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| May 18, 2022  |  |
|---|--|
| Memo To:  | b4,b8  |
| From:   | b8<br>Case Manger  |
| Subject:  | Second Call Regarding Bitcoin Finder Service   |
|   | D22, the writer telephoned President/CEO <b>b4,b8</b> of the above bank to enquire about the bank's plan to launch a Bitcoin finder service for customers. The following information was   |
| <ul> <li>There sales responsive who spread those No contractions.</li> <li>No contractions with the second second</li></ul> | b4,b8 have been 80 transactions totaling \$92,000. Seventy transactions were purchases and ten were have been 80 transactions totaling \$92,000. Seventy transactions were purchases and ten were have been 80 transactions totaling \$92,000. Seventy transactions were purchases and ten were have been buy and hold situations. One person is bonsible for approximately \$50M of the purchases. Some of the transactions were bank employees were testing the product if they wanted to. However, those were seemingly live transactions. A hadsheet of transactions is attached. d on the transaction list, approximately 36 people who have executed transactions, but some of he are bank employees.  bonplaints received from anyone.  bechnology issues have arisen.  husual customer activity observed.  ther banks in b4,b8 group are involved as far as President b4,b8 knows. |
| b4,b8   | was informed that the FDIC may ask the bank to suspend the service, while the various issues sidered at a national level. b4,b8 accounts   |
|   | unds from the banking system without restriction, so it is unclear why this service is problematic.  |
|   |  |

| TransactionId b4,b8 | UsersId UserId FirstName LastName       | TranTvne | USDTotalAmount | FeeAmount fundsTransferStatu | ıs Orderld                            | confirmedTime |
|---------------------|---|----------|----------------|------------------------------|---------------------------------------|---------------|
| 1016                | 100000000000000000000000000000000000000 | BUY      | 73.5           | 1.5 TRANSFERRED              | · · · · · · · · · · · · · · · · · · · | !             |
| 1024                |   | BUY      | 9.8            | 0.2 TRANSFERRED              |                                       |               |
| 1023                |   | SELL     | 0.98           | 0.02 TRANSFERRED             |                                       |               |
| 1022                |   | SELL     | 1.43           | 0.03 TRANSFERRED             |                                       |               |
| 1021                |   | BUY      | 2.94           | 0.05 TRANSFERRED             |                                       |               |
| 1008                |   | BUY      | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1070                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1068                |   | SELL     | 102.5          | 2.09 TRANSFERRED             |                                       |               |
| 1032                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1011                |   | BUY      | 88.2           | 1.8 TRANSFERRED              |                                       |               |
| 1004                |   | BUY      | 9.8            | 0.2 TRANSFERRED              |                                       |               |
| 1043                |   | BUY      | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1067                |   | SELL     | 102.3          | 2.09 TRANSFERRED             |                                       |               |
| 1029                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1019                |   | BUY      | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1006                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1005                |   | BUY      | 9.8            | 0.2 TRANSFERRED              |                                       |               |
| 1025                |   | BUY      | 49             | 1 TRANSFERRED                |                                       |               |
| 1072                |   | SELL     | 49.99          | 1.02 TRANSFERRED             |                                       |               |
| 1030                |   | BUY      | 49             | 1 TRANSFERRED                |                                       |               |
| 1065                |   | BUY      | 29.4           | 0.6 TRANSFERRED              |                                       |               |
| 1044                |   | BUY      | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1009                |   | BUY      | 9.8            | 0.2 TRANSFERRED              |                                       |               |
| 1066                |   | BUY      | 4900           | 100 TRANSFERRED              |                                       |               |
| 1049                |   | BUY      | 4900           | 100 TRANSFERRED              | hA hA                                 | b4.b6.b8      |
| 1078                | UH, UU, UO                              | BUY      | 490            | 10 TRANSFERRED               | 04,06,08                              | UH, DU, DO    |
| 1069                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1055                |   | BUY      | 980            | 20 TRANSFERRED               |                                       |               |
| 1046                |   | BUY      | 980            | 20 TRANSFERRED               |                                       |               |
| 1036                |   | BUY      | 9800           | 200 TRANSFERRED              |                                       |               |
