22

2017 – 02 – 27

Mmg this week gng to be tough now as some other things came up
I can do a call
Have to be back in LA wed night
can do not weds
In person or call this week

Feb 27

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 not week in nyc

Feb 28

Funny just working on that ,,, we are looking at Tuesday, I have to be in Paris to meet the Chinese partners on Friday. When are u arriving in NYC normally ?

Feb 28

Tues in nyc?
U r coming?

2017 - 02 - 20 > Tweet 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 gunna live it :) — *Feb 20*
  - OK grt, look forward to seeing u and catching up — *Feb 20*
- Tony, great night, good guys, thanks — *Feb 20*

2017 - 03 - 03>05 - HB meeting neos - Deal status - HY meeting with H

- Yes mate Wednesday afternoon / evening if possible ? — *Mar 03*
  - Late afternoon or early evening is best, as have afternoon full of mtgs — *Mar 03*
  - Hunter making the news around his britvic wife? — *Mar 04*
- 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 03*
  - Ok — *Mar 03*
  - OK sounds good, has everything been memorialized and signed w the Chinese or still work in progress? — *Mar 03*
- US vehicle and share cap will be finished — *Mar 03*
  - Ok — *Mar 03*
- Yes, will update you re the $10 MM, what is the $450 cap? MM look @ email — *Mar 03*
- Joint vehicle half us and then equally split, money is already in — *Mar 03*
- Discuss more face to face — *Mar 03*
  - OK sndg good — *Mar 03*
  - Seems like focus is oilgaps though or ur going to cast a wider net? — *Mar 03*
- No that's just where there 300 bn asset base came from. I will explain the vehicle to you, it's not oilgaps specific, there are two banks for them not oilgaps — *Mar 03*
  - OK sndg good, see u on wed — *Mar 03*
- 👍 — *Mar 06*
  - In NYC now plus let me know 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 - 09

- Yooo u guys still @ saphire — *Mar 09*
- In Kens steakhouse — *Mar 09*
  - OK shld I swing by — *Mar 09*
- Yes mate — *Mar 09*
  - What part of restaurant? — *Mar 09*
- Bar — *Mar 09*
  - Wasn't trying to put u in the middle for time's mtg, it u want me to stay as u think it's important I'm trying to get H look at changing plans
  - If u r indifferent we can meet once u move the ball down the field — *Mar 09*

2017 - 03 - 09>09 - HY meeting with H

- Can we meet at the refinery hotel 38th and 6 — *Mar 09*
  - @ time? — *Mar 09*
  - Can we move it up to 4ish? — *Mar 09*
- I have a 4:30 there with former FBI guys And hunter an way up still I think I just landed at JFK — *Mar 09*
- 👍 — *Mar 09*
- Hunter, is delayed till 6.30 u wanna do then, later or earlier without ? — *Mar 09*
  - Ok
  - U want to meet @ 6 to walk through how u r thinking of things — *Mar 09*
- Perfect — *Mar 09*
- In Parker and Quinn at the back if hotel — *Mar 09*
- Of hotel — *Mar 09*
  - OK sdkng over now — *Mar 09*
  - Wasn't trying to put u in the middle for time's mtg, it u want me to stay as u think it's important I'm trying to get H look at changing plans
  - If u r indifferent we can meet once u move the ball down the field
  - sounded like Hunter wanted to get the lay of the land maybe — *Mar 09*
- Man would love to have u there for collective understanding know I'll text minute ok understand or u cannot make it. As for Hunter he sounds his tone if he no shows, but in brand he's imperative that we have him on board before he adding input to business. Lit 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 mtg.), so I'm glad he is. Will call u in the morning as I'm sure by Hank Greenberg who used to run AIG, you'll see their origination was China started back in the 1960s — *Mar 09*
- The X, Rik Nu, I can meet w/ them at 10:30 am on the 10th, I'm assuming you'll be next trip, am just seeing your mtg this mng on the way to the plane — *Mar 09*

2017 - 03 - 09 - Recruiting Tony - HY 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 H, am sure it will be the story but even the big guys are coming — *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! — *Mar 09*
  - I'm not just the right fit am happy to help u find the team — *Mar 09*
- Thanks bro for your wishes and 100 per cent we got this going — *Mar 09*
  - no question of that, sounds exciting and huge opportunity, am sure u focused on the right things, economics, 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 - HY meeting with H

- 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*
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2017 - 03 - 09 - HY 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 something that was truly unique and the name/leverage being used but would want the bonanaire of economics/upside going to the team that is creating the opportunity — *Mar 09*
  - Exactly sure what it looks like, it would take much more detail and discussions — *Mar 09*
  - 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 guys, they understand the value added (Chinese). Let's get today over and mop it out — *Mar 09*

