

The **HUNTER BIDEN**



DOSSIER



WHITE LIGHT

JASON TOBIAS POWERS

The Hunter Biden Dossier

Project White Light: Control of U.S. LNG Assets
And Their Potential Exportation to Ukraine & China

**Deal Of Special Interest:
The Glenfarne Group, Magnolia/Texas LNG
& Potential CCP Joint Ownership with the Bidens**

By
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3rd Edition



I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United States, and will to the best of my Ability, preserve, protect and defend the Constitution of the United States.

Article II. Section I.

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The Art of the Scheme

To determine how a scheme can go forward, such as the one Hunter Biden had with CEFC, with all the legal, legislative and public scrutiny now, it requires that:

- 1) **Utilize stock trusts to transfer funds.** Holding these inside corporate offerings where a CEO creates a “Sponsor” (a “Trust”) to guard the identity of the stockholder.^{1,2,3,4}
- 2) **The Network** deployed is guarded or protected by high “reputation” persons/institutions.
- 3) **Immunity from prosecution.** If a lawsuit or criminal complaint is filed against a stockholder, corporate entity, or both, the jurisdiction protects the actions of the parties.^{5,6}
- 4) **No new contacts or business formations are made directly.** Mine prior relationships that are expected through the known emails/contacts and will not raise any new suspicions.
- 5) **The payoffs are greater.** But will require several years before coming to fruition.
- 6) If someone substantially new is introduced, they are neither American nor Chinese (in this particular case). The necessity of a new, foreign-based contact could be explained by a new opportunity. Whereas, using yet another person from the U.S. or in a known conduit of shady practice will garner more attention immediately. (China in this case.)
- 7) **Mass Media Ignores.** No one in the billionaire-owned media will directly cross the Bidens. These are the folks that have covered for them since well before 2019. The media operates as the outward-facing intelligence arm. On May 10, 2023, a Republican Oversight Committee presser was ignored by all the mainstream outlets who chose to focus on George Santos.⁷
- 8) **Intel Community.** At the railhead to why the U.S. is now in a state of collapse. Their obvious lies, spite, and their antithetical personal decisions to the U.S. Constitutional rises well beyond any committee investigating them. These intel communities created a network tied to a (Dis-Mis-Mal) Information Industrial Complex.^{8,9} So, *punishment for this will never happen.*
- 9) **Most Important to Criminals.** White-collar criminals (all criminals of opportunity) like proximity to their products (grift), or the money flow, or both. Fail that, they want their key, if largely unknown, minor associates/ions to be located within minutes (preferably by foot) to accept wire transfers or instructions at a place that most people don’t regularly traffic.

Law offices, intel, military or business operations tied to a highly selective and boutique clientele that don’t have heavy foot traffic inside the operation on a regular basis; and also have security to handle random weirdos that might recognize the person doing the bidding of criminal. These white-collar criminals also want plan Bs and Cs – through fail-safe conduits to conduct their transactions in different jurisdictions. Thus willing to take a greater risk if it gets too “hot” where they normally conduct operations.

White collar criminals move their ill-gotten assets through real estate, shell companies, art, or anything that can hide transactions (money laundering). Seems a pattern with the Bidens.¹⁰

Executive Summary of Alleged Crimes

Hunter Biden through a complex scheme has allegedly acquired a 20%+ stake in 2 U.S. LNG projects, specifically for exporting LNG to European Union by 2026 or to China. This crime potentially includes transactions outside of the United States (wiring funds) to Chinese business partners (or their China-based replacements) from his 2017-19 dealmaking intrigues gathered from the “Laptop from Hell.” Mervyn Yan’s *Coldharbour Capital LLC* proximity to the American Stock Transfer & Trust (promoted by CATHAY Bank) provides one conduit for transfer.^{11,12,13,14} COSCO Group (HK) is a CCP operation that may provide the other conduit or transaction portal being the owner of Gemini-Rosemont Realty of which Hunter Biden was once, or still is, a shareholder.^{15,16} Each could potentially route through Georges Berges Art Gallery – for Hunter.¹⁷

Using Macquarie Group veteran, Brendan Duval, who is based in New York City, the operation locally includes Continental Stock & Trust assignment that were held in a blind trust ownership managed by Brendan Duval, the CEO of Glenfarne. Glenfarne uses JPMorgan Chase, Scotiabank, Sumitomo Mitsui Banking, Natixis and Davivienda International to finance Glenfarne and subsidiary companies during merger transactions. Glenfarne (& its subsidiaries) use Greenberg Traurig¹⁸, White & Case, K&L Gates (lobbying) for its legal work or in SEC filings.

On April 6, 2023, Glenfarne closed out an initial business formation, 10 business days after their March 23, 2023 SEC filing deadline. But, shortly thereafter, President Biden FERC (Federal Energy Regulatory Commission) approved Texas LNG regarding advancing to their FID (Final Investment Decision) for late 2023.^{19,20} Glenfarne still holds these assets – though former shareholders were dissolved out of the company. No further SEC filings made by Glenfarne.

Lobbying done by K&L Gates dates back to the fall of 2017 regarding both Magnolia and Texas LNG, through Stacy Ettinger et.al., a former staffer for Majority Leader Chuck Schumer. Ettinger also lobbies for U.S. Global Leadership Coalition (USGLC) where Hunter Biden was a director from 2012-2018.²¹ Hunter Biden personally knows CEO Elizabeth Schroyer of USGLC.

Ettinger filed lobbying documents for the 1st quarter of 2023 regarding Texas LNG just as Glenfarne ceased their 2-year business formation charter (through SEC filings).²² Ettinger is a notable lobbyist for ByteDance (TikTok) in 2023 just as Congress attempts to use that CCP problem for passage of the RESTRICT Act: an authoritarian upgrade of the PATRIOT Act.

Given the Biden Administration’s actions regarding energy policies, from the Keystone XL pipeline²³, draining of U.S. strategic oil reserves²⁴, to allegations made by Sy Hirsh regarding the Nord Stream 2 pipeline sabotage by the United States military and intelligence forces²⁵, this deal’s progress to consummation is odd, and requires investigation at the local, state, and federal levels. Potentially providing LNG exports to friend (Europe) and foe alike (China), along with the circumstantial evidence gathered, this may rise to the level of Treason against the United States by the 46th President. Through Joe’s son, and a vast array of lawyers and intelligence connections, the Bidens have conspired *to give aid and comfort to our known enemies*.

SPAC Trust Operators for Glenfarne Sponsor, LLC.

American Stock Transfer & Trust²⁶ (**Hypothesis:** Cathay Bank promotes ASTT on its website and is based close to Continental Stock in the Southern District of New York and Coldharbour Capital, LLC, a CEFC cutout. American is among the dominant trustees for stocks and warrants.²⁷)

Continental Stock Transfer & Trust²⁸ (housed Glenfarne's stocks, **equaling \$275M.**²⁹)

Key Corporate Entities

Alder Midstream (subsidiary of Glenfarne, and owner of LNG Proprieties)

American International Group (AIG), Starr Companies key personnel

CEFC China Energy (Chairman Ye disappeared, Patrick Ho arrested in November 2017)

China Ocean Shipping Company (CCP owner, owner of Sino-Ocean Land)

COSCO Shipping Logistics (North America) Inc. (Secaucus, NJ)

Coldharbour Capital, LLC (Mervyn Yan Company, New York Registered³⁰)

EnfraGen (subsidiary of Glenfarne, capitalized with \$800,000,000³¹, works in S. America)

Fontus Renewables (subsidiary of EnfraGen,)

Gemini Investments (Holdings) Limited (Hong Kong Based, CCP owner)

Gemini Rosemont Commercial Real Estate (U.S. Ops represented by Greenberg Traurig)

Georges Berges Art Gallery (located less than 2.5 miles from Glenfarne or Continental, Hunter showed up within 48 hours of key events tied to Glenfarne's corporate filings)

Glenfarne Group (and their subsidiaries, Magnolia LNG and Texas LNG³²)

Glenfarne Sponsor, LLC. (Managed by Brendan Duval)

Global Energy Megatrend Ltd. (placed winning bid for Magnolia LNG, then pulled out in late April 2020, formed in September 2019 by Bill Miller who knows Hunter Biden et.al.)

Hudson West III (received deposits, Cathay Bank, Mervyn Yan sent statements to Hunter)

Hudson West IV (Kevin "Gongwen" Dong venture owned 50% with Oneida Holdings)

Hudson West V (50/50 Partnership between CEFC's Dong and Hunter Biden)

LNG Limited (former holder of rights regarding Magnolia LNG, through April 2020)

Marco Polo Securities, Inc. (Xiaopeng Rick Niu made a broker in September 2021)

Marco Polo X LLC (Primary owner of Marco Polo Securities, formed January 22, 2021)

Noble Group (Shanghai, Hong Kong based organization³³)

Owasco LLC (received \$1,000,032.88 from Cathay Bank, Hunter Biden connected)

Owasco PC (Hunter Biden's sole member law firm)

Partners Group (50/50 owner of EnfraGen Capital, a \$800M subsidiary of Glenfarne Group)

Samsung Engineering (minority owner, Texas LNG, providing engineering on project)
Sinohawk Holdings LLC (Tony Bobulinski investment company mentioned in 2017 CEFC deal)
Sino-Ocean Land (owner of Gemini HK, CCP owner)

Key Investment Organizations & Banks

Apollo Global Management, LLC (funded EnfraGen, subsidiary of Glenfarne)
Bank of China (Known conduit used by Gongwen Dong, Natixis Bhaswar Chatterjee)
Burnham Securities (Devon Archer connected, Scott Oh, CEFC Energy pitch made in 2015)
Cathay Bank (provide credit cards to Biden clan, Chinese-operated in NYC, LA, Hong Kong)
Cathay Pacific (Hunter on January 2, 2018 noted \$165,000 transfer from this entity)
Davivienda (South America: International), EnfraGen financier and backstop
First Wall Street Capital (former financier for LNG Limited, Magnolia LNG, located at 399 Park Avenue, Floor 2, the same floor location as Starr Insurance Companies, a CCP front)
HSBC (JiaQi Bao recommended personnel to assist in LNG dealings)
JP Morgan Chase (Glenfarne's bank)
Macquarie Group (Australian Investment Organization, huge presence in Asia, S. America)
Mitsui (providing capital funding in Texas LNG network, including Texas LNG)
Natixis (\$700M in July 2018 debt financing deal with Sumitomo Mitsui for Glenfarne subsidiary EnfraGen, JiaQi Bao recommended Natixis 6 months prior in Jan 2018)
Scotiabank Colpatria (S. America: Scotiabank Colpatria), EnfraGen backstop
Starr Insurance Companies (Company run by CCP operative, X. Rick Niu (CEFC))
Sky Financial (Rosneft, Trade Group, New York-based????³⁴, (Sky Finance) TX residential)
Sumitomo Mitsui Banking (Natixis partner in 2018 on EnfraGen deal)
Third Point LLC (former owner of Texas LNG, 2017 across the street from First Wall Street)
Wells Fargo (Hunter Biden received incoming deposits in excess of \$1,000,000)

Key Law Firms

Boies, Schiller & Flexner LLP (Hired for Burisma, AIG, Starr Companies, Hunter worked there.)
Freeh Sporkin & Sullivan LLP (Louis Freeh and Eugene Sullivan were in contact with Hunter in 2016 with Freeh giving \$100,000 to Beau Biden Foundation. Offices in New York close by First Wall Street Capital.)
Greenberg & Traurig, LLP (incorporator of Glenfarne Merger Corp.) & Rosemont Seneca Realty legal counsel from Devon Archer email³⁵)

Hogan Lovells (Alder Midstream, LLC)

K&L Gates, LLP (William Gates, Sr. merged in the mid-2000s), key lobbyist, of counsel for Texas & Magnolia, Glenfarne Group, Macquarie Group, LNG Limited

Krieger Kim & Lewin, LLP (Accepted Wires from Hunter Biden regarding November 2017 arrest of Patrick Ho. Kim represented Ho in his criminal case.)

Steptoe & Johnson, LLP (Partners Hunter Johnston, former LA Senator, Bennett Johnston)

White & Case LLP (Texas LNG Brownsville LLC)

Key CEFC Associates & Friends of the Bidens

Angie “Britt” Singletary (Mississippi lawyer, former staffer on Senate Judiciary committee under then Senator Joe Biden, Rosneft Trade Group³⁶)

Daniel Loeb (CEO of Third Point, LLC., former Texas LNG owner through Brownsville LNG)

David C. Wittig (Greece, Huff Po writer (2016-18), convicted felon, former I-banker for Kidder, Peabody & Salomon Brothers, emailed Hunter consistently about COSCO)

Devon Archer (Rosemont Seneca companies, convicted felon, co-board member at Burisma, long-time Hunter friend and scheming associate)

Eugene Sullivan (U.S. Federal Judge, First Wall Street Capital Advisor, Founding Partner at Freeh Sporkin Sullivan, met with Hunter Biden in 2016 alongside Louis Freeh)

Gal Luft (Israeli Policy Expert, CEFC connected, targeted by Biden’s DOJ)

Glenn Myles (CEO, First Wall Street Capital, Ukraine Board Member at Velta LLC)

Gongwen “Kevin” Dong (CCP), CEFC, \$50 million real estate purchased in NYC

Hao Wang (CEFC, Beijing Office)

Heather King (Boies, Schiller & Flexner LLP, Hunter’s Burisma lawyer, Elizabeth Holmes)

James Gilliar (CEFC Partner of Hunter Biden, UK Special Forces)

Jianjun Zang (CEFC Executive Director, Met Hunter Biden in 2015)

JiaQi Bao (CCP) CEFC, Hunter’s assistant and presentation maker (in Chinese) of all U.S. energy production in late 2017, honeypot, suggested Texas & Magnolia LNG investments

Jim Biden (Hunter’s uncle, brother to the 46th of President of the United States)

Jonathan Li (CCP, 2011-2015, Bohai Harvest Investments with Hunter & Devon)

Josh Targoff (Chief Operating Officer at Third Point, LLC)

Louis Freeh (Former Director of the FBI, Founding Partner at Freeh Sporkin Sullivan)

Maurice R. Greenberg (Former AIG head, Starr Insurance Companies CEO)

Marsden W. "Bill" Miller Jr. (Owner of Miller Energy, LLC., whose bid on Magnolia LNG was pulled mere days after made in April 2020, late 1980s convicted felon (overturned), emailed Hunter Biden regarding Fosun Pharma in February 2014 and is well known to the Biden Family and is a China investor)

Mervyn Yan (CCP), CEFC, handled most monetary transactions to the Bidens

Patrick Ho (CCP), CEFC, arrested in November 2017, convicted and released to China

R. James Woolsey (Former Director of the CIA, First Wall Street Capital Advisor, Velta LLC)

Raymond Zhao (CEFC Beijing, General Manager)

Richard Ieyoub (Former Attorney General of Louisiana (1992-2004), Port Cameron LNG)

Robert W. Fenet (Fenet Law, VP of Finance, Strategic Partners, Port Cameron, LLC)

Scott Oh (Consultant, pitched CEFC to Hunter in October 2015)

Tammy Wang (Starr Insurance Companies, copied on Hunter Biden emails CEFC)

Tony Bobulinski (CEFC Partner of Bidens, U.S. Navy officer, Tucker Carlson interview)

Xiaopeng "Rick" Niu (CCP, *Project White Light*, President of Starr Strategic Holdings, LLC, formerly of AIG (1999-2007), Committee of 100, LinkedIn ^{37,38})

Ye Jianming (CCP, "The Chairman", funds Hunter Biden & immediate family with millions)

Minor Associations to Bidens or LNG Dealings

Albert Tse (Macquarie Group I-banker, Hong Kong based, former son-in-law to Australian PM Kevin Rudd, emails with Hunter and Devon and associate Jonathan Li, CCP-connected)

Alan I. Annex (Greenberg & Traurig, POA paperwork for Glenfarne Sponsor)

Alan Ellis (Lawyer, Trade Group, Rosneft Deal)

Bennett Johnston (4-term U.S. Senator from Louisiana, Partner (Retired) Steptoe & Johnson)

Bhaswar Chatterjee (Natixis, JiaQi Bao mentions as contact, along *with others*)

Brendan Duval (CEO of Glenfarne Group, holder of stock/warrants for Glenfarne Sponsor starting in June 2020, Macquarie Group Investment Banker through 2011, Spanish fluency)

Brendan Wolters (Prime Energia, Glenfarne Group subsidiary)

David Eldon (HSBC, Middle East CEO, Noble Group, JiaQi Bao mentions as contact)

David L. Wochner (Of Counsel at K&L Gates & Magnolia LNG, 2019³⁹, Texas LNG⁴⁰)

Elizabeth Schrayner (CEO, U.S. Global Leadership Coalition, emails Hunter personally)

Greg Michaels (Monkey Island LNG pitch in October-November 2017, nixed by JiaQi Bao)

Hiram Eastland (East Law⁴¹, Trade Group key contact⁴², Rosneft deal⁴³, notable: Trump hater⁴⁴)

Hunter Johnston (Son of U.S. Senator Bennett Johnston, emails Hunter on Mardsen Miller, Partner at Steptoe & Johnson⁴⁵)

Jason Simon (Greenberg & Traurig, POA paperwork for Glenfarne Sponsor)

Kevin Rudd (Xi Jinping Post doctoral thesis, fluent in Mandarin, former Australian PM, current US Ambassador as of March 2023)

Mandy Wong (Cathay Bank, Wealth Management, Credit Cards to Bidens in August 2017, Moved to Wealth Management in January 2021, Based in Mid-town Manhattan)

Matthew Murray (Board Member Velta, LLC, U.S. Commerce Department (Obama), Columbia)

Mike O'Neil (Of Counsel, K&L Gates, Boston, David L. Wochner (reports this in December 2020))

Peter Levene (Lord) (Starr Companies, UK Minister of Defense for Procurement)

Rick Perry (Former U.S. Department of Energy Head, LNG Export & Pipeline deals in Ukraine)

Robert Bensch (Knows Brendan Duval and Rick Perry)

Samuel Morison (Immigration lawyer, Top Secret Clearance^{46, 47}, Jim Biden, Rosneft Deal⁴⁸)

Sara Donilon (works in the White House National Security Council, daughter of Mike Donilon, a Senior Advisor to Joe Biden. Her position at the McCain Institute is also notable.⁴⁹)

Stacy Ettinger (D.C. power lawyer, key lobbyist for K&L Gates tied to the Glenfarne Projects⁵⁰, Senator Chuck Schumer staffer until 2016, TikTok lobbyist)

Tom Thornhill (Slidell, LA lawyer⁵¹, pitched and vetted Trade Group Rosneft Deal)

William Garner, Jr. (Texas LNG minority owner, Greenberg & Traurig)

William C. Mack (Lawyer, Pennsylvania, Advisor and *Glenfarne Shareholder*⁵²)

Key Geographic Locations

New York, New York (Glenfarne is located at the epicenter of nearly two dozen key organizations to this plot. SEC filings discussed jurisdictional oversight in its Southern District.)

Secaucus, New Jersey (COSCO, US Operations, less than 10 miles from mid-town Manhattan)

Miami, FL (Banks, Law firms and Chairman Ye kickoff meeting occurred with Hunter)

Houston, TX (Magnolia LNG and host of key banks and law outfits, tightly located there)

Lafayette, LA (Magnolia LNG and numerous other LNG projects physically located there)

Wilmington, DE (Biden Family Home, Freeh Law Firm)

Hong Kong (Gemini Real Estate Operations and COSCO)

Shanghai (Cathay & HSBC Banking)

Key International Organizations

U.S. – Ukraine Business Council (USUBC)

World Food Program USA (Hunter Biden, Chairman in 2015)

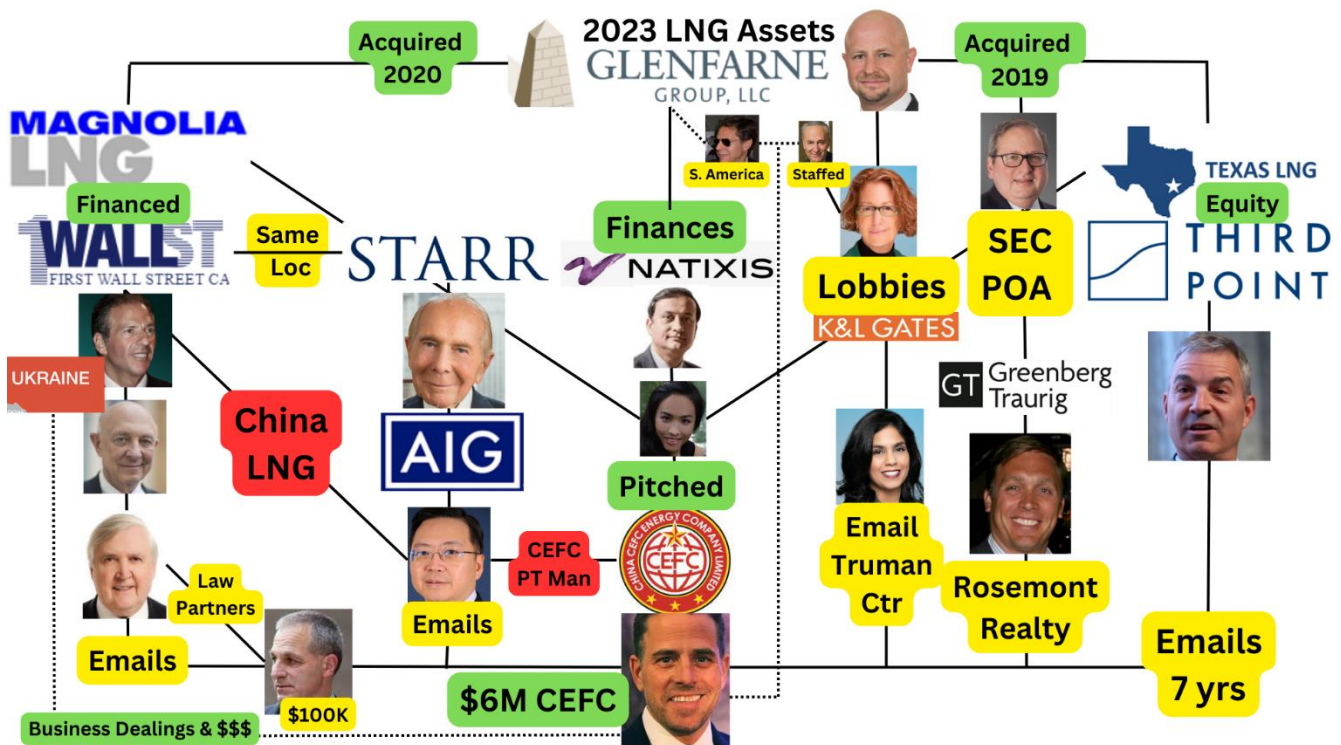
Center for Strategic & International Studies (Hunter Biden, Council Member, 2012)

State Energy HK Limited (Robinson Walker, Received \$6 million from this Shanghai entity)

Chinese Names

*Chinese names can be inverted based on what appeared in Hunter’s laptop. Additionally, many have Americanized their names – so it is difficult to determine their identities validly through emails or any cross reference with business credentials on LinkedIn or Company websites. As such, full names will be noted for all Chinese people when it is not obvious in the discussion.

