evidence that GOP will use against Joe Biden is revealed as Republicans launch impeachment inquiry into President's ties to son Hunter's shady business dealings

By Josh Boswell For Dailymail.com 19:04 EDT 12 Sep 2023, updated 19:37 EDT 12 Sep 2023



- House Speaker Kevin McCarthy has called a meeting Thursday of top Republicans to plan a vote on impeaching President Joe Biden
- Emails, texts, photos and documents unearthed by DailyMail.com have added to a still-growing body of evidence suggesting Joe had ties to his son Hunter's shady business dealings
- DailyMail.com breaks down the key elements of the GOP probe, many of which came from Hunter's abandoned laptop

President <u>Joe Biden</u> faces an impeachment vote over his alleged ties to his son Hunter's business dealings – many of which have been uncovered

by DailyMail.com.

Emails, texts, photos and documents unearthed by this publication have added to a still-growing body of evidence suggesting that Joe may have been improperly involved in Hunter's shady foreign deals, including when he was Vice President.

That evidence has now prompted House Speaker <u>Kevin McCarthy</u> to call a Thursday meeting of top Republicans to plan a vote on impeaching the President.

Impeachment could give <u>GOP</u> investigators more powers to obtain bank statements and other documents to root out any possible financial links Joe had with his son.

It could also see Hunter hauled in front of **Congress** to testify under oath.

In the past two years, DailyMail.com has revealed whistleblower allegations that Joe was acting as a 'chairman of the board' in his son's Latin American online gambling firm; that he shared bills with Hunter; discussed his son's business dealings with an alleged Chinese spy; collected up to \$5.2 million in unexplained income; met with 15 of Hunter's business associates; and was named in multiple emails as a partner in the First Son's schemes.



Emails, texts, photos and documents unearthed by DailyMail.com have added to a still-growing body of evidence suggesting Joe had ties to his son Hunter's shady business dealings



Speaker Kevin McCarthy, facing heavy pressure from the right wing of the Republican Party, announcedd Tuesday that he will launch an impeachment inquiry into President Joe Biden



Documents, texts and videos obtained by DailyMail.com show Hunter Biden spent a staggering \$30,000 on escorts in a five-month period

McCarthy calls for formal impeachment of President Biden



In November 2022 <u>we predicted that the investigation would lead to an impeachment push.</u>

The evidence uncovered by DailyMail.com has been used by chairs of the House Oversight, Ways and Means, and Judiciary committees to probe the Biden family further since Republicans took control of the House in January.

And according to a CNN poll released last Thursday, 61 percent of Americans now believe that then-VP Biden 'had some involvement' in Hunter's business dealings and 42 percent responded that Joe acted 'illegally.'

Some of the Congressional lines of investigation involve alleged criminal actions by Hunter – including <u>apparent illicit transportation of prostitutes</u> <u>across state lines</u>, revealed by DailyMail.com in July last year.

House Oversight Chair James Comer says he is now probing Hunter's alleged links to trafficking.

Other areas involve the President's alleged involvement with Hunter's shady dealings – a probe which could be ramped up using the special powers afforded by an impeachment – if a majority of House members vote in favor.

Read on for a summary of the key elements of the GOP probe, many unearthed by DailyMail.com.

Joe's Share of Chinese Millions

One of the most compelling pieces of evidence tying Joe to his son's shady businesses is the '10 for the big guy' email found on the laptop Hunter dropped off at a Delaware computer repair shop and failed to return to pick up.



Tony Bobulinski, who came forward in October 2020, says he met with Joe in 2017 and discussed the CEFC deal. Text messages he shared with Congress allude to the alleged meeting

In 2017 when the First Son and his business partners were setting up a multi-million-dollar deal with Chinese oil giant CEFC, Hunter's partner James Gilliar sent an email laying out the proposed ownership of their

joint venture suggesting that Hunter would hold 10% on Joe's behalf.

In the list of owners, Gilliar wrote '10 held by H for the big guy?'

Another partner in Hunter's CEFC deal, Tony Bobulinski, confirmed that 'the big guy' was Joe Biden, and other emails on Hunter's laptop refer to Joe using the same nickname.

Prosecutors have cast CEFC as a Beijing government-backed foreign influence operation, run by two men jailed for their shady dealings.

Executive Patrick Ho, who Hunter called the 'f***ing spy chief of China', was convicted of bribery in the US in 2018, after being surveilled by the FBI under anti-spying laws.

Text messages Bobulinski shared with Congress show both Gilliar and another partner, Biden family friend Rob Walker, describing Joe's involvement in the Chinese deal.

After Hunter mentioned 'my chairman' in a group text with his coinvestors in May 2017, Walker wrote to Bobulisnki: 'When he said his chairman he was talking about his dad'.

Gilliar wrote to Bobulinski in another text: 'Don't mention Joe being involved, it's only when u are face to face, I know u know that but they are paranoid.'

