Start Time: 08/01/2017 7:53:58 PM(UTC+0)
Last Activity: 11/01/2017 2:35:43 AM(UTC+0)
Number of attachments: 7
Source: WhatsApp
Source file: iPhone (iPhone 6s)/ChatStorage.sqlite : 0x76A7D (Table: ZWAMESSAGE, ZWACHATSESSION, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)
Body file: chat-59.txt

Participants:

15167136006@s.whatsapp.net
Kevin Dong

Identifier: 15167136006@s.whatsapp.net

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile

08/01/2017 7:53:58 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x76A7D (Table: ZWAMESSAGE, Size: 2306048 bytes)

15167136006@s.whatsapp.net Kevin Dong

Hi
Status: Read
Platform: Mobile

08/01/2017 7:53:58 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x7654B (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

15167136006@s.whatsapp.net Kevin Dong

You said there is message on WhatsApp?
Status: Read
Platform: Mobile

08/01/2017 7:55:00 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x76723 (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

15167136006@s.whatsapp.net Kevin Dong

I'm in the restaurant at lobby level of the hotel
Status: Read
Platform: Mobile

08/01/2017 8:42:20 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x76404 (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

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 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!

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/03/2017 7:06:40 PM(UTC+0)		

Status: Sent
Platform: Mobile

08/03/2017 7:06:37 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x7EBD1 (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

15167136006@s.whatsapp.net Kevin Dong

From Zhao?
Status: Read
Platform: Mobile

08/03/2017 9:04:02 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x81FBF (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

Yes

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/03/2017 9:46:13 PM(UTC+0)		

Status: Sent
Platform: Mobile

08/03/2017 9:46:08 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x81C4E (Table: ZWAMESSAGE, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)

K-
Very simple:
1. 10M per annum budget to use to further the interests 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 partnershipn . Please let's not quibble over peanuts.

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/03/2017 9:53:09 PM(UTC+0)		

Status: Sent
Platform: Mobile

08/03/2017 9:53:07 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Do you want me to talk to Zang or you want to have a call together?

Status: Read
Platform: Mobile

08/03/2017 9:58:27 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

08/04/2017 2:47:08 PM(UTC+0)

NDA Integra - Hudson West (08102017)

Attachments:

Size: 28475
File name: 5ae90e37-669d-4a40-82f5-da1e840b3b8e.docx
Path:
https://mmg.whatsapp.net/d/f/AnUY73oR3x1yzmAYbO0xWNvT_rXgtBPyK4gwHQm9V
9mQ.enc
5ae90e37-669d-4a40-82f5-da1e840b3b8e.docx

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/15/2017 2:31:50 AM(UTC+0)		

Status: Sent
Platform: Mobile

08/15/2017 2:31:44 AM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Are you around? Did you see my message?

Status: Read
Platform: Mobile

08/25/2017 5:53:12 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Scheduled to meet chairman on Sunday. He needs to have a rest tomorrow

Status: Read
Platform: Mobile

08/26/2017 12:55:37 AM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Do you have information of the project? So we can talk specifically about the deal

Status: Read
Platform: Mobile

08/26/2017 12:56:31 AM(UTC+0)

Sending 3 project briefs. The Citgo information is all very high level due to the political sensitivity of the asset. Forwarding now.

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/26/2017 4:37:49 PM(UTC+0)		

Status: Sent
Platform: Mobile

08/26/2017 4:37:40 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Gongwen.dong█████

Status: Read
Platform: Mobile

08/26/2017 6:18:03 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Are you familiar with L1 visa and green card application? Chairman is going to ask that

Status: Read
Platform: Mobile

08/26/2017 6:18:42 PM(UTC+0)

Yes and no will study up on it too. The below is from Jim regarding Citroen:

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/26/2017 7:35:09 PM(UTC+0)		

Status: Sent
Platform: PC

08/26/2017 7:35:02 PM(UTC+0)

Citgo---

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/26/2017 7:35:19 PM(UTC+0)		

Status: Sent
Platform: PC

08/26/2017 7:35:17 PM(UTC+0)

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 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.

Participant	Delivered	Read	Played
15167136006@s.whatsa pp.net Kevin Dong	08/26/2017 7:35:38 PM(UTC+0)		

Status: Sent
Platform: PC

08/26/2017 7:35:36 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

I will pick up you at 12pm at the lobby of your hotel. The luncheon will start at 12:30pm
Status: Read
Platform: Mobile

08/27/2017 2:11:38 AM(UTC+0)

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.

