

# United States Senate

WASHINGTON, DC 20510

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.<sup>1</sup>

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.<sup>2</sup> As part of the ongoing efforts to validate and verify the information in those emails, the Committees request that you provide all records<sup>3</sup> 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, Tony Bobulinski, 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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<sup>1</sup>S. Comm. on Homeland Sec. and Governmental Aff. & S. Comm. on Fin., *Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns* (Sept. 2020), [https://www.hsgac.senate.gov/imo/media/doc/HSGAC\\_Finance\\_Report\\_FINAL.pdf](https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf).

<sup>2</sup> Emma-Jo Morris and Gabrielle Fonrouge, *Emails reveal how Hunter Biden tried to cash in big on behalf of family with Chinese firm*, NY POST (Oct. 15, 2020), <https://nypost.com/2020/10/15/emails-reveal-how-hunter-biden-tried-to-cash-in-big-with-chinese-firm/>.

<sup>3</sup> "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (emails, email attachments, and any other electronically-created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether or not they resulted in final documents).

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