

EXHIBIT 300

Start Date	Related To	Type Misc	Description	Additional Notes	Notes
05/24/2017	Romania	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "You guys beating on [redacted] more" ([redacted] believed to be reference to [redacted])</p> <p>Walker says, "Having lunch with him at 2"</p> <p>Tony B says, "set the tone strong w him, no nonsense, no playing games, we will take our pound in flesh in economics in the deal but are bringing him a solution to his court nonsense and one of the top capital partners from China and us capital. and for that he needs to pay up and well"</p> <p>Gilliar says, "I just left him, agree Tony will set the deal, he agreed. No need to complicate"</p> <p>Tony B says, "Team - good news! Have written signoff, executing docs now! Congrats to everyone. Now we need to crank up the cash and wins on the board!"</p> <p>Gilliar says, "Roger that, that's robs job ☺"</p>		
05/25/2017	Other	Apple Icloud Backup 03 - Chat 70	<p>WA group message with SM, James B, Walker and Gilliar, James B. Asks about his flight,</p> <p>Walker responds, "LCZOMV British. That is the AA record locator. You need to leave in 5 mins. Car downstairs. Just forwarded the itinerary to lionhall address. Sara has it too."</p> <p>James B says, "Thanks Rob. Make sure H is up for his flight. I put in a wake up call for 8:00 A.M. ! ?? Not sure. Together we will preserver! You are a good man, looking forward to working together. Jim"</p> <p>Walker says, "Thanks Jim. H - your flight departs at 1pm. Air France. Will call your room. H - Had your flight changed to 150 on lufthansa. Better times."</p>		
05/26/2017	Romania	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "Team - I am sitting w [redacted] today @ 8:30 then dinner, pls outline whatever expectations you have outstanding as I work to structure a deal I need to bake everything in"</p> <p>[redacted] believed to be reference to [redacted]</p>		
05/27/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, Gilliar says, "Call me urgent bro"</p>		
05/30/2017	Romania	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "I met w [redacted] multiple times in Monaco and am focused on getting a term sheet defined this week, with Sino now being formed I think it makes strategic sense for us to send a letter or communication from H &amp; I to the Chairman congratulating him on our partnership, encouraging the \$10 MM wire to happen asap and to empower us to move quickly on deals such as Oman, US etc. James - if you want to draft that letter and then send for H &amp; I to review it so we hit all of the Chairman's hot buttons then we can get it signed and sent to him obviously cc or including the Director."</p>		
05/31/2017	Other	Apple Icloud Backup 03 - Chat 70	<p>WA group message with SM, James B, Walker and Gilliar, SM asks, "Check your regular text. For Rob asked for wire"</p>		
06/01/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, SM says, "Yo I arrive around 9:30 tmrw"</p> <p>Gilliar responds, "Ok bro me to just there for the day I arrive 9.50 leaving at 5 pm"</p> <p>SM says, "We need to sort some shit out. But all cool"</p> <p>Gilliar asks, "U heard from Jim he's gone awol" (Believed to be James B.)</p> <p>SM says, "What????"</p> <p>Gilliar says, "Can't get him for blue shield"</p> <p>SM asks, "What do you mean?"</p> <p>Gilliar says, "Do ant answer his phone, sent him some cyber stuff" and then asks if they can do lunch tomorrow,</p> <p>SM asks, "What lunch?"</p> <p>Gilliar says, "Tony and the guy friend of prince and French, then we sort a few things with Tony"</p>		
06/02/2017	CEFC	Apple Icloud Backup 03 - Chat 68	<p>WA message with SM and Tony B, Tony B says, "H! Hope u had a safe trip, r u in Nice or Monaco tonight? What's your schedule tmrw?"</p> <p>SM says, "Sorry let's get lunch here at hermitage at 12:30 -- that work? I've got the Ukrainians here and 1:45 is perfect. Thx"</p>		
06/02/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, SM says, "On plane - just realizing my flight doesn't arrive nice until something like 6! So I guess no lunch. I fly out Sunday so Saturday after 1 or so I'm free."</p> <p>Gilliar says, "H, I'm leaving Monaco around 3.30 pm today, was hoping to agree finances with Tony and strategy on china. Anyway let's keep in touch"</p> <p>SM says, "In Frankfurt call me in 10. Yo- let's discuss letter to chairman. I have a call into Zang- waiting to hear back before we send anything."</p> <p>Gilliar says, "Mate try to see Tony, we gonna make some serous coin and we need him motivated bro please. But he's working hard we organized [redacted] as well"</p>		

06/04/2017	CEFC	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "H - sat @ your hotel for an hour waiting for u, called room(no answer), called cell, sent whatsapp. Not how I do business, when u r ready to do business like a businessman let me know, I am done wasting my time. Saw your security guard he said you were sleeping, he said he banged on your door and nobody answered. I stopped babysitting when I was 8 years old, grow the fuck up."</p> <p>SM responds the next day, "fuck you tony i wasn't asleep and those guys work for the ukrainians and they think i haven't left my room in 3 days. i was on nikolays boat arguing about my position in there kazak deal and it was heated- jesus you play this bs card all the time- and exactly waht other meeting have i ever missed Tony"</p> <p>Tony B says, "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"</p>			
06/06/2017	CEFC	Apple Icloud Backup 03 - Chat 70	<p>WA group message with SM, James B, Walker and Gilliar, SM says, "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."</p> <p>Gilliar responds, "H, I have no idea what you are talking about. Please do not start on me. I have always had your best intentions at heart. You are free to do what ever you feel is right. If u don't contact someone and do not connect for 24 hours u must expect them to be upset. When it's Tony it's entirely predictable his response, in R u have not been mentioned nor anyone in the circle, in fact honestly it would be a negative. So I'm not sure what's on your mind. U want out just say, u wanna change something I'm cool with that, u wanna go it alone I'm also fine. Just tell me what u want."</p> <p>SM says, "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."</p> <p>then SM says, "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."</p> <p>then SM says, "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. 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"</p>			
06/06/2017	CEFC	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, SM says, "How about this Tony- I have zero interest in being your whopping boy. I don't know why you feel you have the right to talk to or treat anyone the way you seem entitled to treat me- but I don't care if you can make me all the money in the world. The fact is I sincerely do not like you as human being. You're a bully with an inferiority complex and you seek out what you think is the weakest link."</p> <p>then SM says, "I am not the weakest link despite the my "friends" loving stories of me. And regardless of what you think believe heard made up exploited I am not your partner, employee, friend, acquaintance, or dupe."</p> <p>then SM says, "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. Please don't suggest to anyone again that we are connected beyond the 3 projects you've insinuated yourself into."</p>			
06/19/2017	CEFC	Apple Icloud Backup 03 - Chat 66	<p>WA message with SM, Gilliar, and Tony B, SM says, "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"</p> <p>Tony B responds, "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. Will do, hope the chairman sees the letter and responds quicly, we r pushing from all fronts"</p>			
06/23/2017	CEFC	Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "Quick update, just landed in chego from NYC, I met w [REDACTED] in NYC and think moved the ball down the field, not sure. Cefc will perform but at least have outline of a deal that works for both sides. I am still chasing initial wire, am being told it will be sent so am hopeful we will see it next week"</p>			
06/26/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, SM says, "And I'm assuming I was cut from group chat- any reason you still want me excommunicated"</p> <p>Gilliar responds, "And u have never been excommunicated bro"</p> <p>SM says, "I have only received one text -- Since June 6 th. And that was from Tony on Sunday 25TH. Other than that I haven't received a single communication from anyone... well we personally texted back and forth on Friday. Anyway no sweat - just let me know what if anything I should be doing"</p> <p>Gilliar says, "Man just chasing the capital, think should be in this week mate, working on infrastructure in California myself, once I get the paperwork next week I will ping to u, but looks pretty cool. Then u can work your magic, Once we get there interest in will hit them for the rest they owe."</p>			
06/28/2017		Apple Icloud Backup 03 - Chat 72	<p>WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "Team - hope well, I spoke to the Director this morning and voiced my concerns and frustration that the wire hasn't been sent, he explained with the crackdown on money leaving China it has made things more difficult. He said he expects to send the first 5 MM in the next week, then will follow-up with second 5 MM over the next month after that. He understands the frustration and sense of urgency. He also said they are looking at what dates in July will work to get together in person with the Chairman and Director"</p>			
07/05/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, SM says, "Call now"</p> <p>Gilliar says, "Jim tried me a few times, I will circle back with him. He's on a call now but I will try him later. U saw the message onthe chump change I will try zhao / Kelly and try to get a heads up on what's going on"</p>			

07/05/2017	CEFC	Apple Icloud Backup 03 - Chat 72	WA group message with SM, James B, Tony B, Walker and Gilliar, SM says, "Someone ducking call me now." Tony B responds, "Hey H, trust me I am pounding on these guys, if u want to send a follow-up letter to the chairman feel free, I talked to the director today and he claimed once again he is finalizing it"			
07/09/2017	Romania	Apple Icloud Backup 03 - Chat 65	WA message with SM and [REDACTED] SM says, "Congrats [REDACTED]. When you have a moment away from the new mom and the baby give me a call. Thanks, H" [REDACTED] asks, "Hi! Can you talk now?"			
07/10/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar sends Attached letter from Chairman Ye to Sportsman dated July 10, 2017, Gilliar says, "H letter response from chairman to you from last months intro"			
07/10/2017	CEFC	Apple Icloud Backup 03 - Chat 72	WA group message with SM, James B, Tony B, Walker and Gilliar, James B says, "Tony, what is the status of situation, re setting up account? Jim" Tony B says, "Exhausting!"			
07/12/2017	CEFC / Romania	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, SM asks, "What is the latest on Oman Romania and the other. And also what's the latest on "it's coming?" When in respond I'd like to at least sound aware of our business and it's progress." Gilliar responds, "Oman, the bank got blocked because it was owned by Qatar and the cannot get dollars in out, there are 3 other projects pushed in and a bank in Bahrain, but all had stopped because of Ramadan and now its post eid holidays so I think next week should get moving, Romania we wait for [REDACTED] court case next week, and Chinese want project free so fingers crossed. Soon, we'll chairman got involved so I think for him to write means he has told them to get it done. Tony chasing zang every day, so I will check again tomorrow. But o can't see it taking long, someone was cock blocking us in shanghai. We will have out put on high speed in cali and Canada in next weeks, I will send to u first and then we decide how to play it, the program managers are my friends. Still in mountains, back Monday bro"			
07/17/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar says, "Bro, I heard that they have instructed Kevin dong to finalize a paper for the transfer. Keep u posted in next day or so"			
07/18/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar sends an Attached image of email exchange screenshot between [REDACTED] and [REDACTED]. Letter attached with warm regards from Mr. Biden, Gilliar says, "More secure than email" SM responds, "Thanks man. Why you getting Jim all worked up buddy. You make my life more difficult than it already is. He's calming me I'm calming him and then you drop a m-80 in the room. Stop. We are going to make this work. It has to. Stop torturing me. Love ya" Gilliar says, "I didn't say anything to him apart from we will win the game and deliver the goods. He was talking about Ukraine, I have no idea why ?" SM says, "[REDACTED]"			
07/20/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar says, "Hey I'm n train back from meetings in NY- some interesting opportunities we should talk about- but first things first- [REDACTED]" Gilliar says, "H, zhao says zang is in HK to make transfer, but we heard it before but im optimistic, yes I probably heard the same thing as u, actually if true we become very strong. [REDACTED]"			
07/22/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, SM asks, "Any news my friend"			
07/24/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, SM says, "He just sent me text I'm going to write him back and say I was trying to get bo for lunch also. What's your schedule around 2 or earlier around 11. Let's meet at Beaus house or even better 626 Chain Bridge - JRB's I'm only one that will be there." Fran responds, "Sorry I was on a conference call. We are all good with whatever you want to do. We're even still good for Bangkok Joes. We just have the meeting with Greg Simon at 3pm. Then we have dinner with Manchester United folks at 7pm. Bo's flight got delayed, so I'm just waiting to talk to him." SM says, "Ok then let's say 1 PM at chain bridge Rd. I will plan on that unless I hear other wise" Fran says, "Ok sounds good. I talked to Bo. He's good for anything. He said I am, 1pm, your house, his house, its all good. Btw- for real- you should f'n stay at his house. It's unreal. But he's not there, and he won't be there much at least for another couple years. It's just sitting there. It has furniture in it."			
07/25/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar asks, "H / did they contact u ?" SM responds, "Who" Gilliar says, "Zhao. They are in Myanmar, u wanna talk to him ?, saw Tony today, wants u and he to do a call with chairman to sort this shit out ?"			