2017 - 03 - 09 - HY meeting with H

- above 25% - 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 my 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 call with him and me I'm free at 10 am est wed the 4 of us then we would have a forum to discuss things — *Mar 09*
  - He wil 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 Nu? And what is their Chairman's relationship w Chairman ?? — *Mar 09*
- We have CEO and Vegas chairman they have oils and chairman — *Mar 09*
- Yes nik, 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 wed to meet u, easier to do on the east coast when u are over probably, have u got that ? , not worried man about comms, he my boy, I'll call him in the am, I'll get him under contract with chairman in a week and all will be finalised on April 2 nd to start set up. What's your travel plans — *Mar 11*

2017 - 03 - 14 - Contract discussions

- Hope well, let me know on Hunter and update on things, is someone drafting contracts and terms for the role for Chairman Yi to signoff on? — *Mar 14*
- Can u speak — *Mar 14*
  - Yep — *Mar 14*
  - Kow I owe u a BIO just been tied up w — *Mar 14*

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 birthr 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 tgthr — *Mar 19*
- Think he's in Mexico or heading there, no sweat man it's until 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 are in the US, I'm not, I'm in Asia, I'm in PR meet anyway. He thinks his phone is hacked so maybe why ** — *Mar 20*
  - OK your call — *Mar 20*

2017 - 03 - 21-22 - HY meeting plan - AUS CEPC meeting

- In NYC plse 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 April, I'm not worried man about it, once formed r us and our structures are finished.. — *Mar 21*
  - OK sails 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 — *Mar 22*
  - How old is he — *Mar 22*
  - What has u down in Australia w him, a deal? — *Mar 22*
- 1977 — *Mar 22*
  - K — *Mar 22*

2017 - 03 - 28 - Contract discussions

- OK will just need to understand expectations and timing and if getting finalised — *Mar 28*
- Understood, brief is for a face to face — *Mar 28*
  - Ok — *Mar 28*

CEFC China to buy 20 percent
Brokerage Cream Group Inc (CGRN) (0)

2017 - 04 - 04 - Planning CEFC meeting

- Given H your number, chairman should be in town 5-8 th waiting for final timings. — *Apr 04*
  - OK but what does chairman in town lead to, starting everything or what is the game plan — *Apr 04*
- Lot going on, finalising several transactions, I'll be in Australia several big us developers also. So I guess we will finalize the structure ? — *Apr 04*
  - But if they are finalizing the acquisitions how r u structured to get paid on them? Vs this new firm — *Apr 04*

- 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*
  - Yah but u r thng about large trnk, so comp shld be in the millions of not tens of millions. The percentage is to document and define them *Apr 24*
- We will bro. I will explain all face to face 👍 *Apr 24*

2017 - 05 - 24-25 – Planning CEPC meeting - Hunter call and number

headcup *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 25*
- Hunter calling u within 1 hour *Apr 26*
  - OK plse have him txt or whatsapp and will try him later today *Apr 26*
- +1 (650) 752 0936 his number
- He uses JusTalk *Apr 28*

2017 - 04 – 29 - Planning CEPC 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 5th I think *Apr 29*
  - OK what day do u land *Apr 29*
- Thursday *Apr 29*
  - Ok
  - Where r u ND chairman stying *Apr 29*
- Zang says Rick job to set up company, no data. The rest we agree with chairman *Apr 29*

2017 - 04 – 30 – Planning CEPC meeting

- Hey brthr am sure u r aware just wanted to let u knw hunter, Jim and rob r crmg to LA so will try and see them tmw/sun before I head to nyc
  - U smkd some ass *Apr 30*
- Man, I engineered it. All **??**, I gotta head to Paris on some other shit for ok 😂, but Chairman is back in the US
- Best way to swap him is to fuck family business, and I like the dude 😎 *Apr 30*
  - Ok *May 01*

2017 - 05 – 01 – Lunch Hunter and Rich

- Am hvg lu gym and then gng to do lunch w Hunter/Rich - 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 Rich

- Just Google home *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 from me 😂 I'll be sitting right next to the phone in the sing cloud. :) , tell him to check his email please *May 01*
  - I am sure *May 01*
  - Where will the team stay in NYC? *May 01*

2017 - 05 – 01 – Jim Bilden's role

- Chateau Hotel, everything is crazy this week due to Milken, not sure if will meet them today or tmw
- Just so I am conscious of things, what role will Jim play in this project? 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 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 that the business 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 CEPC 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 am odd day but if that's what works for them *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 works from here so probably he will too
- But come when u like bro no pressure *May 02*
  - http://finance.yahoo.com/news/united-homes-ltd-inc-sun-ming-*May 02*

2017 - 05 – 02 – Preparing for CEPC meeting Miami

- Just have few mtgs with conference and then will call u, thoughts out of Hunter or feedback *May 02*
- Only the guys think or the great, tough always bang 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 CEPC meeting Miami

- Just spoke to H, will get to NYC Friday night, prepare Saturday maybe sec can and then chairman Sunday
  - Ok
  - Abd to meet hunter/jim and I guess Joe @ Sea 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 CEPC meeting Miami

