

Is Hunter Biden

The Silent Partner of Glenfarne Group? Background on Deal, Banks, Law Firms in Miami, Houston, New York & Hong Kong



50%



50%



MACQUARIE



Jim Biden, Lion Hall GP



Miami HQ = Docs Location?

CONTINENTAL **GT** Greenberg Traurig
STOCK TRANSFER & TRUST

Gemini Investments (Holdings) Limited
盛洋投資 (控股) 有限公司
(HKEx Stock Code: 174)

GEMINI ROSEMONT
COMMERCIAL REAL ESTATESM
Rosemont Real Estate
Acquisition Fund Overview

2/16/11 Confirms
Greenberg Traurig
Represents Rosemont
Realty



HSBC/Natixis/Wells
Shanghai
HK
Miami
SF
Boston?

May 2017
James Gilliar mentioned Noble





WELLS FARGO

Summer 2017
CCP \$\$\$ > 1M+

Feb 17, 2021
22.5% of Stock held in Blind Trust LLC represented by GT

GT clarified Glenfarne Filing stating NY, So. District Law Applies only to a Delaware Incorporated Co operating in Texas, LA

Location <1 mi from Magnolia
Scotiabank

Reported Change of Control late (via Boston K&L - Mike O'Neill)



TEXAS LNG
MAGNOLIA LNG



DAVID L. WOCHNER
Lead Lobbyist
K&L GATES \$730,000

David Eldon
HSBC,
Mid East,
Noble Board



Noble Group
Bankrupt
Trade Fraud
Split Company

Oct 2017
Pitch Meet



MAGNOLIA LNG

May 2020
Distressed Sale



WALLST
FIRST WALL STREET CA

Bhaswar Chatterjee
Natixis







Brendan Duval, CEO
Chile
Columbia
Panama



GLENFARNE GROUP, LLC
50%



Partners Group
REALIZING POTENTIAL IN PRIVATE MARKETS



ENFRAGEN
50%

\$700M

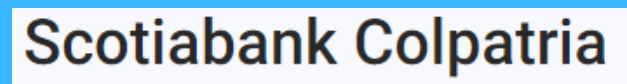


NATIXIS




APOLLO
Sumitomo Mitsui Banking Corporation

July 2018



Scotiabank Colpatría



DAVIVIENDA

82% Structured Financing Split

Jan 2018
New Contacts
New Deals



WELLS FARGO

Jim Biden, Lion Hall GP



Devon Archer
Rosemont
Seneca & Realty
Partner
Family Friend



Albert Tse
Macquarie Capital
Hong Kong,
Aussie PM
Son-in-Law



James Gilliar
UK Spec
Forces
Tony
Bobulinski
US Navy



Patrick Ho
November 2017 arrest
HONG KONG businessman
CEFC



JiaQi Bao CCP Asst
CEFC associates:
Mervyn Yang
Gongwen Dong
Chairman, Ye Jianming



Hunter Johnston:
Son of LA US Senator
Bennett Johnston
D.C Lawyer



Britt Singletary:
Counsel Senate Judiciary,
1970s met Joe Biden
(MS law practice, gaming)
2016 Ethics probe



Eugene Sullivan
US Fed Judge (GHW Bush)
Freeh, Sporkin & Sullivan LLP
First Wall Street Capital Adviser



Louis Freeh
FBI Director
F, S, & S LLP
Clinton
Administration
100K gift to Biden
Foundation



Bill Marsden Miller:
LSU Lawyer
Miller Energy LLC
1987 Conviction
LA Oil Leases (Overturned)



Tom Thornhill
Thornhill Energy
Rosneft Deal
Slidell, LA Lawyer



R James Woolsey
Director CIA (Clinton)
Neoconservative
First Wall Street Capital Adviser



Miami & Houston Located

Glenfarne Sponsor, LLC
Brendan Duval



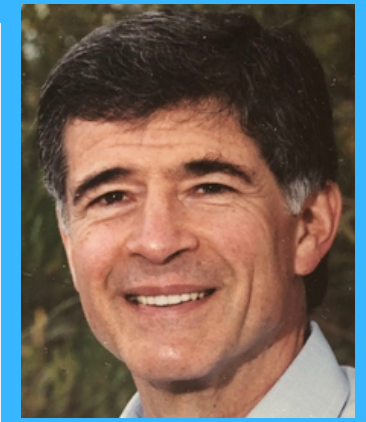
Oct 2017-Jan 18
Bashwar Chatterjee
David Eldon, JaiQi
Bao Connections



