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Biden Crime Family Dossier

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TABLE OF CONTENTS

Introduction	2
National/International Biden Family Business Crimes	3
FARA Violations	3
Burisma	3
Peddling Influence in China	4
Hunter Biden Laptop Drug & Sex Crimes in Prosecutable States	5
Arizona	5
California	5
Connecticut	9
Delaware	11
Florida	13
Massachusetts	14
Nevada	16
New York	17
Tennessee	19
Texas	19
Virginia	19
Overview of Other Significant Biden Crimes	20
Business Fraud	20
Gun-Related Crimes	20
Tax Crimes	20
Sex Crimes	21
Child Pornography	22
Election Interference/Laptop Coverup	22
Key Sources	23

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

Introduction

The following dossier outlines a staggering amount of crimes that the Biden family appears to have committed. These crimes are well-documented and largely undisputed, yet in each case prosecutors have declined to press charges.

It's time to take action, which is why this document also includes the names and contact information for the district attorneys, U.S. attorneys, and attorneys general with the authority to prosecute these crimes.

If any of these violations took place in your state, contact the official with the power to bring the Bidens to justice and demand accountability. If you do not get a response, or the response you receive is unsatisfactory, contact them again. And again. And keep contacting them until you are heard. Remind these prosecutors and attorneys general that they work for you, not the other way around.

Once you reach out to your state's officials, tweet us @TheBlaze using the hashtag #Reckoning to let us know you have taken action. Together, we will wage a public pressure campaign so great, they cannot ignore us.

National/International Biden Family Business Crimes

The crimes listed below concern peddling political influence on behalf of other nations and can be referred to the Department of Justice as Foreign Agents Registration Act (FARA) violations, which was how Paul Manafort was convicted.

Business-Related Crimes

- FARA Violations
 - FARA requires those in the United States working on behalf of a foreign government or political party to register with the Justice Department and keep them aware of their activities. ([Foreign Agents Registration Act | Frequently Asked Questions | Justice.gov](#))
 - Paul Manafort is the most notable recent case involving this law, as he was charged with failing to register with FARA as an agent of Ukraine and was sentenced to a total of 73 months in prison, including the maximum of 60 months for conspiracy to violate FARA. ([Foreign Agents Registration Act | Recent FARA Cases | Justice.gov](#))
 - When Manafort was charged, outlets noted this law was wildly underenforced. ([Vox](#))
 - Hunter Biden and his business associates, Devon Archer and James Bulger, violated the FARA when they acted on Bohai Harvest Equity Investment Fund's (BHR) behalf in an ill-fated effort to secure Bill Clinton as a speaker for an event, which required registration with the DOJ. Indeed, the 533 FARA guidelines could not be more clear about this scenario: one must register as a foreign agent when one "[a]cts within the United States as a public relations counsel, publicity agent, information service employee, or political consultant" for a "foreign principal." In this case, the foreign principal 534 sought—through Hunter and his business partners—access to a former U.S. president. (Marco Polo Report, p. 104)
- Burisma
 - In late 2013 and into 2014, anti-corruption protests erupted in Kyiv, eventually leading to Ukrainian President Viktor Yanukovich fleeing the country and abdicating in February 2014.
 - On April 16, 2014, Joe Biden met with his son's business partner, Devon Archer. Five days later, Joe Biden visited Ukraine and the following day, April 22, 2014, Devon Archer joined the board of Burisma. ([HSGAC Senate Report](#))
 - Burisma's owner, Mykola Zlochevsky, had \$23M seized from London bank accounts on April 28 on the pretense that it was embezzled money related to Yanukovich and his associates. ([HSGAC Senate Report](#))
 - On May 12, 2014 Hunter Biden joined the board.
 - In April 2023, former White House stenographer Mike McCormick revealed that Joe Biden went to Ukraine to push fracking just days after Hunter joined the Burisma board, knowing Hunter would then get rich off it. ([DailyMail Article](#)) ([Fox News Video](#))
 - From 2014 on, Hunter Biden and his associates enjoyed millions in cash flow from Ukraine, presumably in exchange for Burisma avoiding harsh criticism and/or investigation from the U.S. government. ([HSGAC Senate Report](#))
 - "Biden's Secret E-mails," the New York Post's widely censored story, narrated how Joe Biden had, contrary to his claims, met with a high-ranking Burisma official in 2015 and then, eight months later, flew to Kyiv and threatened to withhold \$1 billion in U.S. aid unless Ukraine fired Viktor Shokin, its top prosecutor who was pursuing Burisma for corruption. ([NY Post](#))

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- Peddling Influence in China
 - In total, Chinese elites have paid roughly \$31 million to Hunter and the Biden's. ([NY Post](#))
 - Hunter Biden's involvement in the Chinese investment fund Bohai Harvest RST netted him an estimated \$20 million. Hunter even introduced Joe Biden to a company executive in December 2013.
 - Hunter conducted other multi-million dollar deals with CCP-linked groups like Burnham Asset Management and CEFC China Energy.
 - Of special interest is Hunter Biden's relationship with CEFC and Ye Jianming.
 - In 2017, one of Ye Jianming's "top lieutenants," Patrick Ho, was arrested on bribery charges by the FBI for offering money to African officials in exchange for energy deals.
 - He immediately called James Biden, Joe Biden's brother, looking for Hunter Biden.
 - Hunter was soon hired by CEFC to be Patrick Ho's defense attorney despite his little experience in criminal defense. CEFC paid Hunter a \$1 million fee. Hunter referred to Patrick Ho as "the f—ing spy chief of China," according to leaked audio obtained by RealClearPolitics.
 - Hunter Biden also allegedly used a mole in the FBI to alert him of possible probes into Chinese deals. ([NY Post](#))
- In Summary
 - Hunter's actions show a clear pattern of acting on behalf of associates in other countries and peddling influence and access to his father while not registering under FARA.
 - Joe Biden met with at least 14 of Hunter's business associates while Vice President. ([Fox News](#))
 - Furthermore, records show a pattern of Hunter Biden repeatedly meeting with foreign officials and thereafter meeting with his father to follow up. ([NY Post](#))
 - Multiple experts have agreed that Hunter likely violated FARA. ([NY Post](#))

Hunter Biden Laptop Drug & Sex Crimes in Prosecutable States

The Marco Polo report on the Biden laptop notes over 170 crimes in various states. The difficulty is that most of these crimes were committed in extremely liberal areas that will not prosecute: New York, California, and the Bidens' home state of Delaware. These crimes extend to the manufacture of crack cocaine and the trafficking of prostitutes across state lines.

