

# Congress of the United States

## House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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<https://oversight.house.gov>

October 31, 2025

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

Dear Chairman Comer,

We urge the Committee to take the next appropriate step in its ongoing investigation into Jeffrey Epstein's criminal network by issuing subpoenas to the banking institutions that managed his financial accounts. As you know, the Committee on Oversight and Government Reform has learned through heart-wrenching testimony by survivors, Treasury financial documents, and other credible sources how Epstein's vast network of wealthy and influential friends was indispensable to his decades-long criminal enterprise. Just today, new reporting was released indicating that prosecutors launched a money-laundering probe into Epstein in 2007 and issued subpoenas to several financial institutions that served Epstein.<sup>1</sup> JPMorgan Chase, Deutsche Bank, Bank of America, Bank of New York Mellon, and other banks had extensive roles managing Epstein's financial accounts, facilitating large and questionable international transfers and cash withdrawals, and repeatedly failing to meet key disclosure and compliance requirements.<sup>2</sup> Access to these records is vital if we are to ensure all involved with Epstein's crimes are held to account.

Over decades, Epstein used his vast wealth to exploit young girls and women. Evidence indicates that his finances were managed by several premier financial institutions and numerous other banks that had complete visibility into his transactions. Epstein remained a prized client at these firms due to the magnitude of his financial assets and his prominent social connections, despite increasingly serious evidence of his misconduct.<sup>3</sup> The information that these banks

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<sup>1</sup> *Following Epstein's Money*, Bloomberg (Oct. 31, 2025) (online at [www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true](https://www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true)).

<sup>2</sup> *How JPMorgan Enabled the Crimes of Jeffrey Epstein*, New York Times (Sept. 8, 2025) (online at [www.nytimes.com/2025/09/08/magazine/jeffrey-epstein-jp-morgan.html](https://www.nytimes.com/2025/09/08/magazine/jeffrey-epstein-jp-morgan.html)); *How Deutsche Bank Was Connected To Jeffrey Epstein—And What Its \$75 Million Payout To Survivors Could Mean For Other Banks*, Forbes (May 18, 2023) (online at [www.forbes.com/sites/katherinehamilton/2023/05/18/how-deutsche-bank-was-connected-to-jeffrey-epstein-and-what-its-75-million-payout-to-survivors-could-mean-for-other-banks/](https://www.forbes.com/sites/katherinehamilton/2023/05/18/how-deutsche-bank-was-connected-to-jeffrey-epstein-and-what-its-75-million-payout-to-survivors-could-mean-for-other-banks/)); *In Epstein Case, Follow the Money, Democratic Senator Says*, New York Times (July 19, 2025) (online at [www.nytimes.com/2025/07/17/business/epstein-banks-wyden-trump.html](https://www.nytimes.com/2025/07/17/business/epstein-banks-wyden-trump.html)); *The Wall Street Firms That Kept Ties With Jeffrey Epstein Until the End*, Wall Street Journal (Oct. 1, 2025) (online at [www.wsj.com/finance/jeffrey-epstein-wealth-89bf772f](https://www.wsj.com/finance/jeffrey-epstein-wealth-89bf772f)); Documents Provided to the Committee on Oversight and Government Reform.

<sup>3</sup> *How JPMorgan Enabled the Crimes of Jeffrey Epstein*, New York Times (Sept. 8, 2025) (online at

possess will provide unique insight into Epstein's trafficking operations, and the extent of the banks' knowledge of and complicity in Epstein's activity.

New facts have come to light that demonstrate that Epstein likely engaged in financial crimes in addition to sex trafficking and that only bolster the significant need to obtain his financial records.<sup>4</sup> An article published by *Bloomberg* just this morning shows that in 2007 and 2008, prosecutors in the U.S. Attorney's Office for the Southern District of Florida collected evidence and built a sizeable money-laundering case against Epstein. The investigation by prosecutors "lasted 18 months and turned up at least tens of millions of dollars in questionable financial transactions," including a pattern of transactions in which Epstein directed employees to withdraw "large amounts of cash to disburse to women around the world he was suspected of having victimized[.]" The lead prosecutor on the case recommended that Epstein be charged with money-laundering and operating an unlicensed money transmitting business; however, these charges were never pursued because then-U.S. Attorney Alexander Acosta elected to execute a "sweetheart" non-prosecution agreement with Epstein that allowed him to continue his abuse for another decade.<sup>5</sup>

Reports further indicate that considerable amounts of undisclosed evidence of Epstein's financial crimes, previously collected by federal prosecutors, are likely in the possession of the Department of Justice (DOJ).<sup>6</sup> Such information must be disclosed pursuant to the bipartisan subpoena issued to DOJ by our Committee and, in the face of DOJ's inaction in producing the files, we must continue to seek evidence from all other possible sources of information.

