

Maisy. Elizabeth is #5 on the left.

Who won? I assume Elizabeth since you were kind enough not to lead with that.

Ha. Yes. We won 9-5 however that was mainly because Maisy got two yellow cards.

And was ejected

Can we get some stuff done today.
Ask Kathleen if she has heard about my license.
Ask Eric or Joan if anything has been given to Bill Morgan regarding my taxes.
Figure out where my birth certificate and social security card is.
What's my new office/ billing address?
Please send Jim Biden my car/ driver insurance information and the USAA Audi car loan pay off amount. Those two are really important.
Coordinate with Hallie today a time this weekend or earlier when movers can pack and put some stuff (overflowing) from Annapolis house in storage with office stuff. And finally ask Edward where he wants me to move my accounts including the million dollar retainer which I need to place in a conservative money market account. I'd like to move it all to Brown Brothers Harriman— along with the three million in the Cathay Pacific Bank account. They need to be in separate accounts for bar rule related reasons. The principal of the Owasco LLC should not be touched without my explicit consent.
Finally, finally there is a lot of fraud on my Amex card (Hallie's account) and I'm going to send you the list of disputed charges if there is need for follow up.
That's a lot I know but if "we" can get started on at least a few today- most important uncle jim- than I'll be happy.

Thanks

Wow. Did you have coffee this morning?

I will tackle some of this today for sure. I will keep you posted.

1) I am already in touch with Bill Morgan's office re:taxes.

2) office mailing address:
Owasco or RHB listed
1101 30th St NW
5th Floor
Washington DC 20007

3) saw KBB at the game. No license yet but she said there was some mail in the truck? Do you know when that would be from?

No idea

Can you get # from woman now @ 4829 loughboro

Ok. Also I have an original birth certificate but no soc sec card

Ok

Can you call hallie right now to coordinate [redacted]

I know she's available

Ok.

Did you create a new password for WF?

USAA won't let me access your account info for Audi. I even tried to be Kathleen

1) I have emailed loughboro resident.

2) I should have Porsche insurance card emailed to me today.

Can you call me re: WF?

No mail at Loughboro.

Do you have a USAA login? Or the app? Can sell car from the app

Eric and Joan have the log in - did they give to you.

Yeah. They gave me everything they have and there is nothing for USAA

WF shut me out again — too many cooks in the kitchen. Too many profile changes and such. Happened 110 days ago too. What do you need? I'm going to bank in a few. Need to verify identity in person.

Call Joan it's not the bank accounts that Kath now uses. It's

Just insurance and. Loan

I need to pay AT&T

I called USAA and emailed with Joan.

Ok let's put it on auto pay going forward . Just call AT&T and give them the credit card

But may need to pay down cc

And nothing. Ok I'll try . Can you send me any info on account

Put on debit card and there is room on credit card

Wells Fargo credit line

I wish I had something. Unfortunately all files are packed. I usually just use your soc sec#

Ok re: AT&T

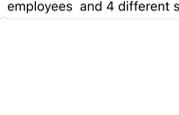
Also ask Joan what log in info is for [redacted] account which has my [redacted]

My dad has been using most lines on this account which I've through the gracious offerings of Eric have paid for past 11 years

Ha Ok. Let me ask Joan.

Contact info for Jimmy?

I gave ins card

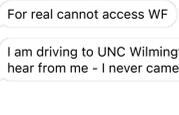


Apr 12, 2018, 2:09 PM

The log in to access his numbers is [redacted] Pw: [redacted]

6102478992

Not sure. I'll ask. This is what I see on the invoice I receive.



I have sent what I have to Bill Morgan's office FYI

Apr 13, 2018, 6:58 AM

Your driver's license was returned to the DMV. The mailman must have done that. The new home owner never saw it. So now you have to start from scratch.

I hope you know how lucky you are to have me doing all this. I have been trying to set up health insurance and payroll with all compliance and it's no easy task. 5 employees and 4 different states. Ugh.

Apr 13, 2018, 10:21 AM

I am thank you.

Qu still for real not connected

* question
Are you bing paid?
An you send me log in for att

I plan on being paid next Friday.