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/27/2017 2:34:12 AM(UTC+0)		

Status: Sent
Platform: Mobile

08/27/2017 2:34:09 AM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

The chairman invited you to his new home in NYC, 15 CPW
Status: Read
Platform: Mobile

08/27/2017 2:35:44 AM(UTC+0)

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.

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	08/27/2017 2:35:48 AM(UTC+0)		

Status: Sent
Platform: Mobile

08/27/2017 2:35:47 AM(UTC+0)

OK call me Kev

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/27/2017 2:36:07 AM(UTC+0)		

Status: Sent
Platform: Mobile

08/27/2017 2:36:06 AM(UTC+0)

On WA

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/27/2017 2:36:11 AM(UTC+0)		

Status: Sent

Platform: Mobile

08/27/2017 2:36:09 AM(UTC+0)

Hudson West letter

Attachments:

Size: 101432
File name: 1284c9cc-3635-44a0-8f2c-c711842bc992.pdf
Path:
https://mmg.whatsapp.net/d/f/AsJu0Bih2MGtoynz08pBi64bngb8WQTkN5fqRdAaoxtO.enc
1284c9cc-3635-44a0-8f2c-c711842bc992.pdf

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	08/27/2017 4:21:30 PM(UTC+0)		

Status: Sent

Platform: Mobile

08/27/2017 4:21:24 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

08/28/2017 1:55:27 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Have you landed Hong Kong?

Status: Read

Platform: Mobile

08/29/2017 4:12:35 AM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

The. bank won't process payment without your signature. Please sign the form and send back asap

Status: Read
Platform: Mobile

08/30/2017 3:52:55 PM(UTC+0)

15167136006@s.whatsapp.net Kevin Dong

Engagement letter will be signed and 1 million payment will be made soon

Status: Read
Platform: Mobile

08/30/2017 3:53:27 PM(UTC+0)

Letter signed- and I approve of the hire

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	09/18/2017 4:57:50 PM(UTC+0)		

Status: Sent
Platform: Mobile

09/18/2017 4:52:10 PM(UTC+0)

Multiple-Signature Agreement

Attachments:

Size: 16395
File name: 6ec93a96-a61b-4f40-adf8-cca3bead79d9.thumb
Path: https://mmg-fna.whatsapp.net/d/f/Atb-XUfDbxfMEUTaLkF_2FfqjfgQCDle3pws_mle7NLt.enc
6ec93a96-a61b-4f40-adf8-cca3bead79d9.thumb

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	09/19/2017 5:52:52 PM(UTC+0)		

Status: Sent
Platform: Mobile

09/19/2017 5:52:35 PM(UTC+0)

Multiple-Signature Agreement

Attachments:

Size: 16400
File name: da9563a0-cc1e-46d2-8ab3-35b023cdedb5.thumb
Path: https://mmg-fna.whatsapp.net/d/f/AmbfwcyLAAj9OXASVrym9ZlXU0jmP4wB-NDzSi09eVFV.enc

da9563a0-cc1e-46d2-8ab3-35b023cdedb5.thumb

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	09/26/2017 11:01:42 PM(UTC+0)		

Status: Sent

Platform: Mobile

09/26/2017 11:01:36 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x13BC38 (Table: ZWAMESSAGE, ZWAMEDIAITEM, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)
iPhone (iPhone 6s)/Message/Media/15167136006@s.whatsapp.net/d/a/da9563a0-cc1e-46d2-8ab3-35b023cdedb5.thumb : (Size: 16400 bytes)

Multiple-Signature Agreement

Attachments:

Size: 16395
File name: 6239f337-2e62-4531-8ab6-742b04cda36e.thumb
Path: https://mmg-fna.whatsapp.net/d/f/AqD5MMPfZGwHF6-H0UkpTE__GNt4Q-x6jvl5zRhcN9g-.enc

6239f337-2e62-4531-8ab6-742b04cda36e.thumb

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	09/26/2017 11:03:08 PM(UTC+0)		