- Who did the deal w sg Cowen? Who ran point on it *May 03*
- Rick and Orsenberg sure, our Chinese guys organised 666 park ave also
- U wanna send me a quick email plse 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 mrng
- 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 CEPC meeting Miami

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

- 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 CEPC meeting Miami

- Cool man, zeng H so he feels involved 😉, he's a delicate flower 😂 *May 04*
  - Jebus
  - 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 *May 04*

2017 - 05 – 05 – Corporate names

document and LLC. Names? *May 05*

- No name from Chinese and hi said he said a name. Guess wait till Sunday they will review before signing anyway I guess
  - Hunter said Oneida and it's taken
  - Ok, said to come up w another
  - One
  - R u in nyc? *May 05*
- Yah 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 a 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 – CEPC meeting plans

- So we aren't mtg w any of the Chinese today? *May 06*
- Ok just u r mtg zang? Why not everyone? *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 w 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 - CDPC 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 - CDPC meeting plans

- U on way back? Hi la fred up over smthng
- Smid I grab big table on rooftop or in restaurant? The chinese dethy up top and hong
- Rob, Jim and I on the roof

May 06

- I'm just going up in lift

May 06

- Any clarity on where mtg is bmw

May 06

2017 – 05 – 06 – Bad terms

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

May 06

Sure, but it's at 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 know all of that

May 06

2017 – 05 – 07 – CDPC meeting

- Ok
- Tho we mg Director @ FS? And will he be cutout ideas for partnership 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 an 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 – CDPC meeting

- Am here @ FS
- Printing updated docs

May 07

- Pres mmt on Zac? call and email and checked info, I will cc u on all communication from Shirl to include Hunter, Jim and Rob or how do u guys want to do this

May 07

- Jk just crack on

May 07

2017 – 05 – 08 – Meeting

- So lawyers r cranking on docs, 4 of u need to decide who sits on the board w me, if H is in or not
- Also on resources the guy u use for presentations etc is based where? He is in Singapore

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 sand them over

May 10

2017 – 05 – 11 – Deal terms

- Please give me a little detail on H and his discussion on Monday - is what context was he implying all this was his relations, his ability to raise resources, I'm he's judge his mental state ?, did he fiance expenses ?

May 11

- my ask isn't about trust, of course I trust u, am just saying plse check w me as there could be nuances u aren't aware of that I may be able to help with
- 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 government's work. They are a small but powerful group and look fierce to ME. 50-60 employees until 09. Check them out Arcadia, selling meat in US (so they will be super helpful w

May 11

2017 – 05 – 11 – Tx didn't show

- OK have u thought more about the fact that Hunter is the only person that has not been at the table. I'd say u will be all ears in NYC to discuss this face to face

May 11

No, it was sang 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 ?

May 11

2017 – 05 – 11 – Tx didn't show

- Brttv please listen to me, you have to open your ears a bit more and not take things at face value w these guys
- They r calculated and they're running multiple horses in the race and covering their bets
- And Biden's family members been inquited they weren't invited, the bs about the grnd is jst thr bs

May 11

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

May 11

2017 – 05 – 11 – Discussing Hunter's behavior

- U assume he knew H was there, sang never told him
- Said he was meeting him later in the day on Sunday and
- Also, I can't state when I get out, don't wnte to much w/ 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 Luo ruyds and French gov

May 11

- I'll be in Paris next Fri then zermatt/eze/ monaco til 20th
- There is a huge 60 country summit in Paris on the 12th and 13th that I'm sure CEFC will attend or some capacity, we

May 11

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



May 11

All guests connect w/wolf 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
- Wfang mtg mtg so we'll see mags 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 he is responsible for his personal playground

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 into something because he is a dick head. Can we 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 balls until now

May 13

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

May 13

- Hey birfe not following your comment, what do u mean separate the shares

May 13

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 hide
- Would discuss it with H and maybe include Liz

May 14

Yes u talk to him or me ?

May 14

2017 – 05 – 14 – Deal terms

- Ok

May 14

Rob should Be able to look 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 default, I'm not sure how it will be handled 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

Also, I'm not sure how the LLC would need to vote. 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 JK 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 fo Oneida but then

May 14

2017 – 05 – 15 – CDPC meeting plan

- We could have dinner the night before with Zeng and Chairman if he comes

May 15

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 boasting much, I will check all by time u are up

May 15

- Well u may apprcte that might be

May 15

2017 – 05 – 15 – CDPC sanctioned and plan

- we can try and coordinate or other appropriate people

May 15

Can u sound it out for me bro, those meetings have to be sanctioned from the top, I'm not sure what the top is, but if I raise it and it doesn't materialize

As u know

Zeng confirmed for 8P, working on chairman but need a little more concrete

May 15

2017 – 05 – 16 – Document review

- Jumping into this call, comments r solid though they are resulting in a few areas

May 16

I have sent a memo to zeng. I think he knows that the Kazakh guys have not been helpful. I'm not sure what is 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 shower these guys any real estate or u lumping that under infrastructure?