I don't have access to ATT can you check your email? I think the system asked you to verify it was ok for me to pay. Joan sent the only one she has.

For real cannot access WF

I am driving to UNC Wilmington for accepted students day for Elizabeth. If you don't hear from me - I never came back.

Apr 16, 2018, 5:59 AM

Hi. Do you have new login for WF? I need it for taxes. Thx.

Apparently you owe a lot for taxes. So I will have to set up payments (?). Talking with Bill Morgan shortly.

Yahoo. I was able to change online password. It's back to [redacted]

Apr 16, 2018, 3:42 PM

Don't set up payments for anything until Bill and i talk please- can you schedule call with him.

Also can you get Joan and or Eric to tell my lawyer George Mesires (give him a call also) for how we remove them from Broker Dealer and take over the regulatory etc...

Apr 16, 2018, 6:08 PM

I will try to schedule a call with Bill. He is out of the office most of tomorrow. Can you do something before 11 AM ET?

Also. I am in no position to add more work to my schedule re: the BD. I am still trying to get you and your family health insurance and it doesn't seem to be working.

Ok thanks. Just set up a conference call for me then 0 Please

Ok. I sent him a message. I may not hear until tomorrow so stay tuned.

Just as an FYI his number is (301) 718-6100

Apr 17, 2018, 4:16 AM

10:30 AM ET // +1 (301) 718-6100 - Call with Bill Morgan.

Apr 17, 2018, 6:58 AM

Your call is in 30 minutes.

Are you ready? Will you dial direct or do you want me to do it?

I'm calling

Thx

Cool. Thanks

Apr 23, 2018, 6:38 AM

Hi. Do you think you could establish a log in for USAA. Joan does not have it and I am very very close to getting truck registered

BTW you can tell your Dad that we have a Blue Hen Class of 2022.

I am trying to get the vehicle insurance card.

Apr 23, 2018, 9:33 AM

Awesome

I will try Calling USAA

Apr 23, 2018, 3:08 PM

Any luck with USAA?

Apr 24, 2018, 6:32 AM

I have USAA on the line can I call you now please so they can have permission?

Apr 24, 2018, 10:56 AM

Hey buddy. The USAA card is the only piece I need to get the truck registered and they can mail it tomorrow. Do you think you can contact USAA or create a log in? Would be great. Thanks.

I called USAA and they won't give it to me.

Sorry working I. It now

Yippee! Thanks

Apr 25, 2018, 5:16 AM

Any luck with USAA?

Apr 25, 2018, 7:56 AM

USAA
800-531-8722

Apr 25, 2018, 12:54 PM

Did you get email any luck on a drivers license

Yes I got your email!! Nice job! I used a photo of your license. I cannot Renee your license. It was returned to DMV and they will not reissue until you reapply with new address.

How do I do that from CA?

W/o am address in DC or anywhere for that matter?

I guess where ever you call home will have to become your new address on a new license. For now the truck is registered at Loughboro.

Apr 25, 2018, 2:20 PM

I'd pick California BTW.

Apr 27, 2018, 5:11 AM

Good morning. Tomorrow the KBB money is supposed to be withdrawn from your personal account. Currently there is \$9k there and \$15k in Owasco.

Apr 27, 2018, 4:14 PM

I did

Thx

May 3, 2018, 9:05 AM

Hi. By Today COB you will need about \$45k to pay bills, Sidwell and payroll and life insurance. The accounts are negative balance.

New WF password
[redacted]

May 3, 2018, 12:04 PM

May 10, 2018, 8:05 PM

Katie please do not refer anything to Eric with out speaking to me first

May 15, 2018, 3:07 PM

Hi there. The truck situation is moving along. On a different note - I wanted to alert you that I am reimbursing myself for some office supplies that I have had to purchase. - Its \$80. Thanks!

May 15, 2018, 6:02 PM

Thx

May 16, 2018, 10:01 AM

I think NYT is going to contact me.

Give them George Mesires number and do not give them anything else at all no addresses no names no locations nothing at all please- not Eric or Katie or that George is a lawyer or my dads office. Really Katie not a single bit of information in any way. In fact don't even answer - text them this . Please give me your name number and email address and the nature of your inquiry with specificity. Someone will respond shortly. Especially do not give them Eric's #

OK I got it.