Glenfarne Sponsor LLC: A Question to Be Answered



Physical Addresses of Key Entities

Entity	New York City	Miami	Houston	Type
American Stock Transfer	6201 15th Avenue (BRO)			Trust
Bank of China, US NY	410 Madison Avenue			Bank
Cathay Bank	235 5th Avenue		X	Bank
Coldharbour Capital LLC	1560 Ovington Avenue (BRO)			CEFC LLC
Continental Stock Transfer	1 State Street Plaza, 30th Floor			Trust
First Wall Street Capital	399 Park Avenue, 2nd Floor			Investment Co
Freeh Sporkin & Sullivan	630 5th Avenue, Ste 2310			Law Firm
Gemini Rosemont	200 Park Avenue South			Property Developer
Georges Berges Art Gallery	462 West Broadway			Art Auctioner
Glenfarne Merger Corp	292 Madison Avenue			SPAC
Gongwen Dong	432 Park Avenue (Unit #86A)			Private Citizen CEFC
Greenberg Traurig LLP	One Vanderbilt Avenue	X	X	Law Firm
HSBC Bank	452 5th Avenue			Bank
Hudson West III/V	40 West 57th Street, 16th Floor			CEFC LLC
JPMorgan Chase & Co	270 Park Avenue		X	Bank
JPMorgan Private Bank	390 Madison Avenue			Bank
Natixis Bank	1251 6th Avenue		X	Bank
Partners Group	1114 Avenue of the Americas, 37th Floor			Corporate Investor
Scotia Bank	250 Vesey St	X	X	Bank
Starr Insurance Companies	399 Park Avenue, 2nd Floor		X	Insurance
Sumitomo Mitsui Bank	277 Park Avenue	X	X	Bank
Third Point LLC	390 Park Avenue (prior to 2018)			Investment Co
White & Case	1221 6th Ave	X	X	Law Firm
K&L Gates	599 Lexington Avenue	X	X	Law Firm
Wells Fargo	375 Park Avenue	X	X	Bank

Denotes Outside City Proper, BRO is Brooklyn

Entity	Wilmington, Delaware		Type
Biden HQ for CEFC Meeting	404 Hillside Road		Biden Family Home
Freeh Sporkin & Sullivan	3711 Kennett Pike Suite #200		Lawfirm

Bidens: The Luck of the Irish

When 60 U.S. Intelligence directors and operators declared in mid-October 2020 that Hunter Biden's Laptop was *Russian Disinformation*, the Federal Bureau of Investigation (FBI) had the laptop in its possession for over 10 months.⁵³ Only 51 of the 60 signers had the courage to publicly disclose their names.^{54,55} Whether these unknown nine were too ashamed or too well compensated to rock the cushy boats of their life, these additional nine made their decision to rock the Republic. Evidently, that wasn't of great concern *for them*.

This was nothing new though. The CIA apparatus has driven countless government destabilizations since its formation in 1947. Their tentacles born of the poisonous tree from the still beating heart of Nazi atrocities in *Operation Paperclip*; migrated into mind control, *MK-Ultra*; media, *Operation Mockingbird*⁵⁶; spying on the public, revealed in the *Church Committee*⁵⁷, and presently, the *Twitter Files*, with CIA and FBI operatives destabilizing and subverting the United States of America with your tax dollars and funding your future techno-totalitarian prison.⁵⁸

Atop that domestic investigatory bureau sits the Department of Justice, ran in December 2019 by Attorney General William Barr when the laptop was received. Barr, who served in the CIA in the 1970s while his dad Donald Barr, once a member of the OSS, had notable contact with Jeffrey Epstein (a multi-country intel asset), came into the Trump administration under heavy scrutiny by the ever-fearful, radical left.⁵⁹ They saw Barr as an authoritarian willing to incarcerate the slightest missteps of the *New Radicals* from Antifa, BLM, or in the LGBT+ community. But, to their shock (or smiles), Barr did nothing of the sort during the chaos of 2020 and *The Summer of Love*.⁶⁰

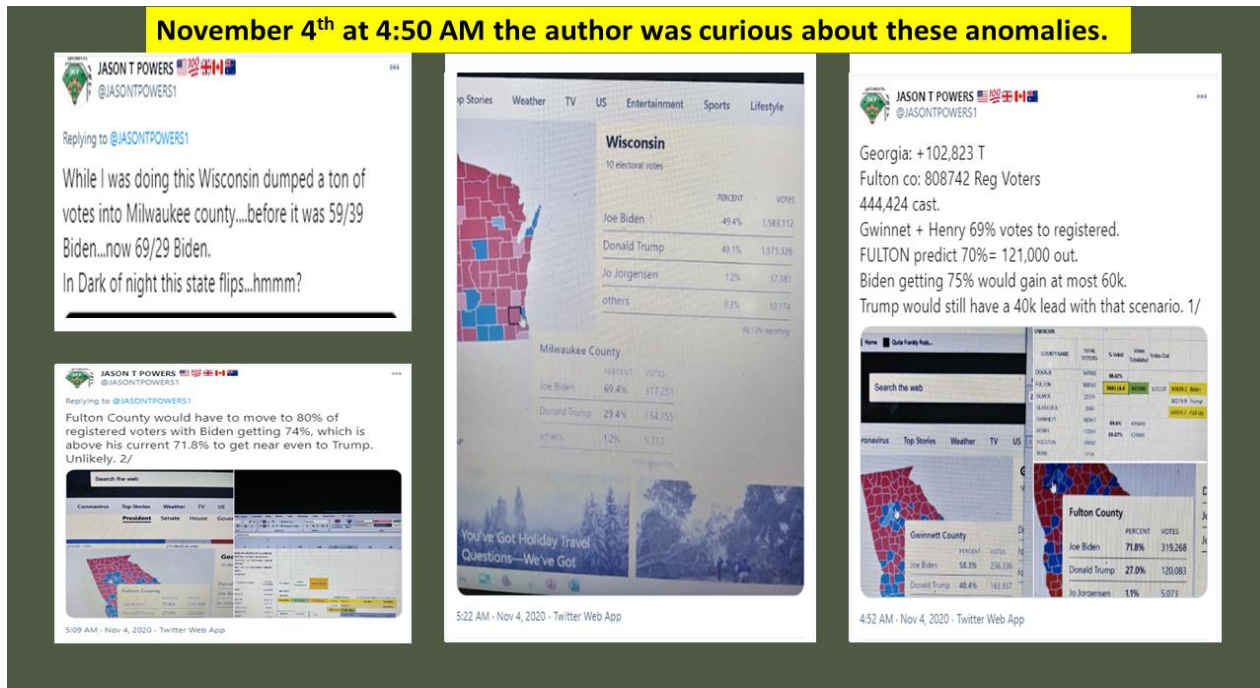
Barr's Washington D.C. deep statist history cemented in that CIA stint, had under Herbert Walker Bush, to Barr's legal chops growing under his Carlyle Group work on tax hustles. (The Bushes are well-connected to *The Carlyle Group*.) Barr advanced in the Reagan and Bush administrations, climbing ever upward to sit atop of the U.S. Department of Justice, *twice*.

He had known of (or worked at) the same haunts as Joe Biden since the mid-1970s. Joe Biden was at the railhead of the Judiciary committee when Justice Clarence Thomas came before Biden for his "high tech lynching." Joe even voted against Barr's boss at CIA: George H.W. Bush.

But Joe gave high praise to Barr in 1995, "You were one of the best I have ever worked with, and there have been a lot of attorneys general since I have been here, and I mean that sincerely."⁶¹ Such sincerity was reciprocated in kind during 2020. The "selected" champion of the left's cause, Joseph Robinette Biden, was in good shape regarding his presidential campaign in the year that changed the United States of America forever. Joe sincerely never worked less for such an important position in his life. Acquiring the most votes (and 10 million more) than Obama did.

Barr departed in mid-December 2020 with his work completed to derail any further Trump musings on Twitter, or from the White House. His government peers and cohorts stated, "most

secure election ever!” While Barr proclaimed election interference, “bullshit.”⁶² The massive ballot drops observed at 3AM to 5AM in the morning by this writer would tend to reflect otherwise.⁶³



Nevertheless, the radical Left cheered with smug satisfaction.

The people on the Right, obviously, stumbled blindly into the next intelligence operation: J6.

And the *Mockingbird Media* never let up on its COVID misinformation or election disinformation while the country spiraled out of control under their mendacious stories.

For them, the multiple crises ahead mean higher ratings.

For them, payback on flyover country comes from keeping a country divided, not united.

For them, paychecks come from the intel narrative spun since the escalator ride by Donald Trump. He's an agent of the Kremlin. A puppet for Putin. Or: *just another presidential puppet* for the Deep State to put on a string.

But, as with all good intel operations – *deny, deny, deny, and lie, lie, lie. Admit nothing.*

And gaslight everyone to keep garnering those 30 pieces of silver.

That is the CIA way.

~

The last email logged in the Hunter Biden laptop was on March 17, 2019. It was from Father John of *Catholic Charities*, an innocuous email among the over 100,000 emails consolidated by Garrett Zeigler at the *Marco Polo* website.^{64,65,66} (Ziegler worked in the Trump administration.)

Hunter, the lesser son of Joe (as Beau was Delaware's AG for eight years), was, as former New York major Rudy Giuliani put it, "a bagman." In looking into Hunter's dealings, and connecting these further to the people he spent great time cultivating to enlarge his bank account, or pay the freight acquired from his failed marriage and pricey boarding schools for his offspring, or his other extracurricular activities, the evidence is clear and convincing regarding his unethical and criminally-minded use of the power of his name given to him by Joe Biden.

Hunter's power flows from his name. He said so. In some respects, Hunter is as damaged as anyone can be, but that makes him exploitable and blackmailable by all our known adversaries. The Chinese Communist Party (CCP) and the Russians know all about Hunter, Joe, and all their D.C. friends, along with their dirty secrets and criminality. And if the *American Public* knew this – which is why the billionaire media has gone crazy – there would be massive awakening.

And that cannot be tolerated. These folks fear a well-informed populace.

As Joe is now the "leader of the free world," the actual joke (on us) is: We, the People, are not "Free" at all. We are under direct threat from U.S. National Security Agencies, who outsourced censorship and information collection to big tech companies, but then direct such surveillance back on U.S. citizens.^{67,68} This is a blatantly illegal work around to the U.S. Constitution – and has been escalating since before Trump ever ran for office – under the Obama-Biden administration. And back to just weeks after 9/11 in the passage of the *Patriot Act* under George W. Bush. And further back in 1975 when Senator Frank Church investigated our intelligence apparatus for this.

Explains why our compromised U.S. Government is kicking around the RESTRICT Act, selling it as stopping TikTok, while the bill is about the commoner, the U.S. Citizen.

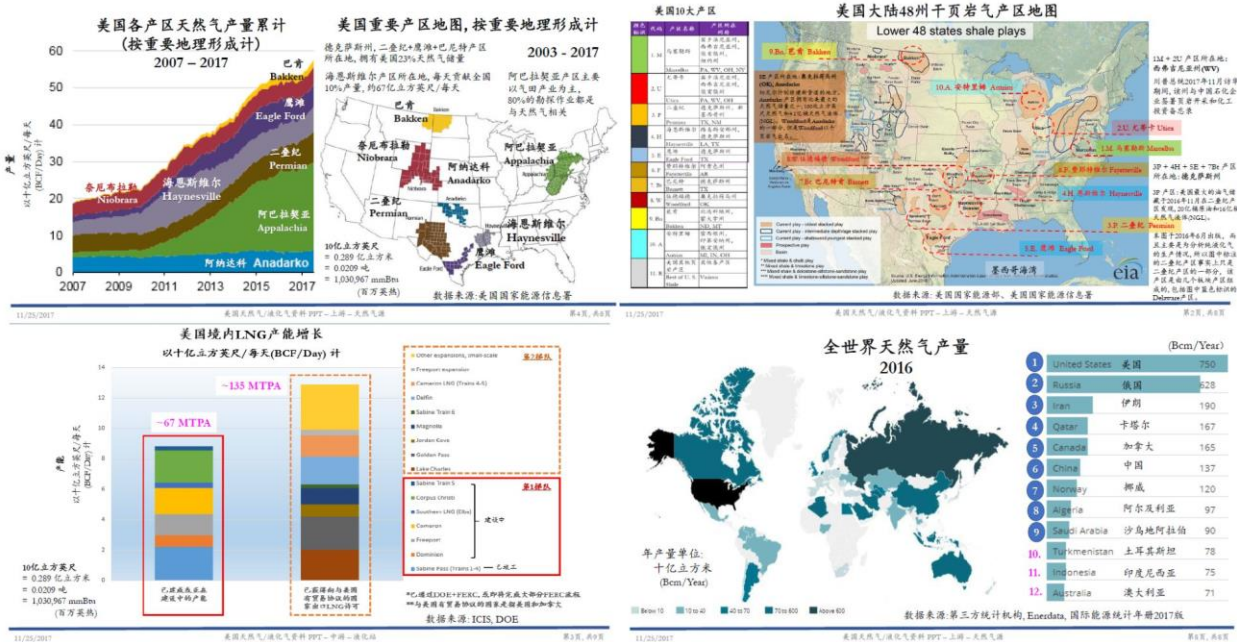
To be brutally honest: The U.S. Government has declared war on its population – specifically, any thought that contradicts or countermands its Imperialistic purview, foreign or domestic. This will end in either the population's complete subjugation or the deserved dismantling of the U.S. Federal Government as it exists. When is an unknowable variable.

One hopes, the luck of Hunter Biden is running out. As one will show, a master agenda by the CCP blossomed as *Project White Light*: a 240-page document regarding CCP/CEFC ambitions. Given the \$30 million Hunter was initially promised⁶⁹, the immediate flow of money, credit cards, and dealmaking upticks, one will show how this all influences the Biden Administration *now*.

Joe achieved the Presidency through the D.C. machinates, tech overlords manipulation, and a population too oblivious to not notice how the military, pharmaceutical and technology industrial complex has wrecked a thriving society just 60 years ago.

But Eisenhower and JFK knew why. Both paid for it. Just one never saw the final blow coming.

Marco...Polo



JiaQi Bao's Presentation Hudson West (Hunter Biden's Laptop)

Prior to the online launch of *Marco Polo*, this author obtained nearly 35,000 of Hunter Biden's emails along with a key 17-page November 2017 presentation of all U.S. Energy assets translated into Chinese in June 2021.⁷⁰ That first set of emails were far from a complete set – as Garrett Ziegler expanded that total to 128,775. Through numerous searches, one was able to see enough verifiable smoke that any average FBI agent, who honors their position forthrightly, should have endeavored to expose obvious influence peddling and various wire fraud crimes.⁷¹

The exposure of Hunter's well-paid dealings with Chinese operatives (and make zero mistake about it – they are all CCP members, willingly or not) should have raised such alarms to have triggered a massive inter-agency investigation. But, as noted above, the criminals are in power in D.C. and *Worldwide*. The few persons with any gumption to address it (Rep. Comer, Senator Grassley, et.al.), will go only so far, and no further in one's view.⁷²

Hunter's interactions with CEFC Energy, the main thrust of this intelligence analysis, started as early as October 4-5, 2015 with Scott Oh making a cold approach.⁷³ *The Daily Caller* wrote extensively about this on January 4, 2021, regarding early pitch ideas presented by Hunter's partners: Eric Schwerin and Devon Archer.⁷⁴ Schwerin suggested Burnham Securities, Devon Archer's firm, in a response email.⁷⁵ More substantially, to later contacts, James Gilliar entered the CEFC picture in late 2015, eager to include: "one of the most prominent families in the US."⁷⁶

Ex-UK Special forces vet James Gilliar joined the Hunter circle of deals over a period of 10 months in 2015 through Rob Walker.^{77,78} Tony Bobulinski came on board in January 2016 in a direct email with James Gilliar, but was not active on CEFC concerns until April 2017.⁷⁹

Bobulinski attachment to Gilliar came through Sinohawk Holdings LLC and partnership with Hudson West III.⁸⁰ Within months, Bobulinski’s business departure occurred around June 2017 – from Hunter’s emails.⁸¹ Bobulinski disappears from further dealings, only to reappear on Tucker Carlson’s October 27, 2020 FOX broadcast.⁸²



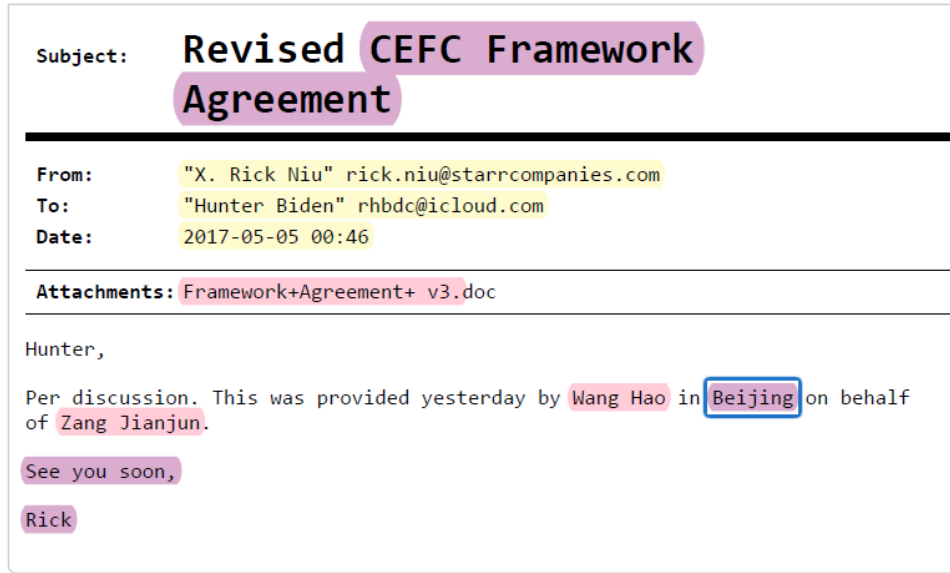
Various CEFC connected players (page 111)⁸³

Tony Bobulinski gives some insight into CEFC and their 5th column-style agenda as it progressed over the years. In an email from October 4, 2015 titled “China”, he wrote to Hunter Biden⁸⁴:

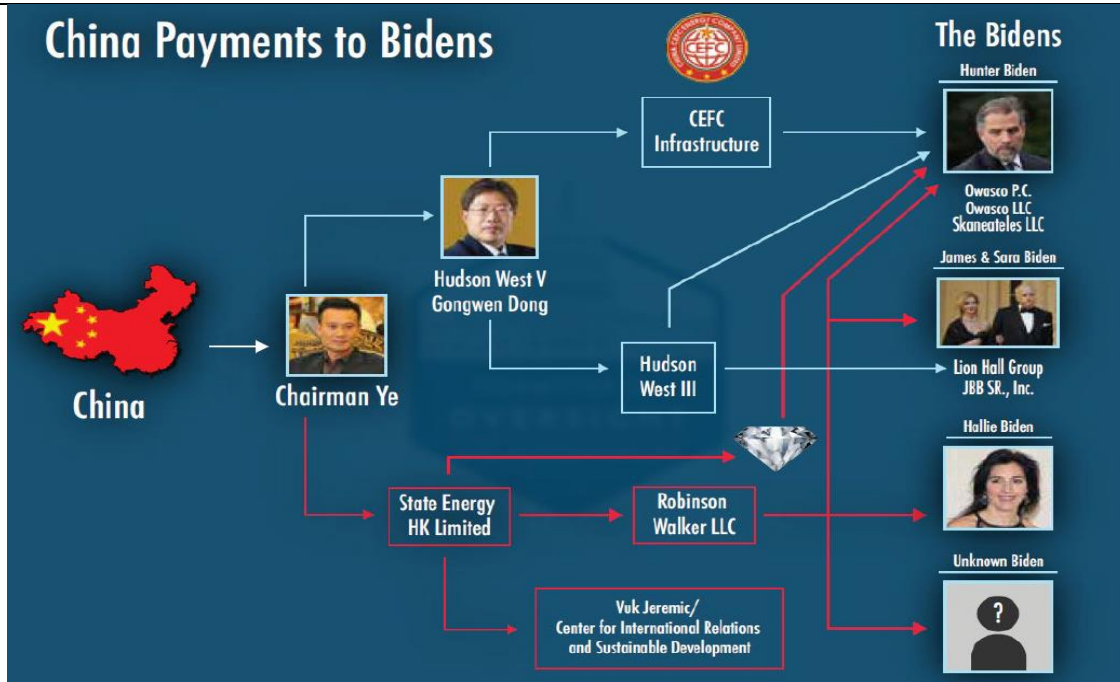
- In 2014, CEFC China made the Fortune Global 500 List and was recognized one of the world’s 500 “Most Influential Brands,” achieving annual revenues exceeding 220 billion RMB.
- In 2008, its Chairman, Mr. Ye Jianming, established an NGO—CEFC Hong Kong—the purpose of which is to promote research on climate change and environmental economics, international cooperation, sustainable development, etc. and to conduct forums by which the world’s civilizations can explore and build upon a common foundation of business ethics. Other NGO entities funded by CEFC China have followed, such as CEFC Shanghai Charity Fund to promote Chinese culture.
- In 2012, CEFC China initiated the “Sino-US Colloquium,” a summit conference seeking to establish a lasting communication’s link through non-governmental channels for use by Chinese and U.S. scholars, business leaders and former officials for in-depth exchanges on issues of mutual concern, such as energy, security, science and technology, economy, culture, etc.

- In 2013, the United Nations granted CEFC China's NGO "Special Consultative Status with the Economic and Social Council of the United Nations," based on CEFC China's philanthropic focus."⁸⁵

CEFC's "non-governmental channels" included the home of *First Wall Street Capital* and Starr Insurance Companies: New York City, 399 Park Avenue, Floor 2, where Rick Niu was the conduit used to get LNG deals maneuvered in place for CEFC.

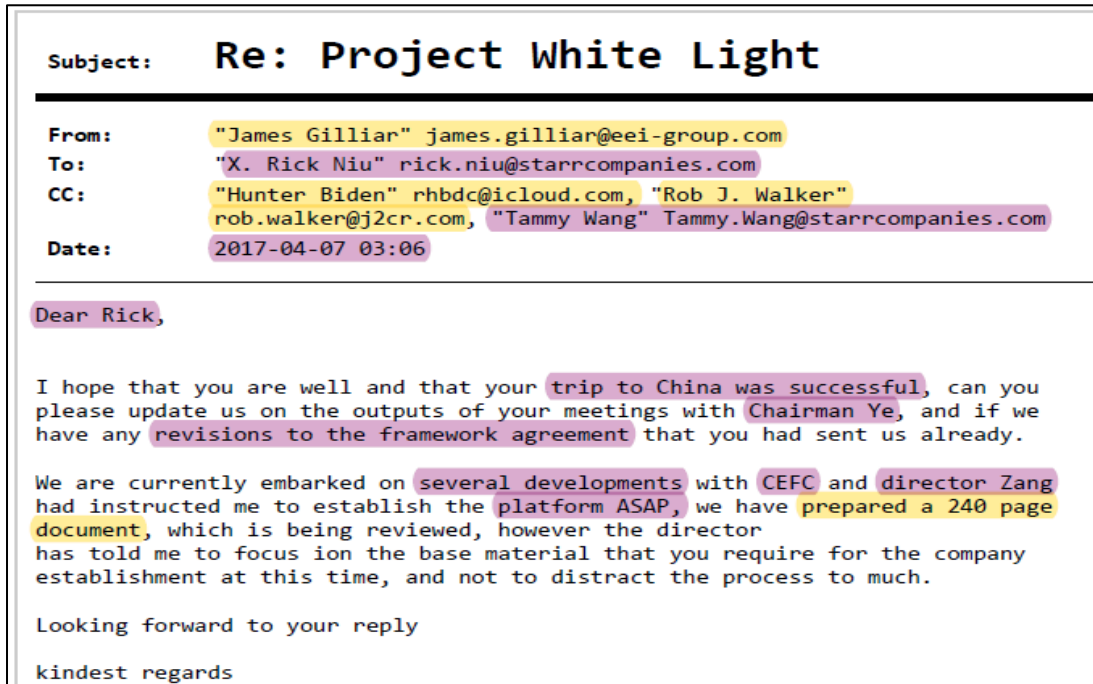


Example of a CEFC Agreement discussion from Beijing and with names inverted.⁸⁶



Banking Memorandum by the U.S. House Oversight Committee on May 10, 2023. Route of payments from China.⁸⁷

Project White Light



CEFC's Belt-and-Road enhancing agenda pivoted off this 240-page document.⁸⁸ X. Rick Niu provided additional files (attachment names below) for the required deals Hunter and James Biden would accept millions to complete, starting in August 2017.