May 16

- They are buying as a know, I haven't got great access to the route in US. But they will be interested for sure

May 16

- Ok

May 16

2017 – 05 – 17 – Zang meeting

- Blind team JC done login
- Will be nominated for orgy night 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 more/sats?

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
- Plee 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 his personal diary

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 shortly. I'll be in touch with H to set him circulate, I do think the chairmanships 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 Ivan. Ivan is fine
- I talked to H and have lawyers thinking 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 an brighter future bro

May 17

2017 – 05 – 18 – Board structure dispute

- Ok

May 18

- Mate what's your rationale on have 3 seats 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 arm of it. I mean it is something?, just trying to understand your concerns

May 18

- Oneida isn't just a vehicle it is the entity that governs the JA agreement, it directs, defines contracts, etc
- H brought the opportunity to leverage sinohawk's capacity for himself and family in the final hour, that is evident
- with an equal split the board is 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
- H has been working on this since such had 12.5% ownership
- And if H wanted to give Jim some of his equity he could have given him 4%, etc
- so we need to be able to control the board, H, I refer u to you and we manage the relationship

May 18

- Tony I isn't that stupid I know why he wants the deal and what makes it enormous, it's the family name in reality they could have asked for 51 per cent, they could have asked for whatever many H's mates 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

- Ya 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 deal
- 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 their position in the JA agreement
- And they effectively did, be 51%, last time I checked 40% is pretty damn close to 51%.

May 18

- So either u or H should have supervision.
- And ok u have to position it as it and when the Wall Street guys come back u don't want it to appear as HJim control it

May 18

- Yet
- And the first time we enact it they will be jumping up and down
- Better to clear all now and let them complain
- U in Europe or is ?

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 straightforward

May 18

The only person who read it was H in my opinion and he asked me some questions as I did so I read the right answer. They may think it 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 votes can still do what they want, I'm JA not overly warm and fuzzy a hat
- However w my 3 votes that means, I just have to tell them I'm out if 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 4
- So either u or H should have supervision.
- And ok u have to position it as it and when the Wall Street guys come back u don't want it to appear as HJim control it

May 18

- Ok

May 18

- to be candid Oneida is lucky I am not demanding a $10MM signing bonus because I'm not sure I can walk away 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% controls the board
- And ok u have to position it as it and because Uncle Sam ... "I don't take 5 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 n my opinion

May 18

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

May 18

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

May 18

- I don't work as it. 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 doesn't work or we all happy I'll not a problem to jump. Right

May 18

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

May 18

- 👍
- Mate and one last thing, it was I that suggested the 20 jet to jim, it was aiming lower u may think it was so 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 praying 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 such, he responded to me and said he at least he was a nice kid and I

May 18

- Hey bchr can u chase down the guys and execute docs please when they go put 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 dint 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 cost n 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

- Bchr this is absurd, if cash is there the board should distribute it, otherwise 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 u mate!

May 18

- Bchr 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 greg 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 losing forwards, need to understand how to play Nokia, if u looked yet or not ?

May 18

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

May 18

2017 – 05 – 18 – Bucharest meeting planning

- H wf something about coming out for Monaco
- Have u tightened up the potential orgy in Bucharest? Europe?

May 18

- Bucharest now proposed 23?. I will finalize today. Poona and Luxembourg gang wants to organize with me in Bucharest. I would like to do before Moscow or straight after

May 18

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

May 18

- 23 re Romania no. times. France bus to be confirmed on 23

May 18

- So the 23rd is now confirmed by director and romanians

May 18

- Yep but no times I think afternoon and evening. Romanians flexible
- I haven't organised flights for H and Jim yet

May 18

- Ok

May 18

Maybe it's prudent to sort this stuff out

May 18

2017 – 05 – 18 – Ensure deal signed

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

May 18

2017 – 05 – 18 – Deal Status

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

May 18

- Feels like we go round in circles, they have agreed to the deal, the arguments elsewhere is there ?
- I think S of us around the table is most constructive. Logic should prevail ?

May 18

Who won?? I am pushing to get it executed tmrw or sun

Shidni take 5 of us around a table and if it does we have bigger issues

Yes because we need to be involved and the nonsense there

May 19

So she 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 a man if he executed

May 19

Well I am just going to stand down bnfrr

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 u

May 19

2017 - 05 - 18 – Dead Dispute

I have spoken with Zhao a number of times, he at the directors office not the executive office and apparently he has been in contact with the but he's related to this. At the moment we look stuck on the Oneida issue. I don't see moving forwards as it is stuck on this and I am not sure what there is 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 have to step in

This is the nonsense I don't had any interest. In

I assure u and u can assure H, I am not the guy to try and play Mexican stand off with u, I am not going to be the person who has posted, 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 jon 15 mins ago and told him to get H to call u, think he's with Joe in Washington

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 does not make you look at your best

Obviously someone hasn't taught him how to be business spot

Call them "right back"