On a diff note - Are you going to Monaco for Burma?

Burma

Burisma - ugh

When is it? Also do not send any portion of check to Devon going forward. I'll explain later

OK good to know that would have happened next week (Devon) - Its June 2

I would like to remind you that we've booked Hunter at the Metropole from May 31 till June 2. Below are flight options:

1) LH 417 30MAY 3 IADFRA HK1	1540 0530+1 744 E 0 M
LH1058 31MAY 4 FRANCE HK1	1 0815 0945 32A E 0 S
LH1059 02JUN 6 NCFRA HK1	1 1025 1200 319 E 0 S
LH 418 02JUN 6 FRAIAD HK1	1 1315 1600 74H E 0 M
2) UA 052 30MAY 3 IADZRH HK1	1805 0805+1 788 E 0 D
UA9738 31MAY 4 ZRHNCE HK1	0855 1005 319 E 0 M
UA9057 02JUN 6 NCFRA HK1	1 1025 1200 319 E 0 O
UA8827 02JUN 6 FRAIAD HK1	1 1315 1600 74H E 0 M
3)JL7445 30MAY 3 IADJFK HK1	1610 1756 CRJ E 0
KL6113 30MAY 3 JFKNCE HK1	4 1956 1020+1 764 E 0 D - arriving on the 31t to Nice
DL8591 02JUN 6 NCECDG HK1	2 1215 1350 321 E 0
DL8358 02JUN 6 CDGIAD HK1	2E 1620 1850 772 E 0 D

May 31-June 2

May 16, 2018, 2:41 PM

Haven't responded. Here's the email I received.

Katie
Hi. I'm told by Eric Schwerin that you are still an assistant to Hunter Biden or do work for him. I and my colleagues are trying to reach him for a story we are working about about the criminal case against Patrick Ho, a Chinese national who was arrested at JFK in November on foreign bribery charges on behalf of CEFC. When Ho was arrested one of his first calls was to Hunter's uncle, James Biden. I spoke to James and he told me that Patrick had called him in order to get in touch with Hunter who had been Ho's lawyer. It appears Hunter was instrumental in lining up some of Ho's initial criminal defense lawyers. The case against Ho is still pending and is a high profile one. Hunter hasn't made any appearance in the criminal case but given that his own uncle has told us that Hunter is Ho's lawyer we want to talk to Hunter about Ho and as to how he got involved in becoming a lawyer to Ho. We are also told that Hunter knows Je Jianming, the chairman of CEFC, the giant Chinese oil company that is paying for Ho's legal defense
We are working on a story in which we will discuss these connections and wanted to get Hunter's perspective
please let me know how we can get in touch with Hunter or have him call me on my cellphone 347-843-9938
thanks
matt

--
Matthew Goldstein
The New York Times
(w) 212-556-1665
(c) 347-843-9938
@mattgoldstein26

May 17, 2018, 10:01 AM

Did you see 1) Monaco stuff 2) mv text summarizing request from NYT?

Also, I run payroll every 2 weeks on Wednesdays to arrive Fridays. Currently there is not enough money in Owasco. Can I move some from LLC?

Move 50 please

Ok.

May 17, 2018, 11:35 AM

Also Devon just asked me about the Burisma \$?

May 22, 2018, 5:44 AM

Good morning. Was wondering 1) about Monaco - are you going?
2) did you speak with Devon about burisma \$?

*** do you have a new debit card & PIN? I am locked out of WF online.

May 22, 2018, 7:44 AM

Yes . Let's discuss in 1 hr please.

Ok

May 22, 2018, 8:55 AM

On my way home. Will call in 10 min.

I am home. Can you talk?



I have everything for your license. 1) birth certificate. 2) W2 with ss# 3) car loan statement with address and less than 60 days old 4) official letter from DC Gov. Everything will relate to 2900 k st address.

Now what?

I am going out of town this week. I will not be around Friday

Funny needs \$2100 for European apartment this summer.

May 23, 2018, 10:58 AM

WF login??

Try this but only once
If it doesn't work let me know.