Note: the use of “ff” after a date (ie. 05/19/2018ff) means *and following*. The first occurrence of a crime occurred on the date listed (05/19/2018), and then additional criminal activity related to that crime occurred in the following days, weeks, or months.

Arizona

- **Relevant DAs, AG, US Attorneys:**
 - Attorney General Kris Mayes (Rep. before 2019, Dem. 2019-Present), ([Website](#))
 - Contact: Richie Taylor, Director of Communications - richie.taylor@azag.gov
 - United States Attorney Gary M. Restaino (Biden appointee), ([Website](#))
 - Contact: USAAZ.ComplaintAtty@usdoj.gov
 - Phoenix: (602) 514-7500
- **Drug Crimes**
 - **Date:** 10/28/2016 **Location:** District of Arizona **Relevant Statute(s):** 21 USC § 844(a) & AZ Stat § 13-3407
 - **Details of crime:** Under the influence of crack, Hunter crashed his first rental in a ditch on the way to a rehab facility. He then dropped off his second rental, a Jeep Compass, at the Hertz facility near the Prescott (AZ) Regional Airport. Hunter left several items in the Jeep including personal IDs and a crack cocaine pipe and a baggie with cocaine residue.
 - Jon Paladini, the Prescott City Attorney, and Sheila Polk, the Yavapai County Attorney, announced that they were not going to prosecute even before the lab tests (which proved the substance was indeed cocaine) came back.
 - Hunter Biden confirms he was driving under the influence during this time, recounting the series of events in chapter 8 of his memoir. (*Beautiful Things*, pp. 155-176)
 - This crime was widely reported by news outlets as well. ([DailyMail](#))
 - **Citation:** Marco Polo Report, p. 455; *Beautiful Things*, pp. 155-176

California

- **Relevant DAs, AG, U.S. Attorneys:**
 - E. Martin Estrada U.S. Attorney, Central District of California (Biden appointee) ([Website](#))
 - Phone: 213-894-2400
 - Ciaran McEvoy, Public Information Officer, ciaran.mcevoy@usdoj.gov

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

● Sex Crimes

- **Date:** 08/25/2017 **Location:** C.D. Cal. & E.D.N.Y **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter pays a stripper a total of \$18,600 for sex.
 - **Citation:** Marco Polo Report, pp. 238-239
- **Date:** 09/21/2017 **Location:** N.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter pays a supposed prostitute \$2,000 via Zelle.
 - **Citation:** Marco Polo Report, p. 240
- **Date:** 04/05/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter Biden smokes crack and takes pictures of sex with more prostitutes.
 - **Citation:** Marco Polo Report, pp. 244-245
- **Date:** 05/07/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter attempts to procure a prostitute through her pimp while at the Chateau Marmont.
 - **Citation:** Marco Polo Report, p. 246
- **Date:** 05/07/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter tries to solicit more prostitutes, and purchases \$100 worth of iPhone apps to utilize burner phone numbers.
 - **Citation:** Marco Polo Report, p. 247
- **Date:** 05/07/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter attempts to solicit a prostitute whose rate “is 500” and who could travel for slightly more.
 - **Citation:** Marco Polo Report, p. 248
- **Date:** 05/19/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter tries to solicit a prostitute through the now-defunct website hookupescortgirl.com for a 3 hr session.
 - **Citation:** Marco Polo Report, p. 249
- **Date:** 05/24/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 1957(a) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter mistakenly overpaid a prostitute by sending multiple payments. He ended up sending about \$25,000, which resulted in tons of calls from DC because the mistake was “linked to Celtic’s account.” “Celtic” was their code name for Joe Biden.
 - **Citation:** Marco Polo Report, pp. 250-252, [Did Joe inadvertently pay for Hunter Biden's wild night at Chateau Marmont? \(nypost.com\)](https://nypost.com/2018/05/24/did-joe-inadvertently-pay-for-hunter-biden-s-wild-night-at-chateau-marmont/)
- **Date:** 07/01/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Details of Crime:** Hunter pays two females to have sex with him in the amount of \$1,000 and \$500. Texts show them discussing the disparity of rates afterward.
- **Citation:** Marco Polo Report, pp. 256-257
- **Date:** 07/06/2018f **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter hires a prostitute and pays her directly. She warns him not to tell the agency because her pimps were “not very nice.”
 - **Citation:** Marco Polo Report, p. 260
- **Date:** 07/09/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Texts show Hunter negotiating payment with two Russian prostitutes.
 - **Citation:** Marco Polo Report, p. 261
- **Date:** 07/13/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter paid a prostitute \$2,250 for sex and took pictures of the encounter.
 - **Citation:** Marco Polo Report, p. 262
- **Date:** 07/15/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter pays a female sex worker \$500 via Apple Pay.
 - **Citation:** Marco Polo Report, p. 263
- **Date:** 07/24/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Texts show Hunter looking for a new pimp service after getting some no-shows from prostitutes.
 - **Citation:** Marco Polo Report, p. 264
- **Date:** 09/02/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Texts show Hunter soliciting a woman for 1-2 hours while staying at a Best Western.
 - **Citation:** Marco Polo Report, p. 271
- **Date:** 09/03/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 2422(a) & CA PC § 647(b)(2)
 - **Details of Crime:** Texts show Hunter paying for a Ukrainian prostitute to fly from NY to see him in LA.
 - **Citation:** Marco Polo Report, pp. 272-273
- **Date:** 09/08/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter sent a woman multiple payments of thousands of dollars and recorded videos of himself naked with her.
 - **Citation:** Marco Polo Report, p. 274