| 1071                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1060                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1058                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1042                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1007                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1010                |   | BUY      | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1045                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1075                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1073                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1062                |   | SELL     | 1012           | 20.65 TRANSFERRED            |                                       |               |
| 1053                |   | BUY      | 392            | 8 TRANSFERRED                |                                       |               |
| 1051                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1041                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1027                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1020                |   | BUY      | 98             | 2 TRANSFERRED                |                                       |               |
| 1002                |   | SELL     | 19.6           | 0.4 TRANSFERRED              |                                       |               |
| 1000                |   |          | 49             | 1 TRANSFERRED                |                                       |               |
| 1031                |   | BUY      | 490            | 10 TRANSFERRED               |                                       |               |
| 1061                |   | BUY      | 49             | 1 TRANSFERRED                |                                       |               |
|                     | i<br>ij                                 |          |                |                              | ii                                    | i<br>i        |

| 1057   | !<br>! | BUY                               | 98  | 2 TRANSFERRED   | [        |          |
|--|--------|-----------------------------------|---|---|----------|----------|
| 1050   |        | BUY                               | 19.6  | 0.4 TRANSFERRED   |          |          |
| 1048   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1013   |        | BUY                               | 490   | 10 TRANSFERRED  |          |          |
| 1003   |        | BUY                               | 490   | 10 TRANSFERRED  |          |          |
| 1077   |        | BUY                               | 9800  | 200 TRANSFERRED   |          |          |
| 1076   |        | BUY                               | 19600   | 400 TRANSFERRED   |          |          |
| 1054   |        | BUY                               | 9800  | 200 TRANSFERRED   |          |          |
| 1052   |        | BUY                               | 9800  | 200 TRANSFERRED   |          |          |
| 1037   |        | BUY                               | 490   | 10 TRANSFERRED  |          |          |
| 1018   |        | BUY                               | 490   | 10 TRANSFERRED  |          |          |
| 1015   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1014   |        | SELL                              | 24.5  | 0.5 TRANSFERRED   |          |          |
| 1001   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1017   |        | BUY                               | 19.6  | 0.4 TRANSFERRED   |          |          |
| 1012   | na nak | BUY                               | 9.8   | 0.2 TRANSFERRED   | b4,b6,b8 | 04.06.08 |
| 1034   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1026   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1035   |        | BUY                               | 19.6  | 0.4 TRANSFERRED   |          |          |
| 1079   |        |                                   |   |   |          |          |
| 10/3   |        | BUY                               | 98  | 2 TRANSFERRED   |          |          |
| 1075   |        | BUY                               | 98<br>411.6   | 2 TRANSFERRED<br>8.4 TRANSFERRED  |          |          |
|  |        | î .                               |   |   |          |          |
| 1074   |        | BUY                               | 411.6   | 8.4 TRANSFERRED   |          |          |
| 1074<br>1064<br>1028<br>1039                                 |        | BUY                               | 411.6<br>98   | 8.4 TRANSFERRED  2 TRANSFERRED  |          |          |
| 1074<br>1064<br>1028   |        | BUY<br>BUY<br>BUY                 | 411.6<br>98<br>980  | 8.4 TRANSFERRED<br>2 TRANSFERRED<br>20 TRANSFERRED  |          |          |
| 1074<br>1064<br>1028<br>1039<br>1038<br>1047                 |        | BUY<br>BUY<br>SELL<br>BUY<br>SELL | 411.6<br>98<br>980<br>474.35                                | 8.4 TRANSFERRED  2 TRANSFERRED  20 TRANSFERRED  9.68 TRANSFERRED  |          |          |
| 1074<br>1064<br>1028<br>1039<br>1038<br>1047<br>1040         |        | BUY BUY SELL BUY SELL BUY         | 411.6<br>98<br>980<br>474.35<br>490<br>49                   | 8.4 TRANSFERRED 2 TRANSFERRED 20 TRANSFERRED 9.68 TRANSFERRED 10 TRANSFERRED  |          |          |
| 1074<br>1064<br>1028<br>1039<br>1038<br>1047<br>1040<br>1033 |        | BUY BUY SELL BUY SELL BUY BUY     | 411.6<br>98<br>980<br>474.35<br>490<br>49<br>98             | 8.4 TRANSFERRED 2 TRANSFERRED 3.68 TRANSFERRED 10 TRANSFERRED 1 TRANSFERRED 1 TRANSFERRED   |          |          |
| 1074<br>1064<br>1028<br>1039<br>1038<br>1047<br>1040<br>1033 |        | BUY BUY SELL BUY SELL BUY BUY BUY | 411.6<br>98<br>980<br>474.35<br>490<br>49<br>98<br>98<br>98 | 8.4 TRANSFERRED 2 TRANSFERRED 30 TRANSFERRED 9.68 TRANSFERRED 10 TRANSFERRED 1 TRANSFERRED 2 TRANSFERRED 2 TRANSFERRED 80 TRANSFERRED |          |          |
| 1074<br>1064<br>1028<br>1039<br>1038<br>1047<br>1040         |        | BUY BUY SELL BUY SELL BUY BUY     | 411.6<br>98<br>980<br>474.35<br>490<br>49<br>98             | 8.4 TRANSFERRED 2 TRANSFERRED 30 TRANSFERRED 9.68 TRANSFERRED 10 TRANSFERRED 1 TRANSFERRED 2 TRANSFERRED 2 TRANSFERRED 2 TRANSFERRED  |          |          |