\$700M
July 2018



Global Energy
Megatrend Limited
c/o Frp Advisory Trading Limited,
110 Cannon Street, London,



Puts in lowball
bid \$2M to hold 4
Glenfarne to close



2014 Emails
about China
LNG Fosun



Jim Biden, Lion Hall GP



Aug 2017
Miami meet Chairman Ye
Deals 50/50, 30M consult



Pulls LNG
Limited
Financing



2016 Emails w/
Fed.Judge
Sullivan



K&L GATES

DAVID L.
WOCHNER
Lead Lobbyist

2014-2022

Counsel & Lobby

\$730,000



James Gilliar UK Spec Forces
Tony Bobulinski US Navy



May 2017
Noble Group

From: "Mervyn Yan" mervyn.yan@gmail.com
To: rhbdc@icloud.com
CC: "Gongwen Dong" gongwen.dong@gmail.com
Date: 2017-08-02 12:29

Attachments: Hudson West III Org Chart.jpg, BYZ Holdings v2.pages

Mr. Biden,

Thanks for the quick draft.

In the interest of time, I have attached the proposed Org chart since Hudson West III LLC was already filed and registered and obtained EIN. However, there are few business points in the Agreement we shall have incorporated into the amended document.

1. Regional focus shall be in US, Middl East, Russian, Europe and South America countries, in energy, infrastructures, finance and high-tech sectors.
2. The goal is to source and secure 1-3 deals a year and aims to have 5 more more deals in the pipeline.

From: "Robert Biden" rhbdc@icloud.com
To: "Gongwen Dong" gongwen.dong@gmail.com
CC: "Mervyn Yan" mervyn.yan@gmail.com, "Robert Biden" r
Date: 2017-08-02 19:54

My Understanding is that the original agreement with the Director was for consulting fees based on introductions alone a rate of \$10M per year for a three year guarantee total of \$30M. The chairman changed that deal after we met in MIAMI TO A MUCH MORE LASTING AND LUCRATIVE ARRANGEMENT to create a holding company 50% percent owned by ME and 50% owned by him. Consulting fees is one piece of our income stream but the reason this proposal by the chairman was so much more interesting to me and my family is that we would also be partners

From: "JiaQi Bao" jwbao17@gmail.com
To: "Hunter Biden" rhb@rspdc.com
Date: 2018-01-26 14:49

Attachments: 1. 2018 Biz Plan vF_priority.pdf, 2. 2018 Biz Plan vF

Hey Hunter,

Please see attached for two version of the material. Please let me think is more appropriate to share with the group first.

Here are 2 versions:

- 1). version with only the top priority of getting email address + with LNG deals + Noble and Natixis (as I mentioned to you that I brought and Mervyn about my Noble and Natixis connection before, I think we

Miami, Energy & Finance
S. America & US
1-3 Deals per yr.

Subject: **Re: Retainer**

From: "Mervyn Yan" mervyn.yan@gmail.com
To: "Robert Biden" rhbdc@icloud.com
CC: "Gongwen Dong" gongwen.dong@gmail.com, "Jim Biden" jbiden@lionhallgp.com, "Sara Biden" sbiden@lionhallgp.com
Date: 2017-10-20 08:56

Hunter,

Can you send over the wire instruction again?

Hsbc tracks down the money. it was returned because the account name and account number didn't match at Wells Fargo.

Thanks,
Mervyn



As *Rolling Stone* reports, sex workers across the country are reporting that their Wells Fargo accounts have been terminated with no explanation - aside from referencing "ongoing reviews of its account relationships in connection with the Bank's responsibilities to manage risks," effective immediately.

