

Hotmail

New | Reply Reply all Forward | Delete Junk Sweep ▾ Mark as ▾ Move to ▾ Categories ▾ |

[Back to messages](#) |

Inbox (222)

Folders

Junk

Drafts (19)

Sent

Deleted (4)

Search Results

[New folder](#)

Quick views

Flagged

Office docs

Photos (9)

[New category](#)

Messenger

You're signed in to Messenger. To change your status, click your name in the upper right corner.
[Keep me signed in](#) | [Sign out of Messenger](#)

[31 invitations](#)

[Search contacts](#)

Your friends are offline right now.

[Sign out of Messenger](#)

Home

Contacts

Calendar

Parex

Denzil Slade
To John Christmas

3/26/2007

[Reply](#) ▾

Your attention is drawn to the warning notice at the end of this message.

Dear Mr Christmas

Further to your e-mail of 8 March, I am just contacting you to advise that, following further contact with Ernst & Young, they have indicated that they would be content for you to contact them direct to discuss your concerns in person. As I have explained previously, E&Y have been looking into the allegations you have made. In this connection, you may like to contact Gene Erbstoesser who is Deputy Counsel at Ernst & Young Global here in London. Mr Erbstoesser, who has been co-ordinating this work, can be reached on Tel: 020 7980 0745.

With regard to the US Treasury Department contacting you, all I can say is that it was my understanding that they fully intended to do so once they had fully assessed the content of the material you have provided. Hopefully this will be in the not too distant future (or maybe they have since been in touch?).

Yours sincerely

Denzil Slade
Intelligence - Team Leader, Intelligence Research Team | ☎020 7066 4742; Fax: 020 7066 9945
For Intelligence requests or to submit intelligence contact 020 7066 2474 or email intelligence.team@fsa.gov.uk

This communication and any attachments contains information which is confidential and may be subject to legal privilege. It is for intended recipients only. If you are not the intended recipient you must not copy, distribute, publish, rely on or otherwise use it without our consent. Some of our communications may contain confidential information which it could be a criminal offence for you to disclose or use without authority. If you have received this email in error please notify postmaster@fsa.gov.uk immediately and delete the email from your computer.

The FSA reserves the right to monitor all email communications for compliance with legal, regulatory and professional standards.

This email is not intended to nor should it be taken to create any legal relations or contractual relationships. This email has originated from

The Financial Services Authority (FSA)

25 The North Colonnade,

Canary Wharf,

London

E14 5HS

United Kingdom

Registered as a Limited Company in England and Wales No. 1920623.

Registered Office as above

Switchboard: 020 7066 1000

Web Site: <http://www.fsa.gov.uk>

New | Reply Reply all Forward | Delete Junk Sweep ▾ Mark as ▾ Move to ▾ Categories ▾ |