

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

To: [REDACTED] " [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>, Kelly Eldred <Kelly.Eldred@fca.org.uk>, Harry Caldecott <Harry.Caldecott@fca.org.uk>

Subject: RE: Confidential & Urgent

Date: Thu, 28 Nov 2019 14:28:20 +0000

Inline-Images: image001.png; image002.png; image003.png

[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



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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]

EFTA00018110

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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