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Personally I have already spent a large amount on this and I'm not in for the weekly pay, but as we have been shorted on the agreed package I feel this is right and reasonable

I am happy to raise any detail with Zang if there is shortfalls ?

At the moment there s a provisional agreement that the equity will be distributed as follows

20 H
20 RW
20JG
20 TB
10 Jim
10 held by H for the big guy ?

Any comments or disagreement lets table now ?

apologies for typos cant see set
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Amid all the shocking messages involving Joe Biden, possibly the most important email of the 154,000 on Hunter's abandoned laptop is the infamous 'big guy' email, written by Hunter's partner James Gilliar, which suggested that the president was secretly involved in, and set to profit from, an alleged Chinese influence operation

Whistleblower: Biden was on Hunter business call setting up deal



In a transcript of a December 2020 FBI interview with Walker, given to Congress by IRS whistleblowers who investigated Hunter for tax crimes, the business partner and Biden family friend admitted Joe even met with CEFC executives.

'Did the VP ever show up at any CEFC meeting or anything like that, even once he was out of office?' Special Agent Joshua Wilson asked.

'Yes. It was out-of-office. We were in DC at the Four Seasons. We were having lunch and he stopped in, then he'd leave. That was it,' Walker said.

'He literally sat down. I don't even think he drank water. I think Hunter said, I may be trying to start a company, or tried to do something with these guys and could you, and think he was like 'if I'm around', and he'd show up.'

Emails from Hunter's laptop even show that he got keys for Joe to his shared Washington DC office with CEFC.

In September 2017 he wrote to the building manager at the House of Sweden: 'please have keys made available for new office mates: Joe Biden, Jill Biden, Jim Biden, Gongwen Dong (Chairman Ye CEFC emissary).

'I would like the office sign ton [sic] reflect the following: The Biden Foundation, Hudson West (CEFC US).'

A representative for the building, which houses the Swedish embassy, said the keys were never picked up.

The Whistleblowers

Two whistleblowers have come forward claiming direct, first-hand knowledge of Joe's involvement in Hunter's foreign deals.

Bobulinski says he met with Joe in 2017 and discussed the CEFC deal. Text messages he shared with Congress allude to the alleged meeting.

Bobulisnki confirmed that 'the big guy' was Joe Biden, and other emails on Hunter's laptop uncovered by DailyMail.com refer to Joe using the same nickname.

A second whistleblower came forward to DailyMail.com in November last

year.

The source told DailyMail.com that in 2012 he worked closely with Biden family friend Jeff Cooper on a Latin American online gambling company he ran with Hunter, Ocho Global.

The whistleblower said they were on an Ocho conference call joined by Hunter, Joe, then-Senate Majority Leader Harry Reid and his son Key Reid.

They claimed Joe was active on the alleged call asking about Ocho's revenue projections and other details, and appeared to be acting like 'chairman of the board'.

Cooper, who is also a longtime Biden donor, has denied Joe's involvement.

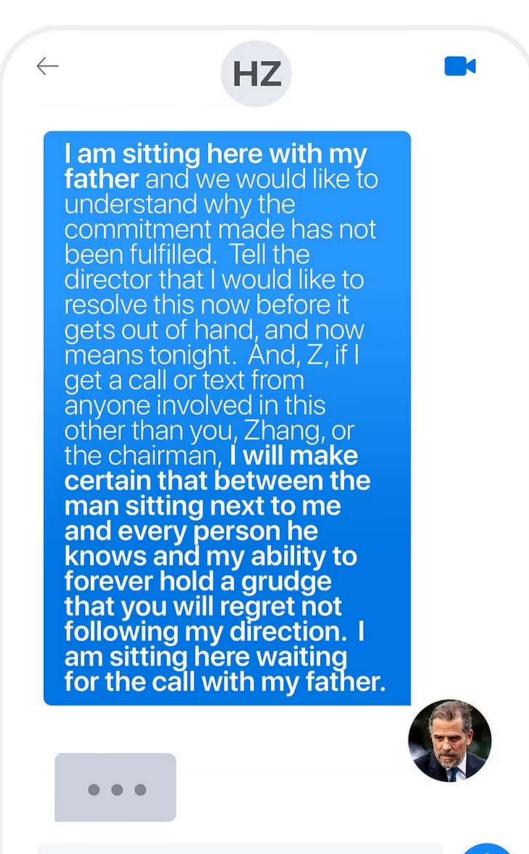
Two senior IRS investigators, Gary Shapley and Joseph Ziegler, have also blown the whistle to Congress, claiming their criminal investigation of Hunter was obstructed by Justice officials and they were prevented from pursuing leads involving Joe Biden.

Among evidence they gave to the House Ways and Means Committee earlier this year were transcripts of July 30, 2017 WhatsApp messages between Hunter and one of his Chinese business partners, where Hunter said: 'I am sitting here with my father' and attempted a \$10 million shakedown.