Status: Sent

Platform: Mobile

09/26/2017 11:03:01 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x13BBAE (Table: ZWAMESSAGE, ZWAMEDIAITEM, Size: 2306048 bytes)
iPhone (iPhone 6s)/ChatStorage.sqlite : 0xFCA16 (Table: ZWAGROUPMEMBER, ZWACHATSESSION, Size: 2306048 bytes)
iPhone (iPhone 6s)/Message/Media/15167136006@s.whatsapp.net/6/2/6239f337-2e62-4531-8ab6-742b04cda36e.thumb : (Size: 16395 bytes)

System Message System Message

Missed Voice Call

Platform: Mobile

10/20/2017 9:04:00 PM(UTC+0)

Source Info:
iPhone (iPhone 6s)/ChatStorage.sqlite : 0x11B67D (Table: ZWAMESSAGE, Size: 2306048 bytes)

15167136006@s.whatsapp.net Kevin Dong

Can you re-send wiring instructions please?

Status: Read
Platform: Mobile

10/23/2017 10:41:41 PM(UTC+0)

Kevin can you please call me ASAP very very important

Participant	Delivered	Read	Played
15167136006@s. whatsapp.net Kevin Dong	10/27/2017 4:29:44 PM(UTC+0)		

Status: Sent
Platform: Mobile

10/27/2017 4:29:29 PM(UTC+0)

Kevin please call ASAP

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	10/27/2017 4:53:50 PM(UTC+0)		

Status: Sent
Platform: Mobile

10/27/2017 4:53:45 PM(UTC+0)

Attachments:

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	10/27/2017 7:47:39 PM(UTC+0)		

Status: Sent
Platform: Mobile

10/27/2017 5:19:05 PM(UTC+0)

I've added Jin

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	10/27/2017 7:47:39 PM(UTC+0)		

Status: Sent
Platform: Mobile

10/27/2017 5:19:21 PM(UTC+0)

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.

Participant	Delivered	Read	Played
15167136006@s.whatsa pp.net Kevin Dong	10/27/2017 7:56:50 PM(UTC+0)		

Status: Sent
Platform: Mobile

10/27/2017 7:56:40 PM(UTC+0)

Any news

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	10/28/2017 1:24:09 AM(UTC+0)		

Status: Sent
Platform: Mobile

10/28/2017 1:24:05 AM(UTC+0)

Kevin please calll me. I have no intention of presenting Ye with ONE proposal for our first investment in LNG. I have heard from someone that's what you believed I was proposing. That person also said that you thought it was unwarranted for me to meet with my partner at this momoent. I hope that is not true- or if it is I hope that you would explain your thinking. Chairman Ye and I agreed to meet at least once a month or so to discuss our business and our families and the paths our countries are taking so that we may have a positive impact impact for many generations to come.
This is the 3rd time I've asked to meet with him though you and that meeting has not been arranged.
AND YOU WERE RIGHT TO KEEP ME AWAY.
However, all you need to do with me is tell me why and how it benefits us. I always take your counsel as truths gained through experience.

Participant	Delivered	Read	Played
15167136006@s.whatsapp.net Kevin Dong	10/30/2017 1:32:44 AM(UTC+0)		

Status: Sent

Platform: Mobile

10/30/2017 1:32:28 AM(UTC+0)

HW# Monkey

Attachments:

Size: 58791
File name: b1f1c90d-1509-4e2b-bac9-77b0c169da69.pdf
Path: https://mmg-fna.whatsapp.net/d/f/AIR86D-V9XfOZ_bpPr5i58jF8JB1MRtLyf-HPfTJyfgu.enc
b1f1c90d-1509-4e2b-bac9-77b0c169da69.pdf

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	11/01/2017 2:33:17 AM(UTC+0)		

Status: Sent

Platform: Mobile

11/01/2017 2:32:28 AM(UTC+0)

Password:
kevin

Participant	Delivered	Read	Played
15167136006 @s.whatsapp. net Kevin Dong	11/01/2017 2:46:05 AM(UTC+0)		

Status: Sent

Platform: Mobile

11/01/2017 2:35:43 AM(UTC+0)

Attachments

(Page break inserted by Committee staff. PDF attachments follow in the order referenced in the above chat.)

CONFIDENTIALITY AGREEMENT

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").

WHEREAS, the Receiving Party requires certain Confidential Materials (as hereinafter defined) obtain by Integra trough a CA signed with CITGO, including certain financial information of CITGO and/or its affiliates and its and their subsidiaries, in connection with the Transaction, and Integra is willing to provide such information to the Receiving Party, subject to the terms and conditions of this Agreement.