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Date:** 09/15/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter paid a stripper for sex and took pictures of the encounter.
 - **Citation:** Marco Polo Report, p. 275
- **Date:** 09/26/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter argues with a prostitute about the details of her getting paid. They settle on payment through CashApp.
 - **Citation:** Marco Polo Report, p. 277
- **Date:** 11/20/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 2257 & CA PC § 647(j)(4)(A)
 - **Details of Crime:** Hunter pays two prostitutes for sex and records videos of them engaging in sex and smoking crack.
 - **Citation:** Marco Polo Report, pp. 278-281
- **Drug Crimes**
 - **Date:** 04/13/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 21 USC § 844(a) & CA PC § 11350
 - **Details of Crime:** Hunter took pictures of himself smoking crack in Chateau Marmont.
 - **Citation:** Marco Polo Report, p. 412
 - **Date:** 06/12/2018ff **Location:** D.D.C., D. Md. & C.D. Cal. **Relevant Statute(s):** 18 USC § 1349 & 21 USC §§ 841(a)(1), (b)(1)(C), 843(b), 846
 - **Details of Crime:** Hunter conspired with his crack cocaine dealer to commit mail fraud and send crack through the mail.
 - **Citation:** Marco Polo Report, pp. 415-416
 - **Date:** 06/24/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350
 - **Details of Crime:** Hunter arranges to buy crack from his longtime drug dealer. They decide to do the meeting downtown. Other texts show Hunter expressing concerns that some of the girls they were hanging out with were underage.
 - **Citation:** Marco Polo Report, pp. 423-424
 - **Date:** 08/06/2018ff **Location:** C.D. Cal. & D. Nev. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350
 - **Details of Crime:** Texts show Hunter negotiating a drug deal with his dealer and then sending payment via Apple Cash App.
 - **Citation:** Marco Polo Report, p. 425
 - **Date:** 07/25/2018 **Location:** C.D. Cal. **Relevant Statute(s):** 21 USC § 843(b) & CA PC § 11390
 - **Details of Crime:** Texts show Hunter arranging to buy shrooms from a family friend and then paying her via wire.
 - **Citation:** Marco Polo Report, p. 458

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Date:** 08/16/2018ff **Location:** C.D. Cal. **Relevant Statute(s):** 21 USC § 843(b) & CA PC § 11375
 - **Details of Crime:** Texts show Hunter discussing selling Xanax to a woman and her asking what his connection was for cocaine.
 - **Citation:** Marco Polo Report, p. 460

Connecticut

- **Relevant DAs, AG, US Attorneys:**
 - U.S. Attorney Vanessa Robert Avery, (Biden appointee), ([Website](#))
 - Contact: (203) 821-3700
 - CT Attorney General William Tong, (Dem.) ([Website](#))
 - Contact: Elizabeth Benton, Director of Communications - elizabeth.benton@ct.gov
- **Drug Crimes**
 - **Date:** 02/15/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
 - **Details of Crime:** A female who is [currently incarcerated](#) for other crimes arranged a meeting with Hunter to bring him crack cocaine.
 - **Citation:** Marco Polo Report, pp. 439-440
 - **Date:** 02/25/2019ff **Location:** District of Connecticut, District of Rhode Island **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
 - **Details of Crime:** Hunter texted his drug dealer in Rhode Island showing that he was not only consuming narcotics but also trafficking them as well. Hunter expressed frustration at having sold some drugs to someone who complained about the quality. He texts his dealer wanting a refund and explains he's on the hook with the person to whom he sold the substandard product. The laptop also shows Cashapp and Venmo transfers of \$1,440 and \$1,500.
 - **Citation:** Marco Polo Report, pp.444-445
 - **Date:** 03/02/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
 - **Details of Crime:** While at the Comfort Inn on New Haven Road in Naugatuck, text show Hunter ordering \$400 worth of crack from his drug dealer and later accusing the dealer of scamming him.
 - **Citation:** Marco Polo Report, pp. 446-447
 - **Date:** 03/02/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
 - **Details of Crime:** Hunter offers drugs to a female, but she expresses reluctance, saying she may buy her own from another dealer's batch. A second set of texts show Hunter setting up a meetup for sex and crack with another woman at her place of residence.
 - **Citation:** Marco Polo Report, pp. 448-449

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

● Sex Crimes

- **Date:** 02/11/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & 952 CT PC §§ 21a-279, 53a-8321
 - **Details of Crime:** Hunter solicits a female via text who expresses initial hesitation at doing an in-call service. She asks if he is law enforcement and he says no, and gives her his room number at the Marriott on Marsh Hill Rd. Subsequent texts show Hunter getting the same female to procure him drugs.
 - **Citation:** Marco Polo Report, pp. 323-324
- **Date:** 02/11/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** After the first female left the room on the 11th, Hunter solicits two more prostitutes via online escort listings.
 - **Citation:** Marco Polo Report, p. 325
- **Date:** 02/12/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** Hunter solicits a third female while in Orange, CT. She gives him instructions on completing a screening to weed out “cops and creeps” before meeting her clients.
 - **Citation:** Marco Polo Report, p. 326
- **Date:** 02/12/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** Hunter solicits another prostitute and arranges to meet her at Foxwoods Resort Casino.
 - **Citation:** Marco Polo Report, p. 327
- **Date:** 02/12/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** An hour later Hunter solicits yet another female for two hours minimum.
 - **Citation:** Marco Polo Report, p. 328
- **Date:** 02/12/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** Hunter solicits a prostitute who goes by the name “Gabriela” and arranges to meet her in her room at Best Western Hotel in West Haven, CT.
 - **Citation:** Marco Polo Report, p. 328
- **Date:** 02/13/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** The following day, Hunter solicits a prostitute known as “Honey” who says she’s in the “Hartford, CT area.”
 - **Citation:** Marco Polo Report, p. 329
- **Date:** 02/14/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC § 844(a) & 952 CT PC § 53a-83

