

Reply-To: BFL News <bfl_news@butterflylabs.com>

To: [REDACTED]

[Quoted text hidden]

BFL News <bfl_news@butterflylabs.com>

Tue, May 6, 2014 at 7:29 PM

Reply-To: BFL News <bfl_news@butterflylabs.com>

To: [REDACTED]

[Quoted text hidden]

ATTACHMENT

AAA

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Butterfly Labs

November 15, 2012 ·

Measure your ROI with this cool bitcoin mining calculator.

TP's Bitcoin Calculator

Ultimate Bitcoin Calculator. Bitcoin Mining, Profitability and Power Calculator. Calculate how much your shiny new rig is making you. Daily, weekly, monthly and annual net profit, power consumption cost, break even time. Everything you can ever need! Written in Google Go (golang), running on Google ...

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ATTACHMENT AAB

1 OFFICIAL TRANSCRIPT PROCEEDING

2 FEDERAL TRADE COMMISSION

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6
7 MATTER NO. 14230588
9
10 TITLE BUTTERFLY LABS11
12
13 DATE RECORDED: JUNE 21, 201414
15 TRANSCRIBED: JUNE 25, 201416
17
18 PAGES 1 THROUGH 1219
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21
22
23
24 CONVERSATION WITH DAVID McCLAIN

FEDERAL TRADE COMMISSION

I N D E X

RECORDING:

PAGE:

Conversation with David McClain

4

FEDERAL TRADE COMMISSION

In the Matter of:)
Butterfly Labs) Matter No. 1423058
)
-----)

June 21, 2014

The following transcript was produced from a
digital file provided to For The Record, Inc. on June 23,
2014.

P R O C E E D I N G S

- - - - -

MS. HAN: This is investigator Elizabeth Han with the Division of Financial Practices of the Bureau of Consumer Protection at the Federal Trade Commission. It is Saturday, June 21st, 2014. The following recordings will be taken at the Bitcoin in the Beltway Conference in Washington, D.C., with employees of Butterfly Labs, a potential defendant in matter number 1423058. I will be using undercover identity, Taylor Morgan.

CONVERSATION WITH DAVID McCLAIN

MR. McCLAIN: Hello.

MS. HAN: Hi, there, how are you?

MR. McCLAIN: Great. How are you?

MS. HAN: (Inaudible). Oh, I've heard a little bit about this. Hi, I'm Taylor.

MR. McCLAIN: I'm Dave.

MS. HAN: Hi, Dave, nice to meet you.

MR. McCLAIN: Nice to meet you.

MS. HAN: Hi, I'm Taylor.

KAYLIE: Hi, I'm Kaylie. It's good to meet you.

MS. HAN: Kaylie, nice to meet you. Would you mind telling me what all this is -- I'm totally new to

1 this world.

2 MR. McCLAIN: Sure.

3 MS. HAN: I mean, I understand, you know, the
4 basic protocol and all that.

5 MR. McCLAIN: Right, right.

6 MS. HAN: But like I don't really understand --
7 I guess -- I've been on your website.

8 MR. McCLAIN: Okay.

9 MS. HAN: So, I know this is the new guy,
10 right?

11 MR. McCLAIN: Right.

12 MS. HAN: The Monarch.

13 MR. McCLAIN: Yep.

14 MS. HAN: Okay.

15 MR. McCLAIN: So, this is -- our previous
16 generation was 65 nanometers. This is 28 nanometers.
17 So, it's faster, more power efficient. This
18 generation -- our gen -- our machines are actually about
19 the best (inaudible) best product for processing power
20 versus power consumption. So, this is our air cooled
21 version. It -- the 600 gigahash and then our water
22 cooled version does one terrahash.

23 MS. HAN: Wow.

24 MR. McCLAIN: So, this goes for just under
25 \$2,200. This goes for just under \$3,000.

1 MS. HAN: Okay. And these are all the new
2 you're -- the 28 you're saying?

3 MR. McCLAIN: Right, right.

4 MS. HAN: Okay.

5 MR. McCLAIN: And, so, they can go into your --
6 they can go into your existing computer, into the PCI
7 express slot or you can plug them in -- connect them with
8 USB. Either way, you'll need a dedicated power supply,
9 an ATX power supply to run them, whether you have it
10 inside the computer or external.

11 MS. HAN: Okay. So, you're saying -- so, this
12 one's 3,000 you were saying?

13 MR. McCLAIN: Yep.

14 MS. HAN: And this one's like 2,200?

15 MR. McCLAIN: Right.

16 MS. HAN: Okay. So, since I'm new, I guess I
17 want to know is it realistic for me to actually like
18 recoup my costs or --

19 MR. McCLAIN: Yeah. I mean, I think the
20 biggest mental obstacle -- and you coming into it now,
21 you may not have those ideas, but most people that have
22 gone on (inaudible) have expected quick returns. It may
23 take longer for a return. It is possible --

24 MS. HAN: How long do you mean?

25 MR. McCLAIN: It really just depends on how

1 much you do purpose and when you receive it. So, that's
2 the part that we -- it's absolutely impossible to know
3 exactly or even have an idea, because it does depend on
4 when you actually -- when you get it, when you put it on
5 and the current nature of the network (inaudible).

6 MS. HAN: Okay. And, so, are you guys -- are
7 these like available now or --

8 MR. McCLAIN: You can place orders for them
9 now. We are actually getting ready to start shipping our
10 first units. Actually, we'll put -- our first boards are
11 not ready to ship, capable of shipping. They were not
12 (inaudible) at the level to ship. So, we're putting
13 (inaudible) for cloud hashing for our first people in the
14 queue. But that said, once we do start shipping, an
15 order now probably wouldn't ship until late July or
16 August.

17 MS. HAN: Okay. And do you guys still have the
18 other ones that you were talking about? (Inaudible).

19 MR. McCLAIN: Yeah, we have some 10 gigahash
20 machines. They would probably make a nice room heater or
21 something.

22 MS. HAN: So, not a good investment.

23 MR. McCLAIN: Yeah. I mean, it's good to -- if
24 you wanted to just, you know, plug it in and play around
25 with it. Actually, I think we're getting ready to drop

1 the price on it (inaudible). But if you (inaudible) it
2 would allow you to get everything set up and you would
3 make sure your software is set up. Then once you got
4 this, then you would just plug it in on your (inaudible).

5 MS. HAN: I see, okay. And those are available
6 now for like a (inaudible)?

7 MR. McCLAIN: Yeah, yeah.

8 MS. HAN: Oh, okay.

9 MR. McCLAIN: Yeah, yeah.

10 MS. HAN: Cool. And do you know -- have any
11 idea what that technology, how long it's like taking to
12 even come close to recouping?

13 MR. McCLAIN: I wouldn't have any expectations.

14 MS. HAN: (Inaudible).

15 MR. McCLAIN: You know, like I said,
16 that's more -- more of -- you know, using it to get
17 comfortable with the technology and the idea, the concept
18 of mining.

19 MS. HAN: Okay, cool. And then you said
20 something about a cloud hashing.

21 MR. McCLAIN: Yeah. So, we have cloud
22 mining available. So, you can purchase as many as -- as
23 few as one gigahash of processing power and on up from
24 there. It's \$10.83 per gigahash, and that's a one-year
25 contract.

1 MS. HAN: Okay.

2 MR. McCLAIN: And then you don't have to worry
3 about (inaudible) running it, maintaining it, power, air
4 conditioning, anything like that. So, we work with a
5 third party with those, who manages all of that
6 (inaudible) and it takes away all of the headaches
7 (inaudible).

8 MS. HAN: So, how does it work when like
9 bitcoins get mined that way? How does it get
10 distributed?

11 MR. McCLAIN: You provide your bitcoin address
12 and it's (inaudible) into your bitcoin address, just like
13 if you were running them yourself.

14 MS. HAN: Okay. But is it just basically how
15 much you purchase like --

16 MR. McCLAIN: Yeah.

17 MS. HAN: Oh, okay.

18 MR. McCLAIN: Yeah, yeah.

19 MS. HAN: And then if I preorder this --

20 MR. McCLAIN: Mm-hmm.

21 MS. HAN: -- (inaudible) since I'm new, what do
22 I do if I change my mind?

23 MR. McCLAIN: Well --

24 MS. HAN: (Inaudible).

25 MR. McCLAIN: -- all sales are final. So,

1 yeah, you'd have to -- you know, once you --

2 MS. HAN: It's an investment.

3 MR. McCLAIN: Yeah. It's an investment. It's
4 just like, you know, anything else. You have to think of
5 it as an investment.

6 MS. HAN: And when you preorder, then you guys
7 will just keep me posted on when it's going to ship?

8 MR. McCLAIN: Yeah, yeah, we -- we have -- we
9 have (inaudible) keeping people up to date on -- you
10 know, throughout the whole process, and then you'll
11 receive an email when it's getting ready to ship and
12 (inaudible) whatever the tracking (inaudible).

13 MS. HAN: Okay. You're saying right now it
14 looks like (inaudible).

15 MR. McCLAIN: Yeah, and that's a current
16 estimate.

17 MS. HAN: All right. Well, thank you so much,
18 Dave.

19 MR. McCLAIN: Thank you.

20 MS. HAN: I'll see you around. Are you guys
21 giving any talks?

22 MR. McCLAIN: We were, but our salesperson had
23 some kind of (inaudible).

24 MS. HAN: Oh, bummer.

25 MR. McCLAIN: Yeah.

1 MS. HAN: All right. Well, thanks. I'll see
2 you around.

3 (The conversation was concluded.)

4 (The recording was concluded.)

C E R T I F I C A T I O N O F T Y P I S T

MATTER NUMBER: 1423058

CASE TITLE: BUTTERFLY LABS

TAPING DATE: JUNE 21, 2014

TRANSCRIPTION DATE: JUNE 25, 2014

I HEREBY CERTIFY that the transcript contained
herein is a full and accurate transcript of the tapes
transcribed by me on the above cause before the FEDERAL
TRADE COMMISSION to the best of my knowledge and belief.

DATED: JUNE 25, 2014

ELIZABETH M. FARRELL

C E R T I F I C A T I O N O F P R O O F R E A D E R

I HEREBY CERTIFY that I proofread the transcript for
accuracy in spelling, hyphenation, punctuation and
format.

SARA J. VANCE

ATTACHMENT AAC



Global Asset Protection

Law Enforcement Officer: Han, Elizabeth
Law Enforcement Agency: Federal Trade Commission
Requested On: Thu, 13 Feb 2014 17:15
Evidence Gathered On: Fri, 14 Feb 2014 17:49
Law Enforcement Reference:

All times indicated in this document refer to time zone GMT

Registration Information

User Info

First Name	Sonny
Middle Name	
Last Name	Vleisides
DOB	
CC Statement Name	BF LABS INC
Email	[REDACTED]@yahoo.com, office@butterflylabs.com, fullerac@butterflylabs.com, jody@butterflylabs.com

Business Info

Business Name	BF Labs Inc.
URL	http://www.butterflylabs.com
Customer Service Phone	913-271-6744 - Unknown Trust

Account Info

Account Status	Open
Account #	[REDACTED] 3652
Account Type	Business - Unverified - Cat10C
Time Created	Sat, 17 Sep 2011 3:54:11

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SSN	[REDACTED]
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ATTACHMENT AAD

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 82

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130213503201

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130213503201

DR Acct: 5901

CR Acct: 0000

Amount: 30,000.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC/OLBB2013021331045813-Jan Gallagher/ 9289ORG

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 83

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130213503223

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130213503223

DR Acct: 5901

CR Acct: 0000

Amount: 30,000.00 USD

To/From: FWO 4226

Wire Data: RCV A SOGEUS33 BNF A SOGEFRPP RFB

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MT:ORG K / 5901 BF LABS INC 2507 JEFFERSON ST

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 106

DATE: 12/06/2013

TIME: 12:17:11

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LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130320503180

DR Acct: 5901

CR Acct: 0000

Amount: 22,000.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC.OLBB2013032031096855-Jan Gallagher/ 9289ORG

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5901 BF LABS INC 2507 JEFFERSON ST OPERATING ACCOUNT

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SAS CITY, MO, 64108 SCB A SOGEUS33 RCV A SOGEFRPP
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é1:F01HATRUS44AXXXSSSSIIIIIIèé2:I103SOGEFRPPXXXX

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 107

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130320503224

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130320503224

DR Acct: 5901

CR Acct: 0000

Amount: 22,000.00 USD

To/From: FWO 026004226

Wire Data: RCV A SOGEUS33 BNF A SOGEFRPP RFB

130320503180COVP

MT:ORG K / 5901 BF LABS INC 2507 JEFFERSON ST

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 110

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130321504145

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130321504145

DR Acct: 5901

CR Acct: 0000

Amount: 4,720.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC/OLBB2013032131098882-Jan Gallagher/ 9289ORG

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5901 BF LABS INC 2507 JEFFERSON ST OPERATING ACCOUNT

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 111

DATE: 12/06/2013

TIME: 12:17:11

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Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130321504171

DR Acct: 5901

CR Acct: 0000

Amount: 4,720.00 USD

To/From: FWO 026004226

Wire Data: RCV A SOGEUS33 BNF A SOGEFRPP RFB

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64108*é7059è:59:*/300030382

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Romarins*7

8180 Montigny, Le Bretonneux*Le Bretonneux FR*

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 160

DATE: 12/06/2013

TIME: 12:17:11

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Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130503504215

DR Acct: 5901

CR Acct: 0000

Amount: 12,000.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC/OLBB2013050331197470-Jan Gallagher/9289ORG

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 161

DATE: 12/06/2013

TIME: 12:17:11

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LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130503504227

DR Acct: 5901

CR Acct: 0000

Amount: 12,000.00 USD

To/From: FWO 026004226

Wire Data: RCV A SOGEUS33 BNF A SOGEFRPP RFB

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FR*

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 224

DATE: 12/06/2013

TIME: 12:17:11

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Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130617503805

DR Acct: 5901

CR Acct: 0000

Amount: 16,000.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC,OLBB2013061731289322-Dave McClain/04865ORG

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s Romarins 78180 Montigny, Le Bretonneux Le Bretonneux

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REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 530