In the letters, which are dated August 25 and copies of which were provided to Rolling Stone, Wells Fargo offers zero explanation for the decision to terminate the relationship with these customers. The letter says that the bank "performs

Bidens Main Banks from the CCP



GLENFARNE GROUP, LLC
Partners Group
REALIZING POTENTIAL IN PRIVATE MARKETS

50%
50%

ENFRAGEN

GT Greenberg Traurig

WHITE & CASE
K&L GATES



Scotiabank



Miami Banking & Law

17 min
0.8 miles

Kirkland & Ellis
Dec 2022



WELLS FARGO

Jim Biden, Lion Hall GP



HSBC
Scotiabank Colpatria
DAVIVIENDA

Davivienda International
Google
Davivienda International

Map data ©2023 Google



50% Scotiabank Colpatría

50%



Scotiabank



WELLS FARGO

Jim Biden, Lion Hall GP



NATIXIS



TEXAS LNG

MAGNOLIA LNG



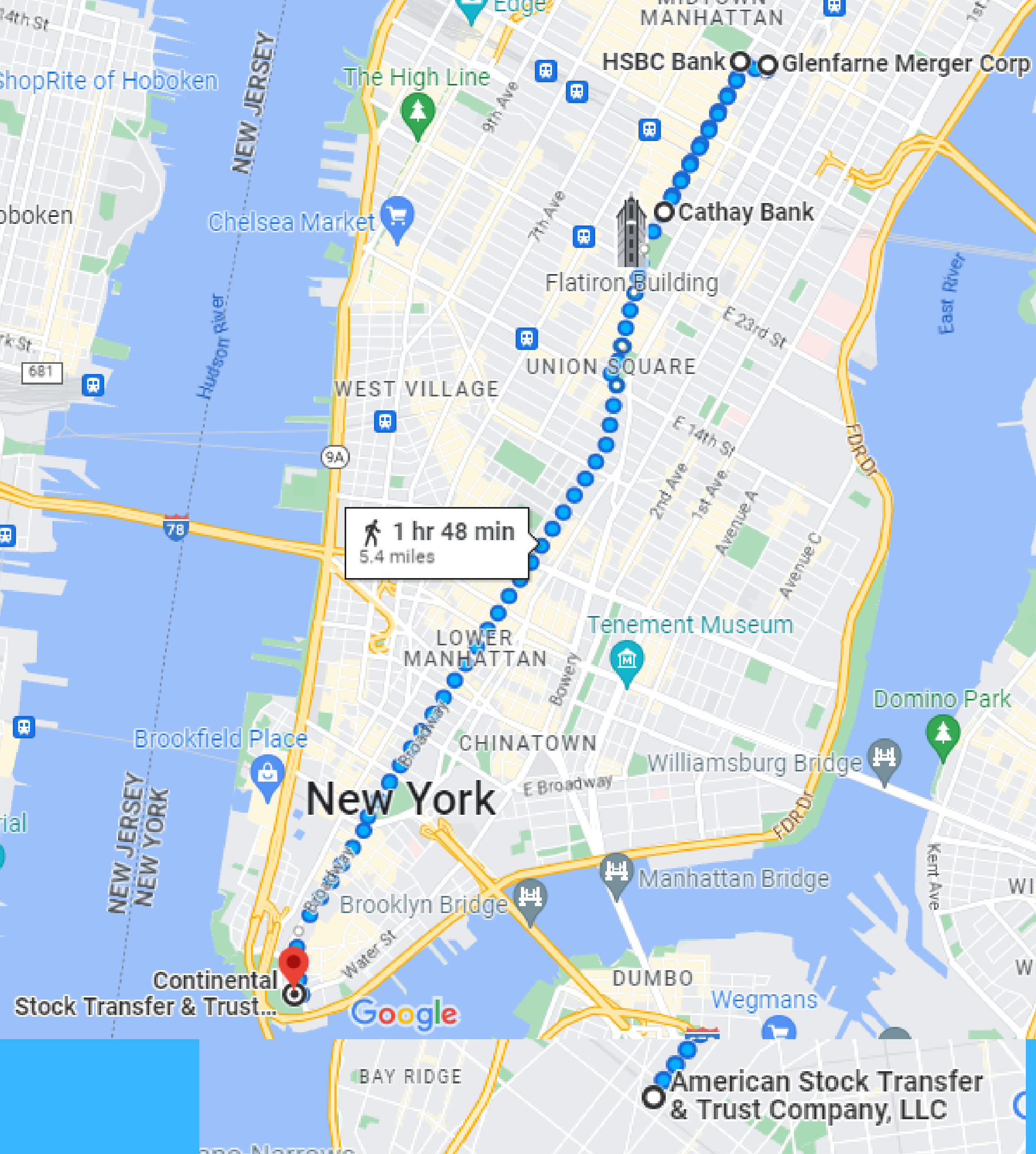
9440 Bellaire Blvd #118, Houston, TX 77036

GT Greenberg Traurig

WHITE & CASE

K&L GATES

Houston, TX Banking & Law



About Cathay General Bancorp

Cathay General Bancorp (Nasdaq: CATY) is the holding company for Cathay Bank, a California state-chartered bank.

