

EXHIBIT A-7



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CONFIDENTIAL TREATMENT REQUESTED
BY BAM TRADING SERVICES INC.
PURSUANT TO 17 C.F.R. § 200.83

February 1, 2023

VIA FTP (ENF-CPU@SEC.GOV)

Kathleen Hitchins
Senior Counsel, Division of Enforcement
U.S. Securities and Exchange
Commission
100 F Street, NE
Washington, DC 20549-5720

ENF-CPU
U.S. Securities and Exchange
Commission
6315 Bren Mar Drive, Suite 175
Alexandria, VA 22312
ENF-CPU@sec.gov

Re: In the Matter of Binance.US (HO-13865)

Dear Ms. Hitchins:

As you know, we represent BAM Trading Services Inc. (“BAM Trading”) in the above captioned matter. We write with respect to the Interrogatories issued by the U.S. Securities and Exchange Commission (the “SEC”) to BAM Trading on December 28, 2022. Enclosed please find as **Exhibit A** responses prepared by BAM Trading’s counsel addressing Interrogatory Nos. 1-9, 11, 13-16 and 24-28. We have also attached as **Exhibit B** the log of productions to date. As agreed, BAM Trading will also continue producing responsive documents and narratives on a rolling basis.

None of the documents or information we are providing is intended to constitute a waiver of any attorney-client privilege, attorney work product protection, or any other legal privilege or other protection. Any production of privileged or otherwise protected documents is inadvertent. We have not withheld any documents on the basis of privilege or other protected grounds from this production, nor have any documents within this production been redacted.



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Pursuant to 17 C.F.R. § 200.83, we respectfully request confidential treatment for (i) this letter, (ii) the materials transmitted with this letter, (iii) any memoranda, notes, correspondence, or other writings made by any member or employee of the Commission relating to any of the foregoing documents or any conference or telephone call with respect thereto, and (iv) any copies or extracts of any of the foregoing (collectively, the “Confidential Materials”). This request for confidential treatment is made for reasons of financial and business confidentiality under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). This request is not to be construed as a waiver of any other protection from disclosure or confidential treatment accorded by law, and BAM Trading will rely on and invoke any such confidentiality protection. We respectfully request that the Confidential Materials be maintained in confidence, not be made part of any public record, and not be disclosed to any person as it contains confidential information. In accordance with 17 C.F.R. § 200.83(d)(1), if any person (including any governmental employee who is not an employee of the Commission) should request access to or an opportunity to inspect this letter or any supplemental materials transmitted herewith, we request that we be immediately notified of any such request, be furnished with a copy of all written materials pertaining to such request (including, but not limited to, the request itself) and be given at least ten business days advance notice of any intended release so that BAM Trading may, if deemed necessary or appropriate, pursue any remedies available to it. In such an event, we request that you contact the undersigned by telephone, in addition to sending the required notice by mail.

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Should you have any further questions regarding this matter, please do not hesitate to contact us.

Sincerely,

/s/ Grant P. Fondo
Grant P. Fondo
Meghan K. Spillane

cc: Colby Steele, Senior Counsel, U.S. Securities and Exchange Commission
Paul Kim, Assistant Director, U.S. Securities and Exchange Commission
Ann Rosenfield, Senior Counsel, U.S. Securities and Exchange Commission
Matthew Solomon, Cleary Gottlieb Steen & Hamilton LLP
Alexander Janghorbani, Cleary Gottlieb Steen & Hamilton LLP

Enclosures (via FTP)

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Exhibit A: BAM Trading Responses to December 28, 2022 SEC Interrogatories

BAM Trading Services, Inc. (“BAM Trading”) provides the following responses to Interrogatory Nos. 1-9, 11, 13-16 and 24-28 as part of BAM Trading’s ongoing cooperation with the SEC’s investigation and in response to its Interrogatories sent on December 28, 2022. BAM Trading is continuing to prepare responses to all outstanding interrogatories, specifically Interrogatory Nos. 10, 12 and 17-23.

The responses below are based upon BAM Trading’s reasonable investigation into the relevant Interrogatory Numbers and reflect BAM Trading’s information as of January 31, 2023. All responses are specific to BAM Trading’s business only and based only on information within BAM Trading’s possession. BAM Trading is not purporting to respond on behalf of any other entity. BAM Trading expressly reserves the right to amend, revise, correct, supplement, or clarify any of the below responses pursuant to additional facts or information gathered at any time after the date of these responses.

Interrogatory No. 1: *Describe the current ownership interests in BAM Trading, including the names of owners and their type and amount of interest.*

BAM Trading Response to Interrogatory No. 1

Mr. Changpeng Zhao (“CZ”) indirectly owns approximately 81% of BAM Management US Holdings Inc. (DE Corp.), which is wholly owned by BAM Management Company Limited (Cayman Islands), which is in turn wholly owned by CPZ Holdings Limited (BVI). The remaining 19% of BAM Management US Holdings Inc. (which includes a pool of employee stock ownership plan (ESOP) equity that has yet to be allocated) is owned (1) by employees and ex-employees through an employee equity plan, and (2) by outside investors who invested in BAM Trading’s seed round in April 2022. BAM Trading Services Inc. is wholly owned by BAM Management US Holdings Inc.

Interrogatory No. 2: *Identify all current parents, subsidiaries, affiliates, entities under common ownership, or otherwise related parties of BAM Trading, including those outside of the United States.*

BAM Trading Response to Interrogatory No. 2

BAM Management US Holdings Inc.’s subsidiaries are BAM Derivatives Inc. (DE), B.US Securities Inc. (DE), BAM Trading Services, Inc. (DE), BAM Lending LLC (DE), BAM Management Canada Holdings Inc. (Canada), and BAM Technology Services Inc. (DE).

BAM Trading understands that CZ has ownership interests in a number of other corporate entities, including entities affiliated with Binance Holdings; however, BAM Trading does not have a complete list of entities otherwise owned by CZ.

The attached organizational and ownership chart (Appendix I) identifies the current structure of BAM Management US Holdings Inc.

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Interrogatory No. 3: *Identify by name and user_ids the users of the BAM Trading Platform that have ever had more than one trading account or user_id with BAM Trading open concurrently (i.e., at the same time), including but not limited to, all trading accounts or user_ids under the same legal entity.*

BAM Trading Response to Interrogatory No. 3

Subaccounts cannot accept fiat deposits or execute fiat withdrawals; only main accounts can do so. Subaccounts can only transfer digital assets to the main account associated with that subaccount or another subaccount under that main account.

