


From: [REDACTED] 
Subject: RE: ACH etc
Date: December 20, 2018 at 4:32 PM
To: [REDACTED]
Cc: [REDACTED]



I will change the address but please understand we cannot change any ACH that we did not start, the ONLY one we have control of is the alimony to Kathleen.

Edward E. Prewitt, CFP®
Managing Director – Investments



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From: Robert Hunter [REDACTED]
Sent: Thursday, December 20, 2018 2:56 PM
To: Prewitt, Edward [REDACTED]
Subject: Re: ACH etc

Please change address to [REDACTED] Barley Mill rd
Wilmington de 19807
Also leave the account ending in [REDACTED] open and put any ACH on that account until Katie can close them.

On Dec 20, 2018, at 11:40 AM, [REDACTED] wrote:

Katie,

I have included Hunter on this email as well as he asked us to stop ACH's as well.

Katie you will need to go to each of the auto pay entities and stop them from pulling as we did not initiate them, they were set up by either you or Joan before you. The only one that is set up form here is the ACH each month to Kathleen for alimony. We will cancel that ACH. We can also close all these accounts except the xxxx-[REDACTED] RH Biden Resourse account [REDACTED]. You will need to make sure that any payments that come in to the accounts on a monthly basis (Burisma) is redirected to where ever you want it to go, if it is xxxx-[REDACTED] RH Biden Resourse account [REDACTED] you need to let them know as we will close all other accounts.

Accounts to close:
[REDACTED]

skaneateles xxxx [REDACTED],
Owasco PC xxxx [REDACTED],
Owasco LLC xxxx [REDACTED],
Rosemont Seneca Advisors [REDACTED],
Hunter Biden Individual xxxx [REDACTED],
Maisy 529 xxxx [REDACTED], in order to liquidate this account our only option is to
send a check to the address on file. If this is what you want us to do and where
to send we will need a verbal confirmation from Hunter.

Robert Hunter Biden FBO/
Roberta Mable Biden
[REDACTED] Wilshire Blvd
Beverly Hills, CA 90212-3134
[REDACTED],

If we close these accounts the auto ACH payments will stop and will have to be
redirected by you and we will have no way to know what is being missed or not
paid, like, for example:
nationwide insurance
WF Bus Credit payment
Porsche loan payment

Thanks much.
Edward

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-----Original Message-----

From: Katie Dodge [REDACTED]
Sent: Thursday, December 20, 2018 9:34 AM
To: Duncan, Cindy (Fayetteville, AR)
[REDACTED]
Cc: Prewitt, Edward [REDACTED]
Subject: ACH etc

Hunter will/has the \$40k (ish) money being wired in from CBD bank to the PC
account. He has asked me to block/cease all ACH payments so he can
look/prioritize where that money goes. Can you help me with holding all
ACHes, please? Thanks.

-- Katie

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