

CLIENT STATEMENT		Morgan Stanley		PRIVATE WEALTH MANAGEMENT		Page 11 of 20
Recap of Cash Management Activity			Active Assets Account	ROSEMONT SENECA BOHN, LLC		
			654-928319-041	GQ DEVON ARCHER		
CASH RELATED ACTIVITY						
ELECTRONIC TRANSFERS (CREDITS) (CONTINUED)						
Transaction Date	Settlement Date	Activity Type	Description	Comments	Inflow/Outflow	
11/18	11/18	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATEBANK BURISMA HOLDINGS LIMITED	83,333.33	
11/19	11/19	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATEBANK BURISMA HOLDINGS LIMITED	83,333.33	
12/17	12/17	Funds Received	WIRED FUNDS RECEIVED	SUNTRUST BANK ATLANTA LOCOMOTIVE FUND PROJECTS LLC	62,800.00	
12/18	12/18	Online Transfer	FUNDS TRANSFERRED	CONF IRMATION # 31249812 FROM 654-928320	166,666.66	
12/30	12/30	Funds Received	WIRED FUNDS RECEIVED	BANK OF CHINA BOHN HARVEST RST (SHANGHAI) E	46,515.26	
12/30	12/30	Funds Received	WIRED FUNDS RECEIVED	BANK OF CHINA BOHN HARVEST RST (SHANGHAI) E	14,912.07	
TOTAL ELECTRONIC TRANSFERS (CREDITS)					921,187,104.88	
ELECTRONIC TRANSFERS (DEBITS)						
Transaction Date	Settlement Date	Activity Type	Description	Comments	Inflow/Outflow	
4/9	4/9	Funds Transferred	WIRED FUNDS SENT	BENE: BENECHLY HILLS ESCROW TRU ACCT: XXX3422	917,200,000.00	
4/14	4/14	Online Transfer	FUNDS TRANSFERRED	CONF IRMATION # 1868066 TO 876-918475	(150,000.00)	
4/23	4/23	Funds Transferred	WIRED FUNDS SENT	BENE: SCHNEIDER NELSON MOTOR C ACCT: XXXXXXX3760	(142,300.00)	
5/5	5/5	Online Transfer	FUNDS TRANSFERRED	CONF IRMATION # 19292378 TO 876-918475	(50,000.00)	
5/13	5/13	Funds Transferred	WIRED FUNDS SENT	BENE: AMERICAN WELL CORPORATIO ACCT: XXXXXXX1545	(50,040.00)	
5/20	5/20	Funds Transferred	WIRED FUNDS SENT	BENE: DEVON ARCHER ACCT: XXXXXXX36	(99,000.00)	
5/22	5/22	Funds Transferred	WIRED FUNDS SENT	BENE: DEVON ARCHER ACCT: XXX3363	(200,000.00)	
5/2	5/2	Online Transfer	FUNDS TRANSFERRED	CONF IRMATION # 19981896 TO 876-918475	(8,000.00)	
5/9	5/9	Funds Transferred	WIRED FUNDS SENT	BENE: ROBERT BIDEN ACCT: XXXXXXX76	(15,000.00)	
5/9	5/9	Funds Transferred	WIRED FUNDS SENT	BENE: MEGUM AUCTION INC ACCT: XXXXXXX448	(105,000.00)	

Vrsta dejavnosti, za katero je bil Biden plačan prek slamnate družbe, ni jasna. Ni sporazumov, po katerih bi moral Robert Hunter Biden prejeti ta plačila.

Glede na izpisek banke je Burisma od maja 2014 do oktobra 2015 družbi Rosemont nakazala 4 milijone 817 tisoč dolarjev, slednja pa je na račun Bidena nakazala nagrado v višini 871 tisoč dolarjev.

Vendar moram poudariti, da gre za finančni izkaz le samo leto in pol. Koliko pa je Biden prejel za 4 leta.

Skupno je, po naših podatkih iz poročila Latvijske enote za finančno inteligenco, v korist dveh slamnatih inozemskih družb, in Roberta Hunterja Bidena s partnerji iz družbe Burisma, plačalo najmanj 16,5 milijona dolarjev.

Že takrat je Latvijska enota za finančno obveščevalno dejavnost generalnemu državnemu tožilstvu Ukrajine in Državnemu finančnemu nadzoru Ukrajine posredovala gradiva o Robertu Hunterju Bidenu, ki lahko da je vpleten v korupcijo.