Photos uncovered by DailyMail.com from Hunter's laptop dated that day show him at Joe's Wilmington home.



DailyMail.com obtained a photo of Hunter Biden outside his dad Joe's Delaware home the day he sent damning texts to his Chinese business partner

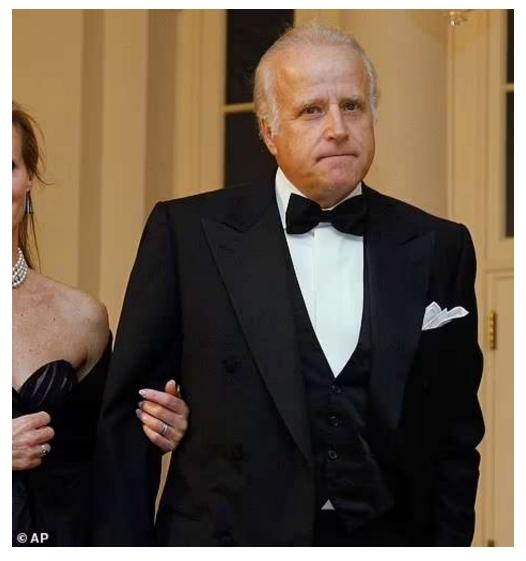






The Shocking Voicemail and the DC Dinner

Joe has repeatedly denied even speaking to his son about his overseas business. But DailyMail.com found a voicemail from a backup of Hunter's phone saved on his abandoned laptop that flies in the face of his claims.



Unearthed text messages between Jim Biden and Hunter Biden suggest President Joe Biden may have been involved in their business deals with the Chinese

After the New York Times published a piece about Hunter's links to CEFC in 2018, Joe called his son and said: 'I thought the article released online, it's going to be printed tomorrow in the Times, was good. I think you're clear.'

Two weeks later a telling text from Joe's brother Jim Biden – who was part of the Chinese deal – suggested Joe was also involved.

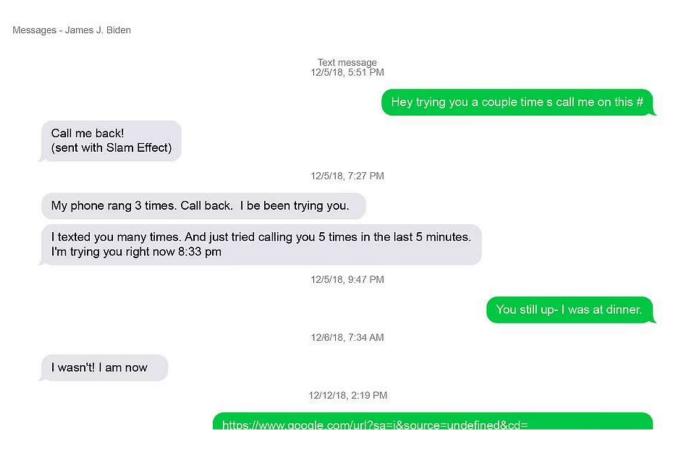
'This can work, you need a safe harbor' Jim wrote on December 29, 2018, telling Hunter to spend some time away at a ski retreat. 'I can work with you[r] father alone!'

'I want to help, all the deals are still alive! [...] I've spoken to your father, he says he doesn't know where you are but that you have been speaking.'

In another example of Joe's links with Hunter's foreign business partners, the then-Vice President attended a dinner with Hunter's Ukrainian, Kazakh and Russian business associates in 2015 at Cafe Milano in DC.

Hunter told one of his guests in an email that the dinner was 'ostensibly to discuss food security', but was in fact an opportunity to introduce his potential clients and partners to his powerful father.

The White House at first denied Joe's attendance, then when photographs emerged of Joe there, it claimed it was only a brief stop by.



&ved=0ahUKEwjihvDJjpvfAhWCVt8KHQKBC74QzPwBCAM&url=https%3A% 2F%2Fwww.nytimes.com%2F2018%2F12%2F12%2Fbusiness%2Fcefc-biden-china-washington-ye-jianming.html&psig= AOvVaw0JQFp_ILw0DKqKHpTiyYwG&ust=1544732351451617

Just tap on the text above and it should open in another window

Then tap on the blue script at the top

12/13/18, 11:25 AM

Nothing today!! Could as Geo suggests be over with the Times?

12/25/18, 4:08 PM

You are always in my thoughts, I love you Hunter. I'm here when you are ready to talk. Hang in there, we will rise again. Tried calling several times. U Jim

12/27/18, 4:57 PM

Where are you. ??? (sent with Slam Effect)

12/28/18, 12:33 PM

I cannot find you, believe it or not I have been looking. I driven by Hallie's, you fathers. Called texted you ect. I'm sick with bronchitis/ P? I want to help, all the deals are still alive! (hold up is always something/holidays) I want to talk with and see you. I've spoken to your father, he says he doesn't know where you are but that you have been speaking. Does Hallie know where you are? This is ridicules.... call me!!!!!! I love you Hunter.

