

**Congress of the United States**  
**House of Representatives**

COMMITTEE ON OVERSIGHT AND REFORM

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WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5051

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<https://oversight.house.gov>

November 17, 2022

Mr. Edward Prewitt  
Managing Director – Investments  
Prewitt, Mahler, Tucker Private Wealth Management Group  
217 E. Dickson Street, Suite 101  
Fayetteville, AR 72701

Dear Mr. Prewitt:

Committee Republicans are continuing to investigate President Joe Biden and his family’s domestic and international business dealings. We wrote to you on July 27, 2022, requesting information about your relationship with Hunter Biden, the President’s son.<sup>1</sup> You failed to provide any documents or information. Committee Republicans remain committed to understanding your role in managing Hunter Biden’s finances. As we look to the 118<sup>th</sup> Congress, the investigation of the Biden family’s questionable business dealings will be a priority for the Committee on Oversight and Reform. Therefore, we reiterate our request for documents and information about Hunter Biden’s business transactions.

Previously, we have requested information related to your knowledge of Suspicious Activity Reports (SARs) filed with the Financial Crimes Enforcement Network (FinCEN) connected to Hunter Biden’s financial activities. We continue to seek information around the origination of these SARs, Hunter Biden’s efforts to circumvent triggering a SAR,<sup>2</sup> and your knowledge of possibly illegal transactions made by Hunter Biden and corporate entities associated with him. One such transaction includes the transfer of millions of dollars to Hunter and James Biden from CEFC China Energy (CEFC), “a company that’s effectively an arm of the Chinese government.”<sup>3</sup> Committee Republicans are concerned these transactions may constitute a threat to national security due to their proximity to the President.

According to emails reviewed by the Committee, you served as Hunter Biden’s financial advisor and had access to his business accounts registered with Owasco PC, Owasco LLC, Skaneateles, and Rosemont Seneca Advisors.<sup>4</sup> During this time, Hunter was completing high

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<sup>1</sup> Letter from H. Comm. on Oversight & Reform Republicans to Edward Prewitt, Managing Dir., Prewitt, Mahler, Tucker Private Wealth Mgmt. Group (Jul. 27, 2022).

<sup>2</sup> Document on file with the Comm. Text messages from Hunter Biden (Feb. 27, 2019); Document on file with the Comm. Email from Edward Prewitt to Hunter Biden (Sep. 13, 2018).

<sup>3</sup> *Grassley, Johnson Release Bank Records Tying Biden Family To CCP-Linked Individuals & Companies*, Sen. Chuck Grassley News Room, Mar. 29, 2022.

<sup>4</sup> Document on file with the Comm. Email from Edward Prewitt to Katie Dodge (Dec. 20, 2018).

dollar transactions with foreign nationals.<sup>5</sup> In fact, Hunter Biden's financial activity was flagged by Wells Fargo Corporate Compliance for further scrutiny.<sup>6</sup> These documents also confirm your association with Eric Schwerin, Hunter Biden's business partner, who held meetings with then-Vice President Joe Biden and foreign business associates.<sup>7</sup>

For decades the Biden family has profited off Joe Biden's positions of public trust, including by building business ties with America's adversaries.<sup>8</sup> Joe Biden stated in 2019, "I have never spoken to my son about his overseas business dealings,"<sup>9</sup> This is false. Not only did Joe Biden talk to his son about his overseas business dealings, but he also met with his son's associates.<sup>10</sup> This raises questions as to whether President Biden is making decisions and/or setting policy to preserve or advance his family's business interests.

We believe you possess information imperative to this investigation. As such, please provide the following documents to Committee Republicans as soon as possible, but no later than December 1, 2022:

1. All documents, communications, and information related to SARs flagged by U.S. banks connected to Hunter Biden or any business entity connected to Hunter Biden, James Biden, or other Biden family members and associates;
2. All financial records in Prewitt, Mahler, Tucker's possession and/or custody regarding Hunter Biden's business entities, including but not limited to Owasco PC, Owasco LLC, Skanaeteles, and Rosemont Seneca Advisors;
3. A list of all accounts opened by Hunter Biden, Eric Schwerin, or any of their affiliated entities;
4. All documents and communications between any employee of Prewitt, Mahler, Tucker and any of the following individuals:
  - a. Hunter Biden;
  - b. James Biden;
  - c. Joseph Biden;
  - d. Eric Schwerin; and

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<sup>5</sup> Document on file with the Comm. Email from Edward Prewitt to Hunter Biden (Sept. 13, 2018).

<sup>6</sup> *Id.*

<sup>7</sup> Letter from Hon. James Comer, Ranking Member, H. Comm. on Oversight & Reform, to Eric Schwerin (Apr. 27, 2022); Document on file with the Comm. Email from Edward Prewitt to Hunter Biden (March 5, 2019); Document on file with the Comm. Calendar of Hunter Biden.

<sup>8</sup> Document on file with the Comm. Email from Edward Prewitt to Hunter Biden, March 5, 2019.

<sup>8</sup> Ben Schreckinger, *Biden Inc.*, POLITICO MAGAZINE (Aug. 2, 2019).

<sup>9</sup> Aamer Madhani, *Biden: I Never Talked to Son Hunter About Overseas Business Dealings*, USA TODAY (Sept. 21, 2019).

<sup>10</sup> Documents on file with the Comm., Hunter Biden's Personal Calendar; President Barack Obama White House Visitor Records (Mar. 2012); Ebony Bowden, *Photo shows Joe Biden meeting Hunter's alleged business partner from Kazakhstan*, N. Y. POST (Oct. 20, 2020); *see also*, Andrew Duehren & James T. Areddy, *Hunter Biden's Ex-Business Partner Alleges Father Knew About Venture*, WALL ST. J. (Oct. 23, 2020).

- e. any agent, representative, or employee of business entities that they own, operate, or are employed by; and
5. All documents and communications related to any transaction from accounts linked to Hunter Biden that were flagged for Corporate Compliance or any other forms of due diligence.

In addition, we request that you preserve all responsive documents, communications, and other data (“records”) in your possession that may be required to conduct our oversight and investigative duties.<sup>11</sup> Accordingly, we request that you:

1. Preserve all e-mail, electronic documents, and data (“electronic records”) from January 20, 2009, to present, related to the documents regarding the Biden family;
2. Exercise reasonable efforts to identify and notify former employees and contractors, subcontractors and consultants who may have access to such electronic records that they are to be preserved; and
3. Preserve all compilations of documents that have already been gathered in response to other government or litigation requests, even if copies of individual documents or materials may still exist elsewhere in the organization.

To schedule the delivery of responsive documents or ask any related follow-up questions, please contact Committee on Oversight and Reform Republican staff at (202) 225-5074. The Committee on Oversight and Reform is the principal oversight committee of the U.S. House of Representatives and has broad authority to investigate “any matter” at “any time” under House Rule X. Thank you for your attention to this matter.

Sincerely,



James Comer  
Ranking Member  
Committee on Oversight and Reform

cc: The Honorable Carolyn Maloney, Chairwoman  
Committee on Oversight and Reform

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<sup>11</sup> For the purposes of this request, “preserve” means taking reasonable steps to prevent the partial or full destruction, alteration, testing, deletion, shredding, incineration, wiping, relocation, migration, theft, or mutation of electronic records, as well as negligent or intentional handling that would make such records incomplete or inaccessible.