

WhatsApp Message History  
Zhao - Shanghai CEFC  
between Zhao and Tony Bobulinski  
from 05-07-2017 to 07-18-2017

Tony Bobulinski

✓ Message

Month 01

Zhao

► Message

Month 01

2017 - 05 - 07 - Zhao contact info

► My email is [zhaorunlong@cefc.co](mailto:zhaorunlong@cefc.co). And what info is to be extended?

May 07

✓ So when I interact with Wang to get entity formed etc., do u want me cc you on all emails?

May 07

► Okay please do. Thanks!

May 07

✓ OK please keep the Director/Chairman informed

May 07

2017 - 05 - 07 - Director Zang

► Yes.

May 07

✓ I should reference the director as Director Zang?

May 07

► Director Zang.

May 07

✓ Ok

May 07

► The flight is UA1923, at Newark. Sorry not

2017 - 05 - 07 - Meeting in Miami

✓ Your flight is @ 1800?

✓ It's just 2 of u?

✓ U r flying commercial right?

May 07

► Yes. 6pm tomorrow. But I will not go with him, according to his new plan. He will be with my colleague.

► Yes. Commercial to Miami.

► United Airline 1923

May 07

2017 - 05 - 08 - Meeting in Miami

► copy, thanks a lot!

► I will extend the message.

► Hi Tony, director would like to use the chopper. Do they have cars to take them to the airport after getting off the chopper?

May 08

✓ Yes directly to checkin

May 08

2017 - 05 - 08 - Russia travel

his flight

May 08

► Thank you for everything, they have got on the plane.

May 08

✓ Great

May 08

✓ Good morning hope you are well

✓ Can you please get confirmation of itinerary of Director Z trip to Russia as

2017 - 05 - 09 - Russia Travel

► Yes. The director is still on the plane, so I have not got any update on the time table in Ru. Regarding the Visa, CEFC will issue a letter of invitation to you, plz send me you passport copy, a position in a certain company (which you would like the officer to know)

May 09

✓ Reason for it is this is the technology company that James referenced on Saturday @ lunch

May 09

► Hi Tony, the director will be in Ru from 4<sup>th</sup> to 7<sup>th</sup> of June.

May 09

✓ Are his accommodations and things already setup? Is there anything we can help with?

✓ Is the Chairman going as well?

✓ And is he in Moscow the entire time?

May 09

► Think the accomodation is arranged. The chairman is not scheduled to be there.

May 09

2017 - 05 - 09 - Contract discussion

✓ I am heading back to LA, thank you for all of your help and we. Look forward to getting things executed and moving forward

May 09

► Thanks for everything you have done especially the Mandarin contract, first time a western guy did that, surprise me in a good way.

May 09

✓ Thanks!

May 09

2017 - 05 - 10 - Russia Travel

► Got it. The director will be in Moscow for the whole stay in Russia. And the letter of invitation will be sent shortly.

May 10

✓ OK thank you  
✓ We would like to be helpful to the Director and make sure his trip is great, can you please confirm his hotel is all settled and check in Chairman/Director on HIC

May 10

✓ Mrng

May 10

► Thank you for everything, they have got

May 10

✓ Great

May 10

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2017 - 05 - 09 - Russia Travel

► Yes. I will be there.

May 10

✓ Grt

May 10

✓ Please let the Director know we are looking forward to seeing him and progressing

2017 - 05 - 20 - Signature discussion

✓ I will see u in Romania on tues?

May 20

► Yes I will be there.

May 20

✓ Grt

May 20

✓ Please let the Director know we are looking forward to seeing him and progressing

2017 - 05 - 20 - Signature discussion

► Hi Tony, forgot about the voice message. Director would like to change a plan to talk to you but the plan is a die-hard.

May 20

✓ Mrng

May 20

► Morning, on the way to a meeting.

May 20

► Director said he will meet him this afternoon.

