

From: Kate Tuckley <Kate.Tuckley@fca.org.uk>
To: "████████ (USANYS)" <████████>
Cc: Mark Steward <Mark.Steward@fca.org.uk>, ██████████ ██████████ (USANYS)" <████████>, Kelly Eldred <Kelly.Eldred@fca.org.uk>, "Harry Caldecott" <Harry.Caldecott@fca.org.uk>
Subject: RE: Confidential & Urgent
Date: Thu, 28 Nov 2019 16:09:52 +0000

Thanks █████ speak shortly

From: █████ (USANYS) [mailto:████████]
Sent: 28 November 2019 15:57
To: Kate Tuckley <Kate.Tuckley@fca.org.uk>
Cc: Mark Steward <Mark.Steward@fca.org.uk>; Cowley, Jason (USANYS) ██████████ (USANYS) <████████>; Kelly Eldred <Kelly.Eldred@fca.org.uk>; Harry Caldecott <Harry.Caldecott@fca.org.uk>
Subject: Re: Confidential & Urgent

To allow a few of my colleagues to join, can we instead use a dial in:

████████

Thanks, and talk soon. Ted

Sent from my iPhone

On Nov 28, 2019, at 10:31 AM, Kate Tuckley <Kate.Tuckley@fca.org.uk> wrote:

Great much appreciated thanks

From: █████ (USANYS) [mailto:████████]
Sent: 28 November 2019 15:30
To: Kate Tuckley <Kate.Tuckley@fca.org.uk>
Cc: Mark Steward <Mark.Steward@fca.org.uk>; ██████████ (USANYS) <████████>; Kelly Eldred <Kelly.Eldred@fca.org.uk>; Harry Caldecott <Harry.Caldecott@fca.org.uk>
Subject: Re: Confidential & Urgent

Okay, please call my cell: █████

Sent from my iPhone

On Nov 28, 2019, at 10:25 AM, Kate Tuckley <Kate.Tuckley@fca.org.uk> wrote:

Hi [REDACTED]

I have spoken to Mark's business support and he is available at 4.15pm (UK time) today (ie in just under an hour's time). It is quite urgent so if we could speak then it would be greatly appreciated. If that does work please let us know what number to call you on?
Many thanks

From: [REDACTED] (USANYS) [mailto:[REDACTED]]

Sent: 28 November 2019 14:53

To: Mark Steward <Mark.Steward@fca.org.uk>

Cc: [REDACTED]; [REDACTED] (USANYS) <[REDACTED]>; Kate Tuckley <Kate.Tuckley@fca.org.uk>; Kelly Eldred <Kelly.Eldred@fca.org.uk>; Harry Caldecott <Harry.Caldecott@fca.org.uk>

Subject: Re: Confidential & Urgent

Hi Mark - Thanks for reaching out. We do have an active investigation and would be happy to talk. As you likely know, today is a holiday in the US. Is this something we could discuss on Monday or is it more urgent than that? Thanks, Ted

Sent from my iPhone

On Nov 28, 2019, at 9:28 AM, Mark Steward <Mark.Steward@fca.org.uk> wrote:

Dear [REDACTED], Can I ask whether this is still an active matter ? if so, I wonder if we could speak when it is convenient.

Cheers

Mark Steward

Executive Director

Enforcement and Market Oversight

12 Endeavour Square

London

E20 1JN

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Personal Assistant: Kelly Eldred (kelly.eldred@fca.org.uk)

From: [REDACTED]

Sent: 28 November 2019 14:25

To: Mark Steward <Mark.Steward@fca.org.uk>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Cc: Kate Tuckley <Kate.Tuckley@fca.org.uk>; Kelly Eldred <Kelly.Eldred@fca.org.uk>; Harry Caldecott <Harry.Caldecott@fca.org.uk>

Subject: Re: Confidential & Urgent

Looping in [REDACTED]. They run our [REDACTED] unit and oversee the Epstein case.

Sent from my iPhone

On Nov 28, 2019, at 8:30 AM, Mark Steward <Mark.Steward@fca.org.uk> wrote:

Hi [REDACTED]

Can you let me know, urgently, whether anyone in your office is handling the investigation into Jeffery Epstein, especially anything in relation to JP Morgan (he was a client of their private wealth division) and, if so, who, as we need to have a chat. If this is not in SDNY, do you know who is handling ongoing work into Mr E's world ?

Cheers

Mark Steward

Executive Director

Enforcement and Market Oversight

<image001.png>

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www.fca.org.uk

Follow us:

<image002.png>

<image003.png>

Private Secretary: Harry Caldecott (harry.caldecott@fca.org.uk)

Personal Assistant: Kelly Eldred (kelly.eldred@fca.org.uk)

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