October 21, 2020

Mr. Tony Bobulinski

Dear Mr. Bobulinski:

The Senate Committee on Homeland Security and Governmental Affairs and the Senate Committee on Finance (the Committees) are continuing to investigate actual or apparent conflicts of interest related to U.S.-Ukraine policy during the Obama administration, including Hunter Biden’s role on the board of directors of Burisma. As part of this investigation, and as described in detail in the September 23, 2020 majority staff report, the Committees have also identified and are investigating numerous other business arrangements and financial transactions around the world that raise similar conflicts-of-interest concerns.¹

According to recent reports that published emails allegedly from Hunter Biden’s laptop, the Committees have identified you as an individual involved in one or more of these business arrangements or financial transactions with Mr. Biden.² As part of the ongoing efforts to validate and verify the information in those emails, the Committees request that you provide all records³ related to any of your business dealings—including, but not limited, to bank records, wire transfers, account balances, gifts, business transactions, travel records—with Hunter Biden, Joe Biden, James Biden, Ye Jianming, Chi Ping Patrick Ho, Zang Jian Jun, Gongwen Dong, Mervyn Yan, Gabriel Popoviciu, or any other associates regarding CEFC China Energy Co. Ltd or any other transactions related to business in Romania, China, Russia, Kazakhstan, Ukraine, Czech Republic, or any other countries. As part of this production, please also include all of your communications regarding these transactions with Hunter Biden, Joe Biden, James Biden, James Gilliar, Rob Walker, Ye Jianming, Chi Ping Patrick Ho, Zang Jian Jun, Gongwen Dong, Mervyn Yan, Gabriel Popoviciu, or any other associates.

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Please provide this information as soon as possible but no later than October 23, 2020. Thank you for your attention to this matter.

Sincerely,

Ron Johnson
Chairman
Senate Committee on Homeland Security and Governmental Affairs

Charles E. Grassley
Chairman
Senate Committee on Finance

cc:  The Honorable Gary C. Peters
Ranking Member

The Honorable Ron Wyden
Ranking Member
October 21, 2020

Mr. James Gilliar

Sent Electronically

Dear Mr. Gilliar:

The Senate Committee on Homeland Security and Governmental Affairs and the Senate Committee on Finance (the Committees) are continuing to investigate actual or apparent conflicts of interest related to U.S.-Ukraine policy during the Obama administration, including Hunter Biden’s role on the board of directors of Burisma. As part of this investigation, and as described in detail in the September 23, 2020 majority staff report, the Committees have also identified and are investigating numerous other business arrangements and financial transactions around the world that raise similar conflicts-of-interest concerns.¹

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Senate Committee on Homeland Security and Governmental Affairs

Charles E. Grassley
Chairman
Senate Committee on Finance

cc: The Honorable Gary C. Peters
    Ranking Member

The Honorable Ron Wyden
    Ranking Member
October 21, 2020

Mr. James Biden

Dear Mr. Biden:

The Senate Committee on Homeland Security and Governmental Affairs and the Senate Committee on Finance (the Committees) are continuing to investigate actual or apparent conflicts of interest related to U.S.-Ukraine policy during the Obama administration, including Hunter Biden’s role on the board of directors of Burisma. As part of this investigation, and as described in detail in the September 23, 2020 majority staff report, the Committees have also identified and are investigating numerous other business arrangements and financial transactions around the world that raise similar conflicts-of-interest concerns.¹

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Senate Committee on Homeland Security and Governmental Affairs

Charles E. Grassley
Chairman
Senate Committee on Finance

cc: The Honorable Gary C. Peters
Ranking Member

The Honorable Ron Wyden
Ranking Member
October 21, 2020

Mr. Benjamin Klubes
Mr. Preston Burton
Mr. George Mesires

Dear Messrs. Klubes, Burton, and Mesires:

The Senate Committee on Homeland Security and Governmental Affairs and the Senate Committee on Finance (the Committees) are continuing to investigate actual or apparent conflicts of interest related to U.S.-Ukraine policy during the Obama administration, including Hunter Biden’s role on the board of directors of Burisma. As part of this investigation, and as described in detail in the September 23, 2020 majority staff report, the Committees have also identified and are investigating numerous other business arrangements and financial transactions around the world that raise similar conflicts-of-interest concerns.¹

According to recent reports that published emails allegedly from your client’s laptop, the Committees have identified your client as an individual involved in one or more of these business arrangements or financial transactions.² As part of the ongoing efforts to validate and verify the information in those emails, the Committees request that your client provide all records³ related to any of your client’s business dealings—including, but not limited, to bank records, wire transfers, account balances, gifts, business transactions, travel records—with Joe Biden, James Biden, Ye Jianming, Chi Ping Patrick Ho, Zang Jian Jun, Gongwen Dong, Mervyn Yan, Gabriel Popoviciu, or any other associates regarding CEFC China Energy Co. Ltd or any other transactions related to business in Romania, China, Russia, Kazakhstan, Ukraine, Czech Republic, or any other countries. As part of this production, please also include all of your client’s communications regarding these transactions with Joe Biden, James Biden, James Gilliar, Rob Walker, Tony Bobulinski, Ye Jianming, Chi Ping Patrick Ho, Zang Jian Jun, Gongwen Dong, Mervyn Yan, Gabriel Popoviciu, or any other associates.

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Senate Committee on Homeland Security and Governmental Affairs

Charles E. Grassley
Chairman
Senate Committee on Finance

cc: The Honorable Gary C. Peters
    Ranking Member

    The Honorable Ron Wyden
    Ranking Member
October 21, 2020

Mr. Rob Walker
Sent Electronically

Dear Mr. Walker:

The Senate Committee on Homeland Security and Governmental Affairs and the Senate Committee on Finance (the Committees) are continuing to investigate actual or apparent conflicts of interest related to U.S.-Ukraine policy during the Obama administration, including Hunter Biden’s role on the board of directors of Burisma. As part of this investigation, and as described in detail in the September 23, 2020 majority staff report, the Committees have also identified and are investigating numerous other business arrangements and financial transactions around the world that raise similar conflicts-of-interest concerns.¹

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