

THE CHINA THREAT - ROGER W. ROBINSON 2 • 43

(ECONOMIC PATRIOT SCORE: 100)

**Background Briefing:** Foreign adversaries are using the US over-the-counter markets to skirt important disclosure requirements. Many foreign companies now being traded have never been screened for national security abuses, and human rights concerns. There are a number of high-risk Chinese companies in this area!

Is it possible that you are underwriting human rights violations or nuclear and ballistic missile activities that could be used against America? If you own an index fund, you may be supporting these activities. See how you can call for full disclosure and stop funding bad activity. To the American investor, institutions and pension plans, these companies look like just another investment. What we see as a marketplace, our enemies view as a battlespace.

Your Mission: To understand the risk of certain investments that could be in your portfolio. Also, to ensure better disclosure of stocks and screening within US capital markets.

This is an opportunity for U.S. investors to make a genuine difference in America. You can vote with your investment dollars.

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### (OSINT) - Open Sourced Intelligence Briefing

This includes quotes and summaries of conversations in the Economic War Room between Kevin Freeman and Roger W. Robinson. Roger worked with the National Security Council during the Reagan administration and was an architect of the Cold War strategy that we followed to defeat communism and the Soviet Union. Recognizing Economic Warfare vulnerabilities today, Roger is developing a screening mechanism for foreign investments offered in the US.

## Lessons in History

Economic Warfare, the Soviet Union, China, and how Americans stood for their values and won!!

The Cold War: Roger Robinson informs President Reagan that we are funding the Soviet Empire.

Speaking to President Reagan,
"Mr. President, we are
responsible in the West for
funding 100 percent of the
total cost and hard currency
terms of the Soviet external
empire, not some 10 percent or
something much lesser."

"Our strategy was to put clamps on those life support tubes



that were responsible for the Soviet Union's hard currency cash flow. Sixty-six percent of their income was oil and gas then (and now). The rest was arm supplies and gold and anything beyond that was marginal. The Soviets didn't have a huge income. They were spending \$16 billion a year more than they made. All of that was being financed by Western governments and banks."

-Roger W. Robinson



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### 1. Examples of Economic Warfare Victories!

- The Cold War and defeat of the Soviet Empire As seen above Reagan recognized and executed the fall of the Soviet Union through the perfect execution on Economic Warfare
- In 1999 and 2000 the China National Petroleum Corporation was coming to the New York Stock exchange in a \$10 billion deal.
  - a) In reality this was discretionary cash for them to use as China wanted.
  - b) They were 40% of the Greater Nile Petroleum Operating Company and at the time the genocidal regime of Sudan, which has already killed two million people.
  - c) China, through the Petro China coalition, was taking 50% of the regimes total oil output and trying to get the US investment community to fund it.
  - d) A coalition of 25 million Americans , AFL CIO, human right groups, and environmental groups and other organizations stood against it.
  - e) Investors had no idea they were going to be contributors to violations of human rights and involved in genocide.
  - f) By standing together, the deal collapsed and lost 70% of its value.





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# 2. American Investors (YOU) may be throwing a lifeline to Communist China.

- There could be up to \$1 trillion invested in US funds supporting China.
- These funds are largely provided by unwitting American institutional investors and individuals.
- It is not just about the investment return, but also having a moral compass and risk concern.

Example: Hikvision Surveillance Cameras, its controlling shares are owned by the Chinese government. It is on the emerging market index, which is subscribed to \$2 trillion of funds under management.

"Hikvision, their surveillance cameras are littering the walls of the concentration camps, holding a million people or more. You have the facial recognition technology that is trying to help round up undesirables from China's view in Tibet and Shenzhen and elsewhere. So, these are human



rights abuses. You're not going to find that properly disclosed. And we're talking about a fantastic windfall for the Chinese.

They can't believe their luck that they can sell their mainland stocks, both P.L.A. (Peoples Liberation Army) or human rights abusers into an index like MSCI Emerging Market or All World Index. Even worse, the Bloomberg Barclays Aggregate Global Index, which is \$54 trillion. Anyone that's tracking that index has to invest. You buy into the index; you buy all the stocks or bonds on the index.