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130909504144

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130909504144

DR Acct: 5901

CR Acct: 0000

Amount: 12,000.00 USD

To/From: SWO SOGEFRPP

Wire Data: SRC.OLBB2013090931466001-Dave McClain, 4865ORG

/0000

5901 BF LABS INC 10770 EL MONTE,SUITE 101 OPERATING

ACCO <-

UNT OVERLAND PARK, KS, 66211 SCB A SOGEUS33 RCV A

SOG

EFRPP BNF D 0000 M. Nasser

Ghoseiri

no. 6 Allee des Romarins 78180 Montigny, Le Bretonneux Le

Br

etonneux FROBI Loan against Future Earnings CHG BENOBK D

SOGEFRPP

é1:F01HATRUS44AXXXSSSSIIIIIIèé2:I103SOGEFRPPXXX

XNèé4: 4144 :23B:CRED :32A:130909USD12000,

:

50K: 5901 BF LABS INC 10770 EL MONTE,SUITE 101

OP

ERATING ACCOUNT OVERLAND PARK, KS, 66211 :53A:SOGEUS33

:5

9:/ 0000 M. Nasser Ghoseiri no. 6

Allee

des Romarins 78180 Montigny, Le Bretonneux Le Bretonneux

F

R :70:Loan against Future Earnings :71A:SHA -è

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 535

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130909504175

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130909504175

DR Acct: 5901

CR Acct: 0000

Amount: 12,000.00 USD

To/From: FWO 026004226

Wire Data: RCV A SOGEUS33 BNF A SOGEFRPP RFB

04144COVP

MT:ORG K 5901 BF LABS INC 10770 EL MONTE,SUITE

101 <-

OPERATING ACCOUNT OVERLAND PARK, KS, 66211BNF

0000 M. Nasser Ghoseiri no. 6 Allee des Romarins

781

80 Montigny, Le Bretonneux Le Bretonneux FROBI Loan

against

Future Earnings FTI0811 XFT811 é1500è30WT504175

é1510è10

00é1520è20130909

é2000è0000001200000é3100è071000

288BMO HARRIS BANK NA*é3320è130909504175

*é3400è026004226

SOCIETE GEN*é3600èCTPé3610èCOVSé4200èBSOGEFRPP*SOCIETE

GENER

ALE*PARIS*é4320è130909504144*é5000èF071000288*é7050è:50K:*/0

5901*BF LABS INC*10770 EL MONTE,SUITE 101*OPERATING

A

CCOUNT*OVERLAND PARK, KS,

66211*é7059è:59:*/

0000*M. Nasser Ghoseiri*no. 6 Allee des Romarins*78180

Mo

ntigny, Le Bretonneux*Le Bretonneux FR*é7070è:70:*Loan

again

st Future Earnings*

The <- on the right hand side of the Wire Data indicates where the text was found.

ATTACHMENT

AAE

REPORT: MNETFIN
PAGE: 292
DATE: 12/06/2013
TIME: 12:17:11

Law Enforcement Agency Scan Report

Found >BF LABS INC< in data for seq num 130719013661

LEA information:

Key field: 20131206-0001
LEA ID: CSI KW
LEA Type: B
Scanned Thru Date: 121001
AKAS: BF LABS INC
[REDACTED] 5901

Transaction Information:

Seq Num: 130719013661
DR Acct: [REDACTED] 5901
CR Acct: [REDACTED] 0000
Amount: 50,000.00 USD
To/From: FWO [REDACTED] 0021
Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK, KS

JPMCHASE <-

/CTR/BBK=CHASE 850 S WABASH CHICAGO IL 60605

US//P

HN BNF= Jeffrey Ownby 130 N. Park Rd. La Grange IL 60525

US/

AC [REDACTED] 0013 OBI=Loan against DividendsFTI0811 XFT811

é1500

è30WT013661 é1510è1000é1520è20130719

é2000è000

005000000é3100è071000288BMO HARRIS BANK

NA*é3320è13071901366

1 *é3400è021000021JPMCHASE*é3600èCTRé4100è *CHASE 850 S

W

ABASH CHICAGO IL 60605* US*[REDACTED] 0013*Jeffrey Ownby

13

0 N. Park Rd. La Gr*ange IL 60525

US*é [REDACTED] 5901*BF

LABS INC*10770 EL MONTE,SUITE 101*OPERATING

ACCOUNT*OVERLAND

PARK, KS 66211*é6000èLoan against Dividends*é6310èPHN

The <- on the right hand side of the Wire Data
indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 297

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130723005004

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130723005004

DR Acct: 5901

CR Acct: 0000

Amount: 50,000.00 USD

To/From: FWO 0021

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS

JPMCHASE <-

/CTR/BBK=JPMORGAN CHASE BANK, NA 850 S WABASH

CHIC

AGO IL 60605 US//PHN BNF=Jeffrey Ownby 130 N. Park Rd.

LaGra

nge IL 60525 US /AC-973189931 OBI=Advance against

dividendsF

TI0811 XFT811 é1500è30WT005004 é1510è1000é1520è20130723

00000é3100è071000288BMO HARRIS

BANK

NA* 5004

*é3400è 0021JPMCHASE*é3600èCTRé

4100è *JPMORGAN CHASE BANK, NA 850 S WABAS*H CHICAGO IL

6060

5 US*é4200è 9931*Jeffrey Ownby 130 N. Park Rd.

LaGra*ng

e IL 60525 US*é 5901*BF LABS INC*10770 EL

MONTE

,SUITE 101*OPERATING ACCOUNT*OVERLAND PARK, KS

66211*é6000èA

dvance against dividends*é6310èPHN

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 705

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 131003008585

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

1815901

Transaction Information:

Seq Num: 131003008585

DR Acct: [REDACTED] 5901

CR Acct: [REDACTED] 0000

Amount: 10,000.00 USD

To/From: FWO 071000013

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS

JPMCHASE <-

ILLINOIS /CTR/BBK=071000013 BNF=Jeffrey Ownby 130 N. Park

R

d. La Grange IL 60525 US/AC-973189931 OBI=Promissory Note

fo

r Jeffrey Ownby against future earnings.FTI0811 XFT811

é150

0è30WT008585 é1510è1000é1520è20131003

é2000è00

[REDACTED] 000288BMO HARRIS BANK

NA*é [REDACTED] 30085

85 *é [REDACTED] 0013JPMCHASE ILLINOIS*é3600èCTRé4100è

*071

000013*é [REDACTED] 9931*Jeffrey Ownby 130 N. Park Rd. La

Gr*

ange IL 60525 US*é [REDACTED] 5901*BF LABS INC*10770 EL

MO

NTE,SUITE 101*OPERATING ACCOUNT*OVERLAND PARK, KS

66211*é600

0èPromissory Note for Jeffrey Ownby a*gainst future

earnings

. *

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 2988

DATE: 04/11/2014

TIME: 15:44:15

Found >BF LABS INC< in data for seq num 140314009523

LEA information:

Key field: 20140411-0002

LEA ID: USCSI-2

LEA Type: B

Scanned Thru Date: 131130

AKAS: BF LABS INC

Transaction Information:

Seq Num: 140314009523

DR Acct: [REDACTED] 5901

CR Acct: [REDACTED] 0000

Amount: 5,000.00 USD

To/From: FWO [REDACTED] 0013

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS

JPMCHASE <-

ILLINOIS /CTR/BBK=071000013 BNF=Jeffrey Ownby,130 N. Park
R d.,La Grange IL 60525 US/AC-[REDACTED]9931 OBI=Promissory Note
fo r Jeffrey Ownby,against future earnings.FTI0811 XFT811
é150 0è30WT009523 é [REDACTED] 0314
é2000è00 [REDACTED] 0288BMO HARRIS BANK
NA* [REDACTED] 0095
23 *é [REDACTED] 0013JPMCHASE ILLINOIS*é3600èCTRé4100è
*071 000013*é42 [REDACTED] 9931*Jeffrey Ownby,130 N. Park Rd.,La
Gr* ange IL 60525 US*é [REDACTED] 5901*BF LABS INC*10770 EL
MO NTE,SUITE 101*OPERATING ACCOUNT*OVERLAND PARK, KS
66211*é600 0èPromissory Note for Jeffrey Ownby,a*gainst future
earnings
.*

The <- on the right hand side of the Wire Data
indicates where the text was found.

ATTACHMENT

AAF

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 86

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130219011374

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130219011374

DR Acct: 5901

CR Acct: 0000

Amount: 2,965.45 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;KANSAS CITY,MO BK AMER

NY <-

C /CTR/BBK= 9593 BNF=Vleisides Photo Studio 2507

J

efferson Kansas City MO 64108 US/AC-010103002004FTI0811

XFT8

11. é1500è30WT011374

é 0288BMO HARRIS BANK

NA*é3320è13

0219011374 *é3400è026009593BK AMER NYC*é3600èCTR

*0

9593*é 2004*Vleisides Photo Studio 2507

Jef

fers*on Kansas City MO 64108 US*é 5901*BF

LABS

INC*2507 JEFFERSON ST*OPERATING ACCOUNT*KANSAS CITY, MO

6410

8*

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 200

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130606012874

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130606012874

DR Acct: 5901

CR Acct: 0000

Amount: 1,000.00 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS BK
AMER <-

NYC /CTR/BBK 9593 BNF=Vleisides Photo Studio

2507

Jefferson Kansas City MO 64108 US/AC 2004

OBI=June

2013 rentFTI0811 XFT811 é1500è30WT012874

é1510è1000é1520è2

0130606

é2000è0000000100000é3100è071000288BMO

HA

RRIS BANK NA* 2874

N

YC*é3600èCTRé4100è

2004*Vleisides

Photo Studio 2507 Jeffers*on Kansas City MO 64108

US*é5000èD

5901*BF LABS INC*10770 EL MONTE,SUITE

101*OPERATING

ACCOUNT*OVERLAND PARK, KS 66211*é6000èJune 2013 rent*

The <- on the right hand side of the Wire Data
indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 258

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130703007728

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130703007728

DR Acct: 5901

CR Acct: 0000

Amount: 1,000.00 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS BK
AMER <-

NYC /CTR/BBK 9593 BNF=Vleisides Photo Studio

2507

Jefferson Kansas City MO 64108 US/AC- 2004

OBI=July

RentFTI0811 XFT811

1307

03

0288BMO

HARRIS

BANK NA*é 7728 *é3400è026009593BK AMER

NYC*é3

600èCTRé4100è 9593 2004*Vleisides

Photo

Studio 2507 Jeffers*on Kansas City MO 64108

US*é5000èD00000

1815901*BF LABS INC*10770 EL MONTE,SUITE 101*OPERATING

ACCOU

NT*OVERLAND PARK, KS 66211*é6000èJuly Rent*

The <- on the right hand side of the Wire Data
indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 316

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 130801005627

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 130801005627

DR Acct: 5901

CR Acct: 0000

Amount: 1,000.00 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS BK

AMER <-

NYC /CTR/BBK 9593 BNF=Vleisides Photo Studio

2507

Jefferson Kansas City MO 64108 US/AC 2004

OBI=Augus

t Rent 2507 JeffersonFTI0811 XFT811 5627

é1510

è1000é1520è20130801

é2000è000000100000é3100è071

000288BMO HARRIS BANK NA* 5627

*é3400è026009

593BK AMER NYC*é

0200

4*Vleisides Photo Studio 2507 Jeffers*on Kansas City MO

6410

8 US*é 5901*BF LABS INC*10770 EL MONTE,SUITE

10

1*OPERATING ACCOUNT*OVERLAND PARK, KS 66211*é6000èAugust

Ren

t 2507 Jefferson*

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN
PAGE: 427
DATE: 12/06/2013
TIME: 12:17:11

Law Enforcement Agency Scan Report

Found >BF LABS INC< in data for seq num 130829006906

LEA information:

Key field: 20131206-0001
LEA ID: CSI KW
LEA Type: B
Scanned Thru Date: 121001
AKAS: BF LABS INC
[REDACTED] 5901

Transaction Information:

Seq Num: 130829006906
DR Acct: [REDACTED] 5901
CR Acct: [REDACTED] 0000
Amount: 1,000.00 USD
To/From: FWO [REDACTED] 9593
Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK,KS BK
AMER <-
NYC /CTR/BBK [REDACTED] 9593 BNF=Vleisides Photo Studio
2507
Jefferson Kansas City MO 64108 US/AC-[REDACTED] 2004
OBI=Septe
mber RentFTI0811 XFT811 é1500è30WT006906
é1510è1000é1520è2
0130829 [REDACTED] 0288BMO
HA
RRIS BANK NA [REDACTED] 6906 [REDACTED] 9593BK AMER
N
[REDACTED]
[REDACTED] 2004*Vleisides
Photo Studio 2507 Jeffers*on Kansas City MO 64108
US*é5000èD
[REDACTED] 5901*BF LABS INC*10770 EL MONTE,SUITE
101*OPERATING
ACCOUNT*OVERLAND PARK, KS 66211*é6000èSeptember Rent*

The <- on the right hand side of the Wire Data
indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 809

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 131024008249

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 131024008249

DR Acct: 5901

CR Acct: 0000

Amount: 1,000.00 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK, KS BK

AMER <-

NYC /CTR/BBK 9593 BNF=Vleisides Photo

Studio, 2507

Jefferson, Kansas City MO 64108 US/AC 2004

OBI=Octob

er Rent for 2517 JeffersonFTI0811 XFT811

1024

0288BMO HARRIS BANK NA 08249

*é3400è0

26009593BK AMER NYC*

9593*é

2004*Vleisides Photo Studio, 2507 Jeffers*on, Kansas City

MO

64108 US* 5901*BF LABS INC*10770 EL

MONTE, SUI

TE 101*OPERATING ACCOUNT*OVERLAND PARK, KS

66211*é6000èOctob

er Rent for 2517 Jefferson*

The <- on the right hand side of the Wire Data indicates where the text was found.

