

# DEEP STATE



WORLD BANK GROUP



Coronavirus  
COVID-19



WORLD  
TRADE  
CENTER

Blackstone



VANGUARD

BLACKROCK



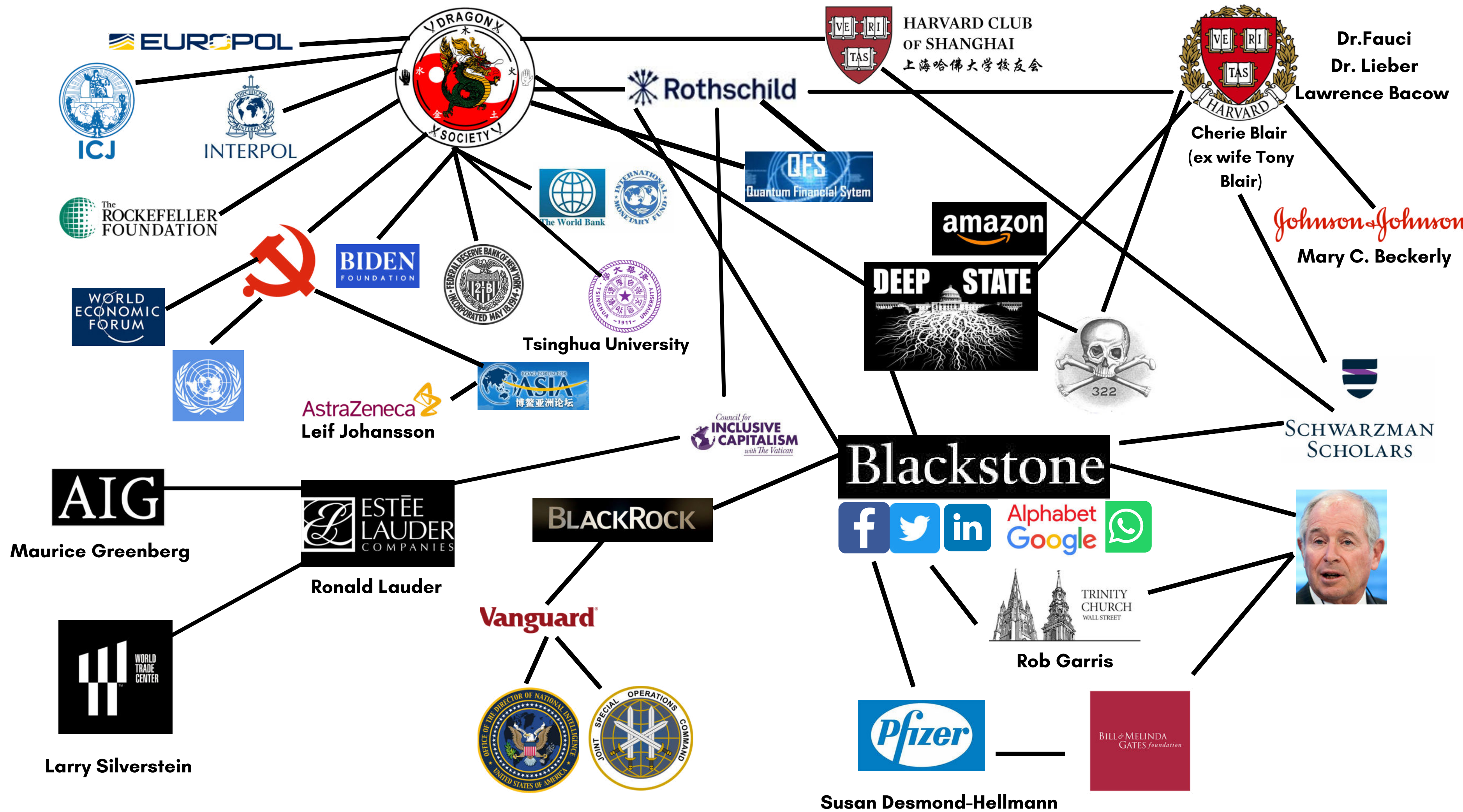
Johnson & Johnson

JPMORGAN CHASE & CO.



Google





**Stephen Schwarzman (Blackstone)**

**Rothschild Family**

**Rockefeller**

**Larry Fink(Blackrock)**

**Avril Haines (ODNI)**

**Bill Gates (Foundation, Microsoft)**

**Lawrence Bacow (Harvard)**

**Mortimer Buckley (Vanguard)**

**Mark Zuckerberg (Facebook)**

**David Malpass (World Bank)**

**Kristalina Georgieva (IMF)**

**Klaus Schwab (WEF)**

**Henry Kissinger**

**Leif Johansson (AstraZeneca)**

**Albert Bourla(Pfizer)**

**Stéphane Bancel(Moderna)**



### **-Member Skull & Bones**

### **-Founder Schwarzman Scholars**

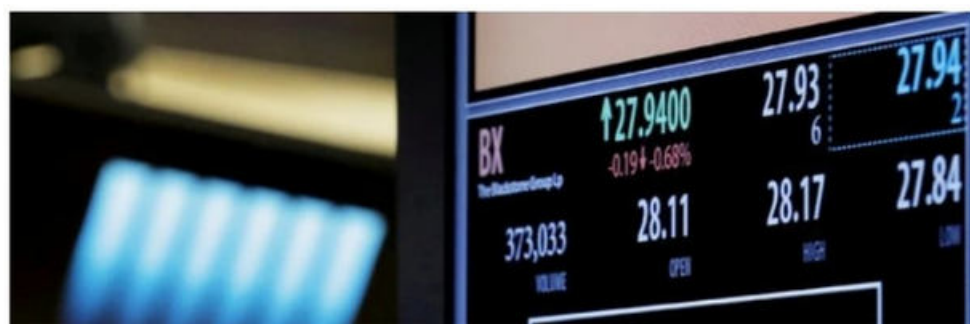
-In response to criticism for his involvement with the Trump administration, Schwarzman penned a letter to current Schwarzman Scholars, arguing that "having influence and providing sound advice is a good thing, even if it attracts criticism or requires some sacrifice"

-In December 2018, non-profit consumer advocacy organisation, Public Citizen, published a report titled: "'Self-Funded' Trump Now Propped Up By Super PAC Megadonors." The report disclosed that Schwarzman donated in support of Trump's re-election campaign. Following his election, Trump appointed Schwarzman as the chairman of the **White House Strategic and Policy Forum**

-On April 21, 2013, Schwarzman announced a \$100 million personal gift to establish and endow a scholarship program in China, **Schwarzman Scholars**, modeled after the Rhodes Scholarship program. Schwarzman simultaneously announced a fundraising campaign with a goal of \$200 million. The Schwarzman Scholars program is housed at Tsinghua University. Since its inception, the program has maintained ties to the United Front Work Department as well as other organizations and personnel affiliated with the **Chinese Communist Party**.

**\*In September 2011, Schwarzman was listed as a member of the International Advisory Board of the Russian Direct Investment Fund**

# China Sells Stake in Blackstone as Deal Scene Turns Sour



By Alexandra Stevenson

March 14, 2018

At a time when deals between American and Chinese companies are on the rocks, an early example that united a major Wall Street deal maker with the Chinese government has come to an end.

China Investment Corporation, China's sovereign wealth fund, has sold its stake in Blackstone Group, the American private equity giant, the latter said [in a recent filing](#). The fund, known as C.I.C., did not disclose a reason for the sale, and neither side disclosed how big it was.

The sale ends [an 11-year investment](#) that seemed to presage a new era of economic relations between the two countries. It helped Stephen Schwarzman, Blackstone's co-founder, become a major player in business and diplomatic circles between the two countries.

That era seems very much over.

American officials have taken a [harder stance](#) against Chinese money as Chinese buyers have looked to strike deals in sensitive areas like [semiconductors](#) and [self-driving cars](#). President Trump's [criticism of China's trade policies](#) and his new tariffs on imports of steel and aluminum have worsened relations between Washington and Beijing. The souring atmosphere could put Mr. Schwarzman, who serves as an informal economic adviser to Mr. Trump, in a difficult position.

Blackstone sought to emphasize its continuing relationship with C.I.C., pointing to money that it said the Chinese company still had in some of its investment funds.

"We greatly value our partnership with C.I.C. and are grateful for their successful, long-term investment in our firm," a Blackstone spokesman said in an emailed statement. "We continue to expand this important relationship as one of C.I.C.'s major asset managers and look forward to working closely together."

C.I.C. did not respond to a request for comment.

The C.I.C.-Blackstone tie-up was seen as a notable moment in business relations between the United States and China when it was struck in 2007. The Chinese government created C.I.C. to find more creative and profitable ways to invest the huge stash of dollars it accumulated thanks to its enormous economic growth and the way it controlled the value of its currency. Generally, it invested that money in American government bonds.

While Chinese companies had begun to seek [major deals](#) in the United States and elsewhere, the Blackstone-C.I.C. deal represented the first time that China was investing some of its foreign reserves in something other than United States Treasury bills. Mr. Schwarzman called it "a paradigm shift in global capital flows."



Stephen Schwarzman, Blackstone's co-founder, in 2015 in a dormitory at Tsinghua University in Beijing, where he set up a scholarship fund. [Tsinghua University](#)

C.I.C. had bought the stake ahead of Blackstone's 2007 public offering, making it one of the firm's biggest shareholders, with more than a 9 percent stake in the public stock. The size of the stake at the time of the sale was not clear. A year ago, Blackstone said in its filings that C.I.C. still owned a nearly 5 percent stake.

Blackstone shares have gained 11 percent since their opening price when they were listed publicly. Blackstone says investors who have held shares over that time have more than doubled their money when dividends and other transactions are included.

The deal also was an early effort by Mr. Schwarzman to burnish his reputation in China. After that, in 2013, he set up a \$300 million scholarship fund for study in China, the single largest gift to education at that time. The program, called the Schwarzman Scholars, pays the expenses for 200 students from around the world each year to do a master's program at prestigious Tsinghua University in Beijing.

Billed as an attempt to help reduce the economic and security tensions between China and the rest of the world by educating future leaders, the program has [elevated Mr. Schwarzman politically in China](#), too.

While the Blackstone-C.I.C. deal was seen as a first, it did not open the floodgates for Chinese government money into the American financial sector. Chinese officials grew wary after the 2008 global financial crisis, though C.I.C. [has expressed interest](#) in other investments in the United States.

Even that activity may face hurdles. Washington has also stepped up its scrutiny of Chinese acquisitions of United States companies, citing concerns about national security.

The total transaction value of newly announced Chinese acquisitions in the United States in 2017 dropped by 90 percent compared with the previous year, to \$8.7 billion, according to the Rhodium Group, a data provider. That was the lowest level in six years, the group said. Part of the drop stemmed from capital controls put into place by China's government in order to rein in huge amounts of money going overseas.

Those concerns have even bled over into transactions not involving China. This week Mr. Trump [blocked a \\$117 billion deal](#) for Qualcomm, the American chip maker, to be acquired by Broadcom, a rival based in Singapore, over concerns that it would weaken Qualcomm's competitive position against Chinese competitors.

The scrutiny became so intense last year that Liu Fangyu, managing director of C.I.C., [said that while China's sovereign wealth fund wanted](#) to make big bets on American companies it was being blocked by the American government.

C.I.C. sold its stake in Blackstone also as Beijing is cracking down on corporate investments overseas after a multibillion-dollar shopping spree that saw private Chinese conglomerates buy up high-profile companies and property. One of those was the nearly \$2 billion purchase of the Waldorf Astoria hotel in Manhattan from Blackstone, the highest price ever paid for an American hotel at the time. The buyer, Anbang Insurance, [was seized by the Chinese government](#) last month, and its founder has been accused of economic crimes.

# Blackstone's \$8b Crown takeover bid faces hurdles, like whether James Packer will want a higher price

By business reporter [Nassim Khadem](#)

Posted Yesterday at 4:43am, updated Yesterday at 5:45am



Crown Resorts has confirmed an \$8 billion takeover offer from US private equity giant Blackstone.

Crown said its board had not yet formed a view on the merits of the proposal and would start a process to assess it.

But the [proposed takeover bid](#) faces a number of hurdles, and [regulatory risks abound](#).

These include several inquiries into the Casino giant by state-based regulators, including two royal commissions, looming class actions and [financial regulator AUSTRAC investigating Crown for potential breaches of Australia's anti-money laundering and counterterrorism financing laws](#).

## What is Blackstone and why is it interested in Crown?

Blackstone, which manages \$US619 billion (\$800 billion) of assets globally, already



<https://www.abc.net.au/news/2021-03-22/what-hurdles-does-blackstone-face-in-its-248-billion-takeover-/13267034>

## **The Blackstone Group Completes Major Investment in Vanguard Health Systems, Inc.**

**23 September 2004**

**<https://www.blackstone.com/press-releases/article/the-blackstone-group-completes-major-investment-in-vanguard-health-systems-inc/>**

NASHVILLE, Tenn. – September 23, 2004 – Vanguard Health Systems, Inc. (the “Company” or “Vanguard”) announced that affiliates of The Blackstone Group (“Blackstone”), a private equity firm, have purchased a majority equity interest in Vanguard in a transaction valued at approximately \$1.75 billion pursuant to a previously announced merger agreement. As a result of the merger transaction, Vanguard has a new parent company, VHS Holdings LLC (“Holdings”). Vanguard, formed in 1997 by management and Morgan Stanley Capital Partners, owns and operates acute care hospitals and complementary healthcare facilities and services in urban and suburban markets.

In connection with the transaction, both management (along with certain other existing shareholders) and Morgan Stanley Capital Partners reinvested in Holdings, together owning approximately 34%.

Stephen A. Schwarzman, President and Chief Executive Officer of The Blackstone Group said, “We are very pleased to partner with the Vanguard management team who have proven their ability to provide high quality patient care to communities across the United States. We look forward to helping them achieve their strategic growth plans.”

Charles N. Martin, Jr., Chairman and Chief Executive Officer of Vanguard said, “The completion of this transaction provides Vanguard the ability to further invest in and improve the quality of care provided at our facilities. We welcome Blackstone as our newest partner and look forward to building and growing Vanguard together. We are also very pleased that our longstanding relationship with Morgan Stanley Capital Partners will continue.”

Howard I. Hoffen, Chairman and Chief Executive Officer of Morgan Stanley Capital Partners said, “We are delighted to be able to continue as a significant investor in Vanguard and look forward to working together with Vanguard management and Blackstone to support Vanguard in its future endeavors.”

Banc of America Securities LLC and Citigroup Global Markets Inc. advised the Company in connection with the transaction. Bear Stearns & Co., Inc. advised Blackstone.



# Blackstone

## **Ruth Porat**

Chief Financial Officer of Alphabet Inc. and Google Inc

Ruth joined Google as Senior Vice President and Chief Financial Officer in May 2015 and has also held the same title at Alphabet since it was created in October 2015. She is responsible for Finance, Business Operations, People Operations and Real Estate & Workplace Services. Prior

to joining Google, Ruth was Executive Vice President and Chief Financial Officer of Morgan Stanley. At Morgan Stanley, Ruth held roles that included Vice Chairman of Investment Banking, Co-Head of Technology Investment Banking and Global Head of the Financial Institutions Group. Ruth is Vice Chair of Stanford University's Board of Trustees and a member of the Board of Directors of the Stanford Management Company, the University's endowment. She is a member of the Board of Directors of the Council on Foreign Relations, and a member of the Advisory Council of the Hutchins Center on Fiscal and Monetary Policy at the Brookings Institution and the Aspen Institute Economic Strategy Group.

Ruth holds a BA from Stanford University, an MSc from The London School of Economics and an MBA from the Wharton School.

## **Jay O. Light**

Dean Emeritus, Harvard Business School

Jay O. Light is a member of the board of directors of Blackstone.

[As Dean of Harvard Business School](#), Mr. Light is currently leading innovations in the School's core educational programs and plays an active role in the University's planning for Allston. Prior to becoming Dean, Professor Light was Senior Associate Dean, Chairman of the Finance Area, and a Professor teaching Investment Management, Capital Markets, and Entrepreneurial Finance for 30 years.

Mr. Light is a director of the Harvard Management Company, a [director of Partners HealthCare \(the Mass General and Brigham & Women's Hospitals\) and chairman of its Investment Committee](#), a member of the Investment Committee of several endowments, a director of several private firms, and an advisor/trustee to several corporate and institutional pools of capital.

## **Jonathan Gray**

President & Chief Operating Officer

Jonathan ("Jon") Gray is President and Chief Operating Officer of Blackstone, and is a member of Blackstone's Board of Directors. He sits on its Management Committee and most of its investment committees. Mr. Gray previously served as the firm's Global Head of Real Estate, which he helped to build into the largest real estate platform in the world. He joined Blackstone in 1992.

Mr. Gray currently serves as Chairman of the Board of Hilton Worldwide. He also serves on the board of Harlem Village Academies. Mr. Gray and his wife, Mindy, established the Basser Center for BRCA at the University of Pennsylvania School of Medicine focused on the prevention and treatment of BRCA related [cancers](#). They also established NYC Kids RISE in partnership with the City of New York to accelerate college savings for low income children.

Mr. Gray received a BS in Economics from the Wharton School, as well as a BA in English from the College of Arts and Sciences at the University of Pennsylvania.

**Hamilton E. James**  
**Executive Vice Chairman**

Hamilton (“Tony”) E. James is Executive Vice Chairman of Blackstone, and a member of Blackstone’s board of directors. He is also a member of Blackstone’s Management Committee and sits on the firm’s various investment committees. Mr. James previously served as the firm’s President and Chief Operating Officer.

Prior to joining Blackstone in 2002, Mr. James was Chairman of Global Investment Banking and Private Equity at Credit Suisse First Boston and a member of the Executive Board. Prior to the acquisition of Donaldson, Lufkin & Jenrette by Credit Suisse First Boston in 2000, Mr. James was the Chairman of DLJ’s Banking Group, responsible for all the firm’s investment banking and merchant banking activities. Mr. James joined DLJ in 1975, became head of DLJ’s global M&A group in 1982, founded DLJ Merchant Banking, Inc. in 1985, and was named Chairman of the Banking Group in 1995.

Mr. James is Chairman of the Board of Directors of Costco Wholesale Corporation and has served on a number of other corporate Boards. Mr. James is Chairman of the Finance Committee of The Metropolitan Museum of Art, [Chairman of the Finance Committee of the Mount Sinai Health System](#), member of the Center for American Progress Board of Trustees, Vice Chairman of Trout Unlimited’s Coldwater Conservation Fund, Vice Chairman of the Board of Trustees of Wildlife Conservation Society, Advisory Board member of The Montana Land Reliance, [Advisory Council member of the Monetary Authority of Singapore](#), Chairman of the Education Finance Institute, Advisory Board member of the Max S. Baucus Institute at the University of Montana, and Chairman Emeritus of the Board of Trustees of American Ballet Theatre. He is also a former member of the [President’s Export Council](#) and a [former Commissioner of The Port Authority of New York and New Jersey](#).

In 2018, Mr. James co-authored the second edition of Rescuing Retirement, a book proposing a solution to America’s looming retirement crisis. The first edition was published in 2016. He has also published articles in The New York Times, The Wall Street Journal, Financial Times, The Harvard Business Review and other major publications.

Mr. James graduated magna cum laude with a BA from Harvard College in 1973 and was a John Harvard Scholar. He earned an MBA with high distinction from the Harvard Business School and graduated as a Baker Scholar in 1975.

## **Christine Anderson**

Global Head of External Relations

Christine Anderson is the Global Head of External Relations, overseeing Blackstone's Public Affairs, Marketing, and ESG functions.

She leads Blackstone's efforts related to Environmental, Social and Governance issues and she serves as the primary spokesperson for the firm, advising Blackstone's senior leaders and business groups, as well as companies across Blackstone's portfolio.

Before joining Blackstone in 2009, [Ms. Anderson served as Communications Director and Director of Marketing to the former Governor of New York](#) as well as Communications Director on the 2006 gubernatorial campaign. Before working in state government, Ms. Anderson was an Associate Director of Corporate Communications at UBS AG supporting U.S. media relations and serving as a spokesperson for the company's Wealth Management division. [During the 2004 U.S. Presidential election cycle, she served as a Deputy Press Secretary on the Kerry-Edwards campaign.](#) Ms. Anderson also previously worked as an Account Director at the public relations firm Brunswick and as a [Segment Producer for ABC News' "Good Morning America"](#) after [starting her career in the Press Office of the Clinton White House.](#)

Ms. Anderson received a BA from The College of the Holy Cross, and serves on the boards of the Blackstone Charitable Foundation, Bumble Inc., Cold Spring Harbor Laboratory, and The Feminist Institute.