The following customers ("Users") on the BAM Trading Platform presently or in the past have had subaccounts:

0037	Sigma Chain AG
0066	Alameda Research LTD
0067	GSR Markets Limited
0105	Amber Technologies Limited
0352	Rossignol Phoenix Partners LP
2233	Kbit Global Limited
4119	Storm King Trading Corp.
6847	Forbin Trading LLC
0890	Galois Capital Alpha Fund LP
2560	SFOX Inc.
2864	Libertas Fund, LLC
3357	Merit Peak Limited
3784	Galaxy Digital Trading UK Limited
5023	Reliz Ltd
7486	Fulton Holdings, LLC
1252	Celsius Network Inc
8086	Apify Asset Network
6389	PULSAR GLOBAL LIMITED
2780	LVC USA Inc
8241	Blockforce Capital
6643	Multicoin Concentrated Master Fund, LP
2086	Zero Hash Liquidity Services LLC
7924	Bitterroot Asset Management
3386	Golden Goose, LLC
2892	Emrit, Inc.
6497	FXE PRIME LTD
6708	Tower Research Capital (Singapore) Pte. Ltd.
7826	CoinAlpha, Inc.
0311	Quantum Labs LLC
1081	Wintermute Trading Ltd
1148	Eleven Eleven Algo CI Ltd

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1689	Digital Assets Corporation
9619	Profluent Trading LLC
7539	RAJ Investments LLC
1207	Odyssey Technologies Limited
2966	Merkle Tree Markets LTD
1434	Sanmo Realty Inc
4649	BAM Trading Services, Inc.
5236	Blazar, Ltd.
1231	BHATTACHARYA HOLDINGS LLC
8076	Marsec Trading LLC
7097	Lower East Side Capital LLC
7630	GO SAFER CORP.
0031	HRTJ Limited
2891	Lana Grace LLC
0062	JAG Industrials LLC
1013	Floating Point Group LLC
7167	LSC Crypto General Partnership
6412	NEON PEBBLE LLC
1566	QuantSatoshi USA LLC
8871	ET TECH LIMITED
0298	Arli LLC
6885	Odum Group Ltd
8013	GENIUSWEALTH LLC
4383	Solytica Corp.

Interrogatory No. 4: *Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that ever have had higher trading, withdrawal, deposit, or transfer size limits than the standard limits on the BAM Trading Platform.*

BAM Trading Response to Interrogatory No. 4

For BAM Trading Users that have undergone full KYC, BAM Trading limits withdrawal, deposit of fiat, or transfers to US \$1 million in a 24-hour period. There is no limit for the deposit of digital assets. However, there are 77 total Users, including all Market Makers, for which BAM Trading has increased the 24-hour withdrawal size limit to US \$100 million. This includes Sigma Chain's main trading account, [REDACTED]0037.

Interrogatory No. 5: *Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that ever have had higher order number limits (e.g., daily order number limits) than the standard limits on the BAM Trading Platform.*

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BAM Trading Response to Interrogatory No. 5

BAM Trading does not set order number limits, however the order rate limits addressed in Interrogatory No. 6, as a practical matter, may act as an order number limit.

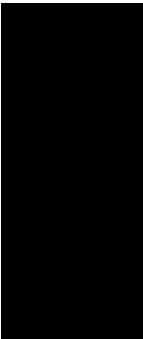
Interrogatory No. 6: Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that ever have had higher order rate limits (e.g., requests per minute) than the standard limits on the BAM Trading Platform.

BAM Trading Response to Interrogatory No. 6

All Market Makers in the Binance.US Market Maker program have higher order rate limits, including Sigma Chain. Currently, 42 separate accounts on the BAM Trading platform have at least one main or subaccount with a higher-than-standard order rate limit, for a total of 113 accounts with a higher order rate limit. Between September 2019 and January 2023, an additional 30 accounts had higher-than-standard order rate limits, but they no longer do. The standard order rate limit is 100 orders per 10 seconds and 200,000 orders per 24 hours.

Any exception to the standard order rate limit is granted by BAM Trading to Users based upon the User's trading volume on the platform, what percentage of that trading volume is "maker" volume, the fill rate of the User's orders, and the number of trading pairs traded by that User. BAM Trading grants these exceptions to allow high-volume Users to provide liquidity on the platform.

The following nine Sigma Chain subaccounts have higher-than-standard order rate limits as identified by User ID:



1155
1160
5807
3267
3268
1171
1172
4387
1335

Interrogatory No. 7: Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that ever had faster trade execution times than the standard times on the BAM Trading Platform (e.g., due to faster API access).

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BAM Trading Response to Interrogatory No. 7

BAM Trading currently operates and has always operated a “first in, first out” model, which means that no User has an advantage over another with regard to trade execution times. In other words, the BAM Trading Platform does not support faster trade execution times for any of its Users.

Interrogatory No. 8: *Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that ever carried a negative balance, or had insufficient funds, and still traded.*

BAM Trading Response to Interrogatory No. 8

The BAM Trading Platform does not support, and has never supported, trading with a negative balance or insufficient funds on its spot market platform. As a result, no Sigma Chain account has carried a negative balance, or had insufficient funds and traded on the BAM Trading spot market currently or in the past.

Interrogatory No. 9: *Identify by user_id, all current and past Sigma Chain user_ids and trading accounts with the BAM Trading Platform that were exempted from receiving risk management alerts or account locks or suspensions (e.g., withdrawals suspended due to risk management) when transacting on the BAM Trading Platform.*

BAM Trading Response to Interrogatory No. 9

BAM Trading does not allow Users to be exempted from receiving risk management alerts or account locks or suspensions.

Interrogatory No. 11: *Identify any deposit or withdrawal crypto asset wallet addresses ever used by Sigma Chain.*

BAM Trading Response to Interrogatory No. 11

Attached as Appendix II, please find the deposit and withdrawal addresses used by Sigma Chain on the BAM Trading Platform.

Interrogatory No. 13: *Identify all current and past Sigma Chain user_ids and trading accounts that were not required to custody crypto assets in order to trade on the BAM Trading Platform.*

BAM Trading Response to Interrogatory No. 13

BAM Trading requires, and has always required, its Users to deposit crypto assets in order to place trades. As a result, no Sigma Chain account or subaccount has been allowed to trade on the BAM Trading spot market without depositing digital assets with BAM Trading.