NOW THEREFOR, in consideration of the mutual promises contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1.   **Confidential Materials**. For the purpose of this Agreement, Confidential Materials shall mean any and all confidential and/or proprietary information and data of CITGO and/or its affiliates and its and their subsidiaries, regardless of and/or its affiliates and its and their subsidiaries, regardless of the form in which such information or data appears or is communicated or observed, including but not limited to, financial, developmental, technical, operating, performance, cost, contractual, engineering, environmental, know-how, business and process information, and all record bearing media containing or disclosing such information or techniques which are disclosed or learned pursuant to this Agreement in connection with the Transaction, including prior to the Effective Date. The fact that this Agreement has been executed and that Confidential Materials have been made available are considered Confidential Materials. All materials, reports, compilations and analysis prepared by the Receiving Party that incorporate Confidential Materials of the Disclosing Party shall be deemed Confidential Materials.

2.   **Exceptions to Confidential Materials**. The term Confidential Materials does not include information which:

(a) at the time of disclosure or thereafter is generally available to and known by the public (other than as a result of a disclosure directly or indirectly in violation of the terms of the Agreement by the Receiving Party or its Representatives (as hereinafter defined));

(b) was already known to the Receiving Party as of the Effective Date of this Agreement on a non-confidential basis from a source other than the Disclosing Party, provided that such source is not or was not known to be bound by a confidentiality agreement with the Disclosing Party; or

(c) has been independently acquired or developed by the Receiving Party without reliance upon or use of Confidential Materials.

The Receiving Party shall have the burden of proving any of the foregoing exceptions to Confidential Materials. For purposes of this Agreement, disclosures made hereunder shall not be deemed to be within the foregoing exceptions merely because they are embraced by more general information (i) in the public domain or (ii) in the prior possession of the party to whom disclosures were made. Furthermore, any combination of features shall not be deemed to be in the public domain or in the possession of the party to whom disclosures were made, unless the combination itself and its principles of operation are in the public domain or in the possession of the party to whom disclosures were made.

3. **Obligations of Receiving Party**. The Confidential Materials are the property of the Disclosing Party or third parties providing such information directly or indirectly through the Disclosing Party, and not the property of the Receiving Party. The Receiving Party will maintain in confidence all of the Confidential Materials made available, directly or indirectly, by the Disclosing Party. The Receiving Party shall take all reasonable precautions to prevent disclosure and unauthorized use of the Confidential Materials and will hold the Disclosing Party's Confidential Materials in strict confidence in at least in the same manner as it would maintain its own confidential information, but not less than a reasonable degree of care, to prevent unauthorized use, access, distribution, dissemination and duplication.

4. **Limited Purpose**. The Confidential Materials made available by the Disclosing Party under this Agreement shall be used by the Receiving Party solely for purposes relating to the Transaction and to perform the obligations under any resulting agreement between the parties requiring the use of the Confidential Materials.

5. **Disclosure to Representatives**. The Receiving Party shall limit communication of the Confidential Materials only to its employees, officers, directors, legal counsel, accountants, contractors, and agents, including those of its parent company or subsidiaries (collectively, "Representatives") who (i) have a need to know and reasonably require access to the Confidential Materials for the purposes approved by this Agreement, (ii) have undertaken a binding written obligation of confidentiality with respect to the confidential information and trade secrets of others entrusted to him or her, and (iii) have been apprised of this Agreement and the Receiving Party's obligations hereunder. Precautions to be taken by Receiving Party and its Representatives shall include limitation of reproduction to needed copies only. The Receiving Party shall retain responsibility and liability for the actions of its Representatives who have received any of the Confidential Materials.

6. **Compelled Disclosure**. The Receiving Party may disclose the Confidential Materials without breaching the terms of this Agreement if compelled to do so by any government officer, agency or representative or court of competent jurisdiction specifically directing the Receiving Party to disclose the Confidential Materials or in response to a requirement or request pursuant to applicable law, regulation or professional obligations, provided that the Receiving Party advises the Disclosing Party accordingly in writing prior to the time such disclosure is compelled and cooperates with the Disclosing Party in obtaining a protective order if requested. In any event, the

Receiving Party shall disclose only that portion of the Confidential Materials that the Receiving Party is legally obligated to disclose.

