

**From:** Heather deManbey <[REDACTED]>  
**To:** Lesley Groff <[REDACTED]>  
**Subject:** Re: Thanks/connection  
**Date:** Tue, 26 Aug 2014 20:04:48 +0000

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Thanks, Lesley!

On Tue, Aug 26, 2014 at 9:37 AM, Lesley Groff <[REDACTED]> wrote:

Hi Heather...Jeffrey has confirmed he can participate in the call on Oct. 15th from 10:30-11am EST...will you provide a dial in number?

On Aug 25, 2014, at 5:48 PM, Heather deManbey <[REDACTED]> wrote:

EST yes, thank you!

On Mon, Aug 25, 2014 at 5:40 PM, Lesley Groff <[REDACTED]> wrote:

Hi Heather...I will double check, but I think will be fine...this is EST, correct?

On Aug 25, 2014, at 5:38 PM, Heather deManbey <[REDACTED]> wrote:

Hi Lesley,

I'm sorry - I didn't realize Jeff was also supposed to be on this call. Would this time work for Jeff?

Thanks and sorry again,

Heather

----- Forwarded message -----  
From: <[REDACTED]>  
Date: Mon, Aug 25, 2014 at 5:04 PM  
Subject: RE: Thanks/connection  
To: [REDACTED]  
Cc: [REDACTED], [REDACTED]

Looking forward to talking October 15 from 10:30am-11:00am. Here's a list of suggested topics, but please add any other issues Joi and Jeffrey would like to discuss:

- MIT BitCoin Project
- how decentralized VC could evolve over time (new models or permutations that we might see in the future)
- outstanding technical, economic, and regulatory that need to be addressed/major barriers and drivers of adoption

- Use case for developing economies and for remittances

Anne Shere Wallwork

Senior Counselor for Strategic Policy

Office of Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

██████████ (office); ██████████ (mobile)

**From:** Heather deManbey [mailto:██████████]

**Sent:** Monday, August 25, 2014 4:53 PM

**To:** Wallwork, Anne

**Subject:** Re: Thanks/connection

How about October 15 from 10:30am-11:00am?

Thanks!

Heather

On Mon, Aug 25, 2014 at 1:31 PM, <██████████> wrote:

September 29 won't work, but I'm wide open October 14-16. Any time between 10 and 5.

Anne Shere Wallwork

Senior Counselor for Strategic Policy

Office of Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

██████████ (office); ██████████ (mobile)

**From:** Heather deManbey [mailto:██████████]

**Sent:** Monday, August 25, 2014 11:28 AM

**To:** Wallwork, Anne

**Subject:** Re: Thanks/connection

Hi Anne,

Joi's schedule is booked solid this week unfortunately and he is traveling throughout most of September.

He has some availability on 9/29. Would that date work for you? If not, how about 10/14-10/16?

Thank you!

Best,

Heather

On Fri, Aug 22, 2014 at 4:20 PM, <[REDACTED]> wrote:

Heather can work with me directly to schedule a call. There's no urgency--we can be flexible on the timing. Thanks. Anne

Anne Shere Wallwork  
Senior Counselor for Strategic Policy  
Office of Terrorist Financing and Financial Crimes  
U.S. Department of the Treasury  
[REDACTED] (office); [REDACTED] (mobile)

-----Original Message-----

From: Joi Ito [mailto:[REDACTED]]

Sent: Friday, August 22, 2014 4:02 PM

To: Wallwork, Anne

Cc: Jeffrey Epstein; Rembrandt, Scott; Runge, Sarah; Heather deManbey

Subject: Re: Thanks/connection

Hi Anne. My schedule is pretty crazy, but I'd love to have a call. I'm adding my assistant Heather to coordinate the call. Is there someone on your end we should be coordinating with or should we work with you directly?

- Joi

On Aug 22, 2014, at 14:03 , <[REDACTED]> <[REDACTED]> wrote:

> Joi--Thank you for your e-mail. The MIT/ID3 conference was truly useful-- very impressive group of participants, well considered agenda, excellent format, with the break out discussion groups. It was a privilege to participate and I hope very much to continue to engage with many of the people I met who are involved in the VC space. In that regard, I am very interested in the MIT Bitcoin Project and would like to hear about it in detail. Perhaps we could set up a call next Wednesday or Thursday, or if that runs into your Labor Day plans, the following week? Also, yesterday Jeffrey offered to provide us in written form some of his thoughts on virtual currency. Among other things, I'd be very interested in both your views on, for example, potential benefits and risks/disadvantages of various VC models; new models or permutations that we might see in the future and how VC could evolve over time; outstanding technical, economic, and regulatory that need to be addressed/major barriers and drivers of adoption; and anything else that comes to mind. Sincerely, Anne W.

>  
> Anne Shere Wallwork  
> Senior Counselor for Strategic Policy  
> Office of Terrorist Financing and Financial Crimes U.S. Department of  
> the Treasury  
> [REDACTED] (office); [REDACTED] (mobile)

>  
> -----Original Message-----  
> From: Joi Ito [mailto:[REDACTED]]  
> Sent: Friday, August 22, 2014 11:47 AM  
> To: Wallwork, Anne  
> Cc: Jeffrey Epstein  
> Subject: Thanks/connection

>  
> Hi Anne,  
>  
> I'm the Director of the MIT Media Lab.

>  
> Thanks again for attending the Digital Assets conference at MIT. I'm sorry I was only able to arrive late and participate in the last panel although I was hosting. I appreciated very much your comment the end of our session and the email you sent.

>  
> I'm the PI for the MIT BitCoin Project and would love to talk to you more about this sometime. I think you might have met one of the students running this, Jeremy Rubin, who was at the conference. I am trying to make sure that MIT gets ahead of the curve on the technology in this space.

>  
> Also, I think you met with Jeffrey Epstein recently. I wanted to let you know that he and I talk frequently and are of the same mind on most things in this space.

>  
> - Joi

>  
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Please use my alternative address, [REDACTED] to avoid email auto responder

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Heather deManbey | Director's Office | MIT Media Lab

75 Amherst Street, E14-245 | Cambridge, MA 02139 | p: [REDACTED] | f: [REDACTED]

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