07/25/2017		Apple Icloud Backup 03 - Chat 72	WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "Team - Hope well, wanted to send an update as know we are all traveling, I have been chasing the Director on this wire almost daily, he keeps apologizing and telling me it is getting done, I am supposed to talk to Director Zang in the next 48 hours, will give u update after that discussion. Team - so Director and Chairman are in Burma right now, and saying everything is good and will get the finance Dept to get things done, keep u posted. " SM says, "FYI I haven't spoken to either obviously but is there reassurance any different this time than in the past. Anything I can do to help Tony. And if you call me call via normal provider service and then ill switch to WA. Thx. " Tony B says, "Let's give them 48 hours, if no progress then will draft an aggressive letter to the chairman/director. "			
07/26/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, Persons says, "1) Bo said move in. He will set you up with his assistant Keba who is helping manage the house. 2) bo asked what is he exact name of the guy from CFEC- he wants to do a quick due diligence check for you on this guy . Hunt - let's talk in the morning. We are on a 9am train to NYC. Bo will go to the bank in NYC to wire money. I can get all of the necessary info in the morning. SM asks, "What's Bo's address?" Fran responds, "████████████████████"			
07/27/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, Persons says, "We have a short window to get you money before our meeting at 2pm, and maybe after. No strings attached...want to help. If you want to reciprocate, we can set up the 10M raise and you take 500K (won't be hard- I already have a few lined up). Also, I have some ideas on starting the business together along the lines of what we talked about...give me a week on that though. This is me, Hunt...Fran. You've been f'd by people close to you, but you have to trust me. Bo already told his assistant you might stay at his house. She will set you up whenever you want." SM says, "Due August 1 Kathleen: \$37,000 (this withdraws on FRIDAY) IRS monthly installment: \$10,000 Life Insurance (quarterly payment): \$9,000 TOTAL: \$56,000 The insurance and IRS are both obligations due under divorce agreement. Yes she is beneficiary of my life insurance. " and then sends his Wells Fargo account and routing information, and then says, "There are at least 25K more in bills including tuition installments etc.. So to be honest 100K at least gets me until next month The insurance and IRS are both obligations due under divorce agreement. Yes she is beneficiary of my life insurance. I am appreciative of whatever but was comfortable with but I'm very uncomfortable starting a war revised partnership this way. I have been desperately trying to figure out how to resolve this without resorting"			
07/27/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, Persons says, "Hunt you know...there's tough spots in everybody's life where we are down and just need help (whatever it is). We just want to help. I selfishly want to work with you be I know what the hell your capable of, AND I want to learn from you. I'm putting myself out there right now, and I'm learning quickly. But I'd love to be there with you doing some of this stuff. I mention the 500K on 10M raise bc I'm about to get started on that, and I could really use your help. We could knock it out together. I'd think that'd help take some bite out, and you wouldn't feel like your "resorting" to anything. I've got one loyalty brother. That's to my family. Your family. I talked to Bo previously about the 37K - he didn't flinch. I will talk to him about 56K and possibly 100K. It really depends on his liquid assets in the US...I will ask. His only problem is getting large sums out of China (especially right now)." and then says, "Keba is Bo's assistant - her number is ██████████"			
07/28/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, SM says, "Do you know if anything was wired or are we in a holding pattern" Fran responds, "No holding pattern...he was on his way to the bank this morning. He will be in touch when it's confirmed. He will help you with what you need. He also mentioned that you should take a trip to China some time this month to just get away for a week or so...just decompress."			
07/30/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, SM says, "Z- Please have the director call me- not James or Tony or Jim- have him call me tonight. I am sitting here with my father and we would like to understand why the commitment made has not been fulfilled. I am very concerned that the Chairman has either changed his mind and broken our deal without telling me or that he is unaware of the promises and assurances that have been made have not been kept. Tell the director that I would like to resolve this now before it gets out of hand. And now means tonight. And Z if I get a call or text from anyone involved in this other than you, Zhang or the Chairman I will make certain that between the man sitting next to me and every person he knows and my ability to forever hold a grudge that you will regret not following my direction. All too often people mistake kindness for weakness --- and all too often I am standing over top of them saying I warned you. From this moment until whenever he reaches me. It 1 9:45 AM here and i assume 9:45 PM there so his night is running out." Zhao responds, "Copy. I will call you on Whatsapp." SM says, "Ok my friend - I am sitting here waiting for the call with my father. I sure hope whatever it is you are doing is very very very important." Zhao says, "Hi Hunter, is it good time to call now? Hi Hunter, director did not answer my call. But he got the message you just mentioned."			
07/31/2017	HW3	Apple Icloud Backup 03 - Chat 60	WA message with SM and Dong, SM says, "Kevin I was told by the Director through Zhao that we were to speak tonight. If there is some extraordinary reason you can not do so please let me know. I assume that you know that this is highly confidential and time sensitive."			
07/31/2017	Other	Apple Icloud Backup 03 - Chat 61	WA message with SM and Vuk Jeremic, SM says, "Call u in a minute I'm on w/ director"			
07/31/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao sends Kevin Dong's foreign phone number.			
07/31/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, SM says, "Z ~ i reached out to K and he declined my call and has not returned my text. I assume he knows that our plan to speak is highly confidential. I just hope he isn't talking to Tony or J -- if he is we have a real problem. If I can reshape this partnership to what the chairman intended then James and Rob will be well taken care of but I will not have Tony dictating to me nor the director what we can and cannot do." Zhao responds, "I don't think he is talking to Tony or the other guys, mostly with the director. I just sent an email to you and cc to Kevin. He has your phone number now. Hi Hunter, did you see the email from Kevin? The director would like to suggest you and Kevin have a meeting. CEFC is willing to cooperate with the family. He thinks now the priority is to solve the problem mentioned last night."			

07/31/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao sends SM an image of a message which reads, "Raymond (believed to be Zhao), many thanks for the introduction. Hunter I am based in New York and my US phone is [REDACTED] Let's talk tomorrow? Kevin"			
08/01/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, SM says, "Ok- want to talk Hong Kong and whether Bo intends to do 100 or understandable -- done his part"			
08/02/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, director asked me to extend to you that Kevin has reported to him about your discussion. He supports your proposition and will act correspondingly." SM responds, "That is a great relief and very welcome news my friend - let My friend know that I'm looking forward to his arrival here with great anticipation- we will do extraordinary things together and I am happy to have him as a brother in this endeavor- and my family sends their best wishes and looks forward to playing some golf when the director has time."			
08/03/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA message with SM and Dong, Dong says, "I received the following and thought we were finished Hi Hunter, sorry to ping you at late hours. I am texting to convey some info from director Zang: 1) His best regards to you, Jim and VP; 2) He fully supports cooperatino with you and the proposition provided by you. Chairman also agrees upon you idea; 3) Kevin is designated by director Zang to discuss with you on technical matters. The fund will be wired to the jointly administrated account in a timely manner. Thanks!" Dong asks, "From Zhao" and SM responds "Yes".			
08/03/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA Message with SM and Dong, SM says, "K- Very simple: 1. 10 M per annum budget to use to further the interst of the JV. This move to 5M is completely new to me and is not acceptable obviously. 2. All expenditures/ expenses salaries will be agreed to by board. My (Biden's) expenses and determination of how BIDEN (loan 5M) capital will be determined by Owasco in consultation with Hudson. The Hudson capital will be utilized for expenses beyond those Biden/Owasco has committed to Monochromes business. (K we won't break 5 and the additional 5 can roll to next year if the Chairman and CEFC review is favorable. It all has to agreed to by Board - but if the Chairman doesn't value this relationship is being worth at leas 5M then I'm just baffled. 3. You saw minor clarification of exclusivity. 4. We are all saying the same thing I hope . Please let's put this to bed tonight sign officially tomorrow (or anytime as late tonight as you want) and get to work. I am tired of this Kevin. I can make \$5M in salary at any law firm in America. If you think this is about money it's not. The Biden's are the best I know at doing exactly what the Chairman wants from this partnership . Please let's not quibble over peanuts." and Dong responds, "Do you want me to talk to Zang or you want to have a call together?"			
08/03/2017	HW3	Apple Icloud Backup 03 - Chat 60	WA message with SM and Dong, SM says, "Hi Hunter, sorry to ping you at late hours. I am texting to convey some info from director Zang: 1) His best regards to you, Jim and VP; 2) He fully supports cooperation with you and the proposition provided by you. Chairman also agrees upon your idea; 3) Kevin is designated by director Zang to discuss with you on technical matters. The fund will be wired to the jointly administrated account in a timely manner. Thanks!"			
08/03/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, sorry to ping you at late hours. I am texting to convey some info from director Zang: 1) His best regards to you, Jim and VP; 2) He fully supports cooperatino with you and the proposition provided by you. Chairman also agrees upon you idea; 3) Kevin is designated by director Zang to discuss with you on technical matters. The fund will be wired to the jointly administrated account in a timely manner. Thanks!"			
08/03/2017	Romania	Apple Icloud Backup 03 - Chat 67	WA message with SM and Walker, Walker says, "I'm sure you heard about [REDACTED]. (believed to be [REDACTED]) I sent him a note saying that I hope [REDACTED] will publicly release his paper and write an op-ed in hopes that it will influence the UK from turning him over and eventually help with the European court of human rights, but that I know anything that I say won't help him feel better today, but that I'm with him til the end. He's upset. Everyone thought things were pointing in the right direction" SM responds, "I'm upset that from James mainly I believed they were. Is there an appeal" Walker says, "No appeal. That was the supreme court." SM says, "Yep- so is he in Monaco or Romania. What the duck is he going to do" Walker says, "He is in London and not going unless mandated. And I think he's screwed unless he goes and gets public with [REDACTED] help."			
08/03/2017	Romania	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, SM asks, "Fuck what do we do about [REDACTED]" Gilliar responds, "I'm working on it bro, u gotta stay away. Too risky. He's safe in London"			
08/03/2017	CEFC	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar says, "We need to talk, I have 3 massive deals ready to close, one the chairman would give his right [REDACTED] for, u know I have a sixth sense so I have kept them quiet. No one knows yet until we talk"			

08/04/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, director would like to convey the following message: The chairman agrees upon the new arrangement regarding the loan, salary, profit distribution, day-to-day operation and so on."			
08/04/2017	Romania	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, Gilliar says, " This came out today on a Romanian website. Businessman ██████ has fled to the United States, where he has a friendly relationship with Robert Hunter Biden, the son of former US vice president Joe Biden, reports Hotnews. According to journalists, ██████ would have attempted through Biden junior to support his cause, including in the American congress. Sentenced to 7 years in prison with execution in the Băneasa Farm file, ██████ is seen by Hotnews as one of the most important anti-DNA cartels involved in lobbying anti-corruption fighting in Romania. According to journalists, ██████ would have attempted through Biden junior to support his cause, including in the American congress. Sentenced to 7 years in prison with execution in the Băneasa Farm file, Popoviciu is seen by Hotnews as one of the most important anti-DNA cartels involved in lobbying anti-corruption fighting in Romania. Thus, sources from the investigation claim that ██████ and other Romanian businesspeople in court try to persuade congressmen and influential American people that they are victims of abuse."</p> <p>SM says, "Huh- wonder who leaked that?"</p> <p>Gilliar says, "I'm checking, it came I think from antenna 3, who have a owner in relations with Squire, Batton Boggs. That's why i said stay out of way, and I will keep on helping. But there's loads of stories going on, jim and ██████ have been asked to make a statement, leave it to them bro"</p> <p>SM says, "Alright I'm out of the way."</p> <p>Gilliar says, "👍, keep u posted bro. Got some great stuff sorted for us, just be careful on your strategy on the other stuff. Lots of stuff to tell u face to face. Jim gone radio silence but I get it</p>			
08/07/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, director told me that the wire will be ready very shortly. He estimated that it would land in 2-3 days. Regarding the cooperation idea you proposed, the chairman and director fully support it."			
08/09/2017	Romania	Apple Icloud Backup 03 - Chat 69	WA message with SM and Gilliar, Gilliar says, "Nice message to ██████, classy thanks mate"			
08/11/2017	Other	Apple Icloud Backup 03 - Chat 67	WA message between SM and Walker in which they are planning to meet in Philly on Tuesday.			
08/11/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Giliar, Gilliar says, "Nothing from China, we two massive deals concluded waiting for your final say to place them in cefe or elsewhere. Rob is supposed to be organizing meet with u next week. Haven't heard from Tony, and haven't flagged the deals with him until u decide, working on ██████ and the Germans for the European court on our behalf. Jim has gone radio silent."</p> <p>SM says, "Monday in Philly- can you make it?"</p> <p>Gilliar says, "Sure bro, I can fly direct there"</p> <p>SM says, "Perfect- much to discuss- which deals are we talking about?"</p> <p>Gilliar says, "I got a SK oil deal with blue house, the forest will finish with new President next month. Oman from my sheikh ( oil co ). And a lot of intel on our friends, us ops and R, only u and me to discuss." (Gilliar is and Advisor for SBK Holding, a holding company of HH Shiekh Sultan Bin Khalifa Bin Zayed Al Nahyan (Advisor to the President of UAE). "The deals are massive Pr for the chairman as I understand what other things are going on internally. And I have organized imran khan to go to see chairman, haven't told them any of the stuff yet, should come from u." (Imran Khan becomes the Prime Minister of Pakastan) "IK is being chased by all in C for relations as he will be PM within 6 months"</p>			
08/11/2017	CEFC	Apple Icloud Backup 03 - Chat 69	<p>WA message with SM and Gilliar, SM says, "Rob says he can't be there Mon. What's your schedule look like?"</p> <p>Gilliar says, "I will fit with u bro, Tuesday I will see jim on ██████ to see what we can do in e u court, only coming to see u on all this stuff backlogged, so just let me know, I can be any time in Philly"</p> <p>SM responds, "Ok let's do Tuesday in Philly. I think We should all get on same page so let's wait for Rob and look to Tuesday mid-morning or whenever you get in."</p> <p>Gilliar says, "Ok cool, take care and see u then 👍"</p>			
08/13/2017	HW3	Apple Icloud Backup 03 - Chat 62	<p>WA message with SM and Zhao, Zhao says, "Hi Hunter, hope a good weekend. Did the package land? The director would like to confirm. Thanks! In addition, director will go to the US on 25th or 26th."</p> <p>SM says, "Yes it did. Can you let me know how I can send a letter to both the Director and the Chairman."</p> <p>Zhao says, "Thanks! And you could send both letters to Director. He will forward the letter to chairman."</p>			
08/15/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, SM asks about the NDA, Yan responds No and SM sends NDA Integrea - Hudson West (08102017). Yan says that he will have Kevin execute it tomorrow and the SM will need to sign as well. SM responds, "Yes - I think only Hudson West but maybe gonna safe CEFC too"			
08/15/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA Message with SM and Dong, SM sends the Intergra / HW NDA document.			