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Details of Crime:** Hunter takes a video of himself having sex with a prostitute. Hunter is also smoking crack cocaine in the video. Zelle transfers show him sending the woman \$1,500.
- **Citation:** Marco Polo Report, p. 330
- **Date:** 02/17/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83
 - **Details of Crime:** Hunter interacts with his pimp and drug dealer who asks how long he wants the girl for and explains how payment works. There is some confusion as Hunter texts him, “She said the cops came to the room????? WTF man? I went to [the] bank.” Texts from another pimp show that the prostitute, who went by “Krystal,” had been under surveillance by cops and also had been hospitalized. Subsequent texts show Hunter negotiating with his pimp about finding several other girls, and Uber records showed Hunter paying for their rides to meet him.
 - **Citation:** Marco Polo Report, pp. 331-335
- **Date:** 02/17/2019ff **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83
 - **Details of Crime:** Multiple text conversations show Hunter negotiating with pimps and prostitutes to deliver drugs and girls to his room at the Blake Hotel in downtown New Haven. Uber records show him paying for the prostitute’s Ubers. The prostitutes also provided him with a Google Photos link to an album containing a Visa debit card for him to load money onto. Hunter’s pimp, Dianna Pagano, was convicted for running a prostitution, crack, and heroin ring out of her house. She texted with Hunter warning him about another dealer, “Dewayne,” saying, “You should be careful with dewayne. U cant trust him. He told the whole town about you and he driving ur truck everywhere showing it off saying ur on the run.”
 - **Citation:** Marco Polo Report, pp. 336-338
- **Date:** 02/26/2019 **Location:** District of Connecticut **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
 - **Details of Crime:** Solicited a female to come to his room at the New Haven Hotel and offered to pay her Uber, but she turned him down because she didn’t do outcall.
 - **Citation:** Marco Polo Report, p. 339

Delaware

- **Relevant DAs, AG, US Attorneys:**
 - U.S. Attorney David Weiss (Trump appointee) ([Website](#))
 - Contact: Public Affairs Officer USADE.Press@usdoj.gov (302) 573-6277
- **Drug Crimes**
 - **Date:** 06/23/2018ff **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b) & 846

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Details of Crime:** Hallie Biden pressures Hunter to get crack cocaine for her on a recorded phone call.
- **Citation:** Marco Polo Report, pp. 417-18, Full Audio Recording here: https://bidenlaptopreport.marcopolousa.org/reports/Hunter_And_Hallie_The_Cocaine_Saga.mp4
- **Date:** 10/09/2018ff **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
 - **Details of Crime:** Texts show Hunter communicating with individuals about the sale of drugs, one, a drug dealer and robber who was indicted in June 2022. Hunter declined an invite for a party but asked a female, Brittani Moran to meet at 7/11 to do the deal.
 - **Citation:** Marco Polo Report, pp. 426-427
- **Date:** 10/13/2018ff **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
 - **Details of Crime:** Hunter texted Hallie pictures of crack cocaine and said he was in a car “smoking crack on 4th street and Rodney.”
 - **Citation:** Marco Polo Report, p. 428
- **Date:** 12/19/2018 **Location:** District of Delaware **Relevant Statute(s):** 21 USC § 844(a) & 16 DE C. § 4753
 - **Details of Crime:** Hunter recorded a video of himself naked and smoking crack in the dressing room of a spa in Delaware.
 - **Citation:** Marco Polo Report, p. 434
- **Date:** 12/28/2018 **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
 - **Details of Crime:** Hunter took a screenshot of a draft in iMessage where he complained to a female about what he perceived to be an unfair drug deal.
 - **Citation:** Marco Polo Report, p. 435
- **Date:** 03/15/2019 **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
 - **Details of Crime:** Texts show Hunter buying drugs from a registered sex offender near the Christina Riverfront in Wilmington.
 - **Citation:** Marco Polo Report, p. 450
- **Date:** 03/15/2019ff **Location:** District of Delaware & SDNY **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
 - **Details of Crime:** Texts show Hunter not only buying drugs from a drug dealer, but also using her to place an iphone under the driver’s seat in Hallie Biden’s car in order to track her whereabouts.
 - **Citation:** Marco Polo Report, p. 451
- **Date:** 10/12/2018 **Location:** District of Delaware **Relevant Statute(s):** 18 USC § 922(a)(6)
 - **Details of Crime:** In October of 2008, Hunter Biden purchased a handgun, filling ATF Form 4473, on which he would have had to answer “no” to the question “Are you an unlawful user of, or addicted to,

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?" ([Washington Post](#))

