

Questions for the Record from Mr. Brad Knott for Director Patel

“Oversight of the Federal Bureau of Investigation”

September 17, 2025

1. The lack of a consistent federal statute for organized retail and supply chain crime has been cited as a major hurdle. From the FBI's perspective, what legislative changes would most effectively bolster the agency's ability to investigate and prosecute these crimes, and what would the practical impact of such legislation be on the ground?
2. How does the FBI coordinate with Homeland Security Investigations (HSI) and state and local law enforcement agencies to avoid overlapping investigations and ensure that cases are directed to the most appropriate jurisdiction, particularly when organized crime groups operate across state lines and involve international elements?
3. What is the FBI's strategic plan to re-prioritize and allocate resources to core criminal investigations, such as organized retail and supply chain crime, that directly impact the economic security and safety of American communities?
4. With the surge in demand for weight loss drugs exposing consumers to scams involving counterfeit or unsafe GLP-1 products—potentially generating millions in illicit revenue as seen in the Southeastern pharmacy case—how is the FBI enhancing its interagency efforts, including with state regulators and the DOJ, to not only prosecute bad actors but also educate the public and prevent the distribution of these hazardous goods through online and unlicensed channels?

Questions for the Record from Mr. Jamie Raskin for Director Patel

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1. How many records and/or documents does the FBI have in its possession related to the Jeffrey Epstein and Ghislaine Maxwell investigations and prosecutions that have not been released to Congress or the public?
2. Does the FBI intend to produce any of these additional records and/or documents to Congress or the public? If the FBI intends to provide additional records and/or documents, when does the FBI anticipate making its next production? When does the FBI anticipate it will have completed its production of records and/or documents related to the Jeffrey Epstein and Ghislaine Maxwell investigations and prosecutions?
3. United States District Court Judges Berman, Engelmayer, and Rosenberg recently declined to unseal transcripts and exhibits from grand juries in New York and Florida. As part of the rationale for their decisions, Judges Berman and Engelmayer cited the overwhelming amount of Epstein-related records in the government’s possession that it could release and the minimum amount of new information that the grand jury documents would contribute to the public’s understanding of Mr. Epstein. How many Jeffrey Epstein- or Ghislaine Maxwell-related records and/or documents does the FBI have in its possession that were not the subject of the three motions to unseal grand jury documents that the Department of Justice (DOJ) submitted to Judges Berman (*United States of America v. Jeffrey Epstein*, 1:19-cr-00490-RMB, 70 pages of grand jury transcripts, a PowerPoint presentation, and 4 pages of call logs), Engelmayer (*USA v. Maxwell*, 1:20-cr-00330, two days’ worth of grand jury exhibits that are already “with only very minor exceptions, a matter of public record”), and Rosenberg (*In Re: Grand Jury 05-02 & 07-103*, 9:25-mc-80920, evidence from West Palm Beach grand juries impaneled in 2005 and 2007)?
4. In your hearing, you told the Committee that any Epstein-related files the FBI has not already released to the public or Congress cannot be further released without violating the law. Please provide the specific basis precluding the FBI’s ability to release the Epstein-related records and/or documents in its possession, the number of documents and/or records that are covered by each specific basis, and a description of the documents and/or records covered by each specific basis.
5. What steps, if any, has the government taken to lift each of the restrictions identified in your answer to question (4)?
6. Recent public reports state that White House “Border Czar” Tom Homan accepted \$50,000 in cash payments from undercover FBI agents posing as businessmen in exchange for a promise to assist in awarding future contracts. Sources also report that

the FBI sting operation was captured on video and audio. Does the FBI possess any recordings (audio, video, or otherwise) of Mr. Homan accepting cash from undercover FBI agents?

7. Does the FBI possess any other records showing or indicating Mr. Homan accepted cash from undercover FBI agents?
8. Was the \$50,000 bribe recovered from Mr. Homan (or any entity owned by or under the control of Mr. Homan)? If so, by whom/which agency?
9. Did the FBI track what Mr. Homan did with the \$50,000 or whatever cash sum was paid? Please provide all information in your possession regarding the disposition of the funds.
10. Did the FBI disclose to DOJ, the White House, the Department of Homeland Security, or anyone working on the 2024-25 presidential transition process that Mr. Homan was the subject of an ongoing covert operation before Mr. Homan was appointed White House Border Czar? If so, what was the disclosure?
11. When were the investigations into Mr. Homan and his former business associates closed, who made the determination to close the investigations, and what justification was provided in the decisions to close the investigations?

Questions for the Record from Mr. Jared Moskowitz for Director Patel

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1. You told the Committee that you would open an investigation relating to the veracity of the “Donald” signature in the “birthday book” for Jeffrey Epstein. Has the FBI initiated such an investigation?
2. What investigative steps has the FBI taken thus far in that investigation?