REPORT: MNETFIN

Law Enforcement Agency Scan Report

PAGE: 810

DATE: 12/06/2013

TIME: 12:17:11

Found >BF LABS INC< in data for seq num 131024008250

LEA information:

Key field: 20131206-0001

LEA ID: CSI KW

LEA Type: B

Scanned Thru Date: 121001

AKAS: BF LABS INC

5901

Transaction Information:

Seq Num: 131024008250

DR Acct: 5901

CR Acct: 0000

Amount: 800.00 USD

To/From: FWO 9593

Wire Data: BMO HARRIS BANK NA/ORG=BF LABS INC;OVERLAND PARK, KS BK
AMER <-

NYC /CTR/BBK 9593 BNF=Vleisides Photo
Studio, 2507

Jefferson, Kansas City MO 64108 US/AC 2004

OBI=Invoi

ce 1095, Portrait Sitting at OfficeFTI0811 XFT811

é1500è30WT

008250 1024

0288BMO HARRIS BANK NA*

9593BK AMER

9593*é

2004*Vleisides Photo Studio, 2507

Jeffers*on, Kansas

City MO 64108 US 5901*BF LABS INC*10770 EL

M

ONTE, SUITE 101*OPERATING ACCOUNT*OVERLAND PARK, KS

66211*é60

00èInvoice 1095, Portrait Sitting at Of*fice*

The <- on the right hand side of the Wire Data
indicates where the text was found.

ATTACHMENT AAG

My check # Vlaserides Photo Studio \$ 647.10
Six hundred-forty-seven and 10/100
BMO Harris Bank N.A.
Chicago, Illinois
Photography Dale-Joe Drake
⑆071000288⑆ 18159011 2033

2033

3-20710

1-15-2013

Seq: 222
Batch: 259516
Date: 01/30/13

Seq:00222 01/30/11
PAT:259516 CD:1114411111
ST:01 (TQ) 01
01 0000000000 0 0 0 0 0 0

PAY TO THE ORDER OF
BANK OF AMERICA
KANSAS CITY MO 64111
FOR DEPOSIT ONLY
WUESIDE'S PHOTO STUDIO
[REDACTED]
[REDACTED]

BF LABS INC. PO BOX 413671 KANSAS CITY, MO 64141-3671		2-28/710 1059
DATE <u>12-18-2012</u>		Seq: 96 Batch: 650533 Date: 12/19/12
PAY TO THE ORDER OF <u>Vleisides Photo Studio</u> \$ <u>2,217.00</u> <u>Two thousand two hundred seventeen and 17/100</u> DOLLARS		650533 12/19/12 RAT 650533 CC WT 01 LTPS CH BC Carondelet BL M 5 584
HARRIS. BMO Harris Bank N.A. Chicago, Illinois REST		PAY TO THE ORDER OF BANK OF AMERICA KANSAS CITY MO 64111 FOR DEPOSIT ONLY VLEISIDES PHOTO STUDIO
MICR LINE: ⑆071000288⑆ 181590⑆ 1059		

2025

1-10-2013

Pay to the Order of V. Lewis Photo Studio \$4 219.00
Four hundred and two hundred and nineteen and 00/100