Am I like all the rest. Not to be trusted and a user in your mind? Speak the truth to me, am I your friend someone you can trust.

Page 1 of 3

'I cannot find you, believe it or not I have been looking,' Joe's brother Jim texted Hunter on December 28, 2018. 'I [have] driven by [Hunter's lover and his brother's widow] Hallie's, you fathers. Called texted you...I want to help all the deals are still alive'

Messages - James J. Biden

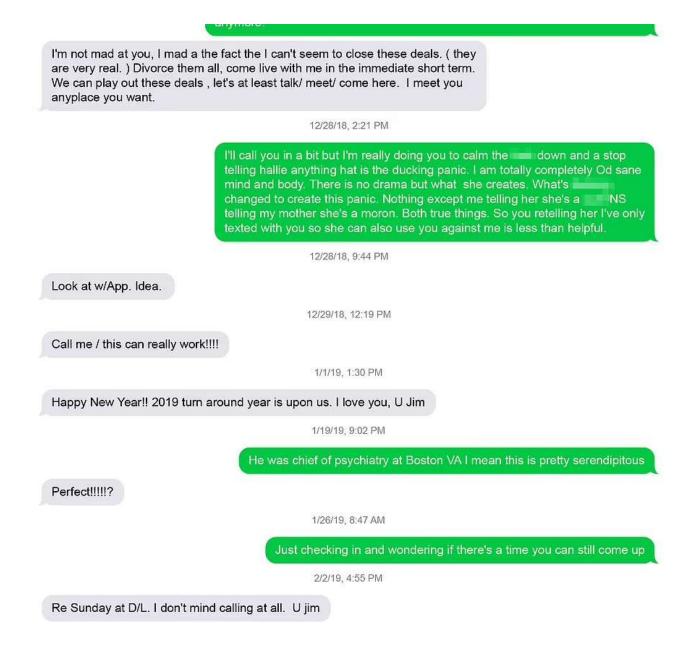
Hold on uncle Jim

You've been about a as available as I have.

I'm perfectly fine except for the fact I'm going to have to declare bankruptcy or brought back into court by Kathleen.

Hallie and my idiot step mother have once again created a drama that forces dad into saying go away for 30 days and I'll help but otherwise I don't really trust you're judgment Hunter.

I've been away and sober and fucking frantically trying to and get enough money to not be dictated to by a woman who has been sober for the first time in her life for a grand total of three months. She owes me a half a million dollars and I ask her for the 3000 dollar down payment for a rehab (just to litteraly I could get out of their insanity) and she says only if I go to Caron for 90 days will she lend me 3000 dollars. The same day she bought little hunter a 1700 dollar pair of Gucci flip flops. I kid you not. So don't mad at me for not "dragging you into this



Page 2 of 3

Hunter told his Uncle Jim that he was broke, relying on his father to pay his bills ¿ though First Lady Jill Biden had drawn the line at paying Hunter's alimony to his ex-wife Kathleen

But Hunter's friend and business partner Devon Archer told Congress, in a July 2023 interview under penalty of perjury, that Joe stayed for hours – and attended another similar dinner a year earlier with Hunter's business partners.

Archer said Joe arrived late, 'shook everybody's hand', then they 'ate and kind of talked about the world, I guess, and the weather,' over the course of an hour or two.

Among other bombshell revelations, Archer said Hunter would regularly call his father and put him on speakerphone during business meetings, to show off his influence.

Archer told Congressional investigators that during the calls he witnessed, Joe only spoke about the weather and other small talk, not business.

He also said he had no knowledge of Joe being directly in business with Hunter.

The Dodgy Partners

DailyMail.com has revealed that two of Hunter's business associates discussed setting up a consultancy with Joe after he left the White House in 2017.

Former FBI director Louis Freeh, with whom Hunter represented a Romanian fraudster, and Biden donor and family friend Jeff Cooper, both emailed Hunter separately with ideas for firms serving overseas clients, pitching Joe as a partner.

Cooper was even given rides on Air Force 2 and invited to the White House and VP's residence with Hunter and their Mexican billionaire business partners Carlos Slim and Miguel Aleman, in 2014 and 2015.

Since DailyMail.com revealed Cooper's involvement, House Oversight Chair James Comer has requested communications and documents from the White House involving Cooper.

In a startlingly frank email from February 2016, Hunter described an apparent quid pro quo with Aleman constituting White House access in exchange for greasing the wheels of their Mexican oil deal.

'We are arriving late tonight on Air Force 2 to MX City... I'm attending

meeting w/ President N[ieto of Mexico] w/ Dad. Jeff is with me on [the p]lane and we will be with us all day... I want you at the plane when the the VP lands,' he wrote.

'We have been talking about business deals and partnerships for 7 years. And I really appreciate you letting me stay at your resort villa...but I have brought every single person you have ever asked me to bring to the F'ing WHite House and the Vice President's house and the inauguration.'