May 19

I well, 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

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

May 19

Brthr what is H talking about, why r talking out of both sides of your mouth? Where is he at in 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 and I responded to him and to you, I see no notes 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 don't see that in the Hunter agreement, however I have been told that I am an one side or the other, I understand both positions, I have been clear on that and that I just want to move it on and find a compromise, I'm not sure if I'm at the right level of management especially as it could be a mismatch. I think my removing my self is the way to leave it 5 and 5 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 have a conference call tomorrow u have full working mandate, no interference. We get all international distributions, Hunter gets all business developed directly from China, they don't get dividend vehicle in US in future u don't care, u $ will never happen to it. And listen to jims take on it, talk about getting the best deal possible for all of us, we are not going to protect all in advance we discussed

U will negotiate, spell corrected it

May 20

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 as he had mentiol compromise in his head, it is proprietary info

May 20

Ok

So then why is going so all 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 ask for distributions, but that will be on 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 H not we

May 20

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

U raced to stress to H, does he want to be the reason or factor that blows up his $ MM opportunity, I'm trying to be the done right and protective of that fact

I pinged H, and just said I saw he called last night and asked him to connect

Meaning talking 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 is not involved

Ask if they have recommendation, or I would do it short term if needed. But maybe he feels better if it puts there a friend, with no power but reporting cons Cons

Don't mention Joe being involved, it's not his role, he's not in it, I don't want to know that but they are pissed

May 20

OK they should be paranoid about things

May 20

For real

May 20

Tried to Jim briefly he at brthr 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 ? I 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 with Jim yesterday, 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 Bush

Just want this done as want to get JV entered now because the director isn't signing

Once we can do a ceremony. In Bush 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 I 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

I 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 Romanians

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 docusign the document on your iphone that's why I had U sent u docusign on 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 watching to hear what u have allegedly said the day before. So before u ask, don't, I'm not a conference call person with clients, I'm not a conference person to change everything including the smartass I said him to prepare all docs and bring to Bucharest to present to the board. I'm not a fucking PA to Romanians to find penny dropped I think. Anyway looks like u waved a magic wand. I just go home to pick my stuff and get the docs will just check all, but are we signing or executing the new LLCs into the contract

May 21

Fuck me, I'm back online, it's fucking terrifying watching to hear what u have allegedly said the day before. So before u ask, don't, I'm not a conference call person with clients, I'm not a conference person to change everything including the smartass I said him to prepare all docs and bring to Bucharest to present to the board. I'm not a fucking PA to Romanians to find penny dropped I think. Anyway looks like u waved a magic wand. I just go home to pick my stuff and get the docs will just check all, but are we signing or executing the new LLCs into the contract

May 21

2017 - 05 - 21 – Romania travel 2

R they booked and ring us tmw in Bucharest? That means they would fly today

May 21

They land Tuesday lunchtime. Send me your flight number driver will be waiting with car as I come through docs. With sign- saying Tony

May 21

Ok

May 21

2017 - 05 - 21

Chairman got this today in Bucharest tell me if

https://www.cbsnews.com/news/can-you-spot-the-fake-penning/

FYI

May 21

Great

May 21

I am lining up three big awards for him in each P / L and Oman.

May 21

2017 - 05 - 21-22 – Hunter bipolar and mania – 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 u and I'm in the middle of telling the blatantly lied to all of my partners

He is bipolar and manic

Put me, no one, on a fucking airport

Sorry on way to cdg and bad coverage

Bad coverage

May 21

Speak when u are at airport ? fly 11.40

May 21

OK am wiring into airport and will ping u

May 21

Ok

Can u send me summary of bucharest deals. Etc

So can review smthng

I will be giving low likelihood that H gets on that plane to romania

May 22

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

May 22

OK smtg 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 no. No messages

May 22

Ok

What hotel r we staying @?

May 22

2017 - 05 - 22-23

On the 18th floor

May 22

Mmg 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 mmg last min but obviously

May 23

2017 – 05 – 22-23 – Buchanest travel

- Going by bad, did u herd your cats and get things done?
- Can u plse send me address u want things sent to for your entity

May 22

- Mmg
- Omg to gym

May 22

- Opalova 53737 Prague 5 Czech Republic 15400

May 23

- Ok

May 23

- 180 us month

May 23

- We r on the 2nd floor in tea area

May 23

2017 – 05 – 23

- Looks like ur winning the gentleman's bet as H is in London ?