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So, you can imagine the day they get into an index, they in effect go viral. They enter every healthy cell of the American body of politics. Perhaps over 100 million Americans would end up holding that stock. It could be more. China has broken the code on how to do this on a wholesale basis so that they don't even have to wait for individual stocks to be purchased. The easiest way for them is the index funds."

-Roger W. Robinson

### 3. Fund Manager and Corporate Reputations At Risk.

- When you're a national security abuser or sanctions violator or something of this kind, you are creating a risk to share value and corporate reputation. That should properly be shared in the prospectus, in FCC filings, or risk section.
- We're counting on fund managers to understand who we're dealing with and who their subsidiaries are before we make an investment decision.

"Unfortunately, the fund managers of our country have not engaged in that kind of diligence. They've looked the other way or lack the expertise and concentrate on more classic criteria. But how do you how do you have a blind spot that big? It's very troubling."

-Roger Robinson

### 4. China is increasing their weighting in US Index funds.

- There is a going to be a four-fold increase that MSCI has announced over the <a href="next-24">next-24</a> months.
- The MSCI added 250 or so Chinese companies last year and likely a similar amount this year.



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- Bloomberg Barclays Aggregate Global Index announced the desire to purchase 364 Chinese companies A shares, right out of China mainland and put them in that Index. That is \$54 trillion of funds under management automatically buying those shares in the next 20 months.
- The Chinese see the avenue open to put trillions of dollars of funds under management into our cap markets over the next 36 months.

"One day people will wake up, and maybe 150 million or more Americans in the markets will realize that 12 - 22 percent of their pension systems, of their retirement plans are China based."

-Roger W. Robinson

- Think of the power that would give the China Lobbyist.
- What happens if we have sanctions against China and it damages their retirement accounts?
- America will have lost the economic war and any leverage we currently have.

### 5. How do we correct this? Roger Robinson's Summary:

- 1) Insist on enhanced disclosure requirements for Chinese companies entering US capital markets.
- 2) Implement the Intel Track screening tool or something like that with your investments.
- 3) Retroactively take a hard look at those companies already listed on the exchanges for national security and human rights abuses. This is the only way investors will know who these organizations really are and what kind of asymmetric material risks they represent to their portfolios.



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IMPORTANT: These constitute material risk to share value and corporate reputation as well as those of their networks or subsidiaries. It's not just the parent company. You've got to look at the entire family tree of these organizations. That is the kind of scrutiny Russia and China require for their markets.

"American investors need to know what they are investing in so they can effectively weaponize their money."

-Kevin Freeman

# Why You Should Care:

- You understand the importance of weaponizing your money around values and morality.
- You are likely investing in communism, concentration camps, nuclear missiles and activities that could be used against the US.
- » You want to know if your investing in companies that are persecuting religious minorities or Christians.
- Your investments in China could even be helping to dismembering innocent people through this horrible thing called "organ tourism" organ transplant tourism where the Chinese government is torturing people to get their organs and then selling them for a 20 billion dollar a year industry.
- » There are bad things happening today in our markets. This is something where you can take action, say no, and make a difference.
- » This should not be a distant distraction. Where you put your money represents your values. Your fund managers should know who these Chinese companies are. We must close loopholes so we no longer fund enemies and adversaries.



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In the Economic War Room, we encourage Americans to be the "small ships that make the difference." You cannot rely on the government or the President to solve your problems. You have to make a difference. It is up to you to help take our country back.

