

El Hadj Mohamadou Kane

Introduction was made through a business partner for many years who was introduced to him via a good friend of his who he respects very much. My business partner worked with Kane's partner, A Danish person called Tommy Frank, on a potential transaction buying a Shell refinery in Denmark. That deal collapsed, but during the process, Tommy spoke very highly of his business associate Kane and introduced him to my business partner. This was around the end of 2019.

My business partner had several meetings with Kane, during which he told my partner that he was a special agent working for the CIA and that he had very strong connections to "the Agency" in the US and had also very strong connections in China. He offered to us his strong connections to help us increase our business, in particular in China and use his special CIA status to work on "special projects in the interest of the US Government". After my business partner convinced me that it might be useful to meet with him, I met him for the first time around April 2020. During this first meeting he mentioned that he was a special CIA agent that was tasked with special projects given to him by the US Government. He claimed that around 2014 he was taken in by the Agency and took "a special oath". He claimed he was introduced to the "special people or Eagle" as he often referred to his CIA contacts by Governor Cuomo when he was working for his firm 787 Capital. He did some "wonderful things" for 787 Capital in Africa, he claimed and Cuomo then introduced him to Paladine Capital which he claimed were on a different floor in his building where he was working and was "full of CIA people". He claimed he was hired by Phoenix Group to help the CIA in Africa and China. He claimed he had a "wonderful relationship with a certain general in the Chinese Army and that his business partner in China was the sister of President XI". He claimed he was passing certain information regarding China on to the USG and that this was part of his job for the USG. He claimed the USG had given him a special red passport to carry out government-related work. He also claimed he was given a Senegalese diplomatic passport after he helped the USG "install President Macky in office".

He claimed that it was good if we worked with him, because of our business related to the FSU (Russian and Kazakhstan) and that that was very sensitive. However, we don't do any business with any PEP's or sanctioned people and primarily deal with private enterprises and not with state enterprises. We are in fact not liked at all by the state oil companies in the FSU because of much better netbacks and trading opportunities that we offer to our suppliers, who are happy dealing with us and using our expertise to let us market their oil. We explained all that to him and then he claimed "well, I have information from my special people that you guys are being watched and should be very careful". We replied that we didn't understand but he claimed that we "should work with him and he would protect us fully and introduce us to very special people that would be interested to work with us to advance US Foreign Policy through commercial enterprises". We had some initial business dealing with him where he tried to sell some of our oil cargoes in China and that went horribly wrong, resulting in a very large loss. He accepted responsibility for that loss and agreed to repay 50pct of the loss as final settlement. This was around May 2020. Papers were signed to that effect, but he was unable to repay the loss. In return, and in order to be able to repay the amount owed, he suggested a special OFAC deal, which he claimed was given to him by the

US Government and his CIA handlers. This was a humanitarian aid for oil program with Venezuela where he was going to be responsible for supplying humanitarian aid, such as foodstuffs, grains, wheats, corn, COVID vaccines, etc.” and in return would be given oil to be exported. He asked for my expertise in oil trading and asked me to help him put this deal together and advise him on the oil trade. After spending many months talking to him about it and paying lots of his expenses, he claimed to be in direct touch with Dave Wharwood from OFAC and speak to him on the telephone daily and exchange e-mails and text messages with him and that “Dave was instructed by the CIA to grant a license for this program to Kane’s company Patriot X”. months went by, more expenses needed to be paid and nothing happened. When I pushed him for results, he claimed he had engaged Mintz law firm and was talking daily to their lawyer Dave Garris and that everything was being finalized. At the beginning of 2021 he said that the decision was taken and Dave was instructed by the CIA to issue the OFAC license. He showed an e-mail from Dave to Gregg Nourijan of Patriot X showing some final additional questions that OFAC had and that soon he would provide a copy of the OFAC license that he claimed had been granted. He also claimed that the US Government has sent him to Caracas and bring a senator from France as the USG wanted to use France as a mediator and resolve the situation in Venezuela where Maduro was going to stay. The USG in return was going to award this French senator with the Noble peace prize and the USG has entrusted Kane to be the mediator. No license was ever produced, and nothing came.

He claimed his CIA handlers were Eric J. Quackenbusch, who he often referred to as “Kevin” and Mike Morrel. He said he had discussed with this Kevin or Eric that the CIA would work with us and use our expertise in commodity trading for “special USG projects around the world, including Sudan and Uganda”. He also claimed that he was close friends with General Wesley Clarke, the Cuomo family, Senator Mitchel, (he showed a picture of him with the senator), John Kerry (he claimed he met him in Paris during the climate discussions and had special CIA business to discuss with him), the son of President Biden (he claimed he was involved in Patriot X and that the CIA has instructed Kane to purchase some of the agricultural products for the OFAC deal from Hunter Biden’s company so that the President could benefit from the program and that this was already arranged by the CIA), etc. He also claimed that he was in charge of training people from Senegal to work for the CIA in Africa and that he was sent on regular missions to Africa for that purpose. He also claimed that he was in direct contact with a CIA operative based in Uganda and that this person was the Head of all CIA operations in Africa and that this person was his very good friend. He also claimed that the son of the Nigerian President is a CIA operative and close friends with him and that he studied with him and was trained together with him by the CIA and that he was one of his handlers. Throughout the entire period from the beginning of 2020 up until today, he has claimed to be working for the CIA in some sort of capacity. He has also claimed that he has put several deals of Iranian crude together for the sister of President Xi with blessing from the USG and CIA. This was around Summer 2021. He claimed to be in Teheran several times during January - April 2022 to discuss with military people and to negotiate to get Bank Mell