

Congress of the United States
House of Representatives
Washington, DC 20515

October 27, 2020

The Honorable Maxine Waters
Chairwoman
Financial Services Committee
2129 RHOB
Washington, D.C. 20515

The Honorable Adam Schiff
Chairman
Permanent Select Committee on Intelligence
US Capitol Building HVC-304
Washington, D.C. 20515

Dear Chairwoman Waters and Chairman Schiff,

The House Financial Services Committee and Permanent Select Committee on Intelligence initiated an expansive investigation into the financial records of President Donald Trump and his family. Chairwoman Waters, you have issued subpoenas to more than ten banks covering millions of pages of documents and devoted countless hours and taxpayer dollars to this investigation. The subpoenas requested a litany of financial information including every checking withdrawal, credit card swipe, or debit card purchase by every member of the Trump family. Not only have you initiated this investigation, but when the Trump Administration filed suit to challenge the legitimacy of these subpoenas, the House Financial Services Committee along with the Permanent Select Committee on Intelligence filed a joint motion to intervene and joined this lawsuit as a defendant. Ultimately, the Supreme Court invalidated these subpoenas, confirming that House Democrats have abused their Article I oversight authority. Despite this ruling, you continue to pursue this information and have amended the subpoenas to get around the Court's decision.

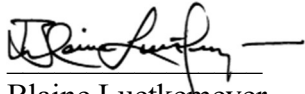
Throughout this investigation House Democrats have maintained that probes into the Trump family have not been conducted based on political motivation. Instead, you have claimed the financial records of the President and his family could serve as "a useful case study" to learn about "unsafe lending practices" and "money laundering." In addition, Financial Services Committee Democrats have insisted the investigation is not partisan in nature, but instead deals with "financial industry compliance with banking statutes and regulations, including Bank Secrecy Act compliance [and] anti-money laundering policies and practices."

Because you have dedicated the majority of your respective committees' time and resources to investigating the Trump Administration, which you claim is neither partisan nor political in nature, you have a duty to the members of the committees and the American people we represent to investigate former Vice President Joe Biden and Hunter Biden's alleged connections to companies in China and Ukraine. These allegations indicate Hunter Biden used his father's position as Vice President of the United States to earn millions of dollars from companies in Ukraine and China. Specifically, you should investigate the recent reports that a laptop believed to be Hunter Biden's has been subpoenaed by the FBI in connection to a money laundering probe. Further, allegations that a deal between Hunter Biden and the Chinese energy

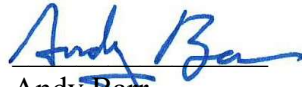
conglomerate CEFC China Energy Co included, “10 held by H for the big guy” suggests the Vice President was receiving payments directly from a foreign country. The Vice President’s knowledge of the alleged arrangement should be a focus of the investigation.

If your Committees truly are committed to investigating money laundering, an FBI probe centered around money laundering involving foreign governments and high-ranking American officials must be a top priority. Thank you for your urgent attention to this matter. We look forward to working with you.

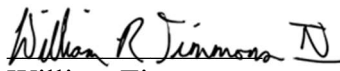
Sincerely,



Blaine Luetkemeyer
Member of Congress



Andy Barr
Member of Congress



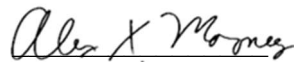
William Timmons
Member of Congress



Barry Loudermilk
Member of Congress



Bill Huizenga
Member of Congress



Alex X. Mooney
Member of Congress



Warren Davidson
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