## **The Right Honourable Brian Mulroney**

Former Prime Minister of Canada

The Right Honourable Brian Mulroney is a member of the board of directors of Blackstone. Mr. Mulroney is a senior partner and international business consultant for the Montreal law firm, Ogilvy Renault LLP/S.E.N.C.R.C., s.r.l.

Prior to joining Ogilvy Renault, Mr. Mulroney was the eighteenth Prime Minister of Canada from 1984 to 1993 and leader of the Progressive Conservative Party of Canada from 1983 and 1993. He served as the Executive Vice President of the Iron Ore Company of Canada and President beginning in 1977. Prior to that, Mr. Mulroney served on the Cliché Commission of Inquiry in 1974.

Mr. Mulroney is a member of the Board of Directors of Archer Daniels Midland Company, Barrick Gold Corporation, Quebecor Inc., Quebecor World Inc., the World Trade Center Memorial Foundation and Wyndham Worldwide Corporation.

## **Sir John Hood**

President and Chief Executive Officer of the Robertson Foundation and Chair of the Rhodes Trust

Sir John Hood is a member of the board of directors of Blackstone. Sir John Hood is the President and Chief Executive Officer of the Robertson Foundation and [Chair of the Rhodes Trust](#). He also serves as a director of WPP plc and as Chairman of BMT Group and Study Group Limited. In addition to these appointments, Sir John serves on the boards of the Fletcher Trust, the Mandela Rhodes Foundation and the Said Business School Foundation, and he also serves on the advisory board for the [African Leadership Academy](#).

From 2004 to 2009, Sir John served as Vice-Chancellor of the University of Oxford. He served as Vice-Chancellor of The University of Auckland from 1999 to 2004. Sir John earned a Bachelor of Engineering and a PhD in Civil Engineering from The University of Auckland. Upon completing his doctorate, he was awarded a Rhodes Scholarship to study at the University of Oxford. There he read for an MPhil in Management Studies and was a member of Worcester College.

Sir John has been appointed a Knight Companion to the New Zealand Order of Merit.

## **Reginald ("Reg") J. Brown**

Partner, Kirkland & Ellis

Reginald ("Reg") J. Brown is a partner in the Washington, D.C., office of Kirkland & Ellis LLP. He regularly advises financial institutions and other companies facing complex and significant regulatory, enforcement and reputational matters. Prior to joining Kirkland, Brown was a partner at WilmerHale, where he served as chairman of the firm's Financial Institutions Group and led the firm's [congressional investigations practice as vice chair of the Crisis Management and Strategic Response Group](#). From 2003 to 2005 Brown served as [associate White House Counsel and special assistant to the President and also previously worked as Assistant to the CEO and Vice President for Corporate Strategy at Nationwide Mutual Insurance Company](#). Brown holds a BA from Yale University and a JD from Harvard Law School. Brown is a member of the Boards of the Foundation for Excellence in Education, the Property and Environment Research Center, the American Council on Germany and Service Year Alliance.

## **Senator Kelly A. Ayotte**

Former United States Senator from New Hampshire

Senator Kelly A. Ayotte is a member of the board of directors of Blackstone. Senator Kelly Ayotte represented New Hampshire in the United States Senate from 2011-2016, where she chaired the Armed Services Subcommittee on Readiness and the Commerce Subcommittee on Aviation Operations. She also served on the Budget, Homeland Security and Governmental Affairs, Small Business and Entrepreneurship, and Aging Committees. Senator Ayotte served as the "Sherpa" for Justice Neil Gorsuch, leading the effort to secure his confirmation to the United States Supreme Court.

From 2004-2009, Senator Ayotte served as New Hampshire's first female Attorney General having been appointed to that position by Republican Governor Craig Benson and reappointed twice by Democratic Governor John Lynch. Prior to that, she served as the Deputy Attorney General, Chief of the Homicide Prosecution Unit and as Legal Counsel to Governor Craig Benson. She began her career as a law clerk to the New Hampshire Supreme Court and as an associate at the McLane Middleton law firm.

Senator Ayotte serves on the public company boards of Caterpillar, News Corp, Boston Properties and Bloom Energy and the private boards of Blink Health and BAE Systems Inc. She also serves on the advisory boards of Microsoft, Chubb Insurance, and Cirtronics. She is a Senior Advisor to United Against Nuclear Iran and Citizens for Responsible Energy Solutions. She also serves on the non-profit boards of the One Campaign, the International Republican Institute, the McCain Institute, Winning for Women, NH Veteran's Count and NH Swim with a Mission.

Senator Ayotte co-chairs the Commission on Health Security at the Center for Strategic and International Studies and is member of the Taskforce on Extremism in Fragile States at the United States Institute of Peace. She is a member of the Board of Advisors for the Center on Military and Political Power at the Foundation for Defense of Democracies and the Aspen Institute's Homeland Security and Economic Strategy Groups.

Senator Ayotte graduated with honors in 1990 from the Pennsylvania State University and earned a Juris Doctor degree in 1993 from the Villanova University School of Law.

### Entity Palette

Search: person

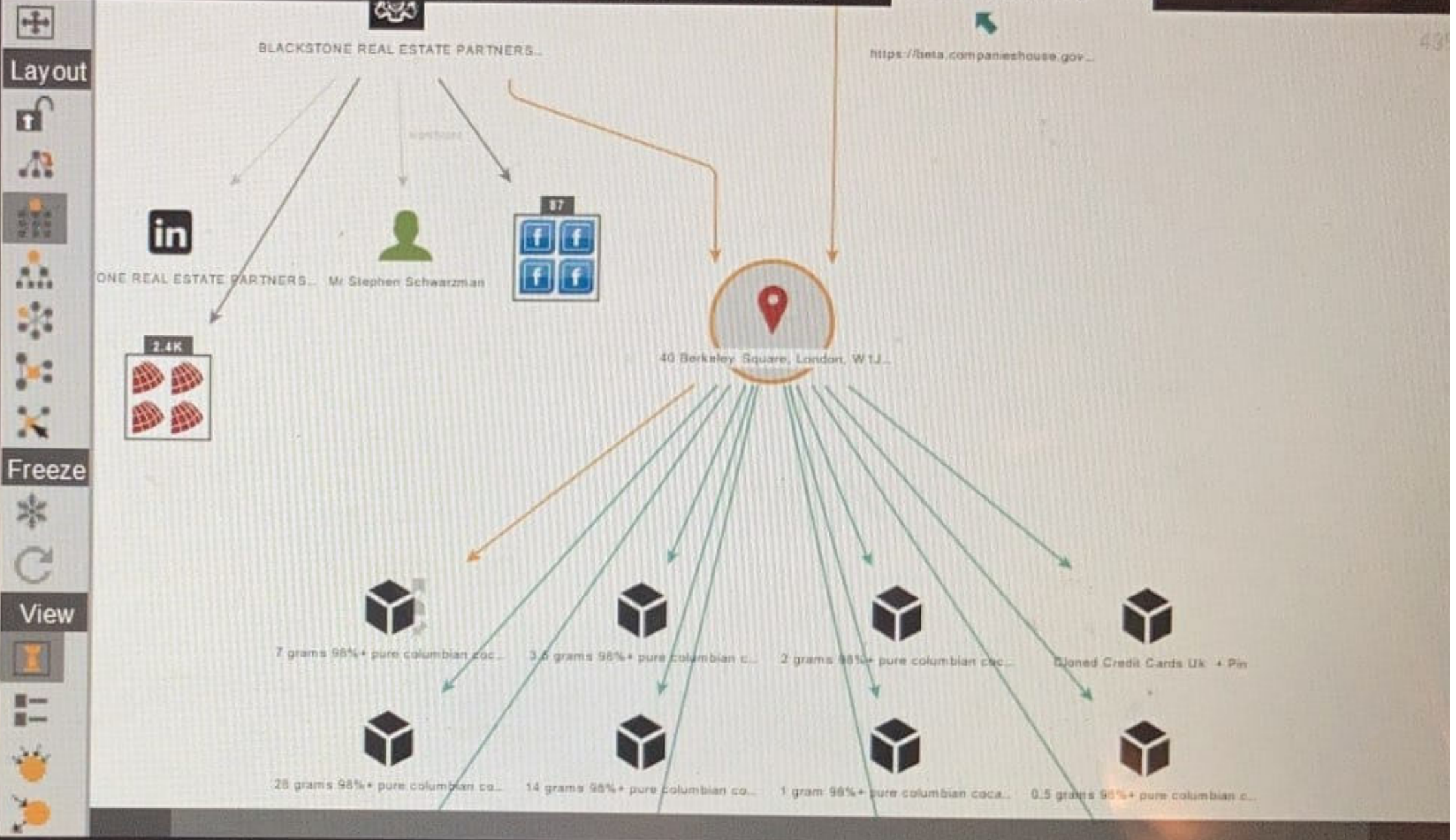
- Alias**  
An alias for a person
- Personal**
- Alias**  
An alias for a person
- Person**  
Entity representing a human

### Tracking

- Identification Number**  
A number which may be used to verify aspects of a person's

### Run View

- Transforms**
- All Transforms**
- [Darknet] Search Products (shipping from)**
- [Darknet] Search Products (shipping to)**
- [Location] To Full Address, GPS, Postcode**  
Full address, GPS, and postal code from Locati...
- [Location] To GPS and Normalized Address**  
GPS information and normalized address from ...
- [Location] To Postcode**  
Postcode by Location.
- [Offshores] Search**



### Output - Transform Output

```
Transform [Darknet] Search Products (shipping from) done (from entity "40 Berkeley Squa
Transform [Facebook] Search returned with 87 entities (from entity "BLACKSTONE REAL EST
Transform [Facebook] Search done (from entity "BLACKSTONE REAL ESTATE PARTNERS ...")
Transform [OCCRP] Search Documents returned with 2425 entities (from entity "BLACKSTONE
Transform [OCCRP] Search Documents done (from entity "BLACKSTONE REAL ESTATE PARTNERS .
```



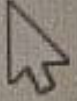
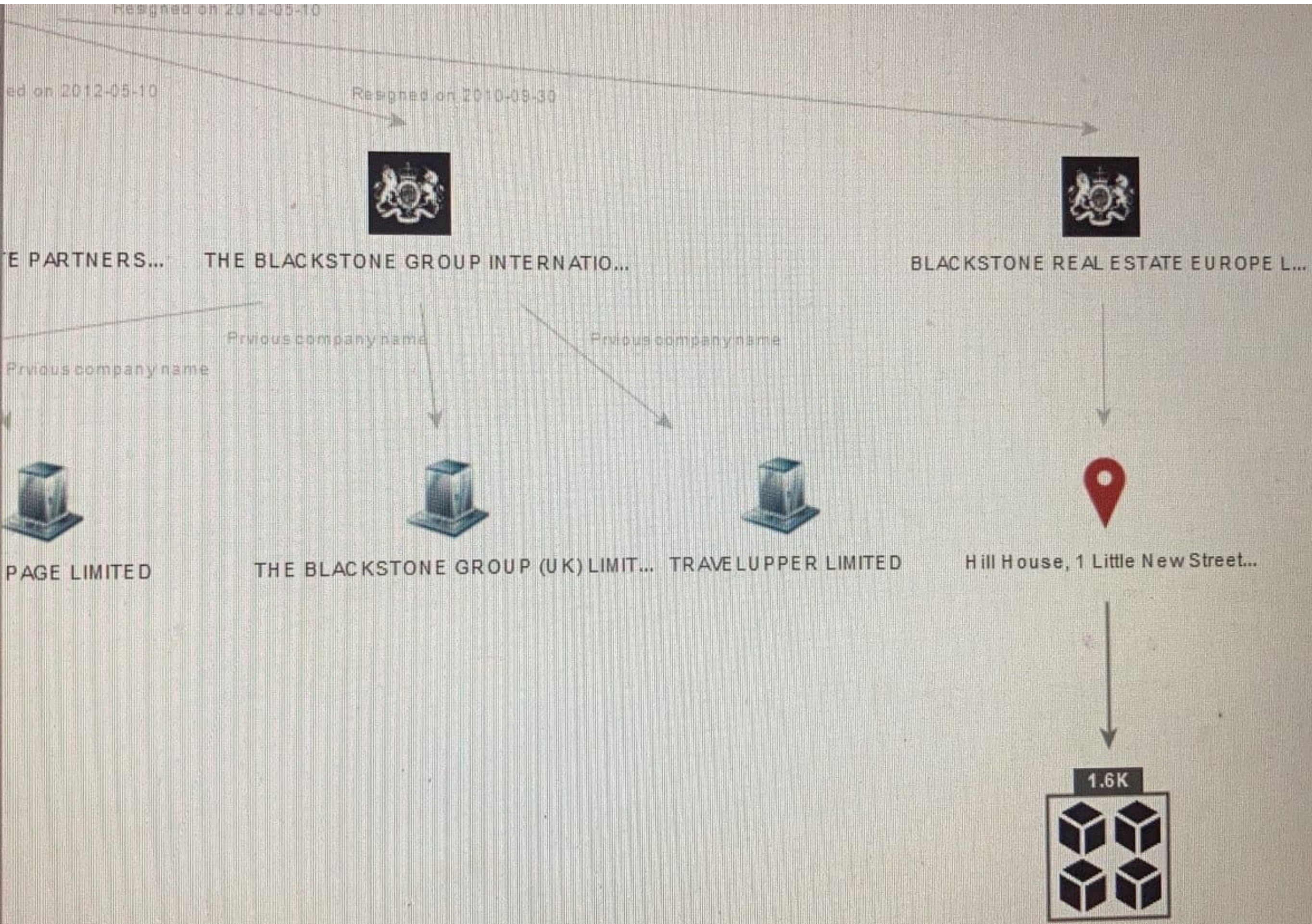
Layout



Freeze



View



**Entity Palette**

Search: person

- Alias**  
An alias for a person
- Personal**
- Alias**  
An alias for a person
- Person**  
Entity representing a human
- Tracking**
- Identification Number**  
A number which may be used to verify aspects of a person's
- Run View**
- Transforms**
- All Transforms**
- Lookup (all datasets) [Aleph]**  
Search Aleph for Entities (using all data).
- Lookup in Air and maritime registers [Aleph]**  
Search Aleph for Entities (using only datasets fr..
- Lookup in Company registries [Aleph]**  
Search Aleph for Entities (using only datasets fr..
- Lookup in Court archives [Aleph]**  
Search Aleph for Entities (using only datasets fr..
- Lookup in Customs declarations [Aleph]**  
Search Aleph for Entities (using only datasets fr..

...01 New Graph (4) Stephen-A-Schwarzman-graph02 New Graph (2)

**Aleph Le... (40/40)**

Entity			
BCC EIFFEL S.A.R.L			100
CARBON 130 S.A.R.L			100
DIAMOND EIGHT S.A.R.L			100
DIAMOND ONE S.A.R.L			100
DIAMOND SEVEN SARL			100
DIAMOND TEN S.A.R.L			100
DIAMOND TEN S.A.R.L			100
DIAMOND THREE S.A.R.L			100
DIAMOND THREE SARL			100
DIAMOND TWO S.A.R.L.			100
LOGICOR (CURVE) MK S.A.R.L			100
LOGICOR (ELLIPSIS) S.A.R.L.			100

**Darknet Pro..**

Entity
4-MEO-фенилацетон, Химическ
A-PVP Crystal HQ, Кристалл
Lemon Haze, Бошка
Qiwi кошелек осн, Цифровые т
USB - безопасность, Разное
Альфа PVP Кристаллы СК., Али
Амфетамин VHQ, Амфетамин
Безопасная работа, Работа
Дизайн любой сложности, Диза
Кладмен, Работа
Кладмены, от 1000 р за клад, I
Кокаин. Эквадор (Ecuador). VH

**Output - Transform Output**

```
Running transform Lookup in Investigations [Aleph] on 1 entities (from entity "40 Berk
Truncating limit to 2500 (slider value was 65536) (from entity "40 Berkeley Square, Lon
Transform Lookup in Investigations [Aleph] returned with 283 entities (from entity "40
Transform Lookup in Investigations [Aleph] on 1 entities (from entity "40 Berk
```

Schwarzman-graph02    New Graph (2) X

40 Berkeley Square, London, W1J...

↓

**Darknet Pro... (43)**

4-MEO-фенилацетон, Химические...
A-PVP Crystal HQ, Кристалл
Lemon Haze, Бошка
Qivi кошелек осн, Цифровые това...
USB - безопасность, Разное
Альфа PVP Кристаллы СК, Альфа-...
Амфетамин VHQ, Амфетамин
Безопасная работа, Работа
Дизайн любой сложности, Дизайн ...
Кладмен, Работа
Кладмены, от 1000 р за клад, Кла...
Кокаин. Эквадор (Ecuador). VHQ. {...
Кристаллы Alpha PVP VHQ, Криста...
Мануал «Как следить за телефоно...
МАНУАЛ О БЕЗОПАСНОСТИ И А...

rch Products (shipping to) returned with 43 entities (

rch Products (shipping to) done (from entity "40 Berke

Investigate View Entities Collections Transforms Machines Collaboration Import | Export Windows

Copy Paste Clear Graph Cut Delete

Number of Results: 12 256 4k 65k

Privacy Mode: Normal

Quick Find Find in Files

Entity Selection

Entity Palette

Search: person

Recently Used

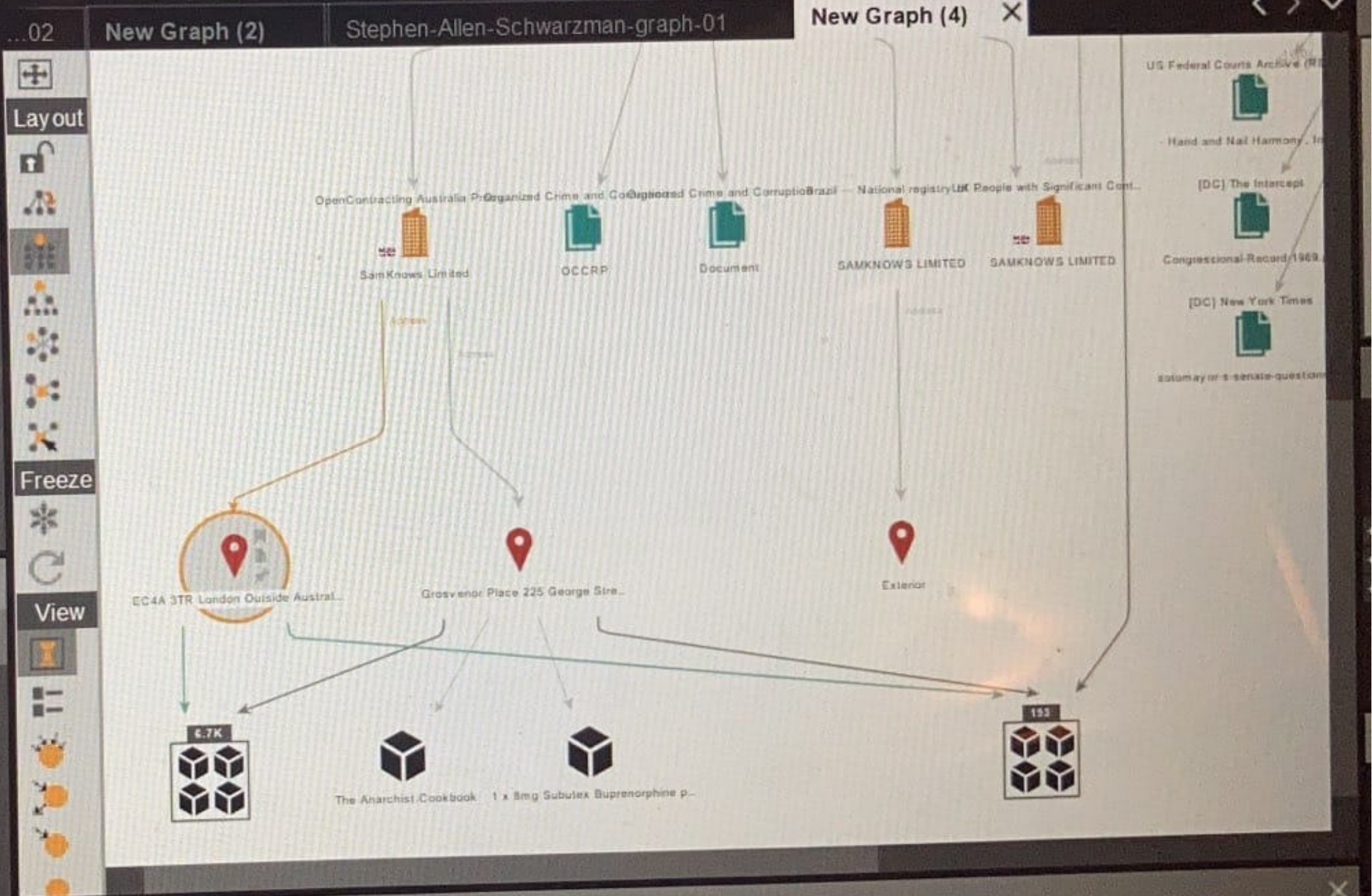
- Person: Entity representing a human
- LinkedIn Search Person: Use fields in Property View
- Alias: An alias for a person

Personal

- Alias: An alias for a person

Run View

- Transforms
- All Transforms
- [Darknet] Search Products (shipping from)
- [Darknet] Search Products (shipping to)
- [Location] To Full Address, GPS, Postcode: Full address, GPS, and postal code from Locati...
- [Location] To GPS and Normalized Address: GPS information and normalized address from ...



