b4,b8

| b8 | | |
|---|--|-----------------------|
| From: | Walker, Patrice | |
| Sent: | Thursday, September 22, 2022 4:26 PM | |
| To: | hQ | |
| Cc: | DO | |
| Subject: | RE: Legal Referral | b4,b8 Crypto Activity |
| Thanks. Nothing else from Legal. | | |
| From: b8 | | |
| Sent: Thursday, September 22, 2022 4:26 PM | | |
| To: Walker, Patrice <pwalker@fdic.gov>;</pwalker@fdic.gov> | | b8 |
| | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | |
| Subject: Re: Legal Referral - | D4, D8 | Crypto Activity |
| WO has reviewed and signed off. Thanks | | |
| Get Outlook for iOS | | |
| From: Walker, Patrice <pwalker@fdic.gov></pwalker@fdic.gov> | | |
| Sent: Thursday, September 22, 2022 4:06:54 PM | | |
| To: h8 | | b8 |
| Cc: | LA LO | Crypto Activity |
| Subject: RE: Legal Referral | D4,D0 | Crypto Activity |
| b8 | | |
| wanted to make sure the specific crypto activities of b4,b8 were reviewed by Washington. I know that in the past, we sent these letters when the bank merely held deposit accounts for entities that participated in crypto-related | | |
| activities. I couldn't gather from the proposed letter if those were the same activities proposed by b4,b8 when the letter states "crypto-related transactions" that pass through the bank's deposit accounts. Certainly, if it's cash | | |
| generated from those activities being passed through, this would line up with my understanding of the region's past | | |
| treatment. | | |
| Other than verifying the review of the activities, Legal has no changes to the letter. | | |
| Patrice | | |
| From: b8 | | |
| Sent: Thursday, September 22, 2 | 022 8:35 <u>AM</u> | |
| To: Walker, Patrice < pwalker@Fl | MC.gov>; | b8 |
| Subject: Fwd: Legal Referral - b4,b8 Crypto Activity | | |
| | | |
| Good morning. Just an fyi on this letter. It's a template letter that has previously been vetted so it shouldn't take | | |
| long to review. Thanks | | |
| Get Outlook for iOS | | |
| 93 | ;999999999999999999999999999999999 | |

From: Sent: Thursday, September 22, 2022 7:48:17 AM To: Subject: FW: Legal Referral -Crypto Activity From: RMS ATL Legal Referral < RMSATLLegalReferral@FDIC.gov> Sent: Wednesday, September 21, 2022 3:05 PM Cc: Walker, Patrice <pwalker@FDIC.gov>; Times, Mark A. <NTimes@FDIC.gov>; Rollinson, Bruce <8Rollinson@FDIC.gov> Subject: FW: Legal Referral - ! !- Crypto Activity This matter is assigned to RO-Advisory Opinions From: Sent: Tuesday, September 20, 2022 10:16 AM To: RMS ATL Legal Referral < RMSATLLegalReferral@FDIC.gov> Cc: Rollinson, Bruce <BRollinson@FDIC.gov> Subject: Legal Referral **b4,b8** Crypto Activity Good morning, I've attached a letter to the Board notifying them that the reported crypto-related activity is outside of the scope of our guidance. Please review the letter for any recommendations or concerns. Thank you, **b6,b8** Case Manager, Division of Risk Management Supervision Federal Deposit Insurance Corporation 10 Tenth Street Northeast, Suite 800 Atlanta, Georgia 30309 Offic