

**From:** Kate Tuckley <Kate.Tuckley@fca.org.uk>

**To:** "[REDACTED] (USANYS)" <[REDACTED]>

**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

**Date:** Thu, 28 Nov 2019 15:30:27 +0000

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Great much appreciated thanks

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

**Sent:** 28 November 2019 15:30

**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

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

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

**Sent:** 28 November 2019 14:53

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

**Cc:** [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

<image001.png>

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London

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Tel: +44 (0)20 7066 1600

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

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**From:** [REDACTED]

**Sent:** 28 November 2019 14:25

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

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

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

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