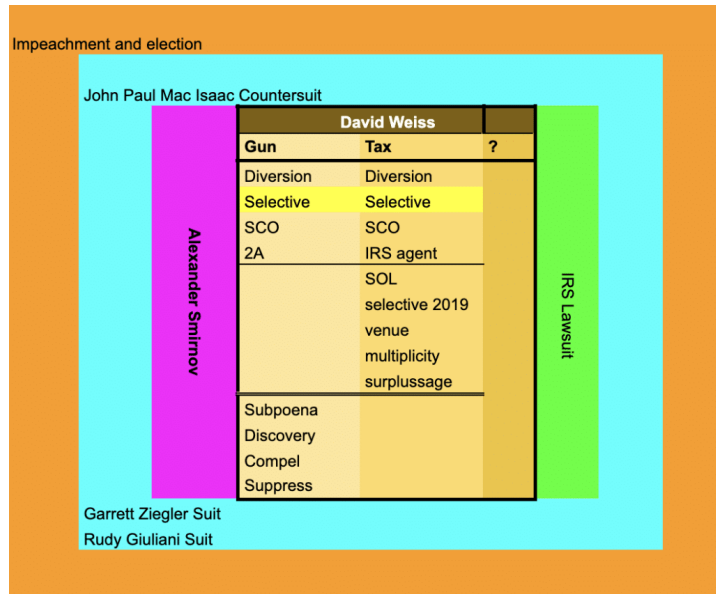


HUNTER BIDEN'S EIGHT LEGAL CHESSBOARDS



1) Delaware Gun Case (Maryellen Noreika)

[RECAP docket]

September 14: Indictment

October 3: Arraignment

October 8: Discovery request

October 12: First Discovery Production (350 pages focused on gun case), including iCloud data and "a copy of data from the defendant's laptop"

October 13: Motion to Continue

October 19: Order resetting deadlines

November 1: Second Discovery Production (700,000 pages on tax charges – no mention of FARA investigations)

November 15: Hunter subpoena request; Second discovery request; Brady letter

December 4: Weiss subpoena response

December 11: Motions due

- Selective and vindictive
- Immunity from Diversion
 - Diversion agreement
 - Chris Clark declaration
 - May 11: Weinsheimer to Clark
 - May 15: Wolf to Clark
 - May 18: McCarten to Wolf
 - May 19: Clark to Wolf
 - May 19: McCarten to Wolf
 - May 30: Clark to Wolf
 - June 2: Clark to Wolf
 - June 5: Wolf to Clark
 - June 6: Clark to Wolf
 - June 7: Wolf to Clark
 - June 8: Wolf to Clark
 - June 8: Hanson to Norieka
 - June 9: Buckson to Clark
 - June 19: Clark to Hanson
 - June 19: Clark to Hanson
 - June 19: Hanson to Clark (add Wise)
 - July 19: Bray to Wise
 - July 20: Wallace to Buckson
- Constitutional
- Special Counsel Appointment
- Discovery

December 12: Hunter subpoena reply

January 9: Third Discovery Production (500,000 pages focused on tax case)

January 16: Responses due

- Selective and Vindictive
- Immunity from Diversion
- Constitutional
- Special Counsel Appointment
- Discovery

January 29: emptywheel liberates warrants

- August 29, 2019: Original iCloud warrant; warrant return
- December 13, 2019: Original laptop warrant; warrant return
- July 10, 2020 iCloud warrant; warrant return
- December 4, 2023: post-indictment warrant; warrant return (less attachments) attachments AB

January 30: Replies due

- Reply, Selective Prosecution
- Reply, Diversion Agreement
- Reply, 2A Constitutional
- Reply, SCO Appointment
- Reply, Discovery

January 30: Motion to compel

February 13: Response motion to compel with Sawdust exhibit

February 20: Reply motion to compel

March 7: Benjamin Wallace withdrawal

March 11: Notice of Supplemental Authority (3rd Circuit Cruz); Notice of Supplemental Authority (Brady Transcript)

March 13: Status conference

April 12: opinions denying motions to dismiss

- Immunity
- Selective and Vindictive Prosecution
- Special Counsel

April 17:

- Notice of appeal
- Weiss motion to set pretrial schedule and order
- Biden status report
- Weiss response status report
- Reply status report