7. **Return of Confidential Materials**. In the event that the parties elect not to enter into a Definitive Agreement (as hereinafter defined) with respect to a Transaction, the Receiving Party will, within sixty (60) days upon receiving a written request from the Disclosing Party, either promptly return to the Disclosing Party the Confidential Materials or deliver to the Disclosing Party a written certification executed by an authorized representative of the Receiving Party attesting to the destruction of all such Confidential Materials; provided, however, that the Receiving Party shall have the right to retain one (1) secure copy of the Confidential Materials for evidentiary purposes. Notwithstanding the foregoing, (i) the Receiving Party shall not be required to return or destroy its internally-prepared analyses and interpretative documents and data which may contain Confidential Materials provided that such documents and data shall remain under the terms of this Agreement and are clearly marked as "Confidential Material" or "Confidential Information", and (ii) the Receiving Party shall not be deemed to have retained or failed to destroy any Confidential Materials contained on servers or back-up sources if such Confidential Materials are deleted from local hard drives and no attempt is made to recover such Confidential Materials from such servers or back-up sources.

8. **No Further Obligation**. Neither party is obligated to enter into any further agreement, negotiation or Transaction with the other party or to refrain from entering into any agreement, negotiation or Transaction with any third party, including without limitation, any person or entity engaged in the same or similar line of business as the other party hereto. Nothing in this Agreement shall be construed in any way as creating an exclusive relationship between the parties. Entering into this Agreement or furnishing or receiving Confidential Materials hereunder shall not: (i) constitute an offer, acceptance or promise for any future agreement or to amend any existing agreement, (ii) be construed as a promise to make any purchase of products or services, or any commitment to the present or future marketing of any product or service, (iii) be construed as a promise to modify or change any of its products or services. Nothing herein shall require the Disclosing Party to provide any Confidential Materials to the Receiving Party.

9. **Term**. This Agreement shall terminate one (1) years from the Effective Date. Each party may terminate this Agreement upon sixty (60) days prior written notice to the other party; provided, however, that the confidentiality obligations contained herein shall survive until the expiration of the one (1)-year term.

10. **Disclaimer of Warranty**. The Confidential Materials are provided on an 'as is' basis with all faults. The Disclosing Party expressly disclaims any representation or warranty, either express or implied, as to the Confidential Materials, including, but not limited to, its accuracy or completeness, notwithstanding any course of performance, course of dealing, or usage of trade or lack thereof inconsistent with this Section 12. Any reliance by the Receiving Party upon the Confidential Materials or communications and discussions hereunder shall be undertaken with a full release and waiver of all claims for liability against the Disclosing Party. Only those representations and warranties that may be made in a Definitive Agreement when and if executed shall have any legal effect.

11. **No License**. Nothing herein grants an immunity or license, a proprietary or intellectual right

or allows the Receiving Party to use the Confidential Materials for any purpose, except as set forth herein. It is understood between the parties to this Agreement that neither party waives any rights in any invention or development lawfully possessed by them at the time of signing this Agreement. No license, either express or implied, under any patent, copyright, trade secret or other intellectual property rights is granted hereunder.

12.   **Choice of Law and Venue**. This Agreement shall be governed by and construed according to the laws of the State of New York without regard to its conflicts of laws rules.

13.   **Independent Entities**. The parties are independent entities and nothing contained in this Agreement shall be deemed or construed as creating a relationship of partnership, association, principal and agent or joint venture by or between the parties. The parties shall have no right or authority to assume or create any obligation or responsibility on behalf of the other party or to bind the other party in any manner whatsoever even if such actions are taken for the benefit of the other party.

14.   **Costs**. Except as specifically otherwise agreed to in writing and executed by the parties, each party shall bear its own costs and expenses with respect to the purpose of this Agreement.

15.   **Publicity**. Neither party shall issue a press release regarding this Agreement or use the other party's or its partners' or affiliates' names in any advertising or publicity, without the other party's prior written consent.

16.   **Equitable Relief**. Because the unauthorized disclosure of the Confidential Materials may not be adequately compensated through monetary damages, the Receiving Party acknowledges that the Disclosing Party has the right to seek restraining orders, injunctions and other equitable relief to prevent the Receiving Party from disclosing the Confidential Materials or from otherwise using the Confidential Materials in breach of this Agreement.