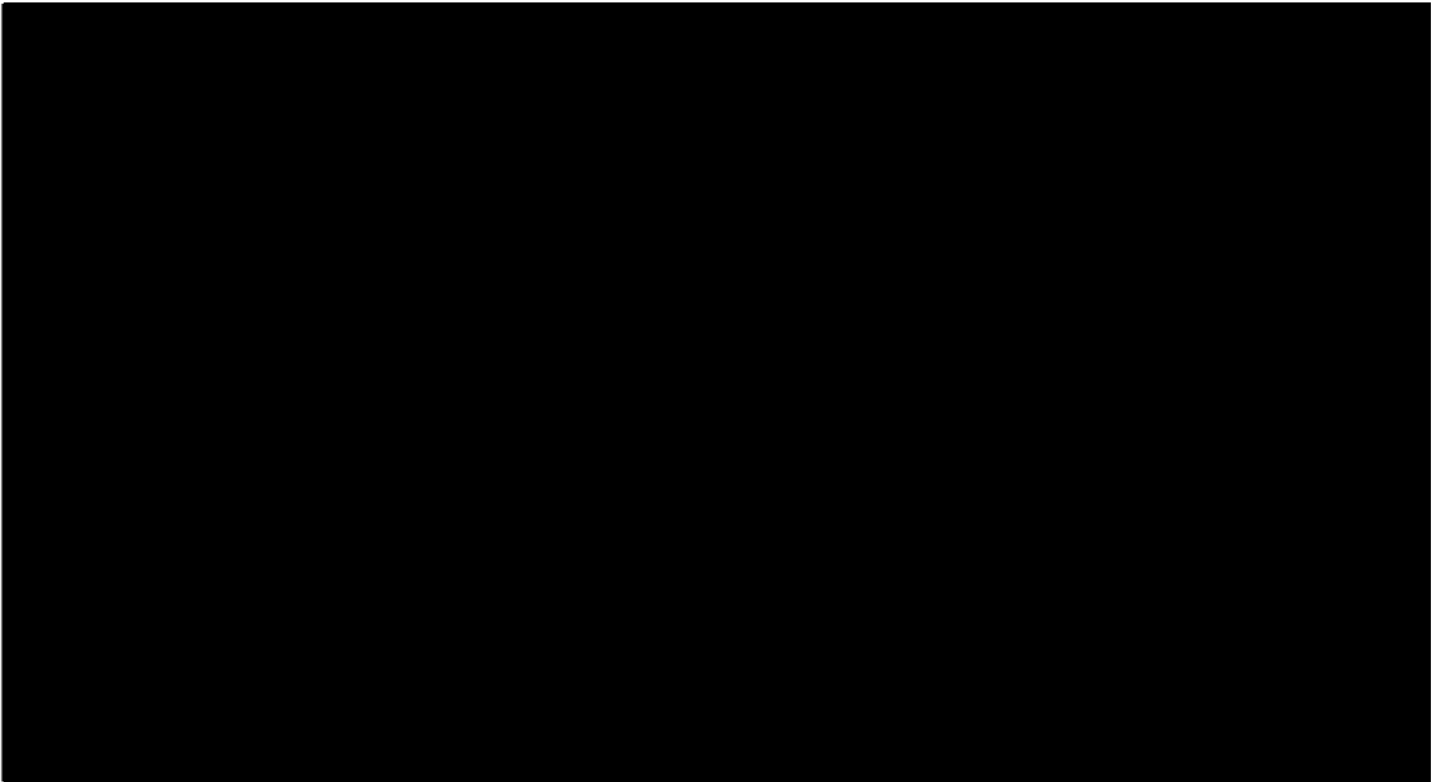
BMO Harris Bank N.A.
Chicago, Illinois

071000288 5901 2025 Daily Drade

Seq: 186
Batch: 000087
Date: 01/14/13

Seq-00186 01/14/13
RA-000087 CC-722A11115
23 LTPS:Chlorine
G. Caronville 6/1/13

PAY TO THE ORDER OF
BANK OF AMERICA
KANSAS CITY, MO 64111
FOR DEPOSIT ONLY
MEMPHIS PHOTO STUDIO
2004



2151

DF Labs, Inc. 00-12
10770 (J) Morse, Suite 101
Overland Park, KS 66211

2-28/710

4/2/13

Pay to the order of Yleisides Photo Studios \$ 1,000

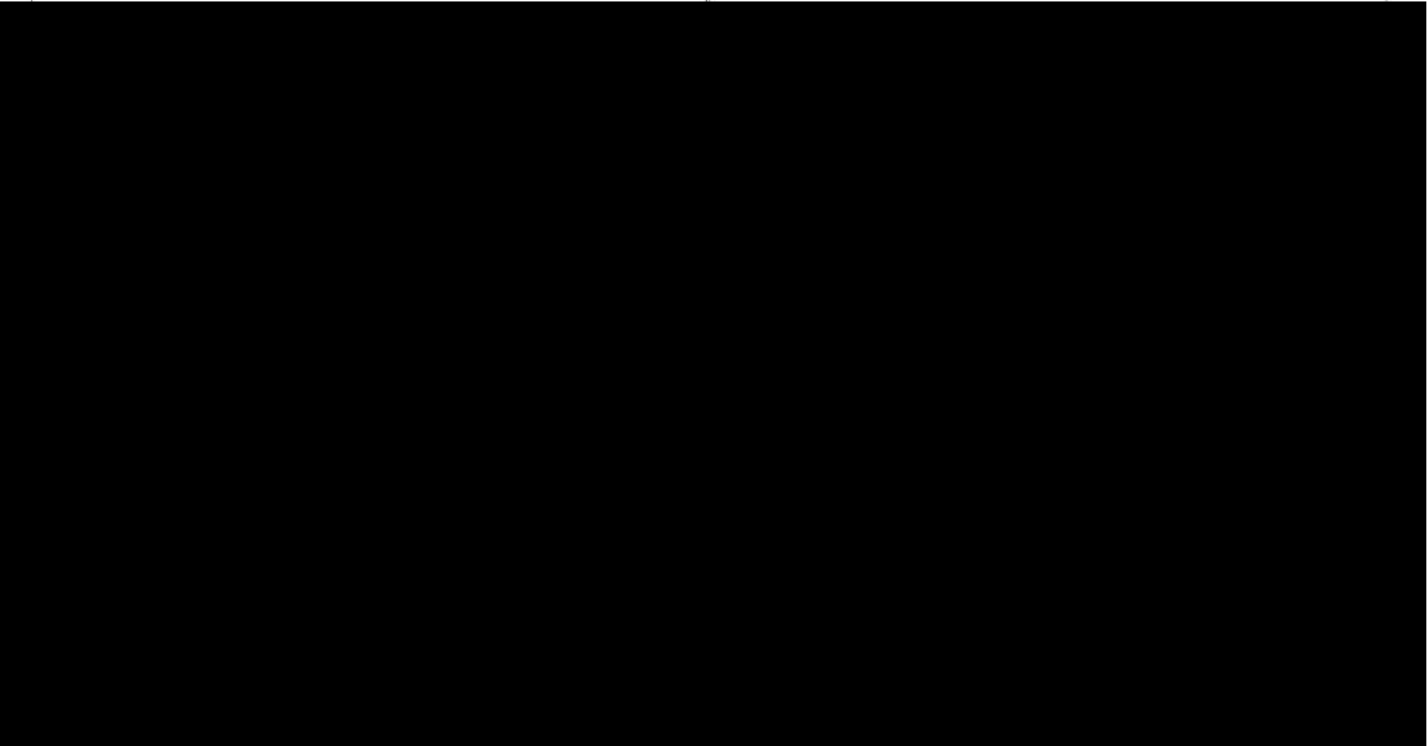
One thousand and 00/100 Dollars

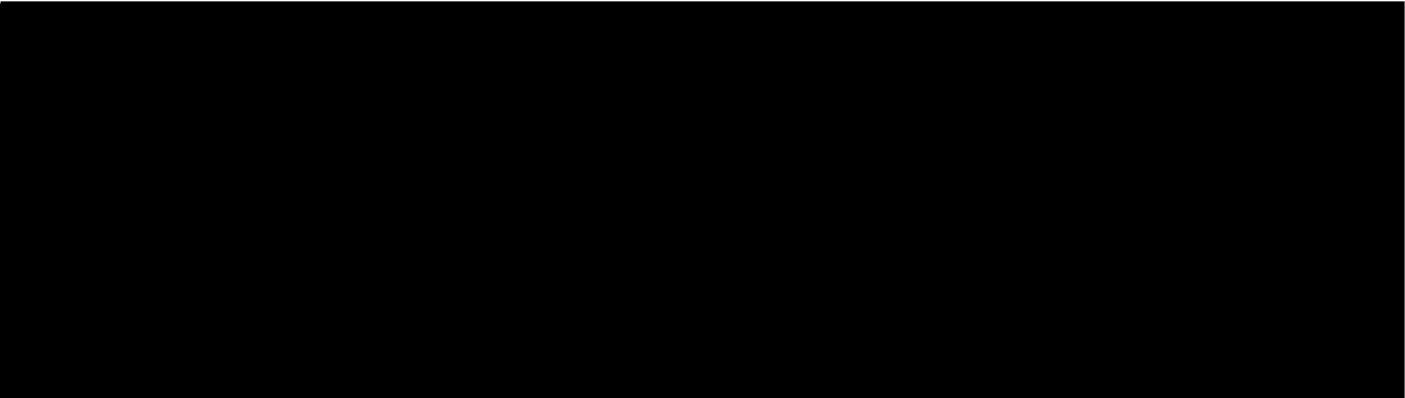
BMO Harris Bank N.A.
Chicago, Illinois

Pay Rent for location Dallas Jo Drake

⑆071000288⑆ ⑆590⑆ ⑆2151⑆

PAY TO THE ORDER OF
BANK OF AMERICA
NATIONAL ASSOCIATION
PO BOX 84114
DENVER, CO 80214
VERIFIED PHOTO STUDIOS





SECURITY FEATURES EMITTED TO HELP PREVENT FALSIFICATION REPRODUCTION

BF Labs, Inc.
10275 E. Morris, Suite 101
Overland Park, KS 66219

BMO Harris Bank N.A.
Chicago, Illinois
3-26718

2828

PAY TO THE ORDER OF
Velsides Photo Studio
One Thousand and 00/100***** DOLLARS

Date 2/28/2014
\$ **1,000.00

Velsides Photo Studio
2507 Jefferson St.
Kansas City, MO 64108

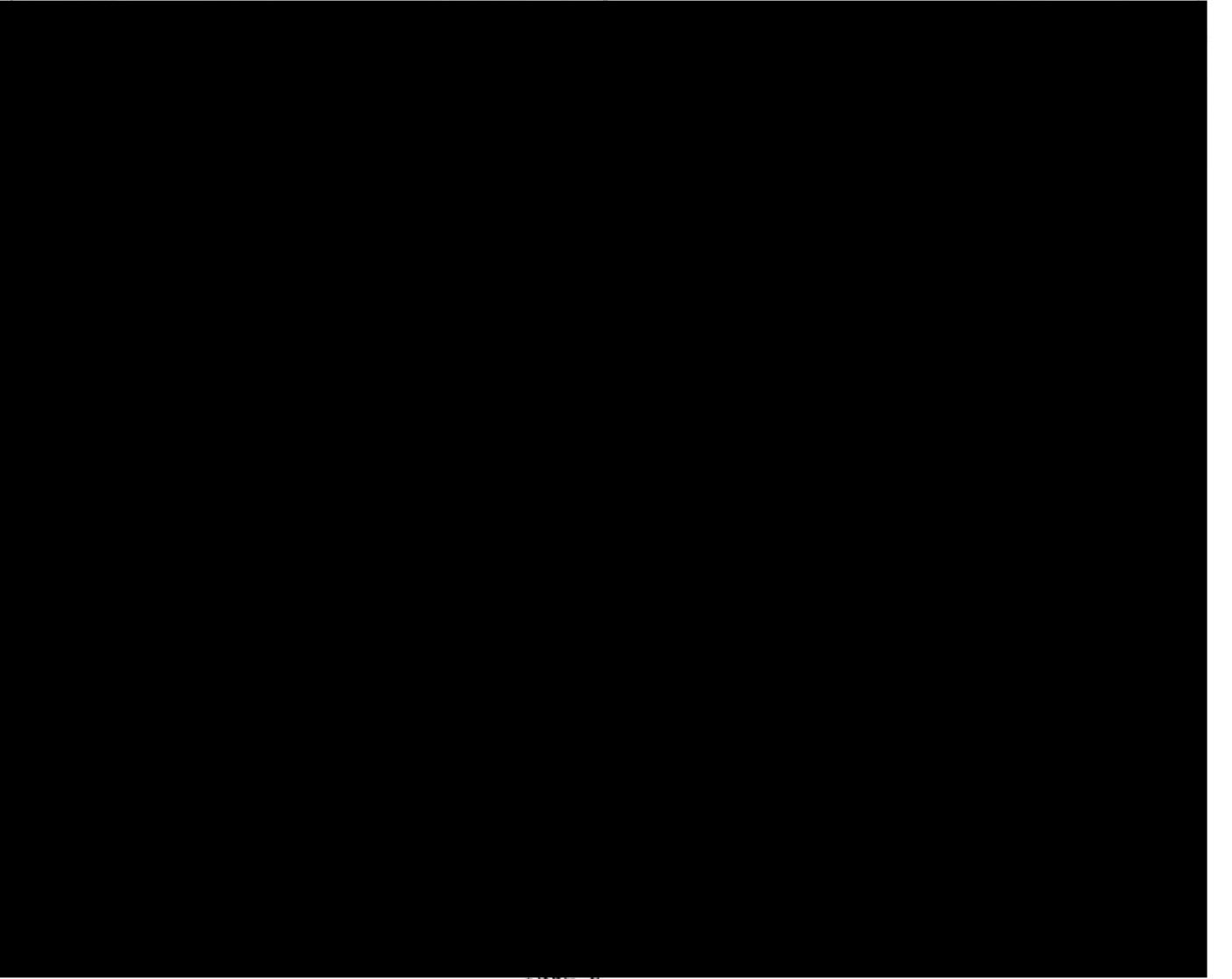
March Storage Rental Fee

1:071000288: 5901# 2828

David J. Sullivan



PAY TO THE ORDER OF
BANK OF AMERICA
KANSAS CITY, MO 64111
FOR DEPOSIT ONLY
VELSIDES PHOTO STUDIO



ATTACHMENT AAH

BF LABS INC.
PO BOX 413671
KANSAS CITY, MO 64141-3671

2-28/710 1076

DATE JULY 7, 2013

PAY TO THE ORDER OF Connie Vleisides \$ 6,143 ^{1/100}

Six THOUSAND ONE HUNDRED AND FOURTY THREE ^{1/100} DOLLARS

HARRIS. BMO Harris Bank N.A.
Chicago, Illinois

MEMO FACILITIES MAINTENANCE #0314

⑆07⑆000288⑆ ⑆590⑆⑆ ⑆076

⑆366⑆

⑆3600 07-10-2013 ⑆0925⑆
Security Bank of Kansas City

Connie Vleisides

BF LABS INC.
PO BOX 413671
KANSAS CITY, MO 64141-3671

2-28/710 1077

DATE 07/08/13

PAY TO THE ORDER OF Connie Vleisides \$ 3,225 ^{35/100}

THREE THOUSAND TWO HUNDRED TWENTY FIVE ^{35/100} DOLLARS

HARRIS. BMO Harris Bank N.A.
Chicago, Illinois

MEMO FACILITIES MAINTENANCE #315

⑆07⑆000288⑆ ⑆590⑆⑆ ⑆077

⑆366⑆

⑆3600 07-10-2013 ⑆0925⑆
Security Bank of Kansas City

BF LABS INC.
PO BOX 413671
KANSAS CITY, MO 64141-3671

2-28/710 1110

DATE JULY 23 2013

PAY TO THE ORDER OF Connie Vleisides \$ 8,550 ^{00/100}

EIGHT THOUSAND FIVE HUNDRED FIFTY ^{00/100} DOLLARS

HARRIS. BMO Harris Bank N.A.
Chicago, Illinois

MEMO FACILITY MAINTENANCE - CONTRACT

⑆07⑆000288⑆ ⑆590⑆⑆ ⑆110

⑆366⑆

⑆3600 07-10-2013 ⑆0925⑆
Security Bank of Kansas City

Connie Vleisides

BF LABS INC.
 PO BOX 413671
 KANSAS CITY, MO 64141-3671

2-28/710 1111
 DATE: 07/23/13

PAY TO THE ORDER OF Connie Vleisides \$ 6,143 ¹¹/₁₀₀
Six THOUSAND ONE HUNDRED FORTY THREE ¹¹/₁₀₀ DOLLARS

HARRIS. BMO Harris Bank N.A.
 Chicago, Illinois
 MEMO: FACILITY MAINTENANCE - CONTRACT WORK
 INV-0314

⑆071000288⑆ 590⑆ 1111

3559 07-24-2013
 Security Bank of Kansas City

Connie Vleisides

BF LABS INC.
 PO BOX 413671
 KANSAS CITY, MO 64141-3671

2-28/710 1112
 DATE: 07/23/13

PAY TO THE ORDER OF Connie Vleisides \$ 2,644 ⁰⁴/₁₀₀
TWO THOUSAND SIX HUNDRED FORTY FOUR ⁰⁴/₁₀₀ DOLLARS

HARRIS. BMO Harris Bank N.A.
 Chicago, Illinois
 MEMO: FACILITY MAINTENANCE - CONTRACT WORK
 INV-0316

⑆071000288⑆ 590⑆ 1112

3559 07-24-2013
 Security Bank of Kansas City

Connie Vleisides

BF Labs, Inc. 09-12 2339
 10770 El Monte, Suite 101
 Overland Park, KS 66211
 2-28/710
 9/9/13
 Order of Connie Ann Vleisides \$ 12210.00
Twelve thousand Two hundred Ten and 00/100
 BMO Harris Bank N.A.
 Chicago, Illinois
 Invoice # 326 David McLean
 ⑆07⑆000288⑆ ⑆590⑆⑆ 2339⑆

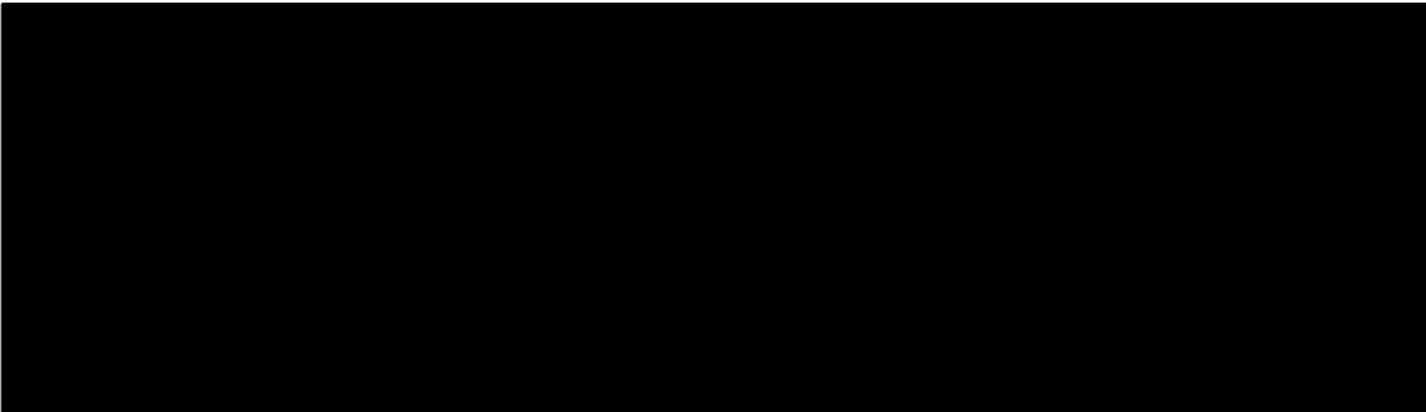
0600 09-10-2013 0923
 Security Bank of Kansas City

Connie Ann Vleisides

BF Labs, Inc. 09-12 2340
 10770 El Monte, Suite 101
 Overland Park, KS 66211
 2-28/710
 9/9/13
 Order of Connie Ann Vleisides \$ 3050.00
Three thousand Fifty and 00/100
 BMO Harris Bank N.A.
 Chicago, Illinois
 Invoice # 324 David McLean
 ⑆07⑆000288⑆ ⑆590⑆⑆ 2340⑆