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Interrogatory No. 14: *Identify by user_id and date, the date that each Sigma Chain user_ids or trading accounts stopped being a market maker for the BAM Trading Platform.*

BAM Trading Response to Interrogatory No. 14

Sigma Chain has always provided and continues to provide liquidity on the BAM Trading platform. The following are the dates and User IDs of the last spot trades made by a Sigma Chain account where that trade occurred prior to January 2023. The below does not include the actively trading Sigma Chain accounts as part of its current Market-Making services on the platform.

0037	12/02/2020
1335	08/07/2022
5096	2/28/2021
9208	9/18/2022
1093	2/28/2021
6290	9/17/2020
6809	2/28/2021
6816	9/19/2022
8747	9/19/2022
3085	12/02/2022
3677	05/11/2022

Interrogatory No. 15: *Identify the entity(ies) and person(s) currently operating BAM Trading Platform's OTC desk, and the date(s) they began operating the desk.*

BAM Trading Response to Interrogatory No. 15

The current OTC desk allows for automated trading whereby a User submits an order and receives an offer that the User has a certain amount of time to accept or decline. For orders over a certain size (a limit which varies depending upon the digital asset), the OTC trade must be completed manually, and BAM Trading will interface between the User and the liquidity provider to obtain a quote, and deliver an offer to the User. The User will receive the lowest quoted price from the OTC Trading counterparties (with a spread being collected by BAM Trading).

Currently, the sole counterparty for automated OTC Trading is Sigma Chain. GSR Markets Limited may also provide quotes and act as a counterparty where their quote is lowest for manual OTC trading. BAM Trading is in the process of onboarding additional OTC counterparties. Both the automated and manual process are overseen by BAM Trading employees.

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Interrogatory No. 16: Identify whether all statements made on the @BrianShroder Twitter handle are authorized by Brian Shroder, the present CEO of BAM Trading, as his own statements.

BAM Trading Response to Interrogatory No. 16

Statements made on the @BrianShroder Twitter handle are BAM Trading's statements. The access and passwords to the account are managed by multiple employees within BAM Trading's Marketing, Public Relations ("PR"), and Communications business units. Various teams throughout the Company identify content that they would like to post on social media to advance the Company's brand and marketing goals. Content posted on this handle is originally drafted by internal Marketing/PR/Communications teams or external PR and media strategy firms. Before being published, BAM Trading's internal Legal team and, if deemed appropriate, external counsel, review drafts and provide input as necessary. Mr. Shroder is also given the opportunity to review drafts and provide input. Ultimately, the Marketing team posts the final draft of the statement on the @BrianShroder Twitter handle.

Interrogatory No. 24: For the period of September 1, 2019 to present, describe how BAM Trading calculates the BAM Trading Platform's trading volume(s) reported on (i) the BAM Trading Platform, (ii) its website, and (iii) its social media channels, and to (iv) public market data aggregators like CoinMarketCap.com. Please identify how the calculation of reported trading volume(s) differed for these four categories and during the time period, if at all.

BAM Trading Response to Interrogatory No. 24

BAM Trading's volume data is publicly available, and has always been available, to aggregators such as CoinMarketCap ("CMC"), or anyone else with a BAM Trading account, via the market data [REST API](#), which gives information about the trades that occur on BAM Trading's orderbook ("Order Book"). The calculation is a plain sum of the trading amount of unique trades in a given period of time. CMC, Coingecko and other aggregators obtain the data from this same API. The data does not record trades that take place via BAM Trading's OTC, CONVERT or OCBS products.

Internally, BAM Trading is able to sync directly with its Order Book. As a result, while the data reported internally and by public aggregators should be the same because it comes from the same source of BAM Trading data, BAM Trading cannot control how public aggregators ingest the information, which may account for any differences in the presentation of such data.

BAM Trading's API and the related information and data gathering processes have been in place since September 2019. BAM Trading publishes information about its API, including information about how BAM Trading's API can be accessed and how BAM Trading's API gathers information and data, at docs.binance.us.

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Interrogatory No. 25: Identify by name and title all person(s) at BAM Trading, Binance Holdings, and any entities identified in response to Interrogatory No. 2 who were responsible for the trading volume calculation(s) described in response to Interrogatory No. 24.

BAM Trading Response to Interrogatory No. 25

The REST API is fully automated, and, as a result, no individual person or persons are responsible for its calculations. Full information regarding how the API pulls from the Order Book, along with instructions on how to use the API to pull information from the Order Book is available at <https://docs.binance.us/#get-candlestick-data>. Similarly, BAM Trading's internal systems are fully synched with the Order Book, and there is no manual function assigned to an individual employee for collecting and calculating the data described in Interrogatory No. 24.

Interrogatory No. 26: For the period of January 1, 2021 to present, describe how BAM Trading calculates the BAM Trading Platform's trading volume(s) reported or provided to any person or entity who invested or was solicited to invest in BAM Trading during this period, including but not limited to, the BAM Trading Platform's trading volume(s) provided to investors and potential investors in BAM Trading's purported \$200 million "external funding" or "seed" round.

BAM Trading Response to Interrogatory No. 26

The data sources for information provided to investors are the same as those that are available through the REST API. Therefore, there would be no difference in the underlying data or presentation of information provided to investors and that which is automatically pulled from BAM Trading's Order Book by the REST API, aside from potential minor differences due to data ingestion. In addition, potential investors are provided information regarding CONVERT, OCBS and OTC trade volumes. These volumes are also synched directly with the database compiled by trades executed through those product lines.

Interrogatory No. 27: Identify by name and title all person(s) at BAM Trading, Binance Holdings, and any entities identified in response to Interrogatory No. 2, who were responsible for the trading volume calculation(s) described in response to Interrogatory No. 26.

BAM Trading Response to Interrogatory No. 27

Everyone involved in the presentation of trade volume data to investors and potential investors is a Binance.US employee. Binance Holdings has no involvement in this function.

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Interrogatory No. 28: Describe how, if at all, BAM Trading has ever adjusted or modified the BAM Trading Platform's trading volume(s) as described in Interrogatory Nos. 24 and 26 in response to any manipulative trading activity.