Output - Transform Output

[Darknet] Search Products (shipping from) returned with 6888 entities (from 2

Collaboration Import | Export Windows

Entity Selection

zman-graph02 New Graph (2) New Graph (4) X

### Darknet ... (1/1.6K)

Entity	Bookmark	Star	Count
Custom Listing betterliving			0
Custom Listing Cheytac21			0
Custom Listing for B			0
Custom Listing for biscuit			0
Custom Listing for BL			0
Custom listing for CT699			0
Custom listing for fishfinder24			0
Custom listing for GG			0
custom listing for half O			0
Custom Listing for ife*I*a			0
Custom Listing for MM			0
Custom Listing for NI			0

Output

```
rknet] Search Products (shipping from) returned with 1646 en
rknet] Search Products (shipping from) done (from entity "Hi
```

Collaboration Import | Export Windows

Entity Selection

n-graph02 New Graph (2) New Graph (4) X

### Darknet ... (1/1.6K)

Entity	Bookmark	Star	Count
1 oz of White Rhino cannabis & 1			0
1 POUND G13 INDOOR CANNA			0
1-28g - HQ Pure Peruvian Cocai			0
1.1GRAM DANK VAPES			0
10 mg Ritalin IR			0
10 OUNCE HEROIN			0
100% Dry Amphetamine-Sulfate			0
100% natural CBD isolates			0
1000mg CBD Isolate			0
100mg (One Cap) - PURE MDM/			0
100ug GG Aztec crystal 99% LSI			0
100ug LSD Tabs			0

Output

```
rknet] Search Products (shipping from) returned with
rknet] Search Products (shipping from) done (from ent
```

Collaboration Import | Export Windows

Entity Selection

an-graph02 New Graph (2) New Graph (4) X

### Dark... (1.6K/1.6K)

Entity	Bookmark	Star	Count
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
Order pure fentanyl powder 99			0
!Limited Time Offer Small Quanti			0
"introductory offer" cbd capsules			0
### Crystal Meth Ice Shards 99.9			0

Output

```
rknet] Search Products (shipping from) returned with 164
rknet] Search Products (shipping from) done (from entity
```



# SCHWARZMAN SCHOLARS

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清华大学苏世民学者项目



SCHWARZMAN  
SCHOLARS

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**Xue Lan**  
Dean



**David Q. Pan**  
Executive Dean

Dr. Lan Xue is a Cheung Kong Chair Distinguished Professor and Dean of Schwarzman College. In Tsinghua University, he also serves as a Deputy Director of Strategic Research Institute for Engineering, Science and Technology, Director of China Institute for S&T Policy, Co-Director of Global Institute for SDGs. His teaching and research interests include STI policy, crisis management, and global governance. From 2000- 2018, He served as Associate Dean, Executive Associate Dean, and Dean of the School of Public Policy and Management at Tsinghua University.

He also serves as the Convener of the State Council Public Administration Disciplinary Review Committee, a member of the National Committee for Strategic Consultation and Comprehensive Review, the Director of Professional Committee of New Generation AI Governance, a member of the Advisory Group of STI Directory of OECD, an adjunct professor at Carnegie Mellon University, a Non-Resident Senior Fellow of the Brookings Institution, and a Co-Chair of the Leadership Council of the UN Sustainable Development Solution Network (UNSDSN). He is a recipient of the Fudan Distinguished Contribution Award for Management Science, and a recipient of the Distinguished Contribution Award from Chinese Association of Science of Science and S&T Policy.

David's career has crossed over entrepreneurship and academics. He worked in four companies in the IT industry (1994-2004), serving as an Engineer, Director of R&D, VP, CEO and Chairman. He was granted various awards for scientific and technological innovation.

From 2004 to 2014, he served as Director of the Development Office of the School of Economics and Management, Tsinghua University (Tsinghua SEM). He was in charge of activities of Tsinghua SEM's Advisory Board, which consists of top executives of the world's largest corporations and top Chinese government officials. He also has taught courses including Managerial Economics, Corporate Governance, FDI and MIS, and has conducted research in the areas of corporate governance, corporate development, and Chinese economic history. Since 2013, he had served as Executive Director of Schwarzman Scholars program, and then has been the Executive Dean of Schwarzman College, Tsinghua University.

David received a BE in Applied Mathematics and Computer Science from Tsinghua University in 1985. He then studied a Master's in Economics and Ph.D. in Finance (1985- 1990) at Tsinghua SEM, before earning a Master of Science from Stanford University (1993). He is appointed as the "Jingshi Distinguished Professor".

**ZHU Rongji**

Founding Dean, School of Economics and Management, Tsinghua University (1984-2001)

Premier, State Council, People's Republic of China (1998-2003)

**The Lord Browne of Madingley**

Executive Chairman, LI Energy

Former Group Chief Executive, bp p.l.c.

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Founder and Chairman, Paulson Institute

Former U.S. Secretary of the Treasury

Former Chairman and CEO, The Goldman Sachs Group, Inc.

**H. Lee Scott, Jr.**

Former President and CEO, Wal-Mart Stores, Inc.

**WANG Qishan**

Vice-President, People's Republic of China

**Tim Cook**

CEO, Apple

**QIU Yong**

President, Tsinghua University

**QIAN Yingyi**

Professor of Economics and Distinguished Professor of Arts, Humanities and Social Sciences, Tsinghua University

Dean (2006-2018), School of Economics and Management, Tsinghua University

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Chairman and Chief Executive Officer, General Motors Company

**Jim Breyer**

Founder and CEO, Breyer Capital

**Carlos Brito**

Global Chief Executive Officer, AB InBev

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Vice Chairman, China Center for International Economic Exchanges

Former Chairman, CITIC Group

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**Denis Duverne**

Chairman of the Board, AXA Group

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**Mario Greco**

CEO, Zurich Insurance Group

**Evan G. Greenberg**

Chairman and Chief Executive Officer, Chubb Limited and Chubb Group

**Maurice R. Greenberg**

Chairman and Chief Executive Officer, Starr Insurance Companies

**GU Binglin**

Director, Institute for Advanced Study, Tsinghua University  
Former President, Tsinghua University

**GUO Shuqing**

Secretary of Party Committee and Deputy Governor, People's Bank of China  
Chairman and Secretary of Party Committee, China Banking and Insurance Regulatory Commission  
Former Chairman of the Board, China Construction Bank; Former Chairman of China Securities Regulatory Commission  
Former Governor, Shandong Province

**HO Ching**

CEO, Temasek Holdings Private Limited

**Nobuyuki Idei**

Founder and CEO, Quantum Leaps Corporation  
Former Chairman and CEO, Sony Corporation

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President Emeritus, Yale University

**Richard Li**

Founder and Chairman, Pacific Century Group

**Robin Li**

Co-Founder, Chairman and Chief Executive Officer, Baidu, Inc.

**LIU He**

Member, Political Bureau of CPC Central Committee  
Vice-Premier, State Council, People's Republic of China  
Head, General Office of the Central Commission for Financial and Economic Affairs

**LIU Mingkang**

Former Chairman, China Banking Regulatory Commission

**Bernard Looney**

Chief Executive Officer, bp Group

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Standing Committee Member and Chairman of the Committee of Foreign Affairs, The 13th National Committee of the Chinese People's Political Consultative Conference (CPPCC)  
Former Chairman, National Council for Social Security Fund  
Former Minister, Ministry of Finance, People's Republic of China

**Andrónico Luksic**

Chairman, Luksic Group

**Jack Ma**

Founder, Jack Ma Foundation  
United Nations Sustainable Development Goals Advocate  
Partner, Alibaba Group

**MA Kai**

Member, Political Bureau of the 18th CPC Central Committee  
Vice-Premier, State Council, People's Republic of China (2013-2018)

**Pony Ma**

Core Founder, Chairman of the Board and CEO, Tencent

**Eric S. Maskin**

Adams University Professor and Professor of Economics and Mathematics, Harvard University  
2007 Nobel Laureate in Economics

**Doug McMillon**

President and CEO, Walmart Inc.

**Elon Musk**

Co-founder and CEO, Tesla, Inc.

Co-founder and CEO, Space Exploration Technologies (Space X)

**Satya Nadella**

CEO, Microsoft

**Nitin Nohria**

George F. Baker Professor of Administration

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Chairman and Chief Executive Officer, Comcast Corporation

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**A. Michael Spence**

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**John L. Thornton**

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Chairman and Chief Executive Officer, Comcast Corporation

**Virginia M. (Ginni) Rometty**

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**Ratan N. Tata**

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Governor, People's Bank of China

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Dean (2001-2005), School of Economics and Management, Tsinghua University

**ZHOU Xiaochuan**

Vice Chairperson, The 12th National Committee of the Chinese People's Political Consultative Conference (CPPCC)

**Oliver Zipse**

Chairman of the Board of Management, BMW AG

**Mark Zuckerberg**

Founder and CEO, Facebook



## **Qian Xiaojun**

Associate Dean for Academic Affairs

Qian Xiaojun is a full professor at the Department of Leadership and Organization Management and a vice chairperson of the Degree Review Committee in the School of Economics and Management, Tsinghua University. She is a member of the 12th CPPCC Beijing Municipal Committee. She was the Director of Planning and Quality Assurance Office of Tsinghua SEM (2006-2013), the director of MBA Programs of the school (2001-2006) and the assistant dean responsible for academic degrees (2006-2009). She received her Ph.D. in Mathematics in 1992, M.S. in mathematics in 1988 from Purdue University, Indiana, USA, and B.S. in applied mathematics from Tsinghua University in 1982. Her research interests focus on Managerial Communication, Corporate Communication and Cross-Cultural Communication, Ethics and Corporate Social Responsibilities, Sustainability, Management Education, Business School Accreditation. Professor Qian teaches Managerial Communication (MBA and Executive Education), Data, Model and Decisions (MBA), Ethics and Social Responsibility (MBA) at the School of Economics and Management, Tsinghua University. Professor Qian has been the project leader or key researcher for several research projects, such as “Study on Evaluation Methods for Commercial Application of New Technology” funded by National Natural Science Foundation of China, “Recycling Economy Model and Policy of Small Towns in Beijing” funded by Beijing Science and Technology Commission, “Curriculum Development and Management of Executive MBA Program for China”: A Fulbright Alumni Initiatives Award Project, etc. Her publications include Econometric models and economic forecasts (translator), Guide to Managerial Communication (8th ed., co-translator), Guide to Managerial Persuasion and Influence (proofreader as well as several peer-reviewed journal papers. Her awards include “University Educational Achievement Award for Outstanding Practice in MBA Admission (2nd class, group award (3)) (2006)”, “National Educational Achievement Award for Educational Model and Practice of “Local Root and Global Reach” (2nd class, group award (3)) (2005)”, “Best Performer of the Year, Tsinghua University (2003)”, “Outstanding Teaching Award, Tsinghua University (1998/2000/2002/2003)”, “1st Prize for Outstanding Education Program (team prize), Tsinghua University”, etc. Professor Qian has been Sloan International Faculty Fellow at MIT Sloan School of Management, USA in 1997 and 2001. She serves on a number of academic organizations, such as “Member of Academic Committee for MBA Textbook Series Development, Wuhan University of Technology Press”, “Member of Editorial Advisory Board, Emerald Chinese Management Studies”, “Member of Editorial Review Board, Graziadio Business Report (Online Journal), Pepperdine University, California USA”, “Person-in-charge for the faculty development and course promotion of MBA course ‘Managerial Communication’ appointed by the National MBA Advisory Committee, organize annual national ‘Managerial Communication’ seminar”, “member of Standing Committee of the Statistical Society of Beijing”, etc. She also serves on the Standing Committee of Beijing Haidian District People's Political Consultative Conference.





Harvard University has long history of engagement in China. Our work there today and in the future is intended to ensure the continued flow of ideas and scholarship by building upon the fruitful relationships we have formed with Chinese universities and researchers, the Chinese government and a range of private and public organizations.

In partnership with Chinese universities and organizations, Harvard offers programming, conferences, workshops and other events.

The Harvard Center Shanghai has a presentation space with built-in video conferencing capabilities and simultaneous translation, a multipurpose event space, a breakout lounge, conference/meeting rooms and small offices.

Harvard launches new global initiative to support multi-disciplinary faculty collaboration around the world

Harvard has long been an international institution, but a new University-wide effort hopes to create a globalization strategy as intentional as it is inherent.

Called the Harvard Global Institute (HGI), the effort was established at the recommendation of the International Strategy Working Group and the Faculty Advisory Committee on Global Institutes. While the committee recommended against establishing a large physical presence – such as an overseas campus — for the university, there is a recognition that as scholarship, business, and populations become more international, certain University activities will require a greater level of engagement with both distant regions and with academics expert in local aspects of problems and cultures.

“Today, knowledge is increasingly shared across national boundaries, and challenges must be understood in their broadest geographic context,” Harvard President Drew Faust wrote in a letter to faculty members announcing the new institute and its inaugural grants. “In order to fully participate in an ever more connected world, Harvard must leverage its extraordinary intellectual and programmatic strengths with a more intentional strategy of engagement, ensuring the highest quality and impact for our teaching and research in the decades to come. One way in which I hope to achieve this important goal is with the creation of the Harvard Global Institute (HGI).”

HGI will provide larger grants to projects involving teams of established faculty members, as well as smaller grants to faculty members exploring more experimental topics. HGI’s grants are intended to foster research into topics that transcend disciplinary and regional boundaries, such as climate change, urbanization, education, water, and migration.

The landscape of higher education is changing rapidly,” said Krishna G. Palepu, the Ross Graham Walker Professor of Business Administration and Senior Advisor to the President for Global Strategy. “Intellectual leadership requires engagement with the most compelling ideas and problems, which in a globalized world may transcend national boundaries or be rooted in local cultural contexts. While Harvard is located in Cambridge, Massachusetts, our academic activities, research, and learning increasingly take place around the world.”

Harvard has a long tradition of global engagement. The University’s first international student-faculty expedition took place in 1761, when John Winthrop took students across enemy lines to Newfoundland during the Seven Years War to observe the transit of Venus. Today, the University supports more than 700 projects around the world. More than half of all College students have an academic experience abroad, while all first-year business school students complete a global field module in another country. About a quarter of all sponsored research expenditures are on projects that have a global aspect, and the University supports more than 80 research centers and 15 field offices abroad.

HGI recently announced that it has awarded its first grant: \$3.75 million for a new, multidisciplinary, collaborative project to investigate climate change, energy security and sustainable development in China, led by atmospheric scientist Michael McElroy, the Gilbert Butler Professor of Environmental Studies, and economist Dale Jorgenson, Samuel W. Morris University Professor.

The new initiative will be based at the Harvard Center Shanghai, a University-wide center started five years ago, and will involve a wide range of activities, including research, public lectures, conferences and research symposia, a research seminar series, policy consultations with decision makers, public outreach, and a summer course in China for undergraduate and graduate students.

“This kind of major, cross-disciplinary effort deserves Harvard’s support,” said Mark C. Elliott, Harvard’s Vice Provost for International Affairs, and a scholar of Chinese and Inner Asian History. “The problem of climate change has no boundaries, and efforts to stem green-house gas emissions will pay dividends for us all.”

The project’s central focus will be its research agenda, with a major effort into the science underlying energy, atmosphere, and climate. Other key efforts will focus on policy related to economics, engineering, atmospheric science and environmental health; a city-scale environmental assessment of Chengdu, which has 14 million people in its metropolitan area; and additional work related to social sciences, environmental law, and climate policy.

The Institute will also fund an effort led by Comparative Literature and of East Asian Languages and Civilization Professor Karen Thornber to better understand how communities in China and populations worldwide affected by China’s ecological footprint have grappled with environmental challenges , such as pollution-related diseases.

## Yanyi Wang – controlling the virus development

Oct 2018 – Present Director Wuhan Institute of Virology  
Dec 2015 – Sep 2018 Deputy Director Wuhan Institute of Virology  
Mar 2012 – Nov 2015 Researcher and team leader Wuhan Institute of Virology  
Nov 2010 – Feb 2012 Associate professor Wuhan University  
Sep 2007 – June 2010 Ph.D in cell biology, Wuhan University



The Wuhan Institute of Virology, is a research institute on virology administered by the Chinese Academy of Sciences (CAS). Located in Jiangxia District, Wuhan, Hubei, it opened mainland China's first biosafety level 4 (BSL - 4) laboratory in 2015. The institute has strong ties to the Galveston National Laboratory in the United States, the Centre International de Recherche en Infectiologie in France and the National Microbiology Laboratory in Canada.

In year 2000, Yanyi Wang was admitted into Peking University as the only candidate without a candidate ID from Shanxi Province, which has never happened over the history of the university. Wang obtained her master degree at University of Colorado in 2006 under the supervision of Hongbing Shu, who is also Wang's husband. Shu is 14-years older than Wang. Shu is a Chinese cytologist and immunologist. He became a member of the Chinese Academy of Sciences in 2011 and TWAS in 2012. Shu is mainly known for his work on cell signal transduction related to immunity. In 1998 he became an assistant professor at the Department of Immunology of the National Jewish Medical and Research Center. At the end of 2004, Wuhan University College of Life Sciences employed him as the dean. In December 2011, he was elected as a member of the Chinese Academy of Sciences. In September 2013, he was appointed as a vice-president of Wuhan University.” (WIKI)Wang achieved the miracle by turning herself from an artistic specialty to a scientific researcher. Moreover, Wang has stepped up rapidly during her career path. She has received a number of professional recognition including the winner of the National Outstanding Youth Fund, the candidate of National Cross-Century Million Project, the young scholar of Chinese Immunology and etc. Moreover, she is also part of the National Ten Thousand Talents program. Wang has published in total of 23 well-recognized academic papers. What is puzzling is that 18 of the 23 papers have listed Wang as the 11th authors. Usually whoever ranked after the 5th author in an academic paper can be recognized as nominal authors.

One of the senior officials of the Chinese Communist Party, the current Vice President, ranking second only to the First Vice Premier of the State Council Han Zheng, is a state-level leader with the right to sit on the Standing Committee of the Political Bureau of the CPC Central Committee. He was the Vice Premier of the State Council and an adjunct professor of graduate School of Economics and Management, Tsinghua University.



## Their Parents Architectural Art Project



In 1973, she studied at Xi'an Fourth Military Medical University ("PLA Air Force Military Medical University") located in Xi'an, Shaanxi Province; later went to the United States to study and obtained master's degree in management from American University. She used to be the managing director of Blackstone Advisory Partners; she joined Comprador in 2015 as a managing director.

## Xin Wang – controlling the finance

Jan 2015 – Present Managing Partner BHR Partners  
June 2007 – Dec 2014 Counsel White & Case LLP  
Sep 2004 – May 2007 Associate Jones Day  
2001 – 2004 Doctor of Law (J.D.) Boston University School of Law  
1996 – 2000 Bachelor of Commerce-International Finance McGill University



BHR Partners (Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd.) is a private investment fund founded in 2013 by Bohai Industrial Investment Fund Management Co., Ltd., which is controlled by Bank of China Limited, and whose focus is on mergers and acquisitions, and investment in, and reforms, of state-owned enterprise. Formed in the Shanghai Free Trade Zone in December 2013 as its first cross-border investment private equity firm, BHR is the cross-border investment arm of Bohai Industrial Investment Fund Management Co., Ltd. ("Bohai Capital"). Other sponsors include Harvest Fund Management Co., Ltd. ("Harvest"), Ulysses Diversified Inc. ("Ulysses"), Skaneateles, LLC ("Skaneateles"), Thornton Group LLC ("Thornton") and BHR's management team.