1000 09-10-2013 0923
 Security Bank of Kansas City

David McLean
 5252



9/9/13

2342

9F Labs, Inc. 06-12
10770 El Monte, Suite 101
Overland Park, KS 66211

Pay to the order of Cornie Ann Vleisides \$ 17,195.74

Seventeen thousand One Ninety and 74/100

8800 Harris Bank N.A.
Chicago, Illinois

Inv. #325

100710002881

590111 2342

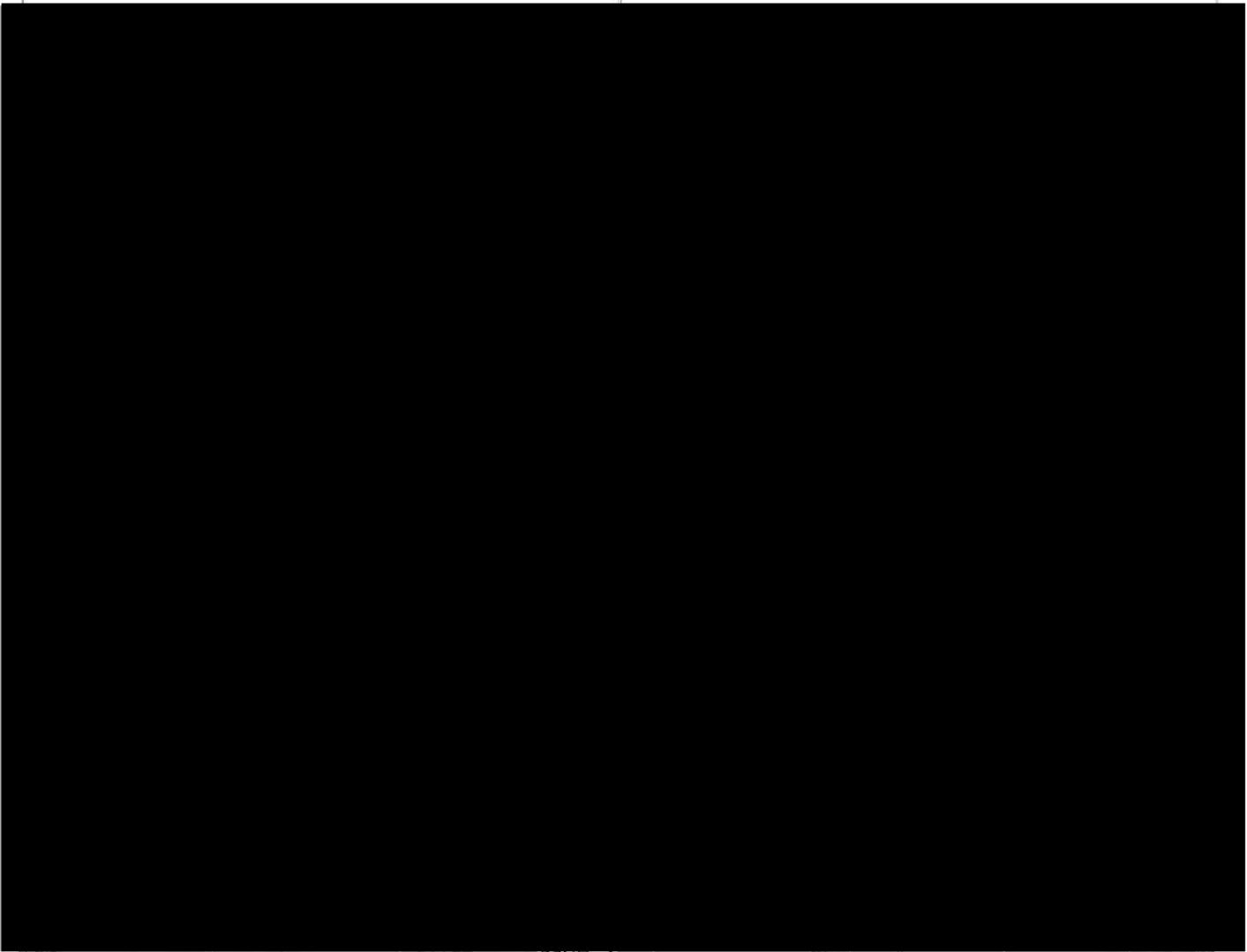
David H. Vleisides

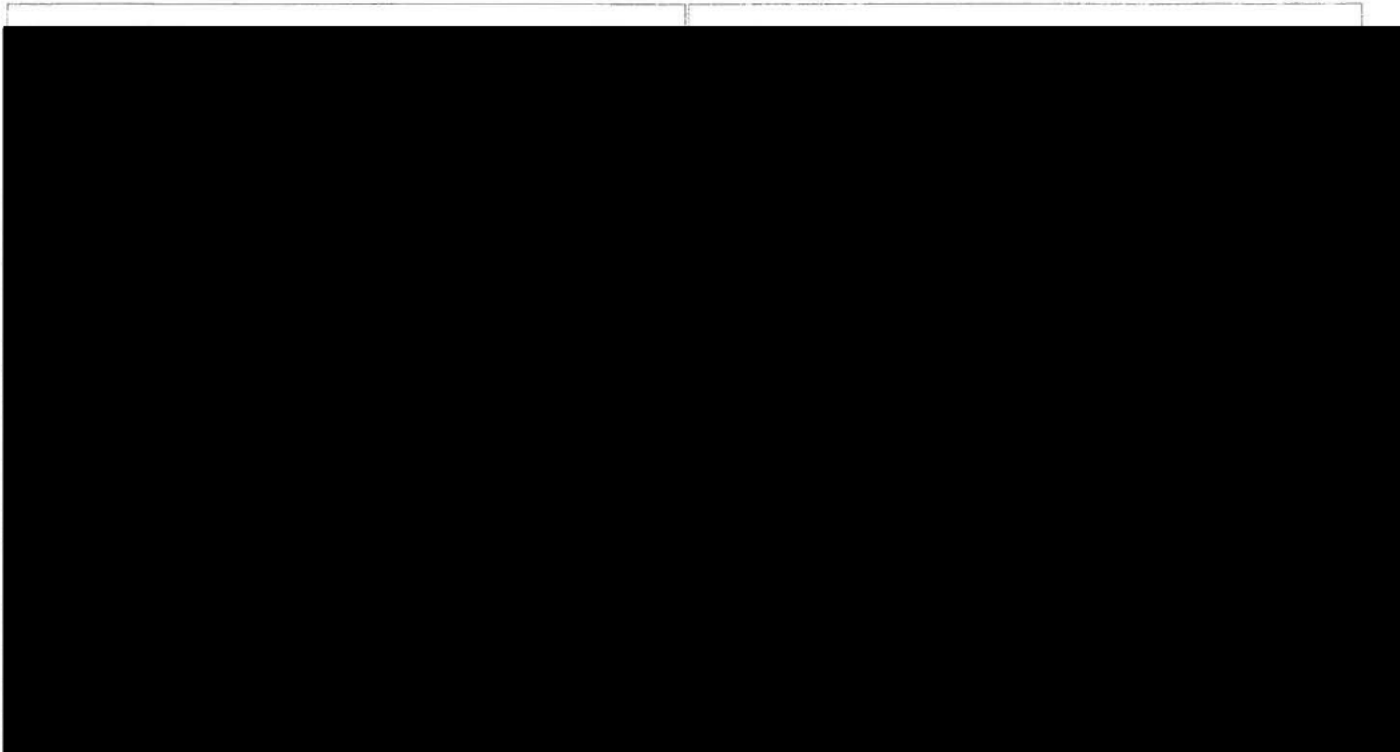
8888

8800 09-10-2013

Security Bank of Kansas City

Cornie Ann Vleisides





SECURITY FEATURES EMPLOYED TO HELP PREVENT FALSIFICATION AND REPRODUCTION

BF Labs, Inc.
10770 El Monte, Suite 101
Overland Park, KS 66211

2790

1/31/2014

PAY TO THE ORDER OF
Connie Vleisides

DATE
\$ 3,467.90

Three Thousand Four Hundred Sixty-Seven and 90/100***** DOLLARS

Connie Vleisides
9817 Walnut St.
KC, MO 64114

INV: 20141

David McClain MP

⑆07⑆000288⑆⑆590⑆⑆2790

9388 9800 02-03-2014

Security Bank of Kansas City

Connie Vleisides

SECURITY FEATURES EMPLOYED TO HELP PREVENT FALSIFICATION AND REPRODUCTION

BF Labs, Inc.
10770 El Monte, Suite 101
Overland Park, KS 66211

2791

Date 2/7/2014

PAY TO THE ORDER OF
Vleisides Photo Studio

\$ **1,000.00

One Thousand and 00/100***** DOLLARS

2507 Jefferson St.
Kansas City, MO 64108

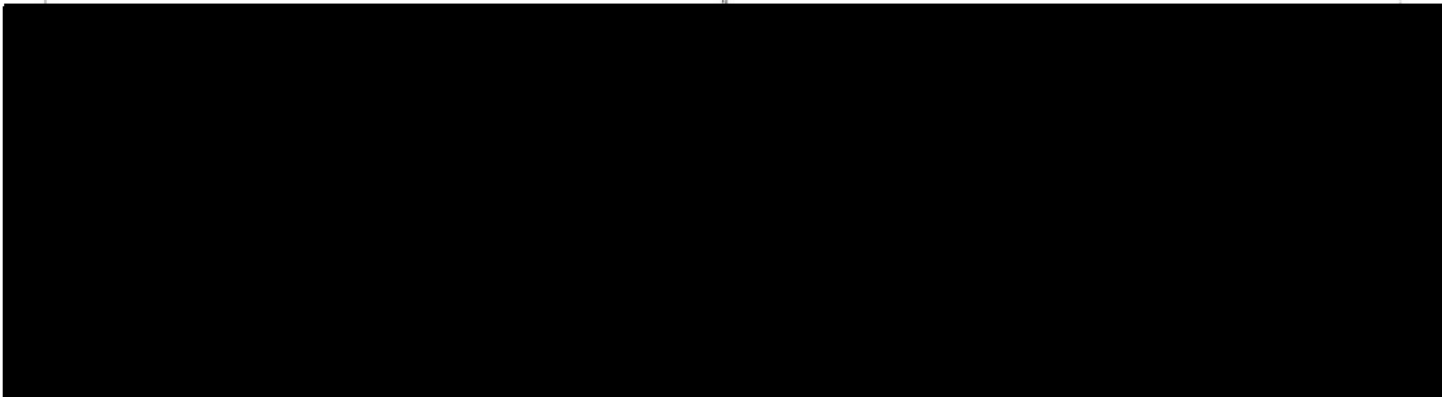
Feb Storage Rental Fee

Darlene Drake

⑆07⑆000288⑆⑆590⑆⑆2791

PAY TO THE ORDER OF
BANK OF AMERICA
KANSAS CITY, MO 64111
FOR DEPOSIT ONLY
VLEISIDES PHOTO STUDIO

Security Features
Security Features
Security Features
Security Features
Security Features
Security Features
Security Features
Security Features
Security Features
Security Features



ATTACHMENT AAI

For Deposit Only to PNC Bank
Crate & Barrel [REDACTED] 1359
[REDACTED] 0003 KANSAS CITY
[REDACTED]
CrateBarrel
Lawrence KS
TYPE : MassPermed
ADDR :
ATTN: R207,5
SUITE 100
PO BOX 1359
LAWRENCE KS 66044
270/645 9421 PM

181 - Town Bank
SCR: maeb24

Seq: 211
Dep: 261309
0895C
0542 Sen: 211
Date: 12/19/13

021913 Dep 261309 Lon: [REDACTED] Cuet: [REDACTED]

181 - Town Bank
SCR: maeb24

Seq: 211
Dep: 261309
0895C
0542 Sen: 211
Date: 12/19/13

021913 Dep 261309 Lon: [REDACTED] Cuet: [REDACTED]

BF Labs, Inc.
10770 E1 Morris, Suite 101
Overland Park, KS 66211

R# 80202

BBK Harris Bank N.A.
Chicago, Illinois
3/31/14

2878

PAY TO
THE ORDER
OF

Semersky Enterprises Inc.

Date 3/31/2014

\$ *66,171.27

Sixty-Six Thousand One Hundred Seventy-One and 27/100*****

DOLLARS

Semersky Enterprises Inc.
2490 Skokie Valley Rd
Highland Park, IL 60035

David J. McClain

Purchase of 2013 Audi A8

⑆07⑆000288⑆ 590⑆⑆2878

FOR DEPOSIT ONLY
SEMERSKY ENTERPRISES, INC.
03A AUDI EXCHANGE
03A PORSCHE EXCHANGE 03A SAAB EXCHANGE
738

2289 MO 554710 1071
 2/20/13 KANSAS CITY, MO 64111 DATE APRIL 6 2013
 PAY TO THE ORDER OF CRATE AND BARREL \$ 2,228.57
 TWO THOUSAND TWO HUNDRED AND SEVENTY EIGHT 57/100 DOLLARS
 HARRIS. BMO Harris Bank N.A. Chicago, Illinois
 MEMO CASHING
 10710002881 5901 1071

Crate & Barrel
 Lakewood, CO
 ACN: 22223
 PAYEE: 22223
 BANK: 22223
 4/6/2013 1:44 PM

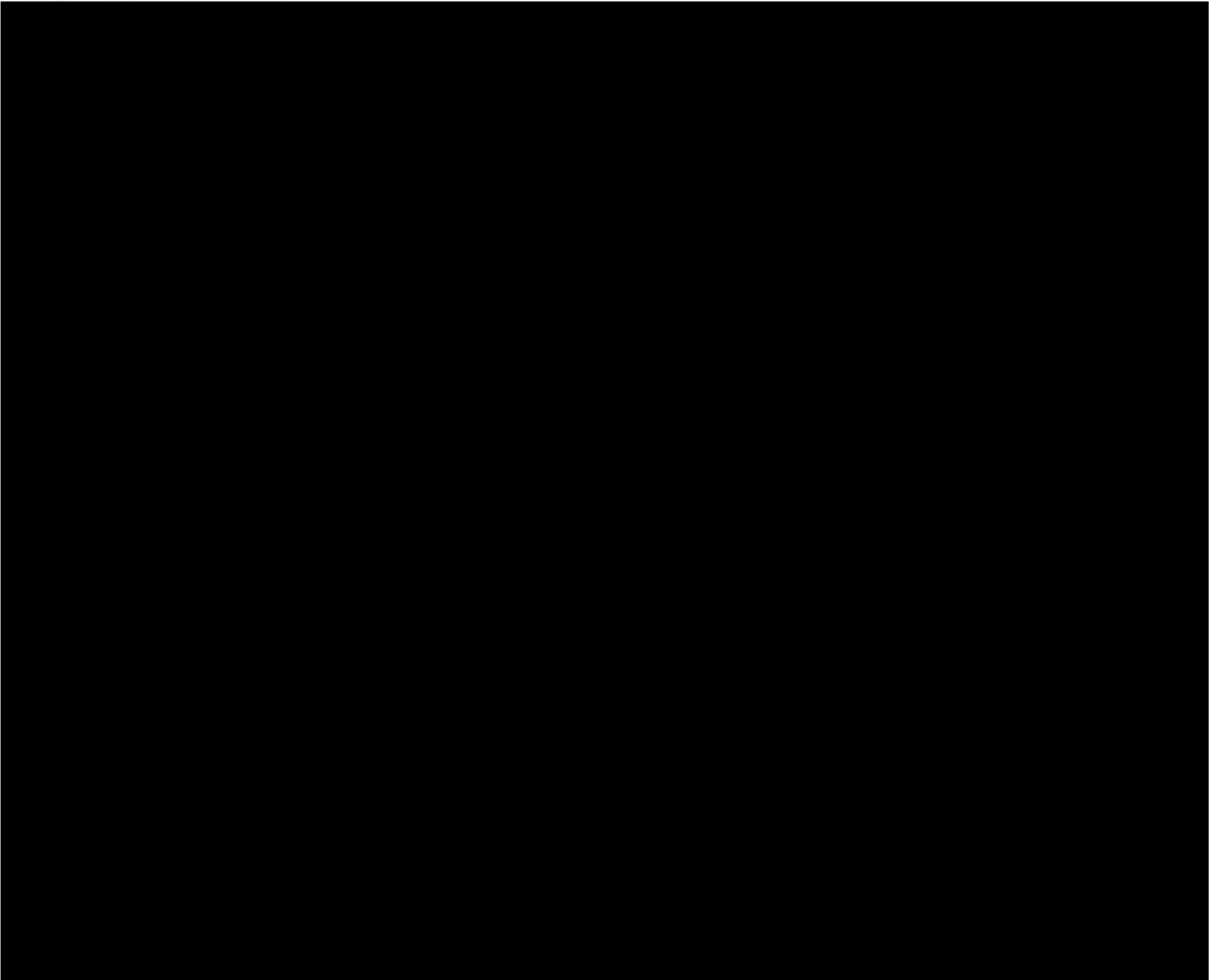
0010 KANSAS CITY

ENDORSE HERE
 For Deposit Only
 Bank
 369

BF LABS INC. 2-28/710 1072
 PO BOX 413671
 KANSAS CITY, MO 64141-3671 DATE 04/16/2013
 PAY TO THE ORDER OF UNION HILL DAY SCHOOL \$ 945.00
 NINE HUNDRED AND FORTY FIVE DOLLARS
 HARRIS. BMO Harris Bank N.A. Chicago, Illinois
 MEMO DAY CARE - SONNY SACT
 10720002881 5901 1072

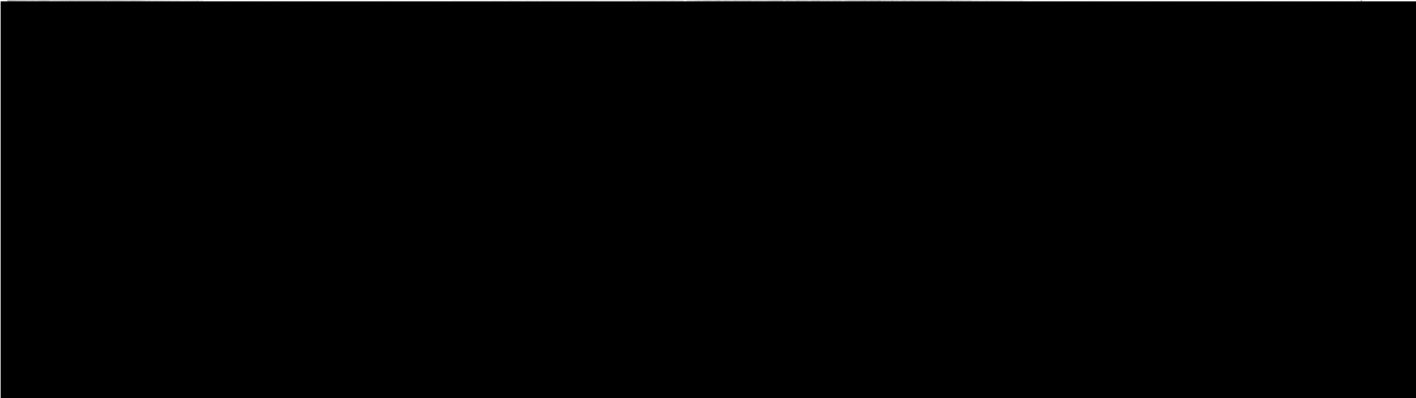
Seq: 113
 Dep: 297200
 04/23/13 Dep: 297200 Loc: 0000 Cust: 0000
 181 - Town Bank
 SCR: 19900