Joe met another of Hunter's Chinese business partners, Jonathan Li, when he took his son on a 2013 Air Force 2 trip to China.

In total Joe met with fifteen of Hunter's business associates according to White House visitor logs and records from the First Son's laptop.



Hunter managed to get his business partner Jeff Cooper, Mexican billionaires Carlos Slim, Miguel Aleman Velasco and his son Miguel Aleman Magnani a private 'meeting' with then-vice president Joe Biden in the VP's

Me and Jeff

Subject: Me and leff

From:

Date: 24/02/2016 2:58 nm

To: MALEMANM

BCC:

We are arriving late tonight on Air Force 2 to MX City. We will be there for Thursday — I'm attending meeting w/ President N w/ Dad. Jeff is with me on lane and we will be with us all day. Would love to see but you never respond . I am really upset by it. You respond when it's something you need. You are the most generous person I know but WTF. We have so many great things to do together and I want you at the plane when the the VP lands with your Mom and Dad and you completely ignore me. I've looked at what your family has done and want to follow in that tradition and you always say you will help but I haven't heard from you since I got you a mtg for Carlos and your Dad. We have been talking about business deals and partnerships for 7 years. And I really appreciate you letting me stay at your resort villa...but I have brought every single person you have ever asked me to bring to the F'ing WHite House and the Vice President's house and the inauguration and then you go completely silent — I don't hear from you for months. I don't know what it is that I did but I'd like to know why I've delivered on every single thing you've ever asked — and you make me feel like I've done something to offend you.

RHB

© DailyMail.com

Joe Biden flew to Mexico on February 25 to 26, 2016 for trade talks with then-president Enrique Peña Nieto. 'We are arriving late tonight on Air Force 2 to MX City. We will be there for Thursday - I'm attending meeting w/ President N w/ Dad. Jeff is with me on lane [sic] and we will be with us all day,' Hunter wrote to his business partner Miguel Magnani on February 24, 2016

Shared Money, Shared Phones

Emails on Hunter's abandoned laptop published by DailyMail.com show that Hunter and Joe paid each other's bills, and Hunter's business partner Eric Schwerin did Joe's taxes and visited the then-VP at the White House at least 27 times.

Inexplicably, a White House lawyer included Hunter as a recipient in her 2010 emails to Schwerin about Joe receiving an 'audit letter' from the IRS regarding his 2008 tax return.

Former chief White House ethics lawyer Richard Painter told
DailyMail.com that Cynthia Hogan, then-Counsel to the Vice President,
would have reason to write to Hunter about Joe's taxes 'only if the son is

doing business with the vice president.'



Hi Hunter and Eric.

I want to check in on these issues and to let you know where I think things stand:

- 2008 Tax audit letter—I spoke to Walter yesterday to review what materials he will
 present and to review our rationale and reliance on IRS revenue rulings in determining that
 the VP was not required to pay self-employment tax. He will contact the IRS agent and
 present this information and report back to us.
- 2009 returns—I asked Walter to confirm that he has all the necessary information or to let
 us know asap what he's missing. I also asked that he aim to send us a draft return by 4/29
 and he said he should be able to meet that. Here is my anticipated schedule for
 proceeding:

March 29 draft returns from Walter to Eric and myself; I will give to WH tax counsel (who is also reviewing POTUS returns)

April 7 Tax forms are finalized; copies to Ron, Alan, Cathy, and OVP Communications for review

April 12 Conference call with OVP Counsel, OVP Communications, and Walter on any outstanding questions from OVP Communications;

April 13 OVP counsel works with WH New Media to ensure proper scanning and redacting of personal information

April 15 Returns mailed to special POTUS/VPOTUS address. Returns made public

3. University of Delaware Deed—I will give the VP the memo on status today (attached here) that outlines the issues we think should be addressed. The University is hoping that this can be signed, sealed, and announced in May, which is ambitious. Even if this gets pushed back, I know they are hoping for progress soon, and given the nature of the issues we have, I anticipate the negotiations will take some time. We need to finalize who will take the lead on this as his personal attorney. I would like to meet the first week in April to hammer out answers on the open issues. Can you let me know your thinking on this?

Thanks.



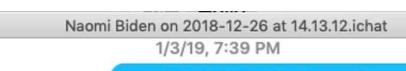
In March 2010, counsel to the vice president Cynthia Hogan emailed the VP's son Hunter and his business partner Eric Schwerin about Joe's 'tax audit letter' from the IRS



Counsel to the Vice President Cynthia Hogan sent Hunter and his Rosemont Seneca consultancy business partner Eric Schwerin an email in March 2010 discussing issues with Joe's taxes



Logs show Eric Schwerin, former president of Hunter's now-dissolved firm Rosemont Seneca, made 19 trips to the White House, nine of which included meetings with Biden, his staff and staff of Jill Biden from 2009 to 2015



Really I did just that you figure out from this semester on and the rest of her life how to figure out how you can support yourself I never give you another dime again. If you want to go to Pop that's fine. I love you but you never fight for even what is best for your sister

Find an apartment with Peter by next week. And send me the keys and leave all of my furniture and art.