08/15/2017	HW3	Apple Icloud Backup 03 - Chat 60	WA message with SM and Dong, SM sends NDA Integra HW agreement, contained Word document attachment which stated THIS CONFIDENTIALITY AGREEMENT ("Agreement") is entered into and made effective this [•] day of August 2017 (the "Effective Date") by and between Integra Capital S.A. ("Disclosing Party" or "Integra"), a company organized under the laws of Argentina, with offices located at Av. Maipú 1252, 6th Floor, Buenos Aires, Argentina and Hudson West ("Receiving Party") a company organized under the laws of [•], with offices located at [•]. WHEREAS, the parties have entered into a discussion as at the date hereof with respect to a potential and the possible investment, partnership or acquisition by an SPV lead and advise by Integra and other investors in connection with CITGO Petroleum Corporation (hereinafter the "Transaction").			
08/17/2017	CEFC?	Apple Icloud Backup 03 - Chat 55	WA Message with Gilliar, Walker and SM, Gilliar says "I just got home mate, nothing g new, I will work on what we said, Rob said he will see u and talk through the other stuff, I will give u a call tomorrow I had an idea how to deal with the T stuff, see her u think, going to bed now mate been up for 40 hrs"			
08/19/2017	CEFC	Apple Icloud Backup 03 - Chat 72	WA group message with SM, James B, Tony B, Walker and Gilliar, Tony B says, "team - Hope everyone is well, am sure you have seen the news on CEFC and their recent focus on Russia and Rosneft. This I believe has added to the delays of them taking the action they have confirmed multiple times which is they will Fund the money. I chase them daily and am waiting for a confirmed time to talk with DZ and coordinate meeting with Chairman Ye." Gilliar then says, "Tony, as I know the first press release related to Xi visit to Moscow 2 month ago, I guess the further dialogue continues from that. I am checking around sources to find out the latest and connects. Sure u are doing the same" Tony B says, "You guys are probably aware but maybe not, Rosneft is under material Sanctions from the US, so CEFC doing a deal with them could potentially complicate our lives, CEFC is well aware of the Sanctions and has publicly stated that this could cause problems in their potential deal"			
08/20/2017	CEFC	Apple Icloud Backup 03 - Chat 55	WA Message with Gilliar, Walker and SM, SM says, "Tony is just finding out about Renfo/CEFC deal yesterday of which his client-richest man in Russia- is the key player). You know the deal that Russian guy I said I wanted nothing to do with but you guys met with anyway. The one who is all tied up in knots over sanctions. Amazing timing for Tiny to come up for air and suddenly realize that such a scenario could be cause for concern. He really should stay in touch more often." Gilliar responds, "I know I got it, either he's a really good actor or he's knows nothing, the other point is CeFC have gone radio silent on him, but u never know." then SM responds "That's not what he implies - he implies they're telling him the scary Russian deal he's in the middle of could be really bad news for me. I'm not one bit concerned by Tony James. Either he's really really good at what he does and knows enough to just collect 200 and pass GO or he's as mediocre as he appears to be and he will try his best to fuck with me and and see how Yi responds." then Gilliar responds, "Which is true maybe, I read it as he is trying to understand the block, I think it's a question for zang about Tony's R friend and their relationship with him, or the chairman, only way to get to know for sure, as I know is they work only with the D guy, but from us T knows nothing, unless CeFC have told him some thing, mate to be fair rob and I have been losers here as we have effectively been left out , there is a situation, t is not going to react like this, he will come out swinging, unless he has another deal with them and, but I doubt that because he would be the primary already, as R. U may want to check with Kevin, t sent me a message they are not moving as they are focused on R, about 3 days ago, I just said sounds possible, then the media coverage came so !"			
08/20/2017	HW3	Apple Icloud Backup 03 - Chat 60	WA message with SM and Dong, SM says, "I plan on a trip to Hong Kong leaving the 24th for Hudson West business. On to Bangkok Vietnam and possibly the Philippines and possibly Vietnam. There are two more potential deals I would like to discuss that i believe fit very well with our goals and could be acted upon and executed in short order if we have the will to do so. Finally- of personal importance to me is that we make good on the Chairman's commitment to support then World Food Program USA. WFP US supports the mission of the UN World Food Program which is the largest humanitarian organization in the world. It spans the globe and provides food and sustenance in over 75 countries. I would like the Chairman to accept the honor of becoming an good will ambassador to the UN WFP along with other luminaries around the globe. Current and former un Goodwill ambassadors include Muhammad Ali, Elie Wiesel, George Clooney, Pavarotti, Princess Haya of Jordan, Lang Lang, Michael Douglas, Leonardo DiCaprio, Jane Goodall, Yo Yo Ma, Mindoro, Warren Buffett, Ted Turner, Bill Gates etc...."			
08/22/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says "Want to speak to you today. I sent you an email regarding credit card application requests and a signature on the withdrawal, as well as waiting for your budget figures. I have no information on chairman's itinerary but I will be out of town for the last week of august."			
08/22/2017	HW3	Apple Icloud Backup 03 - Chat 60	WA message with SM and Dong, SM says, "Not looking for answers right now Kevin but please let me know you received - thanks"			
08/23/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, SM asks, "Any word on Director and others travel plans to NY my friend" the next day, Zhao says, "Hi Hunter, the visit to the US is postponed. I will keep you updated of their plan on this. Thanks!"			
08/25/2017	CEFC	Apple Icloud Backup 03 - Chat 57	WA message with Archer and SM, Archer sends pdf attachment 49 page ePlata Peoples Republic of China Business Plan, dated September 2017, marked Confidential. Archer then says, "Discussion doc for CEFC ePlata discussion"			
08/26/2017	HW3	Apple Icloud Backup 03 - Chat 59	SM responds, "Sending 3 project briefs. The Citgo information is all very high level due to the political sensitivity of the asset. Forwarding now." Dong sends his Gmail email Dong asks, "Are you familiar with L1 visa and green card application? Chairman is going to ask that" SM responds, "Yes and no will study up on it too. The below is from Jim regarding Citroen: (Citgo): SM Sends: "Hunter, I had numerous discussions with our good and trusted friends in Argentina. JL,has instructed Nico, Atty for Integra , to communicate directly with me/you, validating the MOU that they are in possession of, re Citgo. I will bring it with me to NYC tomorrow . JL has a great deal of trust and confidence in our relationship, to share on a confidential basis, these sensitive Docs!! Signed documentation, will be shared on a strictly!!! Sensitive relationship. I can't stress enough, the assurances I gave him on our behalf. I will discuss in more detail tomorrow, when we meet in person. Nico, will be available for a telephone call tomorrow between 1:00/ 2:00 pm EST. He said, that his team would be willing to travel to China, to meet			

08/26/2017	HW3	Apple Icloud Backup 03 - Chat 59	<p>WA message with SM and Dong, Dong says, "Scheduled to meet chairman on Sunday. He needs to have a rest tomorrow. Do you have information of the project? So we can talk specifically about the deal"</p> <p>SM responds, "Sending 3 project briefs. The Citgo information is all very high level due to the political sensitivity of the asset. Forwarding now."</p> <p>Dong sends his Gmail email</p> <p>Dong asks, "Are you familiar with L1 visa and green card application? Chairman is going to ask that"</p> <p>SM responds, "Yes and no will study up on it too. The below is from Jim regarding Citroen: (Citgo):</p> <p>SM Sends: "Hunter, I had numerous discussions with our good and trusted friends in Argentina. JL has instructed Nico, Atty for Integra , to communicate directly with me/you, validating the MOU that they are in possession of, re Citgo. I will bring it with me to NYC tomorrow . JL has a great deal of trust and confidence in our relationship, to share on a confidential basis, these sensitive Does!! Signed documentation, will be shared on a strictly!!! Sensitive relationship. I can't stress enough, the assurances I gave him on our behalf. I will discuss in more detail tomorrow, when we meet in person. Nico, will be available for a telephone call tomorrow between 1:00/ 2:00 pm EST. He said, that his team would be willing to travel to China, to meet with the Chairman asap! He questioned, any possible interest, that CEFC might have in several other opportunities in Venezuela/ Columbia , that they are presently engaged in. I told him first things first, which he wholeheartedly agreed with. Hunter, JL/ Nico, have a great deal of confidence in our ability to navigate this complicated opportunity. I assured him, that they would be delighted, in meeting the Chairman, whom you have spoken of so highly. I will forward for you eyes only, additional info I receive from Nico! U Jim. P S please provide time and place of the luncheon. I think I wise that we have enough time together, to sort thru some details."</p>
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08/27/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, SM sends a pdf attachment from Trade Group LLC, [REDACTED] dated August 24, 2017 to Sportsman, Managing Partner, Hudson West LLC email RHB [REDACTED] Subject: Trade Group-Hudson West Proposal			
08/27/2017	Other	Apple Icloud Backup 03 - Chat 57	WA Message between Archer and SM in which they are trying to plan to meet up "Tomorrow Afternoon".			
08/27/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA message with SM and Dong, Dong says, "I will pick up you at 12pm at the lobby of your hotel. The luncheon will start at 12:30pm" SM responds, "Where is luncheon Kevin? My uncle will be here with his BROTHER who would like to say hello to the Chairman. He is here to visit my daughter." Dong says, "The chairman invited you to his new home in NYC, 15 CPW" SM says, "So please give me location and time. Jim's BROTHER if he is coming just wants to say hello he will not be stopping for lunch."			
08/27/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA message with Dong and SM, SM sends pdf attachment from Trade Group LLC, [REDACTED] dated August 24, 2017 to Sportsman, Managing Partner, Hudson West LLC email RHB [REDACTED] Subject: Trade Group-Hudson West Proposal			
08/29/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA message with Dong and SM, Dong asks if SM landed in Hong Kong.			
08/29/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, hope everything goes well. Mr Zang would like to have a call with you at 8:30 AM, 29th of August. Are you available at that time? If it is okay, I will call you on WhatsApp. Thanks!"			
08/30/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, Yan sends the contact information for Yan and Bao. Yan says, "Hunter, I created a group of 3 of us. Please see the attached CV for your review. I also sent you an email with wire instruction for your signature. Please check. I am also waiting for your side of budget and staffing etc. We can take care of travel bookings etc when you approve the hiring. Also we will prepare reports if we know what projects you are after"			
08/30/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says "Sent you a wire instruction for your signature, \$165k. Please sign and I will process. "			
08/30/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA Message with SM and Dong, Dong says, "The. bank won't process payment without your signature. Please sign the form and send back asap"			
08/30/2017	CEFC	Apple Icloud Backup 03 - Chat 59	WA message with SM and Dong, Dong says, "Engagement letter will be signed and 1 million payment will be made soon" - - Believed to be related to [REDACTED]			
09/18/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, Yan says "I will go to see other buildings later this week."			
09/18/2017	CEFC	Apple Icloud Backup 03 - Chat 59	WA message with SM and Dong, SM says, "Letter signed- and I approve of the hire" -- Believed to be related to [REDACTED]			

09/26/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, Yan sends a Multiple signature agreement and attaches a pdf application.			
09/26/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says "2 separate wires are in the way this week. 165k each. The expenses would be taken care of this week as well."			
09/26/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says "Can you have Joan to provide scanned receipt to back up those total? Thx." SM responds and says, "Yes I will - and I will have Sara coordinate with our new employee going forward"			
09/27/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, SM asks if they can move their meeting that day. James B says that the meeting is set "The Carlyle Hotel Madison Ave at 76th rm 1606. Jim. We will meet you in the room, I'm here , jim. Hunter will be arriving shortly." and Yan says that he'll be right up.			
09/27/2017	Other	Apple Icloud Backup 03 - Chat 67	WA message with SM and Walker, Walker sends his Robinson Walker LLC bank account information and says, "50k. Thanks."			
09/28/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, Bao says that she will book SM flight tomorrow evening and asks if he would like to fly ut from NY to Atlnta and also asks for SM to send Dmitri's contact information. SM then shares the contact for Dmitry Cheney of FlyFirst.com			
09/28/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, James B sends the meeting location, "Meeting in Atlanta. Ritz Carlton. 181 Peachtree st. , N E 888-451-4638. Meeting/ adjacent to Hotel. Meeting location. The Commerce Club. 191 Peachtree st., 49th floor." and then "Meeting on Friday morning at 10:00 am. Right next to hotel. Atty will come in tomorrow evening. I suggest we have a call with Britt/ our atty tomorrow around 11:00 am. At our offices here in NYC. Jim"			
09/28/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, Yan says "Here is the initial checklist on our side 1) their trading books, 2) redacted client list and average volume, 3) daily/weekly/monthly P&L, 4) senior executives bio, 5) logistics/transport contracts, 6) potential to-be-closed purchaser contracts, 7) tier 1 fuel source contracts" and then Yan sends a document attached - Trade Group Due Diligence Trip 9.29.17 Atlanta GA			
09/29/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao sends an image of the group's itinerary information for a trip to Atlanta, GA.			
09/29/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, Bao says "Second floor restaurant. Farest corner. With Jim. Roland is making a presentation to explain the biz model at the moment."			
09/30/2017	CEFC	Apple Icloud Backup 03 - Chat 67	WA message with SM and Walker, Walker say, "Getting questions everyday from T. Any advice?" (T is believed to be Bobulinski) SM responds, "Well Rob I find it odd that Tony hasn't reached out to me once to get my advice about what was happening with MY relationship with CEFC. Strange he hasn't mentioned the progress of one deal out of the 5 that were all closing imminently months ago. Rob you have to hear me: CEFC was not involved nor made aware of any deals in Oman or Luxembourg or A forest in Africa or high speed rail. How's ■■■ doing Rob? James won't let me speak to him. And on and on. Tell me why you choose to believe James over me Rob?"			

10/01/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, SM says, "I'm coming up tonight- let's get together in the morning. And what's the deal with 60/40? We can negotiate a lot of other points but 50/50 split was clear and agreed to. I can't break my word or the Chairmans by extension. The agreement sent to Britt has 60/40 split", Yan responds, "What agreement? I think the commercial terms yet to be discussed. Since our money is at risk, we probably wouldn't even consider 50/50 at first deal, they are not getting a free ride until they demonstrate they can perform." SM responds, "Britt said he received draft agreement from "us." And when Kevin and I spoke he specifically said the Chairman agreed to a 50/50 split and that's clearly the impression they had when we shook hands. Maybe I'm missing something here so let's talk tomorrow just the two of us first so we are on same page- 11 work?" and Yan asks "Who is "us"? I didn't send anything to him."			
10/02/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says, "We are waiting for the real contracts from the buyer. Since trade group doesn't have currently operational business, it is a red flag for HW3."			
10/03/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao says, "Awesome. I also checked that there isn't a problem with HK. For China they recommend get multi-entrance visa going forward."			
10/03/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, Bao says "Hey just want to make sure you have the 10-year multiple entrance visa for China"			
10/04/2017	HW3	Apple Icloud Backup 03 - Chat 45	WA message with SM, James B., Britt Singletary, Dong, Bao, and Yan, SM says "We are getting close to the finish line and I'm certain everyone's nerves are a little frayed as are mine- but if they can provide the final piece of the puzzle we will have gotten this done in record time without sacrificing our due diligence. Britt if you could please include Kevin Watson our oil and gas attorney on this thread if you feel that's appropriate. Also Mervyn was looking for Watson's CV."			
10/04/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Dong says, "I contacted chairman last night. He said we need a due diligence summary and project summary first. Then decide whether or not we should make a trip. His tone is very positive overall. He said since we are not familiar in this business in US, risk management is key" and then Dong later that day says "Did we get the contract? If they have why it takes so long?" and Bao responds "not yet. I will check again right now."			
10/04/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao says, "@ [REDACTED] @Mervyn Yan 老板@in the process of setting up a new chat group with our lawyer, but he doesn't have whatsapp app. Please allow sometime for us to sort this out. Then will add everyone to the new group asap"			
10/05/2017	HW3	Apple Icloud Backup 03 - Chat 45	WA message with SM, James B., Britt Singletary, Dong, Bao, and Yan, SM says "Hey team- I'm very frustrated with trade group. Britt Jim and I had a call and we will have a follow up in ten minutes. If they don't answer my questions with complete specificity I'm pulling the plug and we MoveOn too much at risk to jump at something that isn't totally 100%"			
10/06/2017	HW3	Apple Icloud Backup 03 - Chat 45	WA message with SM, James B., Britt Singletary, Dong, Bao, and Yan, SM says "Can we all get on a call tomorrow around 1PM. Id like to fill everyone in on exactly where we are with Trade Group. Also - Jackie I never received the translation of the deal memo. And can we please arrange cards and email address for HW3"			
10/07/2017	HW3	Apple Icloud Backup 03 - Chat 51	WA Message with SM, Dong, Yan and James B, Dong says, "Can we think of a better name for the JV? Then cards email etc can be arranged"			
10/10/2017	HW3	Apple Icloud Backup 03 - Chat 44	WA message with SM, James B and J Bao (Group name is NY Trip 10.13 Friday), Bao says "Hi Jim and Hunter, please let me know if you need help with booking train/flight for your Friday trip to NY. I have already taken care of your Building ID cards."			