April 19: Opposition to motion to stay

April 22:

- Biden responds that they never asked for a stay
- Weiss moves to set pretrial schedule

May 9:

- Third Circuit denies interlocutory appeal
- Scheduling order sets trial for June 3

May 14: Weiss motions in limine

- Prohibiting Hunter from arguing that prosecutors have to prove he used drugs on the day of the gun

purchase (no position from Hunter noted)

- Admitting misleading portions of Hunter's book
 - Proposed portions
- Finding electronic evidence (including both the iCloud data and the laptop) self-authenticating
 - Robert Gearhart declaration
 - Michael Waski declaration
- Prohibiting mention of declination decision in Delaware
 - Declination
- Excluding defects in prosecution
- Excluding evidence about later sobriety
- Excluding claim gun charges unconstitutional
- Excluding discussion of plea negotiations

May 14: Motion to enjoin David Weiss

May 17:

- Motion to seal regarding witness
- Weiss Jury Instructions
- Weiss Voir Dire

May 20:

- Notice of Interlocutory Appeal 2A
- Motions in Limine:

- MIL exclude pending tax charges
- MIL exclude child support and Navy discharge
- MIL exclude plea hearing statements
- MIL exclude extravagant lifestyle
- Subpoenas:
 - DE DOT
 - Edward Banner
 - Vincent Clemons
 - Gordon Cleveland
 - Michael Elward
 - Michael Furia
 - Millard Greer
 - Joshua Marley
 - Ronald Palimere
 - Jason Turner
- Response MILs:
 - Use on same day
 - Portions of book
 - Self-authenticate data
 - Absence of DE charges
 - Alleged defects
 - Sobriety
 - Plea negotiations
- Jury instructions

May 20: Weiss filings

- Belated MIL regarding altered gun form
 - Original form
 - Cleveland 302
 - Palimere 302
 - Altered form

- Trial brief
 - Additional page
 - Comms

1a) Third Circuit Interlocutory Appeal

[RECAP docket]

April 17: Jurisdictional order

April 19: Weiss motion to dismiss for lack of jurisdiction

April 29: Weiss jurisdictional; Hunter jurisdictional

May 9: Dismissed for lack of appellate jurisdiction

May 20: Petition for rehearing and stay

2) Los Angeles Tax Case (Mark Scarsi)

[RECAP docket]

Hunter was indicted on December 7 and made a combined arraignment/first appearance on January 11. At that hearing, Judge Mark Scarsi set an aggressive (and, from the sounds of things, strict) schedule as follows:

February 20, 2024: Motions to dismiss

- Immunity because of diversion
 - Machala declaration
 - Transcript of plea hearing
 - Diversion agreement
 - Plea agreement
 - Christopher Clark declaration

- Margaret Bray recommendation
- SCO appointment
- Selective prosecution
- Due process violations (IRS)
 - Machala declaration
 - Joseph Ziegler email
 - Lola Watson email
- Untimely
- Duplicity
- Specific selective (2019)
 - Machala declaration
 - IRS announcement
 - IRS Covid announcement
 - IRS Covid announcement
- 2
- Venue
- Surplussage
 - Machala declaration
 - Indictment

February 28: Scarsi order on Surplussage

March 11: Response due

- Opposition immunity
 - Wallace declaration
- Opposition SCO
- Opposition Selective and Vindictive
 - 2021 Tolling Agreement
 - 2022 Tolling Agreement
 - 230807 Chris Clark Reply
- Opposition untimely
- Opposition duplicitous
- Opposition selective 2019
- Opposition venue

- Opposition IRS agents
 - Michael Batdorf Declaration

March 18: Replies due

- Reply immunity from diversion
- Reply SCO
- Reply selective prosecution
 - Lowell declaration
 - Timeline
 - Unredacted letter
- Reply IRS misconduct
- Reply SOL
 - Table of willfulness
- Reply duplicitous
- Reply 2019 selective
- Reply venue
 - Judicial notice

March 20:

- Additional exhibits:
 - August 9: Withdraw plea
 - August 11: Request for weekend
 - August 11: Motion to vacate

March 25: Sur-reply

March 27 at 1:00 p.m.: Pretrial motion hearing

April 1: Lowell motion to file, supplemental filing, and declaration

April 1: Order denying motions to dismiss

April 8: Order denying leave to file additional filings

April 12: Notice of interlocutory appeal

April 17: Initial deadline for orders resolving pretrial motions.