- Receiving and possessing the gun he bought was a felony, at the time punishable by up to 10 years in prison. Since then, Joe Biden signed The Bipartisan Safer Communities Act, which raised the maximum penalty for that offense to 15 years.
- The Hunter Biden laptop contains pictures of Hunter posing nude with the gun, apparently under the influence of crack. (Marco Polo Report, p. 282)
- In an interview with Jake Tapper, Joe Biden admits that Hunter Biden lied about using drugs the form. 12:20 ([CNN](#))
- This year, Rep. Tom Tiffany asked why Hunter hasn't been prosecuted at an ATF hearing. ([House.gov](#))
- David Weiss is in charge of the case. ([Fox News](#))
- **Citation:** Marco Polo Report, pp. 282, 462.
- **Date:** 10/23/2018ff **Location:** District of Delaware **Relevant Statute(s):** 18 USC § 922(q)(2)(A) & 11 Del. C. §§ 1245A, 1442, 1456, 1457
 - **Details of Crime:** Hallie Biden took Hunter's gun and threw it in the trash can at a grocery store, prompting a police investigation. No arrests were made.
 - **Citation:** Marco Polo Report, p. 463 [Hunter Biden's gun was taken by Hallie Biden in 2018, thrown into a supermarket garbage can | TheBlaze](#)
- **Sex Crimes**
 - **Date:** 12/28/2018ff **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(a)(1), 841(b)(1)(C) & 11 DE C. § 1342
 - **Details of Crime:** Hunter spent the night with a prostitute and smoked over 20 grams of crack cocaine, according to pictures on the laptop.
 - **Citation:** Marco Polo Report, p. 304
 - **Date:** 01/06/2019 **Location:** District of Delaware **Relevant Statute(s):** 21 USC § 844(a) & 11 DE C. § 1342
 - **Details of Crime:** Videos show Hunter smoking crack while having sex with a suspected prostitute.
 - **Citation:** Marco Polo Report, p. 309
 - **Date:** 02/06/2019ff **Location:** District of Delaware **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342, 16 DE C. § 4753
 - **Details of Crime:** Videos show Hunter and the same female engaging in sex and smoking crack at the Fairview Inn, a hotel known for prostitution and drug activity.
 - **Citation:** Marco Polo Report, pp. 314-315

Florida

- **Relevant DAs, AG, US Attorneys:**
 - Florida Attorney General Ashley Moody (Rep.) ([Website](#))
 - Contact: Kylie Mason, Director of Communications - (850) 245-0150

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

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- Southern District of Florida U.S. Attorney Markenzy Lapointe (Biden appointee) ([Website](#))
 - Contact: (305) 961-9001
 - Marlene Rodriguez, Public Information Officer
 - Email: Marlene.rodriguez@usdoj.gov
 - 305-961-9206 (office number)
 - 786-360-9794 (cellular number)
- Miami-Dade State Attorney Kathy Rundle (Dem) ([Website](#))
 - Terry Gonzalez-Chavez, Public Information Officer - (305) 547-0896 TerryGonzalez-Chavez@MiamiSAO.com
 - Ed Griffith, Public Information Officer - EdGriffith@MiamiSAO.com
 - Lissette Valdes-Valle, Public Information Officer - LissetteValdes-Valle@MiamiSAO.com
- **Drug Crimes**
 - **Date:** 03/26/2016ff **Location:** Southern District of Florida **Relevant Statute(s):** 21 USC § 844(a) & FL Stat § 893.13
 - **Details of Crime:** Photos show Joe Biden's son-in-law, medical doctor Howard Krein, consuming a joint, which is a violation of his medical license regulations. In her diary, Ashley Biden refers to Howard as a casual user of drugs.
 - **Citation:** Marco Polo Report, p. 403
- **Sex Crimes**
 - **Date:** 12/08/2018ff **Location:** District of D.C., Southern District of Florida **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Records show Hunter sending money to escort/pimp Anna Dekhtiar, a Ukrainian citizen, which was flagged by JPMorgan Chase SAR as probably human trafficking activity. Dekhtiar from Sunny Isles Beach, Florida, received \$274,873 between November 2018 and March 2019 with 'no clear, legitimate economic purpose'.
 - **Citation:** Marco Polo Report, pp. 293-295 ([DailyMail](#))

Massachusetts

- **Relevant DAs, AG, US Attorneys:**
 - MA Attorney General Andrea Joy Campbell (Dem.) ([Website](#))
 - Contact: Nicole Caravella Malone - (617) 727-2543
 - US Attorney Rachael Rollins (Biden appointee) ([Website](#))
 - Contact: Rachael.Rollins@usdoj.gov
- **Drug Crimes**
 - **Date:** 11/14/2018 **Location:** District of Massachusetts **Relevant Statute(s):** 21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Details of Crime:** Hunter tried to buy crack from a New York-based drug dealer but the deal doesn't go through because Hunter is in Newburyport, MA. The driver says it's too much of a drive, even meeting halfway.
- **Citation:** Marco Polo Report, p. 429
- **Date:** 12/08/2018ff, 1/24/19 **Location:** District of Massachusetts **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32
 - **Details of Crime:** Texts show Hunter setting up a drug deal in December 2018, which is unsuccessful, but the following month he sends \$1200 to the dealer via Cash App. Hunter is irate when the dealer stands him up.
 - **Citation:** Marco Polo Report, pp. 429-431
- **Date:** 01/30/2019 **Location:** District of Massachusetts **Relevant Statute(s):** 21 USC § 844(a) & MA GL 94 § 32
 - **Details of Crime:** Texts show Hunter coordinating drug deals with drug dealer Adeilson Leite and paying him via PayPal.
 - **Citation:** Marco Polo Report, pp. 432-433.
- **Date:** 02/24/2019 **Location:** District of Massachusetts **Relevant Statute(s):** 21 USC § 844(a) & MA GL 94 § 32
 - **Details of Crime:** Hunter Biden video records himself smoking crack cocaine in the Marriott in Worcester, MA.
 - **Citation:** Marco Polo Report, p. 441.
- **Sex Crimes**
 - **Date:** 12/13/2018 **Location:** Southern District of New York, District of Massachusetts **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 2421(a), 21 USC § 844(a), NY PL § 230.00 & MA GL 272 § 8
 - **Details of Crime:** Hunter pays for two females to meet him in New York City, and then also meets with them in Newburyport, MA, at a property owned by Hunter's psychiatrist. Videos show them engaging in sex with Hunter. Texts show arrangements for payments, as one of the prostitutes is upset after Hunter leaves her stranded at a hotel. Hunter is also seen smoking crack in videos the women took.
 - **Citation:** Marco Polo Report, pp. 296-300; [Hunter Biden video sees him smoking 'crack' in shower during sex spree with prostitutes who call him 'future baby daddy' | The US Sun](#)
 - **Date:** 12/20/2018 **Location:** District of Massachusetts, Western District of Texas **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8
 - **Details of Crime:** Hunter Biden solicited a part-time model from Texas who ran an LLC called "SexxxpressUrself." Hunter paid for her plane ticket to Massachusetts. The woman took pictures of them lying naked in bed and later sent a message "owe me" with a Venmo request for \$1,000.
 - **Citation:** Marco Polo Report, pp. 301-302
 - **Date:** 01/26/2019 **Location:** District of Massachusetts **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & MA GL 272 § 8