I love all of you. But I don't receive any respect and thats fine I guess -works for you apparently. I Hope you all can do what I did and pay for everything for this entire family Fro 30 years. It's really hard. But don't worry unlike Pop I won't make you give me half your salary.

Texts from Hunter to his daughter Naomi in 2019 where he complained about having to give Joe half of his salary. He also threatened to never give her a 'dime' again

In a text to his daughter, <u>Hunter claimed he gave Joe half his income</u>.

'Unlike Pop [Joe] I won't make you give me half your salary,' he wrote to his eldest Naomi on January 3, 2019.

In April 2022 <u>DailyMail.com published an analysis of Joe's tax and government transparency reports</u>, showing a discrepancy of up to \$5.2 million in unexplained income between 2017 and 2019.

Bills Hunter footed included a phone line for his father.

In a September 20, 2016 email, Hunter's colleague at his Rosemont Seneca consultancy, Joan Mayer, asked about his phone bills, and described one number ending 3313 paid for by Hunter as belonging to 'dad'.

Hunter wrote in a text to his assistant Katie Dodge: 'My dad has been using most lines on this account which I've through the gracious offerings of Eric have paid for past 11 years.'

Records from his laptop show Hunter kept 13 phone numbers active on his AT&T account – and even told his partner Archer to get a burner phone from CVS, just as the two were about to join the board of allegedly corrupt Ukrainian gas firm Burisma.

The math behind Joe's missing \$5.2million

The president's financial filings show that he declared almost \$7million more income on his tax returns than he did on his government transparency reports, raising the question: where did the extra cash come from?

Joe Biden's Office of Government Ethics (OGE) filings:

2017 - May 2019 filing:

- Jill and Joe Biden income of \$8,699,787
- Income attributable to Joe Biden's company CelticCapri Corp: \$7,451,727

May 2019 – 2020 filing:

- Income of \$907,160
- CelticCapri Corp income: \$613,737

Total: \$9,606,947, including \$8,065,464 from CelticCapri

Joe Biden's federal tax returns:

2017 Income of \$11,031,309

CelticCapri Corp income: \$9,636,690

2018 Income of \$4,580,437

CelticCapri Corp income: \$3,030,667

2019 Income of \$985,233

CelticCapri Corp income: \$578,178

Total: \$16,596,979, including \$13,245,535 from CelticCapri

Tax return versus OGE difference: \$6,990,032

Unaccounted-for difference from CelticCapri: \$5,180,071

White House Meetings

Joe met with at least 15 of Hunter's business partners and associates, including at the White House.

Two Chinese businessmen with ties to Hunter's company met with VP Joe in the West Wing in July 2014, visitor records show, and followed up with the VP's son days later with a fawning email and invitation, records reveal. The meeting was scheduled with just 24 hours notice.

A client of Hunter Biden's company Seneca Global Advisors partnered with Chinese conglomerate Wanxiang in 2012 on a \$1.25billion natural gas plant in China.

The company also owned electric sports car maker Fisker, and its executive Pin Ni wrote to Hunter about his car four days after the July 25 meeting with Joe.

'Last Friday when we visited DC, I heard that your Fisker is out of order and could not get serviced. Sorry,' Ni wrote. 'It would be our honor to get your Fisker fixed... I would like to give you a call to see what we could do as next step.

'It would be our great honor to welcome you to visit Fisker or Wanxiang at any time.'



Devon Archer, pictured far left, is seen golfing in the Hamptons with former Vice President Joe Biden and his son Hunter, far right, in 2014



Devon Archer's testimony could be key to the investigation into Hunter's business dealings and whether he and other members of the Biden family improperly traded on their connections

Joe also hosted Hunter's best friend, business partner and now convicted fraudster Devon Archer at the White House just days before Archer and Hunter were appointed to the Burisma board in 2014.

Archer was entertained at the West Wing on April 16, 2014 according to visitor logs. Joe traveled to Kyiv five days later on April 21. The next day, Archer joined the Ukrainian gas company's board. On April 28, British officials froze \$23million in accounts belonging to Burisma owner Mykola Zlochevsky, accusing him of fraud. The following month Hunter also joined the gas firm's board.

In 2015 Burisma executive Vadym Pozharskyi wrote to Hunter thanking him for arranging a meeting with Joe.

Photos previously published by DailyMail.com show Joe golfing in the Hamptons with Archer and Hunter in 2014.

Joe had dozens of meetings with Hunter's consultancy partner Schwerin, Hunter's venture partner Cooper, and met his Chinese business partner Li during a 2013 trip to Beijing. He also had a June 2014 meeting with Manuel Estrella, who partnered with Hunter on Latin American startups.

