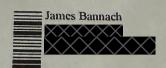
## DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

September 04, 2024



Re: QS-786911431- Developments in Safeguard Provisions

Mr. Bannach,

The purpose of this letter is to inform the concerned individual the status of the CBDW allocated for Safeguard Protocol by following the instructions of the United Status on a joint panel with the Federal Trade Commission referring to the C 786911431") until the date this letter is issued.

Below are the details of the safeguard amount and transactions you have comp Safeguard procedure which you need to keep it preserved provided by the Departmen

d under the NDA and US Treasury:

lopments made in the

s Federal Claim Court

Reference No: ("QS-

Transaction #1: Date: 08/15/2024 Amount: #\$17,800.00

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: #\$6,300.00

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: #\$6,950.00

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)

## DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220



September 19, 2024



Re: QS-786911431- Developments in Safeguard Provisions

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)

