

Watchdog Group Files DOJ Complaint Against Hunter Biden, Truman National Security Project, and Penn Biden Center

A complaint with the DOJ demands an investigation of Hunter Biden, the Truman National Security Project, and University of Pennsylvania's Penn Biden Center

WASHINGTON, DC, USA, November 1, 2020 /EINPresswire.com/ -- The [National Legal & Policy Center](#) (NLPC), an ethics watchdog group, filed a 12-page complaint with the Department of Justice demanding an investigation of Hunter Biden, the Truman National

Security Project, and the University of Pennsylvania and its Penn Biden Center, to determine whether they are in compliance with the Foreign Agents Registration Act for engaging in political activities on behalf of Burisma and Chinese interests.

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Peter Flaherty

NLPC’s complaint draws upon recent press reports that disclose incriminating emails and text messages on Hunter Biden’s laptop computer which is in the hands of the FBI and statements against Hunter and his father by Tony Bobulinski, Hunter’s partner on Burisma, the Ukrainian oil company. Bobulinski was recently interviewed by the FBI in a criminal investigation into activities that most likely involve money laundering, tax evasion, wire fraud, and

other crimes, and implicates his uncle James Biden, and his father, Joe Biden.

The complaint cites one such text message on May 1, 2017 by Hunter to Bobulinski regarding their Chinese energy client, CEFC, “We don’t want to have to register as foreign agents. . . which is much more expansive than people who should know choose not to know.” In another email, April 17, 2015 Burisma’s Vadym Pozharski thanks Hunter for arranging a meeting with his father, who was then Vice President.



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Hunter served as a board member until 2019 on the liberal Truman National Security Project along with the Sally Painter, COO of Blue Star Strategies, a lobby firm retained by Burisma to promote its interests before the State Department. The Truman Project, which endorsed Kamala Harris in 2016 for her Senate race, failed to note on its 2017 tax filing that Hunter and Painter had a business relationship with each other through Burisma.

Finally, NLPC demands that DOJ investigate the source of over \$22 million in anonymous donations from China to the University of Pennsylvania and its Penn Biden Center that may have been earmarked to promote Chinese interests and thus trigger registration as foreign agent.

“The evidence uncovered so far is only the tip of the iceberg and more is coming out every day,” said NLPC Chair, Peter Flaherty. “The Justice Department and the FBI must conduct a prompt investigation of NLPC’s complaint and bring appropriate enforcement actions, whether for FARA violations or other illegal conduct,” said Paul Kamenar, NLPC’s counsel who drafted the complaint.

Founded in 1991, NLPC promotes ethics in public life and government accountability through research, investigation, education and legal action. www.nlpc.org.

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