BAM Trading Response to Interrogatory No. 28

All changes to the API are publicly recorded here:

<https://github.com/binance-us/binance-us-api-docs/blob/master/CHANGELOG.md>

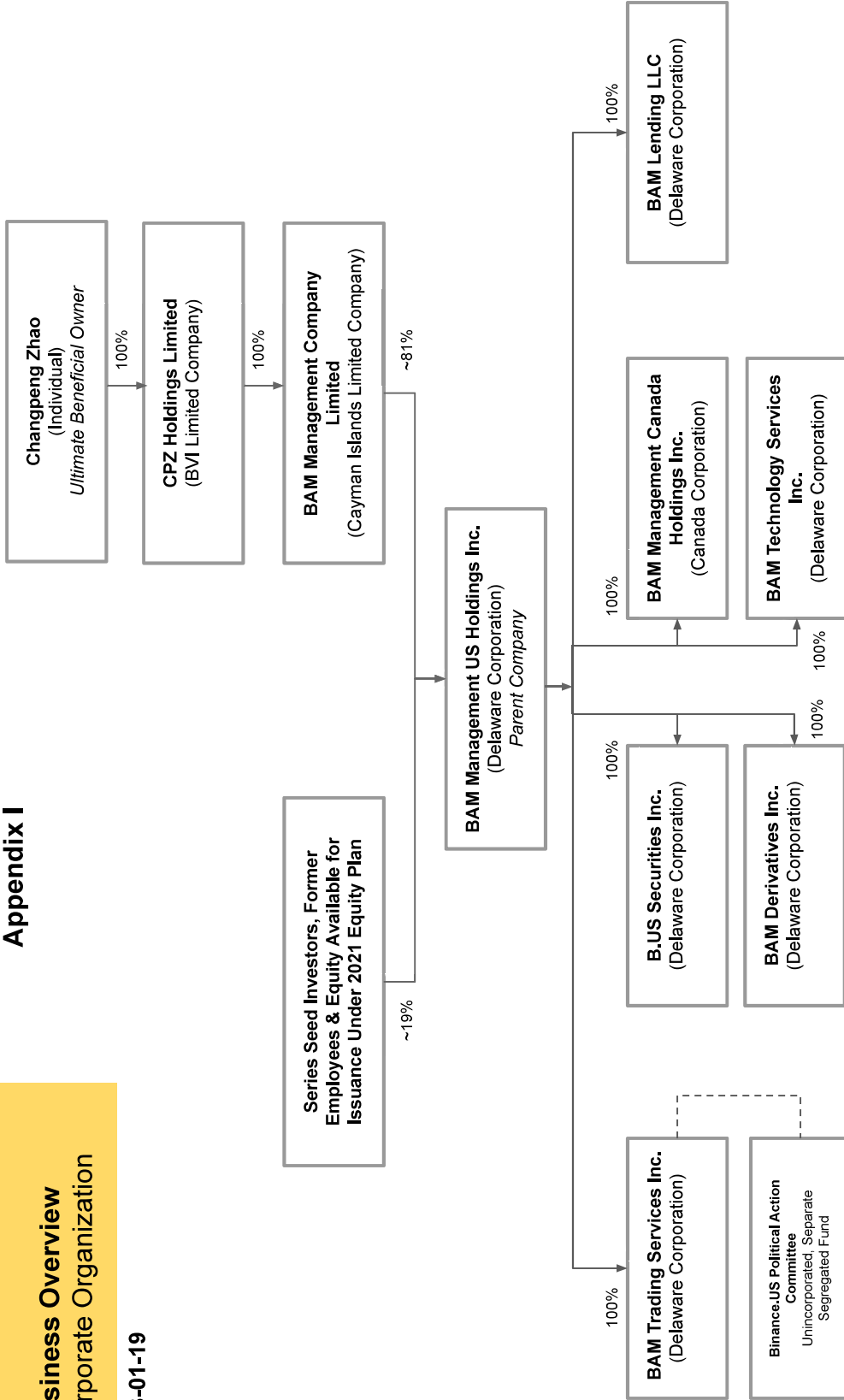
BAM Trading is unaware of any adjustment to the numbers reported out of the API due to manipulative trading activity. BAM Trading is also unaware of any modification of the trade volume data pulled out of the product database and presented to investors and potential investors.



Appendix I

Business Overview
Corporate Organization

2023-01-19



*Binance.US PAC is controlled by BAM Trading Services Inc. FOIA CONFIDENTIAL TREATMENT REQUESTED BY BAM

BTS00831977

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Appendix II: List of Wallet Addresses
Used By Sigma Chain on the BAM Trading Platform

Type	Network	Address
deposit	XRP	rMvYS27SYs5dXdfSugpvv1CSrPsCz7ePF5
deposit	FLOW	0xcfa6a464fe59b4f6
deposit	ASTR	a1fsRfVzHFWDYZ9P7kooPTHaYLhqMxzuuCXUYGdB8byek8G
deposit	IOTA	9SVKHP9JZ9NEIHVUVUGMILEFDZOENEWMRLVKBFILIDJF NQLZWO9MVEI9NIRLAPOZSCP9TQNJCXUZBJOYC
deposit	NEO	Aa2KeKKWaDRcnkuEdpzZmPJUrEQvJz1vTm
deposit	ALGO	25ZDJW2PFKM6Q2SJBXXI4ODF4L2NIMNN3BJL4QH4VMDC 4CUWZDRA24RQRY
deposit	THETA	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	VET	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	ETC	0x002795c88402a27f3a7cb9d3f874ac5ce627268c
deposit	IOTA	BK9VMGFFI9YPDIDCKZS9SVAL9ICGO9BX9E9JEVHYTNLPM PADGXGQR9EWCCYOMGHRMOEEBMUJWHXJEGALC
deposit	XLM	GBUTD5DNV43JBJP7AA657H2CYPUCAAFBXCKX7QE4XXG YIYFZZX2EKKVF
deposit	ETH	0xa037eeca57fb9dccb74141027a047307d5c0cc29
deposit	IOTA	BBZZ9OSDPPBISFWWHUYVHVG9PZOWYGC9GLCYNNQHQ YPEHKGZBNAIGUVURSEHDCIFWTRSVECXWTCKVBBFB
deposit	FTM	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	ONT	Acj9si9XajMYZBwKx6xwuKV6YdNsCABtfu
deposit	BNB	bnb10749k3j3lk763s9amgfhtyf72pfggf22x7glc0
deposit	ZEC	t1a3owSzFHpegGp2bjEnjEwETStMEWuKUE4
deposit	POLYX	2FGnvAxYdJM5xUN1wuzpKooXFGb5g3betyCtTfcWgFSbbihT
deposit	IOTA	CTOMQTLZNQHHJEYYJMFawDTG9APQ9BNTTLRPYHJUHR EEJMjWLUPMXTEWOQIDJBURPITAVCUO9QRVDAGIW
deposit	IOTA	AQZMGIZRZT9UMSOZQNCLJRUFVVCUFQYTHARIIFKFFRK UFZTOYBNUUSHWDTTWSYFPAEUQXPGGISLIVNIXC