May 23

- Ok first u up

May 23

- Yes hdg to gym now

May 23

- Ok

May 23

- U want to meet downstairs for lunch around 1 ish

May 23

2017 – 05 – 25 – Oman travel

- to meet prince max in at tropes

May 25

- OK so we r grng to do st trop?
- Yes understand always take all of your documents as input both
- Just know that we have limited time on Oman

May 25

- Will confirm today at tropez and I will push for a meet in Oman

May 25

2017 – 05 – 25 – Stowhawk 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 bth will have a chip on our shoulders
- Am u bringing copies of stowhawk via Martin ? , before someone paranoid asks

May 25

2017 – 05 – 29-30 – Accidentally sent Romania payment info to Gabriel

- Sorry Matthew

May 29

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

May 30

- Perfect

May 30

- Man I fucked up and sent Gabriel a payment for the wrong $, I remember the money he said ntz 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 30

- OK am sure not an issure
- Focus on your family

May 30

- No I sent a text saying
- "it was Gabriel don't tell me about the money paid"
- I just sent him a message saying don't tell Tony leave it for H to explain
- He is very upset as am
- But having the meeting
- I'm seeing the people who can help tonight

May 30

- OK he shld be

May 30

- 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 30

- Ok

May 30

- It's about independence of advice
- And his trust level is low, ask him why are the guys helping u, interested is one his answer
- Be good if u set a call with David soon to start relations

May 30

- Ok

May 30

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

May 30

- I spoke with Gabriel, 95 per cent undone my screw up but he's a little bit concerned as he's not sure if the Chinese paid us a big fee or something. Told him r where trying to work out why they paid us that much, but he's worried it's pushing us hard. Told him that I told u that Rob is your partner, which is true, and H did officially liaise with Chris Bosse. And that you don't know the background. Told him that I'm sure it's all kosher. Apart from H and Rob, no one knows 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, but I'm sure it's all fine and he's just a little bit fussy. I'm sure he will quiz u a bit on the story, he doesn't know anything about u, but I'm sure it's all fine. I'm sorry I will never live this detail. No take for too much, it's why he is where he is.

May 30

- Ah I have different, # for him

May 30

- This is his Freeze !
- French number

May 30

- Ok

May 30

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

May 30

2017 – 05 – 28 – Hunter texts Pop owes him a great deal

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

May 28

- Ok bro then that's cool 😎
- How's the party ?

May 28

- U guys need to talk and outline what your discussions will be as I don't like he is owed some huge amount

May 28

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

May 28

- Right but what is outstanding u r owed

May 28

- 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 policies

May 28

- Plse talk to H as he is acting like he is owed it

May 28

- 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 ? Is he owed a fee for introducing people which have as well as all deposit heavily on his mindset. I can deal with H no problem

May 28

- Oh yah in sorry focus on your father

May 28

2017 – 05 – 27 – Incorporating Pop debt into Simshawk deal

- Glad it went well, enjoy your family, please have a discussion w H and define what discussions will be as I'm not in it, not having a side bar w H trying to extract a pound in flesh etc
- I need it defined to me and then will determine how we incorporate into Simo

May 27

- H trying something ?

May 27

- Not sure, he wrt that he is counsel and your prior agreement and the fees are owed that he stopped paying
- I need to be in the loop on discussion w him to define whatever is outstanding or expected based on understanding/ agreements so I can then take that into our discussion along w new expectations

May 27

2017 – 05 – 27-29 – Hunter documents

- 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 gates thing tomorrow or Monday if I am busy tomorrow. It's sensitive as a know. Hope r are having fun

May 27

- OK sounds good, will see him tmrr

May 27

- Ok bro talk soon

May 27

- Hope a good weekend

May 28

2017 – 05 – 29 – Hunter wants two invoices paid Pop

- I'll call u tmrr.
- Did u talk w H?

May 29

- Yesterday

May 29

- and?

May 29

- Normal , on gates he wants him to pay what he owes, 2 invoices and happy to change model

May 29

2017 – 05 – 29 – CDR buying 30 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 30 per cent from a single fund. The rest of the projects are under assessment from these partners

May 29

- OK so where is the term sheet for them buying The 30%

May 29

- Who r what is it? I'm not in Oman the fund is not Oman the fund that Stowhawk will 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

- We should meet 30 before them so I can give u heads up, it 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 ur uncle
- 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 he's sleeping, checking his hotel is he's here

June 2

- Ok

June 2

2017 – 06 – 02 – JR representing GP

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

June 2

- All good...

June 2

- OK the question is since you guys GP will be next to be the next investor in Fincorp, but 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 @ 3ish, should we stay wed to spend time with them?
- Also how do u want Jim to approach him, do you want GP aware of it but if Jim comes he will then be exposed to it

June 2

- I will tell gabs we need him, he knows we have to be careful and he cannot be involved. He trusts me in this
- I think they will have Kazakh stuff. I would suggest more incentive to graft and get to chairman asap maybe give them a week with numbers ?

June 2

2017 – 06 – 03 – Meeting Hunter

- What sked r u on missouw gen
- Do u talk to JB?
- Will use JBF for Jim bucknam
- Also I emailed, whatsapp and called H, he is not responding to me, I'm hoping he is in after 3 today and then haven't heard a thing

June 3

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

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

Yaah he pinged me. Cool 👍

June 4

I am going to fight him up so u know

June 4

?

June 4

I have zero interest in having partners that don't have enough capital to follow up

Just not going to tolerate it

June 4

Oh ?, the meet yesterday ?