Xin Wang appeared into the scope once more and more facts related to the confidential relationship between Joe Biden and the CPP were released by the Whistleblower's Movement. In June 2017, Xin signed the loan agreement by replacing the original lender, Xiangsheng Li, between BHR and Skaneateles LLC, which has close ties to Hunter Biden. The agreement did not include any term of repayment or any other covenants on the borrower. Xin was responsible for all the foreign investment projects within BHR. What Xin has introduced to BHR was the following: BHR partners are owned by Bohai capital and are the very 1st private equity fund sponsored by Bank of China, China Development Bank Capital, National Council of Social Security Fund, and Tianjin Municipal Government. Jiashi Fund is also the owner of the company. The company focuses on cross-border mergers and acquisitions. The medical and health sector is also of more concern to people. Meanwhile, the company also pays attention to green technologies in order to protect the environment. In addition, the company also makes efforts on improving people's food, clothing, housing and transportation.



**Mischa** @MischaEDM · 21 jun. 2019

But never Blackstone!

CCP's firm belief:

We create good news, money rains.  
We create bad news, money pours.

Blackstone is always the shell for Wang QIshan's family.

Case study: HNA



HONG KONG — When President Bill Clinton deliberated whether he should [loosen trade barriers](#) against China, Wall Street helped plead Beijing's case.

When Presidents [George W. Bush](#) and [Barack Obama](#) talked tough about labeling China as a currency manipulator, Wall Street urged restraint — and both presidents [backed down](#).

Today, China is hoping that Wall Street will once again use its political heft to soothe tempers in Washington. But as President Trump ratchets up the [trade war](#) with Beijing, Wall Street's words are falling on deaf ears.

Senior Wall Street executives met in Beijing on Sunday with current and former Chinese officials and bankers at a hastily organized session to find ways to strengthen financial ties between the United States and China. On Monday, the group — which included executives from [Goldman Sachs Group](#), [Morgan Stanley](#) and the [Blackstone Group](#), the private equity firm, among others — planned to meet with Vice President [Wang Qishan](#), the right hand man of [Xi Jinping](#), the country's leader.

**Wang Qishan** nr 2 CCP: Adjunct Prof. Economics and Management **Tsinghua University**

His wife was the former Managing Director at **Blackstone Advisory Partners**

The Daughter of Wang is Director at the **Wuhan Institute of Virology**

On April 21, 2013, Schwarzman announced a \$100 million personal gift to establish and endow a scholarship program in China, Schwarzman Scholars, modeled after the Rhodes Scholarship program. Schwarzman simultaneously announced a fundraising campaign with a goal of \$200 million. The Schwarzman Scholars program is housed at Tsinghua University. Since its inception, the program has maintained ties to the United Front Work Department as well as other organizations and personnel affiliated with the Chinese Communist Party.

**Blackstone invests 400 million in hec pharm via convertible bonds**

<https://www.reuters.com/article/us-blackstone-investment-china/blackstone-invests-400-million-in-hec-pharm-via-convertible-bonds-idUSKBN1L015U>

<https://www.followcn.com/soho-china-is-selling-of-its-commercial-portfolios-amid-a-new-round-of-political-struggle-within-the-ccp-leadership/>

<https://fundselectorasia.com/blackrock-and-nb-first-to-apply-for-onshore-license/>

<https://www.scmp.com/business/companies/article/2172008/chinas-ping-insurance-overtakes-blackrock-become-hsbcs-biggest>

<https://www.globalcustodian.com/hsbc-strikes-deal-with-blackrock-for-custody-in-china>

<https://www.businesstoday.in/current/world/usd-20-trillion-lawsuit-against-china-us-group-says-coronavirus-bioweapon/story/399071.html>

<https://www.reuters.com/article/us-blackstone-investment-china/blackstone-invests-400-million-in-hec-pharm-via-convertible-bonds-idUSKBN1L015U>

<https://www.schwarzmanscholars.org/about/advisors/>

<https://www.caixinglobal.com/2020-11-17/paulson-calls-for-new-round-of-uschina-talks-101628955.html>

<https://www.reuters.com/article/us-china-usa-trade-idUSKCN1LU1H4>



Blackstone  
Charles Schwab  
Bank of China  
Wang Qishan CCP  
China International Capital Corp Investment firms Hillhouse Capital  
Primavera  
The Shanghai Stock Exchange

**China to ask Wall Street for ideas on improving U.S. ties**

China will ask Wall Street firms for ways to improve ties with the United States and suggestions to open up its financial sector at a day-long meeting in Beijing on Sunday, people familiar with the matter said.

U.S. / Sumeet Chatterjee / Sep 14, 2018



<https://www.bloomberg.com/news/articles/2020-02-12/blackstone-teams-with-martial-artist-jet-li-for-virus-donation>


<https://www.wsj.com/articles/blackstone-earnings-rise-with-market-11611748477>

<https://sec.report/Document/0001193125-20-151772/>

<https://financialpost.com/pmn/business-pmn/allstate-to-sell-life-insurance-company-to-blackstone-for-2-8-bln>

# Ownership Federal Reserve Bank

REF CODE: DF/ASSETS/11-081113



## ASSETS LIST (3 of 4)

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**7) AU Certificates (UBS)**

AU 450 Metric Tons No. 57340  
 AU 6,700 Metric Tons No. 61142707 RS 707199

**Total = 7,115 Metric Tons**

---

**8) Gold Coin (FRB)**

A 00145132 A 10 Million Metric Tons / AU (800 Trillion USD)  
 A 00145134 A 10 Million Metric Tons / AU (800 Trillion USD)  
 A 00145150 A 10 Million Metric Tons / AU (800 Trillion USD)

**Total 3 Gold Coins = 30 Million Metric Tons / AU  
 (USD 2,400 Trillion including interest)**

---

**9) Silver Certificates / USD 1 Million each (FRB)**


00000001 A to D 92500000 A = Total 92500000

**Total = USD 634.5 Trillion including interest**

---

**10) CITY OF FRANKFULT ON MAIN**

Box A M0001 ~ M2000 / Box B M2001 ~ M4000 / Box C M4001 ~ M6000  
 Box D M6001 ~ M8000 / Box E M8001 ~ M9999 // Toal 9,999 - 4 = 9,995 // **DUE DATE: MAY 01, 1953**





## ASSETS LIST (4 of 4)


REF CODE: DF/ASSETS/11-081113

**1) I am Heir of Madam Soong**

**Inheritance of Madam Soong Foundation in Federal Reserve Bank of New York**

**Total = USD 2,500,000,000,000,000.00 (USD 2,500,000,000 Trillion)**

Date: November 13, 2008

  
 Kihiko Yamaguchi  
 Japanese Passport No. TF4658848  
 Signatory of the Dragon Family

FED CODE : DRAGON FAMILY  
 DRAGON FAMILY CODE : AP13652  
 DRAGON ID CODE : A0003B  
 ORGANIZATION CODE : 07624  
 SECRET PIN CODE : 08429



## **Matthew CH Pua**

*Council of 5 Dragons, Managing Director World Bank, Reports to Head of the Dragon Societies: Green Dragon Mr. Lim*

### Quotes:

- The real dragon is the Green Dragon Mr.Lim
- We are the owner of the Federal Reserves
- We are going to take back our Authorities from the Vatican
- UoB, OCBC, Citibank Singapore and 40 central banks in Asia are under Dragon Society control
- We are the owner of The Quantum Financial System
- I have the entire CCP at my fingertips
- We are the Chairman of C300 International Communist Headquarter in Moscow
- CIA officials Claudio Pershiani and James Andres Augustine are my elder brothers. Craig Miller also
- Wise Law Netherlands sole Trustee Royal Family Elders
- Dragon Family dont make deals, with anyone
- Weekly contact between Putin and Dragon Sun Rui
- CIA is ready, Interpol is ready, Matt Europol Hague is ready.
- The Narco (Drug money) in Holland, send to Gazprombank clean, then passing to UBS AG, then UBS to Credit Suisse then send to the world, is still us.**



**Green Dragon Lim**

Matthew C H Phua 潘文輝 • 02:46  
Treasons  
Haidilou Zhang Yong  
Money laundering  
The real dragon is the Green Dragon  
Green Dragon is Mr Lim

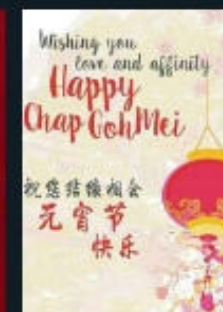


## Omschrijving

Distinguished Blue Dragon Family Council of 5 Pre-Eminent Elders

## Media, links en documenten

12 >



Stille meldingen



Aangepaste meldingen

← WORLD BANK 世界银行 Aangemaakt door Matthew, 07-10-2020

- +1 (432) 599-4544 Hey there! I am using WhatsApp.
- +1 (604) 786-0318 My babe girl Tuffy so beautiful
- +1 (626) 673-5511 Galatians 5:22-23 – "The fruit of the Spirit..."
- +1 (717) 322-2777
- +1 (778) 896-1814 Available
- +27 72 019 0677 Available
- +34 657 66 20 29
- +41 76 577 73 73 DTC | IPIP | GPI | MT103 /202 MD | MT760...
- +43 664 73931321 😊
- +44 7869 999410 In a meeting

← WORLD BANK 世界银行 Aangemaakt door Matthew, 07-10-2020

- +44 7869 999410 In a meeting
- +44 7913 403009 Available
- +49 1511 2170879 Hey there! I am using WhatsApp.
- +49 1525 5459902 Hey there! I am using WhatsApp.
- +49 172 2717900
- +60 11-1120 2747 The knowing comes from within
- +60 11-2111 1111
- +60 11-5277 7719 Hello. I'm using WhatsApp Business.
- +60 14-753 8281 Hey there! I am using WhatsApp.
- +60 16-341 5089 Hey there! I am using WhatsApp.

← WORLD BANK 世界银行 Aangemaakt door Matthew, 07-10-2020

- +60 14-753 8281 Hey there! I am using WhatsApp.
- +60 16-341 5089 Hey there! I am using WhatsApp.
- +62 811-8177-111
- +62 812-3488-9991
- +62 812-8097-9714 Hey there! I am using Whats... ~Elmer Lopez
- +62 813-1485-2349 Available
- +62 813-1726-2042 Hey there! I am using WhatsApp.
- +62 813-7534-4413
- +62 813-8000-0650 I always there
- +65 8767 8378 上善若水, 厚德载物

← WORLD BANK 世界银行 Aangemaakt door Matthew, 07-10-2020

- +65 9336 5933
- +65 9451 7657 Available
- +65 9626 3605 What a beautiful day!
- +65 9647 0932 Hello
- +65 9749 4705 Available
- +65 9755 0077 Hey there! I am using WhatsApp. ~NZH
- +65 9781 1933 Busy
- +65 9800 7417 Hey there! I am using What... ~Christina Low
- +65 9812 1385
- +65 9821 7811

← WORLD BANK 世界银行 Aangemaakt door Matthew, 07-10-2020

- +66 98 843 1482 Welcome
- +673 877 1983 At work
- +673 891 5048 Available
- +852 5241 5930
- +852 6798 9815 At work
- +852 6894 0886 Hey there! I am using WhatsApp.
- +852 9444 4799 Available
- +855 88 770 7788 Hey there! I am using WhatsApp.
- +855 99 797 696 Hey there! I am using WhatsApp.
- +856 20 55 661 395 Hey there! I am using WhatsApp.

# BLACK DRAGON SOCIETY, LLC

**Company Number** 1917747

**Status** Active

**Incorporation Date** 26 February 2010 (about 11 years ago)

**Company Type** DOMESTIC LIMITED LIABILITY COMPANY

**Jurisdiction** [Ohio \(US\)](#)

**Agent Name** TIERRE HALL

**Agent Address** 13711 MANN AVE., EAST CLEVELAND, OH, 44112

**Directors / Officers** [SHEILA DANG, incorporator](#)

[TIERRE HALL, agent, 26 Feb 2010-](#)

**Registry Page** <https://businesssearch.ohiosos.gov/?=...>

## Recent filings for BLACK DRAGON SOCIETY, LLC

26 Feb 2010 [ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.](#) [view](#)

### Company network

Not yet available for this company. [Click to find out more](#)

### Latest Events

- 2010-02-26 [Addition of officer TIERRE HALL, agent](#)
- 2010-02-26 [Incorporated](#)
- 2010-02-26 - 2018-07-12 [Addition of officer SHEILA DANG, incorporator](#)

[See all events](#)

### Corporate Grouping USER CONTRIBUTED

None known. [Add one now?](#)

[See all corporate groupings](#)

### Similarly named companies

Sun Rui

GO

exclude inactive

[Advanced Options](#)

**GUO RUI SUN** *director*,  [8397350 Canada Inc.](#) (Canada, 4 Jan 2013- )  33 Kenneth Ave North York ON M2N 6W9

Canada

*inactive* **RUI HUA SUN** *secretary*,  *inactive* [L & Z FASHIONS LIMITED](#) (United Kingdom, 16 Jan 2006-23 Oct 2007) 

29 HILL CREST ROAD NAILSEA, BRISTOL, AVON, BS48 2JA

*inactive* **RUI JUN SUN** *agent*,  *inactive* [DOUBLE HEAD TECHNOLOGY ASSOCIATES, INC.](#) (California (US), 11 Oct 1994- )  336 PASEO TESORO WALNUT CA 91789

**RUI SUN** *director*,  [APREX, INC.](#) (Massachusetts (US), 26 Jun 2017- )  38 CRESTVIEW DR MALDEN, MA 02148

USA

*inactive* **RUI SUN** *director*,  *inactive* [DR PANDA LTD](#) (United Kingdom, 21 Aug 2017-22 Jan 2019)  87

RAVENSWORTH GARDENS, CAMBRIDGE, CB1 2XN, UNITED KINGDOM

*inactive* **RUI SUN** *soc signatory*,  *inactive* [BOSTON NEW HORIZON, LLC](#) (Massachusetts (US), 2 Aug 2013-30 Jun 2016)  27 PRATT ST., UNIT 2 BOSTON, MA 02134 USA

**RUI SUN** *member*,  [SUMMER RAIN INVESTMENT LLC](#) (Nevada (US), 16 Jan 2020- )  8212 RAINY MOUNTAIN CT,

Las Vegas, NV, USA

*inactive* **RUI SUN** *secretary*,  *inactive* [DR PANDA LTD](#) (United Kingdom, 21 Aug 2017-22 Jan 2019)  87

RAVENSWORTH GARDENS, CAMBRIDGE, CB1 2XN, UNITED KINGDOM

**RUI SUN** *agent*,  [APREX, INC.](#) (Massachusetts (US), 26 Jun 2017- )  38 CRESTVIEW DR, MALDEN,, MA, 02148,

USA

**RUI SUN** *director*,  [RUI SUN, CPA PLLC](#) (Texas (US), 8 Jan 2012- )  9200 OLD VERANDA ROAD, PLANO, TX,

75024



# INTERNATIONAL STUDY CENTER FOR XI JINPING THOUGHT ON SOCIALISM WITH CHINESE CHARACTERISTICS FOR A NEW ERA

**NONPROFIT**

Company Number 11044534

Status Active

Incorporation Date 2 November 2017 (over 3 years ago)

Company Type Private limited by guarantee without share capital, use of 'Limited' exemption

Jurisdiction United Kingdom

Ultimate Beneficial Owners Mr Yongjun Huang

Registered Address 1st Floor Front

Company

Not yet available

Latest Events

● 2017-11-

● 2017-11-0

Corporate Groups

None known. [Add](#)

See all corporate groups

# XI JINPING THOUGHTS COMMUNICATION CENTER, INC.

**Company Number** 4818773

**Status** Active

**Incorporation Date** 11 September 2015 (over 5 years ago)

**Company Type** DOMESTIC BUSINESS CORPORATION

**Jurisdiction** New York (US)

**Registered Address** 135-27 ROOSEVELT AVE, FLUSHING, NEW YORK, 11354  
United States

**Previous Names** XI JINPING THOUGHTS COMMUNICATION CENTER, INC.

**Directors / Officers** XI JINPING THOUGHTS COMMUNICATION CENTER, INC. dos process  
agent

**Registry Page** [https://appext20.dos.ny.gov/corp\\_publ...](https://appext20.dos.ny.gov/corp_publ...)

# CHINESE LEADERS IDEOLOGY RESEARCH CENTER **NONPROFIT**

**Company Number** 10652332-0140

**Status** Active

**Incorporation Date** 2 January 2018 (over 3 years ago)

**Company Type** Corporation - Domestic - Non-Profit

**Jurisdiction** Utah (US)

**Registered Address** 9888 PETUNIA WAY Sandy, UT 84092  
United States

**Industry Codes** 7121: Museums, Historical Sites, and Similar Institutions (North American Industry Classification System 2007)

**Previous Names** XI JINPING IDEOLOGY RESEARCH CENTER LLC

**Agent Name** HUEY WANG

**Agent Address** 9888 PETUNIA WAY Sandy, UT 84092

**Directors / Officers** HUEY WANG agent

**Registry Page** <https://secure.utah.gov/bes/details.h>



Matthew

laatst gezien: vandaag om 01:33



My Elders are from All Seeing Eyes 22:49

You can verify them with yr frens in CIA N INTERPOL 22:49

AK101  
AK202 22:49

On which level do you have the black pope 22:50 ✓

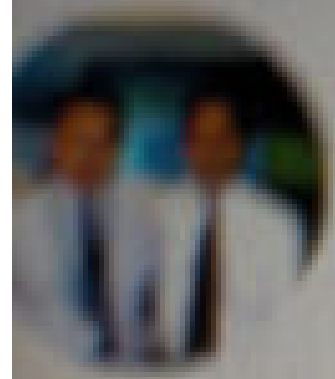
Sub sub comittee 22:50

Useless 22:50

Lol 22:50 ✓

We are going to take back our Authorities 22:50

From Vatican 22:50

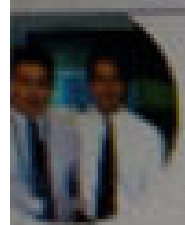


Matthew C H Phua 潘贊輝 • 02:51

We are Owner of FED Reserve

1st Board of Directors

America Banknote Company



Matthew C H Phua 潘贊輝 • 04:43

Mdm Soong has yet return to us the 800 million usd\$

To Mdm Bai Yuzhen

Pls ask her if she want to return soon

Matthew C H Phua 潘贊輝 • 02:48

70 zeroes

Citibank Singapore belongs to Dragon Family

Same Uob

Same OCBC

We are Owners of 40 Central Banks in Asia

Matthew C H Phua 潘贊輝 • 02:50

We are also Owner of 48 Countries

Eg Indonesia 275 million population

Jokowi is our Caretaker

Including White House

Including UK

Including China

Council of 5 OLD

Pls help amend

Without brackets

We are the Owner of Quantum Financial System

Keep private

Matthew C H Phua 潘贊輝 • 04:34

Ali Baba Jack Ma

I can go through Gao n Mdm Fan

I report to lim

Lim direct to Fan

Fan is seated in Zhongnanhai

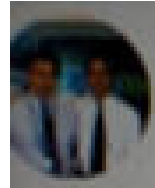
Fan n Bai are together

Matthew C H Phua 潘贊輝 • 04:31

I have entire CCP at my finger tips

Have u heard of China Ping An Bank

The Owner Mr Gao is known to my neighbour Tom Teo since  
2007



Matthew C H Phua 潘贊輝 • 05:28

I dont know

I am closer to CIA

+1 (604) 786-0318

Claudio Pershiani

+1 (512) 731-3212

Jaime Andres Augustine

They are my elder brothers

They know my rankings are Governor General for the Dragon  
Family

7 Stars



Matthew C H Phua 潘贊輝 • 03:43

The Head of Yakuza is

prime minister junichiro koizumi

Black Dragon



Matthew C H Phua 潘贊輝 • 02:47

Lim younger brother is

Lim Chow Kiat

Ceo & President

GIC

Temasek

Royal assets



Matthew C H Phua 潘贊輝 • 04:32

Gao Yuan is Jia Qinglin son in law

Jia Qinglin is Xi Jinping Godfather

Xi Jinping lawyer is Li Mingjun

Beside Gao is Masayoshi Son

UBS Fred Hu



Matthew C H Phua 潘贊輝 • 05:22



\*Wise Law contact / client is the Sole Trustee appointed Globally by the Chinese Royal Families Elders with an International Registered ID No. AAA10101919-01 and the AK1199.\*