Tell Vadim will go 5/31- 6/5
PHL- Nice
Nice- LAX

I will tell Vadim. But there was no login for WF above

Sorry. Not it

Is it a capital "p"?

When are you in DC? Where should I drop license documents

I am not here Friday

Hold

May 24, 2018, 7:30 AM

Wells Fargo Fraud Dept. called for you and would like to speak to you. Please call them back.

WellsFargo Victim Fraud
877-499-6920

4 am - 9 pm pacific
6am - 4:30 pacific

Also I need to mail a check for \$2100 for Finn's summer apartment.

May 24, 2018, 10:20 AM

Hunter, could you please help me with the WF login?

May 24, 2018, 12:56 PM

Check arrived from jewelers

May 24, 2018, 4:59 PM

Please deposit in WF

I could use a log in please.

May 24, 2018, 6:40 PM

I couldn't hear you. Please try again.

May 25, 2018, 3:28 AM

You should call WF

Wells Fargo Fraud Dept. called for you and would like to speak to you. Please call them back.

WellsFargo Victim Fraud
877-499-6920

4 am - 9 pm pacific
6am - 4:30 pacific

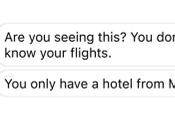
May 25, 2018, 6:26 AM

Yes. Where can you leave my DMV stuff . I'll go in Sat

I have already left town. However the envelope is ready if you want to send a courier to my house and I can have my kids or mom hand it to them.

Vadym cannot do your dates and flight for Monaco. You have to pick from the 3 he had listed. And go from 5/30-june2

May 26, 2018, 7:07 AM



This is what is available for Monaco. You may need to leave in the 29th possibly.

*on the 29th

What flight do you like from Noce to LAX?

Nice

May 27, 2018, 9:46 AM

Are you seeing this? You don't have to go to Monaco but if you do we better let them know your flights.

You only have a hotel from May 31 - June 2

5/30 is anniversary of Beau's death. So you if he insists I'll let my family know. Also I can get my own hotel room btw- 2-4

May 28, 2018, 10:02 AM

Ok. Flights for 5/31 don't get you there in time for meeting. Can you do IAD instead of philly?

May 29, 2018, 5:37 AM

Good morning. Are you still in DC?
1) Do you need your license documents?
2) any luck with WF login?

Yes

Going in to branch today better after I have license obviously

Also need passport

Let me see what you can use to get a passport.

May 29, 2018, 7:26 AM

Vadym says no worries that you cannot make the BoD meeting. So he is NOT insisting. He does not expect you to come to the Forum as it is not so important either.

May 29, 2018, 9:17 AM

Ok

5 mins

Now?

I have USAA on line pls

May 29, 2018, 12:36 PM

Where are license docs?

My house

Uh oh

Where are you

DC

Do you want me to drop them at your dads mailbox?

Perfecto

Like now? Or sometime. Doesn't matter

To me

Some are original. Please don't lose them. You can prob use them for passport. Now I sound like your mom

Almost there now.

BTW you will need to use 2900 K St. Apt 507 DC 20007 as your address. Ok?

It's there

May 30, 2018, 10:41 AM

How do I do that Katie? Do I have utility bill or

I gave you all docs that work and they all consistently have that address.

W2 and birth certificate are for your identity. The Porsche and letter from the Census price your address

*Prove

Ok got i sent that way back and it didn't go through until now

So you had success?

Send me a pic of it

May 30, 2018, 1:48 PM

What address could you use that won't be a forwarding situation? K St will be forwarded mail again.

That's a problem

May 31, 2018, 10:01 AM

Did you receive an email with CT Bar password info just now?

What account do you want the Jewelers \$ deposited in?

May 31, 2018, 12:14 PM

Personal

Did not - what address

Prob Rosemont email address?

May 31, 2018, 1:56 PM

Do you have picture of insurance card for Chevrolet Silveradop

Nvm but do you have pay off amounts for both trucks

Colorado was paid off. Roughly \$25k.

Will need to check Silverado.

If you can log on to USAA you can get ins cards

Thanks

What's USAA log in?

I don't have that. You told me that you have it on your phone. I'd have to call them tomorrow if you want them to email them to me.