10/10/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao says, "could we all start to brainstorm for a more innovative / inspiring / thought-provoking / unique official name for Hudson West III? Would be great if you could please try to come up with some ideas whenever you have time or in between your commute...eureka might strike anytime!" and then Bao references a conference call for that afternoon.			
10/10/2017	CEFC	Apple Icloud Backup 03 - Chat 63	WA message with SM and Fran Persons, SM says, "Send me terms on cash you're trying to raise please and Bo's bank wiring instructions"			
10/23/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao sends a documents with Project T.E. Meeting Minutes, dated October 13, 2017, location: New Orleans, LA, participants: Tim Thurnhill, Britt Singletary, Sportsman, Uncle, Mervyn Yan, JiaQi Bao			
10/25/2017	HW3	Apple Icloud Backup 03 - Chat 42	WA Group message with SM, Yan, and Dong, Yan sends a Cathay Bank document with the routing information for the Owasco PC Wells Fargo Bank account., Yan says, "Foreign banks may get confused. Well Fargo has probably more than 2 swift codes for different US regions", SM responds, "Has The wire been resent Mervyn did you give Kevin the Wells Fargo account wich receives The monthly draw" then Yan responds, "Monthly draw works fine. Just the HK wire I am trying to sort it out."			
10/25/2017	HW3	Apple Icloud Backup 03 - Chat 42	WA Group message with SM, Yan, and Dong, SM says, "Yes thx Kevin asked again and it's imperative I get retainer to begin engaging people. Are you trying to send to WF again", the next day Dong says, "The instruction is same as before but clearly it doesn't work"			
10/25/2017	Other	Apple Icloud Backup 03 - Chat 43	WA message with SM and Mehall Michael Ledwith ( ), Michael asks, "How long are you in the city", SM responds, "Until Thursday".			
10/25/2017	Other	Apple Icloud Backup 03 - Chat 57	WA Message between Archer and SM, SM says "I'm up today thru Thursday" Archer says, "Ok cool. Call you in a couple hours and let's hook up today or tomorrow."			
10/27/2017	HW3	Apple Icloud Backup 03 - Chat 42	WA Group message with SM, Yan, and Dong, Dong says, "Hunter, I'm inclined to ask them to wire to HW III account, then to your account. Doesn't that work for you?" SM responds, "Yes because so far we or I can't seem to make this happen- I'm sorry." and then says, "I would like to speak to you about structure of possible LNG transaction and other opportunities connected that range from significant to enormous. I'm up if you're available."			
10/27/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, SM says, "I haven't I promise little bit of a crisis in a good way here back-and-forth on phone I was I'll be downsoon Soon" and then SM says, "Kevin- this is a completely different and less significant question - I would like to know exactly who kaackie works for. HW3 or CEFC. For her understandingly there is confusion about not only where her loyalty's lie - I keep telling her there is no difference - but also about how things are reimbursed and how communication should flow. Let's you and I straighten out for her sake it's very unfair to her. She had never complained and is working the job of 5 people and want to ensure she is positioned for success."			
10/27/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, SM says, "M- I need to speak with Kevin immediately- very very important- even if we need to wake him up" and then Yan sends his China Number. SM responds, "No answer - any way to get him a message to call me?" the following day Yan asks, " did you sort out with Kevin the urgent thing?" SM responds, "Not yet-I tried you to discuss putting together a brief synopsis of the Monkey deal and I have info re magn deal and idea re port." Yan responds, "Magnolia deal I will send you the ppt. That's from a broker stonepeak. In any case, we should find out what terminals are on the market, and who is likely to make it. Amongst 4 sites, magnolia , g-2, monkey island, port cameron, are all chasing the same oftaker and equity.			
10/27/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA Message with SM and Dong, SM says "Kevin can you please call me ASAP very very important" and then "Kevin please call ASAP" and then "Kevin- this is a completely different and less significant question - I would like to know exactly who kaackie works for. HW3 or CEFC. For her understandingly there is confusion about not only where her loyalty's lie - I keep telling her there is no difference - but also about how things are reimbursed and how communication should flow. Let's you and I straighten out for her sake it's very unfair to her. She had never complained and is working the job of 5 people and want to ensure she is positioned for success."			
10/27/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "Hi Hunter, how you doing? Can you have a call with Mr. Zang in the morning of 27th (EST)? We will use my number for contact. Plz advise the time if you are available. Thanks!"			

10/28/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", SM says "Hello all. A few things I think we should all be on the same page about. #1- I am encouraged that we seem to have been well ahead of the pack of competitors that Will now be flooding Louisiana with offers of Chinese capital for projects and solicitations for NG available through spot contracts in the immediate. #2 that competition for a finite resource will raise prices in the immediate. #3 Jim and I have been assured at least 11mm m/t at a price point our good friend in Louisiana said is the best he has seen. #4 I want to speak as a team with the Chairman this upcoming week- first and foremost about one thing —"			
10/28/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, Bao says that they should add Kevin's US number as well, "That way all our communication flows without interruption regardless of whether we are overseas or in domestic US"			
10/28/2017	HW3	Apple Icloud Backup 03 - Chat 62	WA message with SM and Zhao, Zhao says, "DZ is sitting by my side and he cannot talk. Can we use text? (DZ believed to be Director Zhang)" SM responds, "of course" Zhao says, "# How is everything going?# (# means his words)" SM says, "Well but I have missed the directors involvement and I'm very much concerned re visa issue" Zhao says, "#Thanks a lot! We are trying to make it happen. How is you family?#" SM says, "Well- I'm renting a home in Annapolis which is On the Chesapeake Bay and the house has a dock and we have a small boat and I'm looking forward to you visiting to go fishing. How is your family and your beautiful daughter" Zhao says, "# Everything is going fine with the family. Just the visa slip is kinda blocking the way. Nothing serious we will cope with that. If there is opportunity we can meet somewhere , in or outside US. By the way do you know the governor of Alaska?#" SM says, "How has business been can we get together sometime and discuss potential deals and interesting possibilities here that we have thought may be of interest. I do know the governor" Zhao says, "# It is great that you know the governor. I am very much focused on infrastructure projects. I believe we can find common interest in that aspect. I heard the president T will visit China. Will you come with him?#" SM says, "No I will definitely not be on that trip. As for Alaska let me know how you would like me to help. Any other news from your side - as I know you are aware we are hard at work here. I was hoping to make it to Shanghai as soon as possible" Zhao says, "# My warmest welcome to you to come to China! In Alaska I believe there will be opportunities in the near future. If you need any support from our side plz inform us. We will do our best to assist. Regarding the visa for me and my daughter, is there any update?#" SM says, "Not to me but Was told to not Be directly involved at this time obviously I will do anything that you need for me to do and I will certainly check with others John to see if there is any update surprised that the people working on it but not give you that I hope that I can help" Zhao says, "#Thank you a lot! Please help us push forward the visa application from you angle.# (He gotta go, thanks for your time!)" SM says, "I will do so and get back to you and I very much look forward to when you are here in United States much more often and I hope to see you very soon and tell you about some ideas that we may be able to develop"			
10/30/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", Dong says "As I said to get the most iout of the meeting we need to be well prepared, including summary of opportunities in Chinese. For LNG contract we need specifics. For Monkey island project we also need to be well researched and make sure this is the best project to enter this market" in which Bao responds, "Working on summary in Chinese + Monkey Island book translation.:" and Dong responds, "The project will not go away quickly because there are many requirements for a project to be successful- regulatory approval, offtake agreements, financing. Based on my understanding of the space, most projects are far from ready"			
10/30/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", SM says "Kevin- I can tell you with absolute certainty which projects will be first second third and so on to market. This is not arrogance and bravado on Jim and My part. This is what we do and have done for our entire careers. Knowledge is power and we have spent a lifetime developing the relationships that avail us that knowledge. I had a uneasy feeling about the MDN group and pulled the plug on instinct BUT more so on knowing in the end who to ask. In this case I am certain we have as much or more knowledge than anyone in pursuit of a "deal" in LA. We can do all the due diligence that we need at any price we wish to pay (and we should do just that), but I am certain that the lawyers we hire the industry experts we are in regulatory experts we hire come to the conclusion that I have come to based upon the information I received from people who are extremely important to the process. Regardless, I think it is important that we realize time is of the essence it is critical to be on the forefront of this process in order to make the most lucrative return possible. Finally because of our relationships I believe that by tomorrow Tuesday latest I will have term sheets procured by Jim that will show they are the most favorable rate possible in the street right now. For the more those timesheets will include all fees related but just dicks etc. also at the most favorable rates. If you would like me to speak with the chairman staff and request a meeting I will do so. However I think it is important that you me Mervyn and Jim all be there to present The chairman with contracts which he will already have reviewed once you deliver them that can be executed in The immediate for Hudson West three with very favorable terms on behalf of CEFC. We don't have to spend any more time then it takes to obtain signatures for 11,000,000 cubic tons of LNG for delivery January 1, 2018. And we can leave behind Executive summaries of at least The four projects that we have reviewed this point with an understanding that there are many more and they all need to go through stringent due diligence process. Please call me. We cannot all be working towards the same goal without informing each other of our thoughts on how to achieve them. Jackie I have not seen one piece of paper or memo and maybe it has been lost in what is my difficult email but please send me what you have sent to Kevin in Mervyn as I have requested so many times but to no avail. Finally Kevin, I have not to this point made any decisions nor communications without your knowledge and consent I hope I am miss reading the situation and I am fairly certain that we are both simply receiving mixed messages if you can talk on the phone with Mervyn and Jim at anytime from now until the moment the two of you are free."			
10/30/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", Dong says "I must reiterate that CEFC is very interested in making significant investments in LNG facilities and terminals. The key is we compare those projects and present the best one, since there are not too many in the market" SM responds, "We have the 3 best/ projects holding off on bringing on more capital until we have a chance to gauge CEFCs interest. We know that these (at least 2) are the most credible projects because the person that will decide all permitting and regulatory approvals in Louisiana has told us exactly that. As for the federal government our information is solid beyond a doubt. So Magnolia is one (I have some thoughts I can share and 2 and 3 have presented to us and their reputations are impeccable and the opportunities for control and speed to completion are real. I am certain there are more credible deals to be made but we have been instructed from a singular authority in Louisiana to pursue two certain winners."			
10/30/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, SM says, "Mervyn. I'll send the Monkey Island Exec summary but I really need to speak with you and Kevin I'm getting so many conflicting messages" in which Yan responds, "Let's get the Fenet's LNG contract one pager pinned down first so we can see what kind of profit margin from us to China first, including logistics and other costs. It is a quick trade and we will see what the demand appetite. Without specific price range, it is hard to get to the place we want to be. For other major plants investments, whoever is closing to the finish line should be on the top list. Spoke to Kevin, we need very specific information about the trade, such as who we are buying from, where to take the gas, where can deliver, what's the ship, timeline, importantly the price. He is trying to get on chairman's calendar. But we cannot go in without how to execute." then SM responds, "Agreed. I will have all that information by e.o.b. Tomorrow- Tuesday morning at most. In the meantime I will get you general terms we are expecting"			

