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United States Senate
COMMITTEE ON FINANCE
WASHINGTON, DC 20510–6200

September 30, 2026

The Honorable Todd Blanche
Attorney General
U.S. Department of Justice
950 Pennsylvania Ave NW
Washington, D.C. 20530

The Honorable Kash Patel
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Attorney General Blanche and Director Patel:

I write to demand that the Department of Justice ("DOJ") and Federal Bureau of Investigation ("FBI"), immediately produce copies of all form FD-302 FBI reports ("FBI 302"), pursuant to the legal obligations of the Epstein Files Transparency Act ("EFTA"). Investigators from my staff recently learned that the FBI possesses an FBI 302 report memorializing an interview with a banker tied to Epstein that was conducted as part of a criminal investigation into Epstein and his associates. This FBI 302 report is not included in the documents DOJ has released in response to the passage of the EFTA.

The existence of this FBI 302, and its exclusion from the publicly released EFTA files, has heightened my concerns that the DOJ and the FBI are withholding key documents from Congress and the public. Furthermore, the existence of this 302 indicates that it is likely that the FBI possesses additional, related, FBI 302s that have not been released pursuant the EFTA.

As you are aware, my staff at the Senate Committee on Finance has been conducting a multi-year investigation into aspects of the financing of Epstein's trafficking operation. As part of this investigation, last month I published a report with evidence that executives at JPMorgan Chase & Co. ("JPMC"), Deutsche Bank and Bank of America violated federal anti-money laundering laws by failing to screen and report Epstein's suspicious financial transactions in a timely manner.[1] A review of records housed at the U.S. Treasury Department and other internal bank records determined that top executives at major Wall Street banks were aware of Epstein's

[1] https://www.finance.senate.gov/ranking-members-news/wyden-releases-new-report-on-failure-of-wall-street-banks-to-blow-the-whistle-on-jeffrey-epsteins-sex-trafficking-and-money-laundering-schemes

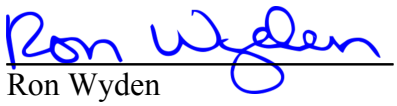
suspicious financial activity for years but withheld information from the U.S. government and protected Epstein from federal scrutiny.

Wall Street banks looked the other way as Epstein withdrew millions of dollars in cash with no clear business purpose and was party to thousands of suspicious wire transfers worth at least $1.4 billion. By looking the other way for decades, the banks allowed Epstein to have ready and reliable access to cash necessary to recruit, harbor and transport young women and underage girls for the purpose of human trafficking and sexual abuse.

I believe a thorough review of the undisclosed FBI 302, and any other 302s created as part of the FBI's investigation, will be critical to my ongoing investigation of this matter. Accordingly, I demand that you immediately produce copies of all FBI 302 reports related to investigations into Epstein and his associates, including but not limited to 302s generated from interviews with employees of JPMC, Deutsche Bank and Bank of America.

Thank you for your attention to this important matter. Should you have any questions, please don't hesitate to contact me or my staff.

Sincerely,



Ron Wyden
United States Senator
Ranking Member, Committee
on Finance