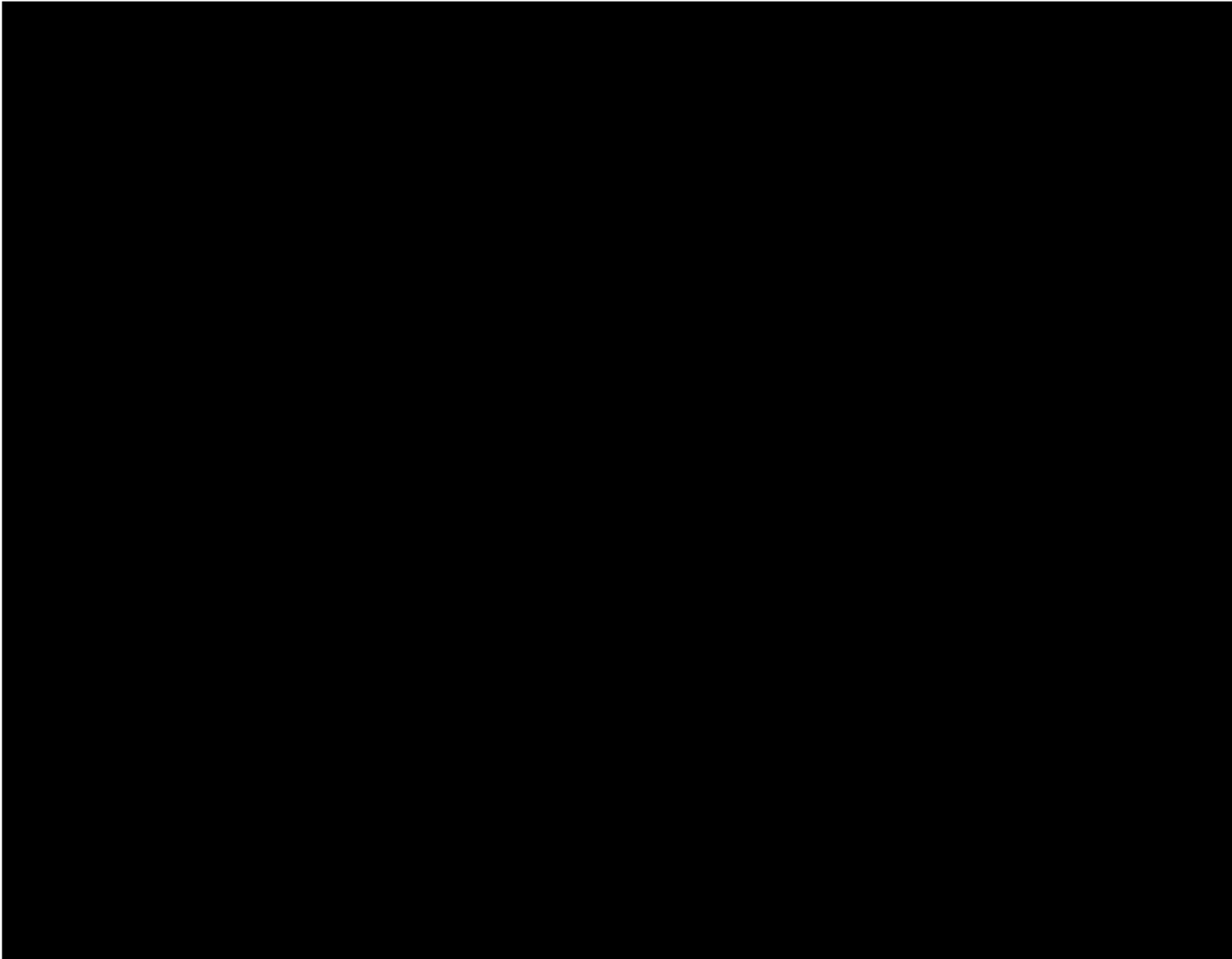
Seq: 113
 Dep: 297200
 04/23/13
 UNION HILL DAY SCHOOL



<small>BF Labs, Inc. 10770 E. Morris, Suite 101 Overland Park, KS 66211</small>		<small>BMDO Harris Bank N.A. Chicago, Illinois 228776</small>	2944
PAY TO THE ORDER OF KIRK BOND		Date: 6/10/2014	
One Thousand Nine Hundred and 00/100*****		\$ **1,900.00	DOLLARS
KIRK JEFFREY BOND 12300 E 46TH TERR SOUTH INDEPENDENCE, MO 64055			
Architectural Services for the preparation of Hou		<i>David J. McClellan</i>	
⑆07⑆000288⑆⑆590⑆⑆2944⑆			

BOFD RTN 301071692	<i>Kirk Bond</i>
6/11/2014	
11:49:46	
PIPERD	
TMID [REDACTED] 2582	





BF Labs, Inc.
10770 El Monte, Suite 101
Overland Park, KS 66211

596236

BDO Harris Bank N.A.
Chicago, Illinois
60679

2969

PAY TO THE ORDER OF
James Terry

Date: 6/20/2014
\$ 2,115.00

Two Thousand One Hundred Fifteen and 00/100*****

James Terry

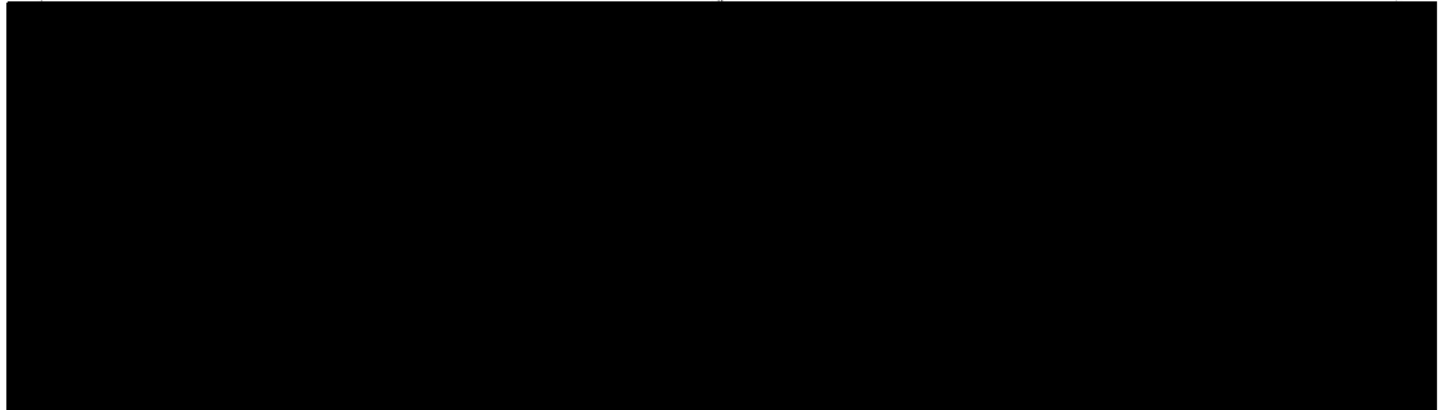
Sauna - vapor proofing, tile 6/17/14-8/20/14

10710002881 59011 2969

David J. [Signature]

6340 06/23/14 9183< MAINSTREET CU

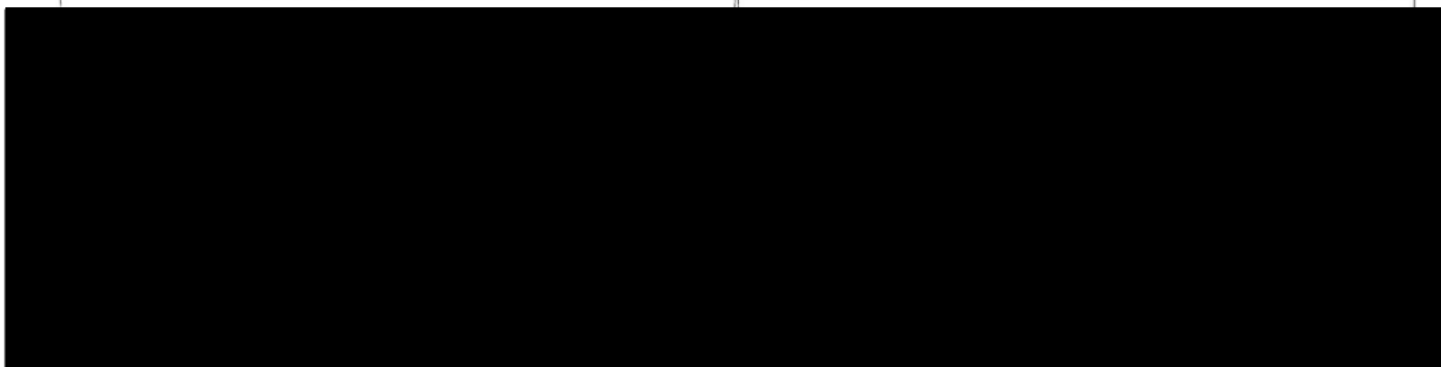
Jan [Signature]



<p>BF LABS INC. PO BOX 413671 KANSAS CITY, MO 64141-3671</p> <p>2-28/710 1075</p> <p>DATE: <u>7/01/01</u></p> <p>PAY TO THE ORDER OF <u>UNION HILL</u> \$ <u>2,000</u> ^{00/100}</p> <p><u>TWO THOUSAND</u> ^{00/100} DOLLARS</p> <p>HARRIS. SVO Hans Bank NA Chicago, Illinois</p> <p>MEMO <u>DAY CARE - Sunny</u></p> <p>⑆071000288⑆ ⑆90⑆ ⑆075</p>	<p>171 - Northland SCR: 11m023</p> <p>Seq: 21 Dep: 334971 Cust: 0695 Date: 07/02/13</p> <p>07/02/13 Dep: 334971 Loc: 0000 Cust: 0695 Seq: 21</p> <p>STANDARD BANK TIME LINE Depository No. 1710000000</p> <p>PAY TO THE ORDER OF UMB BANK, N.A. ⑆ 101000659 ⑆ FOR DEPOSIT ONLY UNION HILL DAY SCHOOL 7990</p>
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BF Labs, Inc. 09-12 10770 El Monte, Suite 101 Overland Park, KS 66211	3031	2487	
	8-13-2013		
Pay to the Order of <u>Christine Brune</u>	\$ 260.00		
<u>Two hundred sixty and 00/100</u>			
BMO Harris Bank N.A. Chicago, Illinois			
for <u>Massage</u>	<u>Darla Jo Drake</u>		
⑆07⑆000288⑆	⑆90⑆⑆ 2487		
		8/20/2013 - 17:27:30 8/20/2013 1180 0070	<i>Christine</i>

BF Labs, Inc. 09-12 10770 El Monte, Suite 101 Overland Park, KS 66211	3031	2488	
	8-13-2013		
Pay to the Order of <u>Christine Brune</u>	\$ 150.00		
<u>One hundred - fifty and 00/100</u>			
BMO Harris Bank N.A. Chicago, Illinois			
for <u>Massage</u>	<u>Darla Jo Drake</u>		
⑆07⑆000288⑆	⑆90⑆⑆ 2488		
		8/20/2013 - 17:27:31 8/20/2013 1180 0070	<i>Christine</i>



BF Labs, Inc. 09-12 10770 El Monte, Suite 101 Overland Park, KS 66211	3031	2491	
	Aug. 20, 2013		
Pay to the Order of <u>Christine Brune</u>	\$ 220.00		
<u>Two hundred - twenty and 00/100</u>			
BMO Harris Bank N.A. Chicago, Illinois			
for <u>Massage</u>	<u>Darla Jo Drake</u>		
⑆07⑆000288⑆	⑆90⑆⑆ 2491		
		8/20/2013 - 17:27:32 8/20/2013 1180 0070	<i>Christine</i>

BF Labs, Inc. 09-12 10770 El Monte, Suite 101 Overland Park, KS 66211	4331	2493	
	8/21/2013		
Pay to the Order of <u>Christine Brune</u>	\$ 250.00		
<u>Two hundred - fifty and 00/100</u>			
BMO Harris Bank N.A. Chicago, Illinois			
for <u>Massage</u>	<u>Darla Jo Drake</u>		
⑆07⑆000288⑆	⑆90⑆⑆ 2493		
		8/26/2013 - 14:06:31 8/26/2013 1200 0070	<i>Christine</i>

BF LABS INC. **1083**
 PO BOX 413671
 KANSAS CITY, MO 64141-3671
 DATE 10-27-13

PAY TO THE ORDER OF KANSAS CITY CHIEFS \$ 27.00
Twenty Seven ⁰⁰/₁₀₀ DOLLARS

HARRIS. BMO Harris Bank N.A.
 CHIEFS PARKING Chicago, Illinois

MEMO CHIEFS PARKING

⑆071000 288⑆ 5901 1083

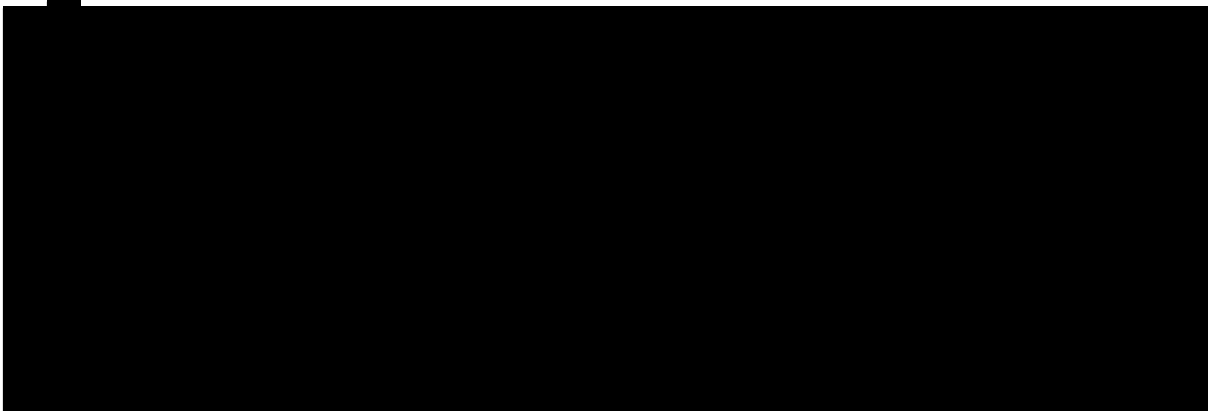
ENDORSEMENT: FILE
 PAY TO THE ORDER OF
 METCALF BANK
 FOR DEPOSIT ONLY
 KANSAS CITY CHIEFS
 VOUCHER ACCOUNT TICKET OFFICE
 DO NOT WRITE