10/30/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan sends the LNG sites chart and the LNG proposed export file. Yan says, "Monkey island is not yet started. Magnolia is approved. G-2 is pending. Port Cameron is not a LNG by designed so I guess it is different proposition. In any case, none of these have committed capital and offtake agreement, all chasing the same pile of money." in which SM responds, "Yes. To all. Monkey island is wholly owned by Greg and is situated as such at the mouth of The prevailing pipeline in the gulf with proven technology and connections. Magnolia is fully approved, however, there is serious question about the possibility the untested technology that the market and the industry seem to think is unworkable. All of their approvals are predicated upon the use of that technology. A change in design requires that they Start back at square one with regard to the Permitting and regulatory"			
10/31/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", SM says "Team: WE HAVE TO DETERMINE SCHEDULE AND ANSWER THE FUNDAMENTAL QUESTION- WHO IS Hudson West 3 IN THE ECONOMIC CHIAN OF THIS LNG TRANSACTION. JIM HAS IDENTIFIED AND ATTAINED HARD COMMITMENTS DIRECT FROM SUPPLIERS OF Enough natural gas supply the entire United States for one year. Those suppliers and our friends are now asking us for simply who it is they are talking to in order for them to answer the questions of price and logistics that we want answerd. CAN WE PLEASE ALL GET ON THE SAME PAGE HERE. LETS HAVE A CONFERENCE CALL IN THE NEXT COUPLE OF HOURS. Jackie please set that up. Thank you. And Kevin and/or Mervyn please give me a call ASAP."			
10/31/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, SM says, "Get that conf call set up/ it's hugely important", Bao says, "Just want to confirm it is conference call with you, Uncle Jim, Mervyn, Kevin. And anyone else you would like to include?" SM says "No",			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 41	WA Group message with SM, Yan, Dong, Bao, and James B, titled "Louisiana", Document is sent regarding a conference call held on 10/31/2017 - HW3 Group Conference Call, October 31, 2017, participants: Uncle, Sportsman, Kevin Dong, JiaQi Bao. Summary Highlights: 1. HW3... "Brainstorm and discuss ways to better explain to counterparts that HW3 is acting on behalf of CEFC"...Action Items: Uncle/SM talk to Greg Michaels (Monkey Island Principal) + Bob Fenet/Charles Fenet (Port Cameron + Louisiana natural gas trading deal) to get more detailed memo/support on NG or LNG trading deals...			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, SM says, "I am sending two documents. 1. The LNG procurement proposal linked to Monkey Island. Call me once you receive please. 2.the Fenet proposal is to follow." and then SM says, "To make it clear as Gavin and I discussed just minutes ago the memo that I just sent serves as a model for all deals that we have been presented with greatly and all deals in the future it solves the structure issue related to head to Hudson and West while also bringing us immediate revenue and provides for a equity relationship in any of the infrastructure projects going forward. I believe that we should present this structure with options for several different projects including magnolia monkey and the port.			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 47	WA Message with SM, James B., Bao, Dong, and Yan, Bao sends revisions Revisions to above Project T.E. Meeting Minutes, dated October 13, 2017			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 48	WA Message with SM and Bao, Bao says "Just in case that I don't misunderstand him, I'm gonna type up a quick summary of our discussion over the phone + action items (meeting minutes)" then SM says, "HW# Monkey, Kevin read translated added one comment and sent to my Business partner 15 minutes after he received it and thought it was a "genius" solution. Jackie please stay in your lane."			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 56	WA message with SM and Yan, SM says" HW# Monkey"			
11/01/2017	HW3	Apple Icloud Backup 03 - Chat 59	WA message with SM and Dong, SM sends pdf attachment Memo to Chairmen Ye from Sportsman/Kevin Dong, dated October 31, 2017, RE: LNG Procurement and Investment Opportunity in Monkey Island LNG			
11/20/2017		iPad Backup Filter Review	11/20/2017: Seemingly criptic WeChat messages between SM/Gongwen "Kevin" Dong. SM says "According to my realtor it can be done" Kevin replies "Can you agree a package with them. Then I will help communicate" SM replies "Yes we will discuss this morning" SM replies [11/21/2017] "Any news K? Any words of wisdom from HIM" Kevin replies "Plan is good"			

11/24/2017		iPad Backup Filter Review	11/24/2017: WeChat messages between SM/Gongwen "Kevin" Dong. SM says "I need to pay the lawyers I hired for Doctor Ho - I know you're connection to any of this is as a friend of the company so to speak but I want to ask your help once again to point me in the right direction. Thanks" SM continues [11/25/2017] "What is status of due diligence for monkey island" SM continues [11/27/2017] "Kevin what should I tell Greg re due diligence in Houston- how should i interface with Dr. Ho's defense team - [REDACTED] I understand the complexity of the situation but these are questions as important to me and my family. I cannot be left to figure them out alone. So it is very important I hear directly from my friend through whomever they would like how our business will progress." Kevin replies "I really really think it's inappropriate to push him for business at the moment. You know he is working hard. Business has to be secondary priority. If you insist I can put you to his assistant so you can talk to him directly. But PLEASE think if it's appropriate at this time...As for the lawyers I'm completely in the dark. No idea of what's going on" SM replies [11/28/2017] "Ok Kevin . I understand where the priority lies- However, I need to give people answers regarding LNG opportunities at the moment. I need to let Greg know just as common courtesy. Also this will not get worse before it gets better and will take time. If you're telling me that we are on hold indefinitely then I understand but would like to sit down and talk it through please."			
11/25/2017		iPad Backup Filter Review	11/25/2017: WeChat between SM/Archer. Archer sends "Cowen and CEFC China Announce Mutual Agreement to Withdraw from Filing with the Committee on Foreign Investment in the United States (CFIUS)   Business Wire <a href="http://www.businesswire.com/news/home/20171124005245/en/Cowen-CEFC-China-Announce-Mutual-Agreement-Withdraw">http://www.businesswire.com/news/home/20171124005245/en/Cowen-CEFC-China-Announce-Mutual-Agreement-Withdraw</a> " Archer sends image [Attachment] to SM [11/29/2019] and continues "Sent our friend in search of luxuries. Let me know what's next" Archer says [11/30/2017] "Everything will be ok. We have new Michael Lin equity as of today. Only a couple million each but we can liquidate this year."			
11/28/2017		iPad Backup Filter Review	11/28/2017: WeChat between SM/Archer/Andy Lu. Lu says "I actually will set up an SPV fund focusing on buying advanced technology companies mainly in Europe. I really need to seek your kind support. So I'd like to discuss with you two about the cooperation approach. Thanks! Andy" Lu says [12/3/2017] "Hi Hunter and Devon, we will set up one big SPV fund in Shanghai, targeting "overseas advanced technology + made in China+world wide market " as well as handling the questionable previous overseas investments made by SOEs. We have all the commitments of capital. I'd like to invite both of you sitting on the board of this SPV with full allowance and compensation packages we may discuss in detail. Please feel free to contact me if you have any suggestions. Thanks! Yours Andy." Devon replies [12/8/2017] "And one thing we did not cover, let me know if any next steps on Norvik? I have a call with Grigory scheduled Monday so reminded me." Lu replies [12/9/2017]: "Hi Devon, we're thinking of putting much more capital into Norvik since banks need more capital to make money and get more business."			
12/01/2017		iPad Backup Filter Review	12/1/2017: WeChat between SM/Archer. Archer says "Good morning. Going to send you those burisma board resolutions below [Attachment 1]. Can you sign on your phone and send back to me on wechat and / or whatsapp to Vadym. Archer continues [12/6/2017] Hey one more resolution to sign attaching below: [Attachment 2]...Vadym is also asking about your tix to Board meeting...Please ask for the preferred tickets, he should arrive on 13th; 14th we have got BoD meeting , 15th all depart ." Archer continues [12/8/2017] "We have this call with Andy at 9pm EST / 6pm PST if you can make it: Hong Kong : [REDACTED] , password (main) [REDACTED] ...Did call with Andy last night. Let's debrief today. Very good call and good opportunity." Archer continues [12/10/2017] "Tried you earlier. Let me know what I should tell Vadym about Burisma Board meeting. Assuming if back Tuesday you're not going but want to be on same page with you in what I message."			
12/09/2017		iPad Backup Filter Review	12/9/2017: WeChat messages between SM/Kelly Liu. Kelly says "Dear Hunter, this is Mr. Liu Yadong.His number is [REDACTED]." Yadong says "Dear Hunter, nice to "meet." Sorry I have some visitors here. I can talk at around 10:00 pm if it is not too late. Will be happy to talk tomorrow if that is better for you. —Yadong" SM replies "I am available anytime-I am on the West Coast (LA PST) it is 12PM here now. Eagerly awaiting your call. Thank you, Hunter"			
12/12/2017		iPad Backup Filter Review	12/12/2017: WeChat messages between SM/Kelly Liu. SM says "Can you meet this evening early. My father will be in New York also and he wants me to attend the Sandyhook memorial service with him and I would like him to meet you along with my uncle and then you and I can talk let me know if that works. I'm sorry for the late notice I got off the redeye in Baltimore from LA and take a little nap before I got his message" Kelly replies "No problem. Pls let me know where and when to meet. Thanks"			
12/22/2017		iPad Backup Filter Review	12/22/2017: WeChat messages between SM/Gongwen "Kevin" Dong. Kevin says "I didn't have a chance to meet chairman but I met president. He said that given what happened to CEFC in US recently, CEFC is re-considering its strategy and position in US. In short term, they are not likely to pursue any projects. That's the feedback from my side" SM replies "So Kevin what does that mean practically for our business and the partnership?" Kevin replies "My interpretation is that they will put the business on hold. They don't feel safe in US. Probably when this case is closed and no one in Cefc is affected, they might re-consider to start again. Right now it's just too difficult because they don't know if they can come to US! Hope it's understandable to you. I can understand." SM replies [1/10/2018] "Can you please authorize M to transfer 200k to my account. I have extraordinarily bills to meet. It's important thank you." Kevin replies "They paid \$8M deposit for the townhouse but now they will have to cancel it and lose the deposit. They have to cease everything now"			
12/24/2017		iPad Backup Filter Review	12/24/2017: WeChat between SM and 鲍泓慧. 鲍泓慧 says "Hope you have received my package ;) ( I asked Uncle Jim the favor of forwarding it to you ). Merry Christmas and Happy New Year!!! 🎁🎁🎁🎁🎁" 鲍泓慧 continues [12/28/2017] "Happy New Year Hunter! May I confirm with you on Jan 1 our original plan to Delaware? :)"			
12/24/2017		iPad Backup Filter Review	12/24/2017" WeChat messages between SM/Yadong. SM says "Please call me when you have a chance I am anxiously awaiting your report from your meeting thank you" Yadong replies " I am still in China. Apologies for not getting back to you sooner but I knew you have been talking to Kevin...I didn't get to see the chairman on this trip but president chen asked me to convey to you that while we attach great importance to working with you, under the current circumstances it is almost impossible to move forward on any of the projects with you. There are a few key dates in the next weeks and we are focused on those legal challenges and cannot afford to do anything that have any potential of being misunderstood or misconstrued. He sincerely hopes that you can understand our situation and looks forward to removing those legal uncertainties and working with you again. I am coming back next week and can meet to explain face to face if necessary. Thank you."			
02/02/2018	Other	Apple Icloud Backup 03 - Chat 38	WA message from SM to Frankie (Unknown), "Sorry man that was a butt dial...I'm in China. Back tomorrow."			

02/13/2018	HW3	Apple Icloud Backup 03 - Chat 43	WA message with SM and Mehall Michael Ledwith ([REDACTED]), Michael says, "I will let you know when he calls me" and then Michael says, "Send me the info on the diamond".			
02/14/2018	OTHER	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "Can you call me now. Or text me?"			
02/15/2018	Other	Apple Icloud Backup 03 - Chat 30	WA messages from James B to SM, "God damn it call me." and then "There is 35 mm we need to place ASAP. We need to communicate. He is going to place it somewhere else if I/ we don't have better solution. He wants to talk with you . I need to talk with you first. He keeps asking when will you talk with him. I can't hold him off much longer. I love you, sorry for being so strident!!!!"			
02/16/2018	Unknown	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "I'm anxious to hear what you believe is happening. Text when you can. I feel like I'm on a deserted island." and then stated, "Hunter , I'm in a near panic, we got nothing in Feb! I sure you are sleeping and not up, but when you are please respond. The last time we spoke , you were going to text me the state of play. Did K cut us off in Feb? I thought you had said that \$ were wired into your account , 82.5 was on its way. We can't find any record that was sent. Did I miss something? I won't be able to close on Fla. on the 23 rd! I realize that you have no control over what we have access to , and I realize that this is in no way your fault. But if it didn't come in and we have no access , I'm completely fucked , as I'm sure you are too. What a perfect time to be in Asia!!! When you wake please get back to me."			
02/16/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA Message from SM to James B in which SM sends screenshots of WeChat / messages with SM / Kevin Dong, SM And Dong discuss the JV falling apart and the fact that SM needs to move on and find another opportunity and source of income. SM also says that they have a "partnership" together and that SM is going to "utilize my capital" that was committed by his partner. SM also mentions Dong and Yan being removed from the Board. SM also mentions his representation and retainer paid regarding his legal services provided. After sending the screenshots, SM says "I am trying as much as I can UJ."	ATTACH SCREENSHOTS PROVIDED BY SCR		
02/17/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B. to SM, "I understand nothing, you were going to send me an overview of what has happened. We're monies wired last mo. , Yes or no? In you judgement, Re NYC are we finished , yes or no? The only (what's app I've received is (" I am trying as much as I can U Jim") nothing else has come thru! If it is no , then it is no! I was under the impression that we could withdraw 10! A day without any trouble, is that not the case? Hunter , I trust that you are doing everything in your power to make this happen. I'm on a ship in form Burma with very bad cell service. A trip from hell. Please try to call or re send something. I'm completely in the dark! This is not your fault or mine. You are my only friend in the world. It appears that you tried sending something, but the only thing that came thru is what I quoted. You can only do so much! I'm not faulting you for anything. You are my friend and I love you very much. I'm on this F ship in dock for the next 36 hrs. Please try as best you can to reach me. We are on the same team. I'm not attacking you in any way . Please , do not misinterpreted what I am asking!! Too much pressure all around! Love , U Jim"			
02/19/2018	Unknown	Apple Icloud Backup 03 - Chat 30	WA message from James B. to SM "Call when you can. Just spoke with Grant." and then says the following day, "Can you call me on whats app re any updates Trying to close on fla on Friday. I'm call my Atty in Fla re status now! Any news?"			
02/19/2018	Other	Apple Icloud Backup 03 - Chat 43	WA message with SM and Mehall Michael Ledwith ([REDACTED]), SM says, "Had a really good call- we start Thursday I Annapolis. Welcome to come buddy if you have any interesting a part or the whole. What's his last name."and then discusses a Marcus Rachel (Unknown) and then says for SM to call Michael tomorrow and that a Marlon never heard back from SM.			
02/24/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B. to SM, "Send 48 hr notice. Let's keep it simple follow the law and the contract, the end period. We have lived up to every stipulation in the contract, let's resolve this. You have been reasonable, you simply want this resolved. They have done us harm. For them to just decide to pursue opportunities in the U S was their decision. From LNG to in-fracture projects we presented them with, they decided to pass. We need to in a non- confrontational way resolve ." and then says the following day, "Did you give them 48 hrs?"			
02/24/2018	HW3	Apple Icloud Backup 03 - Chat 56	WA message with SM and Yan, Yan sends doc attachment letter from HW3 to Cathay Bank advising effective March 1, 2018, Sportsman was no longer authorized signer of Cathay Bank account numbers [REDACTED] In which SM responds, "Mervyn as you can imagine there is no way I am signing this until we have further clarity as to what is going on."			
02/26/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "Mervyn called me wanted to hook me up with Kevin. Call me ASAP"			
02/26/2018	Other	Apple Icloud Backup 03 - Chat 37	WA Message from SM to Jeff Cooper, "Just calling to say I very much appreciate you brother. That's a lot of money for me right now that I desperately needed and truth is you did have to honor a real old agreement in which I did very little if anything to help.your a good friend Jeff and I love you for your loyalty."			