17.   **Miscellaneous**. No amendments, waivers, changes or modifications to this Agreement shall be valid unless made in writing and signed by a duly authorized representative of each of the parties. If any of the provisions, or portions thereof, of this Agreement is found to be illegal or unenforceable, they are deemed to be omitted, but only to the extent of such unenforceability, and the remaining provisions of this Agreement shall remain in full force and effect and may be enforced to protect and reflect the original intent of the parties. No failure or delay by either party in exercising any right, power or privilege under this Agreement shall operate as a waiver thereof nor shall any single or partial exercise thereof preclude any other or further exercise of any right, power or privilege hereunder. This Agreement shall be personal to the parties and may not be assigned or otherwise transferred by either party without the prior written consent of the other party. Subject to the language herein, this Agreement shall be binding on the party's successors and permitted assigns. This Agreement constitutes the entire agreement of the parties with respect to the subject matter thereof and replaces, supersedes and merges all prior communications, understandings and agreements between the parties, whether oral or written, expressed or implied regarding the purpose of this Agreement which are merged into this Agreement. There are no other agreements, promises, representations, warranties, covenants, or undertakings with respect to the subject matter hereof. The confidentiality obligations in this

Agreement shall apply to any information or data that constitutes Confidential Materials made available by the Disclosing Party to the Receiving Party prior to the Effective Date of this Agreement.

IN WITNESS WHEREOF, each party has executed this Agreement through its duly authorized representative as of the Effective Date.

INTEGRA CAPITAL S.A. (Disclosing Party)

By: _____

Name: **[•]**
Title: **[•]**

HUDSON WEST (Receiving Party)

By: _____

Name: **[•]**
Title: **[•]**

TRADE GROUP LLC

109 E. 17th STREET, #25 CHEYENNE, WY 82001

August 24, 2017

<u>**VIA ELECTRONIC MAIL**</u>
Hunter Biden
Managing Partner
Hudson West LLC
Email: RHB@▮▮▮▮▮▮

Subject: Trade Group-Hudson West Proposal

Dear Hunter,

It was a pleasure talking to you and Jim last week about the potential for working together to pursue our respective business interests. I believe based on our conversation that there is a real opportunity for Trade Group and our existing partners, such as BDW Trade, to work productively with Hudson West with respect to the purchase and sale of crude oil and refined petroleum products. The purpose of this letter is to reiterate the points we discussed on the conference call in order to establish a framework for how we can best move forward.

As we discussed, Trade Group's primary business is the sale of various refined fuels in bulk quantities (minimum of 100,000 MT per month), which allows us to offer highly competitive pricing. At the appropriate quantity, our pricing is typically below the prevailing Platts benchmark, including CIF delivery to the buyer's logistics. The key to our business model is that Trade Group is one of the relatively few companies in the United States (less than 50) who holds an active Merchant Direct Number (MDN) from Shell-Motiva.

Given our longstanding relationship with Shell-Motiva, Trade Group has a unique advantage in the marketplace by enabling us to utilize the same Tier-1 providers that the refinery has access to upon exceeding its restraint (limit) to provide fuel in the quantity that has been requested. Depending on the type of fuel at issue, Trade Group can supply a buyer with anywhere from a minimum of 36 million gallons to several hundred million gallons of fuel per week. And by leveraging our collective experience in vetting potential transactions, both from a financial and an operational standpoint, Trade Group is able to structure deals to minimize any problematic issues with our buyers. To date, we are proud to say that Trade Group has never had a failed transaction with Shell-Motiva.

In addition to Shell-Motiva, Trade Group has successfully sourced fuel from other select providers in the primary or secondary markets, such as MII Oil Holding, and has a strategic relationship with a major logistics company that allows us to deliver fuel to all major port facilities in the world. Thus, while we are small enough to be flexible, Trade Group has the capacity to supply substantial quantities of fuel on a worldwide basis. In that regard, Trade Group also has a stable of qualified clients in the secondary market that are ready, willing, and able to purchase fuel.

As I see it, there are multiple opportunities for our companies to work together, either as equity partners or in a joint venture arrangement. At a minimum, I can foresee at least three possible business models:

1. Depending on the type of relationship that your company has with a Russian refinery, Trade Group can be a purchaser of fuel in order to function as a reseller to our buyers. Alternatively, Trade Group could function as an allocation holder of the fuel from your refinery in order to sell the fuel on your company's behalf to fuel purchasers. This would include supplying fuel to your company's existing clients in Asia and elsewhere.