May 29 at 1:00 p.m.: Status conference

June 20: Trial

2a) Ninth Circuit Interlocutory Appeal

July 5: Opening brief

August 5: Answering brief

3) House Dick Pic Sniffing (James Comer and Jim Jordan)

November 8: James Comer sends a pre-impeachment vote subpoena

November 28: Lowell accepts Comer's offer for Hunter to testify publicly

December 6: Comer and Jordan threaten contempt

December 13: Pre-impeachment deposition scheduled; Hunter gives a press conference and states his data has been "stolen" from him

December 13: Impeachment vote authorizing subpoena

January 10: Oversight and Judiciary refer Hunter for contempt

January 12: Lowell invites Comer and Jordan to send another subpoena, now that they have the authority to enforce it

January 14: Jordan and Comer take Lowell up on his invitation

February 28: Deposition

4) IRS Lawsuit (Rudolph Contreras)

[RECAP docket]

September 18: Privacy Act lawsuit

November 13: DOJ asks for extension to January 16

January 16: DOJ files motion for *partial* dismissal

January 23: Joint motion to continue

January 30: Original deadline for Hunter response

February 5: Amended complaint

February 9: DOJ asks for delay for response from February 20 to February 27

February 27: Motion for partial dismissal of amended complaint

March 4: Requested extension to April 12

April 11: Random reassignment to Rudolph Contreras

April 12: Opposition MTD

- April 4, 2024: Empower to Garland

5) John Paul Mac Isaac's Suit and Hunter's Countersuit (Robert Robinson)

Last summer, John Paul Mac Isaac and Hunter both sat for depositions, on May 31 and June 29, respectively.

Last fall, Hunter Biden subpoenaed people like Rudy Giuliani, Robert Costello, Steve Bannon,

Yaacov Apelbaum (who made a copy of the contents of the laptop), Tore Maras (who has described adding things to the laptop). In November, Hunter also served a subpoena on Apple.

On January 4, the parties to John Paul Mac Isaac's suit and countersuit filed to have their pending motions decided by a judge. The media defendants – CNN and Politico – are filing to dismiss. Hunter and JPMI filed competing motions for summary judgment.

And Hunter is filing to quash a bunch of subpoenas, initially 14, to Hunter's parents, uncle, ex-wife, former business partners, and several people with his father, like Ron Klain and Mike Morell. Though after that, JPMI attempted to subpoena Hunter's daughters.

Since then, Judge Robinson stayed John Paul Mac Isaac's subpoenas and scheduled hearings in the Motions to Dismiss (from CNN and Politico) and Motions for Summary Judgment (from Hunter and JPMI) for February 22.

6 AND 7) Hacking lawsuits against Garrett Ziegler (Hernan Vera)

[RECAP Ziegler docket; RECAP Rudy docket]

September 13: Complaint against Ziegler

September 26: Complaint against Rudy and Costello; noticing Ziegler suit as related case

November 15: Ziegler gets 30 day extension

December 1: Costello gets 30 day extension

December 7: After swapping attorneys, Ziegler gets extension to December 21

December 21: Ziegler motion to dismiss and request for judicial notice (heavily reliant on JPMI suit)

January 17: Costello motion to dismiss with Rudy declaration that makes no notice of his fruit and nuts payments relating to Hunter Biden

January 22: Lowell successfully requests to harmonize MTD hearing for both hacking lawsuits

February 8: Rescheduled date for hearing on motion to dismiss

February 22: Rescheduled date for hearing on motion to dismiss

End of February: Response to motions to dismiss due

March 21: Joined date for hearing on motion to dismiss

April 26: Order denying recusal motion

May 16: Motion to dismiss hearing

7) and ~~Rudy Giuliani~~ Robert Costello

Note, whether because of Rudy's bankruptcy, or a persuasive argument on venue, Hunter and Robert Costello agreed that the suit against Costello will be refiled in SDNY, which has not yet happened.

8) Defamation against Patrick Byrne (Stephen Wilson)

November 8: Complaint

January 16: After swapping attorneys, Byrne asks for 30 day extension

February 6: Rescheduled response date