## **Economic Patriot Action Plan**

- Step 1: It's about education and awareness support a software tool Roger W. Robinson is developing called Intel Track. A tool that tracks and visually maps every external Chinese transaction and Russian transactions worldwide on a daily basis. It is time for a screening mechanism sensitive to national security issues. Your advisor should use this on your behalf.
- Step 2: Get with your financial advisor and understand if your investments align with your values. Retroactively, take a hard look at those companies already on the US markets for national security and human rights abuses.
- Step 3: Be aware of Article 7 of the National Intelligence Law, which allows the Communist Party to militarize or weaponize any of those companies for espionage and other purposes. You can simply say, "I'm not comfortable with Chinese companies, especially those that are state-controlled, in my portfolio."
- **Step 4:** Share this with your congressional representatives and insist on enhanced disclosure requirements for Chinese Companies entering US capital markets.
- Step 5: Look for ways you can mobilize or weaponize your money toward things that strengthen America. Nominate your financial advisor for our National Security Investment Consultant Institute (NSIC) classes at <a href="mailto:EconomicWarRoom.com/advisor">EconomicWarRoom.com/advisor</a>.



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Step 6: We need more Economic Patriots on the team! Consider what can you do now to help strengthen America or even help someone in need. Keep in touch with your congressional representatives. Choose from the list or set your own goals:

Get others to sign up at <a href="EconomicWarRoom.com">Economic Battle Plans™</a>. Each of these will address critical solutions to the threats highlighted on this briefing.

Subscribe to our weekly <u>Economic War Room show on TheBlaze</u>. We need to break the digital ghetto that is limiting free speech regarding truth and liberty.

Follow, like, comment and share on <u>Facebook</u> and <u>Twitter</u>. We recognize these tools may be compromised at times, but when they are not filtered, they can be major platforms available to reach out to the public.

Share this Economic Battle Plan™ and our short video segments on Facebook or YouTube with friends. We set up the Economic War Room to be your resource for information, preparation, and mobilization.

Think about ways you can mobilize or weaponize your money towards things that strengthen American. This can be through charitable giving, spending, or investments.

"You have an important role in the economic war we now face. You need a battle plan and you need to know what part you must play. And we need the help of the Almighty. You your family and the United States of America depend on it."



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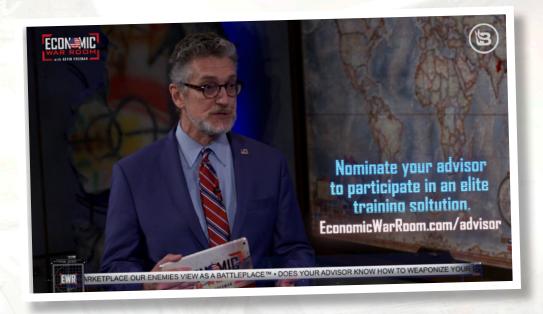
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## SHAREABLE PHRASE:

(share this quote with your friends or at the office)

# "You can vote with your investment dollars."

-Kevin D. Freeman, CFA



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## The EWR Collection Deck

From Kevin Freeman

### **OUICK SECTION LINKS**

Background on Roger Robinson
Chinese Access to Our Markets
Lack of Disclosure by Chinese Companies
PLA and Communist Party Intrusion into Chinese Companies
Risks of Global Index Investing
Human Rights Violations
Responses

[+] Must Read/Watch

### WHERE TO ACCESS ECONOMIC WAR ROOM

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https://www.economicwarroom.com/

[+] Our Facebook page

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[+] Our Twitter page

https://twitter.com/economicwarroom

[+] Our YouTube page

https://www.youtube.com/channel/UCfsphUgquqFcp7D NDe6J A/videos

[+] Link to all Battle Plans

https://www.economicwarroom.com/battleplans

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### BACKGROUND ON ROGER W. ROBINSON

[+] ROGER W. ROBINSON, CHAIRMAN AND CO-FOUNDER OF PSSI, MET WITH RMSSP STUDENTS TO DISCUSS ECONOMIC AND FINANCIAL WARFARE http://www.pssi.cz/news/354-roger-w-robinson-chairman-and-co-founder-of-pssi-met-with-rmssp-students-to-discuss-economic-and-financial-warfare.htm

WHAT'S REALLY AT STAKE IN THE US-CHINA TRADE WAR?
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The Demise of the Soviet Union: The Secret War that Helped Destroy Soviet Socialism, 1981-1991