2. With your company functioning as a capital investor of approximately $150M, Trade Group would be able to close immediately on five pending transactions. In each case, the buyer is looking for an investor that is willing to come forward with a deposit to the refinery, known as a Deposit Advance Payment (DAP), which covers 20% of the initial fuel order. The aggregate quantity of these five transactions is approximately 372 million gallons per week for an initial contract term of 52 weeks, with rolls and extensions. Taken together, this would provide the Joint Venture a gross profit of approximately $652M over a 12-month period.

3. As a capital investor/partner with an investment in the $300-500M range, Trade Group would have the resources to establish tank storage operations at airports and port facilities at strategic locations throughout the United States. This would permit Trade Group to function as the fuel provider and tank storage facilitator for several major "end burners" with whom we have been in discussions, such as Fed Ex, UPS, and Carnival Cruise Lines. As we discussed, these large companies are now moving to a new "Purchase on Demand" concept for acquiring fuel for their airplanes, vehicles, and/or cruise ships. In this way, Trade Group would be able to create a new model for providing fuel to these companies and establish itself as a leader in the primary market.

This is by no means a comprehensive list of potential lines of business, but rather identifies several immediate ways our companies could leverage their resources to begin working together. We look forward to having further conversations and eventually a face-to-face meeting to discuss the most efficient ways we can move forward together in a prosperous manner.

Best regards,

Roland Coston

Roland Coston
Managing Partner
Trade Group LLC

Multiple-Signature Agreement

Customer: Hudson West III LLC

Account No(s):   ▮▮▮▮▮▮

You (as customer described above, "you" or "Customer") request that Cathay Bank ("we', "us", or "Bank") require the signatures or authorizations of the persons, for all in-branch withdrawals and checks drawn against the account(s) identified above, which the Bank and Customer may, from time to time, mutually agree upon in writing, as listed in Exhibit A.

You acknowledge that the Bank processes certain checks by automated means based only on the information MICR-encoded on the items (sometimes referred to as "bulk filing"). As such, checks under a certain dollar amount may not be reviewed visually to determine if they are signed by the required authorized signers as listed in Exhibit A and you agree that the Bank shall not be liable under this agreement for any checks that are not reviewed visually by us. Although we reserve the right to continue processing certain checks by automated means, we agree to refuse withdrawals and return checks that we discover upon visual review have failed to meet the requirements of this agreement.

You agree that if we pay items in accordance with this Agreement, you release us from any claim that the items were not properly payable. If we dishonor items in accordance with this Agreement, you release us from any claim that the items were properly payable and any claim for wrongful dishonor. You agree to be bound by any instructions to pay or return items, whether or not authorized by you, that are issued in your name and accepted by us in accordance with this Agreement.

This arrangement is being made as a special accommodation to you. In return, you agree that:
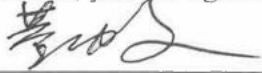
(1) You agree to implement reasonable internal security procedures in connection with this Service. If you elect not to do so, you agree to be subject to a higher standard of care with respect to your accounts, transactions and statements.

(2) You will compensate the Bank for this service.

(3) The Multiple Signature service fee is dependent on the level of service requested in Exhibit A :

     a. $.03 per paid item for review for any 2 signatures without any dollar or listing conditions (i.e. person from Group A and person from Group B)

     b. $.05 per paid item for review of signatures that include any dollar and/or listing conditions ((i.e. person from Group A and person from Group B)

(4) Your checks will contain signature lines for the number of signatures required by Exhibit A. If you purchase checks that fail to contain the correct number of signature lines (or a prominent legend stating the number of signatures required), we may honor checks signed by any one of the persons listed in Exhibit A.

(5) You will promptly review (within 5 days of receipt or availability) all account statements, notices and checks to verify that all transactions are authorized by the appropriate persons.

(6) You will immediately notify the Bank if any withdrawal or transaction is not authorized by the appropriate persons.

(7) You will immediately notify the Bank in writing of any change to Exhibit A and agree to submit a new Exhibit A with the updated information.

(8) If any of the authorized signers listed in Exhibit A will utilize a facsimile signature, a separate agreement titled "Facsimile Signature Agreement" will be executed for the facsimile signature to take effect.

Unless we agree otherwise in writing, this arrangement will not supersede any different authorization requirements set forth in any wire transfer, card, online banking (including online BillPay), or other cash management agreement between you and the Bank.

This agreement incorporates, supplements, and supersedes, where inconsistent, the terms of your account agreement. The Bank reserves the right to amend these terms in the same manner as your account agreement.

