
From: Joichi Ito <[REDACTED]>
Sent: Wednesday, January 14, 2015 3:11 PM
To: Jeffrey Epstein
Subject: Fwd: invitation to participate as a panelist at Treasury VC Convening January 22 2015
Attachments: Draft Agend for Potential VC Convening 12182014 for invites.docx; Untitled attachment 00225.htm

Begin forwarded message:

From: =/b><[REDACTED]>
To: =/b><[REDACTED]>
Cc: =/b><[REDACTED]>

Date: =/b>December 18, 2014 at 7:30:58 PM =ST

Subject: =/b>invitation to =articipate as a panelist at Treasury VC Convening January 22 =015

Dear=Joi--I hope the end of the year finds you well. On behalf of =eputy Assistant Secretary Melissa Koide (Consumer Policy) and Deputy =ssistant Secretary Jennifer Fowler (Terrorist Financing and Financial =rimes), I would like to invite you to participate in a day-long virtual =currency event at the Department of the Treasury on Thursday, January =2, 2015, jointly hosted by Treasury's Office of Domestic =inance (DomFin) and the Office of Terrorism and the Financial =ntelligence (TFI). The event's primary purpose is to =ducate senior government officials about the development and uses of =irtual currency and to identify the major areas of regulatory =ncertainty that will need to be addressed as the industry matures. The =vent is intended to foster productive dialogue among senior =olymakers, informed by a select group of virtual currency industry =aders. High-ranking Treasury officials will provide opening and =losing remarks, reflecting the Department's commitment to =inancial innovation in the context of a safe, secure, well-regulated =inancial sector. The event is invitation-only and is closed to the =public.

Through panel discussions and opportunities for remarks from =he floor, the event's first half will focus on how different =ypes of virtual currency function in the financial space; the variety =f business models that are emerging for virtual currency-related =inancial entities involved in payments, securities and commodities =roducts and services; and the direction of future innovations. The =econd half will identify current and future regulatory issues across a =road range of potentially relevant regulatory jurisdictions (AML/CFT, =afety and soundness, consumer protection, securities, commodities), and =ow they might be addressed. It will be important for virtual =urrency industry representatives to provide information on potential =echnology-based and business-model based solutions to a variety of =ssues, including customer identification. We would like =ou to be a panelist on Panel 1, discussing Virtual Currency Basics and =otential (60 minutes). A preliminary agenda is =ttached.

Participants will include approximately senior =0 government officials and staff responsible for virtual currency =ssues (federal and state regulators and other senior policy officials), =nd a smaller group of leaders from the virtual currency industry =start-ups, venture capital firms, virtual currency exchangers, and =cademics), as well as a few bank representatives. There will be =dditional opportunities to foster dialogue during lunch and coffee =reaks, and for private sector representatives to provide demonstrations =n a break-out room for interested parties. Due to space =onstraints

and the event's purpose, only a limited number of private sector thought leaders will be invited. This invitation is to you only and is nontransferable. Accordingly, please let me know as soon as possible if you can attend. Your participation and perspective would be a valuable contribution to this important event and would strengthen our efforts to address cutting edge policy issues in this space. I very much hope that you will be able to join us. If you have any questions at this stage, please feel free to e-mail or call for further information (Anne Wallwork 202-22-1226 (office); 202 577-4079 (mobile), [REDACTED] or David Newville 02-622-5917 (office; [REDACTED] <mailto:[REDACTED]>)). A registration site will be available shortly for building clearance and other information. Sincerely, Anne W.

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