

# Congress of the United States

## House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074  
MINORITY (202) 225-5051  
<https://oversight.house.gov>

October 7, 2025

The Honorable Tulsi Gabbard  
Director of National Intelligence  
Office of the Director of National Intelligence  
1500 Tysons McLean Drive  
McLean, VA 22102

Dear Director Gabbard:

We write to request documents and information concerning Jeffrey Epstein, Ghislaine Maxwell, and affiliated individuals or entities. As you know, these individuals, their associates, and their activities have been subject to intense U.S. government scrutiny for many years. We are investigating whether your agency may have information in its possession or control that could provide Congress with important insight into the activities of Epstein and his associates.

Numerous public reports, including reports from attorneys representing survivors, court filings, and investigative journalism, have raised significant questions regarding Mr. Epstein's extensive contacts with foreign nationals, his unexplained sources of wealth, and his potential ties to foreign or domestic intelligence entities.<sup>1</sup> Indeed, survivors of Mr. Epstein's sex trafficking operation and congressional investigators have identified the existence of financial records and communications that may implicate additional actors and shed light on the Mr. Epstein's foreign engagements. Oversight Committee Democrats will continue to explore all possible sources of evidence on Mr. Epstein's activities, network, and associates.

In an effort to investigate these allegations, conduct congressional oversight, and inform potential legislative solutions relevant to engagement with the intelligence community, we request that you provide the following documents and information no later than October 21, 2025:

1. All reports, assessments, memoranda, briefing materials, or other intelligence, counterintelligence, law enforcement documents, or other materials in your possession or control referencing Mr. Epstein or Ms. Maxwell in any context, whether as primary subjects or in connection with third parties;

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<sup>1</sup> See *In Epstein Case, Follow the Money, Democratic Senator Says*, New York Times (July 17, 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)); *Records Show Jeffrey Epstein's Requests for Multiple Passports, Travels to Africa and Middle East*, ABC News (Jan. 15, 2024) (online at <https://abcnews.go.com/US/records-show-jeffrey-epsteins-requests-multiple-passports-travels/story?id=106327253>); *What to Know About the Jeffrey Epstein Saga*, CNN (July 18, 2025) (online at [www.cnn.com/2025/07/09/politics/what-to-know-about-the-jeffrey-epstein-saga](https://www.cnn.com/2025/07/09/politics/what-to-know-about-the-jeffrey-epstein-saga)).

2. All references to Mr. Epstein or Ms. Maxwell in signals intelligence, human source reporting, or other intelligence materials in your possession or control. To the extent minimization procedures or U.S. person privacy protections mean the names of Mr. Epstein or Ms. Maxwell do not directly appear in a given product, please produce all documents where there is reason to believe the names of Mr. Epstein or Ms. Maxwell would appear but for the application of such procedures or protections;
3. All financial intelligence reports referencing or related to accounts or business entities involving Mr. Epstein or Ms. Maxwell;
4. All internal memoranda, briefings, communications, or comparable preparations relating to security risks posed by Mr. Epstein or Ms. Maxwell, including any discussions of involvement with foreign intelligence services;
5. All communications and documents reflecting foreign government inquiries to your agency concerning Mr. Epstein or Ms. Maxwell; and
6. Any communications or other correspondence by agency personnel, including electronic correspondence, referring or related to Mr. Epstein, Ms. Maxwell, or their activities.

To the extent that these requests seek information that may be classified, staff will work with your agency to establish appropriate procedures to review such information in a protected setting. Additionally, this letter serves as a formal request that you, your agents, employees, agencies, and representatives preserve and not alter, delete, destroy, or otherwise dispose of any and all documents, communications, materials, and electronically stored information (ESI) that may be relevant to this matter.

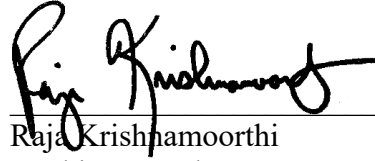
The Committee takes seriously our duty to ensure transparency, promote accountability, and fulfill our legislative functions related to the subject matter of this inquiry. Survivors of Jeffrey Epstein and Ghislaine Maxwell's sex trafficking conspiracy deserve justice and closure, and the American people deserve a full accounting.

The Committee on Oversight and Government Reform is the principal oversight committee of the House of Representatives and has broad authority to investigate "any matter" at "any time" under House Rule X. If you have any questions regarding this request, please contact Committee Democratic staff at (202) 225-5051. Thank you for your prompt attention to this matter.

Sincerely,

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

Robert Garcia  
Ranking Member

A handwritten signature in black ink, appearing to read 'Raja Krishnamoorthi', written over a horizontal line.

Raja Krishnamoorthi  
Ranking Member  
Subcommittee on Health Care and  
Financial Services

cc: The Honorable James Comer, Chairman

The Honorable Glenn Grothman, Chairman  
Subcommittee on Health Care and Financial Services