May 20

✓ Ok

May 20

✓ Thank you for meeting, can you please

2017 - 05 - 20 - Signature discussion

► Hi Tony, the docs have been sent to the chairman's office. I believe the they have a high priority. But further info I cannot get.

May 20

✓ Ok think u!

May 20

► Ok. Director is open to it.

May 20

✓ Yes we will meet u @ marriott

May 20

► Yes. 1st flr, open area.

May 20

✓ Ok see u soon

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2017 - 05 - 20 - Signature discussion

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May 20

&lt;p

2017 - 06 - 20 - Where is the \$10 million

✓ OK great can u please ask for an exact date so I know vs wondering

June 20

► Copy. I will try to have a date and revert.

June 20

✓ Thnk u

✓ R u in NYC still? Am cmng tmrw

June 20

► We will fly back tomorrow.

June 20

2017 - 06 - 22 - Where is the \$10 million

✓ Hope well, u there?

June 22

► Yeah. Got it. I will check with Zang's secretary about the transfer.

June 22

✓ Thank you!

✓ Killing me :)

June 22

► Understood. Must be crushed by the BDs.

June 22

2017 - 06 - 23 - Where is the \$10 million

✓ Hey zhao! Hope a good day, anymore info from the Director?

June 23

► He said the package will be on the way very soon. He is mobilizing the fund himself.

June 23

✓ OK thank you

June 23

► Ur welcome~

June 23

2017 - 06 - 25 - Use wechat

► Okay. I will try to buzz them as much as I can. Not sure about chairman's habit of social app. Director uses Wechat.

June 25

✓ OK director doesn't use whatsapp?

June 25

► No. Whatsapp is not so popular in China. Normally folks text through Wechat

June 25

✓ OK will get Wechat

June 25

2017 - 06 - 25 - Where is the \$10 million

✓ are you with the Director today? Can u pise get update on wire

June 25

► Not today. I will call the secretary again. He is not at office.

June 25

✓ OK thank you

June 25

► Ur Welcome!

June 25

2017 - 06 - 26 - Where is the \$10 million

✓ OK but the Director should be able to say something? Ie. I don't know, Ie. I sent someone to Hong Kong to address? Ie. Waiting on the chairman to approve

✓ You didn't talk to him? Or u did talk to him and he had no update?

June 26

► Ah, he said, "it will come really soon", I asked "do we have a rough date"?

June 26

► He said "just wait"

✓ I understand and am not trying to put you in a bad position but I need to be able to communicate directly with him

✓ Did you say he has sent someone to HK to address this?

June 26

► Yah, he said he sent some to HK for the transfer. Maybe for the package about property or this fund, he did not specify.

June 26

2017 - 06 - 26-27 - Visa update Liu - Where is the \$10 million

✓ Who is Liu?

June 26

► Ah, Liu is the head of NYC office, used to be a goverment official

June 26

✓ Ahh OK u mean on the visas, thank you

June 26

✓ Hope well, any updates

June 27

► "It will come soon", Bixi also checked with him.

June 27

✓ What does "soon" mean, why is it a mystery?

June 27

► Haha! I have no idea, maybe most of the preparation is done, but some signatures.

June 27

✓ OK please stay on it, can't even stress

June 27

2017 - 06 - 25 - Where is the \$10 million

✓ Ur very smart Zhao, and have a very high level of thinking

✓ Just want to work with chairman/director

June 27

► So flattered. I do not want to throw a damp over such a capable executive like you. This is the dark side of the Chinese business. But I think you deserve to know it, I am telling you what you already know, just ignore it..

June 27

2017 - 07 - 01 - Where is the \$10 million

► Hi Tony, last time I checked (Monday) he did not give specific instruction, just told me that he will coordinate in Shanghai and see what is going on his secretary and see what is going on

July 1

✓ OK please setup a call with the Director as we need to speak

July 1

► Copy that.

July 1

✓ Hope a good weekend

✓ Need to speak with director zang asap please

July 9

► Yes, I am trying to connect you two on Wechat. Yesterday I checked he said he is still in Shanghai to coordinate the transfer.

July 9

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