

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND ACCOUNTABILITY

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074
MINORITY (202) 225-5051

<https://oversight.house.gov>

February 8, 2023

Mr. Eric Schwerin
Institute for Ethical Awareness
299 Bangor Lane
Ambler, PA 19002

Dear Mr. Schwerin:

The Committee on Oversight and Accountability is investigating President Biden's connections to certain international and domestic business transactions and practices, including his associates who peddled influence to generate millions of dollars for the Biden family. The Committee has identified you as a close personal and professional associate of Robert Hunter Biden—the President's son—and then-Vice President Biden. Evidence shows you communicated with Hunter Biden and others regarding relevant companies, investments, and transactions. 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.

Please produce the following records, documents, or communications in your possession, custody, or control no later than February 22, 2023:

1. Any communication, between January 20, 2009, and January 20, 2021, between or among the following individuals and yourself:
 - a. Joseph Robinette Biden Jr.;
 - b. Robert Hunter Biden;

- c. James Biden;
 - d. Sara Biden;
 - e. Catherine Dodge;
 - f. Joan Mayer or Joan Peugh;
 - g. Devon Archer;
 - h. Robert Walker; and
 - i. Vuk Jeremic.
2. All records and documents 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, and real estate transactions regarding any of the following individuals and companies:
- a. Joseph Robinette Biden Jr.;
 - b. Robert Hunter Biden or any known company or entity associated with Robert Hunter Biden, including Rosemont Seneca, Owasco, Hudson West, Bohai Harvest, Skaneateles, Burisma, Eudora, and any CEFC company or entity, including the CEFC China Energy Company;
 - c. James Biden or the Lion Hall Group LLC;
 - d. Sara Biden;
 - e. Catherine Dodge;
 - f. Joan Mayer or Joan Peugh;
 - g. Devon Archer;
 - h. Robert Walker;
 - i. Vuk Jeremic; and
 - j. Payments to Lunden Roberts from any Rosemont Seneca bank account.

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

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.").

Mr. Eric Schwerin
February 9, 2023
Page 3 of 3

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,

A handwritten signature in black ink that reads "James Comer". The signature is written in a cursive style with a horizontal line underneath the name.

James Comer

Chairman

Committee on Oversight & Accountability

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