These facts generate new questions regarding Epstein's financial activities, and Congress must obtain all relevant information by issuing subpoenas to the responsible financial institutions. Attached is a proposed schedule to accompany subpoenas issued to a variety of financial institutions that possess information related to Jeffrey Epstein. The schedule encompasses the *minimum* scope of information and documents the banks must be compelled to produce; anything less risks ignoring valuable information and fails to fully utilize the Committee's investigative tools.

On September 8, 2025, Committee Republicans issued a statement in response to a production by the Epstein estate noting "The Committee will pursue additional Epstein bank

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[www.nytimes.com/2025/09/08/magazine/jeffrey-epstein-jp-morgan.html](https://www.nytimes.com/2025/09/08/magazine/jeffrey-epstein-jp-morgan.html)).

<sup>4</sup> *Following Epstein's Money*, Bloomberg (Oct. 31, 2025) (online at [www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true](https://www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true)).

<sup>5</sup> *Id.* This reporting also calls into question the veracity of Mr. Acosta's testimony before the Committee, in which he repeatedly demurred and stated that he could not recall details when questioned about investigations in Epstein's financial activities. See Committee on Oversight and Government Reform, Transcribed Interview of R. Alexander Acosta (Sept. 19, 2025).

<sup>6</sup> *Following Epstein's Money*, Bloomberg (Oct. 31, 2025) (online at [www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true](https://www.bloomberg.com/features/2025-jeffrey-epstein-emails-money-laundering-charges/?embedded-checkout=true)).

records based on this new information.”<sup>7</sup> Fifty-three days later, Democrats remain united in the pursuit of justice for survivors, but, to date, no subpoenas for bank records have been issued.

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, we ask you to ensure that:

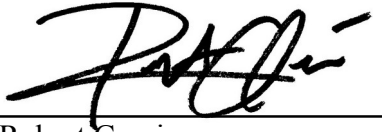
1. The Committee immediately issues and transmits subpoenas to the following financial institutions seeking information contained in the attached proposed schedule:
  - a) JPMorgan Chase;
  - b) Bank of New York Mellon;
  - c) Bank of America;
  - d) Deutsche Bank;
  - e) Barclays;
  - f) Morgan Stanley;
  - g) First Bank;
  - h) First Republic Bank;
  - i) Truist Bank;
  - j) Wells Fargo Bank;
  - k) TD Bank;
  - l) Standard Chartered Bank;
  - m) Fifth Third Bank;
  - n) Goldman Sachs;
  - o) Charles Schwab;
  - p) KeyBank;
  - q) Citibank;
  - r) Union Bank of Switzerland;
  - s) Popular Bank;
  - t) BNP Paribas; and
  - u) HSBC Bank;
2. The Committee compels the above-listed financial institutions to produce the full scope of relevant documents and communications in their possession within 30 calendar days of the issuance of the subpoenas; and
3. The Committee stands ready to enforce the subpoenas by all necessary and appropriate means.

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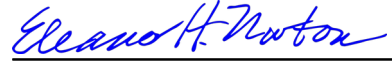
<sup>7</sup> Committee on Oversight and Government Reform, Republicans, *Press Release: Oversight Committee Releases Records Provided by the Epstein Estate, Chairman Comer Provides Statement* (Sept. 8, 2025) (online at <https://oversight.house.gov/release/oversight-committee-releases-records-provided-by-the-epstein-estate-chairman-comer-provides-statement/>).

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.

