

Congress of the United States

Washington, DC 20515

November 9, 2023

John Hynansky
Winner Imports Inc.
520 S. Walnut Street
Wilmington, DE 19801

Dear Mr. Hynansky:

The House Committee on Oversight and Accountability (Oversight Committee) and the House Committee on the Judiciary (Judiciary Committee, and with the Oversight Committee, the Committees) are investigating whether sufficient grounds exist to draft articles of impeachment against President Biden for consideration by the full House. Along with House Ways and Means Chairman Jason Smith, we set forth in a September 27, 2023 memorandum the evidence justifying the inquiry and the scope of this impeachment investigation.¹

The Oversight Committee has reviewed bank records of individuals and entities associated with the Biden family as well as other evidence. This review uncovered a pattern of financial complexity. As detailed in the Impeachment Memorandum² and the Oversight Committee's Bank Memoranda, the Biden family used corporate bank accounts of third-party associates to receive wires from foreign companies and foreign nationals.³ The Biden business associates then dispersed money to various Biden family members in incremental payments over time.⁴ Moreover, subsequent to the initiation of the impeachment inquiry, the Committees subpoenaed bank records associated with Biden family members, and those documents raise additional concerns. For example, the Oversight Committee's review of subpoenaed records shows how James Biden used his bank accounts to accept "loans" from a domestic company and other individuals by leveraging the Biden name.

Evidence also shows that President Biden was at least aware of some of his family's business ventures and sought to influence potential business deals that financially benefited his family. Indeed, a Biden business associate, Devon Archer, testified how the Biden "brand" was used in retaining business, and that Joe Biden met with some of the business associates who paid his family.⁵ The Committees have identified you as possessing information relevant to our investigation and seek your testimony regarding related topics. This request is made pursuant to that inquiry.

¹ Memorandum (Sept. 27, 2023). From Hon. James Comer, Chairman, H. Comm. on Oversight & Accountability, Hon. Jim Jordan, Chairman, H. Comm. on the Judiciary, & Hon. Jason Smith, Chairman, H. Comm. on Ways & Means, to H. Comm. on Oversight & Accountability, H. Comm. on the Judiciary, & H. Comm. on Ways & Means. Re: Impeachment Inquiry.

² *Id.*

³ See, e.g., Memorandum (Mar. 16, 2023), H. Comm. on Oversight & Accountability. From Maj. Comm. Staff to Comm. Members. Re: New Evidence Resulting from the Oversight Committee's Investigation into the Biden Family's Influence Peddling and Business Schemes.

⁴ *Id.*

⁵ Transcript of Devon Archer, H. Comm. on Oversight & Accountability (July 31, 2023).

As part of this investigation, the Committees have reviewed bank records related to President Biden's brother and sister-in-law, James and Sara Biden, and an entity associated with them, the Lion Hall Group. According to these bank records, on June 3, 2016, the Lion Hall Group received a \$75,000 wire with the memo, "LOAN FOR PROMISSARY NOTE," from Winner Imports Inc., an entity associated with you.⁶ Furthermore, it is reported that you and your family donated over \$100,000 to Joe Biden's campaigns and causes associated with him.⁷ The same article also indicates that in May 2015, you, through an entity, provided a \$500,000 loan to James and Sara Biden.

The Committee is interested in the nature and purpose of these alleged loans that occurred while Joe Biden was serving as Vice President. Accordingly, we request that you make yourself available for a transcribed interview with Committee staff so that you can be questioned about James and Sara Biden's business dealings, including the \$575,000 that they appear to have received from entities associated with you.

As part of our investigation, the Committees also seek to craft legislative solutions aimed at deficiencies they have identified in the current legal framework regarding ethics laws and the disclosure of financial interests related to the immediate family members of Vice Presidents and President. These deficiencies that may place American national security and interests at risk. They may also provide opportunities for domestic corruption. The Committees are seeking meaningful reforms to government ethics and disclosure laws that will provide necessary transparency into a Vice President's or President's immediate family members' income, assets, and financial relationships.

The Committees also intend to craft legislation that would strengthen reporting requirements related to certain foreign transactions involving senior elected officials' family members and that would implement robust financial disclosure requirements that shed light on ownership of opaque corporate entities. Moreover, in order to prevent financial transactions from being structured in a way to evade oversight, the Committees are examining whether certain reporting requirements, including any new reporting requirements for senior elected officials' family members, should extend for a period of time after a President or Vice President leaves office.

Accordingly, we request you make yourself available for a transcribed interview with Committee counsel. If you have any questions regarding this interview, please coordinate with James Mandolfo and Jake Greenberg with Oversight Committee staff at (202) 225-5074 and Steve Castor with Judiciary Committee staff at (202) 225-6906. Please contact staff by November 15, 2023, to schedule the interview.

Thank you for your prompt attention to this important investigation.

⁶ CorporationWiki, *Winner Imports Inc.* (last accessed on November 8, 2023).

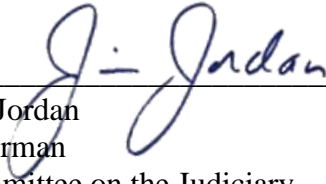
⁷ Ben Schreckinger, *Donor with deep Ukraine ties lent \$500,000 to Biden's brother*, Politico (August 15, 2019).

Mr. John Hynansky
November 9, 2023
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Sincerely,



James Comer
Chairman
Committee on Oversight and Accountability



Jim Jordan
Chairman
Committee on the Judiciary

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

The Honorable Jerrold L. Nadler, Ranking Member
Committee on the Judiciary