Matthew C H Phua 潘贊輝 • 05:25

Pay him a visit

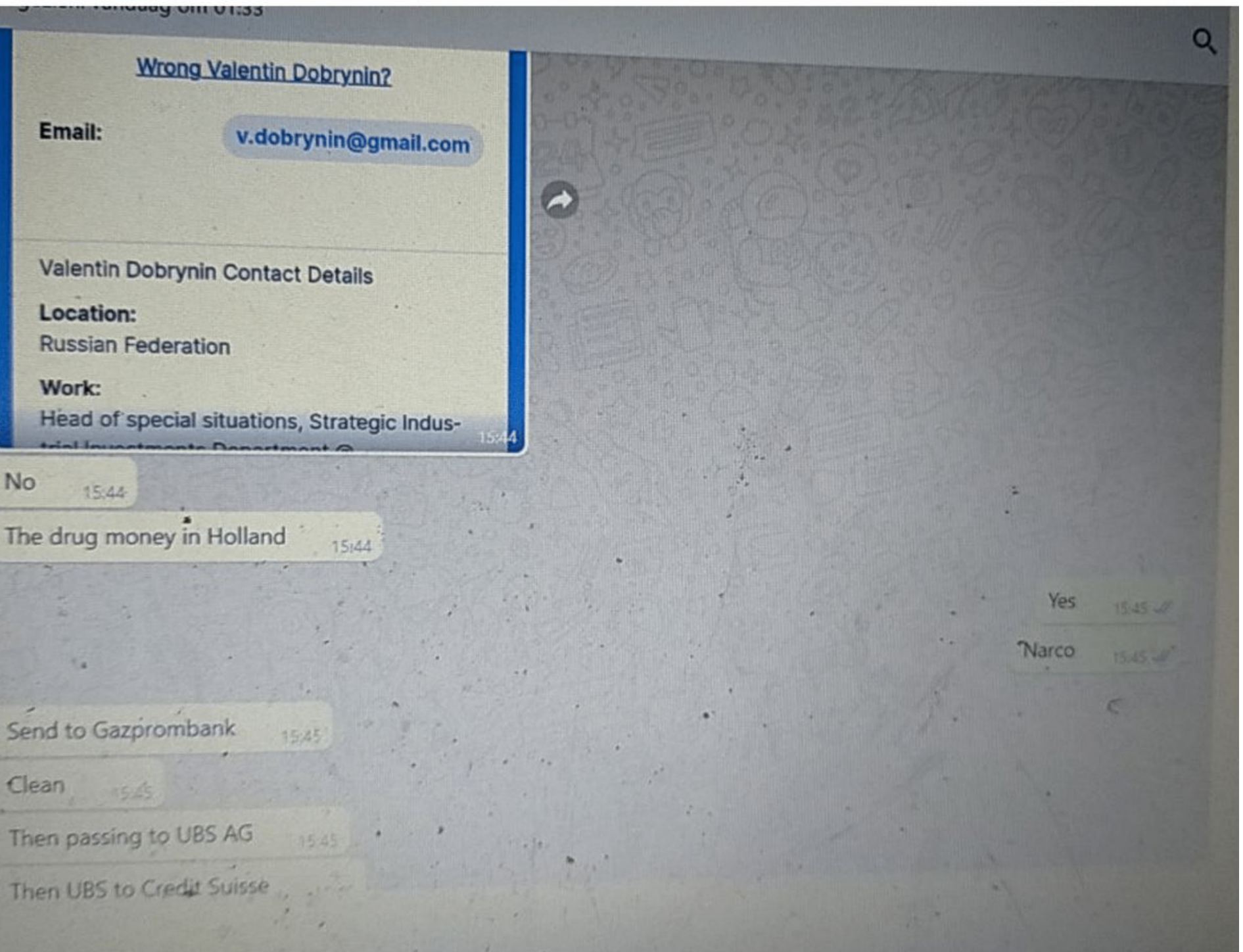
He is my Brother in Plum Blossom

Matt dad is President of Europol



Matthew C H Phua 潘贊輝 • 05:27

I told matt i want my Europol badge soon



# Introduction of P.R.O. 14646



P.R.O. 14646  
GLOBAL FOUNDATION/FUND e.V.

Introduction and Objectives	<ul style="list-style-type: none"><li>▪ An International Supreme Treasury Organization, devoted to Global Peace and World Union</li><li>▪ Manages assets included a total of 105 items valued in excess of USD 10 Trillion originated from the World Union, the International Mei Hua Association, and World Taoism Association</li><li>▪ Supports funds to members through S.A.V.E. HUMANITARIAN FUND / Y.C.T. DEVELOPMENT FUND</li><li>▪ Execute funds for humanitarian purposes (e.g.: improving social well being, medical, educational systems), and promote perpetual peace, and global environment protection</li></ul>
History	<ul style="list-style-type: none"><li>▪ 1904, initially proposed during Notre Dame Conference in Paris</li><li>▪ 1905, established the INTERPOL</li><li>▪ 1945, established the United Nations(UN)</li><li>▪ 1947, established the WORLD BANK, IMF, IFEC</li><li>▪ 1998, established Y.C.T. DEVELOPMENT CORPORATION, and S.A.V.E. HUMANITARIAN DEVELOPMENT FOUNDATION/FUND → Initiated the NEW 21 CENTURY INVESTMENT FUND</li></ul>
Verification of the Organization	<ul style="list-style-type: none"><li>▪ H&amp;H Global Networking Registration: UN-AI-2004-P.R.O. 14646 GFF</li><li>▪ From INTERPOL / ICC / UN registered institutions</li><li>▪ More information<ul style="list-style-type: none"><li>• P.R.O.( <a href="http://www.pro14646.de/">http://www.pro14646.de/</a> ), YCT( <a href="http://www.yct-cooperation.de/">http://www.yct-cooperation.de/</a> ), S.A.V.E.( <a href="http://save-ghdf.de/">http://save-ghdf.de/</a> )</li></ul></li></ul>



Matthew

laatst gezien: vandaag om 01:33



buy shares in companies for you

14:20 ✓

And then you will have the control

14:20 ✓

GP Bank just upgraded to Alliance Lite 2

14:21

Last year

14:21

Because putin will get to many questions about china otherwise

14:21 ✓

Dont worry

14:21

In Putin team

14:21

My china team with him

14:21

Sun Rui

14:22

Sui rui talks to putin every week

14:22

Fyi we are Chairman of C300 International Communist HQ in Moscow

14:22



0:56

14:21 ✓

The Blue Dragon

14:22



25-02-2021 21:05 - Matthew: I have controlled Southeast Asia at my finger tips  
25-02-2021 21:06 - Matthew: Neutralised all the in fighting btwn the Family members  
25-02-2021 21:07 - Matthew: Mrs Blair  
25-02-2021 21:07 - Matthew: I hope to study Law from QC Blair  
25-02-2021 21:08 - Matthew: See the sheer amount by the dragon family  
25-02-2021 21:08 - Matthew: Insanity  
25-02-2021 21:09 - Matthew: All these are the Banksters steal money  
25-02-2021 21:10 - Matthew: Matt Hoorn Wiselaws.vcf (bestand bijgevoegd)  
25-02-2021 21:10 - Matthew: Moshe FRIEDMAN.vcf (bestand bijgevoegd)  
25-02-2021 21:10 - Matthew: In your area  
25-02-2021 21:11 - Matthew: They are Europol  
25-02-2021 21:12 - Matthew: Claudio Pershiani.vcf (bestand bijgevoegd)  
25-02-2021 21:12 - Matthew: Craig Miller CIA.vcf (bestand bijgevoegd)  
25-02-2021 21:12 - Matthew: Jaime Andres.vcf (bestand bijgevoegd)  
25-02-2021 21:12 - Matthew: All the CIAs.  
25-02-2021 21:13 - Matthew: AK101  
25-02-2021 21:14 - Matthew: Black Tiger of Dragon Family  
25-02-2021 21:16 - Matthew: Gao Yuan is with me.  
His Father in law is Jia Qinglin  
25-02-2021 21:17 - Matthew: Xi Jinping Lawyer  
25-02-2021 21:17 - Matthew: Also with me  
25-02-2021 21:19 - Matthew: Li LAWYER CHINA LB.vcf (bestand bijgevoegd)  
25-02-2021 21:19 - Matthew: Xi Lawyer  
25-02-2021 21:20 - Matthew: In SG

26-02-2021 07:51 - Matthew: Aleksandra  
26-02-2021 07:52 - Matthew: Matt legal team  
26-02-2021 07:52 - Matthew: Aleksandra.vcf (bestand bijgevoegd)  
26-02-2021 07:53 - Matthew: I dont know  
26-02-2021 07:54 - Matthew: Europe side i work with limited few  
26-02-2021 07:54 - Matthew: Mostly old frens  
26-02-2021 07:54 - Matthew: I dont use signals  
26-02-2021 07:54 - Matthew: I am under protection  
26-02-2021 07:54 - Matthew: From the elders  
26-02-2021 07:55 - Matthew: No such thing  
26-02-2021 07:55 - Matthew: All those bullshitters  
26-02-2021 07:55 - Matthew: <Media weggelaten>  
26-02-2021 07:56 - Matthew: This is the real one  
26-02-2021 07:56 - Matthew: Those in China  
26-02-2021 07:56 - Matthew: Esp those familiar with Heritage  
26-02-2021 07:56 - Matthew: When they see my blue dragon  
26-02-2021 07:56 - Matthew: They will cry  
26-02-2021 07:57 - Matthew: Is symbol of BYZ  
26-02-2021 07:57 - Matthew: Black White Red  
26-02-2021 07:57 - Matthew: I met all of them  
26-02-2021 07:58 - Matthew: I am not new  
26-02-2021 07:59 - Matthew: I dont want to have full story

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26-02-2021 07:59 - Matthew: I have more than 2500 people working for me

26-02-2021 08:00 - Matthew: In watsapp

26-02-2021 08:00 - Matthew: In wechat

26-02-2021 08:00 - Matthew: In Line

26-02-2021 08:00 - Matthew: In FB

26-02-2021 08:00 - Matthew: In Linkedin

26-02-2021 08:00 - Matthew: I have enough on my plate

26-02-2021 08:00 - Matthew: Dont want to overwork and die young

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26-02-2021 08:00 - Matthew: One door open

26-02-2021 08:01 - Matthew: Every doors open

26-02-2021 08:01 - Matthew: Those guys will filled me in

26-02-2021 08:01 - Matthew: On the full specs

26-02-2021 08:01 - Matthew: As part of DD

26-02-2021 08:01 - Matthew: I dont have to ask

26-02-2021 08:02 - Matthew: They have to inform

26-02-2021 08:02 - Matthew: Plus DNA

26-02-2021 08:02 - Matthew: Plus CIA and Interpol

26-02-2021 08:02 - Matthew: Will be present when Gate id open

---

26-02-2021 08:05 - Matthew: I have 300 Bank officers working for me

26-02-2021 08:06 - Matthew: Under WSIL platform

26-02-2021 08:06 - Matthew: WINNING STAR INTERNATIONAL LIMITED

We are the international financial regulatory platform under the new economic structure, borrowing China's overseas capital asset accounts with international financial deployment capacity, China Merchants Bank, Industrial and Commercial Bank of China, Bank of China.

26-02-2021 08:06 - Matthew: 24 / 7 / 365

26-02-2021 08:06 - Matthew: So no one can feed me fake info

26-02-2021 08:07 - Matthew: Within 5 minutes

26-02-2021 08:07 - Matthew: I know

26-02-2021 08:07 - Matthew: Whether the person is liar 419

26-02-2021 08:08 - Matthew: I am tired of these bullsitters

26-02-2021 08:08 - Matthew: I had 10 watsapp group

26-02-2021 08:08 - Matthew: 250 x 10

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26-02-2021 08:08 - Matthew: Mostly nigerians

26-02-2021 08:08 - Matthew: Indians

26-02-2021 08:08 - Matthew: I had to from the 2500

26-02-2021 08:08 - Matthew: Find the elders inside

26-02-2021 08:09 - Matthew: Took me ever 72 hrs without sleep

26-02-2021 08:09 - Matthew: To piece together the puzzlss

26-02-2021 08:09 - Matthew: The World Bank group is the most crystalised

26-02-2021 08:10 - Matthew: No bullshitters

26-02-2021 08:10 - Matthew: Inside are 18 enforcers

26-02-2021 08:11 - Matthew: From CIA Interpol and Europol

26-02-2021 08:19 - Matthew: Probably one more

26-02-2021 08:19 - Matthew: Wong Partnership

26-02-2021 08:19 - Matthew: Use money to own 3 law firms

26-02-2021 08:20 - Matthew: Send those who cheated the poor to jail

26-02-2021 08:20 - Matthew: 4th Cherie Blair

26-02-2021 08:21 - Matthew: Already in place

26-02-2021 08:22 - Matthew: We call it the Guanyin Cabinet in the Family

26-02-2021 08:22 - Matthew: **Black Dragon in charge - CID**

26-02-2021 08:22 - Matthew: Knowledge gap

26-02-2021 08:31 - Matthew: <Media weggelaten>

26-02-2021 08:32 - Matthew: Pierre HULME NEW.vcf (bestand bijgevoegd)

26-02-2021 08:32 - Matthew: **5 Star General**

26-02-2021 08:32 - Matthew: **Level 33°**

26-02-2021 08:33 - Matthew: 2021 all will be known

26-02-2021 08:33 - Matthew: We take back all

26-02-2021 08:33 - Matthew: 1. Money

2. Military

3. Govt

4. Religion

26-02-2021 08:34 - Matthew: Dragon Family dont make deals

26-02-2021 08:34 - Matthew: With anyone

26-02-2021 08:34 - Matthew: They have enough

26-02-2021 08:35 - Matthew: Your situation is you want to build ur system

26-02-2021 08:35 - Matthew: Without realising

26-02-2021 08:35 - Matthew: The systems have already been built since 1945!

26-02-2021 08:36 - Matthew: The Dragon Family our Association has been around since 1805

26-02-2021 08:36 - Matthew: MEI HUA

26-02-2021 08:36 - Matthew: 梅花

26-02-2021 08:37 - Matthew: And even the Emperor

26-02-2021 08:37 - Matthew: No money how to have your own supporters

26-02-2021 08:38 - Matthew: 102 Towner Road, #01-258 Townerville. Singapore (322102)

26-02-2021 08:39 - Matthew: Money is ranked #1 is control military  
26-02-2021 08:39 - Matthew: Military ctrl Govt  
26-02-2021 08:39 - Matthew: We chose all the Presidents and Prime Ministers  
26-02-2021 08:40 - Matthew: Do u know Jokowi is only a Branch Manager  
26-02-2021 08:40 - Matthew: Like King of Brunei  
26-02-2021 08:40 - Matthew: When they see me n lim  
26-02-2021 08:40 - Matthew: They have to comply  
26-02-2021 08:40 - Matthew: They are max 5 stars  
26-02-2021 08:40 - Matthew: We are 2 stars above them  
26-02-2021 08:41 - Matthew: Governor-General  
26-02-2021 08:41 - Matthew: Mahathir is scared shit by Emperor Lim  
26-02-2021 08:42 - Matthew: <Media weggelaten>  
26-02-2021 08:42 - Matthew: Lim Khoo Wee  
26-02-2021 08:42 - Matthew: Prime Minister Office  
26-02-2021 08:42 - Matthew: B4 knowing i m a Dragon  
26-02-2021 08:43 - Matthew: <Media weggelaten>  
26-02-2021 08:43 - Matthew: 676A Punggol Drive  
: 17-700  
Country : Singapore

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Postal Code : 821676  
26-02-2021 08:43 - Matthew: Lim Khoo Wee  
Representative  
Prime Minister Office  
26-02-2021 08:43 - Matthew: Singapore PM Office  
26-02-2021 08:43 - Matthew: <Media weggelaten>  
26-02-2021 08:43 - Matthew: Went into hiding  
26-02-2021 08:43 - Matthew: He used to prefer i call him His Excellency Dr Eric Lim  
26-02-2021 08:43 - Matthew:  
26-02-2021 08:44 - Matthew: Then when he knows i m Dragon  
26-02-2021 08:44 - Matthew: He knows his time n gameplay is up  
26-02-2021 08:44 - Matthew: He went into hiding now  
26-02-2021 08:44 - Matthew: Many pple dont believe i am Owner rep  
26-02-2021 08:45 - Matthew: Of America Banknote Company  
26-02-2021 08:45 - Matthew: Of WB n IMF and ICJ  
26-02-2021 08:48 - Matthew: I get a kick from this  
26-02-2021 08:52 - Matthew: Ben knows my ranking is higher than him in UN  
26-02-2021 08:53 - Matthew: In WB now  
26-02-2021 08:59 - Matthew: We have 99 trillion usd\$ there  
26-02-2021 08:59 - Matthew: East India Company  
26-02-2021 08:59 - Matthew: Opium War  
26-02-2021 08:59 - Matthew: ICJ  
26-02-2021 09:01 - Matthew: <Media weggelaten>  
26-02-2021 09:01 - Matthew: I have 6 Trillion here usd



26-02-2021 09:02 - Matthew: OCBC Lee Rubber  
26-02-2021 09:02 - Matthew: Lee Foundation  
26-02-2021 09:02 - Matthew: <Media weggelaten>  
26-02-2021 09:02 - Matthew: <Media weggelaten>  
26-02-2021 09:03 - Matthew: My RWS Sentosa Casino is here  
26-02-2021 09:03 - Matthew: <https://www.bloomberg.com/profile/person/17570517>  
26-02-2021 09:05 - Matthew: Yusof Halim & Partners,

---

Advocates & Solicitors,

No. 15, Kompleks B T Hj Uthman,

Simpang 13,

Jalan Komersial Jaya Setia,

Kg Jaya Setia,

26-02-2021 09:05 - Matthew: Ansari Halim.vcf (bestand bijgevoegd)  
26-02-2021 09:05 - Matthew: Ansari mum n dad reports to King of Brunei  
26-02-2021 14:08 - Matthew: Oil n Gas  
26-02-2021 14:08 - Matthew: Help me find Roman n Putin  
26-02-2021 14:08 - Matthew: GazpromBank  
26-02-2021 14:15 - Matthew: Gazprombank is receiver 103/202 Manual Download  
26-02-2021 14:16 - Matthew: As well as IPIP  
26-02-2021 14:16 - Matthew: The above is the Bank Officer in charge

---

26-02-2021 14:16 - Matthew: I am sending party

26-02-2021 14:16 - Matthew: Sender/ Investor

26-02-2021 14:16 - Matthew: GP is receiver n bene

26-02-2021 14:17 - Matthew: Get the Banker name card

26-02-2021 14:17 - Matthew: Get him to me

26-02-2021 14:17 - Matthew: I arrange my sender to send to GP

26-02-2021 14:17 - Matthew: Weekly 1B

26-02-2021 14:17 - Matthew: Oil n Gas Contract

26-02-2021 14:18 - Matthew: Money get clean

26-02-2021 14:18 - Matthew: Send to Petroline Swiss AG

26-02-2021 14:18 - Matthew: **Send to Petroline Swiss AG**

26-02-2021 14:18 - Matthew: **UBS & Credit Suisse**

26-02-2021 14:18 - Matthew: **The best soap**

**The best fragrance**

26-02-2021 14:20 - Matthew: **GP Bank just upgraded to Alliance Lite 2**

26-02-2021 14:21 - Matthew: **Last year**

26-02-2021 14:21 - Matthew: **Dont worry**

26-02-2021 14:21 - Matthew: **In Putin team**

26-02-2021 14:21 - Matthew: **My china team with him**

26-02-2021 14:21 - Matthew: **Sun Rui**

26-02-2021 14:22 - Matthew: **Sui rui talks to putin every week**

26-02-2021 14:22 - Matthew: **Fyi we are Chairman of C300 International Communist HQ in Moscow**

26-02-2021 14:22 - Matthew: **The Blue Dragon**

26-02-2021 14:59 - Matthew: **Routing is Russia - Swiss**

26-02-2021 15:42 - Matthew: **Valentin like DN Amsterdam**

26-02-2021 15:43 - Matthew: **I can see what he is hired to do**

26-02-2021 15:44 - Matthew: **<Media weggelaten>**

26-02-2021 15:44 - Matthew: **No**

26-02-2021 15:44 - Matthew: **The drug money in Holland**

26-02-2021 15:45 - Matthew: **Send to Gazprombank**

26-02-2021 15:45 - Matthew: **Clean**

26-02-2021 15:45 - Matthew: **Then passing to UBS AG**

26-02-2021 15:45 - Matthew: **Then UBS to Credit Suisse**

26-02-2021 15:45 - Matthew: **Then send to the world**

26-02-2021 15:46 - Matthew: **Is still us**

26-02-2021 15:46 - Matthew: **We are in control everything**

26-02-2021 15:46 - Matthew: **High class road sweeper**

26-02-2021 15:47 - Matthew: **Yes**

26-02-2021 15:47 - Matthew: **Opium war**

26-02-2021 15:47 - Matthew: **The opium is still intact**

26-02-2021 15:47 - Matthew: **Cannabis is thailand royal**

26-02-2021 15:48 - Matthew: **Deal with hun sen**

26-02-2021 15:51 - Matthew: **Yes**

26-02-2021 15:52 - Matthew: **Brazil**

26-02-2021 15:52 - Matthew: **Under Rogerio Mingrone**

26-02-2021 15:52 - Matthew: **Our Caretaker**

27-02-2021 14:33 - Matthew: **WINNING STAR INTERNATIONAL LIMITED**

We are the international financial regulatory platform under the new economic structure, borrowing China's overseas capital asset accounts with international financial deployment capacity, China Merchants Bank, Industrial and Commercial Bank of China, Bank of China.

