

## U.S. Department of Justice

United States Attorney's Office District of Delaware

The Hercules Building 1313 N. Market Street, Suite 400 P. O. Box 2046 Wilmington, Delaware 19899-2046

(302) 573-6277 FAX (302) 573-6220

June 20, 2023

### By Email

Mr. Keith Kincaid U.S. District Court Clerk's Office U.S. District Court 844 King Street Wilmington, Delaware 19801

CR23-61-UNA

Re: Robert Hunter Biden

Dear Mr. Kincaid:

Enclosed, please find two Informations to be docketed in criminal matters involving the above-referenced defendant. The first Information charges the defendant with tax offenses—namely, two counts of willful failure to pay federal income tax, in violation of 26 U.S.C. § 7203. The defendant has agreed to plead guilty to both counts of the tax Information. The second Information charges the defendant with a firearm offense—namely, one count of possession of a firearm by a person who is an unlawful user of or addicted to a controlled substance, in violation of 18 U.S.C. §§ 922(g)(3) and 924(a)(2) (2018). The defendant has agreed to enter a Pretrial Diversion Agreement with respect to the firearm Information.

The defendant is represented by Christopher J. Clark. The parties jointly request that the Court schedule a consolidated Initial Appearance on the firearm Information and an Initial Appearance and Change of Plea Hearing on the tax Information charges. Original, executed copies of the Memorandum of Plea Agreement related to the tax Information, and the Pretrial Diversion Agreement related to the firearm Information, will be submitted at or in advance of the Hearing.

Respectfully submitted,

DAVID C. WEISS United States Attorney

D.

By:

Leo J. Wise

Derek E. Hines

Special Assistant United States Attorneys

Benjamin L. Wallace Assistant United States Attorney

Enclosures

CC: Christopher J. Clark

FILED

JUN 2 0 2023

U.S. DISTRICT COLIRT DISTRICT OF DEL 41/4PE

FILED

JUN 2 0 2023

U.S. DISTRICT COURT DISTRICT OF DELAWASE

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

v. Criminal Action No. 23- 274 M

ROBERT HUNTER BIDEN, )

Defendant. )

### INFORMATION

The United States Attorney for the District of Delaware charges that:

### **COUNT ONE**

During the calendar year 2017, the defendant Robert Hunter Biden, who was a resident of the District of Columbia, had and received taxable income in excess of \$1,500,000.00 on which taxable income there was owing to the United States of America an income tax in excess of \$100,000.00. He was required by law to pay, on or before April 17, 2018, that income tax to the Internal Revenue Service Center, at Hartford, Connecticut, or to another Internal Revenue Service office permitted by the Commissioner of Internal Revenue. Well knowing and believing all of the foregoing, Robert Hunter Biden did willfully fail, on or about April 17, 2018, in the District of Columbia and elsewhere, to pay the income tax due.

In violation of Title 26, United States Code, Section 7203.

#### COUNT TWO

During the calendar year 2018, the defendant Robert Hunter Biden, who was a resident of the District of Columbia, had and received taxable income in excess of \$1,500,000.00 on which taxable income there was owing to the United States of

America an income tax in excess of \$100,000.00. He was required by law to pay, on or before April 15, 2019, that income tax to the Internal Revenue Service Center, at Hartford, Connecticut, or to another Internal Revenue Service office permitted by the Commissioner of Internal Revenue. Well knowing and believing all of the foregoing, Robert Hunter Biden did willfully fail, on or about April 15, 2019, in the District of Columbia and elsewhere, to pay the income tax due.

In violation of Title 26, United States Code, Section 7203.