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Type	Network	Address
deposit	IOTA	BRAKHAQAWMFC SHPSTOIIYTBKUIWSGVGNRYCJX9MALV WPTP9SEJF9DOWCPLQBSPFOZNLSJUKJHCIBAVWCB
deposit	BAND	band1rlvlqcwv6f68hm39cmg3v83zcczqpf4z4xkshq
deposit	FET	fetch1aayp9dv6yv789pq2yv3vj3cfdsh830uc9qkcxv
deposit	ADA	DdzFFzCqrhsdr562hWtY3RQ742yhAZtXxpLk9hMHuk8LVz4gh2 aMX4vnEeA7PY44uNnJVDAMEzd11kXjRxMx6RfEnq4sqPx9V1 MhNRbN
deposit	EGLD	erd1059sz95srfmszsd8yft0020t0nevnf7d4yy45r69xm2az2ggjdg 0pwaz8
deposit	ZIL	zil102p8dsztva2huqljsz6yuw3x7x6ssak55xn9u7
deposit	BCH	113UbqpM4VuaskvF3oty4DpTyaatVZj6ND
deposit	KAVA	kava1yk9ce88ryxt9sc3nlq8q0efk5eqg6cmgct7khy
deposit	IOTA	BYENNVMARXKUKFWIAPJJDILWRTVLCDEQIBNBQQXYEFI H9AHVLOXGJDFLCNHFKYUDZYMAYKIVQNPLBUJZ
deposit	ONT	AaoEViHBS3pxV62xR9iLqpiKjEJwTwVN47
deposit	IOTA	AFVQKV SMA9OTG PLLKA9WBRFUKXKBXCBM JXUSIMXBXE MOOLIIRIBAFS9EEJU VLOEWSTWROGHWWJVEXZJTY
deposit	XTZ	tz1a1uVpSonvqKaB5u2HTmss7MG88th6HEeU
deposit	QTUM	Qa4j4sdb8ySUjiSdg3ynydgVKNWApn7GNc
deposit	ROSE	oasis1qp09zp29fudfg2kl03flklz6p90l7pna7cr8ha0g
deposit	ETH	0xa2327ace514c3eece5aef41a555e92538c2f0ca2
deposit	HBAR	0.0.38674
deposit	LTC	La29fHaF82JNgNphJBgZwiFyFKRrXJdj3
deposit	NEO	Acj9si9XajMYZBwKx6xwuKV6YdNsCABtfu
deposit	LSK	lSk23t9o3bcws8thhduwoh6xfmaxd8e9wfpA79yeh
deposit	RVN	R9c9NwCA6WJZViskrHWKiwpXdmoTxfX5kx
deposit	DOGE	D6JncHGLBDdn1MWXvjWwqyvei2VH8hQva6
deposit	ARBITR UM	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	IOTA	BDESVCGR TXQFTEWIHLPUKPNCWQRBOUYHLTTATZLQD HURELLAMMPSUMYCLHRQLWOODJKUGAF9PSR9YFTKC

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Type	Network	Address
deposit	ICX	hx0028b041a2e2bb90e6bdf9927d847f6656333425
deposit	APT	0x00747275ad153fca6ac7a1de5780c9b2853320074ebae515a05f509109196c1b
deposit	NEO	AaoEViHBS3pxV62xR9iLqpiKjEJwTwVN47
deposit	MATIC	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	EOS	useosbinance
deposit	VET	0x002795c88402a27f3a7cb9d3f874ac5ce627268c
deposit	ICP	0d17b6952eaf607f86f6e325dd71114d87ff18adacde970d410fd0c92b902986
deposit	CELO	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	IOTA	iota1qrlfz8rudfw42g48xcxmkjawz28s2mvl557659e2lj9333y6lrjmcvpcrww
deposit	NANO	nano_1117bbi93nz61orjk4d3exn8jynrz5jfgfgku8i3waiitpeif8shde394bb8
deposit	BTC	113UbqpM4VuaskvF3oty4DpTyaatVZj6ND
deposit	ONE	one107g2v78q4kq0cvdszz8pav3wy475wxgv6f62rm
deposit	IOTA	AXAZQVFNQNJBCIEW9GM9JCAHGGZOBBIUSUXF9YZSKNTCQGYSVHPXZQDDRORPLCBOPQLGTE9TZGELVSHJQD
deposit	IOTA	CXCXACIOXQVW9CGW9OQIBHKUCMYHANPSASDHVXBOVXLITR9PE9EMDM9TQPVZTZHCQJZVRRCMGMKXQSEID9
deposit	IOTA	ASMLISWYUPAM9ZEPBJGGUGYBGXU9KCJCPJVAZVZDIZZPVJWWJR9PF9DCBCANHMWTID9KROERTKVTLONTD
deposit	ZEN	zna8rBsVCnzJU6EK8Bj9NgAqTbQ5JFvPHgN
deposit	ATOM	cosmos1scwcfre6h4c7epkyrdfegpeaz8umqldl50gn8w
deposit	IOTA	AJTVTIJFWHGZBCXIJJYZXLF9TYJQUGHDXWJSPOXFPGR9IRSJYBPMJTSWYKDCJEFARHGTVFZAAGCCANADW
deposit	IOTA	CICHFYFFWGCERYIVCRWNGODDATBFDSSKRQNLMARZTJZXQMWPNLBETISJDFNDOXDTVWCNPUERV9WWBSTX
deposit	HNT	1318Nzs2RZu3x1q1EF1sCuhehNHMRthTLmfbwSsJS1CTgvedh3y
deposit	DOT	15smz5gNP74g3mgvmQFarDCaXeDFzcnQKp6c65dDcLbnrHcL