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Details of Crime:** Texts show Hunter arranging a meeting and payment from a prostitute. She laments that she might not be able to do much because she has her period. Some videos of her and Hunter and other escorts have been posted to her OnlyFans account.
- (Marco Polo Report, pp. 312-313)
- **Date:** 02/24/2019 **Location:** District of Massachusetts **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & MA GL 272 § 8
 - **Details:** Hunter tries to solicit a prostitute while at the Hilton in Stamford, but doesn't get a response.
 - (Marco Polo Report, p. 339)

Nevada

- **Relevant DAs, AG, US Attorneys:**
 - United States Attorney Jason M. Frierson (Biden appointee) ([Website](#))
 - Contact: Eric Schmale, Assistant United States Attorney - (702) 388-6336 eric.schmale@usdoj.gov
- **Drug Crimes**
 - **Date:** 08/06/2018ff **Location:** California, District of Nevada **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350
 - **Details of Crime:** Texts show Hunter corresponding with a drug dealer who forwarded him a number of another drug mule, residing in Las Vegas, NV, who Hunter sent a payment of \$250.
 - **Citation:** Marco Polo Report, p. 425
- **Sex Crimes**
 - **Date:** 08/03/2018 **Location:** District of Nevada **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NRS 201.354.2
 - **Details of Crime:** Hunter Biden solicited a female with a history of prostitution convictions. Text messages show them discussing plans for the night.
 - **Citation:** Marco Polo Report, p. 267
 - **Date:** 08/07/2018ff **Location:** District of Nevada **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC § 843(b) & NRS 201.354.2
 - **Details of Crime:** Hunter Biden texts with a female about coming over again. She talks about how Hunter hires too many girls at once, and refers to turning down a second offer from him that morning because she didn't feel good about it. He persuades her to come over later. The laptop contains pictures of her and Hunter engaged in sexual activity. She also has a history of prostitution convictions and was awarded \$20,000 in Federal Stimulus under Biden.
 - **Citation:** Marco Polo Report, p. 268; [Hunter Biden's Laptop Lady Got \\$20K Federal Stimulus For 'Female-Owned Sole Proprietorship' | The Daily Wire](#)

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

New York

- **Relevant DAs, AG, U.S. Attorneys:**
 - SDNY, U.S. Attorney: Damian Williams (Biden appointee) ([Website](#))
 - Main Office: (212) 637-2200
- **Sex Crimes**
 - **Date:** 11/21/2017ff **Location:** S.D.N.Y **Relevant Statute(s):** SAR #2—18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Wells Fargo receipts show Hunter sending thousands of dollars to prostitutes. These transfers showed up in SARs (Serious Activity Reports) that JP Morgan Chase submitted to the U.S. Department of Treasury.
 - **Citation:** Marco Polo Report, p. 83
 - **Date:** 04/05/2017ff **Location:** N.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter used online pimp services while in the Finger Lakes.
 - **Citation:** Marco Polo Report, p. 236
 - **Date:** 08/25/2017 **Location:** C.D. Cal. & E.D.N.Y **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2)
 - **Details of Crime:** Hunter pays a stripper a total of \$18,600 for sex.
 - **Citation:** Marco Polo Report, pp. 238-239
 - **Date:** 10/13/2017 **Location:** S.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter sent two \$1,500 payments to a prostitute with prior arrests for prostitution and car theft. Elsewhere on the laptop are pictures of her engaging in sex with him.
 - **Citation:** Marco Polo Report, pp. 241, 348.
 - **Date:** 04/01/2018ff **Location:** S.D.N.Y **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Venmo and Zelle records show Hunter sending money to prostitutes with bogus memo lines like “for babysitting.”
 - **Citation:** Marco Polo Report, p. 243
 - **Date:** 2017→06/20/2018ff→ **Location:** E.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 1957(a) & NY PL § 230.00
 - **Details of Crime:** Over fourteen months Hunter sent a total of more than \$25,000 to a woman from the Dominican Republic. Their texts contain explicit conversations of their sexual encounters.
 - **Citation:** Marco Polo Report, p. 255
 - **Date:** 10/27/2018ff **Location:** S.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter solicits a prostitute from the Dominican Republic and videos her performing a footjob on him.
 - **Citation:** Marco Polo Report, p. 284