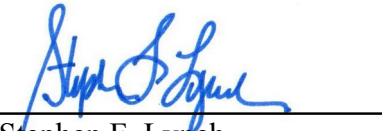
Sincerely,



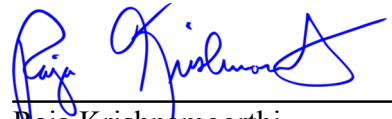
Robert Garcia  
Ranking Member



Eleanor Holmes Norton  
Member of Congress



Stephen F. Lynch  
Member of Congress



Raja Krishnamoorthi  
Member of Congress




Ro Khanna  
Member of Congress



Kweisi Mfume  
Member of Congress



Shontel M. Brown  
Member of Congress



Melanie Stansbury  
Member of Congress



Maxwell Alejandro Frost  
Member of Congress




Summer L. Lee  
Member of Congress



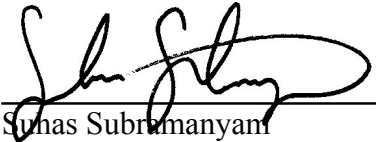
Greg Casar  
Member of Congress



Jasmine Crockett  
Vice Ranking Member



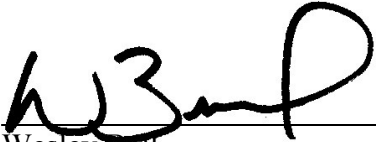
Emily Randall  
Member of Congress



Sunas Subramanyam  
Member of Congress



Yassamin Ansari  
Member of Congress



Wesley Bell  
Member of Congress



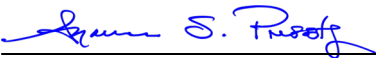
Lateefah Simon  
Member of Congress



Dave Min  
Member of Congress



James R. Walkinshaw  
Member of Congress



Ayanna Pressley  
Member of Congress



Rashida Tlaib  
Member of Congress

Enclosure

### **Schedule to Subpoena**

In accordance with the attached Schedule instructions, the custodian of records of [BANK] is required to produce the following documents and communications that are in the Bank's possession, custody and control from January 1, 2003, to present, redacted only to remove the personally identifiable information of victims and child sexual abuse material (CSAM):<sup>1</sup>

1. All financial records, including but not limited to account statements, correspondent bank records, deposits, direct deposits, checks, cashier checks, wire transfers, electronic transfer payments, loan documents and supporting documentation, all records regarding the opening of the accounts, signature cards, copies of identification presented by the account holder or any other signatory, account closing documents, and "Know Your Customer" (KYC) and due diligence documents, for the following individuals and entities, as well as all corporate entities affiliated with or linked to the following individuals and entities:
  - a. Jeffrey Epstein;
  - b. Ghislaine Maxwell;
  - c. Leslie "Les" Wexner;
  - d. Leon Black;
  - e. Debra Black;
  - f. Darren Indyke;
  - g. Richard Kahn;
  - h. Harry Beller;
  - i. Sarah Kellen;
  - j. Bella Kline;
  - k. Nadia Marcinko (a.k.a. Nadia Marcinkova);
  - l. Erika Kellerhals;
  - m. FT Real Estate, Inc.;
  - n. Southern Trust Company, Inc.;
  - o. Southern Financial LLC;
  - p. Jeepers, Inc.;
  - q. The Haze Trust;
  - r. The Butterfly Trust;
  - s. Environmental Solutions Worldwide, Inc.;
  - t. The 1953 Trust;
  - u. Plan D, LLC;
  - v. Great St. Jim, LLC;
  - w. Nautilus, Inc;
  - x. Neptune, LLC;

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<sup>1</sup> See Department of Justice, *Child Sexual Abuse Material* (June 2023) (online at [https://www.justice.gov/d9/2023-06/child\\_sexual\\_abuse\\_material\\_2.pdf](https://www.justice.gov/d9/2023-06/child_sexual_abuse_material_2.pdf)); Interagency Working Group on Sexual Exploitation of Children, *Terminology Guidelines for the Protection of Children from Sexual Exploitation and Sexual Abuse* (2016) (online at <https://ecpat.org/wp-content/uploads/2021/05/Terminology-guidelines-396922-EN-1.pdf>).

- y. NES, LLC;
  - z. JSC Interiors, LLC;
  - aa. LSJ, LLC;
  - bb. LSJE, LLC;
  - cc. Hyperion Air, Inc.;
  - dd. Poplar, Inc.;
  - ee. The Jeffrey Epstein Virgin Islands Foundation, Inc.;
  - ff. Gratitude America Ltd.;
  - gg. Zorro Management, LLC; and
  - hh. Zorro Development Corp.
2. Documents sufficient to show all accounts opened and closed by the individuals and entities listed in 1(a)-(hh) above and any corporate entities affiliated with or linked to them.
  3. All documents and internal and external communications referring to or relating to any person named in 1(a)-(hh) above or any corporate entity affiliated with or linked to any such person, including communications and documents related to KYC and due diligence communications regarding the individuals and entities named above.
  4. All documents and communications the Bank submitted to any federal or state court during the course of the discovery process in civil litigation involving any of the individuals named in 1(a)-(hh) above from January 1, 2003, to present.
  5. All deposition transcripts involving Bank employees, agents, consultants and representatives in civil litigation referenced in (4) above from January 1, 2003, to present.
  6. All organizational charts from 2003 to 2019 for the Bank's private banking, brokerage, asset management, and wealth management divisions.
  7. A list of all cash withdrawals and deposits in excess of \$10,000 made by Jeffrey Epstein or individuals with signatory authority over his accounts from 2003 to present.