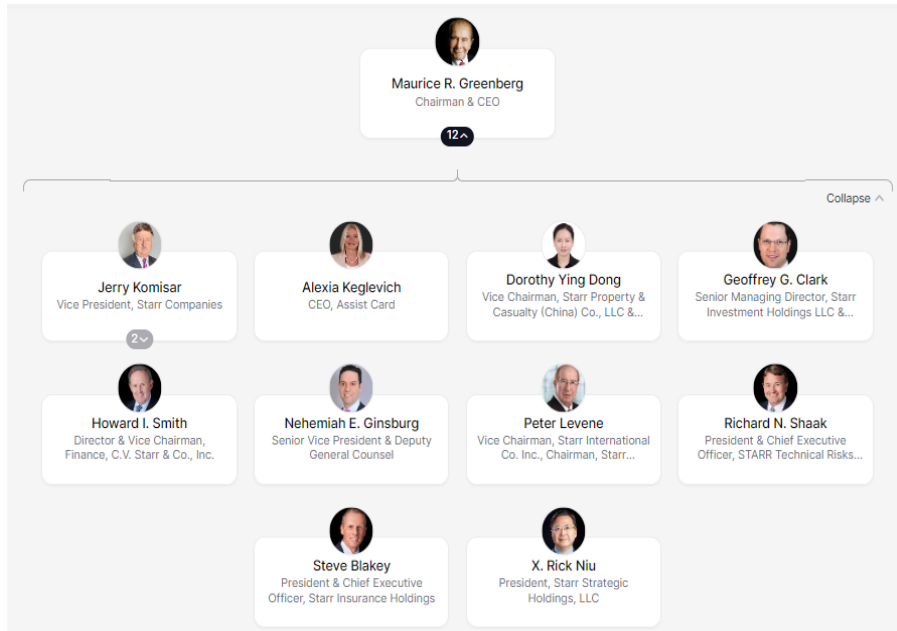
- CEFC_Investment_Vehicle_Proposal_10042017.pdf
- Framework Agreement v2.doc
- Framework+Agreement+ v3.doc

It appears that Hunter reached out to Director Jianjun Zang as early as March 22, 2016 while his dad was still Vice-President under a file named, "H to Zang.docx" sent through Rob Walker.⁸⁹ This shows a 2-year progression to fulfill CEFC dealings with, as one fulsome letter from Hunter to Chairmen Ye Jianming suggested:

"We believe that is a very unique opportunity to showcase the CEFC brand in a country and help drive progress. The needed equity there is \$300-500 Million USD and can all be done by CEFC or parts of it and Sinohawk will raise the rest of the capital to complement CEFC capital. I am sure you are well briefed by our dear friend director [Jianjun] Zang..."⁹⁰

CEFC's board of directors: Ye Jianming, Chan Chauto, Zang Jianjun, Li Yong.⁹¹

Xiaopeng "Rick" Niu is an important character throughout this story due to ongoing LNG situations one discovered. Niu works at 399 Park Avenue, Floor 2, New York, New York. His biography includes stints at AIG (1999-2007) working for Maurice Greenberg, the former AIG CEO. Both are top leaders at Starr Insurance Companies (Starr Strategic Holdings, LLC) for many years.^{92,93,94}



X. Rick Niu is a member of the *Committee of 100*, a pro-China organization set up to infiltrate, subvert, and dominate Western institutions.⁹⁵ Their agents have succeeded well in carrying out those goals. Niu is a member of the *Council of Foreign Relations*, a Globalist power organization that seeks to control narratives, foreign policy and trade actions through its members' voices across all industries promoting a tightly-coordinated and personally-profitable narrative.^{96,97}

Rick Niu wrote to Hunter Biden on March 14, 2017⁹⁸:

Hunter,

It was great speaking to you **late last week**. Tammy and I also had a call with James and Rob this morning in follow-up. In summary, we envision the following activities over the next two weeks.

1. By 3/15 **we provide the latest revised framework agreement based on our last meeting in NYC** for your review and comments. Follow-up discussion will be scheduled separately.

2. You provide us with:

- A personal biography and disclosure of your commercial activities and non-profit affiliations; **current thinking as to what to keep, what to stop and how to transition upon assuming full-time executive capacity at JV.**

- An initial list of proposed candidates for either full-time or **senior-adviser positions**; names, current positions, proposed roles, biographies and qualifications.

- **A proposed list of actionable projects for the JV upon inception; very specific guidelines** were given to James and Rob earlier today.

- First draft of the above will be provided to us by 3/18, followed by **a walk through/group Q&A via phone around 3/20**, and then a revision sent to us by 3/27.

Hunter, I found our first meeting constructive and encouraging. We look forward to these concrete next steps. See you again soon.

...

X. Rick Niu
President & CEO
Starr Strategic Holdings LLC
399 Park Avenue
New York, NY 10022
[My Emphasis Added.]

“JV” stands for joint venture. This email through CEFC energy reflects that Rick Niu is not to be dismissed as irrelevant to this situation. In truth, Rick is at the railhead of this CCP agenda.

CEFC China Energy Proposal for Investment Vehicle

Program Outline

April 10, 2017

HSGAC 11-18-2020 Finance Joint Report Supplemental⁹⁹

EEIG (the above proposal of James Gilliar and Sanan Phutrakul¹⁰⁰) is a 3-phase, initial CEFC investment plan for CEFC to enter: “Target Geographies for Development.” Among the targets: Oman, Argentina, France, Mexico, United Arab Emirates, and the United States.

Market Entry is defined by this pair:

- Senior political figures
- Royal families
- Commercial enterprise oligarchs

Using a Public-Private Partnership (PPP), Gilliar and Phutrakul’s goal is to: “Establish the area of opportunity within each target country for CEFC to quickly and effectively establish prestige.”¹⁰¹

The New York Times provided the entire EEIG report (updated to April 25, 2017) with James Gilliar sending it to Tony Bobulinski, Rob Walker, Hunter Biden, and Jim Biden.¹⁰²

On paged 21 of this report by *The Times*, titled “James Gilliar & his team”, foreshadowing of things afoot throughout the last three plus years rears its head:

“One we had established the original agreed geography with the director we began to plan and initiate the strategic entry that would secure a preferred, unobstructed entry to market, led by JG [Gilliar], aligned through U.K. connections, for personal relationship entry to Sultan Q [Qaboos bin Said], then support from U.S. (HB’s [Hunter Biden] family & friends, **Davos**) to qualify and endorse the chairman [Ye Jianming] and the company...to establish onshore CEFC vehicle that is uniquely sanctioned by His Highness...”¹⁰³**[My emphasis.]**

Part of EEIG plan B’s, included taking a 51% ownership through HSBC ¹⁰⁴ where JiaQi Bao mentioned her deep contacts included the former head of HSBC Middle East, David Eldon.¹⁰⁵

Later on, Rick’s role was directly categorized by Zhaorunlong@cefc.co , Raymond Zhao, General Manager for *CEFC Beijing International Energy Company Limited*. Zhao wrote on May 2, 2017 to James Gilliar:¹⁰⁶

How you doing? Director would like to extend the following message to H [unter]:

1. Chairman Ye is more than happy to meet H and the family in NYC on 5th or 6th of May. But the schedule is quite tight for the moment and they cannot decide on a time of meeting. **The chairman's side will contact you when they are in NYC.**
2. **The ID of Rick is only a consultant in the preparation of the JV. He is only responsible for the building of the company and only authorized to have the materials necessary for this purpose. For other info, he does not need to be provided.**¹⁰⁷

Rick’s role as holder of all the JV paperwork for CEFC while working for Starr Companies under AIG’s former head Maurice Greenberg reflects deep familiarity with the Bidens and their Chinese dealings.

~

Starr Companies was formed in 1919 under Cornelius Vander Starr in Shanghai, China.¹⁰⁸ Cornelius founded AIG as well, and appointed Greenberg as head of North American holdings in 1962 where Greenberg rose to the head of AIG in 1968 and stayed in charge through 2005.

Greenberg is, as well, a member of the high caste: The Council of Foreign Relations and Trilateral Commission with both Kissinger and Rockefeller at the top of his rolodex. More tellingly, Shanghai, Beijing and Hong Kong have courted Greenberg’s business and social ties since at least 1990. (Similar to members of the U.S. Congress – Pelosi, Feinstein, Swalwell, and numerous California or New York-based politicians, Governor Kathy Hochul, alongside the Bidens - that have been schmoozed, doing cozy deals with the Chinese. This while two million CCP agents that roam around the World.¹⁰⁹ HSBC was mentioned among *Business Insider* article regarding those 2 million CCP agents.)

Greenberg, by political affiliation, is considered a Republican, supporting Jeb Bush in 2016 with \$10 million.¹¹⁰ This is not at all unusual, even for New York City, where Biden’s administration has

leveraged the Southern District of New York for its political prosecutions and intimidations. (See: Rudy Giuliani, James O’Keefe, Steve Bannon, and Donald Trump.)

Another tell on the enabling of subversion, regarding Greenberg, is his forming of this new group – yet another octogenarian plus failing to retire – tied to U.S. and China relations being business friendlier.¹¹¹ While admirable on its face, such is difficult within the framework of current geopolitical tensions.

Republicans – of the neocon, Bush stripe – routinely promote this, while at the same time, causing all sorts of conflicts with Russia. Inflaming one relationship based on a worn-out, geopolitical “cold war” model, while undermining U.S. national security, for decades in feeding an enemy with an overt plan for one’s national and cultural demise (since the 1980s.¹¹²)

The current tensions arise as the Bidens, with decades of “friendliness” to China, hours spent in talks with Jinping, now, go nowhere.¹¹³ Biden’s Secretary of State rebuked by aggressive Chinese foreign ministers in Alaska¹¹⁴; and Joe can’t warrant a phone call with Xi over Ukraine either.

One surmises: Xi knows *exactly* what he has in Biden. And it disgusts him and delights him as well. Leverage over an American President had for a pittance. Revenge for *The Opium Wars* had.

Notable: Rick Niu’s political donations: \$5,000 to *Great America Committee* of Mike Pence.^{115,116}

Greenberg’s donations for the 2020 election cycle included neither Trump nor Biden.¹¹⁷

"Greenberg, Maurice" x 01/01/2019 x - 12/31/2020 x

Contributor name	Recipient	State	Employer	Receipt date	Amount
GREENBERG, MAURICE	SENATE LEADERSHIP FUND	NY	C.V. STARR & CO. INC	08/27/2020	\$500,000.00
GREENBERG, MAURICE	TEXANS FOR A CONSERVATIVE MAJORITY	NY	C.V. STARR & COMPANY, INC.	10/23/2020	\$ 10,000.00
GREENBERG, MAURICE	STARR INSURANCE HOLDINGS INC PAC	NY	C. V. STARR & CO., INC.	04/30/2019	\$ 5,000.00
GREENBERG, MAURICE R	JAKE AUCHINCLOSS FOR CONGRESS	FL	STARR INSURANCE COMPANIES	12/19/2019	\$2,800.00

Project White Light proceeded as planned throughout mid-2017 for the Bidens at least.

CEFC’s formal relationship started with a courtly gift of an 3-carat engagement diamond around February 14, 2017 in Miami with the Chairman Ye Jianming in town for International Boat Show.¹¹⁸ Hunter Biden, James Gilliar and Rob Walker met up for planning surrounding what was later called: *Project White Light*. Hunter skipped out on a planned lunch, but the deserts were coming for those that stayed behind in Miami. Rob Walker, through Robinson Walker LLC, received \$3 million through State Energy HK Limited, a Shanghai-based company that ties to CEFC.^{119,120}

Key, for the discussion later, Miranda Devine noted that between March 5th and April of 2017, “Bobulinski remained troubled by Hunter’s scandals, and Gilliar, **who was in Australia with Director Zang looking for acquisitions**, was worried he might pull out. So he arranged for him

to meet Hunter the following month at the Chateau Marmont, in Bobulinski's hometown of LA."^{121,122}

Australia is home to a major Chinese emphasis from its former Prime Minister Kevin Rudd through to the Macquarie Group, a key investment outlet regarding infrastructure and energy throughout the Pacific Rim, but particularly through Hong Kong and Beijing HQ dealings.



**CEFC Chairman: Ye Jianming.
Just one year after his diamond was gifted, his company was lifted from his control.**

James and Hunter Biden were eager to assist Chairman Ye, particularly around New York City. From a Horace Mann School email by Jim Biden, sent April 18, 2017¹²³:

"He would like the family to go onto [their] web site and fill out an application- very short!

That way, she will be in his system. This is will give [sic] Jason the flexibility he needs. applications have been closed for two months! Then he would like to meet with the family, me/you? To see the school and go thru the interview process. She could then rest for few day, and then go to the testing for all private schools, which Jason will help arrange, at the (E R B) testing facility. He will expedite test results, with a kind eye. Possibly at the same time, I along with you and Mr Ye Jianming, could preview some Real Estate in NYC. Which I will arrange! I will send some possible homes for his family to review..."¹²⁴

On August 2, 2017 at 7:54 pm, Hunter Biden responded to Gongwen Dong and Mervyn Yan regarding Chairmen Ye "the Director":

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 me[t] 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.

Earlier that day, at 12:29 pm, Mervyn Yan mervyn.yan@gmail.com wrote:

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[e] 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 deals in the pipeline.

...

7. Monochrome appoints Chairman and CFO, OWASCO appoints CEO and COO.
8. OWASCO shall made monthly report to the board, and any investment opportunities to the Monochrome and its affiliates. Further investment decision is solely determined by Monochrome Group.¹²⁵

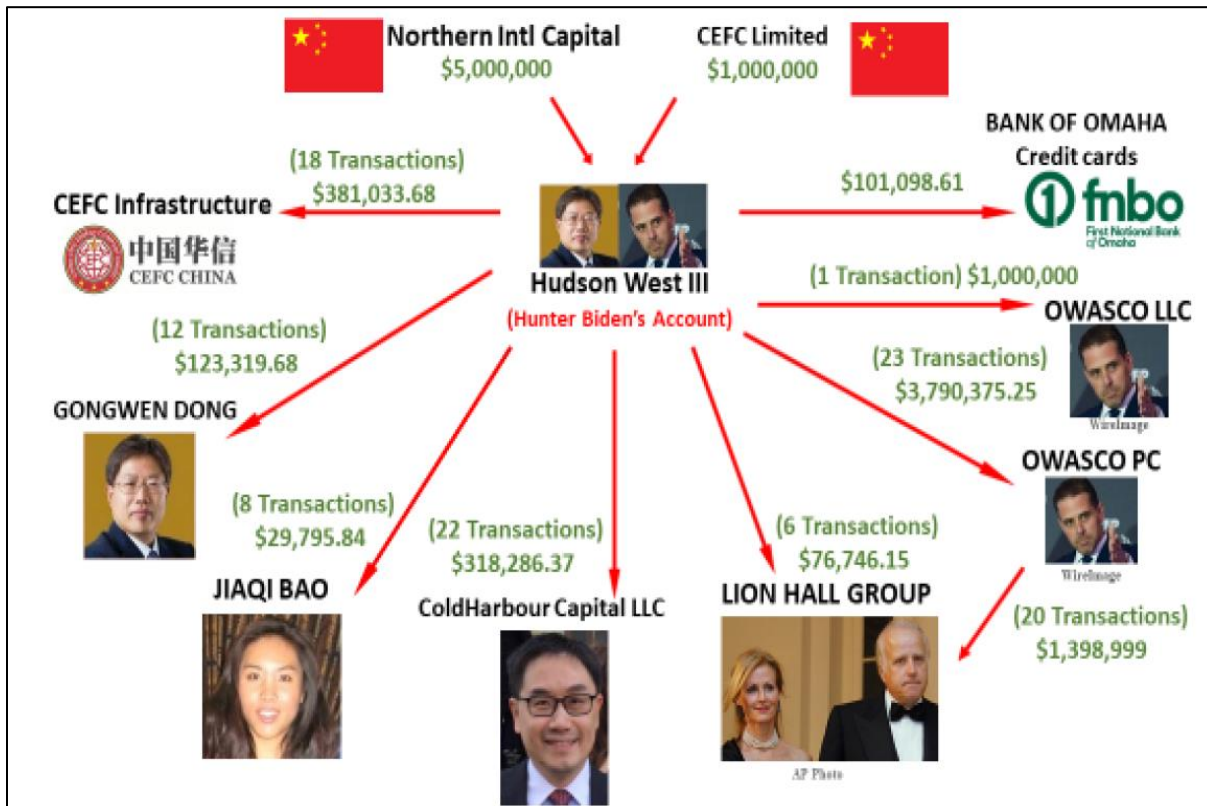
~

Hunter signed a Joinder Agreement with Gongwen Dong on August 2, 2017. From the Grassley-Johnson report (page 5): “Hunter Biden joined with his Chinese business partners and established joint ownership in another company named *Hudson West III*.” The ownership of which is 50% split between Hudson West V (Gong, CEFC) and Owasco P.C. (Hunter Biden). The capital infusion came 100% from *Hudson West V* in the amount of \$5,000,000.¹²⁶ (Just 7 months later, Hudson West V assigned its ownership to Coldharbour Capital LLC, a company connected to Biden’s business partner, Mervyn Yan.)

This contract gave compensation to James Biden for \$65,000 per month and \$100,000 to Hunter. Hunter received a retainer fee of \$500,000. As well, Hunter was on retainer for \$1,000,000 to Patrick Ho.

Shortly thereafter, substantial Chinese benefit flowed freely into Hunter, James, and Sara Biden’s hands. Meanwhile, many of their former partners, in other schemes, were conveniently left out of the deal.

Below is a diagram from the Grassley-Johnson report of 232 pages.



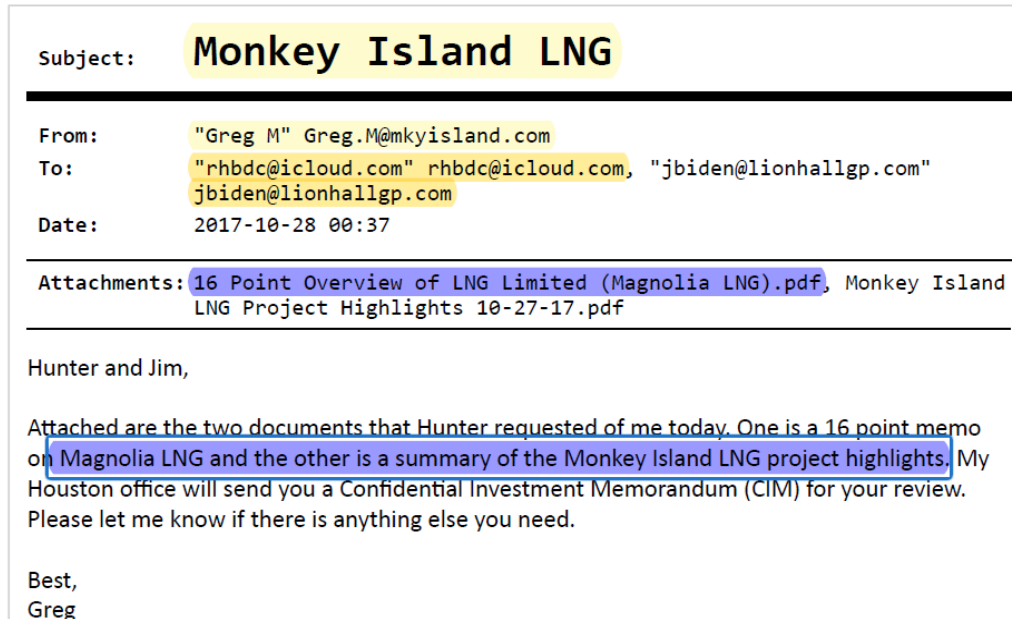
Grassley’s report (and others like Rudy Giuliani), noted that office space came with this agreement: “Hunter Biden reportedly requested keys to an office suite at the House of Sweden in Washington be made for his “new office mates: Joe Biden Jill Biden Jim Biden Gongwen Dong (Chairman Ye CEFC emissary).”¹²⁷

JiaQi Bao, a graduate of Tsinghua University in Beijing (like Xiaopeng “Rick” Niu of Starr Companies above), was Hunter’s assistant, and one offers here: the *key LNG advisor*. Grassley report gives this summary on JiaQi (page 10)¹²⁸:

“[S]he reportedly worked for the communist regime’s National Development and Reform Commission before moving to a China-based investment firm that was also connected to the regime. When Ye was detained in March 2018, Bao reportedly sent Hunter an email explaining that ‘Ye’s situation changed’ and that Hunter needed to take as much money as he could from Hudson West III because if he failed to do so, the money would become ‘nobody’s money’ which ‘means they take away whatever you give up to no body [sic] knows where in the system...’ Bao also questioned why the U.S. government had the authority to prosecute Patrick Ho for bribes that took place outside the U.S. and provided opposition research to Hunter Biden on then-President Trump ahead of the 2020 election, calling Hunter her “coconspirator-in mischief.”

JiaQi provided her opinions *freely* over the course of various deals regarding LNG in the U.S. that came during the fall of 2017. These deals are the crux of this intelligence report.

Monkeying Around with LNG Deals



Greg Michaels was attached to Monkey Island LNG and this website is still active.¹²⁹ His company's bio is pretty unremarkable, stating that:

"Monkey Island was established by Southern California Telephone Company, a successful twenty-six year, privately-held United States [telecommunications] public utility company.

At its corporate headquarters in Houston, Texas, Monkey Island LNG's executive team is developing a natural gas liquefaction facility and LNG export terminal on Monkey Island in Cameron Parish, Louisiana. The facility will utilize cryogenic technology to liquefy approximately 2.1 billion cubic feet per day (bcf/d) of natural gas to produce approximately 15.75 mtpa of LNG for exportation globally."¹³⁰ [My emphasis.]

The New Yorker wrote, in July 2019, about Hunter negotiating a \$40 million investment (for CEFC) tied to Michaels' Monkey Island project, saying this would "create thousands of jobs."^{131,132} But then Patrick Ho's legal problems interfered with any close of the deal. Hunter's recorded call, about Ho being the "fucking spy chief" overshadows the mentioning of the largest "LNG port in the world."¹³³

October 2017. Greg Michaels, who must have approached well prior to this date, brings in his Monkey Island LNG Pitch along *with Magnolia LNG*, the more important of the two going forward.¹³⁴ Hunter's law associations (both in Louisiana and New York) meet throughout the Fall 2017 regarding multiple projects (these are but three of twenty-one)¹³⁵:

- Rosneft Trade Deal (minor percentage of sales of 100M gallons of Rosneft gas)
- Cheniere Energy LNG Plant 50% ownership pitch
- LNG Deals in Texas & Louisiana (presentations on Monkey Island and **Magnolia LNG**)

None of these were consummated *during that time frame*. (Though Cheniere is tough to confirm.) Rosneft “Trade Group” deal was kicked off during the summer of 2017, involving numerous shady characters, even for Hunter’s profound ability to be shady.^{136,137,138,139,140} Ultimately, Hunter was the rational voice on this operation – as surprising as that sounds. Hunter ran like a scared rabbit at the mention of the Russian energy giant. His uncle Jim though was a bit more eager to complete it, know “that the whole world is watching. Who knows maybe all is not lost.”¹⁴¹ Such was the level of intelligence of Joe’s brother, who grafted his way through life, and off the Chinese agreement Hunter signed them onto in August 2017.¹⁴²

Subject: Fw: TG FUEL PURCHASE ORDER.pdf

From: "Britt Singletary" <stblx122@gmail.com>
 To: "Hunter Biden" <rhbd@icloud.com>, "Jim Biden" <jbiden@lionhallgp.com>
 Date: 2017-10-02 17:52

Joe Biden thru Senate

Fyi, Britt. Court and the United States District Court. He was counsel for the United States Senate Judiciary Committee prior to being appointed U. S. Magistrate.

Sent from my BlackBerry 10

From: Britt Singletary <stblx122@gmail.com>
 Sent: Monday, October 2, 2017 4:52 PM
 To: Nick Aaron
 Cc: Jiaqi Bao
 Subject: Re: TG FUEL PURCHASE ORDER.pdf

Forwarded message

From: "Nick Aaron" <aaron@tradergroupllc.com>
 Date: Jun 21, 2017 12:35 PM
 Subject: TG FUEL PURCHASE ORDER.pdf
 To: <stblx122@gmail.com>
 Cc: "Roland Coston" <rcoston@ecg.holdings>

Dear Nicolas Aaron,

We appreciate every time one of our customers place an order.