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- **Date:** 12/27/2018ff **Location:** S.D.N.Y **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter tries to solicit a prostitute but she is sleeping. He texts a second prostitute and arranges for her to stay 2-3 hours.
 - **Citation:** Marco Polo Report, p. 303
- **Date:** 12/29/2018ff **Location:** S.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter solicits two females to his fourth-floor hotel and pays the pimp \$6,000 via Wells Fargo wire.
 - **Citation:** Marco Polo Report, p. 305
- **Date:** 12/31/2018ff **Location:** S.D.N.Y. **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter solicits a prostitute and videos them having sex. Afterward, he's upset she won't leave so he texts her pimp asking him to come get her. Subsequent texts show Hunter arranging for more sessions through this pimp.
 - **Citation:** Marco Polo Report, pp. 306-307
- **Date:** 03/09/2019ff **Location:** S.D.N.Y. **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 1957(a) & NY PL § 230.00 et al.
 - **Details of Crime:** Texts and Wells Fargo wire transfers show Hunter arranging for his pimp Ekaterina Moreva to send him a girl through her human trafficking operation UberGFE. Moreva has been listed on several SARs (Serious Activity Reports).
 - **Citation:** Marco Polo Report, pp. 344-345
- **Date:** 03/12/2019 **Location:** S.D.N.Y **Relevant Statute(s):** 18 USC § 1952(b)(i)(1) & NY PL § 230.00
 - **Details of Crime:** Hunter solicited a female who asked if she could bring her friend. Hunter agreed on the condition that they act happy and be naked as soon as they arrived. Hunter had been sending payments to the amateur singer for over a year at this point.
 - **Citation:** Marco Polo Report, p. 347
- **Drug Crimes**
 - **Date:** 03/16/2019 **Location:** S.D.N.Y. & E.D.N.Y **Relevant Statute(s):** 18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & NY PL § 220.00
 - **Details of Crime:** Hunter sets up a drug deal via text with a New York City-based drug dealer, but has difficulty with the payment.
 - **Citation:** Marco Polo Report, p. 452
 - **Date:** 11/30/2018ff **Location:** S.D.N.Y **Relevant Statute(s):** 21 USC §§ 331(a), 843(b) & NY PL § 220.00
 - **Details of Crime:** Hunter orders black-market Viagra from a drug dealer in NYC.
 - **Citation:** Marco Polo Report, p. 461

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

Tennessee

- **Relevant DAs, AG, US Attorneys:**
 - United States Attorney Henry C. Leventis (Biden Appointee) ([Website](#))
 - Contact: henry.leventis@usdoj.gov
 - District Attorney Glenn Funk (Dem) ([Website](#))
 - Contact: (615) 862-5500
- **Drug Crimes**
 - **Date:** 10/2016 **Location:** Davidson County **Relevant Statute(s):** 21 USC § 844(a)
 - **Details of Crime:** According to his own memoir, Hunter Biden purchases crack cocaine while in Nashville and drives under its influence.
 - **Citation:** [Hunter Biden, Beautiful Things, pp.166-167](#)

Texas

- **Relevant DAs, AG, US Attorneys:**
 - District Attorney Jaime Esparzz, (Biden Appointee) ([Website](#))
 - Contact: (210) 384-7100
 - Attorney General, Ken Paxton (Rep), ([Website](#))
 - Contact: (512) 463-2100
- **Sex Crimes**
 - **Date:** 12/20/2018ff **Location:** District of Massachusetts, Western District of Texas **Relevant Statute(s):** 18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8
 - **Details of Crime:** Hunter Biden solicited a part-time model from Texas who ran an LLC call “SexxxpressUrself.” Hunter paid for her plane ticket to Massachusetts. The woman took pictures of them lying naked in bed and later sent a message “owe me” with a Venmo request for \$1,000.
 - **Citation:** Marco Polo Report, pp. 301-302,

Virginia

- **Relevant DAs, AG, US Attorneys**
 - District Attorney Jessica D. Aber, (Biden Appointee) ([Website](#))
 - Richmond: (804) 819-5400
 - Norfolk: (757) 441-6331
 - Attorney General, Jason Miyares (Rep) ([Website](#))
 - Victoria LaCivita, Director of Communications - vlacivita@oag.state.va.us
- **Drug Crimes**
 - **Date:** 06/12/2018 **Location:** Eastern District of Virginia **Relevant Statute(s):** 21 USC § 844(a) & VA Code §§ 18.2-250, 18.2-266
 - **Details of Crime:** Hunter took pictures of himself driving while smoking crack in Arlington, VA.
 - **Citation:** Marco Polo Report, p. 456

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

Overview of Other Significant Biden Crimes

Business Fraud

- CEFC; Defrauding Bobulinski:
 - In October of 2022, former business partner, Tony Bobulinski, came forward with allegations that a Delaware firm he started and was owned by him, Jim and Hunter Biden, and partners Rob Walker and James Gilliar, initiated a contract to create a joint venture with the Chinese firm. The CEFC pledged \$10 million of working capital. Bobulinski claimed that Hunter Biden replicated the contract and had over \$5 million of Chinese money funneled to his personal enterprise. ([Video, Tucker Carlson Interview](#)) ([Write-up, National Review](#))
 - "It appears that Hunter Biden, Jim Biden, and the Biden family really copied the same document down to typos [and] the serial number and they removed [the name] Oneida Holdings [and] replaced it with Owasco, which was [the name of] Hunter Biden's law firm or business that he operated," Bobulinski said.
 - In 2017 Hunter boasted in an email about a three-year deal with one of his Chinese partners, CEFC chairman Ye Jianming, which guaranteed him \$10 million annually "for introductions alone." (Devine, Miranda. *Laptop from Hell*, p. 24)

Gun-Related Crimes

- In October of 2008, Hunter Biden purchased a handgun, filling ATF Form 4473, on which he would have had to answer "no" to the question "Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?" ([Washington Post](#))
- A scan of this form is available in the Marco Polo report. (Marco Polo Report, p. 462)
- Receiving and possessing the gun he bought was a felony, at the time punishable by up to 10 years in prison. Since then, Joe Biden signed The Bipartisan Safer Communities Act, which raised the maximum penalty for that offense to 15 years.
- The Hunter Biden laptop contains pictures of Hunter posing nude with the gun, apparently under the influence of crack. (Marco Polo Report, p. 282)
- In an interview with Jake Tapper, Joe Biden admits that Hunter Biden lied about using drugs the form. 12:20 ([CNN](#))
- This year, Rep. Tom Tiffany asked why Hunter hasn't been prosecuted at an ATF hearing. ([House.gov](#))
- David Weiss is in charge of the case. ([Fox News](#))