DAVID C. WEISS UNITED STATES ATTORNEY

By:

Leo J. Wise/ Derek E. Hines

Special Assistant United States Attorneys

Benjamin L. Wallace Assistant United States Attorney

Dated: June 20, 2023

# DEFENDANT INFORMATION SHEET

23.274M

TO: Clerk, U.S. District Court	Felon	ny	X	Class A Misdemeanor					
DEFENDANT: Robert Hunter Biden					Indictment	X	Information		
DOB (Year Only): 1970 COUNTY OF OFFENSE: New Castle									
OFFENSE(S) & CITATION(S)	<u>:</u>			MAXI	MUM PENAI	LTY:			
offe				12 months of imprisonment; a fine of \$100,000 or twice the gross gain or loss from the offense, whichever is greater; 1 year of supervised release; restitution; a \$25 special assessment; costs of prosecution					
offer			12 months of imprisonment; a fine of \$100,000 or twice the gross gain or loss from the offense, whichever is greater; 1 year of supervised release; restitution; a \$25 special assessment; costs of prosecution						
INSTRUCTIONS									
Order to Produce for Arraignment	on:						at 1:00 p.m.		
Issue Arrest Warrant upon signing	of Order								
X Issue Summons for Initial Appear	ance on:			at					
Interpreter Needed Language									
DEFENDANT INFORMATION									
Defendant's Address:									
City: Malibu County:	Los Angeles		Sta	te: Calif	ornia	<u>Zip:</u> 9	90265		
<u>Date of Arrest:</u> <u>Date of 1st Appearance in this District:</u>									
Bail Set: Date M	ade:			Remain	ns in Federal Cus	tody			
FILED		В	y:	Leo J. V	Digitally sign WISE Date: 2023.0 18:28:09-04	ed by LEO 6.19 '00'			
JUN 2 0 2023				Derek I	E. Hines Assistant United	States A	ttorneys		
U.S. DISTRICT COLIRT DISTRICT OF DEL 25: 45	=				in L. Wallace nt United States A	Attorney			

### IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,	)
	)
v.	) Criminal Action No. 23- 6 - UNA
	)
ROBERT HUNTER BIDEN,	)
	)
Defendant.	)

#### INFORMATION

The United States Attorney for the District of Delaware charges that:

### COUNT ONE

On or about October 12, 2018, through on or about October 23, 2018, in the District of Delaware, the defendant Robert Hunter Biden, knowing that he was an unlawful user of and addicted to a controlled substance as defined in Title 21, United States Code, Section 802, did knowingly possess a firearm, that is, a Colt Cobra 38SPL revolver with serial number RA 551363, said firearm having been shipped and transported in interstate commerce.

In violation of Title 18, United States Code, Sections 922(g)(3) and 924(a)(2) (2018).

> DAVID C. WEISS FILED

> > By:

UNITED STATES ATTORNEY

JUN 2 0 2023

Leo J. Wise Derek E. Hines

Special Assistant United States Attorneys

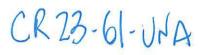
Benjamin L. Wallace

Assistant United States Attorney

Dated: June 20, 2023

U.S. DISTRICT COURT DISTRICT OF DEL WY MEE

### DEFENDANT INFORMATION SHEET



TO: Clerk, U.S. District Court	X Fe	elony		Class A Misdemeanor				
DEFENDANT: Robert Hunter Biden					Indictment	X	Information	
DOB (Year Only): 1970 COUNTY OF OFFENSE: New Castle								
OFFENSE(S) & CITATION(S)	) <u>:</u>			MAXI	MUM PENAL	TY:		
Possession of a firearm by a person who is an unlawful user of or addicted to a controlled substance, 18 U.S.C. §§ 922(g)(3) and 924(a)(2) (2018)  10 years of imprisonment; a fine of \$250,000; 3 years special assessment of \$100						ars of superv	rised release; a	
						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
INSTRUCTIONS								
Order to Produce for Arraignment	on:					8	nt 1:00 p.m.	
Issue Arrest Warrant upon signing	of Order							
X Issue Summons for Initial Appearance on: at								
Interpreter Needed Language								
DEFENDANT INFORMATION  Defendant's Address:								
	Los Angeles	S	Sta	te: Califo	ornia	Zip: 9	0265	
Date of Arrest:  Date of 1st Appearance in this District:								
Bail Set: Date M	ade:			Remain	s in Federal Cust	ody		
FILED	102	I	Зу:	Leo J. W Derek E	. Hines	06.19 1'00'	4	
JUN 2 0 20				Benjami	Assistant United in L. Wallace it United States A		ttorneys	