The Obama administration visitor logs show more White House meetings with Francis Person, a former Biden aide who later pitched Hunter on business in China. Hunter's former Rosemont Seneca partner and stepson of former senator John Kerry, Chris Heinz, also met Joe in the West Wing in April 2011.

Burisma

Hunter took a \$1 million-per-year job on the board of Burisma in 2014 while his father was responsible for foreign relations with Ukraine.

Joe pressured then-President Petro Poroshenko to fire the Ukrainian top prosecutor, who was investigating Burisma owner Mykola Zlochevsky for alleged corruption offenses at the time.

Republicans claim this is one of the starkest examples of a quid-pro-quo between Hunter's paymasters and his father.

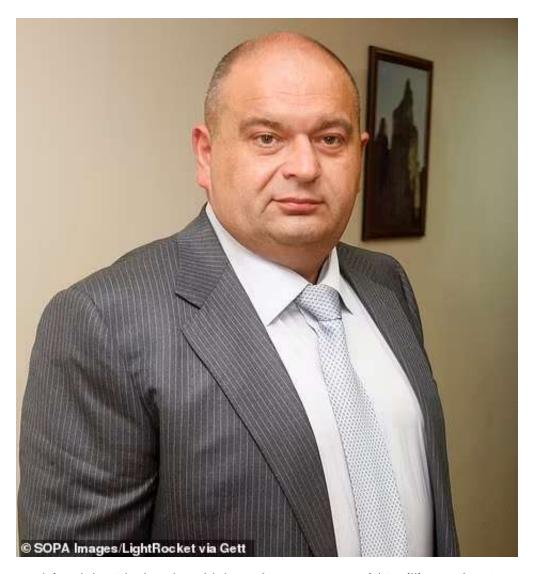
Earlier this year Congress published an FBI write-up of a 2020 interview with a trusted confidential informant, who claimed Zlochevsky bragged about bribing Joe and Hunter with \$5 million each, routed through a complex web of offshore accounts, in exchange for ensuring favorable treatment for Burisma.

In July, <u>DailyMail.com revealed that the claims were corroborated in part by a Pennsylvania FBI office in 2020</u>, which found the informant was in the locations they claimed when these alleged overseas meetings with

Zlochevsky took place.



The informant claimed Mykola Zlochevsky, owner of allegedly corrupt Ukrainian gas firm Burisma, told them of his scheme to bribe Hunter and Joe with \$10m



The FBI informant claimed that Zlochevsky told them about payments of \$5 million each to Hunter and Joe Biden to help kill a Ukrainian criminal investigation into him and get favorable treatment for his company

Emails obtained by DailyMail.com from Hunter's laptop show his involvement in a plan to <u>lobby US officials on Burisma's behalf</u>, Hunter arranging meetings between a Burisma executive and his then-VP father, and even getting access to VP Joe's schedule of diplomatic calls with Ukraine.

A senior advisor to the VP copied Hunter on a May 2016 email to Joe with a schedule for his call with then-President Poroshenko.

A report by right-wing transparency nonprofit Marco Polo claims copying Hunter in the VP's schedule constitutes a use of nonpublic information from a government job for financial gain. Hunter's Hollywood attorney Kevin Morris called the report a 'package of libel.'

Hunter also <u>coordinated work by Democrat lobby shop Blue Star</u>

<u>Strategies</u> to push Burisma's interests with State Department officials in 2015.

Hookers Across State Lines

Documents, texts and videos obtained by DailyMail.com show the First Son spent a staggering \$30,000 on escorts in a five-month period between November 2018 and March 2019.

Some of Hunter's transactions were flagged in Suspicious Activity Reports filed by banks to the Treasury, which noted his pimps' links to potential human trafficking rings.

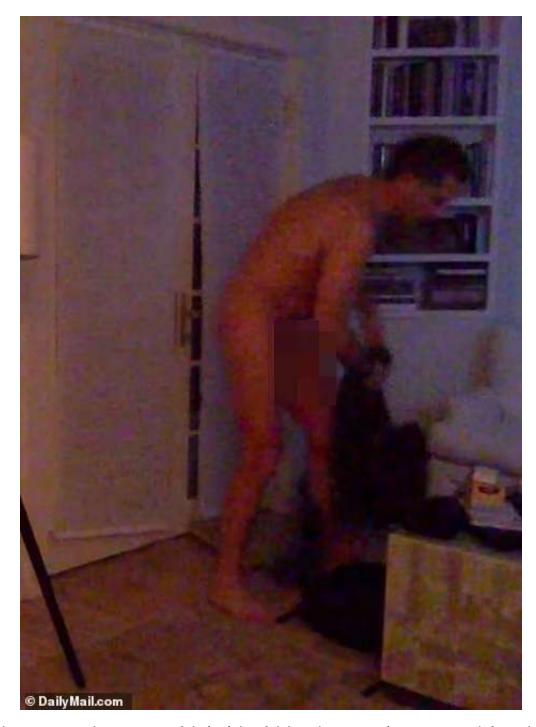
Texts from Hunter's iPhone backup also show him handwriting checks disguised as medical services to escorts.

