



Karol Cummins @karolcummins

12 Jul 19 · 17 tweets · [karolcummins/status/1149801026242744320](https://twitter.com/karolcummins/status/1149801026242744320)



💰 Qatar - Russia/Rosneft - Qatari Sovereign Wealth Fund & Team Trump

Quick overview of some 🔑 intersections.



🔑 Aug 2016 Manafort & Tom Barrack went on a cruise where they met one of the world's richest men, Hamad bin Jassim bin Jaber Al Thani, the former prime minister of Qatar.

🔑 Until 2013, Mr. Al Thani presided over the country's \$230B sovereign wealth fund.



Trump Inaugural Fund and Super PAC Said to Be Scrutinized for Illegal...
Federal prosecutors in New York and Washington are examining whether people

from several Middle Eastern countries used straw donors to obscure donations to the funds.

<https://www.nytimes.com/2018/12/13/us/politics/trump-inauguration-investigation.html>

💰 Qatari SWF, Russia & Rosneft

12/16: Russian state bank secretly financed Rosneft sale after foreign buyers balked

Based on accounts from five of the sources, the value of the Russian loan to the Qatari sovereign wealth fund is around \$6 billion.



Exclusive: Russian state bank secretly financed Rosneft sale after...

It was billed as the deal that proved Russia remained open for business.

<https://www.reuters.com/article/us-rosneft-privatisation-exclusive-idUSKCN1NE132>

🔑 1/5/17 Russian state holding company Rosneftegaz closed a deal with the Qatar Investment Authority (QIA) and commodities trader Glencore to sell a 19.5 percent stake in state-owned oil major Rosneft, Rosneft said.

[#Rosneft](#)



Russia's Rosneftegaz closes Rosneft deal with Qatar, Glencore

Rosneft chief executive Igor Sechin called privatisation deal the largest in Russia's history

<https://www.arabianbusiness.com/russia-s-rosneftegaz-closes-rosneft-deal-with-qatar-...>

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🔑 Steele Dossier excerpt:

“In terms of the substance of their discussion, SECHIN’s associate said that the Rosneft President was so keen to lift personal and corporate western sanctions imposed on the company that he offered PAGE/TRUMP’s

1. Speaking to a trusted compatriot in mid October 2016, a close associate of Rosneft President and PUTIN ally Igor SECHIN elaborated on the reported secret meeting between the latter and Carter PAGE, of US Republican presidential candidate's foreign policy team, in Moscow in July 2016. The secret meeting had been confirmed to him/her by a senior member of SECHIN's staff, in addition to by the Rosneft President himself. It took place on either 7 or 8 July, the same day or the one after Carter PAGE made a public speech to the Higher Economic School in Moscow.
2. In terms of the substance of their discussion, SECHIN's associate said that the Rosneft President was so keen to lift personal and corporate western sanctions imposed on the company, that he offered PAGE/TRUMP's associates the brokerage of up to a 19 per cent (privatised) stake in Rosneft in return. PAGE had expressed interest and confirmed that were TRUMP elected US president, then sanctions on Russia would be lifted.

Quote continued from above:

“associate the brokerage of up to 19% (privatized) stake in Rosneft in return.

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Trump Inauguration

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At issue is whether people from ME nations — including Qatar, Saudi Arabia and the UAE — used straw donors to disguise their

donations to the two funds. [nytimes.com/2018/12/13/us/...](https://www.nytimes.com/2018/12/13/us/politics/trump-inauguration-fund-scrutiny.html)

8 5:06 PM - Dec 14, 2018



Trump Inaugural Fund and Super PAC Said to Be Scrutinized f...