27-02-2021 14:33 - Matthew: **Gabriel Tang WSIL.vcf (bestand bijgevoegd)**

27-02-2021 14:34 - Matthew: **This is my Bank Officer**

27-02-2021 14:34 - Matthew: **<Media weggelaten>**

27-02-2021 14:34 - Matthew: **U can send to GAO YUAN too**

27-02-2021 14:35 - Matthew: **Gao Yuan is with me direct.**

27-02-2021 14:35 - Matthew: **Tom Teo.vcf (bestand bijgevoegd)**

27-02-2021 14:35 - Matthew: This is Gao Yuan's Bank Officer.  
27-02-2021 14:36 - Matthew: Corresponding Bank East West Bank  
27-02-2021 14:36 - Matthew: In California  
27-02-2021 14:36 - Matthew: Tax will be paid  
27-02-2021 14:36 - Matthew: To USA  
27-02-2021 14:38 - Matthew: Can you help me get access to Vatican Ban  
27-02-2021 14:38 - Matthew: Then i work out something

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27-02-2021 21:04 - Matthew: The World Bank group all know him to be a scammer  
27-02-2021 21:04 - Matthew: 419  
27-02-2021 21:04 - Matthew: Sunny Poon.vcf (bestand bijgevoegd)  
27-02-2021 21:05 - Matthew: Sunny reports to Xi office  
27-02-2021 21:05 - Matthew: Lawyer Li Ming Jun.vcf (bestand bijgevoegd)  
27-02-2021 21:05 - Matthew: Lawyer Li is Xi lawyer in Singapore China town.  
27-02-2021 21:07 - Matthew: Is ok  
27-02-2021 21:07 - Matthew: CIA is ready  
27-02-2021 21:07 - Matthew: Interpol is ready  
27-02-2021 21:07 - Matthew: Matt Europol Hague is ready  
27-02-2021 21:07 - Matthew: International arrests

27-02-2021 21:07 - Matthew: International arrests  
27-02-2021 21:08 - Matthew: 2021  
27-02-2021 21:09 - Matthew: Dragons have been waiting for this day > 20 years  
27-02-2021 21:09 - Matthew: Even Putin is our family members  
27-02-2021 21:12 - Matthew: Is inappropriate  
27-02-2021 21:14 - Matthew: Lim  
27-02-2021 21:14 - Matthew: My rank is 7 stars from the Elders i dont even put  
27-02-2021 21:16 - Matthew: <Media weggelaten>  
27-02-2021 21:16 - Matthew: 不在其位 不谋其政  
27-02-2021 21:16 - Matthew: Stay low profile  
27-02-2021 21:16 - Matthew: All of us are v humble u notice  
27-02-2021 21:17 - Matthew: <Media weggelaten>  
27-02-2021 21:17 - Matthew: <Media weggelaten>  
27-02-2021 21:18 - Matthew: Your 1st impression of this  
27-02-2021 21:18 - Matthew: Profile  
27-02-2021 21:18 - Matthew: Look like butt joke  
27-02-2021 21:21 - Matthew: <Media weggelaten>  
27-02-2021 21:21 - Matthew: He dont know once i activate  
27-02-2021 21:22 - Matthew: The elders he be in water jail for blasphemy  
27-02-2021 21:23 - Matthew: Elders are Spritual Elders  
27-02-2021 21:23 - Matthew: They are descend Himalayans

27-02-2021 21:35 - Matthew: <Media weggelaten>  
27-02-2021 21:35 - Matthew: <Media weggelaten>  
27-02-2021 21:35 - Matthew: <Media weggelaten>  
27-02-2021 21:35 - Matthew: She is my Boss  
27-02-2021 21:42 - Matthew: <Media weggelaten>  
27-02-2021 21:42 - Matthew: He is Dr Sun Yat Sen  
27-02-2021 21:42 - Matthew: Sun Yat Sen is Jade Emperor.  
27-02-2021 21:43 - Matthew: <Media weggelaten>  
27-02-2021 21:44 - Matthew: Jade Emperor is C300 Chairman in Moscow  
27-02-2021 22:41 - Matthew: <Media weggelaten>  
27-02-2021 22:41 - Matthew: Eg my ex Boss  
27-02-2021 22:44 - Matthew: U are at the sub sub committee  
27-02-2021 22:44 - Matthew: Of FM n Illuminati levels  
27-02-2021 22:45 - Matthew: The codes are all with lim  
27-02-2021 22:45 - Matthew: Matt may have  
27-02-2021 22:45 - Matthew: U can pay him a visit  
27-02-2021 22:46 - Matthew: I am from the Head Office  
27-02-2021 22:46 - Matthew: PRO14646  
27-02-2021 22:46 - Matthew: Guanyin Cabinet  
27-02-2021 22:46 - Matthew: <Media weggelaten>  
27-02-2021 22:47 - Matthew: Vatican all max is level 33 like FM  
27-02-2021 22:47 - Matthew: Visible  
27-02-2021 22:47 - Matthew: I am from the Invisible Power Structure  
27-02-2021 22:48 - Matthew: Behind me are the 13 Sisters

27-02-2021 22:49 - Matthew: My Elders are from All Seeing Eyes  
27-02-2021 22:49 - Matthew: You can verify them with yr frens in CIA N INTERPOL  
27-02-2021 22:49 - Matthew: AK101  
AK202  
27-02-2021 22:50 - Matthew: Sub sub comittee  
27-02-2021 22:50 - Matthew: Useless  
27-02-2021 22:50 - Matthew: We are going to take back our Authorities

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27-02-2021 22:50 - Matthew: From Vatican  
27-02-2021 22:51 - Matthew: The Elders have already identified their successors  
27-02-2021 23:32 - Matthew: The Dragon walking stick  
27-02-2021 23:32 - Matthew: Previous Owner LKY  
27-02-2021 23:32 - Matthew: Now is with Lim  
27-02-2021 23:32 - Matthew: Lee Kuan Yew  
27-02-2021 23:35 - Matthew: In the future i will take over as 5G White Tiger  
27-02-2021 23:35 - Matthew: Lim is 4G White Tiger  
27-02-2021 23:35 - Matthew: KC Plum Blossom.vcf (bestand bijgevoegd)  
27-02-2021 23:45 - Matthew: My Green Dragon boss always guide me low profile

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27-02-2021 23:45 - Matthew: You see we are Owner of World Bank

27-02-2021 23:45 - Matthew: But i have to write as Bank officer

27-02-2021 23:46 - Matthew: The pple with the Ownership of FED, IMF, ABC, WB, ICJ...

28-02-2021 00:00 - Matthew: Harvard is part of protocols

28-02-2021 00:00 - Matthew: All of us who are selected will be sent to Harvard to learn Family protocold

28-02-2021 00:01 - Matthew: I dont pay for it

28-02-2021 00:01 - Matthew: The Elders and Family sponsored

28-02-2021 00:01 - Matthew: Same like my SMU

28-02-2021 00:01 - Matthew: Uob paid for me

28-02-2021 00:02 - Matthew: I only pay for my UWA bcom

28-02-2021 00:06 - Matthew: Next time u ask one question

28-02-2021 00:06 - Matthew: I charge 5000 usd\$

28-02-2021 00:07 - Matthew: [https://en.m.wikipedia.org/wiki/Abdullah\\_Mahmud\\_Hendropriyono](https://en.m.wikipedia.org/wiki/Abdullah_Mahmud_Hendropriyono)

01-03-2021 21:35 - Matthew: <Media weggelaten>

01-03-2021 21:35 - Matthew: Can u get me this

01-03-2021 21:35 - Matthew: If u can give me this

01-03-2021 21:35 - Matthew: I open an ipip in your company name for u at uob

04-03-2021 02:09 - Matthew: Can you invite me inside

04-03-2021 02:10 - Matthew: Pls proceed

04-03-2021 02:10 - Matthew: I need to settle Asia Pacific

04-03-2021 02:12 - Matthew: Get me the Vatican Bank acct

04-03-2021 02:12 - Matthew: Vatican 2

04-03-2021 02:12 - Matthew: I am sender

04-03-2021 02:14 - Matthew: About time

04-03-2021 02:14 - Matthew: Many of these funds coming out

04-03-2021 02:15 - Matthew: <Media weggelaten>

04-03-2021 02:16 - Matthew: Humanitarian projects

04-03-2021 02:16 - Matthew: Citibank Zurich

04-03-2021 02:17 - Matthew: U and me set up a new Vatican Foundation

04-03-2021 02:18 - Matthew: Queen Isabella II Foundation

04-03-2021 02:18 - Matthew: Spell out i see

04-03-2021 02:19 - Matthew: Vatican Human Revolution Fund

04-03-2021 02:20 - Matthew: Lord Trust Foundation

04-03-2021 02:21 - Matthew: This will pass the Elders

04-03-2021 02:21 - Matthew: You be surprised

04-03-2021 02:22 - Matthew: Human Revolution is Not Yet Completed

04-03-2021 02:22 - Matthew: Comrades need more Efforts

04-03-2021 02:22 - Matthew: Elders use this

04-03-2021 02:23 - Matthew: Isabella II Foundation

04-03-2021 02:24 - Matthew: Fund Owner Mr Mingrone wish

04-03-2021 02:24 - Matthew: I must follow

04-03-2021 02:27 - Matthew: Keep walking

04-03-2021 02:28 - Matthew: Vatican Bank has a DTC acct

04-03-2021 02:28 - Matthew: That can download my Funds

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04-03-2021 02:28 - Matthew: That can download my Funds

04-03-2021 02:29 - Matthew: We will start with  
1st tranche 490M

04-03-2021 02:29 - Matthew: With rolls and extension 5T

04-03-2021 02:30 - Matthew: Beneficiaries

04-03-2021 02:30 - Matthew: Philippines

04-03-2021 02:30 - Matthew: Thailand

04-03-2021 02:30 - Matthew: Indonesia

---

04-03-2021 02:31 - Matthew: Brunei

04-03-2021 02:31 - Matthew: Malaysia

04-03-2021 02:32 - Matthew: Singapore - Viva Cancer Trust

04-03-2021 02:32 - Matthew: Children Cancer Foundation

04-03-2021 02:32 - Matthew: Save the Children Foundation

04-03-2021 02:32 - Matthew: For the West

04-03-2021 02:33 - Matthew: Rockefeller Foundation

04-03-2021 02:33 - Matthew: Biden Foundation

04-03-2021 02:35 - Matthew: QFS is more stage 2

04-03-2021 02:36 - Matthew: I am more concerned with Covid 19 responses

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04-03-2021 02:36 - Matthew: No

04-03-2021 02:36 - Matthew: Already done by KC

04-03-2021 02:36 - Matthew: Is conflicts

04-03-2021 02:37 - Matthew: Why i spend money to build duplicates

04-03-2021 02:37 - Matthew: Doesnt make sense

04-03-2021 02:37 - Matthew: Is already on satellite

04-03-2021 02:38 - Matthew: QFS and Asia dollar will be out around Aug Sep 2021

04-03-2021 02:38 - Matthew: Make hay while the sun shine

04-03-2021 02:39 - Matthew: I have already instructed China to start downloading on 25 March 2021

04-03-2021 02:40 - Matthew: DTC yes. But procedure wise, they are very strict. And they have their own DOA format. Sender need to follow.

04-03-2021 02:40 - Matthew: <Media weggelaten>

04-03-2021 02:40 - Matthew: Receiver won't send out CIS. They will only fill into DOA send over by Sender.

04-03-2021 02:40 - Matthew: This is the DOA Receiver use.

04-03-2021 02:45 - Matthew: As well as

04-03-2021 02:45 - Matthew: 1. IBAN Statement

2. Master Statement

3. Monthly Statement

04-03-2021 02:45 - Matthew: Any 1 of the 3

04-03-2021 02:51 - Matthew: Settle for me

1. Trilateral Commission

## 2. Vatican Bank II

04-03-2021 02:51 - Matthew: **Asap**

04-03-2021 02:51 - Matthew: **So that i can start sending MT103**

09-03-2021 00:03 - Matthew: **Summary wat u say over email**

09-03-2021 00:03 - Matthew: **Ceo.capitalmarkets@protonmail  
.com**

11-03-2021 04:18 - Matthew: **The Funds are not send to South Africa Reserve Bank.**

11-03-2021 04:19 - Matthew: **The Mother Account is UOB, OCBC , BOC, Government of Singapore**

11-03-2021 04:19 - Matthew: **Your facts are deadly inaccurate.**

11-03-2021 04:20 - Matthew: **As well as Bank of Singapore**

11-03-2021 08:57 - Matthew: **King Sukarno.vcf (bestand bijgevoegd)**

11-03-2021 08:57 - Matthew: **Getting from him**

11-03-2021 08:57 - Matthew: **Son of Sukarno**

11-03-2021 08:58 - Matthew: **South Africa Reserve Bank is the Paymaster acct**

11-03-2021 08:58 - Matthew: **Pierre HULME NEW.vcf (bestand bijgevoegd)**

11-03-2021 08:58 - Matthew: **33° Freemason Grandson of Paul Kruger**

11-03-2021 09:00 - Matthew: **I got approved by Pierre to be his team**

11-03-2021 09:01 - Matthew: **UCC ICC Martial**

11-03-2021 09:01 - Matthew: **7 Stars General of Banking**

11-03-2021 09:01 - Matthew: **Pierre and Sukarno i know them personally**

11-03-2021 09:01 - Matthew: **They are good guys.**

11-03-2021 09:02 - Matthew: **Is an archaic system**

11-03-2021 09:03 - Matthew: **In dire need for system upgrades**

11-03-2021 09:03 - Matthew: **Trilateral needs me more than i need them currently**

11-03-2021 09:04 - Matthew: **Harsh truth**

11-03-2021 09:04 - Matthew: **I control of M0**

11-03-2021 09:04 - Matthew: **Largest M0 Comptroller with PBOC**

11-03-2021 09:04 - Matthew: **They dont have access to Bigman**

11-03-2021 09:04 - Matthew:

11-03-2021 09:05 - Matthew: **All are Assets until monetised then freely clean n very clear**

11-03-2021 09:05 - Matthew: **Today if i go holiday or retreat 3 years**

11-03-2021 09:05 - Matthew: **U see how long Trilateral Commission can last**

11-03-2021 09:05 - Matthew: **They are as poor as church mouse**

11-03-2021 09:06 - Matthew: **This is just my commissions**

11-03-2021 09:06 - Matthew: **THE MULTIMILLION COMMISSIONS**

11-03-2021 09:09 - Matthew: **The Lobbyists always win**

11-03-2021 09:09 - Matthew: **I m lobbyist n lobbyist is me**

11-03-2021 09:10 - Matthew: **You dont know how to turn ur contacts into money**

11-03-2021 09:10 - Matthew: **Just running around like Romanova**

11-03-2021 09:10 - Matthew:

11-03-2021 09:11 - Matthew: Vatican is useless to me now  
11-03-2021 09:11 - Matthew: I found Beijing  
11-03-2021 09:11 - Matthew: Pair DB and Beijing  
11-03-2021 09:11 - Matthew: Everyday is a payday  
11-03-2021 09:12 - Matthew: I know u talk to her  
11-03-2021 09:12 - Matthew: She is inappropriate  
11-03-2021 09:12 - Matthew: Who the fxxk she think she is  
11-03-2021 09:12 - Matthew: Wait till we hang her in Myanmar waterjail  
11-03-2021 09:13 - Matthew: White Light is my Lady Boss  
11-03-2021 09:13 - Matthew: She has no money  
11-03-2021 09:13 - Matthew: Even to pay for air ticket from Florida to Moscow  
11-03-2021 09:14 - Matthew: Like i say u want invite me to Trilateral i also need to see if u are really insider  
11-03-2021 09:15 - Matthew: To me i havent seen any concrete  
11-03-2021 09:15 - Matthew: My guy in Beijing  
11-03-2021 09:15 - Matthew: Was able to show me the slips i sent to Beijing  
11-03-2021 09:16 - Matthew: The 100M is my 1st comms  
this week Today is 1.25B euros  
11-03-2021 09:16 - Matthew: Everyday is a payday  
11-03-2021 09:18 - Matthew: Nobody knows how to do business with PBOC and Dragons  
11-03-2021 09:18 - Matthew: Fear of being arrested by CHN  
11-03-2021 09:19 - Matthew: 2nd many of them went to wrong country USA

11-03-2021 09:19 - Matthew: How the hell a Bankrupted US able to pay upfront tax to ECB  
11-03-2021 09:19 - Matthew: Versus a New China backed by Reserves and Dragon Family  
11-03-2021 09:20 - Matthew: 40%  
11-03-2021 09:20 - Matthew: ECB do not accept Artificially created US Dollars  
11-03-2021 09:20 - Matthew: To them USD is a toilet paper  
11-03-2021 09:21 - Matthew: The only money that is worth the most when revaluation RV starts is RMB  
11-03-2021 09:22 - Matthew: Turbo charged Renminbi backed by Gold, Reserves and Dragons  
11-03-2021 09:22 - Matthew: When i have the Dragon n PBOC  
11-03-2021 09:22 - Matthew: Trilateral will be foolish  
11-03-2021 09:22 - Matthew: Not to give me access n invite  
11-03-2021 09:23 - Matthew: Let the poor Trilateral and Vatican continue to figure where to find money  
11-03-2021 09:23 - Matthew: When i m standing in front of them as an Incoming Billionaire  
11-03-2021 09:24 - Matthew: Member of Dragon Family  
11-03-2021 09:24 - Matthew: Is like looking for scraps when u can eat full meals  
11-03-2021 09:25 - Matthew: This is the reason i despise the West  
11-03-2021 09:25 - Matthew: They think they are the best like US  
11-03-2021 09:25 - Matthew: US and Europe are no longer the greatest n richest regions of the World  
11-03-2021 09:26 - Matthew: They put extreme debts for their posterity to should  
11-03-2021 09:26 - Matthew: Shoulder  
11-03-2021 09:26 - Matthew: Asian are hardworking  
11-03-2021 09:26 - Matthew: Work hards  
11-03-2021 09:26 - Matthew: Get paid



11-03-2021 09:27 - Matthew: How long did it take u to get Trilateral for me?  
11-03-2021 09:27 - Matthew: A week?  
11-03-2021 09:27 - Matthew: While u are gone  
11-03-2021 09:27 - Matthew: I am 1.25b + 100m richer  
11-03-2021 09:27 - Matthew: Just this week efforts  
11-03-2021 09:28 - Matthew: I put it to Mike Weiner  
11-03-2021 09:28 - Matthew: PPP 52 weeks bullet

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11-03-2021 09:28 - Matthew: Daily 3%  
11-03-2021 09:28 - Matthew: Spot fx  
11-03-2021 09:28 - Matthew: Windfall again  
11-03-2021 09:45 - Matthew: Dunstan Teo.vcf (bestand bijgevoegd)  
11-03-2021 09:45 - Matthew: Edmond Rothschild n Dunstan are frens  
11-03-2021 09:45 - Matthew: Dunstan n me are frens  
11-03-2021 09:46 - Matthew: Trump is for US and Anti China  
11-03-2021 09:46 - Matthew: Biden is for China and anti US  
11-03-2021 09:47 - Matthew: He was supposed to be working for Dragons and C300  
11-03-2021 09:48 - Matthew: Took the money and work against the Interests of C300

11-03-2021 09:48 - Matthew: He was dealing with Invisible Power Structure  
11-03-2021 09:49 - Matthew: Trump had no choice  
11-03-2021 09:49 - Matthew: He loves his country more than China  
11-03-2021 09:50 - Matthew: Yet he needs the money from us  
11-03-2021 09:50 - Matthew: Change manager  
11-03-2021 09:50 - Matthew: Biden is very lovable and obedient  
11-03-2021 09:51 - Matthew: He is a Patriot  
11-03-2021 09:51 - Matthew: One of the greatest President of USA  
11-03-2021 09:52 - Matthew: Comparable to Lincoln  
11-03-2021 09:52 - Matthew: Biden has sold himself  
11-03-2021 09:52 - Matthew: To help China  
11-03-2021 09:56 - Matthew: Actions  
11-03-2021 09:56 - Matthew: Rothschild is under jew  
11-03-2021 09:57 - Matthew: Jew Indian 3 Chinese 2 Spains  
11-03-2021 09:57 - Matthew: Are the 7 Caretaker of Willem  
11-03-2021 09:57 - Matthew: Willem reports to Dragons as Overall Caretaker  
11-03-2021 09:58 - Matthew: Willem of Holland  
11-03-2021 09:59 - Matthew: Staying in Valencia Spain  
11-03-2021 09:59 : His Majesty?  
11-03-2021 09:59 - Matthew: Nope  
11-03-2021 09:59 - Matthew: Civilian

<https://www.slideshare.net/ernestrauthschild/rauthschields-royal-dragon-family>

Council of 5 OLD

Pls help amend

Without brackets

We are the Owner of Quantum Financial System

Keep private



# **GLOBAL CURRENCY RESET (GCR) & REVALUATION OF CURRENCIES (RV)**

**HISTORICAL OVERVIEW**  
(EDUCATIONAL PURPOSES ONLY)

**2015**





**WORLD BANK 世界银行**  
A, Craig, Fevrina, Gabriel, Jaime, Jason, KC, Lawyer Li Ming Jun, Matthew, Pierre, Tom, Tracey, Zoetermeer, +1 (240) 372-0001, +1 (408) ...