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Type	Network	Address
deposit	TRX	TA4rMkUDSPc1JaDJ6Ji99jdCV6KYah8azC
deposit	SOL	21dKXfgoCfhESrQFGwGs9noyamKe5NRnKifXJkc8fcEL
deposit	IOTA	9CZLBPWZJNEBTKKPEMDFCTYLNSACGEDDODVDEGJVEY KZNVAGQLYFOKRBRUIUXHLEUWIJFLJFX9EBRWNGQX
deposit	SYS	sys1q02q6r96fk7q8ajdd9lw7c9gmavzggc6dm4847z
deposit	DGB	D59UF9dmpoQqRF74UWQwYxgqUo9eHXg2wL
deposit	AVAXC	0x173b76687894f10d41f4596d8630cb8794d068ac
deposit	NEAR	00217643ef1742d8a71dcec51ad92cd38dbd648851db887d1472 7e4db9365d4c
deposit	DASH	XagvFFarP7avPGGFL9wwcjY2jdYY2kmK6i
deposit	KDA2	k:24de68249d574504b756db1699c37d6ef7d450b00fe91807ba8 adbb49ec044f
deposit	BSC	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	ETC	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	ETH	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	VET	0xa037eeca57fb9dccf74141027a047307d5c0cc29
deposit	ETH	0x002795c88402a27f3a7cb9d3f874ac5ce627268c
deposit	AVAXC	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	FIL	f14vrwpwmquzeebx2f3pdhn7didn77biito3b5qqy
deposit	OPTIMIS M	0xa68b437b38bfa3dad21915fd6513e5d8fda77574
deposit	WAVES	3P1wzm5upHFTeGVdeRtZgiZZ8nVUfD2HSLt
deposit	WAX	binanceusdep
deposit	KSM	CbZTBgCru47KR6sNDxWn33KGNQZHJaWXDn8imat8bwabKZ M
withdraw	EGLD	erd1hz08nxsj3mwnw4x4nneqz88y5karzn2ap9fpcmtn5lmvt9lzv4t sgj7ktv
withdraw	QTUM	QUXDstLLEJK2GTPtBB1Ffogx1WEexJi92
withdraw	ETH	0x34b3edcbe55e321938a5ca456e54453cf66f9507
withdraw	XRP	rMvYS27SYs5dXdfFsUgppv1CSrPsCz7ePF5

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Type	Network	Address
withdraw	ATOM	cosmos15v50ymp6n5dn73erkqtmq0u8adpl8d3ujv2e74
withdraw	ADA	DdzFFzCqrhsjLhssh25Cm4KAYQqETdh4twvFo2QfFw4utNZbjg RAofkqhyPoA6cWHneokPeZuHPAhTMYD8tMywXRRbeAoSnb wDxom28i
withdraw	BAND	band1w4mI3tmn7t00603m2euqfj9ndm8h8q2rp4enfj
withdraw	FTM	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	ONE	one1anp7amm77vzdsWG549fmd8mh44gv6zx6mgzad4
withdraw	ETC	0x002795c88402a27f3a7cb9d3f874ac5ce627268c
withdraw	ETC	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	FIL	f1kfsnytq7jtuvar5s7zyu2222gqidsrocv2pkxrq
withdraw	ZEC	t1eHNQx6eJYRf16zR8r9WiSj8QLgfh016TQ
withdraw	ADA	DdzFFzCqrhsiwPncatcJQPd5fg8Gdpr9TrBvLDDvK6PkCm4vvU d9smAoARHEXyJAN5Yb4hZdvLPrB9Y2TqqudMRHD87Vm6Bz FYKNmvEk
withdraw	WAX	waxonbinance
withdraw	DGB	DNk8H21zKX7t29DgtRqZoCTvUKRzYApkFT
withdraw	XLM	GBUTD5DNV43JBJP7AA657H2CYPUCAAFBXCKX7QE4XXG YIYFZZX2EKKVF
withdraw	AVAXC	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	OPTIMIS M	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	BNB	bnb10749k3j3lk763s9amgfhtyf72pfggf22x7glc0
withdraw	EOS	binancecleos
withdraw	ETH	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	BTC	1HqzSaTgtjJHRGChcHApQQN4sB2HUMugj6
withdraw	BCH	1HqzSaTgtjJHRGChcHApQQN4sB2HUMugj6
withdraw	ADA	DdzFFzCqrhsdr562hWtY3RQ742yhAZtXxpLk9hMHuk8LVz4gh2 aMX4vnEeA7PY44uNnJVDAMEzd11kXjRxMx6RfEnq4sqPx9V1 MhNRbN
withdraw	ZIL	zil18nwjre2rzcd3nhqjswwnlv75ecmpdq8s07tvpC

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Type	Network	Address
withdraw	NANO	nano_3rc7wmwznychchzkep8rmn5j3q96ikpm4ufu3oiu1esaowsqkcnujh9tmndr
withdraw	EGLD	erd1jazfmzj394c8pet7lfkus63rlgea2k9pwumgpr6faardr9mjfwss6anyyg
withdraw	RVN	RLH4VyazRQrf6mFo3sTMYSQaMAE4HyCZTg
withdraw	ETH	0x21cea30e9abc6587f74e85ee2a66267e7d407c96
withdraw	APT	0x0b1640df729196fb58488349dc5d86f1565fb5d2ee533cf77facd4825898cd76
withdraw	XTZ	tz1dHGghCtEwqNrfhWVPSQSuq6HUykwpGNTG
withdraw	ALGO	NWDNKDQ5A4IOZHEBWB5I6D5IQPQXW3ALFXVC3OYW3NKFRTUNGO2NBUBSA4
withdraw	BCH	1KFpoWTu5PQmk7zFyLszpjcYA8xTXBJ9ZV
withdraw	BTC	1KFpoWTu5PQmk7zFyLszpjcYA8xTXBJ9ZV
withdraw	ROSE	oasis1qq70gqe8tn7vulhmsu4wkkjk96xw8p5q5c7tcr14
withdraw	POLYX	2F8aakkWMbuLqFD1Zc2q3Bss88TTbeazX2MEoCfeUMqk6wo4
withdraw	ICP	7f5b5b2a9717b67ddeca8713e0026ac9c8ecedc1148e3643df51bb0e1ca8eb97
withdraw	RVN	R9c9NwCA6WJZViskrHWKiwpxdmoTxfX5kx
withdraw	ONT	Ae94KErXocTUs3yyxf934XvhrE9vRAUJPs
withdraw	WAVES	3PJ8ZMT75bxnXTegAr5Fbp9hkqNUF3JkFHj
withdraw	DASH	Xs1aATW4DL1TcbGwvHMZSrPbZdYjLGecmk
withdraw	BNB	bnb136ns6lfw4zs5hg4n85vdt haad7hq5m4gtkgf23
withdraw	BSC	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	KSM	CrJtTXniQbGEz5qByLnbkWN522fRp8TSyksai9ioLxg7dzw
withdraw	ONE	one10uymyddkm8g3hc9lelp6nkgss7tx9mm3ls2lrl
withdraw	MATIC	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	ZEN	znm4cJAWRsvrr17tXBQqYJmfvyFi4gGZ9DE
withdraw	WAVES	3P6wipbcNVSbqNcpqF4WnQ8QvvsjqnhKpCh
withdraw	XLM	GAHK7EEG2WWHVKDNT4CEQFZGKF2LGDSW2IVM4S5DP42RBW3K6BTODB4A