I have the app but can't get in, I'll figure it out.

Ok. Let me just check my emails to see if it was ever sent to me.

Yeah I did on mine and didn't see . And I can't add Hbiden@rosemontse., email --/ don't have password--/ did Eric shut that down?



No. I don't think so

That insurance card looks like it expires on June 2. But I renewed it. So don't panic.

Don't worry about the email for now. I can mail a check to CT Bar

Jun 1, 2018, 8:50 AM

Should Liz be getting an auto pay of \$2900 in addition to her pay? It was set up before I came back.

Jun 1, 2018, 11:51 AM

She is being sued by her former land lord for back rent --- I am lending her money because that's what I do because I am an idiot or I am just generous and would rather her and her family not end up homeless.

Got it. The landlord is the idiot.

Jun 1, 2018, 12:54 PM

Do you have access to Zelle? I need some office supplies - paper, file folders and stamps.

It came to \$80.

Jun 1, 2018, 4:44 PM

Joel her now ex who pays no alimony has not had or looked for a job in 4 years she has 3 children one of whom is severely autistic violent. What do I do???

He's a dead beat.

Apple Pay Cash
\$100 Payment

Jun 1, 2018, 5:50 PM

Thank you.

Jun 6, 2018, 4:23 AM

1) pic of new drivers license
2) pic of tags and registration for new truck
please. Thanks. Will call you later this morning.

Jun 6, 2018, 12:16 PM

I called the office space folks. No mail. I did receive some mail to my house today but the bank cards were not there either.

Jun 11, 2018, 11:05 AM

Hi there. You need to call USAA and cancel the insurance on the two trucks. The bozos there still won't let me do it.

Jun 13, 2018, 8:52 AM

Do you have a new address for this renter's insurance? Or should I cancel it?

Jun 13, 2018, 2:27 PM

No still renting

Jun 14, 2018, 6:32 AM

The policy is only valid address for policy is K St. So I would need a new apartment address to update it.

well I thought it was for Annapolis house

Oh. You are right. I miss read the invoice. Sorry.

Jun 14, 2018, 2:08 PM

Click to Download 80A70DC5-52F1-43... 109KB

Sep 21, 2018, 8:10 AM

It's Katie.

Sep 28, 2018, 3:40 PM

Can you check email.

I sent her 2500

Sweet.

Sep 29, 2018, 8:10 AM

How about KBB for travel?

Sep 29, 2018, 10:43 AM

I'll take care of it

Great. Thanks

Oct 1, 2018, 8:10 AM

Hi. WF is asking me if it's ok to put through a roughly \$2900 charge thru the RSP account? Is that you? Not sure if I should approve it and move money to cover it.

Yes

Oct 1, 2018, 2:51 PM

Hi. Finnegan now needs \$1400 for next year's down payment for an apt. She has to turn it in tomorrow.

I could do this if I had authorization to bank accounts. BTW. Friendly reminder.

Oct 2, 2018, 8:44 AM

Any chance you can call me?
1) transfer \$ for Finnegan's rent \$1400
2) Where to send/sign & how to pay your tax return.

Yes

Oct 2, 2018, 9:55 AM

Finnegan just called me. Did you get a chance to send \$1400?

Oct 3, 2018, 8:21 AM

Bill Morgan
Today - 10:30 AM PT/
1:30 PM ET
[301-718-6100](tel:301-718-6100)

Oct 3, 2018, 10:23 AM

You good for this call with Bill?

Did I get a copy of the revised returns

Read

I am not sure. Do you want one emailed to you? Is it re:2017? Or 2016?

I was under the impression this call was re: 2017 Oct filing.

Jan 29, 2019, 12:42 PM

Is it ok for me to pay for your storage? It's \$1585?

Jan 29, 2019, 2:12 PM

Hold please. And dad got tuitions

Ok.
Good
And he took care of health.

Jan 29, 2019, 3:51 PM

Can you get my ski bag- and ski boots - from storage. Fed-ex can pick them up and deliver here or there's another company that does that and I can get them if someone puts skis and boots where they can pick up.

Wow. How soon do you need them? And are you sure they are in storage? We're they at K Steet?

