

March 12, 2026

The Honorable Elizabeth Warren
Ranking Member
Committee on Banking, Housing, and Urban Affairs
United States Senate
Washington, D.C. 20510

Dear Ranking Member Warren:

Thank you for your follow-up letter dated February 25, 2026, requesting that the Office of the Comptroller of the Currency (OCC) open an investigation into current and former U.S. banking executives who may have facilitated Jeffrey Epstein's conduct.

The OCC does not supervise Barclays, nor does it supervise Goldman Sachs, though it does regulate the Goldman Sachs Trust Company, NA. We will continue to examine the banks we supervise within the scope of our authority, including to ensure banks operate in a safe and sound manner and in compliance with applicable laws and regulations.

While it would be inappropriate for me to comment on any specific ongoing supervisory matter, I take any allegation of wrongdoing or abuse by banks or bank executives very seriously. Under my leadership, the OCC remains committed to protecting the integrity of the national banking system. The OCC recognizes that the public's trust in banks is an important aspect of a thriving and stable banking system, and it is important for banks and all bank employees, including bank executives, to comply with applicable laws and regulations.

If you have any questions, please do not hesitate to contact me or Michael Lucia, Director of Legislative Affairs, at (202) 649-6737.

Sincerely,



Jonathan V. Gould
Comptroller of the Currency
Office of the Comptroller of the Currency