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https://www.faithandfreedom.com/streaming-video-2014-eighth-annual-ronald-reagan-lecture/

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[+] Roger Robinson Speech at CPD Event https://youtu.be/lDG-JlgVVtM?t=455

Financial Strategist Warns of Chinese Threat to US Capital Markets
https://www.ntd.com/financial-strategist-warns-of-chinese-threat-to-uscapital-markets 327216.html

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https://www.rwradvisory.com/rwr-featured-in-washington-post-article-on-the-risk-exposure-of-chinese-companies-in-msci-indices/



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### CHINESE ACCESS TO OUR MARKETS

Nasdaq: The pipeline for Chinese companies listing in the US is 'stronger than it's ever been'

https://www.cnbc.com/2019/05/08/nasdaq-chinese-companies-listing-in-us-pipeline-stronger-than-ever.html

Chinese Companies Flocked to U.S. Markets in 2018. The Trade War May Have Had a Role.

https://www.nytimes.com/2019/01/02/business/dealbook/trade-war-china-ipos.html

[+] How US Capital Funds the Chinese Agenda
https://theepochtimes.com/how-us-capital-funds-the-chinese-agenda 2896941.
html

Chinese Companies Listed on Major U.S. Stock Exchanges https://www.uscc.gov/chinese-companies-listed-major-us-stock-exchanges

China is flooding Silicon Valley with cash. Here's what can go wrong. https://www.washingtonpost.com/business/economy/new-wave-of-chinese-start-up-investments-comes-with-complications/2016/08/05/2051db0e-505d-11e6-aa14-e0c1087f7583 story.html?utm term=.0b15071d817d

Alibaba's Hong Kong Share Offering Should Worry U.S. Markets
<a href="https://www.bloomberg.com/news/articles/2019-06-10/alibaba-s-hong-kong-share-offering-should-worry-u-s-markets">https://www.bloomberg.com/news/articles/2019-06-10/alibaba-s-hong-kong-share-offering-should-worry-u-s-markets</a>

#### LACK OF DISCLOSURE BY CHINESE COMPANIES

You Can't Trust a Chinese Audit <a href="https://www.wsj.com/articles/you-cant-trust-a-chinese-audit-11559687739">https://www.wsj.com/articles/you-cant-trust-a-chinese-audit-11559687739</a>

China and US capital markets: For once, 'leveling the playing field' is not a protectionist cover

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Issuers that are Audit Clients of PCAOB-Registered Firms from Non-U.S. Jurisdictions where the PCAOB is Denied Access to Conduct Inspections <a href="https://pcaobus.org/International/Inspections/Pages/">https://pcaobus.org/International/Inspections/Pages/</a>
<a href="IssuerClientsWithoutAccess.aspx">IssuerClientsWithoutAccess.aspx</a>

[+] Alibaba spurs familiar misgivings on transparency https://www.ft.com/content/16c147c2-d56d-11e3-adec-00144feabdc0

Beware: Alibaba IPO isn't really selling Alibaba
<a href="https://www.marketwatch.com/story/beware-alibaba-ipo-isnt-really-selling-alibaba-2014-05-07">https://www.marketwatch.com/story/beware-alibaba-ipo-isnt-really-selling-alibaba-2014-05-07</a>

[+] Kevin Freeman on Fox Business - Alibaba IPO https://vimeo.com/101087121

Alibaba...And The 27 'Thieves': Center Event Warns of Serious Risks in the Chinese Internet Giant's Planned I.P.O. https://www.centerforsecuritypolicy.org/2014/07/17/alibaba-and-the-27-

thieves-center-event-warns-of-serious-risks-in-the-chinese-internet-giants-planned-i-p-o/

The China Hustle Unveils the Biggest Financial Scandal You've Never Heard Of <a href="https://www.vanityfair.com/hollywood/2018/03/china-hustle-documentary-financial-crisis-scandal-director-interview">https://www.vanityfair.com/hollywood/2018/03/china-hustle-documentary-financial-crisis-scandal-director-interview</a>