Were

Yes they were and asn soon as they can be pickled pop they are delivered over night

Its this service that does fit for ski vacaations

Ok. I will ask Sloan's. How can I pay the storage facility and the service? Can you forward me \$\$ or a credit card #?

Also what resort do they need to go to? What are the dates?

I have neither. What for? Take it out of you b3?K

3k

I can get the service there- will Sloans open up- will they fold what I now know I owe into a moving charge formeverythjomg

That's what I am wondering. They may ask for the storage money too. Which is around \$1570

I can ask Danny.

Ok tomorrow pay 1K tomorrow.....not tonight

And realize my dad is only lending me tuitions and health care...alimony and all else is still on me...its a loan

Poles skis and boots.

Right?

Yes I know. You'll be good for it Hunter.

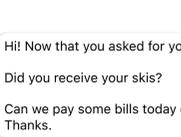
I can write a check to storage but I can't physically be there to give it to them until about 5:30 PM tomorrow.

I can give you debit card #- do in have baby cards connected ton any accounts

Not that I know of. I only have access through Cindy. I still don't have access to anything on bank side.

Jan 30, 2019, 7:25 AM

Please listen to my voice mail or call me by 11 AM. Otherwise I can't help until 4pm. Thanks.



Jan 30, 2019, 12:14 PM

Did you call Danny. He's said he hasn't heard from you.

Jan 31, 2019, 5:57 AM

Hi. Skis are ready. You should call Danny to arrange pick up. It cost \$360 to uncover them out of your crates.

I am going out of town today. I will be back Monday.

Feb 4, 2019, 5:05 AM

Happy Birthday Hunter!

Feb 8, 2019, 10:00 AM

Hi! Now that you asked for your skis, the weather warmed up. Murphy's law.

Did you receive your skis?

Can we pay some bills today or tomorrow? Let me know the status of things please. Thanks.

Cam I get a list of my bills please.

Ok. Will se d soon.

ADP - \$2072

hold on - will do this differently...

This is the list not including taxes and professional services bills (law, acct. etc)

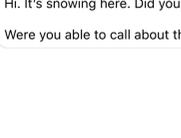


Let me know if you have any questions and what priority You want to set. I think the dudes at Sloan storage should get paid.

Feb 13, 2019, 8:16 AM

Hey there Hunter. How are you? Please give me a call when you have a chance. Thanks man.

Feb 14, 2019, 8:31 AM



Hello Hunter. Happy Valentines Day!

Please give me a call to let me know how payments should proceed please.

Sloan is a concern \$2700. Porsche is a concern \$3500. And health is due soon \$2700. And hopefully you could also pay me (3 weeks. \$2250. Last pay was Jan 25). Please let me know Thank you. I'd appreciate it.

Feb 14, 2019, 4:22 PM

Sloan Porsche Health You No 529

Ok. Thank you. I will need to write checks and mail the bill tomorrow for those so the funds will need to be available for a few days. FYI.

Feb 15, 2019, 5:36 AM

To stop 529 withdrawal, they need to speak directly to you at American Funds. Below is the number. I hit '2' then the account # when prompted. Thx

[800-421-4225](tel:800-421-4225)
Account # [REDACTED] 9629

Feb 20, 2019, 7:16 AM

Hi. It's snowing here. Did you ever pick up your skis?

Were you able to call about the 529 plan to stop the payment (see above text)?

Feb 20, 2019, 11:46 AM

No didn't ! I've got limited access to communications on all forms

Ivan you get the skis done I'll send you a dress tomorrow

Give me # for 539 again

I could help with skis but I will also need a credit card and the name of the service you wanted to use (?)

To stop 529 withdrawal, they need to speak directly to you at American Funds. Below is the number. I hit '2' then the account # when prompted. Thx

[800-421-4225](tel:800-421-4225)
Account # [REDACTED] 9629

Feb 22, 2019, 7:57 AM

Hi there. Did the 529 call work?

Also, are you working with George M to prioritize and pay bills?

Feb 22, 2019, 1:13 PM

Yes and when will burisma come

Delivered

Ok. Good. I have reached out to Vadym twice. It should be here this week.

*should have been here