Founded In 1962, Cathay Bank offers a wide range of financial services. Cathay Bank operates in nine states, with branches in California, New York, Illinois, Washington, Texas, Maryland, Massachusetts, Nevada, and New Jersey, as well as Hong Kong. Cathay Bank also has overseas representative offices located in Beijing, Shanghai and Taipei. The Cathay Bank website is found at www.cathaybank.com.



9440 Bellaire Blvd #118, Houston, TX 77036



American Stock Transfer and Trust Company, LLC

📍 6201 15th Avenue Brooklyn, NY 11219

Hong Kong

\$\$\$\$



New York

WHITE & CASE

K&L GATES



NATIXIS



American Stock Transfer and Trust Company, LLC

\$\$\$\$



Transfer Control of Stock to CCP



Shanghai

Control of Stock



WHITE & CASE
K&L GATES



Houston



Miami



NATIXIS



DAVIVIENDA

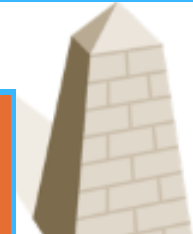


\$\$\$\$

\$\$\$\$ & Control of Stock



WHITE & CASE
K&L GATES



GLENFARNE GROUP, LLC



WHITE & CASE
K&L GATES

Export to China LNG

Glenfarne Sponsor, LLC
Brendan Duval

CONTINENTAL
STOCK TRANSFER & TRUST

GLENFARNE
GROUP, LLC

Global Energy
Megatrend Limited
c/o Frp Advisory Trading Limited,
110 Cannon Street, London,

WALLST
FIRST WALL STREET CA

LNG LIMITED

Who is Glenfarne Sponsor?
Why did they use Greenberg Traurig in Miami?

WELLS FARGO
Greenberg Traurig

Feb 2021



22%
MAGNOLIA LNG

Own?



Hong Kong Based Largest
IPO in China 2011
Aussie PM Former
Son in Law



Gemini Investments (Holdings) Limited
盛洋投資 (控股) 有限公司
(HKEx Stock Code: 174)

GEMINI ROSEMONT
COMMERCIAL REAL ESTATE[®]
Rosemont Real Estate
Acquisition Fund Overview

2/16/11 Confirms
Greenberg Traurig
Represents Rosemont
Realty



WELLS FARGO

Oct 2017
Pitch

MAGNOLIA LNG



Puts in lowball
bid \$2M to hold 4
Glenfarne to close



2014 Emails
about China
LNG Fosun

Pulls LNG
Limited
Financing



2016 Emails w/
Fed.Judge
Sullivan

Had difficulty with export
contracts to China (CNBC, 2018), 2020 collapse

Miami LNG Heat \$730,000



Brendan Duval, CEO
ex-Macquarie I-Banker



\$1.4M+
2015-22
K&L Gates

GLENFARNE
GROUP, LLC

MAGNOLIA
LNG

Lobbyist & DOE Main Contact for
Magnolia & Texas LNG 2015-22

Trustee of
22% of warrants for
Magnolia & Texas LNG

Alan I. Annex
Jason Simon

GT Greenberg
Traurig

Greenberg Traurig, P.A.



DAVID L. WOCHNER
Lead Lobbyist

K&L GATES
K&L Gates LLP

Underwriter
Glenfarne
Sponsor

Joel Rubinstein
Elliott Smith
White & Case LLP
(NYC)

WHITE & CASE



Microsoft

K&L GATES

GT Greenberg
Traurig

PERKINScoie

Father's law firm
Merger 2007
2021: Law Firms
teamed up on MS
competition



WELLS
FARGO

Knows 2 K&L Gates lawyers

Rosemont hired Greenberg for representation

Uses Wells Fargo for \$\$\$ (Senate reports)

Personal Connections to all phases of this LNG project