In reference to your last Purchase Invoice Order, for an output volume of 100 million gallons of ULSD #62, to be on a term scheduled delivery in Houston, Texas at the restaurant of our refinery, we are making this order in reference to the following:

Trade Group, LLC
 109 East 17th Street #25
 Cheyenne, WY, 82001

Trade Operations Analyst
 Jul 22 - 31, Mar 2016 - 3 years 9 months

in correspondence with:

ARC International, INC.
 1 Settee Street
 1053 Belize City, Belize

ARC provided prompt and efficient support to customer worldwide for a leading commodity exchange around the clock via phone, email, and Serviceflow support. ARC's strong working relationship has between Trade Operations and various regulatory compliance, and sales groups to ensure that the business needs of clients are met most effectively and efficiently. List live series of various trade products to responsive and current clients via WebEx. Created

From: Robert Caron <rcaron@tradergroup.com>
 Sent: Monday, October 2, 2017 5:18 PM
 To: jwason@trader.com
 Cc: stblx122@gmail.com
 Subject: The Request of Documents

Hello Jiaqi,

As promised, I have attached the following for your review:

- 1) Tom Thornhill's Client Information Sheet
- 2) The Executed NDA Agreement between Trade Group and Thornhill Energy Inc.
- 3) The initial request for product from Thornhill Energy
- 4) Thornhill Corporate Profile
- 5) Profonaa Invoice with Sky Finance
- 6) Profonaa Invoice with ARC

The attachments reference historical context in the terms negotiation buyers, Sky Finance and did that same mentioned in the terms previously immediately preceding email from me.

Subject: Re: Hudson West/Trade Group

From: "Jim Biden" <jbiden@lionhallgp.com>
 To: "Hunter" <rhbd@icloud.com>
 Date: 2017-10-05 01:04

I agree. We can't fail in our first transaction. In so many ways I think we have troubles now, these would be a whole different level. Let's try to get some straight answers. Realizing that the whole world is watching. Who knows maybe all is not lost!

Sent from my iPhone

On Oct 4, 2017, at 11:16 PM, Hunter <rhbd@icloud.com> wrote:

Subject: Re: Hudson West/Trade Group

From: "Hunter" <rhbd@icloud.com>
 To: "Mervyn Yan" <mervyn.yan@gmail.com>, Gongwen.dong@gmail.com, "Jim Biden" <jbiden@lionhallgp.com>, "Angie Singletary" <stblx122@gmail.com>
 Date: 2017-10-05 00:40

I forgot to include Britt

Sent from my iPhone

Roland Coston?

On Oct 4, 2017, at 11:16 PM, Hunter <rhbd@icloud.com> wrote:

Below is a read out from the last call that we had with Roland and Thomas Thornhill. As you can see there is a delay. I think this serves us well.

I would like for us all to take a step back and get answers to questions that are bothering me. First and foremost is Roland's seemingly unilateral and last-minute decision to purchase the fuel offshore through Rosneft. How did Roland acquire that relationship? As far as I know it's not through us and until I see the necessary documentation from the US Department of Energy that states resellers can do circumvent the sanctions on Russian oil and gas I want nothing to do with it. Why are we now being told that the Shell Refine Tier one MDA does give Trade Group the preferred pricing even in times where there is disruption due to acts of god (hurricane). Finally, what's the rush. If all of my doubts and suspicions are nothing more than paranoia then we are still the only gas in town. If they remain unanswered questions than I will not put my partners capital nor reputation at risk. And if this is all some sort of con than we should be proud of the process we put to work for our first deal. I'm telling Roland that we need to slow things down and that purchasing through Rosneft for our first transaction is not an option.

Any disagreement let me know because I'm emailing Roland before midnight.

Thanks, Hunter

Subject: Re: Hudson West/Trade Group

From: "Gongwen Dong" <gongwen.dong@gmail.com>
 To: "Mervyn Yan" <mervyn.yan@gmail.com>
 CC: "Hunter" <rhbd@icloud.com>, "Jim Biden" <jbiden@lionhallgp.com>, <soiden@lionhallgp.com>
 Date: 2017-10-05 08:22

Completely agree. Purchasing fuel from Rosneft presents significantly more risks - quality, transportation, political risks etc. In addition, from my conversation with experts from the headquarters, Rosneft isn't a reliable supplier.

Given the situation, we may think of other options- work with other parties or even hire best people in the industry and start our own business?


Sent from my iPhone

On Oct 5, 2017, at 12:08 AM, Mervyn Yan <mervyn.yan@gmail.com> wrote:

Watch Russia's Rosneft to see the new direction of global petropolitics

July 14, 2022

The Economist










The second deal, involving Cheniere, was pitched to Jim Biden as well.¹⁴³ The details revolved around a 50% ownership of an LNG plant, estimated as a \$12 billion project in the Port Cameron area “to the Port in China.”¹⁴⁴ This was proposed by Louisiana lawyer Robert W. Fenet out of Baton Rouge who is a VP of Strategy for Port Cameron, LLC.

















The above email subject line read: “Richard leyoub Joint Venture in Louisiana”¹⁴⁵ Richard leyoub was the former AG in Louisiana – recently (April 2023), he departed from this Earth.¹⁴⁶

Jim Biden’s response, on October 19, 2017, to Fenet, turns on a personal confession:

“It was great meeting you, along with you son. We Biden's often fraught with problems, that they can come from working with family members, are of a different mind. It's all about family, and people we choose to do business with. I'm looking forward to a great business relationship, along with some fun along the way! **Hoping you can make NYC on**

Thursday. Getting off a joint enterprise asap. The boys have the luxury of time, we on the other hand, are on a different clock. All kidding aside, the synergies feel right, let's get to it. Warm personal regards, Jim¹⁴⁷ [My emphasis. Edited for grammar.]

 Samuel T Morison Jim Biden friend Rosneft Trade Group D.C Immigration Lawyer	 Bob Fenet LA Lawyer Jim Biden 3rd LNG Project	 Richard Ieyoub Former AG LA LNG Deals Passed in 2023	 Hiram Eastland Vetted Rosneft Deal MS Lawyer
 Britt Singletary Counsel Senate Judiciary, 1970s met Joe Biden (MS law practice, gaming) 2016 Ethics probe	 Tom Thornhill Thornhill Energy Rosneft & LNG Deals Slidell, LA Lawyer	LNG DEALS	
		 Bill Marsden Miller Miller Energy LLC Global Energy Megatrend 1987 Conviction (OT) LA Lawyer/Oil/LNG - 2020 Magnolia	

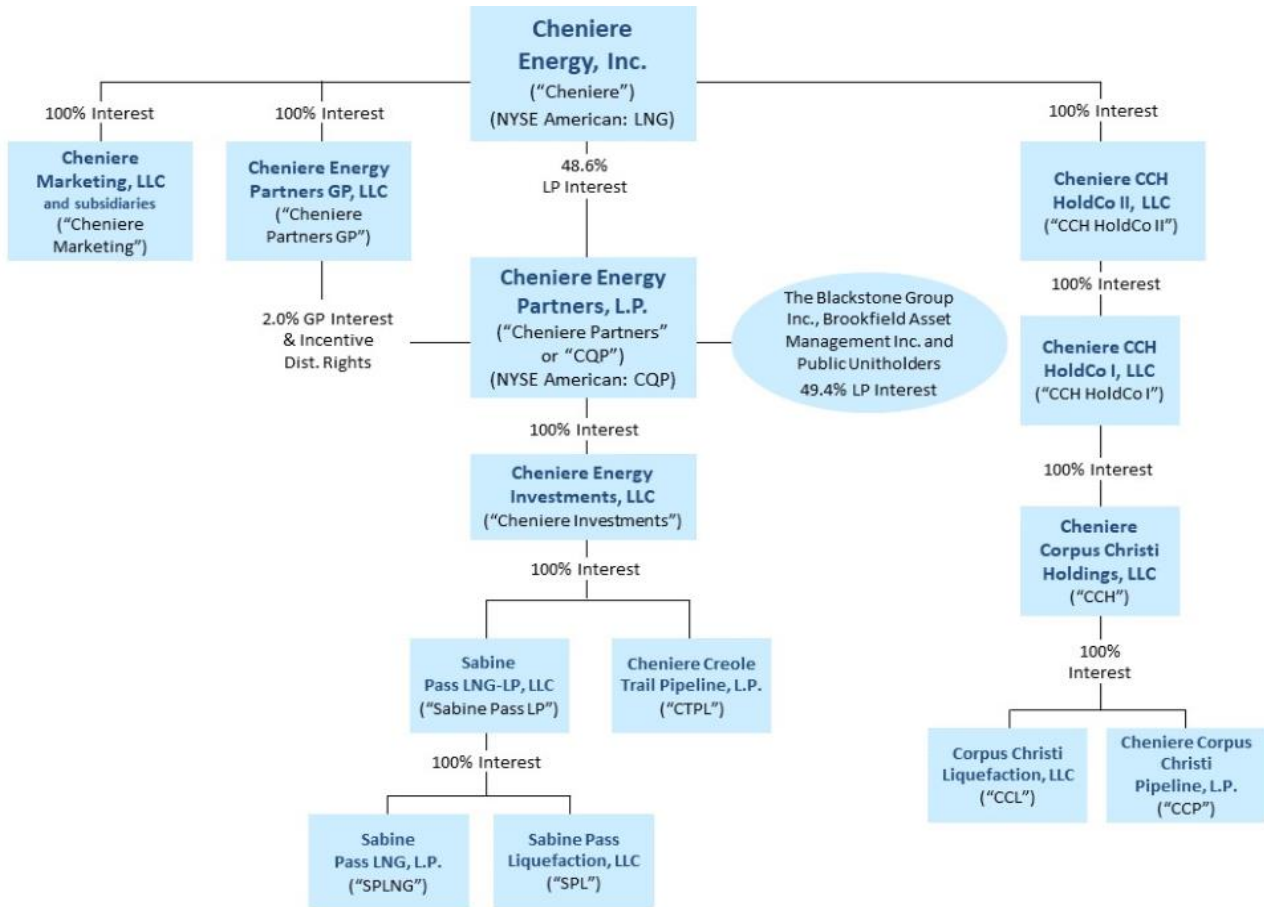
LOBBYISTS	Project White Light	INTEL
 Stacy Ettinger Fmr Schumer Staffer Lobbyist Magnolia, Texas, Glenfarne Lobbyist TikTok K&L GATES	    	 R James Woolsey Director CIA (Clinton) Neocon First Wall Street Cap
 David L Wochner Lobbyist Magnolia LNG Filing 12/20 K&L GATES	 	 Eugene Sullivan Fed Judge (GH Bush) F, S & Sullivan First Wall Street Cap
 Karishma Page Truman Ctr Board Hunter friendly Emails K&L GATES	DC CONTACTS & BOARD SEATS	 Louis Freeh FBI Director F, S, & S LLP Clinton Admin 100K gift Biden Fdn
	 Hunter Johnston Son of LA US Senator Bennett Johnston D.C Lawyer	  Transatlantic Energy Forum

First Wall Street Capital, that shares the exact same address and floor occupation as China-friendly *Starr Companies* at 399 Park Avenue, Floor 2, is potentially tied into the Cheniere deal, at present, with the exact same price tag of \$12 billion and China power attached.¹⁴⁸

First Wall Street Capital notes that the LNG plant and distribution center is: United States Based, Cost \$12 billion USD. Participants:

- Top Chinese power industrial company [CEFC or another CCP company?]
- Giant international technology conglomerates
- Major international insurance and investment company [Starr Insurance Companies?]
- In place significant off take [exportation deals]¹⁴⁹

At this present time, it would be hard to assert the precise method of capital investment and track it back to *First Wall Street Capital*. Below: The diagram below would be where to start running down the who is invested in Cheniere Energy.



SEC Filings of Cheniere Energy, Inc. (Company Organization)¹⁵⁰

On November 8, 2017, Hunter wrote to Chairman Ye a schmoozing letter via "Kevin" Gongwen Dong.¹⁵¹ Hunter wrote about connecting to CEFC's Chairman to Cheniere:

"Finally, [I am making inquiries regarding arranging a meeting for you with the Chairman of Cheniere. I will let you know as that develops." [My emphasis.]

Hunter discusses an array of dealings regarding LNG. This occurred three months after getting \$5,000,000 dumped into **Hudson West III**, interest-free, from Kevin Dong via **Hudson West V**.¹⁵²

"I hope that you have received the information I sent regarding the LNG opportunities in the state of Louisiana. We began to investigate the opportunities in. United States well before the public announcement by the Chinese government of its interest in Natural Gas imports from around the world.

I specifically want to speak about a framework by which our partnership can operate in the natural gas business. This framework would fill the short term needs of CEFC by providing off take contracts for large quantities of LNG at very competitive rates while also advancing the long-term goals of CEFC through a partnership or acquisition of a promising

LNG terminal project in Louisiana. The proposal I have shared with you has the added benefit of being good for both the United States and China simultaneously.”¹⁵³

Notable here, such export-targeted LNG outputs increased substantially over the course of the new Biden administration as *The Advocate* summarizes:

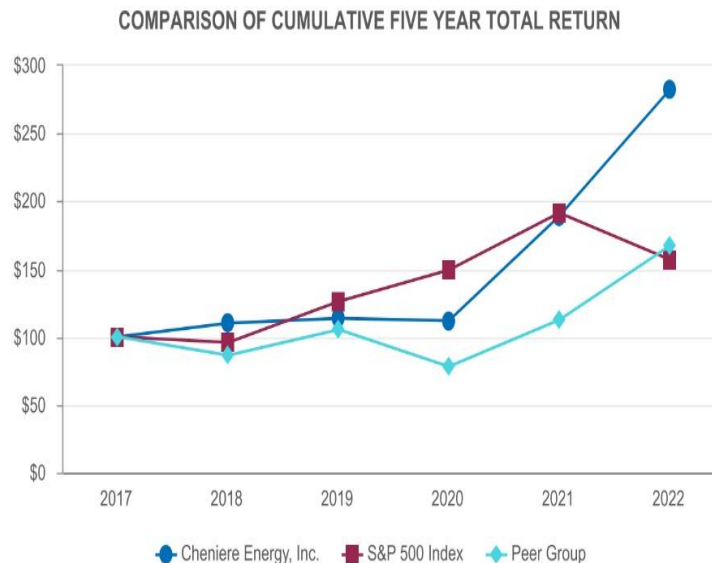
“Led by Louisiana’s three liquefied natural gas export terminals, the United States shipped out far more LNG in 2022 than it did in 2021.

The nation’s seven export terminals delivered more than **3.86 trillion cubic feet of LNG in 2022**, compared to nearly **3.56 trillion cubic feet in 2021**, according to the U.S. Department of Energy’s latest monthly LNG report, which covers the entire year’s total.

Of that total, **Louisiana’s three LNG terminals exported more than 2.45 trillion cubic feet last year.**

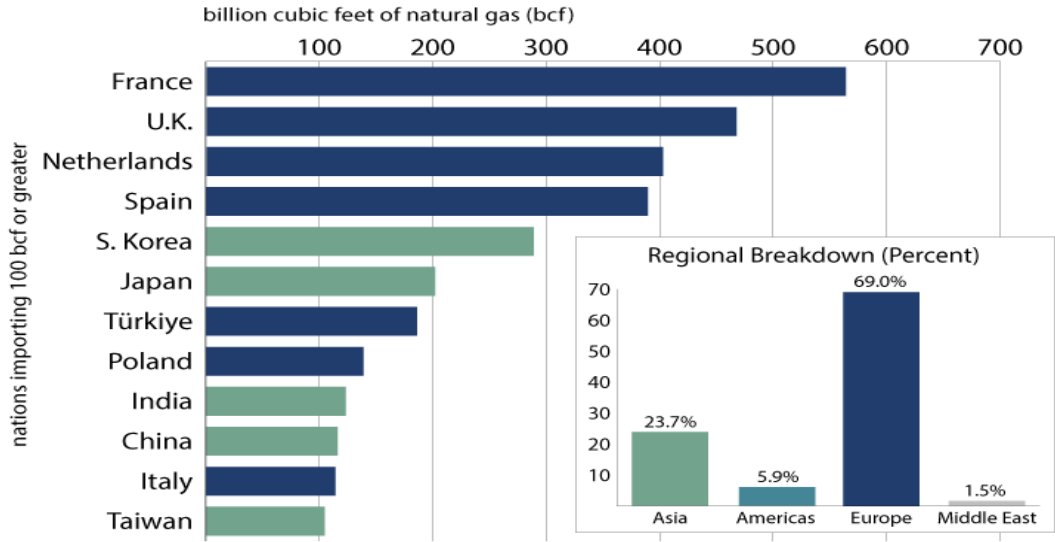
Sabine Pass LNG in **Cameron Parish** easily outdistanced the pack at **1.48 trillion cubic feet, nearly double the 753 billion cubic feet exported by Corpus Christi Liquefaction**, the second-place finisher. Both terminals are owned and operated by **Cheniere Energy**.”¹⁵⁴ [My emphasis.]

One would have to be blind to not see how the 2021 diplomatic threats by the U.S. (through Victoria Nuland’s Moscow visit in early October)¹⁵⁵ and 2022 actions of sabotage to the Nord Stream pipeline provided the additional boost to export out to Europe.¹⁵⁶ That these numbers increased out of the exact same area with the LNG export projects that the Biden clan were discussing throughout the Fall of 2017 with their new Chinese partners cannot be dismissed as coincidental. **This ties into another fact:** the conflict in Ukraine was indeed provoked.¹⁵⁷



Benefited: Cheniere Energy 2023 10-K report for Year Ending December 31, 2022¹⁵⁸

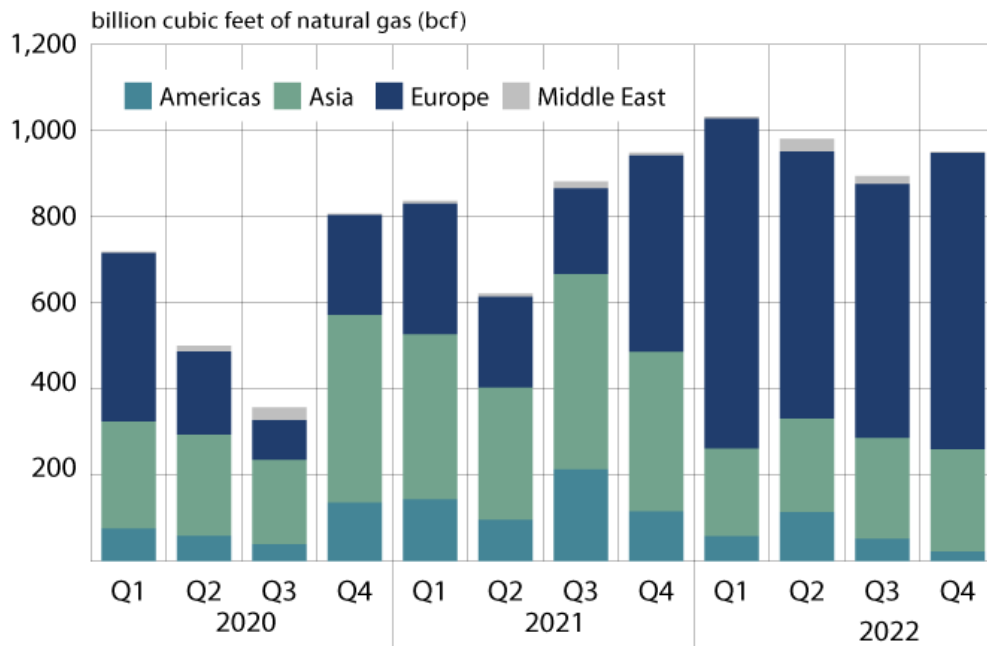
Top USLNG Destinations - Past 12 Months



Source: DOE LNG Monthly (Data thru Jan. 2023)

©LNG Allies, 2023

Regional Distribution of USLNG - Past 3 Years



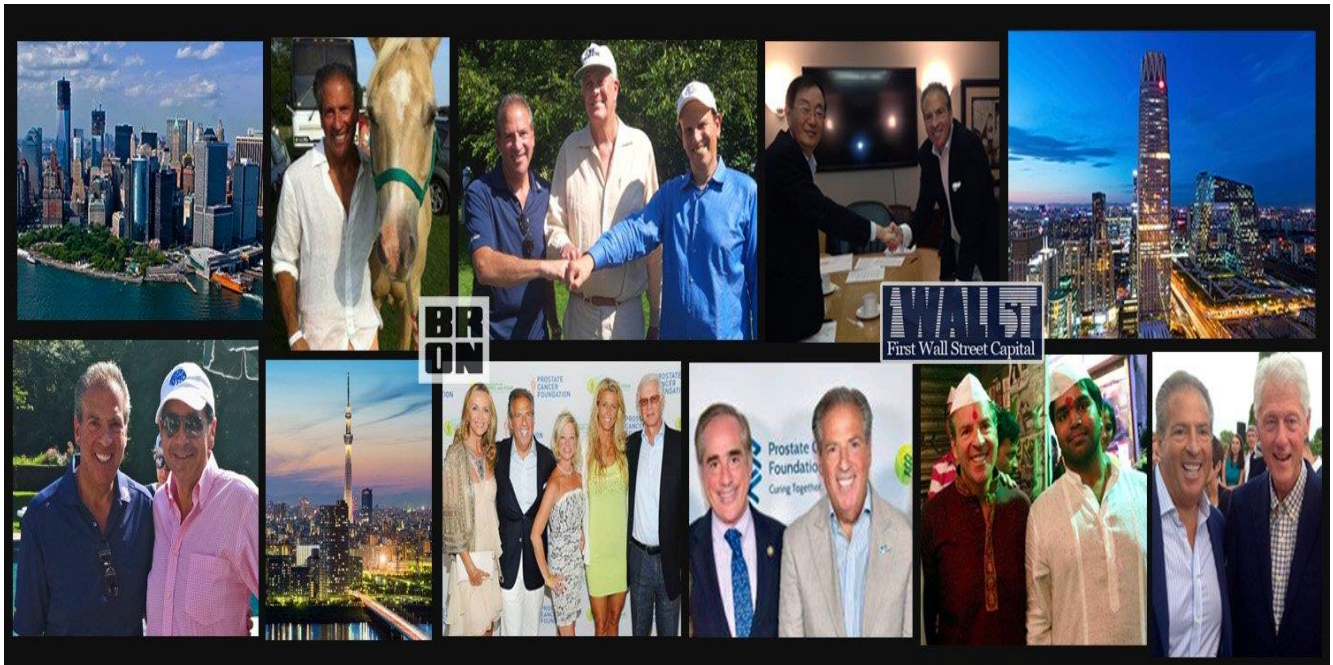
Source: DOE LNG Monthly (Data through 31 Dec. 2022)

©LNG Allies, 2023

Magnolia LNG

Before going directly to Magnolia LNG, these insights are needed on its *prior financier*.

First Wall Street & Magnolia. *First Wall Street Capital* is ran by Glenn Myles whose background is rather hard to find.¹⁶⁰ The most substantive things found are since 2010 and tied to big players like Mike Milken, Bill Clinton, Chinese billionaires, and through his advisory board.¹⁶¹ His WordPress site appears written by a China-friendly asset. That advisory board houses two major intelligence and judicial actors well-known (personally, in one case) to Hunter Biden.



