

UNCLASSIFIED// [REDACTED]



Office of the Director of National Intelligence
DELTA Project

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Round River

Overall Classification:



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Background

Scope: Around December 2019, the FBI's Foreign Influence Task Force – Russia (FITF-R) unofficially formed a group of analysts who utilized internal systems to **gather any/all derogatory information** previously reported by confidential human sources (CHSs) on **Joseph Biden** corruption and other Ukraine related-topics (known as, the "Ukraine Narrative") including, **Burisma, Hunter Biden, Mykola Zlochevsky, Ukraine Interference in 2016 US Presidential election** to red flag the reporting as **Russian disinformation**.

- The **Round River** team **operated leading up to and through the 2020 US Presidential election**. The team of analysts had administrative accesses to all reporting and drafted intelligence products that were later added to each CHS file to show the reporting was deemed Russian disinformation. The FITF-R team also provided **defensive briefings to any Congressional member** who obtained reporting related to any aspect of the "Ukraine narrative."
- The following is an illustrated example of some of the statements made by the aforementioned CHSs with respect to the **"Ukraine narrative."**
- The Round River team did not corroborate any of the allegations of the "Ukraine Narrative."



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FBI CHS-1

- CHS Opened May 2012
- December 2015 Reporting:
 - "CHS knows a Russian Intelligence Officer (IO) who told the CHS that Mykola Zlochevsky...**is using his relationship with Hunter Biden to get closer to the Americans.**"
 - "The IO referred to the relationship between Zlochevsky and Biden as a **long-term operation/long penetration.**"
- CHS Terminated September 2019 and December 2023



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FBI CHS-2

- CHS Opened July 2017
- February 2019 Reporting:
 - “CUB Energy Inc. (CUB) in Texas, is run by Mikhail Afeudkov. CUB was brought public via a reverse merger with a Canadian company. **The scheme involves Joe Biden, Hunter Biden, Devon Archer, and Chris Heinz-Kerry.** The beneficiaries of CUB are Afeudkov and the former Ukrainian Minister of Ecology, Mykola Zlochevsky.”
 - “Zlochevsky had an INTERPOL investigation on him. He allegedly paid Poroshenko \$100,000,000 to stop the case on him. The bribe was in the form of shares and guaranteed profits from gas sales in Ukraine. According to [a protected sub-source], two CIA officers took Zlochevsky into the office of Yuriy Lutsenko, who was the prosecutor general of Ukraine. The CIA officers allegedly said **Zlochevsky is protected by the US and urged Lutsenko to stop the investigation on Zlochevsky and let him back into Ukraine.**”
 - “Burisma Holdings owns thirteen companies, which are used to pay dividends on investments through fake consulting contracts. The contracts are paid to US investors and funneled through Latvia and the energy sector of Ukraine. **Joe Biden and his son, Hunter Biden, have money invested into Burisma. Their investment was passed through a shell company in Latvia.**”
- CHS Terminated April 2022



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FBI CHS-3

- *CHS Opened March 2008 (Re-opened September 2019)*
- *October 2019 Reporting:*
 - *CHS discussed his relationship with Hunter Biden, who consulted CHS before he decided to work for Burisma. CHS also mentioned that approximately one year prior, Yuri Boyko could get access to the Ukrainian government investigation into Burisma and Boyko offered the information to the CHS.*
- *December 2019 Reporting:*
 - *CHS discussed how they sat down with those who had previously offered the CHS the Burisma dossier and requested a copy.*
- *CHS Terminated March 2011 and April 2025*