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Type	Network	Address
withdraw	XTZ	tz1XimguSkYoHKafnhhgmwUgAkmGU9HA9Bhk
withdraw	VET	0xac0392d8e5d0b95fd32d1960fdb5496624ac212
withdraw	DOGE	DSxntWC4mKVHHBSh8MzXFR2TmWeteCgAuN
withdraw	ICX	hx69453d198240bfb0cefede71f375f59b99370672
withdraw	CELO	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	DOT	16K443toog2WdCa3WNsv7o8VCgKyBDnBepcocGQavjJR3SMA
withdraw	BTC	113UbqpM4VuaskvF3oty4DpTyaatVZj6ND
withdraw	ZEC	t1SYpzzXC8zcGyet5dzzWJUK8mP85JxRpX
withdraw	SOL	4oFaySkhSjt9P5pv79urSHNiiZ5XXmfqFLk79TLG6N5T
withdraw	ETH	0xac0392d8e5d0b95fd32d1960fdb5496624ac212
withdraw	KDA2	k:c3e8febb7972591d408cf369234a7b71a6f4e173d4f7e781816c626270236ad7
withdraw	HNT	13i4oQ81wAWjbV8NgVYuTazSaKmjpxoG7HTHWkcYhHc5AEk gvqL
withdraw	HBAR	0.0.16952
withdraw	THETA	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	ARBITRUM	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	ONT	AReeCCQ3dXAL3bc4v5oLz7q491wutBw8hM
withdraw	DASH	Xku67dJibBhHn54zWMaVGE5BZtTJxxhtvU
withdraw	ATOM	cosmos1j8pp7zvcu9z8vd882m284j29fn2dszh05cqvf9
withdraw	NANO	nano_1cdpuox368ir11y794aw3esjqb4zent4k653righp9aigg7m9wn9mqhhyan
withdraw	LTC	LV1g2EWCKqW6Aoqa2nje9TU78wL1XL1GX
withdraw	TRX	TUMRTDvJbBkpy6CyLzLvAy33GwLPxZ9Goz
withdraw	NEO	AReeCCQ3dXAL3bc4v5oLz7q491wutBw8hM
withdraw	DASH	XagvFFarP7avPGGFL9wwcjY2jdYY2kmK6i
withdraw	XRP	rhQADfs6UxfP7iUPwsU7b3uwDVQLLgFcu8
withdraw	ETH	0x61189da79177950a7272c88c6058b96d4bcd6be2

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Type	Network	Address
withdraw	RVN	RSXjFcQgtJjjBt5y8SdYuxR4qdpoiqSP23
withdraw	KAVA	kava1ys70jvnajkv88529ys6urjcyle3k2j9r24g6a7
withdraw	ALGO	JARY64XZL2YDHSB6NTTDHZWN4VLYBRJHGGK2RRE47ZVW 2CYSJAZXFKZTCYM
withdraw	ICX	hxb2d0da403832f9f94617f5037808fe655434e5b7
withdraw	NEAR	d90697b44dcf9e08db3c38cc85cdedbdb224a8478c3afdc65f041 d4d37f1efa7
withdraw	FLOW	0x084cd1afcc3efc5c
withdraw	XRP	rEb8TK3gBgk5auZkwc6sHnwrGVJH8DuaLh
withdraw	ETH	0x002795c88402a27f3a7cb9d3f874ac5ce627268c
withdraw	SYS	sys1qvdownx4lqtxt9swanchk6clxzzze6mu4h3c7e87
withdraw	LTC	LavJo8nNLLzQNoSGMLjZTzVjHxvegGmyru
withdraw	VET	0xf9623fe14733b3ef4f102626a219c9e89a5b5aae
withdraw	FET	fetch1jzz0qzvcg3raeltrk52e79m7a8uran5jw38qr9

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Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00000001	BTS00000005	N/A	BTS_Vol_001
BTS00000006	BTS00000066	9	BTS_Vol_001
BTS00000067	BTS00000096	1, 5	BTS_Vol_001
BTS00000097	BTS00000099	10	BTS_Vol_001
BTS00000100	BTS00000222	35	BTS_Vol_001
BTS00000223	BTS00000271	10	BTS_Vol_001
BTS00000272	BTS00000274	30	BTS_Vol_001
BTS00000275	BTS00000281	9, 35	BTS_Vol_001
BTS00000282	BTS00000282	4	BTS_Vol_001
BTS00000283	BTS00000287	N/A	BTS_Vol_002
BTS00000288	BTS00000502	9	BTS_Vol_002
BTS00000503	BTS00000510	9, 15, 13	BTS_Vol_002
BTS00000511	BTS00000529	9, 10, 15, 31	BTS_Vol_002
BTS00000530	BTS00002235	15, 31	BTS_Vol_002
BTS00002236	BTS00002464	15, 18, 31, 39	BTS_Vol_002
BTS00002465	BTS00003092	15, 31, 39	BTS_Vol_002
BTS00003093	BTS00003098	15, 19, 31, 39	BTS_Vol_002
BTS00003099	BTS00003101	15, 19, 25, 26, 31	BTS_Vol_002
BTS00003102	BTS00003111	6, 15, 31	BTS_Vol_002
BTS00003112	BTS00003196	6, 15, 31, 39	BTS_Vol_002
BTS00003197	BTS00003977	15, 25, 26, 31	BTS_Vol_002
BTS00003978	BTS00003989	15, 25, 26, 31, 39	BTS_Vol_002
BTS00003990	BTS00004006	6, 15, 25, 26, 31	BTS_Vol_002
BTS00004007	BTS00004018	10, 15, 31	BTS_Vol_002
BTS00004019	BTS00004022	6, 10, 15, 30, 31	BTS_Vol_002
BTS00004023	BTS00004058	6, 7, 10, 15, 19, 31, 39	BTS_Vol_002
BTS00004059	BTS00004663	7, 15, 31	BTS_Vol_002
BTS00004664	BTS00004672	6, 7, 15, 18, 31, 39	BTS_Vol_002
BTS00004673	BTS00004689	7, 15, 31, 39	BTS_Vol_002
BTS00004690	BTS00004692	7, 15, 19, 31	BTS_Vol_002
BTS00004693	BTS00004835	6, 7, 15, 31	BTS_Vol_002
BTS00004836	BTS00005010	6, 7, 15, 31, 39	BTS_Vol_002
BTS00005011	BTS00005119	6, 7, 15, 25, 26, 31	BTS_Vol_002
BTS00005120	BTS00005125	N/A	BTS_Vol_003