Glenn Myles Twitter Header¹⁶²



Glenn Myles (far left) and Michael Milken (far right)¹⁶³



Glenn Myles

Friends Photos Videos

About

Work



Senior Advisor to President at C.V. Starr & Co.
January 6, 2018 to present



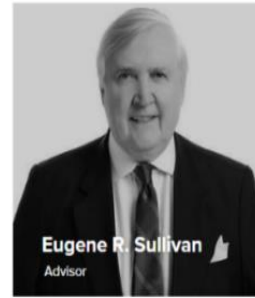
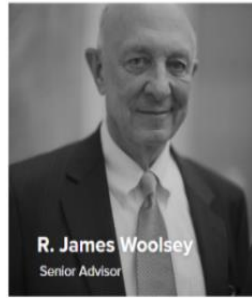
CEO at First Wall Street Capital

Glenn Myles Sr. Advisor to Maurice Greenberg, CEO at C.V. Starr (former AIG CEO)¹⁶⁴



**2016 picture: Glenn Myles WordPress website (manages Zhong Rong Group)¹⁶⁵
Fine Art America: First Wall Street Capital¹⁶⁶ and Glenn Myles¹⁶⁷**

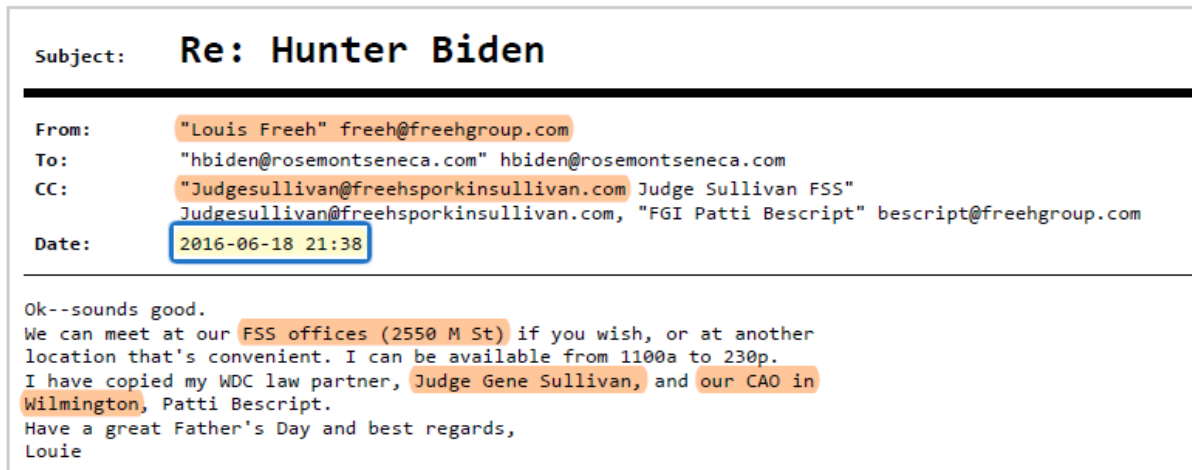
Advisors



First Wall Street Capital Advisors (Note: Sullivan has been removed as of July 2023¹⁶⁸)

Federal Judge and law partner at Freeh, Sporkin & Sullivan¹⁶⁹, Eugene Sullivan appears in the Hunter Biden Laptop alongside former FBI Director Louis Freeh. The Daily Mail's headline:

"Former FBI director Louis Freeh gave \$100,000 to a private trust for Joe Biden's grandchildren and spoke with the then vice president in 2016 'to explore lucrative future work options' with Hunter as the middleman."¹⁷⁰



Hunter Biden's friends in high places¹⁷¹

Sullivan's bio at First Wall Street Capital includes this nugget: "Judge Sullivan was the covert General Counsel of the National Reconnaissance Office ("NRO"-a then super-secret US satellite intelligence agency)."¹⁷² Sullivan was named chief judge of the U.S. Court of Appeals, under George H.W. Bush, the former CIA director, and later: a Carlyle Group consultant in China. Sullivan's wife takes a particular interest in China (bound-foot women). Sullivan was notably involved in the White House defense of Richard Milhous Nixon during Watergate.^{173,174}

404 Hillside Rd, Wilmington, DE 19807

3711 Kennett Pike Suite #200, Wilmington

Add destination

Leave now Options

WILMINGTON (ADMINISTRATIVE OFFICE)

3711 Kennett Pike, Suite #200
Wilmington, DE 19807

FSS Freeh Sporkin & Sullivan LLP

1.3 Miles

FSS

Subject: Meeting of the Board of Requested

From: "Robert Biden" rhbdc@icloud.com
To: "Mervyn Yan" mervyn.yan@gmail.com, "Gongwen Dong" Gongwen.dong@gmail.com, "Hunter" hbiden@rosemontseneca.com, "James Biden" jim Biden@icloud.com
Date: 2018-02-24 17:58

All members of Hudson West 3 LLC,
 I am requesting a meeting of the board of managers to take place in Wilmington Delaware on the 26th of February 2017 at 4 PM Eastern standard time at 404 hillside Road Wilmington Delaware 19807. I hope everyone can attend and if not please in accordance with our agreement notify me within 48 hours and other arrangements for your attendance on Monday may be arranged. Also the location in Delaware for the meeting may also be in New York if that is preferable.
 Sincerely,
 Robert Hunter Biden<?xml version=.0" encoding=TF-8">

Proximity of Bidens to Freeh Sporkin & Sullivan Admin Office¹⁷⁵

R. James Woolsey is the former director of the CIA, serving under President Clinton. A neoconservative, Woolsey’s presence on this board adds intrigue. Louis Freeh (93-01) and Woolsey (93-95) were the top domestic and foreign intel heads at the same time under Clinton.

Woolsey – played a double agent during Trump’s 2016 campaign – contacting VP Joe Biden around September 19, 2016, regarding Gen. Michael Flynn Turkish-targeted activities. This while just being attached *loosely and unpaid* to the Trump campaign a week prior.¹⁷⁶ Reuters reported on October 24, 2017 that, “Woolsey was a member of Flynn’s firm, the *Flynn Intel Group*, according to a Justice Department filing.”¹⁷⁷ While *The Hill*, just three days later, on October 27, 2017, said: “Woolsey...attempted to notify the U.S. government about the conversation by informing then-Vice President Joe Biden about the matter through a mutual friend.”¹⁷⁸

Jonathan Franks, an informer of this news to *The Hill*, deleted his tweet about it.¹⁷⁹ Woolsey then assisted Robert Mueller in his expensive *nothing burger* that created chaos as it was intended. Mueller’s report wrapped up on July 24, 2019 with “I can’t get into that”¹⁸⁰ nearly 200 times – while Trump’s new problem: a phone call mentioning *CrowdStrike* and *Joe Biden’s activities in Ukraine*.

CIA forward operations base from a Ukrainian Titanium supplier?¹⁸¹

On July 31, 2019, Glenn Myles and James Woolsey were named board directors for an obscure Ukrainian titanium mining company: **Velta**.^{182,183} Located in East Ukraine, one can see the strategic importance of this intel managerial oversight outpost. Glenn Myles is also member of the **US-Ukraine Business Council** that operations out of Washington, D.C.

Recently, **Dr. Gal Luft**, who is a DC strategic policy expert, was indicted by the Biden Administration’s DOJ for FARA violations.^{184, 185} Luft was involved with CEFC, ghostwriting pro-China articles. Dr. Luft mentioned R. James Woolsey (7:13 below) and noted a one-eyed FBI operator, likely Louis Freeh, in a NY Post video.^{186, 187}



[New York Post YouTube Video](#)

In this same window of time (July 2019), U.S. Department of Energy head, Rick Perry, pitched (through his cohorts) exportation of *US LNG through Poland to Ukraine and then back to Europe*, according to a 5,000-word *Time* exposé.¹⁸⁸ The Ukrainians in the piece sound like keen manipulators more than any poor Ukrainians needing of U.S. assistance.

“The Ukrainians were never naive in their overtures to the Trump team. They realized that Trump was a businessman. ‘We studied his psychological profile,’ says Konstantin -Eliseev, who advised Ukraine’s President on foreign policy when Trump took office in 2017. Their strategy, says Vitrenko, was ‘to lure or to seduce’ the Trump Administration by offering deals to its officials. ‘It was typical for Ukrainian politicians,’ says the energy negotiator. ‘They thought that if they could, to some extent, corrupt the U.S. government, or get them interested commercially or personally, it would help.’”^{189, 190}

More saliently, a Louisiana gas man appeared in this *Time* piece: William “Marsden” Miller. Miller’s presence here intersects with First Wall Street financing of Magnolia LNG and Miller’s successful bid (later pulled) on it.¹⁹¹ Miller’s history is sketchy and criminally entangled¹⁹² – and well – enter *Hunter Biden*.

Miller is known to Hunter Biden as well. Miller pitched deals regarding LNG, China and Fosun Pharma in 2014.^{193,194} Biden’s lawyer friend at Steptoe & Johnson, Hunter Johnston, confirmed Miller’s bona fides, regarding China and windmills on March 18, 2014: “Good guys.”¹⁹⁵ Notable Hunter Johnston is the son of J. Bennett Johnston (LA), former U.S. Senator that served alongside Senator Joe Biden for nearly a quarter century and currently still is of counsel at Steptoe.¹⁹⁶ Miller’s criminal accusation occurred in regards to Louisiana oil in the mid-1980s.

The small world of billion-dollar LNG attracts all sorts of lawyers and leeches alike it appears.

Glenn Myles @gmyles_glenn

How Zelensky, this soft spoken, young man I had encouraged ,developed into this remarkable giant of strength, courage and leadership! He always understood the uncertainty about the future of his Ukraine and believed it was his true responsibility to change from within!

9:40 AM · Mar 15, 2022

Relevant people

Glenn Myles @gmyles_glenn **Follow**

CEO First Wall Street Capital (\$35 billion 35 years later); Senior Advisor to CEO of CV Starr; Advisory Board Member Bron Studios, Philanthropist

What's happening

Event · LIVE

The Coronation of King Charles III

Trending

Liberal Party 20.6K Tweets

Trending

SARS-CoV-2 5,904 Tweets

Glenn Myles with Vladimir Zelensky. Notice his Senior Advisor role to CEO CV Starr¹⁹⁷

CEO Glenn Myles has only 117 tweets on his account. On March 6, 2022, posted Reuters article “Biden, in a call with Zelensky, welcomes Visa, Mastercard decisions on Russia.”¹⁹⁸ Going further back, Myles has a three-year gap on tweets going back to June 22, 2018, where Myles posts:

“What a proud moment it was to receive letters of congratulations from President Trump and Chinese President Xi Jinping at the Kickoff Party of CV Starr Companies Wed. night, recognizing 100 years of Service. #CVStarr #China #realDonaldTrump #Legacy #HankGreenberg #FirstWallSt”¹⁹⁹

Glenn Myles is not necessarily a fan of Trump. Myles “like” tweets bears this out. Of Myles’ 26 total likes, two occur on 2020 Elections (Lindell Symposium) and a J6-related tweet.^{200,201}

Overall, this reinforces the tight intersection of Ukraine-China-US dealings all through an operation that would be best described as “boutique investment banking heavily tied into intel.”²⁰²

~

Magnolia’s financing came through First Wall Street. CEO Greg Vesey of LNG Limited, just weeks into the COVID-19 pandemic stated (on March 27, 2020):

“First Wall Street Capital Corp. has advised LNG Limited that it will not provide funds according to the terms of the legally binding secured convertible note subscription deed.”²⁰³

This was even after LNG Limited found a buyer in LNG9 PTE Ltd.

“In late February 2020, prior to the pandemic, LNG Limited attempted to sell to LNG9 PTE Ltd., Singapore for \$75 million, but that deal fell through very quickly.”²⁰⁴



Who Owns Magnolia LNG? : An Early Hypothesis²⁰⁵

Magnolia LNG lands in the same Louisiana basin that Bob Fenet, a Hunter Biden lawyer approached as CEFC kicked off, called the “Silicon Bayou.”²⁰⁶ The Bidens’ Chinese friends, particularly, JiaQi Bao, was highly intrigued by the potentialities of Magnolia LNG (& Cheniere) for her CEFC, China buddies.

Subject: **howdy + updates**

From: "JiaQi Bao" jwbao17@gmail.com
To: "Hunter Biden" rhb@rspdc.com, "Robert Biden" rhbdc@icloud.com
Date: 2017-11-28 13:51

Attachments: 1. US LNG Upstream y Midstream_pdf_MervynSlides.v5_11.28.17.pdf, Cheniere v8_11.25.17.pdf

Hey Hunter,

Hope everything is going well for you. My apologies for still not get a chance to get you the English translation of everything. Besides Thxgiving day itself, I have worked throughout the Thanksgiving weekend and time crunched in the last couple of days to finally manage to get the latest version of the Chinese report on Cheniere + the industry overview slides done as of now. I have not forgot about get you a good summary, promise.

Meanwhile, I'm attaching the Chinese version, because there are a few charts in it, with English labels, that I hope to share with you:

In "1. U. S. LNG Upstream y Midstream"

Starting @ 9th slides, you can see why some experts are speculating we might ended up have too many LNG terminals. and a list (in English) of every single LNG projects, doesn't matter whether ahead or behind of Monkey Island and Magnolia, as long as they are registered with the U. S. government or announced publicly at one point, they are all included.

It is a surprise to me as well that I ended up finding more projects ahead of our projects. And guess what? These projects either already secured every single permits you need or are much ahead than Monkey Island in the permit process, and even with that, some of these projects are struggling to find investments + customers.

In "Cheniere Document"

Checkout some charts of their company stock performance and the pictures of LNG terminals they have now. You will see that even without building extra miles of pipelines (like in the case of Cheniere and Monkey Island), you still need a whole system to support the LNG plant and export terminals etc.

Hard-working CCP assistants are hard to find.²⁰⁷

From one's novice understanding of these LNG export projects, it takes 5-10 years from initiation of the concept to achieve significant offtake contracts and build the infrastructure. Such projects must go through numerous federal review stages (FERC approvals) and also make their final

investment decisions (FID) about 2-3 years before full operations. Environmental studies, with conflict arising from various activist and environmental groups, routinely delay these projects, or abolish them altogether.

But recently, the Biden administration, has green-lit certain projects around the Texas/Louisiana region (Texas LNG, also owned by Glenfarne) even against the administration's narrative regarding "environmental justice" being important, while determined to throw many trillions at "climate change" funding wind turbines and solar panels that are intermittent power sources.^{208,209}

Magnolia LNG, as discussed, was managed/owned by LNG Limited, an Australian outfit. Early in 2017, James Gilliar visited with our *Down Under* friends that speak English, if only differently. It appears Gilliar, a man light on visible accomplishments prior to 40, made good on his Australian trip as he netted *share options* from an British-Australian metal mining company worth \$13.75 million in December 2020.²¹⁰ This came out of a contract with a Czech energy company (CEZ).

Australia's *LNG Limited* hold on Magnolia LNG was tenuous at best. Even with a U.S. lobbying team headed by the law firm of K&L Gates, it appears their efforts stalled from the Trump's administration "Tough on China" policy, that spotlighted trade deals, in general, and specifically, exportation of U.S. LNG to bad actors: namely, China. These tariffs resulted in tit-for-tat policies – but as such, that too offered opportunities to acquire distressed assets for a pittance.²¹¹

As *CNBC* bullet pointed, discussing Magnolia LNG, "Terminal developers rely on contracts with buyers to finance their projects, and the tariffs make U.S. LNG less attractive to Chinese energy companies."²¹² Then CEO of Magnolia LNG Greg Vesey said in late 2018, "Considering that, our communications with potential Chinese offtakers remain robust with the intent to complete agreements if trade tensions abate before Magnolia is fully sold out."²¹³

K&L Gates lobbying activity for Magnolia LNG started in 2013, confirming the longevity of such LNG exporting efforts.²¹⁴ LNG Limited was the client serviced for Magnolia's lobbying from 2017-2019.²¹⁵

The lead K&L Gates lobbyist since 2017 is Stacy Ettinger. She once staffed for current Senator Majority leader Chuck Schumer through 2016.²¹⁶ Hunter undoubtedly knows who Stacy is through his emails and his directorship with the U.S. Global Leadership Coalition.^{217, 218}

Stacy's relationship with Magnolia started in 4th Quarter of 2017, resulting in a \$40,000 lobbying bill tied to "Foreign Investment review of LNG export projects and marketing of such projects (no specific legislation." Stacy's covered officials was a substantial list including, "Sr Cnsl, Sen Schumer."²¹⁹ Stacy is well known for her lobbying for ByteDance, the owner of TikTok.²²⁰

If we need reminding, Schumer and Pelosi were front-and-center blocking Trump's administration, on any issue pursued, even when it would benefit their constituencies.²²¹ The point to be made is:

it is never about the policy *per se*, rather: it's about *the appearance of being against something until it's the time is right to be for it*. And power. **Always about power and control.**

Stacy still lobbies for Magnolia LNG through *Glenfarne Energy Transition* in the 1st quarter of 2023.²²² She signed off digitally on this filed lobbying report.²²³

7. Client Name <input type="checkbox"/> Self <input type="checkbox"/> Check if client is a state or local government or instrumentality		6. House ID# 313550983
Glenfarne Energy Transition		
TYPE OF REPORT		
8. Year 2023 Q1 (1/1 - 3/31) <input checked="" type="checkbox"/> Q2 (4/1 - 6/30) <input type="checkbox"/> Q3 (7/1 - 9/30) <input type="checkbox"/> Q4 (10/1 - 12/31) <input type="checkbox"/>		
9. Check if this filing amends a previously filed version of this report <input type="checkbox"/>		
10. Check if this is a Termination Report <input type="checkbox"/> Termination Date _____ 11. No Lobbying Issue Activity <input type="checkbox"/>		
INCOME OR EXPENSES - YOU MUST complete either Line 12 or Line 13		
12. Lobbying INCOME relating to lobbying activities for this reporting period was: Less than \$5,000 <input type="checkbox"/> \$5,000 or more <input checked="" type="checkbox"/> \$ 10,000.00 Provide a good faith estimate, rounded to the nearest \$10,000, of all lobbying related income for the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).		13. Organizations EXPENSE relating to lobbying activities for this reporting period were: Less than \$5,000 <input type="checkbox"/> \$5,000 or more <input type="checkbox"/> \$ _____ 14. REPORTING Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code
Signature	Digitally Signed By: Stacy Ettinger, Partner	Date 4/18/2023 4:28:09 PM

This minor detour into the opaque world of lobbying is to show many hands get involved when there is billions in sales, to whomever will pay it, and how many millions to make off it by the those that *pretend to care about either: your country or your climate*.

Such worlds overlap when powerful persons discuss energy contracts. Which leads into *Glenfarne Group* or *Glenfarne Energy Transition*, which are one and the same.

In 2022, Brendan Duval gave a talk at the *Transatlantic Energy Security Forum*, attended by Senators Joe Manchin (WV) and Bill Cassidy (LA).²²⁴ This energy forum was started by CSIS in 2007²²⁵, of which, **Hunter Biden**, was a council member for **CSIS's Executive Council on Development**.^{226,227,228}

From CSIS:

“CSIS sought to launch the TEF against a backdrop of growing global energy demand, tightening supplies and rising prices as well as the increasingly problematic issue of global warming. The rationale for the project rested on the assumption that energy and climate change have the potential to become dangerous and destabilizing factors in international relations but if addressed competently and comprehensively, they could also serve as a foundation for global and regional cooperation.”²²⁹

As mentioned before, the sabotage of the Nord Stream pipeline certainly provides a destabilizing action in international relations. And it is obtuse to think the Russians blew up a pipeline they

control the flow of gas into, and could just as easily shut off until cooler heads prevailed – as there were early reports of a peace treaty nixed by US-UK leadership in April-May 2022.²³⁰

(Note: One does not have to support Russia. (This author is U.S. Navy veteran, honorably discharged.) But there are reasons to stop warring – namely, death. But geopolitically, our State Department is stuck in a Cold War, doom loop while China is the main existential threat.

Such diplomacy though does not provide the opportunity to pump \$100+ billion plus through a country known for its kleptocracy. And the parade of politicians that visited Ukraine, including Nancy Pelosi, Adam Schiff, and numerous Republican Senators as well, gave the optics of being there for more than a photo op. Skype calls from George W. Bush to Zelensky was a tell as well.)

~

Biden’s chief diplomatic hitman and known driver of 51 intelligence operators to lie to the American people, Secretary of State Tony Blinken, has been busy with Glenfarne’s CEO Brendan Duval, *if held at arms’ length*.

First, testimony provided to the *House Judiciary* on April 21, 2023:

“A former CIA official [Mike Morrell] testified that then-Biden campaign senior adviser, now-Secretary of State Antony Blinken ‘played a role in the inception’ of the public statement signed by current and past intelligence officials that claimed the Hunter Biden laptop was part of a Russian disinformation campaign.”^{231,232}

Second, Fontus Renewables²³³(subsidiary of Glenfarne), through Brendan Wolters, met with Secretary of State Blinken in Chile (below).

Third, Duval’s business plan, since 2018, runs directly through South America²³⁴, Central America and the *Silicon Bayou*. This debt-financed plan²³⁵ has the obsessively eager support of Biden’s administration to become even more beholden to China through U.S. LNG exportation and solar, wind and battery elements produced overwhelmingly *in China*²³⁶ – that strip-mine Chile (and Africa) regarding their rare Earth minerals, and then sell back *finished* to the U.S or Europe.

China is being set up to run the Earth for the next 75 years. And bluntly, Xi & company don’t care a single bit about the fake climate issue^{237,238}, offering to “work on it” starting in 2030.²³⁹ CO2 emissions are not an issue; and if they were, the Chinese are the very reason these are rising.

So much for “bipartisan” intelligence of CSIS regarding any transatlantic energy security.²⁴⁰



Brendan Duval • 3rd+
Chief Executive Officer & Founder
5mo •

+ Follow ...

Very proud that **Glenfarne Energy Transition, LLC** subsidiary **Fontus Renewables** was invited to meet U.S. Secretary of State Anthony Blinken during his recent visit to **#Chile** to highlight how U.S. based companies are helping Chile in its **#energytransition** journey. Fontus was represented by our Head of Solar, **Brendan Wolters**, and we look forward to our continued renewable and grid stability business growth in Chile.



Prime Energía Chile
4,459 followers
6mo •

+ Follow

En la visita del secretario de Estado de EE.UU., Anthony Blinken, recorrió el nuevo Centro de Despacho Nacional de Energía, junto al presidente del **Coordinador Eléctrico Nacional, Juan Carlos Olmedo** y el director ejecutivo del organismo, **Ernesto Huber**. También participó de la actividad la Ministra de Ciencia, Tecnología, Conocimiento e Innovación de Chile, **Silvia Diaz Acosta**; y la Embajadora de Estados Unidos en Chile, **#BernardetteMeehan**.

En representación de **Prime Energía Chile** asistió el Director Comercial y Desarrollo de Negocios, **Brendan Wolters**; además de otros representantes de la industria energética.

La autoridad elogió la labor del CEN y destacó que el compromiso de Chile con el desarrollo del sector permite un suministro energético más diverso y sostenible y un marco regulador claro que atrae a inversionistas de calidad.

#Chile #Energía #sostenibilidad #USA




New Coal-fired Power Capacity by Country (MW)



World	1,499,851
India and China	1,220,506
Outside India and China	279,345

China's Coal Power dominance.²⁴¹ Meanwhile, U.S. supplies its vital LNG to their enemies, while putting regulatory burdens on for specific projects to goose prices.

Glenfarne Acquisition Nexus


 GLENFARNE <small>GROUP, LLC</small>	Number of Shares Beneficially Owned(2)	Percentage of Outstanding common stock
Name and Address of Beneficial Owner(1)		
Glenfarne Sponsor, LLC	7,956,335(3)(4)	22.5%
Brendan Duval	7,956,335(3)(4)	22.5%
Sculptor Capital LP(6)		2,075,000 7.4%
Radcliffe Capital Management, L.P.(7)		2,070,727 7.4%
Blackstone Aqua Master Sub-Fund, a sub-fund of Blackstone Global Master Fund ICAV(8)		2,475,000 8.8%
Shaolin Capital Management LLC(9)		1,567,806 5.6%
Polar Asset Management Partners Inc.(10)		1,931,696 6.9%
Linden Capital L.P.(11)		2,156,352 7.7%
Magnetar Financial LLC(12)		2,476,469 8.8%

Ownership stakes in Texas & Magnolia LNG as of March 25, 2022, 10-K Report²⁴²


Glenfarne Group was formed by Macquarie Group veteran Brendan Duval in 2011.²⁴³ His activities were uneventful on the LNG front for most of the 2010s. Instead, Duval worked on South American projects – buying up, or into, distressed assets for solar, wind, and hydro energy.

Glenfarne Asset Company, LLC formalized through an SEC filing on March 19, 2015, obtaining \$48,500,000 in the equity offering.²⁴⁴ While a considerable sum of money, this is nowhere near the needed financing to own and bring forth a multi-billion-dollar LNG project.


