

# Congress of the United States

## House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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December 1, 2025

The Honorable James Comer  
Chairman  
Committee on Oversight and Government Reform  
U.S. House of Representatives  
Washington, DC 20515

Dear Chairman Comer,

In order to continue our partnership to bring transparency and justice to the Jeffrey Epstein investigation, I write to urge you to issue additional subpoenas to financial institutions which may have ties to Jeffrey Epstein and his sex-trafficking crimes and operations. I applaud your recent issuance of subpoenas to JPMorgan Chase and Deutsche Bank for records related to Epstein and Ghislaine Maxwell. This is a good and important start. There are a host of additional financial institutions that have been identified as providing services to Epstein, and information that these banks possess will provide unique insight into Epstein's actions and co-conspirators.<sup>1</sup>

In particular, and in an effort to continue the investigation into Jeffrey Epstein and his co-conspirators; conduct congressional oversight; and inform potential legislative solutions relevant to financial crimes, the obligations of the financial industry, and the prevention of sexual abuse, I reiterate my request that you issue subpoenas to 18 additional entities:

- a) Bank of New York Mellon;
- b) Bank of America;
- c) Barclays;
- d) Morgan Stanley;
- e) First Bank;
- f) Truist Bank;
- g) Wells Fargo;
- h) TD Bank;
- i) Standard Chartered Bank;
- j) Fifth Third Bank;
- k) Goldman Sachs;
- l) Charles Schwab;
- m) KeyBank;

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<sup>1</sup> Letter to Chairman James Comer, Committee on Oversight and Government Reform, from Ranking Member Robert Garcia, Committee on Oversight and Government Reform (Oct. 31, 2025) (online at <https://oversightdemocrats.house.gov/sites/evo-subsites/democrats-oversight.house.gov/files/evo-media-document/2025-10-31.garcia-et-al-to-comer-re-epstein-banks-subpoena-with-enclosure.pdf>).

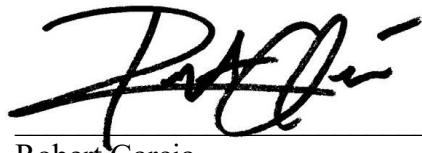
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- n) Citibank;
- o) UBS Financial Services;
- p) Popular Bank;
- q) BNP Paribas; and
- r) HSBC.

Pursuing these records can build confidence in our bipartisan investigation. Jeffrey Epstein's heinous crimes are a stain on our country, and Congress must act aggressively to provide justice, transparency, and accountability to Epstein's victims and the American people. No one is above the law.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Garcia", written over a horizontal line.

Robert Garcia  
Ranking Member