



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

September 04, 2024

James Bannach  
[REDACTED]

Re: QS-786911431 – Developments in Safeguard Provisions

Mr. Bannach,

The purpose of this letter is to inform the concerned individual the status of the developments made in the CBDW allocated for Safeguard Protocol by following the instructions of the United States Federal Claim Court House on a joint panel with the Federal Trade Commission referring to the Case Reference No: ("QS-786911431") until the date this letter is issued.

Below are the details of the safeguard amount and transactions you have completed under the NDA and Safeguard procedure which you need to keep it preserved provided by the Department of US Treasury:

Transaction #1:

Date: 08/15/2024

Amount: #S17,800.00

Receipt/Order/TXN ID: 3D5ZPEK3

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #2:

Date: 08/16/2024

Amount: #S6,300.00

Receipt/Order/TXN ID: 3XD97PV4

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #3:

Date: 08/21/2024

Amount: #S6,950.00

Receipt/Order/TXN ID: 2PL89YA4

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #4:

Date: 08/27/2024

Amount: #17,800.00

Receipt/Order/TXN ID: 4YE7NDN2

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #5:

Date: 08/28/2024

Amount: #25,250.00

Receipt/Order/TXN ID: 2D59ZMN2

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #6:

Date: 08/31/2024

Amount: #24,600.00

Receipt/Order/TXN ID: 2LJZAMX3

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #7:

Date: 09/03/2024

Amount: \$214,571.88

Receipt/Order/TXN ID: PU-101080840

Seller Merchant: Bullion Exchanges

Operator: Undercover Field Agents (NY Field Office #12)

Platform: Central Bank Digital (CBD) Wallet

Mode: Physical Commodity – Gold Bar(s)

Total Amount Safeguarded \$313,271.88(CBD Wallet)

Account Name: James Bannach

Phone: [REDACTED]

Email: [REDACTED]



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

September 19, 2024

Angela Shaw  
[REDACTED]

Re: QS-786911431-- Developments in Safeguard Provisions

Ms. Shaw,

The purpose of this letter is to inform the concerned individual the status of the developments made in the CBDW allocated for Safeguard Protocol by following the instructions of the United States Federal Claim Court House on a joint panel with the Federal Trade Commission referring to the Case Reference No: ("QS-786911431") until the date this letter is issued.

Below are the details of the safeguard amount and transactions you have completed under the NDA and Safeguard procedure which you need to keep it preserved provided by the Department of US Treasury:

Transaction #1:

Date: 09/16/2024

Amount: # \$24,400.00

Receipt/Order/TXN ID: 4D769DJ3

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #2:

Date: 09/18/2024

Amount: # \$24,600.00

Receipt/Order/TXN ID: 4YGWGAV4

Operator: Athena Bitcoin ATM

Platform: Central Bank Digital (CBD) Wallet

Mode: CJA Voucher

Transaction #3:

Date: 09/19/2024

Amount: \$107,257.42

Receipt/Order/TXN ID: PU-101084471

Seller Merchant: Bullion Exchanges

Operator: Undercover Field Agents (NY Field Office #12)

Platform: Central Bank Digital (CBD) Wallet

Mode: Physical Commodity – Gold Bar(s)

Transaction #4:

Date: 09/19/2024

Amount: \$50,719.80

Receipt/Order/TXN ID: PU-101084476

Seller Merchant: Bullion Exchanges

Operator: Undercover Field Agents (NY Field Office #12)

Platform: Central Bank Digital (CBD) Wallet

Mode: Physical Commodity – Gold Bar(s)

Transaction #5:  
Date: 09/19/2024  
Amount: \$81,905.30  
Receipt/Order/TXN ID: PU-101084474  
Seller Merchant: Bullion Exchanges  
Operator: Undercover Field Agents (NY Field Office #12)  
Platform: Central Bank Digital (CBD) Wallet  
Mode: Physical Commodity – Gold Bar(s)

Transaction #6:  
Date: 09/19/2024  
Amount: \$163,757.74  
Receipt/Order/TXN ID: PU-101084443  
Seller Merchant: Bullion Exchanges  
Operator: Undercover Field Agents (NY Field Office #12)  
Platform: Central Bank Digital (CBD) Wallet  
Mode: Physical Commodity – Gold Bar(s)

Total Amount Safeguarded \$450,640 (CBD Wallet)

Account Name: Angela Shaw  
Phone: [REDACTED]  
Email: [REDACTED]  
D>O>B: [REDACTED]  
SSN: [REDACTED]

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