Experience



CEO & Founder
 Glenfarne Group, LLC
 2011 - Present · 12 yrs 8 mos
 New York, New York, United States



Chief Executive Officer
 EnfraGen, LLC
 Jan 2018 - Present · 5 yrs 8 mos



Senior Managing Director
 Macquarie Group
 Dec 1996 - May 2011 · 14 yrs 6 mos
 Greater New York City Area

Duval's resume on LinkedIn.²⁴⁵ EnfraGen same month as JiaQi pitches Hunter about Natixis, January 2018. Amazingly, six months later, \$700 million lands with Duval.

Enter JiaQi Bao & Natixis. JiaQi assistance was at the railhead of CEFC's plans, offering Hunter advice. Particular, the who and whom to work with regarding deals.

She wrote on January 8, 2018:

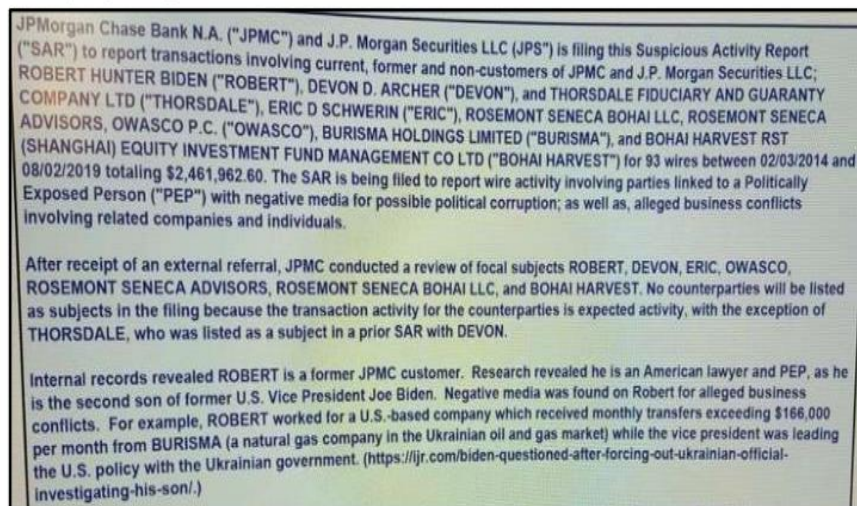
“For instance, my family friend David Eldon, chairman of HSBC Middle East and board of director of Noble Group might be a person I think would worth your time to talk to. Besides explor[ing] possibility for business collaboration, he might be a good conservationist with interesting ideas that might benefit our business. Same thing with a couple of my other contacts in the energy sector, such as Joy Bhaswar of Natixis + my other Natixis contacts and friends.”^{246,247} [My emphasis.]

Natixis is a French investment bank that operates under, “Groupe BPCE, the 2nd-largest banking group in France.”²⁴⁸ “Joy” is the nickname for Bhaswar Chatterjee, the “Managing Director, Co-Head Americas Credit Syndicate at Natixis CIB Americas.”^{249,250} Mr. Chatterjee was promoted to this position via a Natixis announcement in 2016.²⁵¹

In late April 2023, Joy attended a *Bank of China, USA* celebration – “The event included a group of panelists featuring esteemed leaders in the Asian-Pacific American community...Chatterjee (Joy) Bhaswar, Managing Director and Co-head of Americas Credit Syndicate of Natixis, that spoke about...anti-Asian discrimination”²⁵² – reflecting where JiaQi developed this relationship. *China Daily* reported on this as well.²⁵³

The *House Oversight Committee* produced SARs that are controlled through the Bank of China. Bhaswar Chatterjee's coziness to their USA outlet explains further JiaQi Bao's suggestion.²⁵⁴

The SAR details “93 wires between 02/03/2014 and 08/02/2019 totaling \$2,461,962.60” to and from businesses and associates linked to the Biden Family and a Shanghai based investment fund controlled by the **Bank of China**. The SAR identifies Hunter Biden as a “politically exposed person.”



JPMorgan Chase Bank N.A. ("JPMC") and J.P. Morgan Securities LLC (JPS) is filing this Suspicious Activity Report ("SAR") to report transactions involving current, former and non-customers of JPMC and J.P. Morgan Securities LLC; ROBERT HUNTER BIDEN ("ROBERT"), DEVON D. ARCHER ("DEVON"), and THORSDALE FIDUCIARY AND GUARANTY COMPANY LTD ("THORSDALE"), ERIC D SCHWERIN ("ERIC"), ROSEMONT SENECA BOHAI LLC, ROSEMONT SENECA ADVISORS, OWASCO P.C. ("OWASCO"), BURISMA HOLDINGS LIMITED ("BURISMA"), and BOHAI HARVEST RST (SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO LTD ("BOHAI HARVEST") for 93 wires between 02/03/2014 and 08/02/2019 totaling \$2,461,962.60. The SAR is being filed to report wire activity involving parties linked to a Politically Exposed Person ("PEP") with negative media for possible political corruption; as well as, alleged business conflicts involving related companies and individuals.

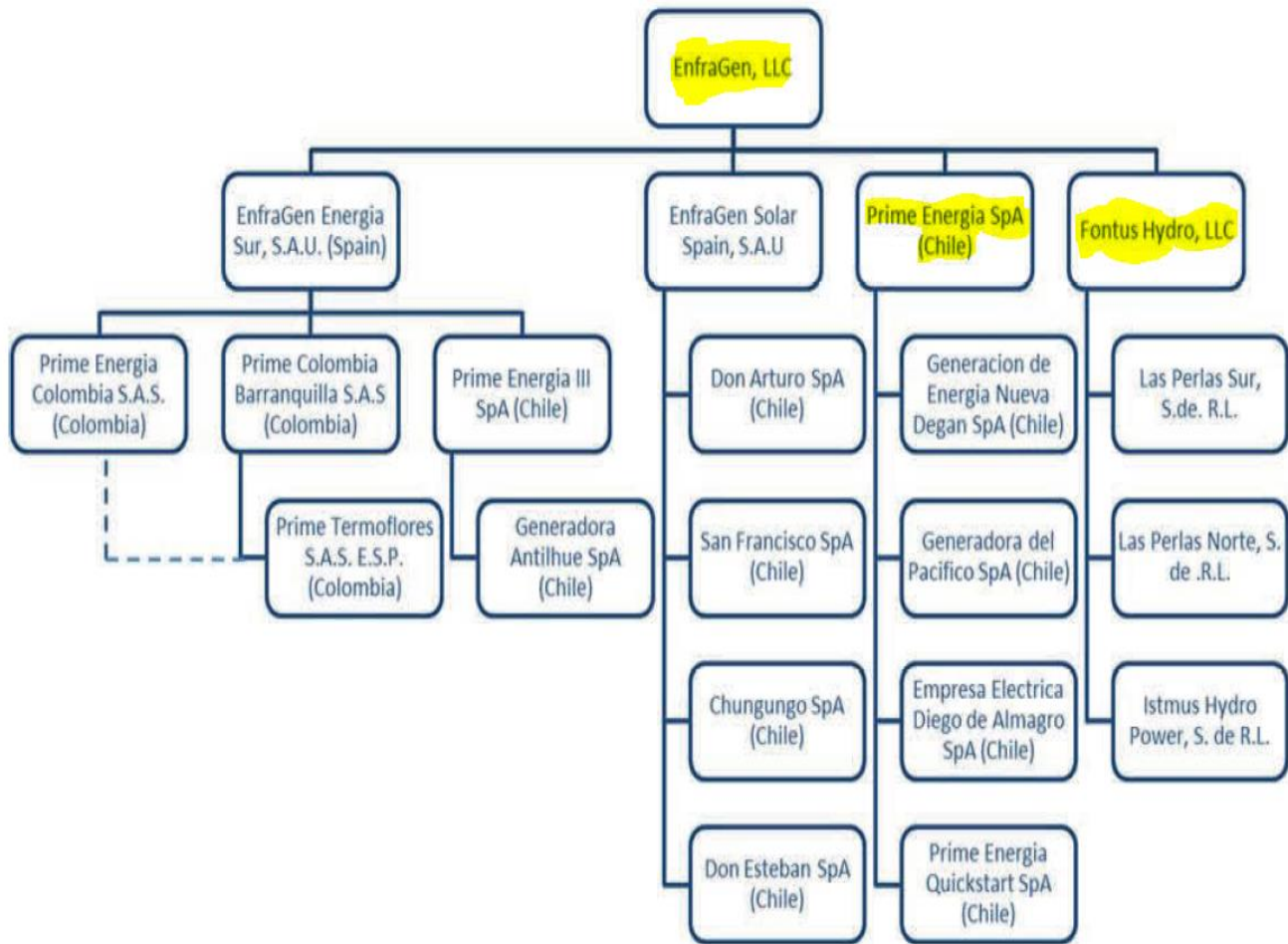
After receipt of an external referral, JPMC conducted a review of focal subjects ROBERT, DEVON, ERIC, OWASCO, ROSEMONT SENECA ADVISORS, ROSEMONT SENECA BOHAI LLC, and BOHAI HARVEST. No counterparties will be listed as subjects in the filing because the transaction activity for the counterparties is expected activity, with the exception of THORSDALE, who was listed as a subject in a prior SAR with DEVON.

Internal records revealed ROBERT is a former JPMC customer. Research revealed he is an American lawyer and PEP, as he is the second son of former U.S. Vice President Joe Biden. Negative media was found on Robert for alleged business conflicts. For example, ROBERT worked for a U.S.-based company which received monthly transfers exceeding \$166,000 per month from BURISMA (a natural gas company in the Ukrainian oil and gas market) while the vice president was leading the U.S. policy with the Ukrainian government. (<https://ijr.com/biden-questioned-after-forcing-out-ukrainian-official-investigating-his-son/>.)

Figure 15: Suspicious activity report identifying Chinese transactions with Hunter Biden, a "Politically Exposed Person"

~

July 12, 2018. Six months after this email suggested advice, Brendan’s Glenfarne Group utilized Natixis, Sumitomo Mitsui Banking Corporation²⁵⁵, and Apollo Global Management to secure \$700M in debt financing for its subsidiary EnfraGen²⁵⁶ to develop **Prime Energía SpA (“Prime Energía”)**²⁵⁷ and **Fontus Hydro, LLC (“Fontus Hydro”)**. These are the same entities Secretary of State Anthony Blinken took interest in very recently, meeting with Brendan Wolters, Glenfarne’s Head of Solar and Commercial Director at Prime Energia.²⁵⁸



EnfraGen, LLC. Structure as of December 2020 (Black & Veatch)

Business Wire stated in July 2018 that, “SMBC and Natixis are acting as mandated lead arrangers and bookrunners for a \$400 million syndicated senior secured loan to Prime Energía, with additional lenders expected to join the bank syndicate in the coming weeks. The Apollo Funds are providing EnfraGen with capital of up to \$300 million to fund current operational and construction assets and future expansions.”²⁵⁹



Figure 1-1 Facility Locations (Source: EnfraGen)

Black & Veatch December 2, 2020 Report

Duval’s experience at Macquarie Group, based out of New York City, has a plausible early interaction made with Hunter’s China nascent dealmaking days. Albert Tse was at Macquarie Group (Beijing)²⁶⁰, where Tse discussed IPOs, meeting the Vice-Chairman of China, and his Australian travels in 2011.²⁶¹ Both Hunter Biden and Devon Archer were in chummy with Tse.²⁶²

Tse married (and later divorced) former Australian PM Kevin Rudd's daughter, Jessica.²⁶³ Duval's and Tse's Macquarie experience overlap by three years.²⁶⁴

Rudd became Australia's Ambassador to the United States in March 2023. Rudd's most recent position: Both President and CEO at the Asia Society Institute.²⁶⁵ Fluent in Mandarin, Rudd wrote his doctoral thesis on: Xi Jinping and Marxist Nationalism.²⁶⁶

Rudd too is substantially known to all the "power" players operating on *The Great Reset*.²⁶⁷



ECB Head Christine Lagarde, World Bank Head Ajay Banga & former PM Kevin Rudd²⁶⁸

Tse knew well Jonathan Li, Hunter's Bohai business partner²⁶⁹, while stationed in Beijing.²⁷⁰ Tse is among a privileged "princeling" class that invoke racism (against Asians – Tse was in Hong Kong until 1989) to demonize local populations in Australia and throughout the Western World.²⁷¹ Hunter Biden (as well as Duval) associates are fully bought into such demonizing and pandering to social justice causes. Add in their hypocrisy, and in Hunter's case, father's own past – this tells of the real story of who is the *racist opportunist*.

On Apr 19, 2011, at 6:42 PM, "Albert Tse \ (MacCap Advisers\)" <Albert.Tse@macquarie.com> wrote:

Dear Devon,

We met last year when you and Hunter visited Beijing at dinner at that amazing club over looking bird's nest.

I heard from Jonathan Li that Hunter is visiting again, are you visiting too? My father-in-law is now back as foreign minister in Australia in a bizarre twist of life.

Jessica and I are visiting New York in June, be great to see you if you are around then.

Kind regards,
Albert.

Albert Y.K. TSE (谢若谷)

Macquarie Capital

+86 (0) 1342 610 9373 (China)

+61(0) 411 193 318 (Australia)

+852 9440 1815 (Hong Kong)

Hunter's friends in Beijing included Macquarie Capital & Aussie PM's Son-in-law²⁷²

Duval's days at Macquarie were substantial – and Tse's rise in Australia undoubtedly put him in the basket of people to know. (Tse worked for Rudd starting around 2000?) This angle though is slim. Hunter never engaged with Tse by email after 2011. However, Duval's team certainly could have worked with familiar people to Hunter through this long ago friendship that included Hunter's other business ventures in China with Jonathan Li.

Duval's lead director at Glenfarne is Vlad Bluzer. Bluzer is the managing financial director at Glenfarne²⁷³ with deep financial connects if SEC filings are accurate. (His brother Stan Bluzer works at J.P. Morgan Chase (New York).²⁷⁴)

From SEC filings:

"Mr. Bluzer was an Associate Director at National Australia Bank's Hong Kong and Shanghai offices, responsible for the provision of investment banking and funding solutions to the Asia Pacific real estate industry, having been instrumental in building National Australia Bank's advisory and capital-raising capabilities in the region. Before relocating to Asia, Mr. Bluzer had a successful career with National Australia Bank's Project Finance team based in Sydney, Australia, where he focused on the provision of non-recourse project financing for projects from all major industry sectors."²⁷⁵

Hunter Biden, from 2010²⁷⁶ to 2016²⁷⁷, was *routinely* able to interact with the top names in investment banking and asset managers. **Case in point:** *Third Point LLC* who acquired an equity

stake in Texas LNG in December 4, 2014.²⁷⁸ Hunter received an investor presentation invite just four days after Third Point secured their stake in this LNG project.²⁷⁹

April 12, 2019. Brendan Duval secures total rights to Texas LNG through a “change of control” from Third Point, LLC Holdings to Alder Midstream, LLC. Glenfarne operates Alder that controls Brownsville LNG Holdings LLC that in turn controls Texas LNG.²⁸⁰ (See diagram further below.)

Hunter Biden sent and received numerous emails for seven years from Third Point’s top executives. CEO Daniel Loeb and COO Josh Targoff discussed a range of topics with Hunter, from investments, Rosemont Realty (potentially), to Beau Biden and passport help for a key associate of Josh Targoff. During this time, Third Point occupied 390 Park Avenue – right across the street from Starr Companies & First Wall Street. This was true until at least September 2017, and likely to the start of 2018, as Third Point changed locations, moving out of mid-town.²⁸¹

Date	Type	Interlocutor	Subject
✉ 2015-07-30 12:35	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: still no word from our friend.
✉ 2015-08-20 16:32	Received	"Josh Targoff" JTargoff@thirdpoint.com	Rosemont Relationship
✉ 2015-08-20 17:31	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: Rosemont Relationship
✉ 2015-08-20 17:32	Received	"Josh Targoff" JTargoff@thirdpoint.com	RE: Rosemont Relationship
✉ 2015-10-14 09:48	Received	"Josh Targoff" JTargoff@thirdpoint.com	are we still on for Friday lunch?
✉ 2016-01-25 10:01	Received	"Josh Targoff" JTargoff@thirdpoint.com	FW: Beau Biden Memorial Scholarship
✉ 2016-01-25 12:12	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: Beau Biden Memorial Scholarship
✉ 2016-01-25 12:25	Received	"Josh Targoff" JTargoff@thirdpoint.com	RE: Beau Biden Memorial Scholarship
✉ 2016-01-25 15:09	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: Beau Biden Memorial Scholarship
✉ 2016-02-24 10:11	Received	"Josh Targoff" JTargoff@thirdpoint.com	Time for a quick chat tomorrow?
✉ 2016-02-24 10:51	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: Time for a quick chat tomorrow?
✉ 2016-02-24 10:53	Sent	"Josh Targoff" JTargoff@thirdpoint.com	Re: Time for a quick chat tomorrow?
✉ 2016-02-24 10:54	Received	"Josh Targoff" JTargoff@thirdpoint.com	RE: Time for a quick chat tomorrow?
✉ 2016-02-25 12:59	Received	"Jeff Cook-McCormac" JCook-McCormac@thirdpoint.com	RE: Time for a quick chat tomorrow?

A sample of Hunter Biden’s emails with Third Point LLC, former owner of Texas LNG²⁸²

As of December 31, 2019, the Company had structured refinancing through a Syndicated Credit Agreement with Scotiabank Colpatría S.A., Banco Davivienda S.A. and Bancolombia S.A. (Panama Branch) for USD\$110,000,000, each participates with 40.91%, 40.91% and 18.18%, respectively. The credit was disbursed in two installments, the first was for \$47,070,294 and the second for \$62,929,706. The first disbursement took place on August 27, 2019 and the second on January 10, 2020. The disbursements were as follows:

Creditor	1 st . Disbursement	2 nd . Disbursement
Scotiabank	\$ 23.535.147	\$ 21.464.853
Davivienda	23.535.147	21.273.454
Bancolombia	-	19.824.444
Total \$Usd	\$ 47.070.294	\$ 62.929.706

The Syndicated Credit Agreement mentioned above established the following conditions; meeting these milestones as of December 31, 2019, allowed the second disbursement in 2020.

Glenfarne's EnfraGen financiers in Central and South America (Black & Veatch)

High Level Corp Structure



The following is a timeline of various events that concern Glenfarne, Magnolia LNG, Texas LNG or international LNG maneuvers that involve those entities, directly, or indirectly, or Hunter Biden.

Hunter Biden & Glenfarne Group's Timeline of Events

February 13-14, 2017

Hunter Biden's associates meet with Ye Jianming in Miami just 24 days after Joe Biden leaves the Vice-Presidency. Within weeks, money flows into Robinson Walker, LLC.²⁸³

1/17/2017	Robinson Walker, LLC	EEIG	\$57,603.74
2/2/2017	Robinson Walker, LLC	Biden	\$20,000
2/10/2017	Robinson Walker, LLC	Biden	\$20,000
2/13/2017	Robinson Walker, LLC	Hallie Biden	\$10,000
2/16/2017	Robinson Walker, LLC	Biden	\$20,000
2/27/2017	Robinson Walker, LLC	Robert Biden	\$14,000
5/26/2017	Bladon Enterprises Limited	Robinson Walker, LLC	\$185,270.61
5/31/2017	Robinson Walker, LLC	EEIG	\$61,726.87
6/2/2017	Robinson Walker, LLC	Owasco P.C.	\$61,726.87

➤ In total, Biden bank accounts received approximately \$1,038,627.08.

Robinson Walker, LLC passing through \$84,000 to Bidens. ²⁸⁴

March 2017

Project White Light, coordinated through Rick Niu of Starr Companies, is a 240-page agenda that is tied Xi's Belt and Road Initiative through CEFC Energy influence operations and infiltrating actions in nations worldwide.²⁸⁵

May 2017

Jim and Hunter are requested at a meeting and offer help on securing education at Horace Mann; later adding immigration through Sara Biden in September 2017.²⁸⁶

August 2017

Hunter and Gongwen Dong ink their deal for 50% ownership, with Gongwen providing \$5,000,000 capital into Hudson West III.^{287, 288, 289, 290}

October through November 2017

A host of Louisiana and Mississippi-based attorneys visited with Hunter, Jim, Gongwen Dong, Mervyn Yan about LNG deals in New York City and in New Orleans.^{291,292,293,294} Such were tied to LNG, in general, and furthering CEFC's desires surrounding Monkey Island, Magnolia and Texas LNG.

November 17, 2017. EnfraGen Capital, LLC was formed in Delaware.²⁹⁵

Fall of 2017

K&L Gates Stacy Ettinger lobbies for Magnolia LNG.²⁹⁶ She worked for Senator Chuck Schumer and still lobbies directly (to him) for Magnolia and Glenfarne as late as 2Q of 2023.^{297,298}

January 2018

JiaQi Bao reinigorates LNG deals with specific contacts to HSBC & Natixis for Hunter Biden.²⁹⁹

Brendan Duval lists EnfraGen Capital on his LinkedIn Profile. Position: Chief Executive Officer.

February 24, 2018

Hunter Biden calls a Hudson West III board meeting at Hallie Biden's home.^{300,301}

Re: Meeting of the Board of Requested

On Sat, Feb 24, 2018 at 18:43 Gongwen Dong

<gongwen.dong@gmail.com> wrote:

Hi all, since I'm still traveling in China, I can't participate in person. As such I request to join by telephone. In addition, since there is 13 hours time zone difference, can we have the meeting/call at 10am on 26th (that's 11pm China time). Please let me know if it works for everyone. Thanks.

Kevin

Sent from my iPhone

> On Feb 25, 2018, at 4:58 AM, Robert Biden

<rhbdc@icloud.com> wrote:

>

> All members of Hudson West 3 LLC,

> I am requesting a meeting of the board of managers to take place in Wilmington Delaware on the 26th of February 2017 at 4 PM Eastern standard time at 404 hillside Road Wilmington Delaware 19807. I hope everyone can attend and if not please in accordance with our agreement notify me within 48 hours and other arrangements for your attendance on Monday may be arranged. Also the location in Delaware for the meeting may also be in New York if that is preferable.

> Sincerely,

> Robert Hunter Biden

Board Meeting potentially held at Hallie Biden's home in Wilmington, DE. Beau Biden (deceased, is still listed on the real estate title documentation online.)

March 2018

Jim Biden and Hunter back pedal on their dealings with CEFC. Even as they took in seven figures of cash.³⁰² Notice the mentioning of *Monkey Island LNG (below)*, as discussed above. Cathay Bank send \$1,000,000 through Arkansas to Hunter's long-time Well Fargo advisors in this month.³⁰³

Subject: **Re: RSA Expenses June-Dec 2017. numbers**

From: "Jim Biden" jbiden@lionhallgp.com
To: "Robert Hunter" rhbdc@icloud.com
Date: 2018-03-14 13:32

Know / miss spelled. I would also insist that the no draw of 165,00 be up to date and current! They have done us great harm , monkey island was a deal that your partner had said we were moving forward on. We are completely in the dark. We trust that you will honor your commitment, your legal commitment. I truly hope we can resolve this in an amicable way. Sincerely, Jim

Sent from my iPhone

On Mar 14, 2018, at 11:48 AM, Robert Hunter <rhbdc@icloud.com> wrote:

Mervyn and Kevin,

The house of Sweden is my D.C. Office space. It will be reimbursed. As for a Cefc accountant going over my expense report I will personally sue you Kevin and the accountant if you forward my expense report to them.

I am sorry to be so direct but for the final time I am not In Business with CEFC. I have never been a partner with nor an affiliate of CEFC.

I am amazed that my fellow board members do not see the inherent conflict such an arrangement if true would create for the chairman and Mervyn and Kevin and Jaqi personally.

Under US law if the Chairman and equity holder of a corporation partnered with a US LLC (Owasco) through ownership of his wholly owned US llc (Hudson West) was in reality and practice using CEFC employees and money to operate a privately held company there would be an enormous conflict of interest.

The notion that you and Kevin and Jackie are insisting that such an illegal scheme is in fact your understanding of how this company is organized - well then I would say in light of the ongoing investigations you should not be surprised by warrant being issued related to this.