By signing below, you are agreeing to these terms.

By: _____   Date: _____
(Signature for Customer)

Gongwen Dong and Robert Hunter Biden
(Title)
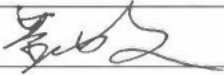President of Hudson West V LLC, Chairman of OWASCO P.C.

CATHAY BANK   Date: _____

By: _____
(Signature)

_____
(Title)

Customer: HUDSON WEST III LLC

Account No(s): ███████

Exhibit A to Multiple-Signature Agreement

Authorized Signers		Print Name	Signature
Group A	1.	**GONGWEN DONG**	*(signature)*
	2.	**ROBERT HUNTER BIDEN**	
	3.		
	4.		
Group B	1.		
	2.		
	3.		
	4.		
Group C	1.		
	2.		
	3.		
	4.		

*Under $10,000.00	Any one signer in Group A, B or C
$_____ - $_____	Any one signer in Group _____ and any one signer in Group _____
$_____ - $_____	Any one signer in Group(s) _____ and any one signer in Group(s) _____
Above $10,000.01	Any TWO signer(s) from Group(s) A

This authorization shall remain full force and effect until changed in writing by Customer and accepted by Cathay Bank.

Date: 9/14/2017

Hudson West III LLC
("Customer")

By: _____ *(signature)*
(Sign and Print Name)

It's: President of Hudson West V LLC
(Title)

Acknowledged and Accepted by Cathay Bank

By: _____
(Sign and Print Name)

It's: _____
(Title)

By: _____
(Sign and Print Name)

It's: Chairman of OWASCO P.C.
(Title)

OPS-90 (11/16)

Memo

To:	Chairman Ye
From:	Hunter Biden and Kevin Donbg
Date:	October 31, 2017
Re:	LNG Procurement and Investment Opportunity

Hudson West will make the most money by performing on the following:

THE PLAN

1. Hudson West will make an investment of $150 Million in Monkey Island LNG in return for stock in the company secured by the 246-acre premium project site.
2. Monkey Island LNG will use $100 Million to advance the project development to financial close.
3. Monkey Island LNG will use the remaining $50 Million to start trading LNG cargos immediately.
4. Hudson West will participate, on a pro-rata basis, in all aspects of Monkey Island LNG operations, including the buying and selling of LNG.
5. Monkey Island LNG is in a position to develop other financial structures and compensation negotiated on a success basis.

DETAILS

1. The $150 Million investment will yield Hudson West a 30% stake in Monkey Island LNG (MILNG) prior to other private equity firms making investments. Investors at this stage in U.S. LNG facilities have earned 3,000% returns on invested capital.
2. The $150 Million investment would entitle Hudson West to an MILNG board seat and a commercial team dedicated to obtaining LNG cargos for CEFC immediately.

3. Concurrent with the investment, CEFC will sign a binding long-term LNG sales and purchase agreement with MILNG for volumes desired by CEFC.
4. Between now and commercial operation of the MILNG facility, MILNG will use its relationships to supply CEFC the contracted LNG quantities from other LNG producers. The contract will contain provisions that will require MILNG to obtain LNG in the interim to meet the needs of CEFC.
5. CEFC will be required to put in place any necessary letters of credit to facilitate the purchase and delivery of LNG.
    6. MILNG will be responsible for the acquisition and shipping of all LNG, and supply LNG cargos to CEFC on a DES basis
        a. Monkey Island LNG has access to both short-term and long-term contracts of 6 mtpa, or more.
        b. Contract durations and/or supply of spot cargos will be negotiated by MILNG at the direction of CEFC.
7. As an owner in MILNG, Hudson West will have preferential access to all LNG prior to other customers.
8. MILNG is a privately-owned company, and Mr. Michaels has the ability to quickly and easily develop a financial transaction that allows Hudson West the ability to capitalize on the changing LNG market fundamentals.
9. Potential for Hudson West to have liquidity on privately held shares of stock will occur throughout the ownership and development. It has been shown that staying private may result in the largest return on investment. However, MILNG is in an excellent position to take the company public if the parties agree.
10. The $150 Million in just a few years could have a value of over $1 Billion for Hudson West and only increase from there.
11. After commencement of operation, the project itself will return over $800 Million per year in net income, providing Hudson West a lifelong lucrative annuity stream. This does not take into consideration the profit that will be made selling interim LNG cargos.