

119TH CONGRESS
1ST SESSION

S. _____

To require the Secretary of the Treasury to produce suspicious activity reports relating to Jeffrey Epstein and his associates, and for other purposes.

IN THE SENATE OF THE UNITED STATES

_____ introduced the following bill; which was read twice
and referred to the Committee on _____

A BILL

To require the Secretary of the Treasury to produce suspicious activity reports relating to Jeffrey Epstein and his associates, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Produce Epstein
5 Treasury Records Act”.

6 **SEC. 2. EPSTEIN TREASURY RECORDS.**

7 (a) PRODUCTION OF CERTAIN RECORDS.—Not later
8 than 30 days after the date of enactment of this Act, the
9 Secretary of the Treasury shall submit to the Chairman
10 and Ranking Member of the Committee on Finance of the

1 Senate and the Committee on Banking, Housing, and
2 Urban Affairs of the Senate physical copies of all records
3 described in subsection (b)

4 (b) RECORDS DESCRIBED.—

5 (1) IN GENERAL.—The records described in
6 this subsection are all suspicious activity reports re-
7 lating to Jeffrey Epstein and his co-conspirators
8 (whether indicted or unindicted) and any third party
9 individual or entity that transacted with Jeffrey Ep-
10 stein or any entity he owned or controlled, whether
11 directly or through any representative of Jeffrey Ep-
12 stein.

13 (2) INDIVIDUALS AND ENTITIES.—The individ-
14 uals and entities described in paragraph (1) include
15 the following:

16 (A) Jeffrey Epstein.

17 (B) Ghislaine Maxwell.

18 (C) Darren K. Indyke.

19 (D) Richard D. Kahn.

20 (E) Harry Beller.

21 (F) Erika Kellerhals.

22 (G) Southern Trust Company, Inc.

23 (H) Southern Financial LLC.

24 (I) Haze Trust.

- 1 (J) Environmental Solutions Worldwide,
- 2 Inc.
- 3 (K) The 1953 Trust.
- 4 (L) Plan D, LLC.
- 5 (M) Great St. Jim, LLC.
- 6 (N) Nautilus, Inc.
- 7 (O) Hyperion Air, LLC.
- 8 (P) Poplar, Inc.
- 9 (Q) J Epstein Virgin Islands Foundation
- 10 Inc.
- 11 (R) Gratitude America Ltd.
- 12 (S) Butterfly Trust.
- 13 (T) La Hougue.
- 14 (U) Scott Borgerson.
- 15 (V) Malcolm Grumbridge.
- 16 (W) J.P. Morgan Chase Bank, N.A. (and
- 17 any subsidiary thereof).
- 18 (X) Deutsche Bank (and any subsidiary
- 19 thereof).
- 20 (Y) Bank of America (and any subsidiary
- 21 thereof).
- 22 (Z) Bank of New York Mellon Corporation
- 23 (and any subsidiary thereof).
- 24 (AA) UBS Financial Services.
- 25 (BB) Wells Fargo.

- 1 (CC) Alfa Bank.
- 2 (DD) Sberbank.
- 3 (EE) Jes Staley.
- 4 (FF) Leon D. Black.
- 5 (GG) Debra R. Black.
- 6 (HH) Black Family Partners, LP.
- 7 (II) Elysium Trust.
- 8 (JJ) Elysium Management, LLC.
- 9 (KK) J Black Trust.
- 10 (LL) Melanie Spinella.
- 11 (MM) BV70, LLC.
- 12 (NN) Les Wexner.
- 13 (OO) Bella Wexner.
- 14 (PP) Abigail Wexner.
- 15 (QQ) The Wexner Foundation.
- 16 (RR) Arts Interests.
- 17 (SS) Health and Science Interests.
- 18 (TT) The Wexner Children's Trust II.
- 19 (UU) International Charitable Interests.
- 20 (VV) L Brands (formerly Limited Brands).
- 21 (WW) Alan Dershowitz.
- 22 (XX) Glenn Dubin.
- 23 (YY) Christie's.
- 24 (ZZ) Sotheby's.
- 25 (AAA) HB Multi-Strategy Holdings, Ltd.

- 1 (BBB) Highbridge Capital Corporation.
- 2 (CCC) AP Narrows Holding AP.
- 3 (DDD) LDB 2011 LLC.
- 4 (EEE) Elizabeth Johnson.
- 5 (FFF) Johnson & Johnson.
- 6 (GGG) Barclays.
- 7 (HHH) Peter Thiel.
- 8 (III) Valar Ventures.
- 9 (JJJ) Karyna Shuliak.
- 10 (KKK) Appleby law firm.
- 11 (LLL) Standard Chartered.
- 12 (MMM) HSBC.
- 13 (NNN) Julius Baer.
- 14 (OOO) BNP Paribas.
- 15 (PPP) Citibank.
- 16 (QQQ) Sarah Kellen.
- 17 (RRR) Nadia Marcinko (also known as
- 18 Nada Marcinkova).
- 19 (SSS) MC2, modeling agency.
- 20 (TTT) Jean-Luc Brunel.
- 21 (UUU) Any other individual or entity iden-
- 22 tified by the Secretary of the Treasury, the At-
- 23 torney General, the Director of the Federal Bu-
- 24 reau of Investigation, or the head of any other

1 Federal agency to have transacted with Jeffrey
2 Epstein or Ghislaine Maxwell.

3 (c) REPORTS REQUIRED.—

4 (1) FINANCIAL INSTITUTIONS.—Not later than
5 30 days after the date of enactment of this Act, the
6 Secretary of the Treasury shall submit to the Chair-
7 man and Ranking Member of the Committee on Fi-
8 nance of the Senate and the Committee on Banking,
9 Housing, and Urban Affairs of the Senate a report
10 containing—

11 (A) a list of all financial institutions that
12 filed the records described in subsection (b);

13 (B) a list of all individuals and entities
14 flagged in the records described in subsection
15 (b); and

16 (C) the total dollar value of the trans-
17 actions in the records described in subsection
18 (b), organized by financial institution.

19 (2) INVESTIGATIONS.—Not later than 60 days
20 after the date of enactment of this Act, the Sec-
21 retary of the Treasury shall submit to the Chairman
22 and Ranking Member of the Committee on Finance
23 of the Senate and the Committee on Banking, Hous-
24 ing, and Urban Affairs of the Senate a report detail-
25 ing all investigations conducted by any component of

1 the Department of the Treasury, including the Fi-
2 nancial Crimes Enforcement Network, into any vio-
3 lation of subchapter II of chapter 53 of title 31,
4 United States Code, or any other Federal law, by a
5 financial institution relating to the handling of any
6 account identified in the records described in sub-
7 section (b).