That is why I am stating unequivocally with no room for different opinions or interpretation- I am not in a JV with CEFC. I am not partners with CEFC. I am not employed nor funded by CEFC.

My expenses will not be reviewed by any CEFC employee. The President of CEFC has no right reason nor ability to terminate HWB.

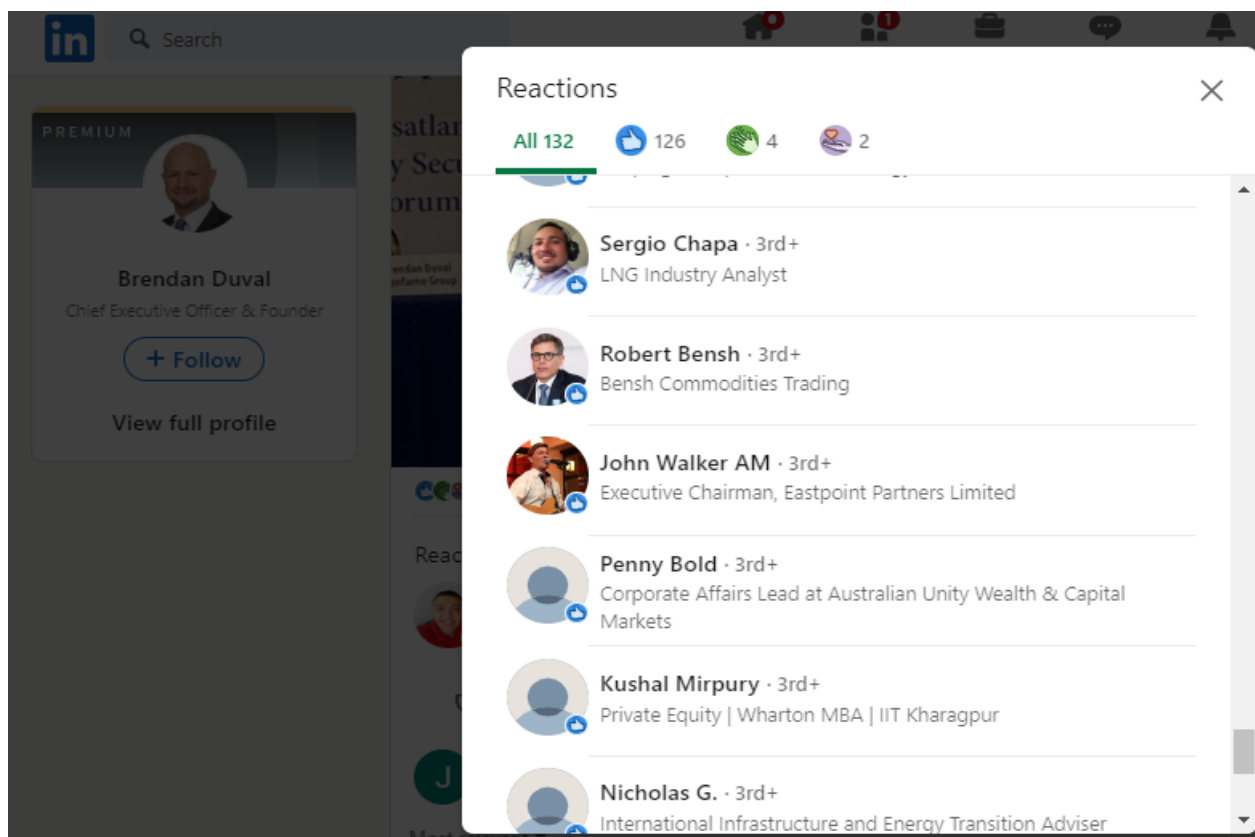
Hunter gets indignant about the deal he signed willingly with Gongwen Dong (Kevin)

June 2018

Louisiana Natural Gas Exports, Inc. (LNGE) formed by Bill “Mardsen” Miller³⁰⁴ tied to Rick Perry and exporting through Poland into Ukraine LNG failed deal.

Robert Bensch, related to Miller *by marriage*, was appointed to the Board of Naftogaz in Ukraine.³⁰⁵ Later, in October 2019, Miller’s past was used by Ukraine to back out of sale of pipelines to export gas to Europe. Miller was furious; and mentioned the Southern District of New York.³⁰⁶ ([Time](#))

Bensch knows of Brendan Duval, liking and commenting on his presentation regarding his pitch on Texas and Magnolia LNG tied to Ukraine exportation.³⁰⁷



July 12, 2019

EnfraGen Capital, LLC (Branch) located in Texas.³⁰⁸ This is 90 days after “change of control” from Third Point and CEO Dan Loeb.

September 2019

Global Energy Megatrend Ltd. formed by Bill Marsden Miller.³⁰⁹ (Hunter Biden’s email buddy.) Partners Group takes a 50% share in EnfraGen, LLC., subsidiary of Glenfarne Group.³¹⁰

December 2019

Glenfarne Group reorganizes their financing, adding Scotiabank and Davivienda for EnfraGen.

February - April 2020

LNG Limited (owner Magnolia LNG) loses their financial backing from *First Wall Street Capital*. LNG Limited states it has mere months of capital left.³¹¹

April 27, 2020

Bill Miller's Global Energy Megatrend Ltd. adds several board members including a UK House of Lord member.³¹² Miller's appearance is short-lived in the Magnolia deal.

May 2020

Magnolia LNG receives a winning bid from Global Energy Megatrend Ltd. Less than two weeks later, the deal was pulled, and Glenfarne Group's Brendan Duval acquires Magnolia LNG for \$2,000,000.³¹³



July 22, 2020

Glenfarne begins corporate formation operations, received (or divvied out) an ownership piece to Glenfarne Sponsor, LLC. for \$25,000.³¹⁴ This is inside a blind trust from their SEC documents. POA documents states this POA would expire July 31, 2023.

August 5, 2020

Glenfarne notes their proceeds from stock IPO will be deposited in a JP Morgan Chase account and will use Continental Stock Transfer & Trust Company.³¹⁵

Glenfarne adds board members. William C. Mack is located in Pennsylvania and has an interesting biography, with senior executive positions at: “El Paso Corporation, Coastal Power Company, where he was chief executive officer, and Covanta Energy.”³¹⁶ Mack has a limited Twitter presence including interesting transgender follows.³¹⁷

December 2020

David Wochner K&L Gates reports (in the lobbying tied to FERC processes) the sale of Magnolia.

February 17, 2021

Glenfarne Group forms Corporate Entity.

Notes that S.D. of NY will be the jurisdiction for all claims brought.

Greenberg & Traurig comments on this position. Greenberg & Traurig is key to Continental Trust transfers through a Miami, Florida located lawyer.

April 2021

IPO offering by Glenfarne, a SPAC company.

September 2021

X. Rick Niu was made a broker at Marco Polo Securities, Inc.³¹⁸ The backstory on this company is: “Marco Polo Securities Inc. was formed in 1999. Located at 1230 Avenue of the Americas, 16th floor, in New York City. They are SEC and FINRA qualified in 17 states, including New York, Florida and Texas.”³¹⁹


The principals of Marco Polo are:

- Marco Polo X LLC, Owner
- Bunt, David John (Crd#:2201693) CCO
- Carlson, Steven Jack (Crd#:2026011) Chairman & President
- Mack, Alexander Herbert (Crd#:4805607) Financial Operations

Like EnfraGen, Marco Polo X LLC created a “branch” in New York on January 22, 2021, just two days after Biden took the oath of office.³²⁰ The registration is as a “FOREIGN LIMITED LIABILITY COMPANY.” Tracking down other public activities is hard but New York State has the branch listing.³²¹ The location: Marco Polo X LLC, 667 Meeker Ave., Apt 3f, Brooklyn, NY, 11222. This is a small studio apartment that was leased out in July 2021, about 45 to 60 days prior to Xiaopeng Rick Niu becoming a broker at Marco Polo Securities.

Xiaopeng R. Niu
CRD# 6193818

This broker is not currently registered.



Report Summary for this Broker

This report summary provides an overview of the broker's professional background and conduct. Additional information can be found in the detailed report.

FINRA

Broker Qualifications

This broker is not currently registered.

This broker has passed:


- 1 Principal/Supervisory Exam
- 3 General Industry/Product Exams
- 1 State Securities Law Exam

Disclosure Events

All individuals registered to sell securities or provide investment advice are required to disclose customer complaints and arbitrations, regulatory actions, employment terminations, bankruptcy filings, and criminal or civil judicial proceedings.

Are there events disclosed about this broker? **No**


MNS
667 Meeker Avenue, Unit 3F



Registration History

This broker was previously registered with the following securities firm(s):

- MARCO POLO SECURITIES INC.**
CRD# 46561
NEW YORK, NY
09/2021 - 12/2022
- STARR STRATEGIC PARTNERS, LLC**
CRD# 128569
NEW YORK, NY
08/2013 - 10/2019





Marco Polo X LLC corporate listed location³²²

March 2022

Glenfarne ownership reflects a 22.5% stake held by Glenfarne Sponsor, LLC on 7,956,335 shares.³²³

October 2022

Glenfarne Energy Transition formed and later lobbied for by Stacy Ettinger of K&L Gates.³²⁴

December 6, 2022

X. Rick Niu visits the White House and meets with Sarah Donilon (NSC). She is the daughter of Mike Donilon, a senior advisor to Biden, and Cathy Russell, also in the Biden Administration.³²⁵



SHOW 10 ENTRIES

SEARCH: xiaopeng

LAST NAME	FIRST NAME	MI	APPT START	APPT END	PEOPLE	VISITEE LAST	VISITEE FIRST	RELEASE
+ HU	XIAOPENG	N	3/31/2023 9:30	3/31/2023 23:59	2	Office	Visitors	6/30/2023
+ NIU	XIAOPENG	R	1/26/2023 17:00	1/26/2023 23:59	323	POTUS		4/30/2023
+ NIU	XIAOPENG	R	1/31/2023 18:00	1/31/2023 23:59	112	Trocola	Amanda	4/30/2023
- NIU	XIAOPENG	R	12/6/2022 16:00	12/6/2022 23:59	2	Donilon	Sarah	3/30/2023
UIN	U03035							
APPT MADE	12/5/2022 22:20							
LOCATION	OEOB							
ROOM	230B							
+ NIU	XIAOPENG	R	5/5/2022 12:00	5/5/2022 23:59	30	Moritsugu	Erika	8/30/2022

Xiaopeng "Rick" Niu makes an odd visit to young NSC staffer and no one else.³²⁶

December 8, 2022

Hunter Biden appears in New York City. George Berges Art Gallery puts on "Haiku" by Hunter.³²⁷

GB GEORGES BERGÈS GALLERY
New York · Berlin

ABOUT | OUR ARTISTS | EXHIBITIONS | VIEWING ROOM

MAIN · EXHIBITIONS · HAIKU - A HUNTER BIDEN SOLO EXHIBITION

Exhibitions

NEW YORK. 12-08-2022

Haiku - A Hunter Biden Solo Exhibition



Hunter Biden's Art Showing coincides with Glenfarne's major corporate decisions.³²⁸

December 9, 2022

Glenfarne News: board meeting set to dissolve and suspend trading of stock.³²⁹

December 16-22, 2022

Glenfarne reports that a \$10.10 share price exists for 26,914,546 shares submitted to Continental Stock Transfer & Trust Company, and were redeemed on December 21, 2022. On December 22, 2022, "339,716 public [additional] shares were delivered to the Company's transfer agent and were redeemed on December 22, 2022 at the same redemption price".³³⁰ This equals: \$275,268,046.20 for all the stock redeemed. Glenfarne Sponsor, LLC had a 22.5% stake in the company as of March 25, 2022 (end of year 2021) filing.³³¹ This equals over **\$61.9M**.

December 2022

X. Rick Niu ends his brokering with Marco Polo Securities, Inc. Marco Polo's financial statements show very little in the way of trading value, aside from the year 2022 jumping by \$610,000 in commissions.

Marco Polo Securities, Inc.			
<u>Assets</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Cash	\$412,495	\$424,748	\$892,707
Commissions Receivable(net)	\$93,656	\$116,425	\$725,633
Employee Advances	\$4,250	\$4,250	
<u>Prepaid expense and other assets</u>	<u>\$9,857</u>	<u>\$39,960</u>	<u>\$31,300</u>
<i>Total Assets</i>	\$520,258	\$585,383	\$1,649,640
<u>Liabilities and Stockholder's Equity</u>			
Liabilities			
Accounts Payable	\$134,497	\$98,570	\$690,511
<u>Deferred administrative fee revenue</u>		<u>\$60,086</u>	<u>\$0</u>
<i>Total Liabilities</i>	\$134,497	\$158,656	\$690,511
<u>Stockholder's Equity</u>			
Common/Preferred Stock	\$80,704	\$80,704	
Retained Earnings	(\$58,832)		\$431,836
Paid-in Capital	\$363,889	\$446,589	
<u>Accumulated Deficit</u>		<u>(\$100,566)</u>	
Total Stockholder's Equity	\$385,761	\$426,727	\$959,129
Total liabilities & Stockholders Equity	\$520,258	\$585,383	\$1,649,640

Financial Statements of Marco Polo Securities³³²

February 14, 2023

Last SEC filings by Glenfarne.³³³

March 23, 2023

Last day by SEC filings for Glenfarne. 10 business days thereafter to settle with all shareholders – that would equate to April 6th. From the SEC filings:

“If the Company is unable to complete a Business Combination within 24 months from the closing of the Initial Public Offering, or March 23, 2023 (the “Combination Period”), the Company will (i) cease all operations except for the purpose of winding up; (ii) as promptly as reasonably possible but not more than ten business days thereafter, redeem the Public Shares...”³³⁴

April 6, 2023

Hunter Biden’s art gallery showing in New York occurs on the 10th business day of the dissolution Glenfarne.³³⁵

GB GEORGES BERGÈS GALLERY
New York · Berlin

ABOUT OUR ARTISTS EXHIBITIONS VIEWING R

The screenshot shows the GB Gallery website's exhibition page. At the top, the word "Exhibitions" is written in a large, serif font. Below it, the text "NEW YORK · 04-06-2023" is displayed. The main title of the exhibition is "Bridging the Abstract - Group Exhibition". The address is "462 West Broadway, New York, New York 10012" with the phone number "212.475.4524". The email address is "info@bergesgallery.com". A table lists the gallery's hours: Monday (Closed), Tuesday (11 am – 6 pm), Wednesday (11 am – 6 pm), Thursday (11 am – 7 pm), Friday (11 am – 7 pm), and Saturday (11 am – 7 pm). On the right side, there is a promotional graphic for the exhibition. It features the title "BRIDGING THE ABSTRACT" in large, bold, sans-serif letters. Below the title is a list of artists: Helen Frankenthaler, Hunter Biden, Elaine de Kooning, HarleyCortez, Hisako Kobayashi, Kristin Jai Klosterman, Nicolas Carone, Shirley Goldfarb, Frank Messina, and Todd Williamson. The GB logo and "GEORGES BERGÈS GALLERY New York · Berlin" are also present. At the bottom of the graphic, it says "GROUP EXHIBITION OPENS APRIL 6 6PM".

Hunter Biden does an Exhibit in New York exactly 10 days after Glenfarne Merger Corporation’s required dissolution³³⁶

April 7, 2023

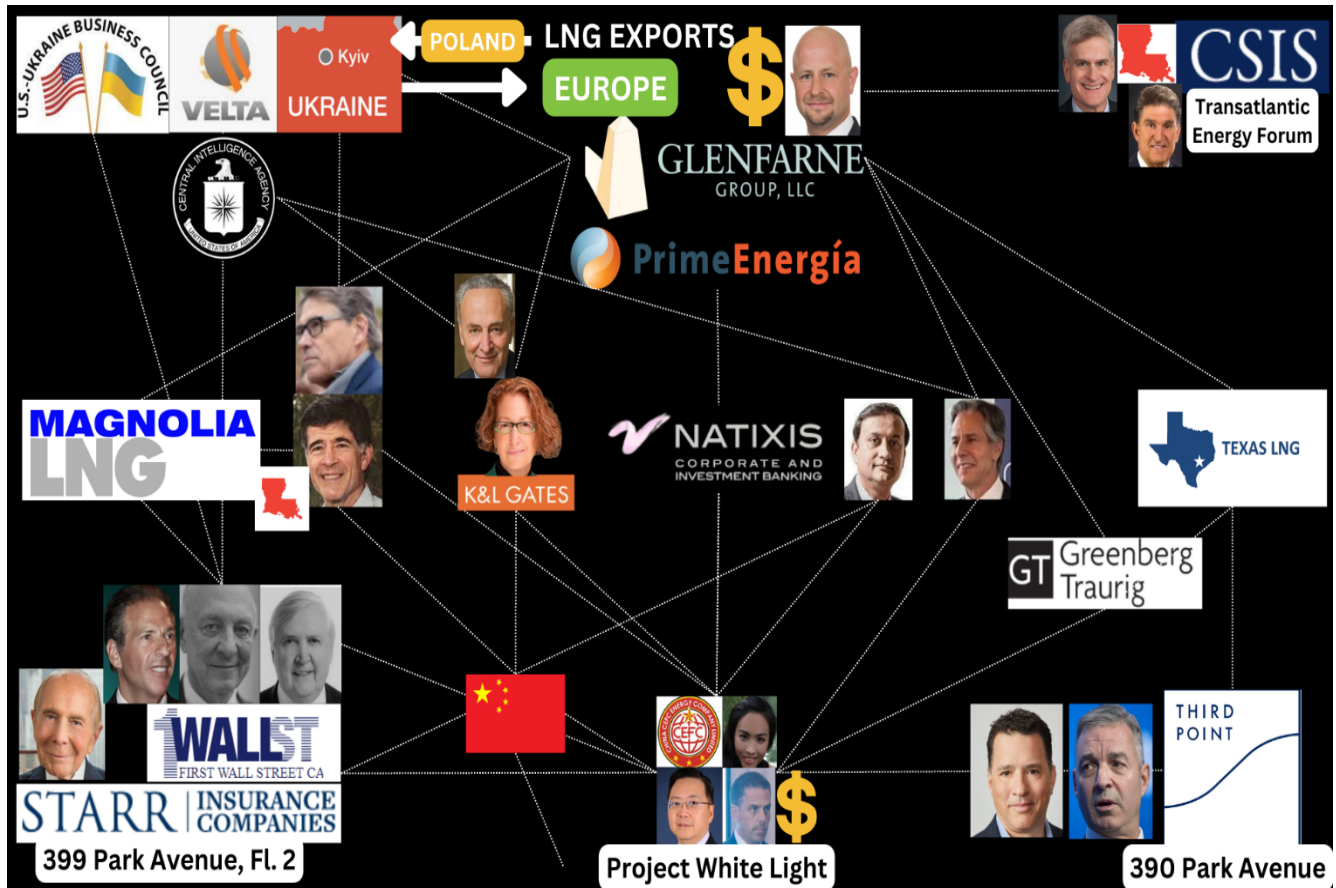
K&L Gates’s Susan Ettinger files lobbying documents for Glenfarne.³³⁷

April 20, 2023

Approval of Glenfarne-operated Texas LNG by FERC commission.³³⁸

Glenfarne public relations arms has stated that:

- 1) \$4 Billion potentially needed to build out an Export LNG plant with plans to ship to Europe.
- 2) A French company and Samsung Engineering supporting it.
- 3) Mitsui finance this as in the July 2018 EnfraGen deal.³³⁹



Hunter, JiaQi Bao, Rick Niu, and CEFC are the central node for *Project White Light*, Hudson West III/V, and various dealings noted above. Rick Niu contacted Hunter out of the blue in 2018 and 2019, long after *Project White Light* had been moved ahead with CEFC's monetary largesse showered onto Hunter, Jim, and Sara Biden, et. al., and long after Rick was supposed to be invisible to these deals.

Hunter's emails with Rick Niu (Starr) and Eugene Sullivan at First Wall Street (FWS) establishes communication channels at the same headquarters. Magnolia was held in FWS's private financing portfolio – LNG Limited can attest to that fact.

It is not hard to see that Bill Miller may have been merely a stopgap measure until a suitable, less-connected-to-Hunter suitor could be found. Miller certainly has connections to big time (law-related) Louisiana-based people, going back to the 1980s. His overturned conviction was in respect to that fact. Then Senator Joe Biden's chums in the U.S. Senate included Bennett

Johnston from Louisiana. Hunter Biden's email relationship with Bennett's son (a lawyer in DC) is not merely a coincidence either.

Enter Glenfarne. Who we can surmise is not merely a random entry. The connections through Macquarie, JP Morgan Chase and Australia into New York City makes this a very well-kept secret network. Natixis is but one node of entry – and located nearby Glenfarne HQ.

Rick Niu contacted Hunter one time each in 2018³⁴⁰ and 2019.³⁴¹ Below is his 2019 email.

*Why? Joe Biden and running for President.*³⁴²

Subject: **Re: At lobby lounge, seated on the very inside**

From: "X. Rick Niu" rick.niu@starrcompanies.com
To: "Robert Biden" rhbdc@icloud.com
Date: 2019-03-10 23:16

Hunter,

I noted your father's latest comment. If he does decide to run, I wish him all the best! Hope you have been well.

Warmly,
Rick

Who else contacted Hunter out of the blue? JiaQi Bao, four days later.^{343,344}

Hunter received advice on Biden versus Trump from JiaQi Bao.

Subject: **Letter to Hunter**

From: "JiaQi Bao" jwbao17@gmail.com
To: "Hunter Biden" rhb@rspdc.com, "Robert Biden" rhbdc@icloud.com
Date: 2019-03-14 11:46

Attachments: Focus on priority.pdf, Uncle Joe 2020.pdf

Greetings, Hunter!! Hope this email finds you well. Happy Spring! While catching up on newspaper reading, thinking of you and Uncle Jim.

You should not be distracted by random media articles. You need to help Uncle Joe run for President. Your father really should run for 2020 for this country.

He will be one of the best presidents in our country's history! I truly think so, especially after reading the wonderful books he wrote. Not only for our country and for American people, his party, also for Beau and for the spirit of your family, he really should run!

Then Hunter's laptop quits working on St. Patrick's Day.

Natixis was JiaQi's suggestion. Natixis is busy in this part of the energy market – but is that by a climate change, ESG choice, or at the continual urging of Chinese interests that have tentacles into all major energy companies on all continents?

China can sell the West all the “green energy” parts – while the CCP continue to use coal and fossil energy to superpower their economy, continue environmental damages, real and imagined, as well.

Hunter Biden is well-acquainted with Third Point. He had direct contact with a multi-billion-dollar hedge fund guy that held Texas LNG interests until April of 2019. This exit after five years (equity stake from 2014³⁴⁵) happened just weeks after Hunter Biden’s laptop breaks and 2 CCP contacts *out of the blue*. Then, Joe Biden entered the Presidential race before April 2019 ended.

Greenberg & Traurig (G&T) was attached to Texas LNG. Glenfarne Group uses G&T in their SEC filings. Hunter Biden’s former investment, Rosemont Realty (2010-2015), according to Devon Archer (2011), had G&T “*of counsel*.”³⁴⁶

Gemini Rosemont Commercial is still located in New York City at 200 Park Avenue South.³⁴⁷

Ukraine is home to a host of U.S. “investments” – from 2014 to the present. First Wall Street Capital (FWSC) has key advisory personnel involved in Ukraine and China.

Whether it is LNG Export projects to China or titanium via Velta in Ukraine, FWSC is a happening place. There is a number of intelligence operations going on at FWSC it appears. Like Burisma, who put *Bush Era* CIA Counterterrorism chief Joseph Cofer Black on their board in February 2017, Velta did likewise with former CIA director James Woolsey in July 2019.

Seems the CIA is never far from the action. And Joe Biden received the full support of the Intel community as of October 2020 with the encouragement of Secy of State Anthony Blinken.

Anthony Blinken trip to Chile saw him meet with Glenfarne subsidiaries. While Glenfarne’s Brendan Duval talked to Louisiana Senator Cassidy (where Magnolia LNG is located) at a CSIS sponsored conference.

