Subject: RE: Bakhari - Musharef

From: "Dennis Toner" <dennistoner@gmail.com>

Date: 5/15/10, 5:59 AM

To: <makarloutsos@aol.com>

Michael, have little hope, but will ask. dennis

Dennis Toner Horizon Advisors 302/547-1110 cell

----Original Message----

From: makarloutsos@aol.com [mailto:makarloutsos@aol.com]

Sent: Saturday, May 15, 2010 8:34 AM

To: Toner, Dennis

Subject: Re: Bakhari - Musharef

I was certain that would be the decision but was of course hoping it wasn't. Could we set up a time for them to meet for 15 minutes before the event in a separate, private location? I don't want to be a pain just trying to cut through the red tape.

Fyi, I learned last night that Bakhari is an limited partner in a fund that Hunter is associated with.

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

From: Toner, Dennis To: Michael Karloutsos Sent: May 15, 2010 8:29 AM Subject: Bakhari - Musharef

Michael, the White House has ruled that foreign nationals may not attend political or fundraising events that include the POTUS or VP. Attendants must have a social security number. Just so you know we have a similar situation today at the VP home...CEO of a Chinese company is being courted to locate a plant here in DE (1500 potential jobs), planned to attend event in order to meet the VP, and legal has ruled that cannot attend. I'm certain this ruling would extend to Musharef. I'm willing to call whomever you wish regarding this decision. Best, dennis.

Dennis Toner Horizon Advisors 302/547-1110 cell

----Original Message----

From: dennistoner@gmail.com [mailto:dennistoner@gmail.com]

Sent: Thursday, May 13, 2010 12:11 PM

To: Dennis Toner

Subject:

Email I rec'd from Michael Karloutsis...eric, are you familiar with raza bakhari? dt

Dennis, just an FYI, Raza Bakhari the gentleman who is the connection to musharef apparently has some type of relationship with Hunter. They spoke in the last 24 hours. Not sure that will help in the vetting process but he is still interested in bringing musharef to the event when we have it. Sent via BlackBerry by AT&T

Sent via BlackBerry from T-Mobile

RE: Bakhari - Musharef

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2 of 2 5/17/22, 8:27 PM