6884

Metcalf Bank > 1692<< 0044

ATTACHMENT AAJ

Statement Date	03-20-13	Payment Due Date	04-10-13
Credit Limit	\$25,000	Amount Due	\$155.00
Cash Advance Balance	\$00	New Balance	\$3,864.26
Available Credit	\$21,136		
BF LABS INC			
XXXX XXXX XXXX 0315			



JOSH ZERLAN		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
XXXX XXXX XXXX 0364		\$0.00	\$3,182.17	\$0.00	\$3,182.17
Post Date	Tran Date	Reference Number	Transaction Description		Amount
03-18	03-18	247170933076690760098065	CABEDAS RETAIL KANSAS CIT KANSAS CITY KS		2,981.21

Statement Date	04-22-13	Payment Due Date	05-13-13
Credit Limit	\$25,000	Amount Due	\$842.00
Cash Advance Balance	\$00	New Balance	\$21,045.85
Available Credit	\$3,954		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY

SONNY VLEISICLES	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0349	\$0.00	\$11,082.06	\$0.00	\$11,082.06

Post Date	Tran Date	Reference Number	Transaction Description	Amount
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04-08	04-05	24246513097554000386314	BED BATH & BEYOND #87 OVERLAND PARK KS	1,046.98
04-09	04-08	24431063099200492000034	PAUL'S JAGUAR 954-846-7976 FL	700.00

JOSH ZERLAN	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0364	\$625.04	\$8,962.68	\$0.00	\$8,337.64

Post Date	Tran Date	Reference Number	Transaction Description	Amount
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04-16	04-15	24717053106691060021898	CABELAS RETAIL KANSAS CIT KANSAS CITY KS	54.46
04-16	04-15	24717053106691060021906	CABELAS RETAIL KANSAS CIT KANSAS CITY KS	54.46
04-16	04-15	24717053106691060021880	CABELAS RETAIL KANSAS CIT KANSAS CITY KS	467.63

Statement Date	04-22-13	Payment Due Date	05-13-13
Credit Limit	\$25,000	Amount Due	\$842.00
Cash Advance Balance	\$00	New Balance	\$21,045.85
Available Credit	\$3,954		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY

SONNY VLEISICLES	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
XXXX XXXX XXXX 0349	\$0.00	\$11,082.06	\$0.00	\$11,082.06

Post Date	Tran Date	Reference Number	Transaction Description	Amount
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03-28	03-26	24445003086100452116371	NORDSTROM #0230 OVERLAND PARK KS	321.99
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Statement Date	05-20-13	Payment Due Date	06-10-13
Credit Limit	\$25,000	Amount Due	\$110.00
Cash Advance Balance	\$00	New Balance	\$2,747.96
Available Credit	\$22,252		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY					
JODY DRAKE		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0471		\$0.00	\$1,174.52	\$0.00	\$1,174.52
Post	Tran				
Date	Date	Reference Number	Transaction Description		Amount
[REDACTED]					
05-17	05-16	248102331126003012373522	SHERWIN WILLIAMS #7206 LEAWOOD KS		9.73
[REDACTED]					

Statement Date	07-18-13	Payment Due Date	07-25-13
Credit Limit	\$25,000	Amount Due	\$685.00
Cash Advance Balance	\$00	New Balance	\$17,120.26
Available Credit	\$7,880		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY				
JOSH ZERLAN XXXX XXXX XXXX 0364		CREDITS \$200.00	PURCHASES \$9,206.91	CASH ADV \$0.00
		TOTAL ACTIVITY \$9,006.91		
Post Date	Tran Date	Reference Number	Transaction Description	Amount



07-16 07-15 24270743196004760932255 OMB GLNS 913-3228414 KS 38.02



Statement Date	08-01-13	Payment Due Date	08-08-13
Credit Limit	\$25,000	Amount Due	\$170.00
Cash Advance Balance	\$00	New Balance	\$4,260.12
Available Credit	\$20,740		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY

JOSH ZERLAN CREDITS PURCHASES CASH ADV TOTAL ACTIVITY
 XXXX XXXX XXXX 0364 \$0.00 \$1,408.03 \$0.00 \$1,408.03

Post Date	Tran Date	Reference Number	Transaction Description	Amount
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JODY DRAKE CREDITS PURCHASES CASH ADV TOTAL ACTIVITY
 XXXX XXXX XXXX 0471 \$0.00 \$9,935.97 \$0.00 \$9,935.97

Post Date	Tran Date	Reference Number	Transaction Description	Amount
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07-29	07-25	24789303207207103859309	RESTORATION HARDWARE 989 800-7621751 CA	832.84
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07-30	07-29	24610433210004017407662	SHERWIN WILLIAMS #7206 LEAWOOD KS	49.40
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07-30	07-29	24692163210000718485257	WWW.NE-WEGIS.COM 800-390-1119 CA	103.51
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07-31	07-29	24445003211200106344730	HOBBY-LOBBY #0020 OVERLAND PARK KS	14.61
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08-01	07-31	24692163212000278213288	AV *AVNET ELECTRONICS 480-794-8778 AZ	1,495.36
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Statement Date	08-22-13	Payment Due Date	08-29-13
Credit Limit	\$25,000	Amount Due	\$0.00
Cash Advance Balance	\$00	New Balance	\$15,771.66R
Available Credit	\$25,000		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY

JOSH ZERLAN		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
XXXX XXXX XXXX 0364		\$0.00	\$591.60	\$0.00	\$591.60
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
08-19	08-15	24270743228004853180749	OMB GUNS 913-3228414 KS	38.02	

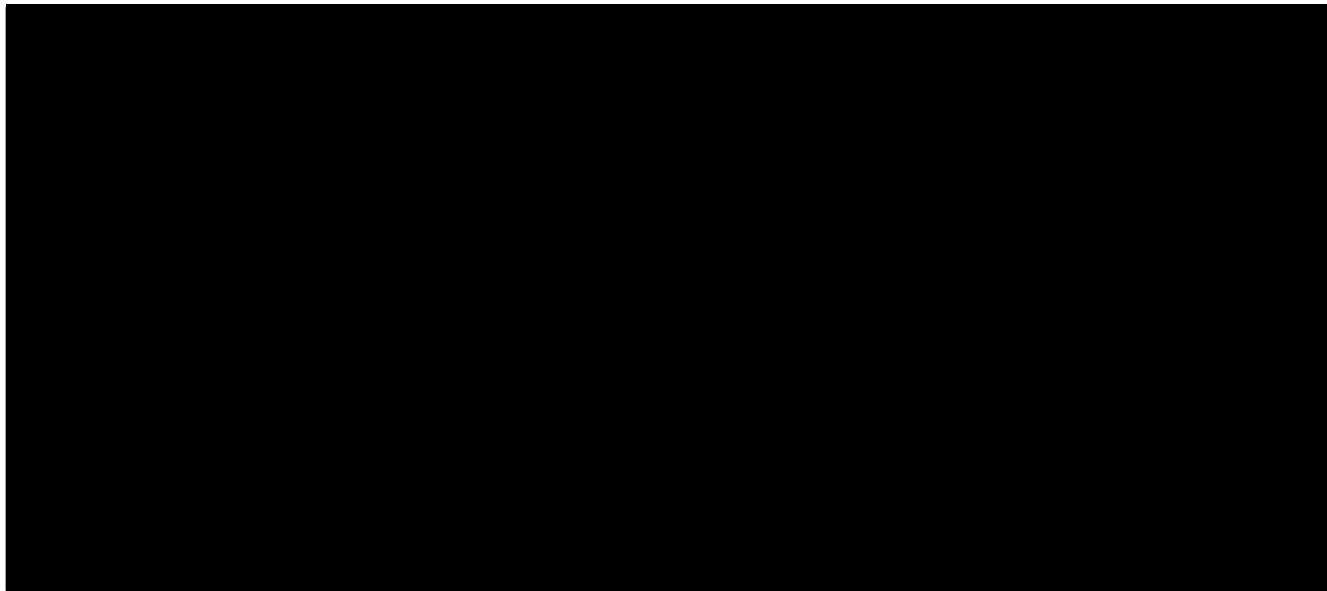
Statement Date	09-19-13	Payment Due Date	09-26-13
Credit Limit	\$100,000	Amount Due	\$838.00
Cash Advance Balance	\$00	New Balance	\$20,944.71
Available Credit	\$79,055		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY

JOSH ZERLAN	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0364	\$0.00	\$1,915.90	\$0.00	\$1,915.90

Post Date	Tran Date	Reference Number	Transaction Description	Amount
09-16	09-15	24270743259004949211484	OMB GUNS 913-3228414 KS	38.02

Statement Date	09-26-13	Payment Due Date	10-03-13
Credit Limit	\$100,000	Amount Due	\$900.00
Cash Advance Balance	\$00	New Balance	\$22,505.02
Available Credit	\$77,495		
BF LABS INC			
XXXX XXXX XXXX 0315			



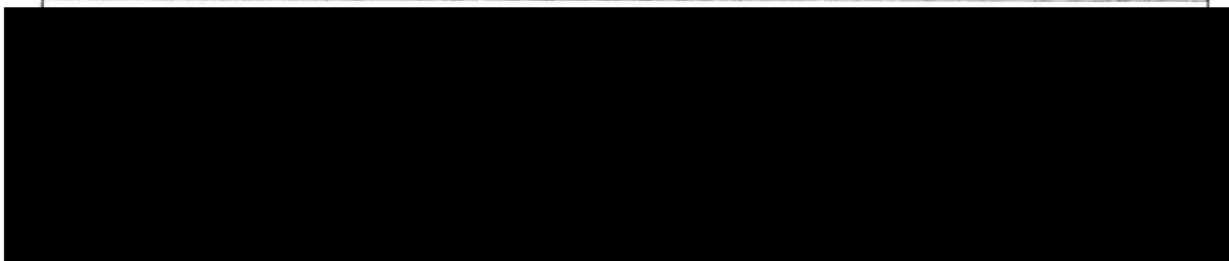
CARDHOLDER ACTIVITY				
JODY DRAKE		CREDITS	PURCHASES	CASH ADV
XXXX XXXX XXXX 0471		\$0.00	\$33,927.48	\$0.00
				TOTAL ACTIVITY
				\$33,927.48
Post Date	Tran Date	Reference Number	Transaction Description	Amount
[REDACTED]				
09-23	09-20	24692163263000247098925	MOUSER ELECTRONICS DIS 800-346-6873 TX	594.00
[REDACTED]				
09-23	09-20	24692163263000247116396	MOUSER ELECTRONICS DIS 800-346-6873 TX	4,350.65
09-23	09-20	24692163263000247116396	STANDARD TIME VALUE HOUR KANSAS CITY MO	18.00
[REDACTED]				

Statement Date	09-05-13	Payment Due Date	09-12-13
Credit Limit	\$25,000	Amount Due	\$0.00
Cash Advance Balance	\$00	New Balance	\$53,662.62
Available Credit	\$25,000		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY				
CONNIE VLEISIDES		CREDITS	PURCHASES	CASH ADV
XXXX XXXX XXXX 8378		\$0.00	\$544.75	\$0.00
				TOTAL ACTIVITY
				\$544.75
Post Date	Tran Date	Reference Number	Transaction Description	Amount
09-03	09-02	24692163245000368091835	CRATE & BARREL #914 800-967-6696 IL	107.34

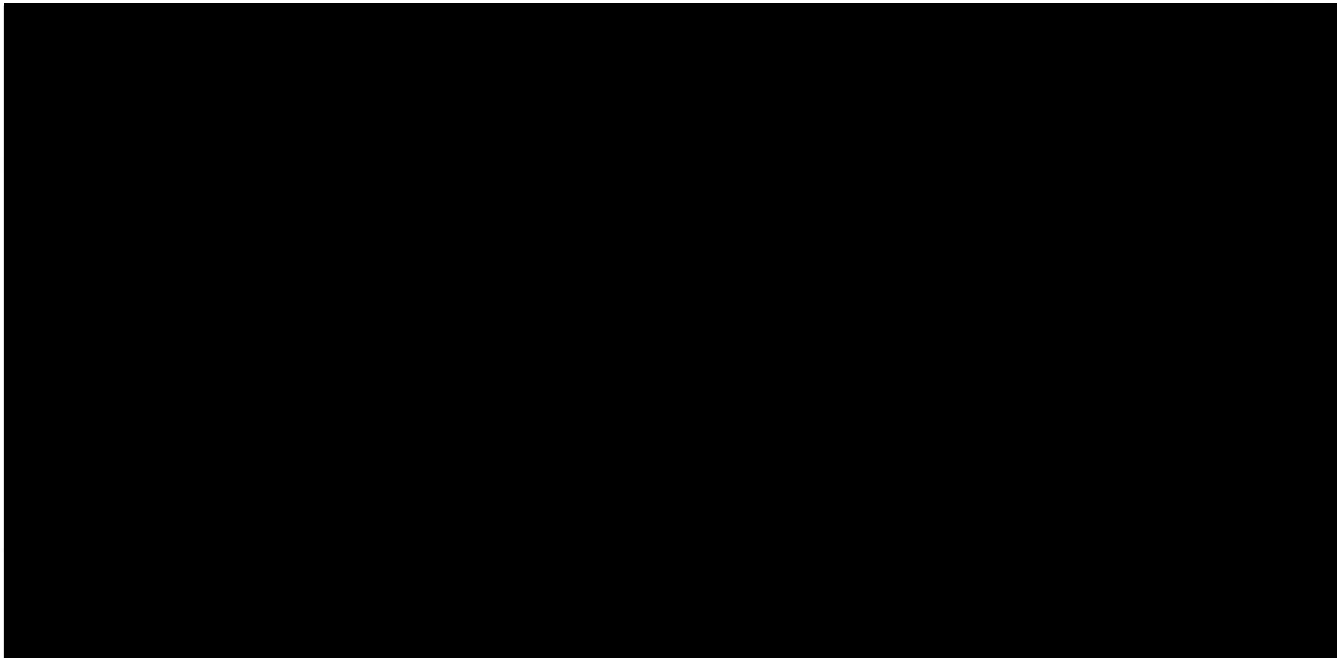
Statement Date	09-12-13	Payment Due Date	09-19-13
Credit Limit	\$30,000	Amount Due	\$0.00
Cash Advance Balance	\$00	New Balance	\$1,620.86R
Available Credit	\$30,000		
BF LABS INC			
XXXX XXXX XXXX 0315			