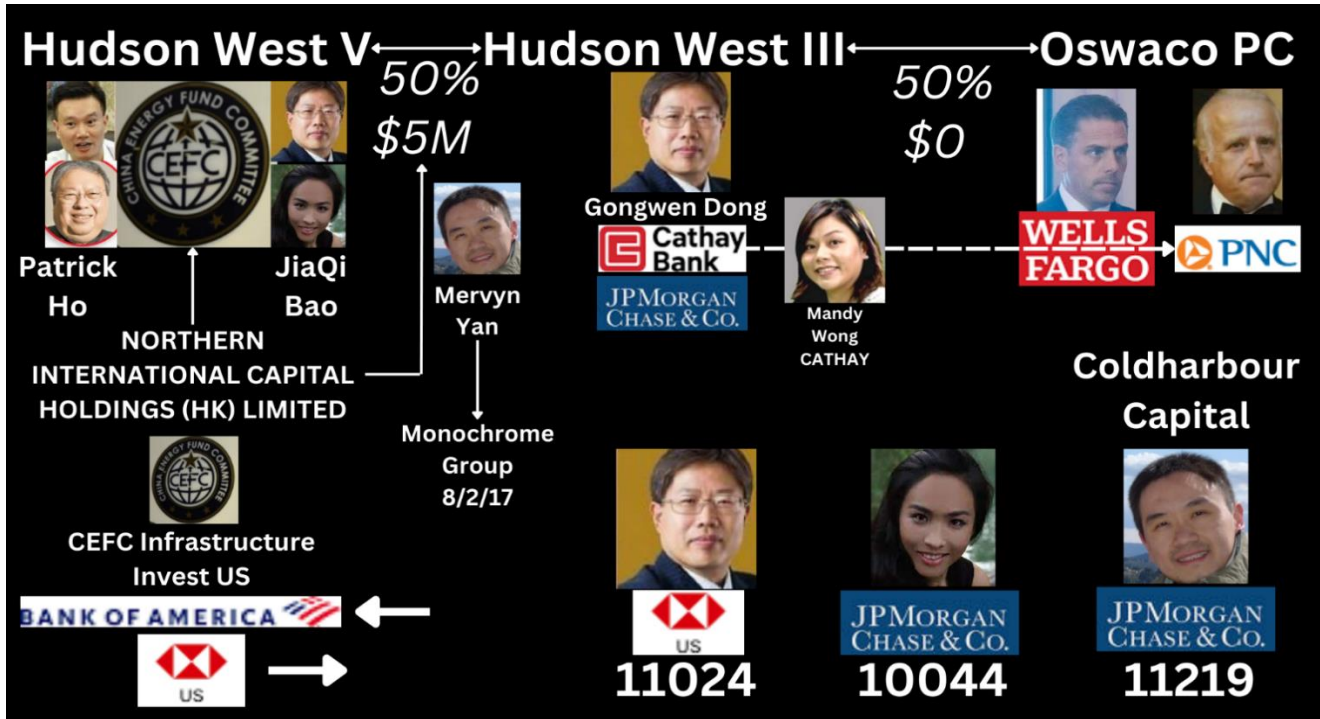
CSIS has history with Hunter Biden on its board.

~

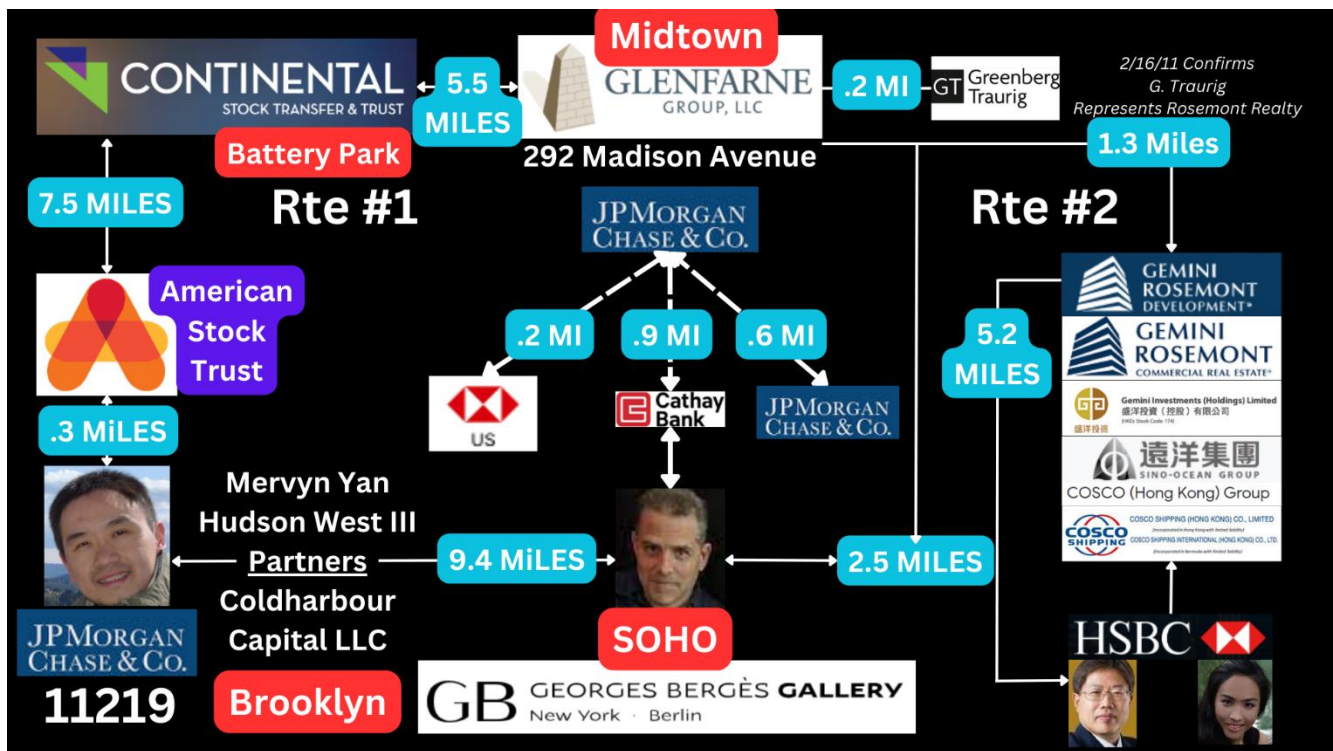
Hunter is highly incentivized to get these assets into a New York-based energy-related company that can be controlled correctly by the “right” folks and tapped into by himself or his China buddies.

And that is the hypothesis in the next section.

New York Minute: Stock Trust Companies & Marco Polo



The following are three hypotheses on how Hunter Biden and/or CCP connections have ownership and/or recently cashed out their IPO profits off the LNGs tied into Glenfarne. The proximity of places, and the entities Hunter and his Chinese friends live by, make this somewhat plausible. One cannot determine who "Glenfarne Sponsor, LLC" is, but knows who all does know.



Stock Trust Transfer

Mervyn Yan lives in Brooklyn close by American Stock Transfer.³⁴⁸ Yan does his banking with JP Morgan Chase, like Glenfarne does. The verified stock certificates held in Continental by Glenfarne could be transferred (opaquely) to American by courier (and therefore, blindly) with the appropriate sign offs had through “The Sponsor” and Greenberg & Traurig. (Any SEC or Trust filings can be delayed. The SPAC entity ceased its business formation on March 23, 2023.)

Hunter could have either received a slice off the nearly \$62 million (22.5% of Glenfarne’s final dissolution); or split these deposits up into re-occurring installments as he may desire it.

Basically, a Stock Trust operates as a bank to draw down from – starting all from a minimal investment in July 2020.³⁴⁹ (With assurances to greenlight all of the Duval’s deals in the U.S., et.al. through President Biden’s FERC approvals tied of course to Ukraine/Europe’s need.)

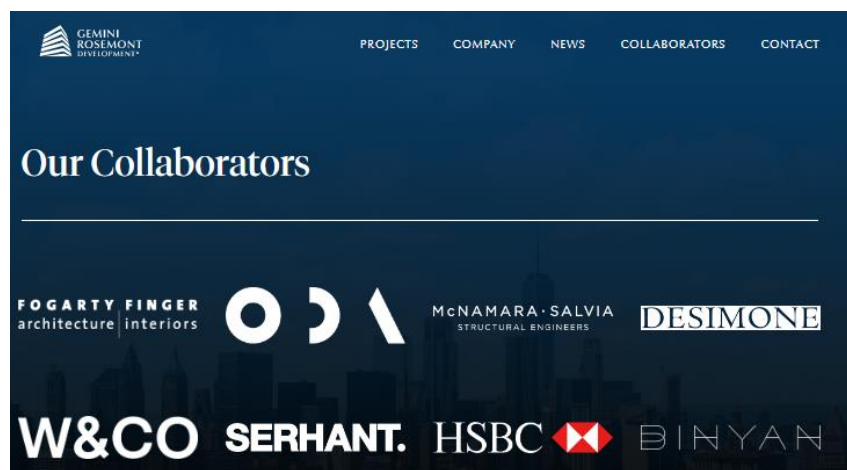
Yan could exploit the Georges Berges Art Gallery as a next step intermediary – which explains the art showings where Hunter’s paintings are shown.

The Chinese would likely maintain their percentage in Duval’s deals, if they are jointly involved. Since Glenfarne is no longer a publicly-traded company – their financials are opaque presently; and no one will notice where this money went until many years later. (If even then.)

COSCO ownership or Gemini Rosemont (former investment of Hunter Biden)

The COSCO route is more complex – but not much.

Gemini Rosemont Development partners with HSBC.^{350,351} HSBC is the bank of choice for “Kevin” Gongwen Dong and JiaQi Bao’s HSBC connections.



One cannot confirm whether Hunter completely cashed out of Rosemont Realty in early 2016. He was told about a final Share C transaction, but no follow-up email from Hunter exists.³⁵²

However, on March 10, 2017, Eric Schwerin wrote regarding Hunter’s equity interests³⁵³:

“If it comes up, per your question a couple of days ago, the following are all your equity interests you hold ultimately via Owasco, LLC.

(They may pass through a couple other things too.)

- Rosemont Seneca Advisors (which holds equity in Harves and Nevergole projects)
- RSP Investments (BD)
- BHR (once share transfer is complete)
- Eudora (ePlata, CitizensRX, LineUp Media)
- Tadich Grill
- RSTP I, RSTP II Alpha and Bravo (this may be technically held individually which is why I carved it out in agreement)
- Equity Distribution Trust (Beau legal cases - likely finished)
- Rosemont Realty
- American Well³⁵⁴

[My emphasis.]

Gemini-Rosemont is actually owned by COSCO (China) through Hong Kong and lesser subsidiaries. The Chinese are excellent at masking ownership of U.S. asset companies through Shanghai and Hong Kong entities. Peter Schweizer has been on this for many years.³⁵⁵



Figure 3: Diagram of the \$100,000 payment from CEFC to Hunter Biden.

U.S. House show how Chinese operate their entities without anyone being the wiser.³⁵⁶ Thus showing how to add in new members and then route through them.

If Hunter did receive a piece of the action through (\$55,000-\$225,000 per painting)³⁵⁷, would this realty company buy up décor from Georges Berges? Hunter's art as a means to an end?

3rd hypothesis: X. Rick Niu could be the securities trader that moved Glenfarne Sponsor stock around at its close in 2022. Niu's visit to the White House is uniquely timed; and given his other out-of-the-blue contacts, *this would be the likeliest scenario*. **Marco Polo X LLC** seems almost like a troll. But it makes sense. No publicity has ever been given to Niu's activities. **Why is that?**

Glenfarne Sponsor, Who Owned It?



This is the ultimate question to this intel report. One cannot ascertain that answer directly. But others can know that answer. First, Glenfarne Merger Corporation was formed as a SPAC.³⁵⁸ Second, Glenfarne Sponsor, LLC SEC filings (GS)³⁵⁹ noted a host of persons, outside Brendan Duval, that provided their Power of Attorney at the start of GS, on February 25, 2021.³⁶⁰

- | | |
|---|---|
| <ul style="list-style-type: none"> • Brendan Duval • Greenberg & Traurig • Continental Stock Transfer & Trust • Alan I. Annex³⁶¹ • Jason T. Simon³⁶² | <ul style="list-style-type: none"> • Brian N. Wheaton³⁶³ • Spencer Cercone³⁶⁴ • Tim Cory³⁶⁵ • Sang Koo³⁶⁶ |
|---|---|

Alan I. Annex practices for Greenberg & Traurig (GT) out of its HQ in Miami.³⁶⁷ Alan works on SPACs, M&A, and attended the World Economic Forum as a delegate in 2011.³⁶⁸ In previous SEC filings, Annex is listed, alongside his routine co-counsel, Jason T. Simon (from the VA office)^{369,370}:

“Greenberg Traurig, LLP, 1750 Tysons Boulevard, Suite 1000, McLean, VA 22102”³⁷¹

But it also appears (GT), with these two operating together, utilized the Met Life building at 200 Park Avenue, New York, New York 10166.³⁷² This reflects flexible filings based off the client they represent. Hunter knows the McLean area, getting quotes from *Bowa* on a remodeling project.³⁷³ Spencer Cercone was of GT as well until March 2021, right after Glenfarne Merger Corporation was established. Cercone completed other key legal filings for Glenfarne. But his most interesting

legal work came many years ago, working for the U.S. attorney's office in Pittsburgh from June 2008 through January 2010 and the U.S. Securities and Exchange Commission, Office of International Affairs, during the summer of 2015, while Obama-Biden were in office.³⁷⁴

Brian Wheaton is also a current GT shareholder, based out of New York, working on SPACs.³⁷⁵

Tim Cory was formerly of GT's New York office, and now works for Kirkland Ellis in Los Angeles.³⁷⁶

Sang Koo was a summer intern at GT³⁷⁷, but now works for Baker McKenzie and lives in London.³⁷⁸ Koo was at Georgetown for a substantial amount of time, 2009-2020, after his education at Choate Rosemary Hall (ranked in the top five amongst the prestigious preparatory schools).³⁷⁹ However, it appears his full name is "Sang Won Koo" who is registered in New York for his law licensing.³⁸⁰

Hunter Biden is very familiar with New York (and Miami) as the latter is where the CEFC dealings kicked off. His buddy Rob "John" Walker booked Hunter a stay at Nobu Hotel Miami Beach, Miami Beach for February 13-14, 2017.³⁸¹ Biden's Google notification notified him of this on February 12, 2017.³⁸² Interesting, during this time frame, Hunter's iPhone goes missing, traveling around Miami Beach up to North Miami before Chairman Ye attends the boat show.³⁸³

Shortly thereafter, Hunter's emails are populated with "available ladies" from Snap Candy and Cam Soda in the Miami area. These emails landed in his inbox until his laptop broke in 2019.

~

A Glenfarne SEC filing made between the registrant and the sponsor had this key passage³⁸⁴:

"This Letter Agreement shall be governed by and construed and enforced in accordance with the laws of the State of New York, without giving effect to conflicts of law principles that would result in the application of the substantive laws of another jurisdiction. The undersigned hereby (i) agrees that any action, proceeding or claim against him arising out of or relating in any way to this Letter Agreement shall be brought and enforced in the courts of the State of New York of the United States of America for the Southern District of New York, and irrevocably submits to such jurisdiction, which jurisdiction shall be exclusive and (ii) waives any objection to such exclusive jurisdiction and that such courts represent an inconvenient forum."

Greenberg's Jason Simon responded to ask Glenfarne to amend/correct by-laws.

In Glenfarne's IPO, they noted that, "the net proceeds of this offering and the sale of the private placement units will be deposited into a U.S.-based trust account at J.P. Morgan Chase Bank, N.A. and, with Continental Stock Transfer & Trust Company, acting as trustee...The transfer agent for our common stock...is Continental Stock Transfer & Trust Company."³⁸⁵

Glenfarne Sponsor, LLC put in \$25,000 on July 22, 2020.³⁸⁶ Their share of proceeds: **\$61.9M**.

Final Assessment

While one can say, this is just a normal operation buying up available distressed assets and being positioned well inside the industry, others can ascertain that Hunter is connected to a substantial number of interests that interacted with these two LNG properties.

Glenfarne's massive uptick in debt financing (\$700,000,000) mere months after JiaQi Bao was telling Hunter which contacts to make (Bhaswar Chatterjee), and where to make them (Natixis), was very fortuitous. Acquiring Texas LNG from Hunter's friends at Third Point LLC alliance is also very well-timed. This happened just a month after JiaQi and Rick Niu reached out in March 2019.

Thereafter, Magnolia LNG comes into Glenfarne's hands through First Wall Street Capital pulling of LNG Limited's financing. Bill "Marsden" Miller, recommended by the lawyer son of a former Louisiana Senator (who served with Joe Biden for 25 years) to Hunter Biden, comes in to win Magnolia, and backs out. Marsden was a side kick of former Texas governor Rick Perry in Ukraine. And, just by chance, First Wall Street has heavy CIA connections back to Ukraine.

Glenfarne gets their second LNG property and rights to their technology as well. Both properties, since 2021, are moved along rapidly to a final investment to boost the U.S. export LNG market. This while other non-LNG energy projects under the Biden administration are stalled, suffering or eliminated. One has to ask why this is. *What is behind this preferential treatment?*

Brendan Duval LinkedIn posts – 2 of them – reflect again, Hunter connections. First to the CSIS organization about export LNG and energy security needed; and then, Secretary of State Anthony Blinken's talk and photo op with Glenfarne's second-tier subsidiaries while in Chile. Blinken, the driving force behind getting Joe Biden clear of Hunter's laptop, urged 51 intelligence agents to disinform the U.S. population about the gravity and depravity on Hunter's laptop. It worked.

CEFC's *Project White Light* never stopped. Hunter Biden, Jim Biden, Sara Biden, Rob Walker, and others took Chinese blood money in the many millions.³⁸⁷ This while the media kept the public busy with the Mueller investigation shenanigans that too costed many millions.

The answer here turns on being able to ask (and get answered):

- Who did own 22.5% of Glenfarne Merger Corporation as the *Glenfarne Sponsor*?
- What legal avenue can be sought that will get that question answered fully?

New York's Southern District houses most of the key entities to Glenfarne's dealings. However, Greenberg & Traurig is headquartered in Miami, Florida and houses the key POA documents to prove who was Glenfarne Sponsor.

This is the \$60 plus million-dollar question to get answered.

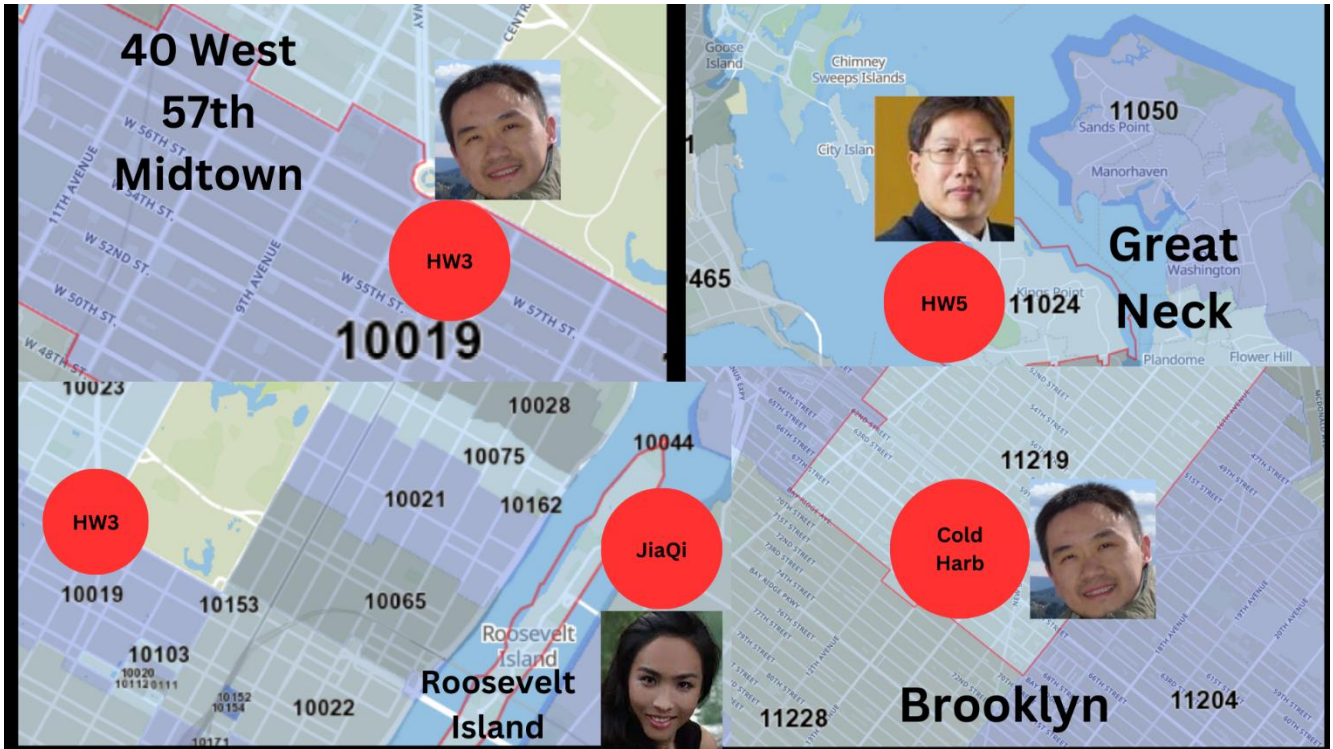
Map of Locations



Houston



Greenberg & Traurig and Wells Fargo must have an agreement.
K&L Gates and White & Case locate near each other together as well.

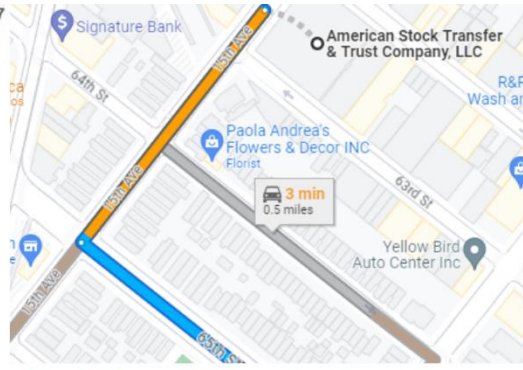


HUDSON WEST III LLC
 GREAT NECK NY 11024

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 Beneficiary COLDHARBOUR CAPITAL LLC
 BNF ADDR1 [REDACTED]
 BNF ADDR2 BROOKLYN NY 11219

Last statement September 30, 2017
 This statement October 31, 2017
 Total days in statement period: 31

Page 1
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 Direct inquiries to:
 800-922-8429
 Cathay Bank
 235 Fifth Ave
 New York NY 10016



Page 77 of Grassley-Johnson Report

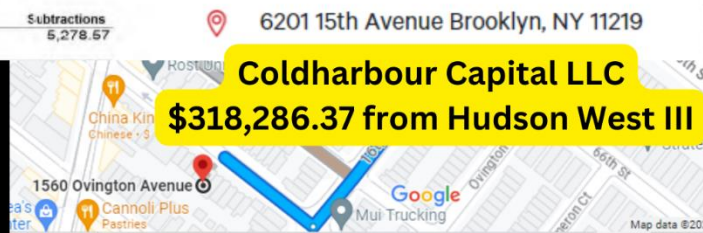
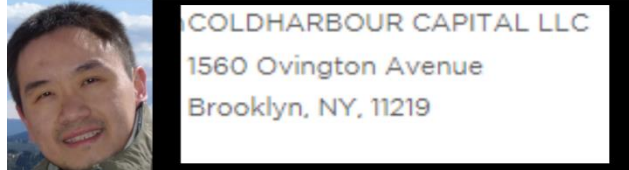
Commercial Analysis Checking

Account number	[REDACTED]	Beginning balance	\$184,970.75
Low balance	\$109,010.00	Total additions	.00
Average balance	\$178,388.44	Total subtractions	15,354.37
Avg collected balance	\$178,388	Ending balance	\$169,616.38

Registrar & Transfer Agent
 American Stock Transfer and Trust Company, LLC

DEBITS

Date	Description	Subtractions
10-18	Domestic Wire Out: COLDHARBOUR CAPITAL LLC	5,278.57



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