h₈

Cc: Rollinson, Bruce < BRollinson@FDIC.gov>

Subject: RE: [EXTERNAL MESSAGE] FIL-16-2022

Looks good to me. RO DCP and Legal also need to review before we send the draft back to the WO. Please let me know when this review has been performed.

b4, b8

Thrales

h8

From b8
Sent: Tuesday, September 20, 2022 9:19 AM
To: b8
Cc: Rollinson, Bruce < BRollinson@FDIC.gov>
Subject: RE: [EXTERNAL MESSAGE] FIL-16-2022 b4,b8
Hi b8
I've attached a draft for your review.
Thanks, b8
From: b8 Sent: Monday, September 19, 2022 2:34 PM To: b8
Cc: Rollinson, Bruce < BRollinson@FDIC.gov>
Subject: FW: [EXTERNAL MESSAGE] FIL-16-2022 b4,b8
b8
Please prepare the draft and then route to me before we send through the RO chain,
Thanks,
b8 j
LO LO
From: Do Cont. Monday Contamber 10, 2022 2,20 DM
Sent: Monday, September 19, 2022 2:30 PM
Cc: b8 Rollinson, Bruce < BRollinson@FDIC.gov>; Ahrenholtz, Jason P.
<iahrenholtz@fdic.gov>; Rollinson, Brace \brace \</iahrenholtz@fdic.gov>
W. <swbrown@fdic.gov>;</swbrown@fdic.gov>
Subject: RE: [EXTERNAL MESSAGE] FIL-16-2022 b4,b8
b8 - Rae-Ann and Chris concurred this is out of scope. Can you please draft letter back to the back acknowledging
'receipt and notifying them of the decision? An example is attached if you'd like to use it. Please send it back for review
once drafted. Thanks.
From: b8
Sent: Wednesday, August 24, 2022 3:03 PM
To:
Cc: b8
Subject: FW: [EXTERNAL MESSAGE] FIL-16-2022 LA LO
D4,D8

We talked with **b4,b8** and they provided the attached as follow-up. The activity is just ACH transactions flowing through deposit accounts. Nothing significant. I don't see that we need to explore this further and don't believe it fits in the FIL.

The loan is secured by business assets. Not material to the bank's footings. And not secured by crypto. This also should fall outside the FIL.

Thanks,

b8

From:	b8	·	
Sent: Wednesda To:	v. August 24, 2022 2:12 PM b4,b8		
Cc:	b8		
Subject: FW: [EXTERNAL MESSAGE] FIL-16-2022 b4,b8			
Thank you, b4,b8			
From	b4,b8		
Sent: Wednesda To:	v. August 24, 2022 2:02 PM b8		
Subject: [EXTERI	NAL MESSAGE] FIL-16-2022	b4,b8	
388888888888888888888888888888888888888	······ *******************************		

b8 | See attached responses to follow-up questions related to FIL-16-2022. The individual user activity is an estimate. Please let us know if you need any additional information.

b4,b8

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