Tax Crimes

- As of January 2023, David Weiss is believed to be considering charges related to \$30,000 in tax deductions that Hunter claimed for business expenses ([DailyMail](#))
- A 3-carat diamond worth \$80,000 was given to him by Ye Jianming, the chairman of the CEFC. (*Laptop from Hell*, p. 37; *Marco Polo report*, pp. 203-204)
- U.S. Attorney for Delaware David Weiss, an appointee of former President Donald Trump, is the one who will make the decision whether to prosecute Hunter for these tax crimes. ([CNBC](#))
- Weiss is a Trump appointee but was nominated for the position by Delaware Senators Tom Carper and Chris Coons, both Democrats. ([Washington Examiner](#))
- Weiss has been investigating Hunter's taxes since at least 2020. ([CNBC](#))
- Why wasn't the investigation made public earlier? To avoid affecting the outcome of the

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

2020 Election. ([Politico](#))

- Politico reports that in the summer of 2020, the probe had reached a point where “prosecutors could have sought search warrants and issued a flurry of grand jury subpoenas.” Some officials involved urged David Weiss “to avoid taking any actions that could alert the public to the existence of the case in the middle of a presidential election.” Weiss decided to wait, averting the possibility that the investigation would become a months-long campaign issue.
- In April of 2023, an IRS whistleblower came forward alleging a coverup of the Hunter Biden tax investigation. ([NY Post](#))
- The whistleblower, “a career IRS Criminal Supervisory Special Agent who has been overseeing the ongoing and sensitive investigation of a high-profile, controversial subject since early 2020,” seeks to expose “preferential treatment” and false testimony to Congress by a “senior political appointee.”
- According to the New York Post, the senior political appointee is none other than Merrick Garland. ([NY Post](#))
- The whistleblower’s allegations of preferential treatment contradict Garland’s testimony last year where he insisted there would be no interference of any kind with Weiss’s investigation. ([CSPAN Video](#))

Sex Crimes

- Prostitution / Human Trafficking
 - According to the HSGAC Senate Report on Hunter Biden, their records note that it is a documented fact that Hunter sent funds to nonresident alien women in the United States who are citizens of Russia and Ukraine and who have subsequently wired funds they have received from Hunter Biden to individuals located in Russia and Ukraine, indicating that these transactions are linked to what “appears to be an Eastern European prostitution or human trafficking ring.” ([HSGAC Senate Report, p. 65](#))
 - The Hunter Biden laptop corroborates these findings. The Marco Polo report notes that two of the women that Hunter Biden wired money to were “listed in prior SAR filings by JPMC reporting transactions consistent with possible human trafficking.” (*Marco Polo Report*, p. 80).
 - Messages between Hunter and one of the women he paid reveal that he would “make up for the female’s ‘back pay’” if she performed sexual acts in person or via FaceTime, and there is photographic evidence of these sex acts being performed in person on the laptop. (*Marco Polo Report*, pp. 84, 85)
 - Not only that but the Wells Fargo transactions to this woman were initiated only after she traveled from Los Angeles to D.C. (*Marco Polo Report*, p. 85, 86)
 - Under 18 U.S. Code § 2422, enticing an individual to travel in interstate commerce to engage in prostitution is a federal offense with a maximum sentence of 20 years in prison. ([18 U.S. Code § 2422 - Coercion and Enticement](#))
 - Hunter also paid a woman to fly from New York to California, and his laptop has sex acts, text messages referencing sex acts between them, as well as records of thirteen payments to the woman totaling \$18,600. (*Marco Polo Report*, p. 239)
 - Hunter Biden’s laptop has records of him soliciting prostitutes in various locations, but these may be harder to prosecute depending on the area.
 - For example, the Marco Polo Report notes that Hunter was soliciting prostitutes in NY (*Marco Polo Report*, p. 236), but prosecutors in the state have increasingly declined to prosecute prostitution cases, a move that has been praised by progressives. ([NY Times](#))

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

- In light of this, it would be better to focus on Hunter's soliciting services across states since that falls under a federal statute.
- Child Pornography
 - One of the reasons Mac Isaac wanted the laptop out of his shop was that he was concerned it had child pornography on it. (Marco Polo Report, p. 1)
 - It looks like this was investigated, as the FBI's top child porn investigator subpoenaed the laptop. ([Buffalo Chronicle](#))
 - The Marco Polo report contains four concerning images (p. 360).
 - Although all are censored, only one contained nudity according to Miranda Devine who had direct access to the laptop contents (*Laptop from Hell*, p. 189).
 - The image is a Snapchat, and all four images are selfies of sorts taken by Natalie Biden. The fact that these appear not to be coerced, and were on the laptop as part of a shared iCloud drive where Hallie and Natalie backed up their phones suggests that they were probably uploaded there unintentionally.

Election Interference/Laptop Coverup

- At the request of Anthony Blinken, one of Biden's campaign officials, former acting CIA Director Mike Morell agreed to "help Biden" by organizing 50 colleagues to sign a letter in October 2020 falsely claiming that damning emails from Hunter Biden's laptop published by The Post were Russian disinformation. ([NY Post](#))
- Over the next two days, Morell gathered signatures from 51 former intelligence officials, including himself and four other former CIA directors, including John Brennan and Leon Panetta.
- **Once in office, Biden made Blinken the Secretary of State.**
- As Senator Ron Johnson succinctly put it, "They wrote a letter to interfere in our election to a far greater extent than anything China or Russia ever could hope to do — claiming that the laptop had all the earmarks of ... a Russian information campaign." ([NY Post](#))

THE RECKONING: BIDEN CRIME FAMILY DOSSIER

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