b8

Subject: FW: Digital Assets - b4,b8 proposed activity

b4,b8

Consultation with WO in preparing letter to bank regarding proposed third-party crypto-asset activity.

From: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>
Sent: Tuesday, October 25, 2022 4:01 PM
To: Barry, Mary A. <MBarry@FDIC.gov>; b8 ; Ritchie, Kara L. <KRitchie@FDIC.gov>; b8 ; Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8 ; b8 Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8 Switzer, Rene O. <RSwitzer@FDIC.gov>; b8 b8 ; b8 b8
Subject: RE: Digital Assets - b4,b8 proposed activity

Hi Mary,

Thank you for updating. This version looks good (if you could change 12/31 to 12/30, so that it's on a Friday).

Thanks
Sumaya

From: Barry, Mary A. <MBarry@FDIC.gov>
Sent: Tuesday, October 25, 2022 8:29 AM
To: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>; b8 ; Ritchie, Kara L. <KRitchie@FDIC.gov> b8 ; Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8 b8 ; Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8 ; Switzer, Rene O. <RSwitzer@FDIC.gov>; b8 b8 b8 b8
Subject: RE: Digital Assets - b4,b8 proposed activity

Sumaya,
I updated the letter as we discussed last week. This will allow us to receive some of the requested information, if they have it, by year end.

Let me know if this is ready to send out.

Thanks,
Mary

From: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>
Sent: Thursday, October 20, 2022 8:45 AM
To: Barry, Mary A. <MBarry@FDIC.gov>; b8 Ritchie, Kara L. <KRitchie@FDIC.gov>;

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b8; Maggioni, Paul D. <PMaggioni@FDIC.gov> b8
b8; Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8; Switzer, Rene O. <RSwitzer@FDIC.gov>; b8
b8; b8; b8;
Subject: RE: Digital Assets - b4,b8 proposed activity

Hi Mary,

The typical timeframe provided to banks has been 60 days. For consistency, I would suggest replacing the 'if the bank…" to a 60 day date. The sentence that follows provides the bank with flexibility to let us know which of the items they don't have yet and when they expect they will be developed (which will give us a sense of when to follow-up for those items). Let me know if you'd like to discuss.

One other item I just noticed, we probably should delete "above" in "above-requested."

Thanks
Sumaya

From: Barry, Mary A. <MBarry@FDIC.gov>
Sent: Wednesday, October 19, 2022 8:17 AM
To: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>; b8; Ritchie, Kara L. <KRitchie@FDIC.gov>; b8; Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8
b8 Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8; Switzer, Rene O. <RSwitzer@FDIC.gov>; b8
b8; b8; b8
Subject: RE: Digital Assets - b4,b8 proposed activity

Hi Sumaya,
The edit to paragraph 2 looks good. For your note in paragraph 3, I'm not sure how we what date we would put there or a timeframe (ie. Within 30, 60 days…) I would rather just keep it the way it is and I'm sure we will be following up with the bank.

If that is ok, we would like to send it out.

Thanks,
Mary

From: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>
Sent: Tuesday, October 18, 2022 7:13 PM
To: Barry, Mary A. <MBarry@FDIC.gov>; b8; Ritchie, Kara L. <KRitchie@FDIC.gov>; b8; Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8
b8; Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8; Switzer, Rene O. <RSwitzer@FDIC.gov>; b8
b8; b8; b8
Subject: RE: Digital Assets - b4,b8 proposed activity

Mary,

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We made an edit to avoid requesting the bank submit another notification. Please take a look and let us know what you think.

Thanks
Sumaya

From: Barry, Mary A. <MBarry@FDIC.gov>
Sent: Monday, October 17, 2022 9:28 AM
To: Muraywid, Sumaya A. <SMuraywid@FDIC.gov> b8 ; Ritchie, Kara L. <KRitchie@FDIC.gov>; b8 ; Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8 b8 ; Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov>; b8 ; Switzer, Rene O. <RSwitzer@FDIC.gov> b8 b8 ; b8 b8
Subject: RE: Digital Assets - b4,b8 proposed activity

Sumaya and b8
Please see the letter fo b4,b8 Please let us know if you have any edits/comments or if it is ready to be sent to the bank.

Thanks,
Mary

Mary A. Barry
Assistant Regional Director
Division of Risk Management Supervision
New York Region
b6

From: Muraywid, Sumaya A. <SMuraywid@FDIC.gov>
Sent: Wednesday, September 28, 2022 10:20 AM
To: Barry, Mary A. <MBarry@FDIC.gov>; b8 ; Ritchie, Kara L. <KRitchie@FDIC.gov>; b8 Maggioni, Paul D. <PMaggioni@FDIC.gov>; b8 b8 ; Boyd, Annmarie H. <ABoyd@FDIC.gov>
Cc: Collado, Larisa M. <LCollado@FDIC.gov>; Ahrenholtz, Jason P. <jahrenholtz@FDIC.gov>; Dawley, Suzanne J. <sudawley@FDIC.gov> b8 Switzer, Rene O. <RSwitzer@FDIC.gov>; b8 b8 ; b8 b8
Subject: RE: Digital Assets - b4,b8 proposed activity

All – the templates are attached. Thanks for the discussion today. We'll review after you customize per our discussion. Thanks.

-----Original Appointment-----
From: Barry, Mary A. <MBarry@FDIC.gov>
Sent: Tuesday, September 20, 2022 12:08 PM
To: Barry, Mary A.; b8 ; Muraywid, Sumaya A.; Ritchie, Kara L.; b8 Maggioni, Paul D.; b8 Boyd, Annmarie H.
Cc: Collado, Larisa M.; Ahrenholtz, Jason P.; Dawley, Suzanne J. b8 L.; Switzer, Rene O.; King, Thaddeus J.;

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b8

Subject: Digital Assets - b4,b8 proposed activity
When: Wednesday, September 28, 2022 10:00 AM-10:30 AM (UTC-05:00) b8
Where: Microsoft Teams Meeting

We would like to set up a call to discuss this proposed activity of b4,b8 with b4,b8 Please forward along to any other WO colleagues to participate.

Microsoft Teams meeting

b7(E)

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