Some of Hunter's hooker payments came just hours after he received thousands of dollars from his father.

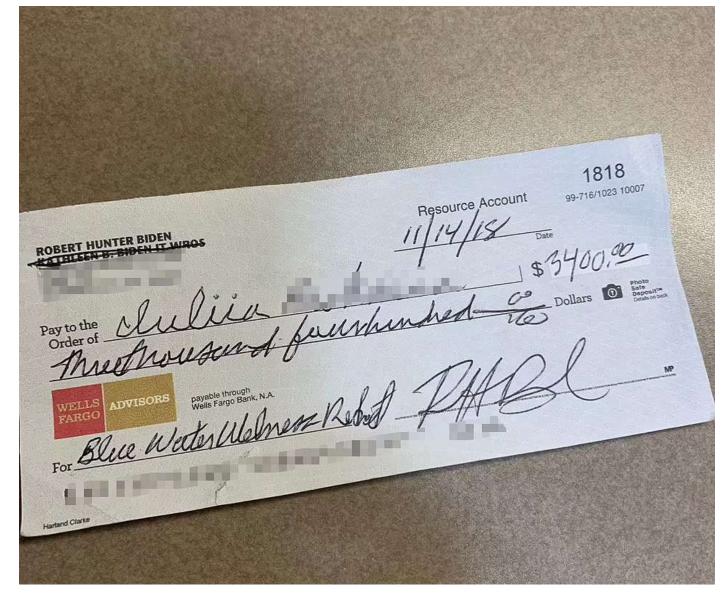
Videos and pictures show Hunter helping transport those prostitutes over state lines for a debauched night with him – a potential federal offense.



Hunter and the women made sex tapes of their night of debauchery. Here is a screen grab from the video of a naked Hunter



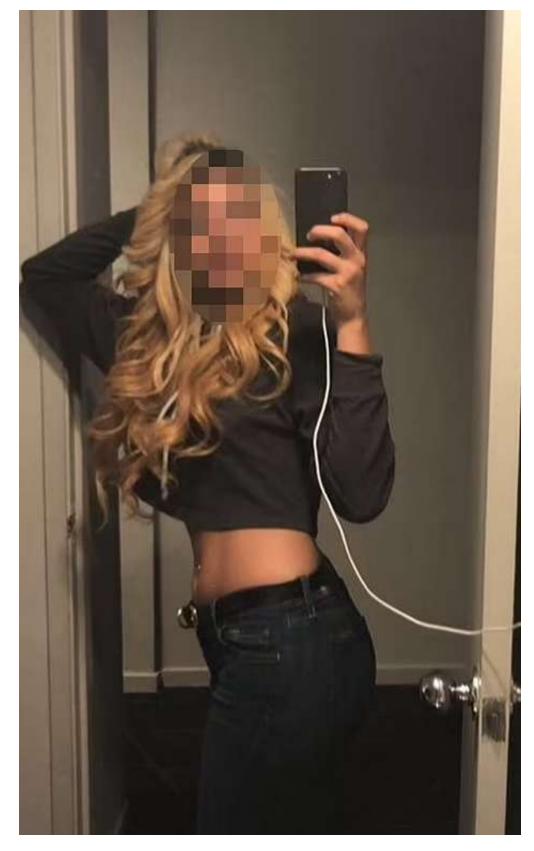
Hunter and the women made sex tapes of their night of debauchery. Here is a screen grab from the video of a naked Hunter



Hunter wrote on some of the checks that the services were for 'Blue Water Wellness', the name of a rehab therapy center he used



The women sent videos to Hunter show them on the train after he paid for their ticket to New York for their illicit hookup



The women sent videos to Hunter show them on the train after he paid for their ticket to New York for their illicit hookup

Title 18, Section 2421 of the US Code, also known as the Mann Act, says: 'Whoever knowingly transports any individual in interstate or foreign

commerce, or in any Territory or Possession of the United States, with intent that such individual engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 10 years, or both.'

Former New Jersey prosecutor Mitchell Epner, an expert in sex trafficking and prostitution cases, told DailyMail.com that Hunter's hiring of prostitutes from Massachusetts to New York 'might be a Mann Act violation', but that prosecutors rarely brought a case over such alleged crimes unless it was combined with other charges.

On September 8 Oversight Chair Comer wrote to Justice officials demanding information on their alleged investigation into Hunter's potential links to human trafficking.

'Testimony from an Internal Revenue Service whistleblower indicated that DOJ compiled a list of potential victims relating to an investigation of Hunter Biden for Mann Act violations,' the top House representative wrote.

'In light of DOJ's refusal to communicate in a meaningful way with the Committee, we have great skepticism that DOJ has been adequately communicating with crime victims.'