

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

To: "[REDACTED] (USANYS)" <[REDACTED]>, Kate Tuckley
<Kate.Tuckley@fca.org.uk>

Cc: [REDACTED] "[REDACTED] (USANYS)"
<[REDACTED]>, 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>, Kelly Eldred <Kelly.Eldred@fca.org.uk>, Harry Caldecott
<Harry.Caldecott@fca.org.uk>

Subject: RE: Confidential & Urgent

Date: Tue, 03 Dec 2019 18:05:55 +0000

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

[REDACTED]

We've only received the additional material today; it is voluminous which means we won't be in a position for any meaningful conversation tomorrow. I suspect not before Friday either. Can we pencil in 3-4 pm on Friday and will confirm on Thursday ?

Cheers

Mark Steward

Executive Director

Enforcement and Market Oversight



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

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

Sent: 03 December 2019 17:18

To: Mark Steward <Mark.Steward@fca.org.uk>; Kate Tuckley <Kate.Tuckley@fca.org.uk>

Cc: Cowley, Jason (USANYS) <Jason.Cowley@usdoj.gov>; [REDACTED] (USANYS) <[REDACTED]>; 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

Mark – Hope you had a good weekend and just wanted to circle back on this. Realizing it is starting to get a bit late in the day in London, would tomorrow morning (New York time) work for a follow up call on this? Perhaps around 10am our time/3pm in London? If so, we can circulate another dial in.

Thanks,

EFTA00018119

From: Mark Steward <Mark.Steward@fca.org.uk>
Sent: Thursday, November 28, 2019 12:59 PM
To: [REDACTED] (USANYS) <[REDACTED]>; Kate Tuckley <Kate.Tuckley@fca.org.uk>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; 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

Thanks for taking the call today and look forward to speaking again early next week. And happy Thanksgiving !

Kind regards

Mark Steward
Executive Director
Enforcement and Market Oversight



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From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
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) <Jason.Cowley@usdoj.gov>; [REDACTED] (USANYS) <[REDACTED]>; 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. [REDACTED]

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

Sent: 28 November 2019 15:30

To: Kate Tuckley <Kate.Tuckley@fca.org.uk>

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

Subject: Re: Confidential & Urgent

Okay, please call my cell: [REDACTED]

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:\[REDACTED\]](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, [REDACTED]

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

<[image001.png](#)>

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EFTA00018121

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[<image002.png>](#)

[<image003.png>](#)

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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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