

Congress of the United States
House of Representatives

COMMITTEE ON OVERSIGHT AND ACCOUNTABILITY

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WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074
MINORITY (202) 225-5051
<https://oversight.house.gov>

February 8, 2023

Mr. James Brian Biden
Transmitted Electronically

Dear Mr. Biden:

The Committee on Oversight and Accountability is investigating President Biden's connections to certain international and domestic business transactions and practices, including family members who peddled influence to generate millions of dollars for the Biden family. The Committee has reviewed documents implicating you as a central figure in these transactions. Evidence shows you communicated with Hunter Biden and others regarding relevant companies, investments, and payments. The Committee requests documents and communications related to our investigation of President Biden's involvement in his family's financial conduct.

The Committee is investigating President Biden's knowledge of and role in these foreign business deals to assess whether he has compromised our national security at the expense of the American people. Additionally, we will examine drafting legislation to strengthen federal ethics laws regarding public officials and their families. We will also analyze and make recommendations regarding federal laws and regulations to ensure that financial institutions have the proper internal controls and compliance programs to alert federal agencies of potential money laundering activity. The Oversight Committee is committed to exposing the waste, fraud, and abuse that has taken place at the highest levels of our government, and your documents are critical to our investigation.

To assist with this investigation, please produce the following records, documents, or communications in your possession, custody, or control no later than February 22, 2023:

1. Any document, record, or communication designated classified by any government body, including but not limited to any constituent agency of the U.S. Intelligence Community.
2. Any communication with Joseph Robinette Biden Jr. or Robert Hunter Biden, between January 20, 2009, and January 20, 2021, regarding:

- a. any international or domestic travel with any government agency; and
 - b. any international or domestic financial activity, including but not limited to communications related to banking and financial institutions, overseas bank accounts, credit card companies, bills, invoices, fees, agreements, financial arrangements, payments, wire transfers, contracts, QuickBooks, financial spreadsheets, office or residential leases, rent payments, real estate transactions, the Biden Foundation, and the Penn Biden Center.
3. Any communication with Joseph Robinette Biden Jr. or Robert Hunter Biden, between January 20, 2009, and January 20, 2021, regarding any of the following individuals and companies:
- a. Devon Archer;
 - b. JiaQi Bao;
 - c. Tony Bobulinski;
 - d. Jeffrey Cooper;
 - e. Catherine Dodge;
 - f. Gongwen Dong;
 - g. James Gilliar;
 - h. Patrick Ho Chi-ping;
 - i. Vuk Jeremic;
 - j. Zang Jianjun;
 - k. Ye Jianming;
 - l. Jonathan Li;
 - m. Joan Mayer or Joan Peugh;
 - n. Francis Person;
 - o. Vadim Pozharskyi;
 - p. Eric Schwerin;
 - q. Robert Walker;
 - r. Mervyn Yan;
 - s. Any Rosemont Seneca entity or company;
 - t. Any Hudson West entity or company;
 - u. Any Owasco entity or company;
 - v. Any Bohai Harvest entity or company;
 - w. Skaneateles LLC;
 - x. Eudora Global LLC;
 - y. Coldharbour Capital LLC;
 - z. Lion Hall Group LLC;
 - aa. Any CEFC entity or company; and
 - bb. Burisma.
4. Any record or document related to Items 2 and 3 above.

5. All records and documents, between January 29, 2009, and January 20, 2021, related to scheduling (including electronic calendars such as Outlook or Gmail), contact lists, banking and financial institutions, credit card companies, bills, invoices, fees, agreements, payments, wire transfers, contracts, QuickBooks, financial spreadsheets, office or residential leases, rent payments, real estate transactions regarding the individuals and companies set forth in Items 3(a)-(bb) above.

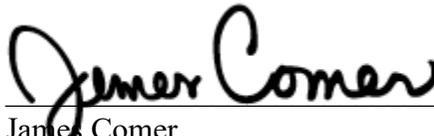
The Committee is providing instructions regarding how these materials should be produced and defined certain terms in the accompanying attachment.¹

Any endeavor to corruptly withhold or destroy documents or information that are responsive to the Committee's investigation could be subject to penalties set forth in Title 18, United States Code, Section 1505.²

The Committee on Oversight and Accountability 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. If you have any questions about this request, please contact Committee on Oversight and Accountability staff at (202) 225-5074.

Thank you for your prompt attention to this important investigation.

Sincerely,



James Comer

Chairman

Committee on Oversight & Accountability

cc: The Honorable Jamie Raskin, Ranking Member
Committee on Oversight & Accountability

¹ See Attachment A.

² See 18 U.S.C. 1515(b) ("As used in Section 1505, the term 'corruptly' means acting with an improper purpose, personally or by influencing another, including making a false or misleading statement, or withholding, concealing, altering, or destroying a document or other information.").