02/27/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B. to SM, "I'm been trying you all day! We need to talk, it's Monday night, call me before 9:00 am. Mervin will be calling me re call with Kevin. To state the obvious I would not talk to them until I spoke to you 1st." and then says, "Where are you? What if anything do you want me to tell / say to Mervin. For all I know is you are in negotiations as we speak. If your are obviously fine, if you are not , I look stupid either way. We will talk only when you are ready, to state the obvious. When Mervin call me again this morning, I simply say you must be traveling. He, Mervin, tells me he want to work something out off shore. He is sorties for his job. I see an opportunity, I'm probably wrong." and then says, "I'm going to tell him when he calls. That you are with you father. And that we should set up call for next week. I'll call him or you on Monday of next week to set up a call. You must be tied up, that's the only thing that makes any sense???" Call or text when you can. I'm assuming you don't have your phone. U Jim"			
03/01/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "Hunter, I'm begging you to reach out to me! I assumed you were getting H some help and were off the grid. Your father just called me and said you were in Annapolis. I would very much like to talk with you about many things , personal and what you/ we are planning with the C. They have reached out to me several times Mervin/ Kevin requesting a conference call. If it's over its over. But if there is any chance to salvage a relationship , from where I'm sitting , we must engage. You may already be in negations , if so , I'll just back off. Simply please just let me know. I love you , U Jim."			
03/02/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B. to SM, "Hunter , you are going thru hell, to many problems to count! There is a chance, in my opinion, for several reasons,you/ we can salvage something from Hudson. They have tried several times to engage with me. I will not talk to them ( Mervin/Kevin ) without you. You very well may be engaged with Kevin, and know far more than I realize.if you want me to engage, simply per my role as one of the (votes)" and then says, "Directors, I will. But not before I get the approval from you. The longer we delay, our options diminish. This is your call, I'm on your side and have your interest at heart. I also have something at stake as well, not to be totally transparent. Give me some direction please!"			
03/12/2018		iPad Backup Filter Review	3/12/2018: WeChat message between SM/Gongwe "Kevin" Dong. Kevin say "The president met me" SM replies "Please call me Kevin- please authorize Mervyn to make transfer for March and expenses" Kevin replies "Mervyn forwarded your email to me. Previously you have been paid \$220,386.87 for July to September expenses. But you included all expenses again in the report. In addition, you need to take out expenses related to HK trip...Your expenses will be reimbursed today. The amount is \$157,494.19 after deducting those already paid and HK expenses" SM replies "Kevin I am sorry you feel that I have been hard to reach that has been true since you left NY for China. I once again want to convey to you that I am not Difficult to reach- I am only difficult to reach for you. Kevin / the longer you stay in the middle of this the more risk you take on."			
03/15/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "They are not going to want to mess with us. I would go for break up of all assets. They will want distance ASAP. Cleaner to be done with them. Please call on W P!" and then says, "What Bank account did you set up account in ? All info relating to account! You set this up right?"			
03/16/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "Just got off phone with K!! Call me. You need to come here tomorrow and we can rap this up ASAP. All good."			
03/17/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "I told Kevin, that it was critical to the timing, that you had to meet Mervin today, in NYC ! , to pass along Documentation that he requested ( very specific) , for you meeting on Monday. Mervin has to forward in a secure way, which Kevin said he was capable of doing. You must also have, a very specific conversation, that Kevin recommended , re his employment with H W . You/ Mervin , were going to convey to Jackie , that should will be fired after Kevin's meetings in Sh....., is resolved. She is not to be told until everything is wrapped up.Also as per Kevin's direction. I would text/email/ phone Mervin , and tell him that Kevin, in very adamant that you meet in person , to resolve all issues. With the realization, that Kevin is 13 hrs ahead, and need all issues resolved. Kevin has already made his plans to be at Headquarters on Monday, the 19th, and to have resolved on same day!!!! The sooner Kevin can review Doc's , if there are and revisions that have to be made , he ca clean up, before his meeting." and then says, "We loose our leverage after the 29th. The 20th will be no big deal in my opinion. "			
03/17/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from SM to James B, "All on schedule"			
03/19/2018	HW3	Apple iCloud Backup #11	3/19/2018: WA message between SM and Yan. SM messages Yan "Did you get email. Pls rep Indy ... Respond".			
03/20/2018	HW3	Apple iCloud Backup #11	3/20/2018: WA message between SM and Yan. Yan messages SM "Got the wire instruction, Kevin is going upstairs"			
03/21/2018		Apple iCloud Backup #11	3/21/2018: WA message between SM and Yan. Yan messages SM "I will process the retainer today, and you should be seeing it today or tomorrow. Kevin is discussing the other matter with Jim on the phone now."			

03/21/2018	HW3 / CFC	Apple iCloud Backup #11	3/21/2018: WA message between SM and Yan. SM Messages Yan "Hey buddy how can you process retainer w/l (sp) my signature. Just trying to understand how these accounts work and where money is where it came from and how and who ultimately are sending it to the account it was supposed to go to originally. Also could you give me online access to review the account. I think it's important I understand how an account controlled by me (on paper but not in reality) is being used. And on (sp) obviously I'm not implying that is being used for anything outside of the operating agreement- but the two signature agreement with the bank raises question of how Kevin moved the retainer out I (sp) the account w/o my signature." Yan confirms that it does need SM's signature.			
03/21/2018	HW3	Apple iCloud Backup #11	3/21/2018: WA message between James B. and SM. SM says: "Send me text saying what you told me over the phone please . If YOU NO LONGER EISH TO BE INVOLVED IN THIS VENTURE REGARDLESS of how tangentially I need it in writing. Because at you have pointed out over and over again- you cannot be my uncle or my protector and counsel if you don't have all the information. Well this time I don't have any information at all and these guys may or may not be something different than I thought . I promise I did everything I could to make certain of that/ that they adhered tonOUR standards. - but Jesus this is insanely complicated. Anyway, we can talk later but you've been drawn into something purely for the purpose of protecting Dad- and I know any of the BS money is mine ultimately- Well you've done your job and he fucking but only is true to form but even more so why be so horribly angry over nothing g but being duped. You both ha e said it's bigger than me a family ... Well I get it always have never violated that in any way never broke a law but I get your point. I understand That but I still haven't received information that would allow to make the "informed decision" you constantly talk about I GET IT. No ultimate decision yet- this may all be good- but I'm sorry for dragging you into it." James B. responds later "(...) I am no dupe for anyone. If you see me as an agent for my brother, there is something seriously wrong." and then later says, "Kevin, is pressing to know if deal is going to get done! FYI if you want to talk about it, I'll be on my cell all day."			
03/21/2018	HW3	Apple Icloud Backup 03 - Chat 30	WA message from James B to SM, "I told him I Hecke with you and that we agreed. Could not reach you, He needed me to confirm you agreed with me. I had to get back to him and confirm your agreement. Don't be mad at me, I had to make a decision."			
03/22/2018	HW3	Apple iCloud Backup #11	3/22/2018: WA message between SM and Yan. SM Messages Yan: "Are you available today to go over bank statement account signing authority (Kevin's name needs to be removed). And ...." Yan responds that "He will be. Jim and he reached an agreement on redraft the doc. Hudson West V shall be assigning to an entity I solely control. Plus a few minor points in the text to Jim. (...) Once we have the control, will go over the bank details. I don't have access right now." in which SM responds, "Ok - I want to see the account statements please before we sign any agreement."			
03/22/2018	HW3	Apple iCloud Backup #11	3/22/2018: WA message between SM and Yan. SM Messages Yan: "Ok, check email in (sp) just sent to George (assumed to be Miseres). Also, if we are in an agreement, upstairs wants \$259,845 office reimbursement before signing off. I will try to get the bank statements when I am authorized to do so." SM asks Yan to talk about office space and that he doesn't understand that deal, Yan responds, "Let's propose an alternative. I will resign from cefc, I don't want Kevin know that we discussed my number. I think his \$15k expenses are not reasonable but office space reimbursement request is from upstairs."			
03/23/2018		iPad Backup Filter Review	3/23/2018: iMessage between SM and Uncle. SM says "Mervyn just sr t this: Let's propose an alternative. I will resign from cefc, I don't want Kevin know that we discussed my number. I think his \$15k expenses are not reasonable but office space reimbursement request is from upstairs." Uncle replies "I Slept on it, Mervyn has no juce! You are right K, is playing us. Maybe you are right, and we call there bluf, and go to the courts. At best that will take months, and lots of press. Does nothing for us in the short run. Rats jumping the ship , I m seriously concerned . unfortunately we are being played. Don't get me wrong, I want this to happen in the worst way. I'm in a desperate situation re \$ . But as you have pointed out, it may just not be worth it. If we can get the 8 mos and slow walk , that may be our only option. That is If George clears you basic concerns, we just play out the game. If we can't trust Kevin, where are we, having Mervyn vs Kevin to boot , does us no good. In the past , you had a direct voice to the top. Call me on W A , to discuss , I'm so f conflicted. I'm not really sure where we should go. The notion , where and thru whom we can go for funding, is going to be very complicated at best. I'm I making any sense ?" SM replies "Send me text saying what you told me over the phone please . If YOU NO LONGER EISH TO BE INVOLVED IN THIS VENTURE REGARDLESS of how tangentially I need it in writing. Because at you have pointed out over and over again- you cannot be my uncle or my protector and counsel if you don't have all the information. Well this time I don't have any information at all and these guys may or may not be something different than I thought . I promise I did everything I could to make certain of that/ that they adhered tonOUR standards. - but Jesus this is insanely complicated. Anyway, we can talk later but you've been drawn into something purely for the purpose of protecting Dad- and I know any of the BS money is mine ultimately- Well you've done your job and he fucking but only is true to form but even more so why be so horribly angry over nothing g but being duped. You both ha e said it's bigger than me a family ... Well I get it always have never violated that in any way never broke a law but I get your point."			
03/26/2018	HW3	Apple iCloud Backup #11	3/26/2018: WA message between SM and Yan. SM Messages Yan: "Meryn - I need to see my Ami (believed to be bank) records today now in fact. How is it anyone's right to keep me from doing so. It's making me very nervous and is the only thing holding up this process." Yan responds, "HW3 has quarterly financials. I am trying to arrange a conference call for 4 of us and get this done. I simply think Kevin is risk-averse, he wouldn't make up the numbers." SM responds, "Mervyn I want to see bank statements now. That's all I'm asking - withdraws (sp) and deposits since it was opened. Thank you. Lets go to the bank together and get this done. Mervyn I'm not saying anyone made up any numbers I am doing a regular review of the account made in the name of the company I own. I haven't been given any bank records as I have asked repeatedly and that's just not acceptable." Yan respionsds, "Understood".			
03/26/2018	HW3	Apple iCloud Backup #11	3/26/2018 - 3/28/2018: WA message between SM and Yan. Yan messages SM, "Email you the bank statements. Remaining balance is \$2m now. Also I let Jackie go today." and later says, "Let's do this. To disassociate with CEFC, let's pay the rent one off and that it is. Kevin dropped the request for \$15k expense. Your people will take the book keeping going forward. My package is \$250/yr. Let's get this done and going after deals asap. Also need the Owasco LLC agreement with Dr Ho, and your connection with Owasco LLC. The bank is asking, otherwise they are closing the account." SM responds, "M - we already paid 350 in rent and we never even agreed to pay. There is well over 59k fldirect (sp) to Kevin- for what Mervyn. And I'm sure the 25 to you is legit but if you're getting paid by CEFC AR (sp) same time - What's it for. Buddy if you wanna get this done I'm not paying the rent it's ridiculous it's unfair it is over 500 k for less than a year of use. it is really really difficult to understand and follow where the retainer came from where the retainer went why. is Kevin leaving these things open for question what possible purpose. Who is the owner or members of CEFC Intl Limited." Yan responds, "CEFC Shifts my salary to hw3. That's why. I will ask the \$381k."			
03/28/2018		iPad Backup Filter Review	3/28/2018: iMessage between SM and Yan. Yan says "Let's do this. To disassociate with CEFC, let's pay the rent one off and that it is. Kevin dropped the request for \$15k expense. Your people will take the book keeping going forward. My package is \$250/yr. let's get this done and going after deals asap...Also need the owasco llc Agreement with Dr Ho, and your connection with Owasco LLC. The bank is asking, otherwise they are closing the bank account." SM replies "M- we already paid 350 in rent and we never even agreed to pay. There is well over 59k fldirect to Kevin— for what Mervyn. And I'm sure 25 to you is legit but if you're getting paid by CEFC AR SAME time- what's it for...buddy if you wanna get this done I'm not paying the rent it's ridiculous it's unfair it is over 500 k for less than a year of use. it is really really difficult to understand and follow where the retainer came from where the retainer went why. is Kevin leaving these things open for question what possible purpose...Who is the owner or members of CEFC intl limited...CEFC shifts my salary to hw3. That's why. I will ask the \$381k." Yan replies "As important, can you send over the initial agreement with Dr Ho's case. The bank is chasing the details...\$59k was Kevin's expenses at one point I think. I expenses your hotels and the trips to Mississippi. I think Jackie had some of your expenses too. I will go through the statements today."			