June 4

Yes of course

Will 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 phone call to say "no thanks, not what I want, sorry"

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 JK can nip 20%. C can clip 50%.

June 4

Spoke with gabe, he's happy, told him to ping you, he will. He's not excited about the proposition, told him u are still working it out

June 4

2017 – 06 – 04 – H screwed up

June 4

said I feel like I am making progress on political side

June 4

Oh 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 he can get away with this. I will travel around so we all 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 ur cure hunt, 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

Tilted top rob and he ref ? 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 tell them to get their shit together

If H can't work to collect money great he can sit back, not be involved in anything and collect a check but won't tolerate that bs

Life time is my most valuable asset and I did not anytime soon

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 M meeting

June 4

Yes in hdg to NYC thur to get bank accounts setup and will meet him

So we will have to meet early thur mmg w H as have a 11:45 wfreeway for lyn

June 5

Great ! will ping him

Think we are meeting weds night

June 5

Plse find out what hotel we alrdz stay @ for

June 5

2017 – 06 – 06 – Nonsense from H

June 6

Britn did I really just wake up to that nonsense from U

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 tech worked 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 monitoring his calls, I'm sure he will do so we 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 Vex mood swings

June 6

He is lucky, you do that w the wrong people in the wrong country u end up in a shallow grave, I'm not kidding

I think 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 sons u sent w rob and Jim..please send

June 6

2017 – 06 – 10 – CDFC structure

June 10

OK so u: Just communicate w shao

June 10

No several persons to the top3/4

June 10

OK why r the top 3/4

June 10

Chairman / no.2 no relation: no 3 gang / not 4 gang

Then I have direct connect with party chief in Beijing and son, not Cai's but important to them

June 10

There s big party mtg this week they do. Once every 5 years

How r communicating w me. Chairman high r 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 chief is very direct, friendly and sometimes I have to push him for info and timeline. 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

June 10

And that letter which should come from H, or not ?

The letter should first congrats on the business being formed and funded, then outline the ask of them funding the operation, I'd say they make it $10 MM under their CMagistrate

Then intro me to the chairman

June 10

Both ! guess are desperate, letter I will deal with Monday, had enough F his shit

June 10

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

June 10

Because then and u know more than I do, if chairman is open to addressing that CMagistrate then. There will be cash to operate the business and the 2nd wire would be a loan to the chairman to quench primarily just enough up no not sure why SH is now focused on his cash needs and https://www.obviously needs cash!

June 10

They should pay the 7, I'm sure the 10 will be the hook

Yes I believe he will if presented well

June 10

2017 – 06 – 10 – Party meeting

June 10

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 F favor people.

June 10

Ok

June 10

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

June 10

Yep will get visa this week

June 10

2017 – 06 – 11-12 – JB resist pleads guilty - Status discussion with James – Need letter to Chairman/Ye

http://www.cbsnews.com/news/joe-biden-niece-pleads-guilty-credit-account-fraud/

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 anyway. Challenge will be to get CoFc organized

June 11

I am going to engage Maxilis as our Sonterson infrastructure

June 11

Any other discussions w H, JB, rob

June 11

Spoke to Jim, told him u where on top of this, he is working on it and will call u hands. Spoke with rob, nothing specific just shooting the breeze. Spoke with Omsk a bit happening, need to get control. Going to see gf tomorrow I think, need to get him out the door

June 11

Over the line on which aspect though?

June 11

I think we can negate B's under protection BS

But it are right needs careful handling

I would suggest throw a letter 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 driver with the mirror and Tie. He's lucky I didn't pull the trigger with chairman

June 11

Anyways, will ping u later today for quick chat

June 11

Oh 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 pressure on our end, I just have what I have, 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 cld 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 get it done

So get all of theem tgth here in LA and will hammer it out

June 12

2017 – 06 – 14

More H nonsense

June 14

2017 – 06 – 14

No, I chopped it off, just to get it done. Let's just get the company functioning and the meetings with chairman set. Trying to get it all done in one trip is too hard. I'm walking Mr Down and Out in NYC for 3 days who knows what he will say. Let's if u want something back in bit he and I will add it and send it.

June 14

And I think what's going on helps us to do that.

I will add in H letter that letter introducing me to the chairman

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 Zeng are on it

June 14

That's ur lower to get the loan 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 Visa Requirements

June 14

They met or will meet

June 14

2017 - 06 - 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 Zeng?

June 19

- Yes her name in chan, doesn't take
- husbands name in china !

June 19

- Ok

June 19

2017 - 06 - 22

- Gp message was clear, he was pushing the guy for info,"he will play games trying to get you to tell him what you know" he asked that u do not disclose. I know u know that but promised I would say, also please R+W 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 buy hers, it's at cyber cost

June 22

2017 - 06 - 23

- Gp message was clear, he was pushing the guy for info,"he will play games trying to get you to tell him what you know" he asked that u do not disclose. I know u know that but promised I would say, also please R+W 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 buy hers, it's at cyber cost

June 23

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 has to do ? I will arrange to send and email about nothing ?

