



KATHY HOCHUL
Governor

ADRIENNE A. HARRIS
Superintendent

July 26, 2023

Ms. Pam Martens
WallStreetOnParade.com

[REDACTED]

Re: DFS FOIL No. #2020-095376

Dear Ms. Martens:

I write in response to the Freedom of Information Law ("FOIL") request that you submitted to the New York State Department of Financial Services (the "Department"), which has been assigned the above-referenced tracking number and states:

All records containing the simultaneous phrases "JPMorgan" (or J.P. Morgan) and "Jeffrey Epstein" for the period of 01/01/2008 through 12/31/2019. As a member of the media, I am requesting to obtain the documents at no cost.

After a diligent search, the Department has no records responsive to your request. Accordingly, your request is now closed. Please note that the Department does not charter or regulate J.P. Morgan Chase Bank, N.A. That bank is chartered and supervised by the Office of the Comptroller of the Currency. You may wish to direct your request to that agency.

Sincerely,

A handwritten signature in blue ink that reads "George Bogdan".

George Bogdan, Esq.
Senior Attorney
Office of General Counsel