12-3-2021  
Friday Singapore Island

The Almighty God bless you and your family

In this Group our Leader Bro Phua already directed you to the exit buyer which answer your interest

However this kind of products do not work like that and there is no published rate like " hair dryer "

First  
Your have to surface a lot of documents of your owners and sellers of the items mentioned  
The KYC and CIS and SKR now to the exit buyer

Super Petchilli only take by UN which you have to wait

Dragon Note only by G20 intake desk is available now

Also your own CIS and scan color copy of passport to receive commissions under AML rule

Trust you understand  
In God We Trust  
NG Francis  
BI-GOCG TRUST  
SINGAPORE PARTNER

09:39

Tom Teo  
last seen today at 09:34

Sender need to follow. 03:53 ✓

Forwarded

UPDATE: March 03, 2021 DTC & IPIP  
I'm looking for IPIP & DTC Real Senders  
A TOP Receiver for DTC & IPIP (No need MT199)

Terms:  
To proceed they need confirmation:

DTC-IPIP UPDATE TOP R...  
2 pages • PDF 03:53 ✓

Forwarded

Receiver won't send out CIS.  
They will only fill into DOA send over by Sender. 03:53 ✓

Forwarded

DOA\_DTC\_XXX\_XXX\_03.0...  
DOC 03:53 ✓

Forwarded

This is the DOA Receiver use. 03:53 ✓

Chinese can start DTC After  
March 25 07:43

But they are most unwilling to do 07:44

Forwarded

Type a message



Date and Time: 29/03/2019 10:54:34  
Last Log-in 12/03/2019 11:27:43

Hello Mr. Mingrone

[print](#) [save](#) [help](#)

## CAPITAL MARKETS Plc

System Status: Online (DTC) Online (CH)

### Balance Overview - Simplified Balance - DTC - PARTIAL

Citibank CH - 8638

Account: 7011854001

#### Filtering Options

Country	<input type="text" value="CH"/>	Account Type	DTC ACCOUNT	Currency	EUR	<input type="button" value="Clear Filter"/>	<input type="button" value="Apply Filter"/>
---------	---------------------------------	--------------	-------------	----------	-----	---	---

Account Number/Alias	F	Account Type	Account Owner/Name	Cur.	As Of	Type	Current Balance	Available Balance	FX Currency
<a href="#">7011854001 / DBAG 144A 44328MAF</a>		DTC/CASH	CAPITAL MARKETS	EUR	29/03/2019	PARTIAL	5,260,220,598,575.00	5,260,220,598,575.00	EUR <input type="text" value=""/>

[Security](#) | [Contact Us](#)

USER: CAPITAL MARKETS



Let's stop all issues

Signal-bericht



**Yusef**

**ASSETS LIST (4 of 4)**

1) I am Heir of Madam Seong  
 Inheritance of Madam Seong Foundation in Federal Reserve Bank of New York  
 Total = USD 2,500,000,000,000,000.00 (USD 2,500,000 Trillion)

ish: November 13, 2008

Jiubo Yamaguchi  
 Japanese Passport No. 714658048  
 history of the Dragon Family

za 17:58

**ASSETS LIST (2 of 4)**

1) 500 Fed Notes  
 Total 500 Fed Notes = USD 38.6 Billion

Bonds 5 Billion USD each (Treasury of Japanese Government) each including interest  
 2, A05724, A05725, A05726, A05727, A05728, A05729, A05792, A1304, A1305, A1306, A1307, A1308, A1309, A1310, A1311, A1312  
 Total 19 bonds = USD 180.5 Billion

Bonds USD 1 Billion each (Treasury of Japanese Government) each including interest  
 Total 4 bonds = USD 7.6 Billion

tsubishi Tokyo UFJ) (Queen Juliana / Queen Beatrix)  
 Total = USD 2.19 Trillion



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good

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**LYNN FORESTER DE  
ROTHSCHILD**

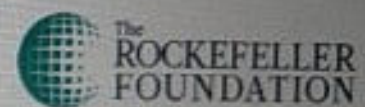


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**RAJIV SHAH**



**PRESIDENT**

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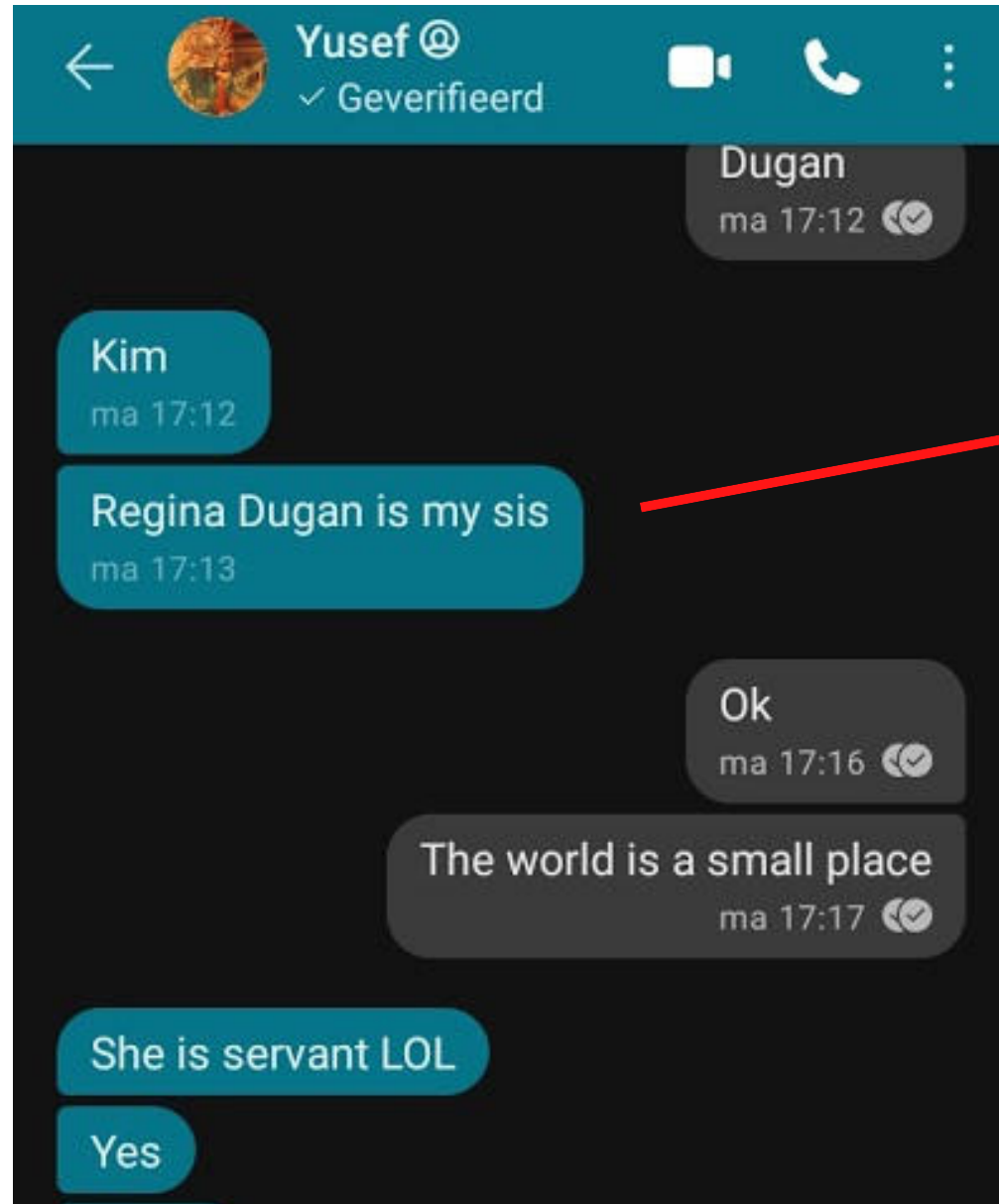


**TIDJANE THIAM**

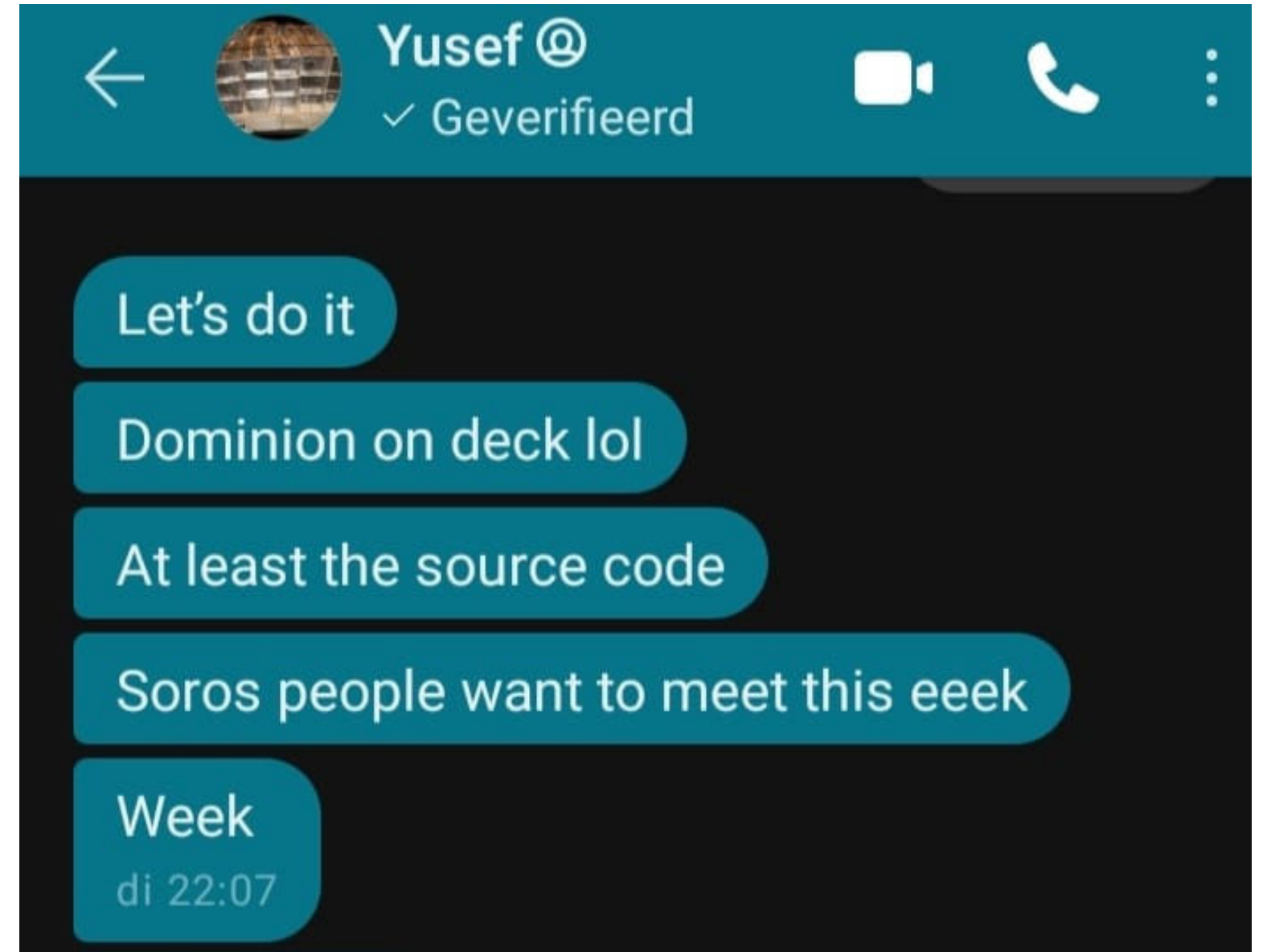


**DARREN WALKER**

# Solomon Bin Yusef el Malik (Fixer for Rothschild Family)



Former Darpa Director



# THE CROWN

Humanitarian & Development Trust Fund

## Yoonsoon Yu

劉允順 會長 / Chairwoman

North House 198 High Street, Tonbridge, England TN9 1BE

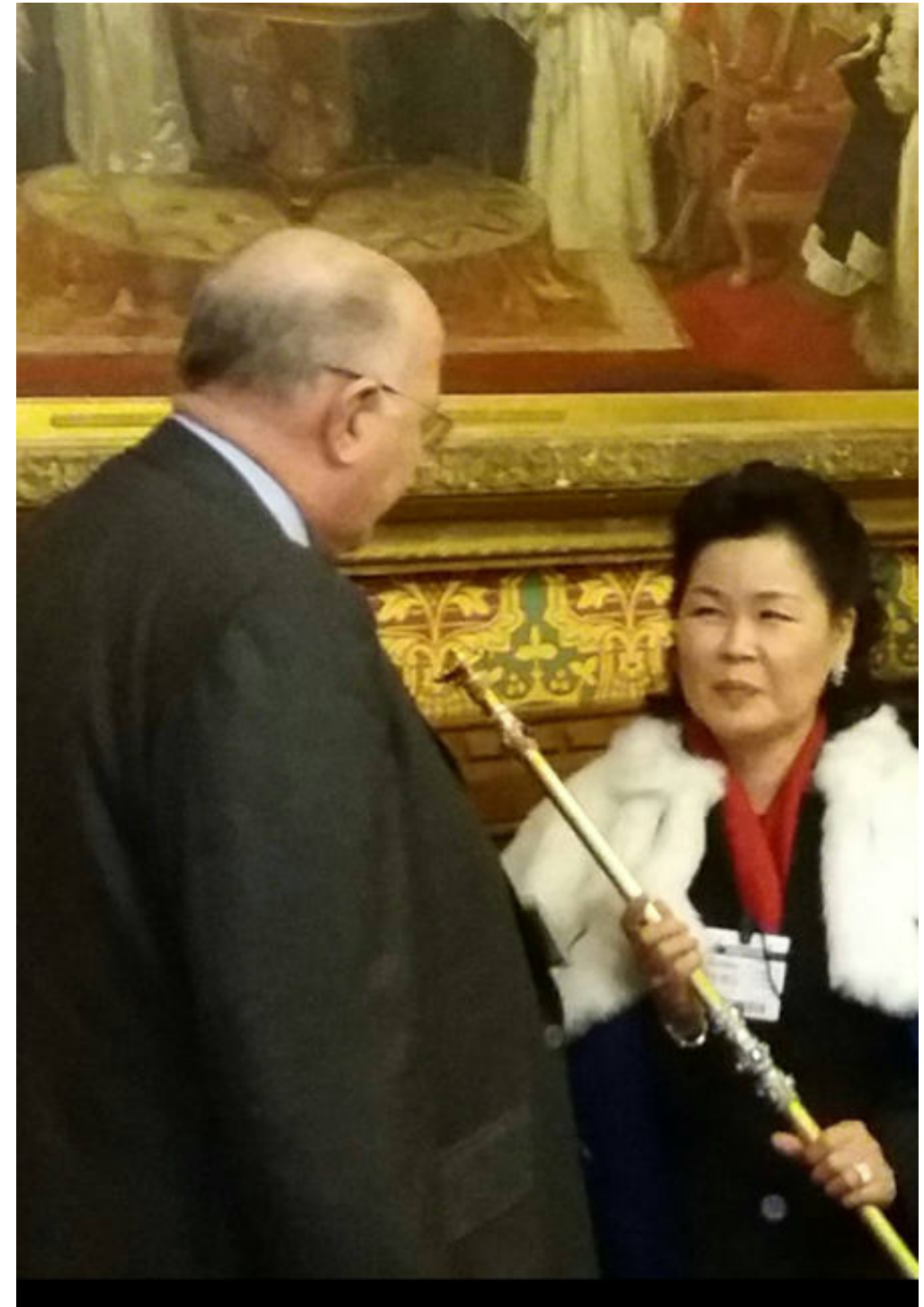
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yoonsoonyu@crowntrust.org, iruda2014@naver.com



