From: b8
To: FDIC Chicago Regional Office; RMS CHI SECRETARIES
Subject: Please RADD - FW: [EXTERNAL MESSAGE] RE: Secure email: b4,b8 update
Date: Monday, July 3, 2023 8:13:35 AM
Attachments: b4,b8

CONTROLLED//FDIC INTERNAL ONLY

PDF Email & Attachment

Business Line: RMS
Bank Name: b4,b8
City, State: b4,b8
Folder: Correspondence
Source: Bank
Doc Name: Miscellaneous
Description: Notification – Cease involvement in cryptocurrency b4,b8

b8
Case Manager
Federal Deposit Insurance Corporation
300 S. Riverside Plaza; Ste 1700; Chicago, IL 60606
Cell b6,b8
b8
FDIC

From: b8
Sent: Friday, June 30, 2023 3:42 PM
To: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>; b8
Subject: FW: [EXTERNAL MESSAGE] RE: Secure email: b4,b8 update

CONTROLLED//FDIC INTERNAL ONLY

FYI on the b4,b8 trust account that held cryptocurrency. Let me know if you need anything else; otherwise, I will presume this issue is resolved.

Thanks.

From: b4,b8
Sent: Friday, June 30, 2023 1:58 PM
To: b8
Subject: RE: [EXTERNAL MESSAGE] RE: Secure email: b4,b8 update

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Good afternoon b8 I hope you are doing well.

I am pleased to report that we finally received the Trustee resignation paperwork from the attorney who is working with us on the issue for the b4,b8 b4,b8 Trust, with that paperwork completing the process for our resignation as Trustee for the Trust (the Trust that holds the cryptocurrency). I have attached for your records a copy of that documentation showing that we have effectively resigned., and therefore any potential involvement of our bank in cryptocurrency is now a non-issue.

b4,b8 still needs to sign the document, however, as noted above our involvement with this b4,b8 is now over.

Thank you sincerely b8 for your patience as we completed this procedural process.

Very best regards,
b4,b8

--- Originally sent by b8 on Jun 8, 2023 11:02 AM ---

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No worries b4,b8 Thanks for the update.

Please forward the resignation paperwork once you receive it, and I will forward on to my counterparts in Chicago and DC.

Thanks as always b4,b8 Take care,

b8

From: b4,b8
Sent: Thursday, June 8, 2023 10:25 AM
To: b8
Subject: [EXTERNAL MESSAGE] RE: Secure email: b4,b8 update

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Good morning b8 I hop you are doing well.

First, please excuse my delayed response to you as I have been trying to get a status report from the attorney who is assisting on the b4,b8 modification, b4,b8 I was finally able to connect with her this morning, and I am pleased to report that we are still on tract to meet our June 30th target for closure of the Trust. Attorney b4,b8 pledged to me that she would have the paperwork to us either this Friday or early next week to effect our resignation as Trustee of the b4,b8 Hopefully we will soon be out of any connection with crypto. YAY!

All the best,
b4,b8
--- Originally sent by b8 on May 24, 2023 9:09 AM ---
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NONPUBLIC//FDIC BUSINESS

Good morning b4,b8

I hope all is well with you and your counterparts.

I just wanted to check in with you (on behalf of my Chicago and DC folks) to see if you still believe that the b4,b8 account will be closed by June 30?

Also, did the insurance personnel at the FDIC adequately answer the question you and b4,b8 had for me regarding pass-thru and escrow accounts?

Thanks as always b4,b8

b6,b8

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