Federal prosecutors in New York and Washington are examining whether people from several Middle Eastern countries used straw
[nytimes.com](https://www.nytimes.com)

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Under scrutiny is the super PAC known as Rebuilding America Now, formed in the summer of 2016 when Trump's presidential campaign was short of cash and out of favor with many major Republican donors. Trump was reluctant to dig into his own pockets. [nytimes.com/2018/12/13/us/...](https://www.nytimes.com/2018/12/13/us/politics/trump-inauguration-fund-scrutiny.html)

9 5:07 PM - Dec 14, 2018



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Manafort, then campaign manager, suggested Tom Barrack step into the breach & create & raise funds for the political action committee, which could collect unlimited amounts of money as long as it avoided coordinating closely with the candidate. [nytimes.com/2018/12/13/us/...](https://www.nytimes.com/2018/12/13/us/politics/trump-inauguration-fund-scrutiny.html)

7 5:08 PM - Dec 14, 2018

5:06 PM - Dec 14, 2016



Trump Inaugural Fund and Super PAC Said to Be Scrutinized f...

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nytimes.com

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Cohen & Bellefonte Nuclear Plant



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April 2018: The two sources familiar with the discussions between Cohen and Al Thani tell Mother Jones that the two men met with Haney to discuss possible Qatari investment in his nuclear power plant.

H/T @911CORLEBRA777 motherjones.com/politics/2018/...

13 3:55 AM - Feb 21, 2019



Michael Cohen met with Qatari official and nuclear plant owne...

Here's another action that might be of interest to federal investigators.
motherjones.com

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Cohen & Bellefonte Nuclear Plant



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Franklin Haney, the owner of Bellefonte Nuclear Power Plant, sought a major investment for his facility. His target, the sources say, was Sheikh Mohammed Al Thani, deputy chairman of the Qatar Investment Authority, the \$300 billion sovereign wealth fund.
motherjones.com/politics/2018/...

21 3:40 PM - May 28, 2019





Michael Cohen met with Qatari official and nuclear plant owne...
 Here's another action that might be of interest to federal investigators.
 motherjones.com

17 people are talking about this

🔑 A federal judge in Los Angeles is being asked to seal the libel lawsuit that exposed the Qatari government's national spy ring in America with direct connections to the Al Thani royal family & Michael Cohen.



Qatar begs federal judge to hide lawsuit exposing spy ring's links to M...
 A federal judge in Los Angeles is being asked to seal the libel lawsuit that exposed the Qatari government's national spy ring in America with direct connections to the Al Thani royal family. But...

<https://thesternfacts.com/qatar-begs-federal-judge-to-hide-lawsuit-exposing-spy-rings-li...>

In May 2018, Kushner Companies negotiated a bailout deal with Brookfield Asset Management, one of the world's largest real estate companies.

🔑 The second-largest investor in Brookfield's real estate subsidiary happens to be Qatar's sovereign wealth fund.

<https://amp.theguardian.com/commentisfree/2019/jul/08/troubling-overlap-between-jared-kushner-business-interests-and-us-foreign-policy>

🔑 Westinghouse Electric is one of the power plant manufacturers in line to benefit from the Trump/Saudi Nuclear Deal, AND just happens to be a subsidiary of Brookfield Asset Management, the company that bailed out Kush's 666 5th Ave.

Washington Post: Breaking News, World, US, DC News & Analysis

Breaking news and analysis on politics, business, world national news, entertainment more. In-depth DC, Virginia, Maryland news coverage including traffic, weather, crime, education, restaurant revie...

<https://www.washingtonpost.com/politics/top-trump-appointees-promoted-selling-nucle...>

🔑 Yousef Al Otaiba, the UAE ambassador to the U.S., attempted to shape American policy toward the Middle East via Kushner & lobbied over a regional dispute with Qatar.

Also, Otaiba happens to be a key player at the center of the [#1MDB](#) scandal.



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Otaiba is a frequent source of advice to Kush on ME policy, He has also urged the Trump adm to back efforts by the UAE, Saudi & other ME countries to isolate Qatar, which they accuse of supporting Islamist terror groups like al Qaeda, which Qatar denieswsj.com/amp/articles/s...

30 9:10 PM - Jul 11, 2019



Stolen Emails Show Ties Between U.A.E. Envoy and 1MDB Fu...
Newly released emails show a relationship between the United Arab Emirates' ambassador to the U.S. and Jho Low, a Malaysian financier
wsj.com

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