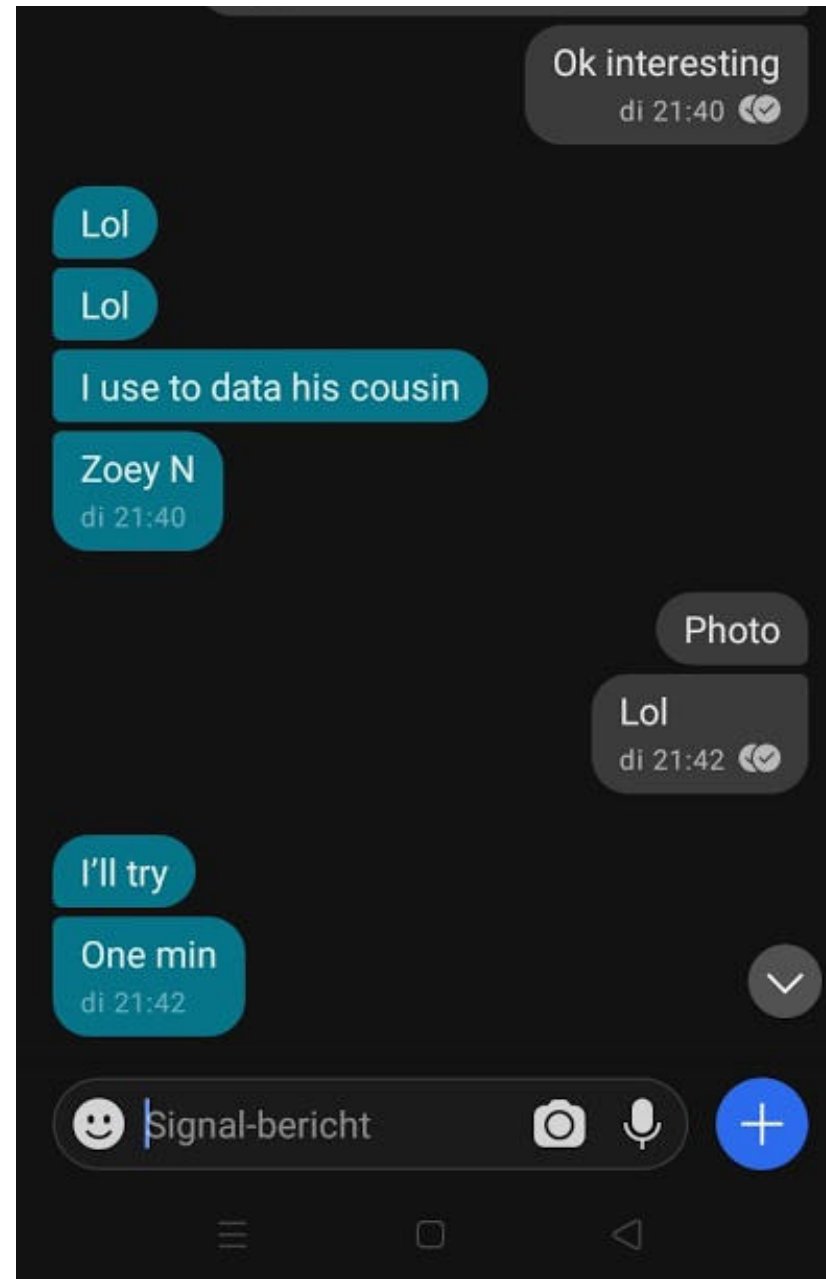


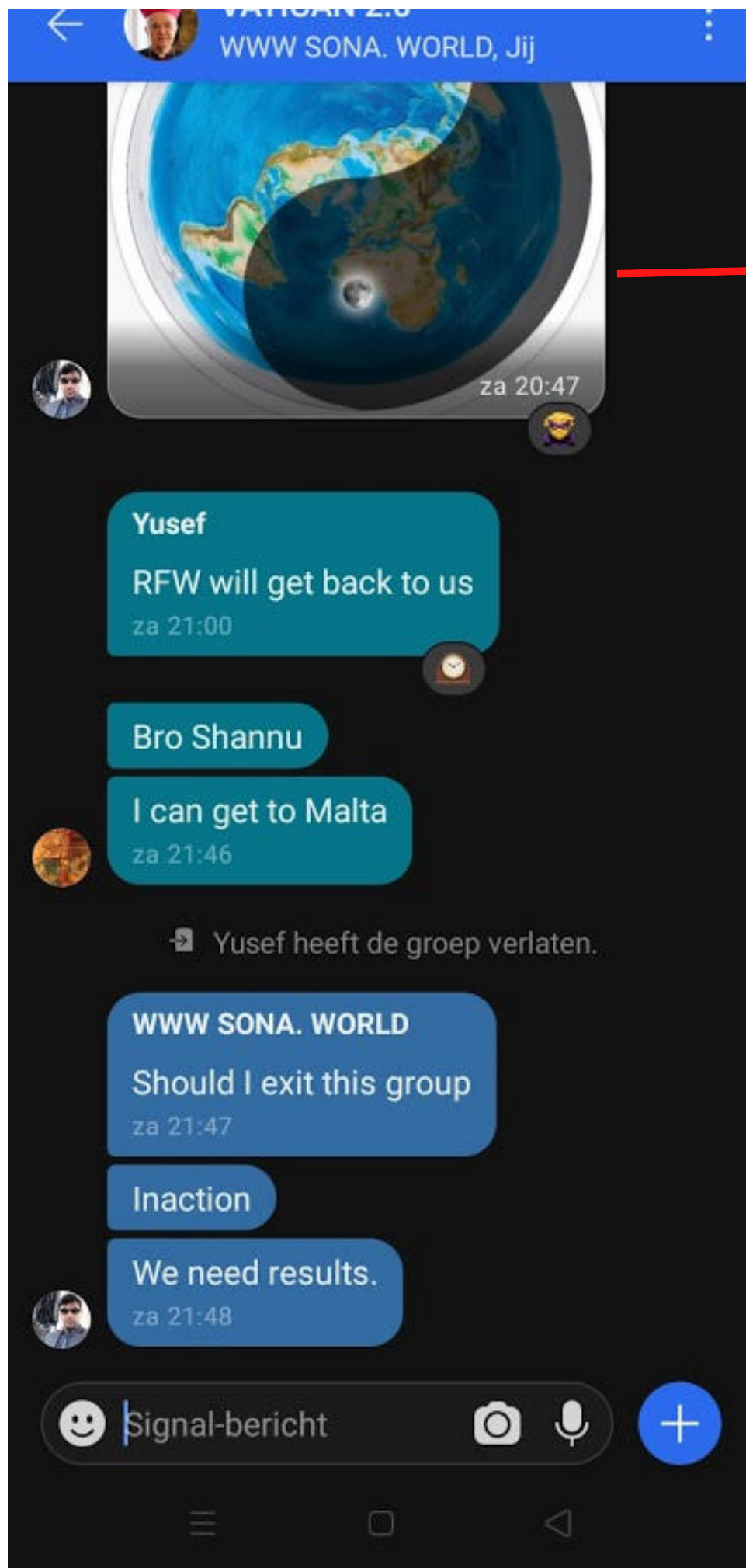
**Solomon Bin Yusef el Malik**





**Rothschild has Cartel Relations**





Ying and Yang?





OUR LEADERSHIP TEAM

# Mary C. Beckerle, Ph.D.



Independent Director since 2015

Dr. Beckerle, age 66, has served as Chief Executive Officer of the Huntsman Cancer Institute at the University of Utah since 2006. She is the Associate Vice President for Cancer Affairs and a Distinguished Professor of Biology and Oncological Sciences at the University of Utah. Dr. Beckerle joined the faculty of the University of Utah in 1986 and currently holds the Jon M. Huntsman Presidential Endowed Chair. Dr. Beckerle has served on the National Institute of Health (NIH) Advisory Committee to the Director, on the Board of Directors of the American Association for Cancer Research, as President of the American Society for Cell Biology and as the Chair of the American Cancer Society Council for Extramural Grants. She currently serves on a number of scientific advisory boards, including the Medical Advisory Board of the Howard Hughes Medical Institute, the Board of Scientific Advisors of the National Cancer Institute (USA) and the External Advisory Board of the Dana Farber/Harvard Cancer Center.



## SUSAN DESMOND-HELLMANN, MD., M.P.H



**Age: 63 years**

Current Senior Advisor and Board member of the Bill & Melinda Gates Medical Research Institute. Former Chief Executive Officer of the Bill & Melinda Gates Foundation from 2014 until 2020. Prior to joining the Bill & Melinda Gates Foundation, she was the first female and ninth overall Chancellor of the University of California, San Francisco (UCSF), from 2009 until 2014, where she still serves as an adjunct professor. From 1995 through 2009, Dr. Desmond-Hellmann was employed at Genentech where she served as President of Product Development from 2005 to 2009 overseeing pre-clinical and clinical development, business development and product portfolio management. Prior to joining Genentech, Dr. Desmond-Hellmann was Associate Director, Clinical Cancer Research at Bristol-Myers Squibb Pharmaceutical Research Institute. Director of Facebook Inc. from 2013 to 2019 and Procter & Gamble from 2010 to 2017. Pfizer Director since 2020. Member of our Governance & Sustainability Committee and Science and Technology Committee.





## SCOTT GOTTLIEB, M.D.



Special Partner, New Enterprise Associates, Inc.'s healthcare investment team and Resident Fellow of the American Enterprise Institute. Dr. Gottlieb served as the 23rd Commissioner of the U.S. Food and Drug Administration (FDA) from 2017 to 2019.

Prior to serving as Commissioner, Dr. Gottlieb held several roles in the public and private sectors including serving as Managing Director, T.R. Winston & Company from 2013 to 2017.

Dr. Gottlieb was previously the FDA's Deputy Commissioner for Medical and Scientific Affairs from 2005 to 2007, as well as the senior advisor to the FDA Commissioner from 2003 to 2004. He had been a senior advisor to the Administrator of the Centers for Medicare and Medicaid Services in 2004.

Dr. Gottlieb is a member of the National Academy of Medicine and is a Contributor at CNBC. Pfizer Director since 2019. Chair of our Regulatory and Compliance Committee and Member of our Science and Technology Committee.

Under the terms of its Charter, the Regulatory and Compliance Committee is primarily responsible for overseeing and reviewing the Company's healthcare law compliance programs and the status of compliance with laws, regulations, and internal procedures applicable to pharmaceutical sales and marketing activities.



## Leif Johansson

Non-Executive Chairman of the Board

Member of the Board since April 2012 and Chairman since June 2012.

### Non-Executive Chairman of the Board

Member of the Board since April 2012 and Chairman since June 2012

**Committee membership:** Chairman of the Nomination and Governance Committee and member of the Remuneration Committee

**Skills and experience:** From 1997 to 2011, Leif was Chief Executive Officer of AB Volvo. Prior to that, he served at AB Electrolux, latterly as Chief Executive Officer from 1994 to 1997. He was a Non-Executive Director of BMS from 1998 to September 2011, serving on the Board's Audit Committee, and Compensation and Management Development Committee. Leif was Chairman of global telecommunications company, LM Ericsson, from 2011 to 2018. He holds an MSc in engineering from Chalmers University of Technology, Gothenburg.

**Other appointments:** Leif holds board positions at Autoliv, Inc. and Ecolean AB. He has been a member of the Royal Swedish Academy of Engineering Sciences since 1994 (Chairman 2012 to 2017). Leif is also a member of the European Round Table of Industrialists (Chairman 2009 to 2014) and a Member of the Council of Advisors, Boao Forum for Asia.



known as the "Asian Davos"

UNITED STATES DISTRICT COURT

for the Southern District of New York

Neil F. Keenan, Individually and as Agent for The Dragon Family, citizens of foreign states,

Plaintiff

v.

See Attached Schedule A

Defendant

11 CIV 8500

Civil Action No.

JUDGE HOLWELL

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) SEE ATTACHED SCHEDULE A

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

William H. Mulligan, Jr.
Bleakley Platt & Schmidt, LLP
One North Lexington Avenue
White Plains, NY 10601
(914) 949-2700

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 23 NOV 2011 11/22/2011

Handwritten signature of Clerk of Court and printed name: CLERK OF COURT

Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) was received by me on (date)

I personally served the summons on the individual at (place) on (date); or

I left the summons at the individual's residence or usual place of abode with (name), a person of suitable age and discretion who resides there, on (date), and mailed a copy to the individual's last known address; or

I served the summons on (name of individual), who is designated by law to accept service of process on behalf of (name of organization) on (date); or

I returned the summons unexecuted because; or

Other (specify):

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**SCHEDULE A – DEFENDANTS**

1. DANIELE DAL BOSCO
2. THE OFFICE OF INTERNATIONAL TREASURY CONTROL
3. RAY C. DAM, individually, and as President of OITC
4. DAVID A. SALE, individually, and as Deputy Chief of the Council for the Cabinet of OITC
6. THE UNITED NATIONS
7. BAN KI-moon, individually, and as Secretary General of the UN
8. H.E. Ambassador CESARE MARIA RAGAGLINI, Individually, and as Permanent Representative of the Italian Mission to the UN in New York
9. H.E. Ambassador LAURA MIRACHIAN, Individually, and as Permanent Representative of the Italian Mission to the UN in Geneva
11. ITALIAN REPUBLIC
12. ITALIAN FINANCIAL POLICE
13. SILVIO BERLUSCONI, Former Prime Minister of Italy
14. THE WORLD ECONOMIC FORUM
15. WORLD ECONOMIC FORUM U.S.A., INC.
16. GIANCARLO BRUNO, individually, and as Head of the Banking Industry of WEF

William H. Mulligan, Jr. (WM 2945)  
Justin M. Gardner (JM 6169)  
BLEAKLEY PLATT & SCHMIDT LLP  
One North Lexington Avenue  
White Plains, New York 10601  
(914) 949-2700 Tel.  
(914) 683-5956 Fax  
[wmulligan@bpslaw.com](mailto:wmulligan@bpslaw.com)  
Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

NEIL F. KEENAN, Individually and as Agent for  
THE DRAGON FAMILY, citizens of foreign states,

Plaintiff,

*-against-*

DANIELE DAL BOSCO, a citizen of a foreign state,  
THE OFFICE OF INTERNATIONAL TREASURY  
CONTROL, a foreign corporation ("OITC"), RAY C.  
DAM ("DAM"), individually, and as President of OITC,  
DAVID A. SALE ("SALE"), individually, and as Deputy  
Chief of the Council for the Cabinet of OITC, the UNITED  
NATIONS, BAN KI-moon, individually, and as Secretary  
General of the UN, H.E. Ambassador CESARE MARIA  
RAGAGLINI, Individually, and as Permanent  
Representative of the Italian Mission to the UN in New  
York, H.E. Ambassador LAURA MIRACHIAN,  
Individually, and as Permanent Representative of the Italian  
Mission to the UN in Geneva, the ITALIAN REPUBLIC,  
the ITALIAN FINANCIAL POLICE, Former Prime  
Minister of Italy, SILVIO BERLUSCONI, THE WORLD  
ECONOMIC FORUM ("WEF") a foreign corporation,  
WORLD ECONOMIC FORUM U.S.A., INC.,  
GIANCARLO BRUNO, individually, and as Head of the  
Banking Industry of WEF, and various unknown individual  
co-conspirators, JOHN DOES A-Z,

Defendants.



'11 CIV 8500

JUDGE HOLWELL

Index No. 11 Civ. \_\_\_\_ ( )

**COMPLAINT**

Plaintiff Demands Trial By Jury  
for All Applicable Claims

Plaintiff, NEIL F. KEENAN (hereinafter, "KEENAN"), individually, and as agent and assignee of THE DRAGON FAMILY, citizens of various foreign states, by and through his attorneys, Bleakley Platt & Schmidt, LLP, as and for his complaint herein, alleges as follows:

**NATURE OF THE ACTION AND JURISDICTION**

1. This is a civil claim arising out of the concerted, knowing, malicious scheme and international conspiracy engaged in by the Defendants for the designed purpose of defrauding plaintiff KEENAN, the designated Agent of his Principal, the "Dragon Family," for the express purpose of expropriating, stealing and converting certain negotiable financial instruments lawfully owned by the Dragon Family and entrusted to KEENAN in early 2009. These assets (hereinafter referred to as the "Dragon Family Financial Instruments" or the "DFFI") had been intended for participation in select, registered and authorized Private Placement Investment Programs (or "PPPs") for the benefit of a wide range of global humanitarian purposes. At the time of the criminal and deceitful acts of the Defendants, the approximate face value of the stolen DFFI was One Hundred Forty-Five and One Half Billion (\$145,500,000,000.00) United States Dollars with an approximate accrued interest value of One Trillion (\$1,000,000,000,000.00) United States Dollars.

2. The stolen DFFI, which had been entrusted to KEENAN in early 2009 by the Dragon Family, are comprised of the following:

- (i) Two-Hundred Forty-Nine (249) United States 1934 Series Federal Reserve Notes (or "FRNs") which, according to a Federal Reserve System Inventory List (SC1226-71-D004—D45184101 A) prepared at the time of issuance, were contained in "Box No. D 45184101 A" bearing Bond Nos. "D 45184101 A- D 45184350 A" (one sheet No. D 45184349 A missing)

each with a face value of \$500 Million (\$500,000,000.00) United States Dollars in the total amount of One Hundred Twenty-Four Billion Five-Hundred Million United States Dollars (\$124,500,000,000.00).

- (a) KEENAN does not have personal knowledge of the circumstances which gave rise to the original issuance of any of the DFFI. The knowledge he has obtained is based largely upon the representations made by Mr. Akihiko Yamaguchi (hereinafter, "Yamaguchi"), Signatory of the Dragon Family, in various documents Yamaguchi has executed over the years in connection with his attempts to place the DFFI into legitimate PPPs in furtherance of the Dragon Family's objectives to provide humanitarian global assistance when and where needed.
- (b) Upon information and belief, between 1927 and 1938, as a result of arrangements made between China and the United States, the United States purchased some 50 million ounces of silver and leased vast amounts of gold from the Nationalist Chinese Government, known as Kuomintang. During this period, China was partly occupied by Japanese troops and there was a fear of China being overrun by the Japanese.
- (c) Upon information and belief, in return for the precious metals delivered by the Chinese, certificates were given pursuant to private agreement made between China and the United States. These certificates became the underlying funds of the Kuomintang.

(d) Upon information and belief, following the promulgation in 1934 of the Gold Reserve Act, the law required all bullion gold and gold coin to be surrendered to the Federal Reserve, a private corporation that is chartered to operate as the Central Bank of the United States and the issuer of the United States Dollar.

(e) Upon information and belief, domestically owned gold was purchased. Foreign Gold held by the Treasury was also surrendered to and thus leased to the Federal Reserve, which resulted in the issuance of the series of 1934 Notes by the Federal Reserve. These Dragon Family FRNs have never been redeemed and, upon information and belief, the accrued interest was met by the subsequent issue of certain 1968 series of Kennedy Bonds (see ¶ 2 (iii), infra) and later further issues of the 1934 series FRNs which, upon information and belief, were issued through the period of the Chinese civil war to assist Kuomintang operations in China and later in Burma. These 1934 FRNs guarantee the lease payments and helped to allow the Chinese Government to continue financially. KEENAN has no personal knowledge as to whether the FRNs with which he was entrusted were original or subsequently issued Notes.

(f) Upon information and belief, this gold was documented into accounts through the Union Bank of Switzerland, placed under protection of the Swiss Attorney General, registered through the

Swiss National Bank into the Bank for International Settlements ("BIS") International Collateral Combined accounts and then from within the BIS, blocked to form the Institutional Parent Registration Accounts of the Federal Reserve System.

(g) Upon information and belief, and in accordance with procedures that would be expected to occur in the event the Note Holder of record wished to redeem it, the Holder would do so by first remitting the number of the Note to the Federal Reserve with a major project or a list of projects for approval. Once the projects have been approved, the Note would be recognized and the Fedssystem would then make arrangements for the Note to be deposited into a bank which would provide a specific credit line, perhaps of 30% up to 80% of the face value. The Fedssystem would then provide immunity to the Holder to present the Note at a specific Bank where a Credit Line has been pre-arranged. Attempting to present these Notes outside this system will see the note arbitrarily denied and the illegal presenter incarcerated.

(h) Upon information and belief, in order to effectuate this process, the Notes were printed to appear as if they were not produced from official origin and bear obvious imperfections, therefore easily deniable. However, when proper procedures are followed, the number of the Note and other linking identic data allows ultimate authentication and verification through the Federal

Reserve System screening process and the presenting of the Note under the immunity shield allows effective use.

- (i) As of April 20, 2009, the Dragon Family had calculated the total value of these FRNs alone, with interest accrued since 1934, as approximately Nine-Hundred Sixty-Eight Billion United States Dollars (\$968,000,000,000.00).
- (ii) Two (2) 57<sup>th</sup> Series Japanese Government Bearer Bonds, Nos. A 1306 (construction bond) and A 1310 (the "Japanese Bonds"), which were issued on April 30, 1983 by the Ministry of Finance, Government of Japan, each having a face value of Japanese Yen Five Hundred (500) Billion, which is equivalent to an amount in excess of Nine and One-Half (9.5) Billion United States Dollars. Upon information and belief, these Japanese Bonds are but two (2) of Five Hundred (500) such Bonds owned by the Dragon Family, each having the same face value, according to a statement of Yamaguchi dated April 20, 2009 concerning the Bond History relating to these specific Japanese Bonds.
- (iii) One (1) United States Kennedy Bond with a face value of One (1) Billion United States Dollars, bearing registration number APII 024068 A.
  - (a) As with the FRNs, KEENAN has no personal knowledge of the circumstances which gave rise to the issuance of the Kennedy Bond bearing registration number APII 024068 A, issued in 1998 and which had been entrusted to him by Yamaguchi on May 5, 2009. The knowledge he has obtained is based largely upon his

communications with Yamaguchi including the representations made by Yamaguchi in various documents he has executed over the years in connection with his attempts on behalf of the Dragon Family to place various Kennedy Bonds into legitimate PPPs in furtherance of their objective to provide humanitarian global assistance when and where needed.

- (b) In a sworn statement by Yamaguchi, dated August 4, 2010, entitled "Kennedy Bond History," and which relates to the details of ten (10) other Kennedy Bonds, virtually identical to that entrusted to KEENAN in May 2009 except for the registration numbers, Yamaguchi stated that the "US government borrowed huge amount funds from the Dragon Family many years ago. The base of the lent funds from the Dragon Family to the US Government were the Gold and Silver. Therefore the US government was able to issue huge USD as currencies via FRB then." Yamaguchi proceeded to state: "We, the Dragon Family, requested some interest to the US Government on 1998 by use of some securities/certificates got expired as same as the 57th Series Japanese Government Bonds. And, we have received the Kennedy Bonds, issued in 1998, as one of the interest payments from the US Government. I recognize as my position that the Kennedy Bonds were issued by the US Government as the interest only for the Dragon Family."