04/07/2018		iPad Backup Filter Review	4/7/2018: iMessage between SM and Uncle. Uncle says "# 1 'Billerfy' can pay and send money 24/7 from anywhere internet access is available to more than 120 countries worldwide and over 1,400 banking relationships that allow them to pay and transfers \$ virtually anywhere in the world in the country's local currency , where permitted , in U S and Canadian dollars. #2 Meeting with Greg and Rex / Q natural G , will meet as well. Other options there/ some spot deals that are on the table. Americore / Unions/ V A / tele medicine. #4 FIFA 2022 World Cup. — # 3 MLS franchises available A- Sacramento new team plus Stadium, approved and ready to go . I have someone with \$. B- L V. City & County , more work but durable. C - Slim Owens 50% of team in Mexico and wants to move it to L V, 35 % Spanish population plus Hugh tourism pop. That will support. Plus 3 other deals. Let's talk tomorrow. Or call to touch base tonight if I have confused you! Great to hear your voice, you made the right move. We are one! Never forget that, you are not alone. I love you, U Jim. We have to be smart how we play this! 50/50 of course, that's a given. We have to keep our plan to ourselves . As a good friend of mine would say "" Period The End"" we trust no one!!!!!!!!!"			
04/16/2018	HW3	Apple iCloud Backup #11	4/16/2018: WA message between SM and Yan. Yan indicates he is with his tax accountant and syas he has an event for the end of May in China regarding "One Belt One Road". Asks if Jim and SM can connect or invited the former Secretary of Health, or educatong or commerce (Deputy Sec. works too). Opportunited for Yan and SM to sit on advisory board too. The uncle is also proposed, and is agreed to do the speech for \$100k but ends up backing out because of how it may appear in the media.			
04/16/2018	HW3	Apple iCloud Backup #11	4/26/2018: WA message between SM and Yan. SM says that he will try to make it to NYC by the end of the week to sign the agreements (assumed to be banking agreements for HW3). - Yan continues to get SM to the east coast to sign the documents over the next few weeks. on 5/3/2018 - Yan says he is going to FedEx the documents to SM's hotel to sign. SM confirms receipt of the documents on 5/10/2018			
05/01/2018	HW3	Apple iCloud Backup #11	5/1/2018: WA message between SM and Yan. Yan sends SM an invoice from Faegre Baker Daniels for HW3 c/o SM for professional services rendered ad disbursements to date of \$176,871.54 in which Yan questions how expensive it was for what they did (Yan references a "doc")			
05/19/2018	HW3	Apple iCloud Backup #11	5/19/2018: WA message between SM and Yan. Yan sends a reconciliation of the expenses paid out of the HW3 account during April of 2018			
05/22/2018	HW3	Apple iCloud Backup #11	5/22/2018: WA message between SM and Yan: SM sends to Yan the images of the signature pages of the HW3 documents			
05/23/2018	HW3	Apple iCloud Backup #11	5/23/2018: WA message between SM and Yan. Yan messages SM and says "Spoke to Kevin, he and I are trying to arrange a meeting with CEFC new ceo outside of China, whenever that might work. So we all hope to get continued funding." SM responds "I can meet in Monaco next wkd if that's possible or Hong Kong."			
05/30/2018	PERSONAL	Apple iCloud Backup #11	5/30/2018: WA messages between SM and ██████████ ██████ is located in Maryland and SM is in Washington DC. ██████ might be a Pros. Messages indicate that SM and ██████ meet up for sex.			
07/23/2018	BURISMA	Apple Icloud Backup 03 - Chat 14	WA message from Michael Karloutous to SM, "My friend I am in Kiev and couldn't help but think of you. How are you doing? Are we all set for your dad to appear at the event honoring my parents on October 27th? Let me know how I should follow up. Thank you!"			
08/10/2018	HW3	Apple iCloud Backup #11	8/10/2018: WA message between SM and Yan. Yan asks SM for a comprehensive business plan and activities log for HW3 and the need to persuade them that hw3 has chance to turn a profit. Then they can meet the director. Says balance in HW3 is running low (\$730K)			
08/28/2018	HW3	Apple iCloud Backup #11	8/28/2018: WA message between SM and Yan. Yan says that "Also I ran a background on J Li. The rumors is that he is out of favor and there will be no major deals from his "sponsorship".			

09/19/2018	HW3	Apple iCloud Backup 03 - Chat 56	WA Message with SM and Yan, Yan says "Hunter, here is bank's resolution to grant kevin signature under \$10k, and monthly \$165k to you will be automatic. Please sign."			
10/13/2018	PERSONAL TAX	Computer iCloud Backup	10/13/2018: iMessage between SM and Kathleen B., Kathleen says, "I have let go that you will pay me back the \$100,000 you borrowed by forging my name. Am I also letting go of the \$6,000 you owe me for payments for the girls?" in which SM responds, "(...). I am truly working my ads off to pay for your lifestyle. I care for you deeply. I love you Kathleen - and for you to say the bullshit you say to the most generous person you have ever met is just... Anyway Monday. Sorry for the week delay the wire came back due to insufficient funds—/ you know tuitions alimony taxes rents. Jesus.". Kathleen later responds, "You forged my name and took out a HELOC on the \$100,000 you borrowed from my parents. You are an awful, terrible, selfish person."			
10/16/2018	PERSONAL	Computer iCloud Backup	10/16/2018: iMessage between SM and Lunden Roberts, Lunden tells SM that she had a baby born August 28, 2018.			
10/23/2018	PERSONAL	Computer iCloud Backup	10/23/2018: iMessage between SM and Hallie B., and SM says "I need you to stop doing everything you possibly can do to make a life here an unbearable proposition. People make mistakes out of love. People have things in the immediate past of a relationship that are inexplicable but harmless. But who do you know that has so many inexplicable acts that in their face are deceitful and hurtful. You have dozens and no attempt to even try to explain. And you have now for the last time begged me to come back only to humiliate me once again. The fucking FBI Hallie. It's hard to believe anyone is that stupid // so what's my fault here Hallie that you speak of. Owning a gun that's in a locked car hidden on another property? You say I invade your privacy. What more can I do than come back to you to try again. And you do this???? Who in their right mind would trust you would help me get sober?" in which Hallie B. responds "I'm sorry, I just want you safe. That was not safe, And it was open unlocked and windows down and the kids search your car". Further discussion in the chain regarding the gun. SM later says "I'm proven unstable when you put a gun in the trash can at Jansens out of FEAR".			
11/01/2018	OWASCO	Computer iCloud Backup	11/1/2018: iMessage between SM and Ed Prewitt, SM says, "See below. Can you (cyndi) provide Linda with the information requested. "Hunter, Mel has not been successful in reaching your father to get his verbal confirmation. I had talk to your father on Monday and I communicated to Mel that we would need to do a wire but Mel is the one who has access to wire the amount of money you're looking for."			
11/01/2018	OWASCO	Computer iCloud Backup	11/1/2018: iMessage between SM and "Linda Acct.", SM says, "Hi this is hunter Biden if you could give me a call to assist in wiring money to my account from my fathers it would be much appreciated." and provides his Wells Fargo Bank account information.			
11/16/2018	OWASCO	Computer iCloud Backup	11/16/2018: iMessage between SM and Dodge, Dodge sends SM a listing of Payroll for November 2018, which includes Lunden Roberts. SM asks, "just don't pay me. Can you do that. And is Lunden still one payroll???" and Dodge responds, "Yes Lunden is still on payroll. I can't change this payroll at this point. I can try but it is already trying to go through. Do I remove Lunden from payroll & health insurance? They go hand in hand." in which SM responds, "(...) take Lunden off payroll I thought you said she decidedly dint want to work and didn't need health insurance anyway. Remember that conversation?" and Dodge responds, "No. I do not remember that conversation. I remember a conversation where I was disappointed that you wanted to pay her the same rate as me. But I am over that. Maybe she told you that but I wasn't involved." and SM responds, "regardless Katie thats was if she was working a 40 hour week full time for me. I haven't talked to Lunden in 7 months?????"			
11/18/2018	OTHER	Computer iCloud Backup	11/18/2018: iMessage between SM and Archer, SM says, "1. I need a job. 2. I am almost definitely certain he is in.3. I need a real job.4. I mean 99% certain.5. I need an income.6. I need a plan because I am 99% certain.7. I need straight up work.8. I need a plan that includes a script and a title and a schedule and a big fucking salary..to pay my big f'ing alimony and tuitions. 9. I need Work that is obviously understood by any reporter.10. I'm needy "			
11/26/2018	PERSONAL TAX	Computer iCloud Backup	11/26/2018: iMessage between SM and Kathleen B., Kathleen says, "I just received a call that there is a tax lien against me because you are delinquent on a payment to the IRS of \$112,805. If you do not respond to me by tomorrow morning, I go to my lawyer." in which SM responds, "A lien against what? You're income your property? A lien against? You make it personal and insulting and threaten me with lawyers and... what is it you want from me Kathleen. Send me the documents and I will handle it. And who exactly called you and what exactly did the say and what is their #?" in which Kathleen responds, "Hunter, you must know that I wish I never had to contact you. I have been trying to reach you to sign papers for my remortgaging, to explain why my taxes this year were withheld and you don't respond. You make it so difficult. Hopefully in time we won't have any reason to communicate. As for the tax lien, call your accountant. I have no idea what you've been doing with your taxes." in which SM responds, "A lien against what? You need something signed send it to Katie. My accountant hasn't mentioned any lien."			
11/27/2018	PERSONAL TAX	Computer iCloud Backup	11/27/2018: iMessage between SM and Dodge, SM asks, "Do you know anything about a tax lien" and Dodge responds, "I have a letter from IRS that I have sent to Bill" and SM asks "when did letter come" and Dodge responds, "Late last week letter arrived. Because of the forwarding from office address (...) I think Bill was trying to reach you re:taxes"			
11/27/2018	PERSONAL	Computer iCloud Backup	11/27/2018: iMessage between SM and Dodge, Dodge says "Monthly expenses - \$87k per month not including any payments for Taxes" and attached is a summary of monthly bills.			
11/29/2018	PERSONAL TAX	Computer iCloud Backup	11/29/2018: iMessage between SM and Dodge, Dodge says she received another Lien letter and SM tells her to send it to Bill Morgan			

11/30/2018	PERSONAL TAX	Computer iCloud Backup	11/30/2018: iMessage between SM and Hallie B., SM says "Can you please wire 25 into my account to cover Kathleen's alimony I will pay you back Monday I promise. Taxes came out of my accounts and leaves me short for girls and Kathleen. I hate asking you because I know it stresses you out to. Feel like you're supporting me . I promise I will pay you back anything I owe you within the month. It's important it get done before 3 and sorry for asking last minute but I thought I was covered." and Hallie B. responds, "I'm sorry - they would need to raise the cash and also they can't wire this late in the day"			
12/01/2018	PERSONAL TAX	Computer iCloud Backup	12/1/2018: iMessage between SM and a Ron Hawa (UKN), SM says, "Hey I was on plum island detoxing g. Sorry buddy. No phone service on purpose. And truth be told I am \$18,000 short on the \$37,000 I owe kathleen on a. Monthly basis. But I'm trying to borrow but still haven't got it done if I do how much do you need. Also I have a \$224,000 tax lien from 2016."			
12/01/2018		iPad Backup Filter Review	12/1/2018: iMessage between SM and Ron Hawa. SM says "Hey I was on plum island detoxing g. Sorry buddy. No phone service on purpose. And truth be told I am \$18,000 short on the \$37,000 I owe kathleen on a. Monthly basis. But I'm trying to borrow but still haven't got it done if I do how much do you need. Also I have a \$224,000 tax lien from 2016."			
12/04/2018	PERSONAL	Computer iCloud Backup	12/4/2018: iMessage between SM and Hallie B., Hallie B. says, "I have given you 50,000 and now my CC is at 30,000. That is 80,000 in 2 months. My CC froze due to your activity. This is more insanity - and you tell me I'm selfish and trying to influence people?!" which SM responds, "Froze from my activity what the fuck are you talking about. I have nt used your card in over a year. what did you tell Tiffany? And what the fuck are you saying hallie I have to pay 40 in alimony and Keith's bills and the rent and tuitions. Not a dime elsewhere and you think I won't pay you back? You're an awful selfish child. I paid over 525k on your amex in nine months. god how do you think your kids will see you when they are enough to see how small and selfish you are." and Hallie B. responds, "Keith and blue water and the hotels and your rental are all racking up my card!"			
12/04/2018	PERSONAL	Computer iCloud Backup	12/4/2018: iMessage between SM and his father, SM asks for another short-term loan. On 12/6/2018, SM's father says that "75 being wired today"			
12/04/2018	PERSONAL TAX	Computer iCloud Backup	12/4/2018: iMessage between SM and Dodge, Dodge says "I have a health insurance bill - \$2700. Sidwell (\$4300) & boat payment (\$420) are coming up. And \$10k for taxes." SM asks "Ok. When are they due exactly?" Dodge says by the 5th and also indicated a \$15,200 for Bill Morgan" SM later responds on 12/6/2018, "Don't pay bill or tuition just yet (...) Only pay Kath Sidwell boat".			
12/04/2018		iPad Backup Filter Review	12/4/2018: iMessage between SM and Dad. SM says, "Hey dad I've been trying to resolve some immediate financial issues — alimony tuitions and my bill for this program but the cash I am counting on will not arrive until the end of the week. Is it possible to make me another short term loan in the same amount and I will send it back no later than 10 days. I'm really embarrassed to ask and I know it's unfair of me to put you in that position right now"; Dad replies "Yes I've been trying to call you Just landed in DC call me ...It's not a problem but call me ... Hunt tell me what you need No problem But please please call me tonight My week is crazy starting with Bush funeral tomorrow I love you..." SM replies "Sorry dad I had my treatment in the afternoon and it made me sleep through the night.. I need to covergirls rents tuitions alimony health care their days to day costs recurring bills etc... which all work out to be around what you lent me last time., I will get paid half that in 5 days and make up th other half b before Christmas, but itvstill leaves me short on. This treatment plan which is cheap comparatively but Hallie now refuses to help even though she owes me a great deal more." Dad replies "Ok how do you want to do this I can pay tuition directly and their housing and give you the rest I'm going to funeral now available after one Let me know when we can talk" SM replies "Yes thats fine if you can please direct Mel to make wire today of the remaining for me to be able to transfer to Kathleen et al including my treatment here. More than fine dad— obviously anything you can do is more than deserved and much appreciated. I love you and I am sorry. But I promise to pay it back." Dad replies "I'm not concerned about paying back Try calling tomorrow I'm at Chain Bridge Rd TILL 4...75 being wired today [12/6/2018] Love...Got ██████████ rent ██████████ ██████████ in good shape..." SM replies [12/7/2018] "Hey sorry to bug you dad no wire has gone through do you mind checking - I called Mel and hes out of the office ce" Dad replies "Went out at 1:40 Wells Fargo ██████████ Let me know"			
12/06/2018	PERSONAL	Computer iCloud Backup	12/6/2018: iMessage between SM and Hallie B., SM says, "(...) by the way I got paid today. \$127,000 and on the 19th Cooper closes a deal that pays out to me \$283,000- sale of the PBM I own 5% of. I'm not sending you a dime by the way. I will show you my bank statement though. (...) Also total for up here is around 18K not 30. regardless I appreciate you slowly repaying what you owe me. You have a ways to go. Thanks again for that. Much appreciated."			
12/07/2018	PERSONAL TAX	Computer iCloud Backup	12/7/2018: iMessage between SM and Kathleen B., Kathleen says, "I still haven't received my alimony for December. Also, my financing for the remortgage is going to expire very soon on the lake house. Do you have an update on the tax lien? My lawyer hasn't heard from you or your lawyer. I need answers now." in which SM responds "I am not able to give you any answers in the immediate. I'm really perplexed by your shock that I'm one week late on paying \$37Kp/m alimony once since the agreement went into affect. Im doing what I've done since we were married - I'm figuring it out- and youve never had to change your upward trajectory of a lifestyle in 25 years and you hopefully wont have to at least for the next month. Youre money was sent and will be available on your account Monday morning. I have no money Kathleen. I'm waiting on a few things. When I can pay the taxes I will pay the taxes."			
12/10/2018	TAX ACCOUNTANT	Computer iCloud Backup	12/10/2018: iMessage between SM and Dodge, SM says "Find me a new accountant"			