### PLA AND COMMUNIST PARTY INTRUSION INTO CHINESE COMPANIES

China's infiltration of U.S. capital markets is a national security concern <a href="https://www.washingtonpost.com/opinions/2019/06/13/chinas-infiltration-us-capital-markets-is-national-security-concern/">https://www.washingtonpost.com/opinions/2019/06/13/chinas-infiltration-us-capital-markets-is-national-security-concern/</a>

[+] Even if Trump trusts Huawei, here's why America shouldn't https://www.washingtonpost.com/opinions/2019/07/05/even-if-trump-trusts-huawei-heres-why-america-shouldnt/

Professionalizing the PLA

https://www.cato.org/commentary/professionalizing-pla



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https://www.defensenews.com/pentagon/2019/06/01/shanahan-chineserelationship-with-huawei-companies-is-a-security-risk-for-dod/

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U.S. senator queries MSCI over inclusion of Chinese shares in major benchmark

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[+] Senator Rubio takes on MSCI Underwriting of the Chinese Threat https://www.centerforsecuritypolicy.org/2019/06/18/senator-rubio-takes-onmsci-underwriting-of-the-chinese-threat/

Marco Rubio follows Donald Trump's hardline trade war position by questioning MSCI's embrace of Chinese stocks https://sq.news.yahoo.com/marco-rubio-follows-donald-trump-214501364.html

Passive investing continues to captivate global audience Global indexed assets up 13% in a world demanding lower costs https://www.pionline.com/article/20181015/PRINT/181019928/passive-investingcontinues-to-captivate-global-audience

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### **HUMAN RIGHTS VIOLATIONS**

US Universities And Retirees Are Funding The Technology Behind China's Surveillance State

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Chinese dissidents are being executed for their organs, former hospital worker says

https://nypost.com/2019/06/01/chinese-dissidents-are-being-executed-for-their-organs-former-hospital-worker-says/

How China Uses High-Tech Surveillance to Subdue Minorities <a href="https://www.nytimes.com/2019/05/22/world/asia/china-surveillance-xinjiang.html">https://www.nytimes.com/2019/05/22/world/asia/china-surveillance-xinjiang.html</a>

Beyond 5G: Huawei's Links To Xinjiang And China's Surveillance State <a href="https://www.forbes.com/sites/zakdoffman/2019/04/25/huawei-xinjiang-and-chinas-high-tech-surveillance-state-joining-the-dots/#6727cb63cd52">https://www.forbes.com/sites/zakdoffman/2019/04/25/huawei-xinjiang-and-chinas-high-tech-surveillance-state-joining-the-dots/#6727cb63cd52</a>



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U.S. Firms Are Helping Build China's Orwellian State
https://foreignpolicy.com/2019/03/19/962492-orwell-china-socialcreditsurveillance/

### RESPONSES

China's Banks Are Running Out of Dollars
<a href="https://www.wsj.com/articles/chinas-banks-are-running-out-of-dollars-11556012442">https://www.wsj.com/articles/chinas-banks-are-running-out-of-dollars-11556012442</a>

Tighter US Foreign Investment Rules Aimed at China Start in November <a href="https://www.theepochtimes.com/tighter-us-foreign-investment-rules-aimed-at-china-start-in-november">https://www.theepochtimes.com/tighter-us-foreign-investment-rules-aimed-at-china-start-in-november</a> 2686381.html

[+] US Lawmakers Introduce Bill to Increase Oversight of US-Listed Chinese Firms

https://theepochtimes.com/us-lawmakers-introduce-bill-to-increase-oversight-of-us-listed-chinese-firms 2953771.html

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Congress can defend against Russia by outlawing anonymous shell companies <a href="https://thehill.com/opinion/finance/448328-congress-can-defend-against-russia-by-outlawing-anonymous-shell-companies">https://thehill.com/opinion/finance/448328-congress-can-defend-against-russia-by-outlawing-anonymous-shell-companies</a>

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