

**AMENDMENT TO THE AMENDMENT IN THE NATURE OF A
SUBSTITUTE TO H.R. 4346**

OFFERED BY MS. TLAIB OF MICHIGAN

Add at the end the following:

**SEC. 7. REPORT ON THE BANK ACCOUNTS AND TRANSACTIONS
USED BY JEFFREY EPSTEIN.**

(a) FINDING.—The Congress finds that Senator Wyden noted in remarks delivered on July 17, 2025, that “Treasury’s Epstein file details 4,725 wire transfers adding up to nearly \$1.1 billion flowing in and out of just ONE of Epstein’s bank accounts.”.

(b) REPORT.—Not later than 30 days after the date of enactment of this Act, the Secretary of the Treasury, and the heads of such other agencies as the Secretary determines appropriate, shall issue a public report on the bank accounts and transactions (including wire transfers) used by Jeffrey Epstein or individuals and entities affiliated with Jeffrey Epstein, including—

(1) the names, dates, and other available details in connection with such bank accounts and transactions;

(2) what connections to other accounts and account holders have been uncovered;

(3) what is known about the network of Jeffrey Epstein based on such information when combined with information contributed through law enforcement investigations and other sources; and

(4) what connections exist with Russian-based financial institutions and entities, especially entities that are currently under U.S. or allied sanctions.