12/11/2018	PERSONAL TAX	Computer iCloud Backup	12/11/2018: iMessage between SM and Kathleen B., Kathleen says, "I'm talking to the bank today about getting an extension on my rate. Is the tax lien something you'll be able to take care of in the near future or do I need to cancel the refinancing?"			
12/14/2018	PERSONAL	Computer iCloud Backup	12/14/2018: iMessage between SM and Hallie B., SM says, "You're right Hallie and I find myself (because I've chosen to alienate all my friends and family and employees and you and the kids and my kids etc..) very alone in dealing with rebuilding an income that can support an enormous alimony and my kids costs and myself, dealing with the aftermath of the abduction and likely assassination (that's what NYT's suspects) of my business partner the richest man in the world, the arrest and conviction of my client the chief of intelligence of the people's republic of China by the US government, the retaliation of the Chinese in the ouster and arrest of US suspected CIA operatives inside China, my suspected involvement in brokering a deal with Vladimir Putin directly for the largest sale of oil gas assets inside Russia to China, a tax bill that Eric left hanging over my business and and Dads running for president."			
12/14/2018	PERSONAL TAX	Computer iCloud Backup	12/14/2018: iMessage between SM and his Father, SM sends a letter from Rebekah Sullivan dated 12/13/2018, regarding SM's 2015 tax lien of \$112K and the fact that SM needs to turn over his "filed tax returns" to Kathleen within 3 days of filing them.			
12/20/2018	PERSONAL TAX	Computer iCloud Backup	12/20/2018: iMessage between SM and Kathleen B., SM says, " Kathleen I'm trying to raise the money to make these payments. You engaging your lawyer to tell me I need to pay her fee for writing me a letter is less than helpful. (...)" in which Kathleen responds, "Please just answer your emails. You told me to use a lawyer. This isn't personal. You refuse to comply with the divorce agreement. I have no choice. I may lose the opportunity to refinance the lake house. I need to make decisions based on expected income. Give my accountant permission to review your tax returns, sign the Quit Claim, give me an answer re the tax lien. If your financial situation has changed, we can amend but that will happen in court. You just need to comply with the agreement. I don't want to communicate with you because you are too combative and rude." in which SM later responds, "No I can't Kathleen - I can't pay \$450+450 an hour for lawyers. Bill Morgan wants \$15k now for any work. And I have not filed the taxes and have been extending.... so again keep thinking you know best" and again Kathleen asks for access to the tax returns, in which SM responds, "My tax returns aren't completed. Bill is going off information from Eric that is not accurate at all. I don't understand. I will call him now." and again SM, "Regarding bill I have no prepared tax returns to send you now." and again SM, "There is no accurate tax return document to give you access to." in which Kathleen responds, "Please email Bill. Per the agreement, I have access to your tax returns. Just email him. If they aren't prepared, he can let me know. I don't want to have to keep asking."			
12/20/2018	BANK ACCOUNTS	Computer iCloud Backup	12/20/2018: iMessage between SM and Ed Prewitt, Ed says "I will help you close these accounts as you have asked. I will always be here for you, as I have been, and of course, I will always help you in anyway I can."			
12/20/2018	BURISMA	Computer iCloud Backup	12/20/2018: iMessage between SM and Archer discussing the Burisma wires. SM asks, "So what do they do split mine on two and send half direct to you? Or does my bank split it? Or does Kathy split it" Archer responds, "We have not been splitting for past few months but generally yes she sends half after it gets to your account." SM responds, "(...) Half of 5 is around 40 before taxes right and then we split which nets me around 12 p/m right?" Archer responds, "I haven't been getting shit unless from you. Not sure but fairly sure they didn't cut you. I think it's around \$42-45k gross monthly depending on the euro. Let me ask Vadym today. No idea where your half is going. (...) FYI...The total amount monthly is \$40k ++ depending on the dollar euro exchange to sum to \$500k annually gross. Verified with Vadym and Katie. That hasn't changed and Katie hasn't sent me half since May 2018."			
12/28/2018	OTHER	Computer iCloud Backup	12/28/2018: WA messages between SM and James B., James B. says "Why don't you take them up on their offer. There is a place I found in Colorado skii ect outdoor stuff. 90 days. You will be untouchable !!! You can start in you book on how f up the the system of recovery is. We can make a movie. ( I explain when we talk. ) you can have uninterrupted time to start on you first book. They are all the same. I have not mentioned this to a soul. By that time we will have made it with all of these deals or not. I think we will. Don't tell a soul, maybe it can be a part of the book? It's not Fuchs a crazy idea. Talk about a hot topic. Think about it, getting out of harms way, and starting something you have always talked about doing. Write about something else. It's not such a crazy idea. Your father can take care of the girls. Deal with K when you get out?! In 3 mins we will have made it or not. I working and you are working ?? Food for thought. Love, U Jim. Just between us!!!!!!!!!!!!!"			
12/28/2018	OTHER	Computer iCloud Backup	12/28/2018: Text Messages between SM and James B., James B. says, "I'm not mad at you, I mad a the fact the I can't seem to close these deals. ( they are very real. ) Divorce them all, come live with me in the immediate short term. We can play out these deals, let's at least talk/ meet/ come here. I meet you anyplace you want." in which SM responds "I've been away and sober and fucking frantically trying to and get enough money to not be dictated to by a woman who has been sober for the first time in her life for a grand total of three months. She owes me a half a million dollars and I ask her for the 3000 dollar down payment for a rehab (just to literally I could get out of their insanity) and she says only if I go to Caron for 90 days will she lend me 3000 dollars. The same day she bought little [REDACTED] a 1700 dollar pair of Gucci flip flops. I kid you not. So don't mad at me for not "dragging you into this anymore." (...)" in which James B. responds, "I cannot find you, believe it or not I have been looking. I driven by Hallie's, you fathers. Called texted you ect. I'm sick with bronchitis/ P ? I want to help, all the deals are still alive! ( hold up is always something/holidays)"			

12/28/2018		iPad Backup Filter Review	<p>12/28/2018: iMessage between SM and Dad. SM says "If you can help with the cost I plan on checking into City Recovery or America. You can read about it online I will send the web address. It's a sober living home that several of the people I was at Caron went to (on Caron's recommendation) for one month minimum to more commonly three months.</p> <p>It's a sober house in lower Manhattan with testing every evening at curfew. They have mandatory individual and group therapy 7 days a week and recovery counselors that you're required to provide any activities outside the house. They also require daily NA or AA attendance 8 AM group breakfast and 12AM lights out. They insist on Family therapy sessions and sober companion coach for your work exercise anything outside the house. Group dinner mandatory I think 5 nights a week.</p> <p>Tomorrow at noon I'm required to check in at their inpatient detox facility for 7 days minimum. Then I transition to house and I committed to 3 months. I can work get my plan for teaching and begging writing with Doug Brinkley and I'm going to reengage with Boies Schiller Flexner where I'm still of counsel and have an office to go to every day.</p> <p>I can be with Naomi. I can be in Philadelphia by train for Finnegan and to maybe start engaging Penn regarding teaching.</p> <p>And dad I'm not going to CA for one reason. I want to be with you. I want to be there for you and I want to be actually spend time together. So plan on a lot of working in NYC over the next few months.</p> <p>Also the cost for 3 months is \$20,000 less than one month at Caron. But I'll need help with tuitions and January's other obligations that are not cheap as you know.</p> <p>Again Dad if anyone asks (if you don't say no to helping me with this first month) I would really like you to say that you and I have decided on a plan that allows me some dignity has accountability (tested EVERY SINGLE NIGHT) and gives me real structure to pursue real purpose. And if they (Hallie Mom Ashley) want to know details then that can call me and ask for details.</p> <p>I'm committing to more arduous accountability for a longer time with a clearer plan at a lower cost than by triple of my sister or my sister in law. So when they invariably will criticize and doubt me (and you the "enabler") please remember I'm not just petulantly doing it "my way" I'm doing what was recommended by Caron (remember she dint stay for 10 days in a program you paid \$50,000 for (\$5k a day) she didn't honor the commitment to go back for 30 days when she relapsed and now she says she will only test when someone insists on her getting her tested and she stopped getting tested when she went to FL and waited to test 12 days later. She is accountable to know one, for she's convinced Mom that any plan but long term inpatient at Caron is me not wanting to be sober (I sat and listened to the two of them tell me together to my face that I'm I. Denial and don't really want to be sober and that I'll never be a part of this family again because that's "obviously" not something I care about- to my face! Well tell her ill gladly stay with ██████████ if she wants to commit to a curfew and a wake up and mandatory therapy counseling 12 step attendance family therapy and testing daily.</p>			
12/29/2018	OTHER	Computer iCloud Backup	<p>12/29/2018: wa messages between SM and James B., SM says, "I can work when I'm in NYC all day every day for the next 3 months from 8-12z But I can't pay alimony w/o Dad or tuitions or for food and gas. Really it's all gone. I can go make it up in 15/20 days I'm sure, but he's basically made it clear that he's not paying alimony b/c Mom made clear that she won't do it. Hallie wont allow me to be at the house or lend me or pay me back any money. Ashley moves into momoms house after I told dad that I would move in there. (...) That night I tell dad I want to probably stay in the area and specifically I wanted to live by you and teach my course at Penn and maybe develop another one (...)"</p> <p>in which James B. responds, "This can work, you need a safe harbor. I can work with you father alone !! We as usual just need several months of his help for this to work. Let's talk about it. It makes perfect sense to me. This is difficult to fully vet without talking. Will you please call me on w/A. We can develop a plan together. It can work. I'm going to try to call yo again please Ans. I can and I will. Crisis with Caroline , same problem with "P", and NY Post. Dealing with it as we speak. She is O K , I believe I have it under control !? I get back to you ASAP."</p>			
01/02/2019	PERSONAL TAX	Computer iCloud Backup	<p>1/2/2019: iMessage between SM and KB, KB says, "I've tried calling. Please send an email to Bill releasing tax information and send me the Quit Claim ASAP."</p> <p>SM responds, "If you want anything related to the divorce call my lawyer."</p> <p>KB responds, "Can you just send me the Quit Claim and email Bill? That's a start." and KB again, "(...) Give Bill permission to release your tax records to me?"</p>			
01/17/2019	PERSONAL	Computer iCloud Backup	<p>1/17/2019: iMessage between SM and Hallie B., SM says, "I make edit to go skiing and I literally don't have a dime and I need to rent skis could you please call me I'll pay you back at the end of the day."</p> <p>Hallie B responds, "You opened a card on my account without asking me hunter."</p> <p>in which SM responds, "They sent me a. Offer asshole. It does t affect you in any way. I paid over 525,000 dollars of just your Amex bills last year and I ha e receipts for a 200k wite to you on August 17 and receipt of completed 67k wire to rehab for you aged the first failed. And I paid every cent I ha e ever owed you. You're so wrong, and fuck you I pay your sisters rent and expenses for 3 years so you don't have to so your parents don't and I'm sitting in the lodge while everyone skis because you can lend me 200 bucks— and by the way again you ass every cent you have today came directly from what I gave up. Mean mean mean."</p>			
01/29/2019	OTHER	Computer iCloud Backup	<p>1/29/2019: iMessage between SM and Liz Secundy, SM says, "(...) She planned well in advance and executed a move from Annapolis to Delaware with the kids from OUR home without telling me in secret and even got a job all while acting as if when I got clean we would be together. Knowing the worst place in the world for me was Delaware. She has told people i've ruined her credit and taken money from her (Hallie owes me \$440,000- at least just from Amex— I had an accountant here go through every Amex Statement and every wire transfer ive made or recieved). I wouldn't t care except thats the rumor she started that went all the way from her lips to the club to a random bar and an acquaintance 3 times removed - he heard that Hunter had spent all hallies money and... That does not include the over \$350K I have given Liz her sister. She has implied that Liz and I are sleeping together. (...)"</p>			
03/21/2019		iPad Backup Filter Review	<p>3/21/2018: iMessage between SM and Mervyn Yan. Yan says "I will process the retainer today, and you should be seeing it today or tomorrow. Kevin is discussing the other matter with Jim on the phone now." SM replies "Hey buddy how can you process retainer w/I my signature. Just trying to understand how these accounts work and where money is where it came from and how and who ultimately are sending it to the account it was supposed to go to originally...Also could you give me online access to review the account. I think it's important I understand how an account controlled by me (on paper but not in reality) is being used...And on obviously I'm not implying that is being used for anything outside of the operaTing agreement- but the two signature agreement with the bank raises the question of how Kevin moved the retainer out I the account w/o my signature." Yan replies "Yes, it needs your signature. I simply asking the bank to prepare the paperwork first." SM replies [3/22/2018] "Are you available today to go over bank statement account signing authority (Kevin's name needs to be removed). And ...." Yan replies "He will be. Jim and he reached an agreement on redraft the doc. Hudson West V shall be assigning to an entity I solely control. Plus few minor points in the text to Jim. We can have the lawyer to amend and execute in one docs...Let's propose an alternative. I will resign from cefc, I don't want Kevin know that we discussed my number. I think his \$15k expenses are not reasonable but office space reimbursement request is from upstairs." SM replies [3/26/2018] "Mervyn I'm not saying anyone made up any numbers I am doing a regular review of the account made in the name of the company I own. I haven't been given any bank records as I have asked repeatedly and that's just not acceptable...Mervyn get the bank account records and I will circulate docs . All it takes mervyn is for you to print the online statements or give me access to them. Sorry to be so confused mervyn but what the heck is the problem this is easy as pushing a few buttons and the fact I haven't re wives them yet is making me nervous" Yan replies "Remaining balance is \$2m now...Also I let Jackie go today."</p>			