June 25

- ? Who sent an email about nothing?
- He left me a email

June 25

2017 - 06 - 25

- Got a small from Jim stating that u had told him that you were 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 was in the office today. 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 got a lot of information because they ask me a lot of Q's
- Chairman heading to BK, Leng heading to Moscow later in week. Let me know if I should do anything

June 26

- https://www.bnpnow.com/london/news/capital-markets/chinese-firms-could-be-prevented-from-listing-in-london-post-european-court-ruling-7501.cfm

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 UK, Beijing ?

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 wine will be sent in the next 7-8 days for the first 5.5Mil, they will do it in 2 pieces
- And that we can get together. In July, waiting to confirm date

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 - 29

- 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 5-10th. I'm away from 2-15th if u have flexibility on dates for zang
- Z arrived 1-6 in shanghai, apartment and I met chairmans friend tomorrow
- ?
- David told me they pulk him for more deals in Oman, that's from k yong not zang. He's on vacation now in Italy

June 29

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

June 29



2017 - 06 - 29

- In the air for stockholm
- Jim was calling me multiple times, tried to him briefly as I took off
- He said let's forget old RE discussion on consideration, I said his call but bad connection
- 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 fun in Italy

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 trying to get him to commit to a deal, etc, got him k hey. Heading to London will grab a coffee with GP.

June 29

- I agree w him though about cefc's be

June 29

- Agreed

June 29

2017 - 07 - 04



Great climbing here

July 04

- Oz in Moscow with Xi, are u aware of any

July 04

2017 - 07 - 05

- http://m.theinvestor.co.kr/view.php?ud=20170704000739
- http://www.ausbiznews.com/2017/07/04/norinft-says-may-sell-stake-in-retail-business-to-chinese-firm/

July 05

2017 - 07 - 06-06

- Ok

July 05

- Tony, Jim wants to call DZ with U and offer an ultimatum. What's your thoughts ?, D and C should call his sister 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. Apparently Jim's sister is a lawyer, but they have the JB leverage I guess with the big guy, but they don't realize it, it will always be the other guys fault, but I think we save that for a rainy day
- Ok, I'm going to Hong Kong and that someone in Shanghai has been blocking, trying to find out why

July 06

2017 - 07 - 06

- OK plse let me know asap

July 06

2017 - 07 - 10

- Will do bro, internal pissing match I hear but quietly

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 more

July 10

- Have to get the Chinese to stop fucking around

July 10

- We have to give them and answer on that issue with Q, 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 u 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 ! Hear, arrived today, didn't see him so ! flew here, checking it keep u posted when I get info
- Ping the director that u would like to meet with chairman he's in Europe ? I will do likewise
- Zang is not here
- Nd2 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 kichs Italy

July 18

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*



Amanda Bixi Li - CEFC Asst to GM

Moscow/ director zang/ 1 year w beijing/speaks french/jun 17

Media

No Media

Encryption

Messages you send to this chat and calls are secured with end-to-end encryption. Tap to verify.

Phone and Status

+86 185 1582 0822

Mobile



Victor (Jianwei Fan) - CEFC

Director/ Russian - Chinese interpreter/ Moscow Jun 2017

Media

No Media

Encryption

Messages you send to this chat and calls are secured with end-to-end encryption. Tap to verify.

Phone and Status

+86 186 1004 5898

Mobile

睡□ 中



Oneida Holdings - Team

Media

No Media

Encryption

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

Participants



Hunter Biden- DC

Hey there! I am using WhatsApp.



Hunter Biden- DC

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
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, plse 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 plse 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

Mmg, 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 plse 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 accidently run into them? They aren't returning your calls? — Sept 25

Wilimington 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 side 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

WhatsApp Message History
Zhao - Shanghai CEFC
between Zhao and Tony Bulloch
from 05-07-2017 to 07-18-2017

Tony Bulloch(c)

Message — *March 01*

Zhao:

Message — *March 21*

2017 – 05 – 07 – Zhao contact info

My email is zhaoyanxia@sohl.com. 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 see. I will ask 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 4th to 7th of June. — *May 09*

Are his accommodations and things already set? 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.

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 later 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 @ 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 help on this 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 thnk 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*

Mmg — *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 Kazakha

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*

- Think u
- R u in NYC still? Am cming tmw — *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 chaz! 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 plse 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? Is I don't know, la. I sent someone to Hong Kong to address? Is 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*

Yuh, 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 is 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 completion. 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 system. Only the chairman may 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 Zang is still in Shanghai now. He has completed the coordination in Shanghai. After Kevin submits some paperwork to the HQ, the fund will be established. The rest are 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 Ya
- Thx — *July 13*

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 that the transfer from HK is 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 Sinohkwk. Last, chairman is still on a bus trip and director Zang will talk to him about the meeting again once he is back. The bus trip is tiring and 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 19*

I guess director was talking about this updated report. — *July 18*