CARDHOLDER ACTIVITY				
SONNY VLEISIDES xxxx xxxx xxxx 9220		CREDITS \$0.00	PURCHASES \$6,133.29	CASH ADV \$0.00
		TOTAL ACTIVITY \$6,133.29		
Post Date	Tran Date	Reference Number	Transaction Description	Amount



09-11	09-09	24071403253253087879903	HAMBINI CREATIVE/ 816-9417529 MO	1,067.40
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Statement Date	10-17-13	Payment Due Date	10-24-13
Credit Limit	\$150,000	Amount Due	\$1,131.00
Cash Advance Balance	\$00	New Balance	\$28,286.75
Available Credit	\$121,713		
BF LABS INC			
XXXX XXXX XXXX 0315			



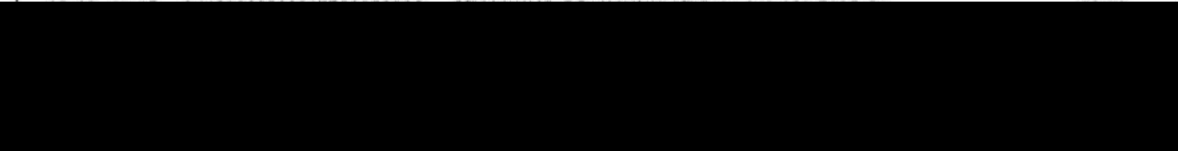
CARDHOLDER ACTIVITY

JOSH ZERLAN	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0364	\$0.00	\$5,441.19	\$0.00	\$5,441.19

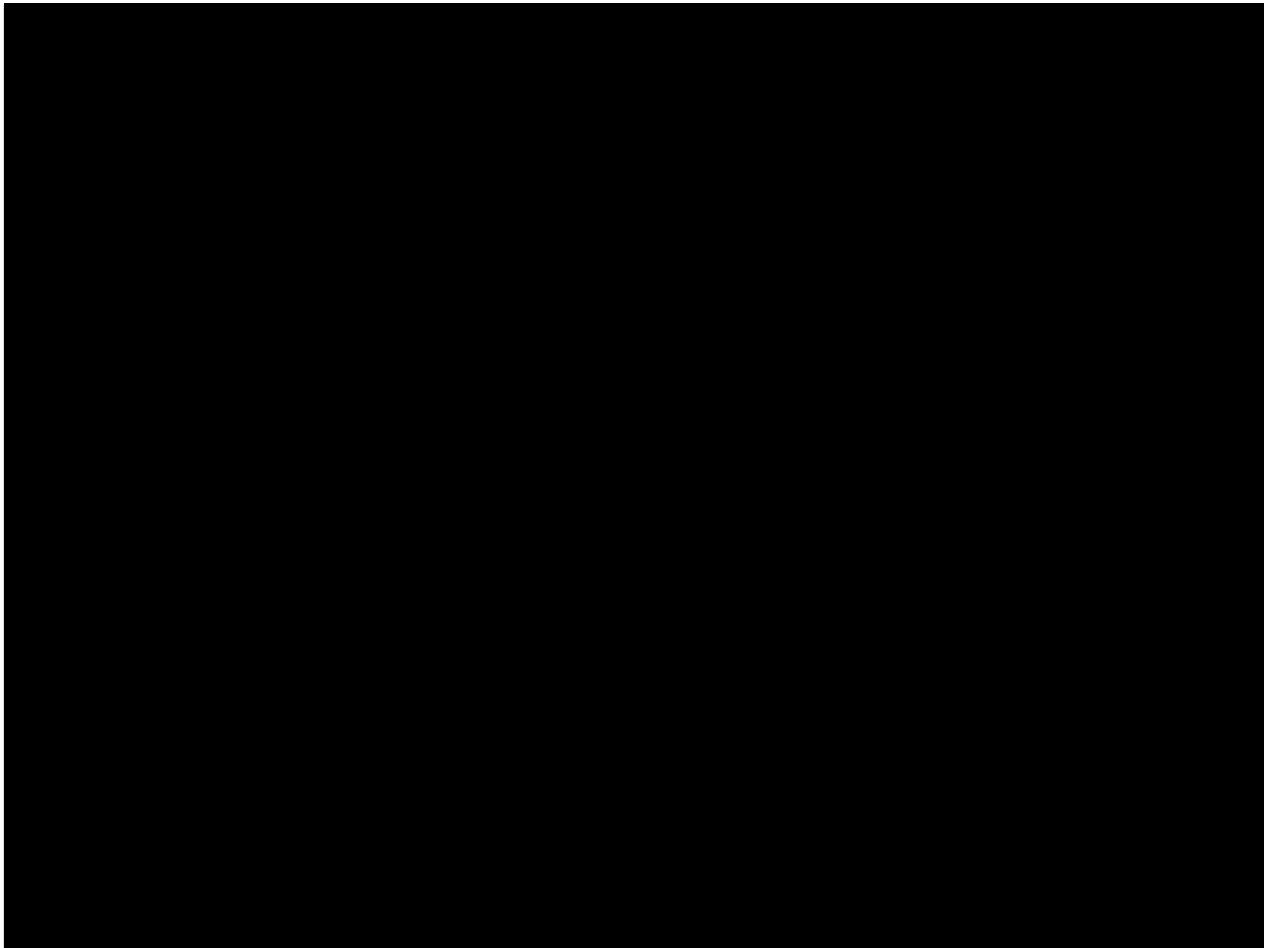
Post Date	Tran Date	Reference Number	Transaction Description	Amount
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10-16	10-15	24270743289005040018391	OMB GUNS 913-3228414 KS	38.02
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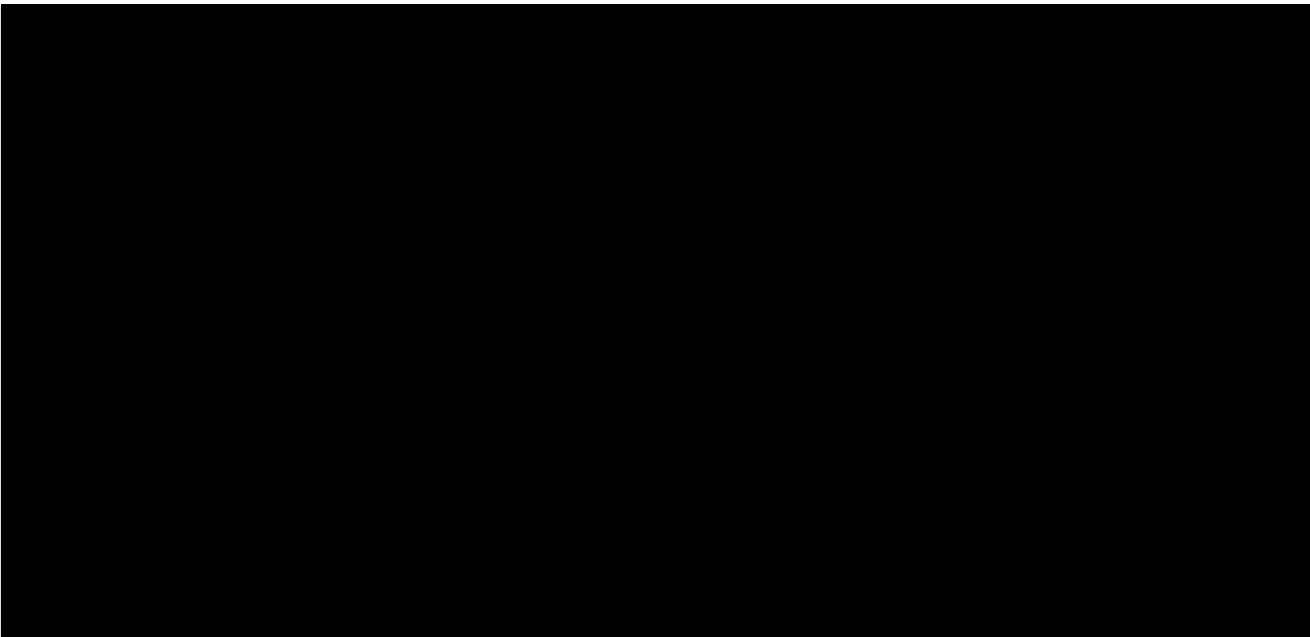


Statement Date	10-03-13	Payment Due Date	10-10-13
Credit Limit	\$100,000	Amount Due	\$1,165.00
Cash Advance Balance	\$272	New Balance	\$29,122.11
Available Credit	\$70,878		
BF LABS INC			
XXXX XXXX XXXX 0315			



NASSER GHOSEIRI		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
xxxx xxxx xxxx 0497		\$0.00	\$15.44	\$272.09	\$287.53
Post	Tran	Reference Number	Transaction Description	Amount	
Date	Date				
10-03	10-02	74973003275367503122338	CASH ADVANCE FROM - SOCIETE GENERALE -SAINT QUENTIN- (FOREIGN CURRENCY) \$200.00 EUR 10/03 (RATE) 0.7351	272.09	

Statement Date	11-21-13	Payment Due Date	11-28-13
Credit Limit	\$25,000	Amount Due	\$917.00
Cash Advance Balance	\$00	New Balance	\$22,932.48
Available Credit	\$00		
BF LABS INC			
XXXX XXXX XXXX 0315			



CARDHOLDER ACTIVITY				
JOSH ZERLAN		CREDITS	PURCHASES	CASH ADV
XXXX XXXX XXXX 0364		\$1,316.10	\$3,190.65	\$0.00
				TOTAL ACTIVITY
				\$1,874.55
Post Date	Tran Date	Reference Number	Transaction Description	Amount
[REDACTED]				
11-18	11-15	24270743320005134706522	OMB GUNS 913-3228414 KS	38.02
[REDACTED]				

ATTACHMENT AAK



Activity: 1008

Audite me.
 Discite ab
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 sapientiam.



Ignore

**Re: [Announcement] Butterfly Labs**

September 24, 2012, 07:20:04 AM

#409

Quote from: BFL-Engineer on September 21, 2012, 02:54:42 PM

Plug will be the same (5.0mm OD, 2.5mm ID), so it's possible to use the same plug.

Regards,
 Nasser

Nasser,

Are you Nasser Ghoseiri, as reported in this interview?:

<http://codinginmysleep.com/interview-with-sonny-vleisides/>

Is this you, a senior FPGA engineer?:

<http://fr.viadeo.com/en/profile/nasser.ghoseiri>

Is this your Facebook page?: <http://www.facebook.com/nasser.ghoseiri>
 (this person "liked" BFL)

How can you be BFL Chief Technology Officer...

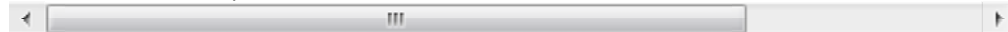
<http://news.yahoo.com/butterfly-labs-announces-next-generation-asic-lineup-054626776.html>

...when you post on Facebook, this month, that you started working for a large european bank:

[http://www.facebook.com/nasser.ghoseiri/timeline/story?](http://www.facebook.com/nasser.ghoseiri/timeline/story?ut=32&wstart=1346482800&wend=1349074799&hash=1015143007767337)
[ut=32&wstart=1346482800&wend=1349074799&hash=1015143007767337](http://www.facebook.com/nasser.ghoseiri/timeline/story?ut=32&wstart=1346482800&wend=1349074799&hash=1015143007767337)

Did you recently resign, or significantly reduced your involvement with BFL?

I have no doubt BFL will continue to succeed and grow without you, but if the above is true, I think customers would like answers.

**Redhash 105 Ghash/sec miner, by TAV!**

BFL-Engineer
 Full Member



Activity: 227



Ignore

**Re: [Announcement] Butterfly Labs**

September 24, 2012, 08:16:18 AM

#410

Quote from: [REDACTED] on September 24, 2012, 07:20:04 AM**Quote from: BFL-Engineer on September 21, 2012, 02:54:42 PM**

Plug will be the same (5.0mm OD, 2.5mm ID), so it's possible to use the same plug.

Regards,
 Nasser

Nasser,

Are you Nasser Ghoseiri, as reported in this interview?:

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...when you post on Facebook, this month, that you started working for a large european bank: <http://www.facebook.com/nasser.ghoseiri/timeline/story?ut=32&wstart=1346482800&wend=1349074799&hash=10151430077673378&pagefilter>
Did you recently resign, or significantly reduced your involvement with BFL?

I have no doubt BFL will continue to succeed and grow without you, but if the above is true, I think customers would like answers.

Regarding employment for a bank, I'm a senior IT consultant / architect there. It is **necessary** to be an employee for maintaining your residency permit until you obtain nationality. The time I dedicate to our corporation has dramatically increased during the last 4 months, to about 7 hours during work days and a minimum of 25 hours during the weekend.

I hope this answer helps.

Regards,
Nasser



BF Labs Inc. www.butterflylabs.com - Bitcoin Mining Hardware