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00005126	BTS00005265	9	BTS_Vol_003
BTS00005266	BTS00005271	30	BTS_Vol_003
BTS00005272	BTS00005272	6, 15, 31, 39	BTS_Vol_003
BTS00005273	BTS00005273	6, 15, 25, 26, 31, 39	BTS_Vol_003
BTS00005274	BTS00005274	7, 10, 25, 26	BTS_Vol_003
BTS00005275	BTS00005275	10, 25, 26	BTS_Vol_003
BTS00005276	BTS00005278	2, 3, 11, 14	BTS_Vol_003
BTS00005279	BTS00005337	12	BTS_Vol_003
BTS00005338	BTS00005338	47	BTS_Vol_003
BTS00005339	BTS00005339	6, 7, 15, 31, 39	BTS_Vol_003
BTS00005340	BTS00005342	6, 7, 19, 25, 26, 39	BTS_Vol_003
BTS00005343	BTS00005352	25, 26	BTS_Vol_003
BTS00005353	BTS00005354	7, 25, 26, 39	BTS_Vol_003
BTS00005355	BTS00005356	6, 7, 25, 26	BTS_Vol_003
BTS00005357	BTS00005368	6, 7, 25, 26, 39	BTS_Vol_003
BTS00005369	BTS00005385	1, 4, 5, 9	BTS_Vol_003
BTS00005386	BTS00005386	6, 19, 25, 26	BTS_Vol_003
BTS00005387	BTS00005387	6, 19, 25, 26, 39	BTS_Vol_003
BTS00005388	BTS00005468	25, 26	BTS_Vol_003
BTS00005469	BTS00005476	25, 26, 39	BTS_Vol_003
BTS00005477	BTS00005499	6, 25, 26, 39	BTS_Vol_003
BTS00005500	BTS00005506	N/A	BTS_Vol_004
BTS00005507	BTS00005522	32	BTS_Vol_004
BTS00005523	BTS00005523	17	BTS_Vol_004
BTS00005524	BTS00005525	32	BTS_Vol_004
BTS00005526	BTS00005579	12	BTS_Vol_004
BTS00005580	BTS00005580	32	BTS_Vol_004
BTS00005581	BTS00005612	6, 7, 39	BTS_Vol_004
BTS00005613	BTS00005613	6, 7, 25, 26	BTS_Vol_004
BTS00005614	BTS00005617	6, 7, 39	BTS_Vol_004
BTS00005618	BTS00005618	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005619	BTS00005621	6, 7, 39	BTS_Vol_004
BTS00005622	BTS00005624	6, 7	BTS_Vol_004
BTS00005625	BTS00005626	6, 7, 39	BTS_Vol_004

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00005627	BTS00005627	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005628	BTS00005632	6, 7, 39	BTS_Vol_004
BTS00005633	BTS00005633	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005634	BTS00005634	6, 7	BTS_Vol_004
BTS00005635	BTS00005641	6, 7, 39	BTS_Vol_004
BTS00005642	BTS00005642	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005643	BTS00005661	6, 7, 39	BTS_Vol_004
BTS00005662	BTS00005662	6, 7, 25, 26	BTS_Vol_004
BTS00005663	BTS00005667	6, 7, 39	BTS_Vol_004
BTS00005668	BTS00005670	6, 7	BTS_Vol_004
BTS00005671	BTS00005676	6, 7, 39	BTS_Vol_004
BTS00005677	BTS00005677	7, 25, 26	BTS_Vol_004
BTS00005678	BTS00005683	6, 7, 39	BTS_Vol_004
BTS00005684	BTS00005685	6, 7	BTS_Vol_004
BTS00005686	BTS00005692	6, 7, 39	BTS_Vol_004
BTS00005693	BTS00005693	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005694	BTS00005702	6, 7, 39	BTS_Vol_004
BTS00005703	BTS00005703	6, 7, 25, 26	BTS_Vol_004
BTS00005704	BTS00005745	6, 7, 39	BTS_Vol_004
BTS00005746	BTS00005746	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005747	BTS00005759	6, 7, 39	BTS_Vol_004
BTS00005760	BTS00005761	6, 7	BTS_Vol_004
BTS00005762	BTS00005786	6, 7, 39	BTS_Vol_004
BTS00005787	BTS00005788	6, 7	BTS_Vol_004
BTS00005789	BTS00005800	6, 7, 39	BTS_Vol_004
BTS00005801	BTS00005801	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005802	BTS00005813	6, 7, 39	BTS_Vol_004
BTS00005814	BTS00005814	6, 7	BTS_Vol_004
BTS00005815	BTS00005824	6, 7, 39	BTS_Vol_004
BTS00005825	BTS00005825	6, 7, 25, 26	BTS_Vol_004
BTS00005826	BTS00005830	6, 7, 39	BTS_Vol_004
BTS00005831	BTS00005832	6, 7	BTS_Vol_004
BTS00005833	BTS00005871	6, 7, 39	BTS_Vol_004
BTS00005872	BTS00005873	6, 7	BTS_Vol_004

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00005874	BTS00005889	6, 7, 39	BTS_Vol_004
BTS00005890	BTS00005890	6, 7, 25, 26, 39	BTS_Vol_004
BTS00005891	BTS00005903	6, 7, 39	BTS_Vol_004
BTS00005904	BTS00005905	6, 7	BTS_Vol_004
BTS00005906	BTS00005931	6, 7, 39	BTS_Vol_004
BTS00005932	BTS00005933	6, 7	BTS_Vol_004
BTS00005934	BTS00005935	6, 7, 39	BTS_Vol_004
BTS00005936	BTS00005937	6, 7	BTS_Vol_004
BTS00005938	BTS00005949	6, 7, 39	BTS_Vol_004
BTS00005950	BTS00005951	6, 7	BTS_Vol_004
BTS00005952	BTS00005975	6, 7, 39	BTS_Vol_004
BTS00005976	BTS00005977	6, 7	BTS_Vol_004
BTS00005978	BTS00005984	6, 7, 39	BTS_Vol_004
BTS00005985	BTS00005985	6, 7, 25, 26	BTS_Vol_004
BTS00005986	BTS00006011	6, 7, 39	BTS_Vol_004
BTS00006012	BTS00006017	6, 7	BTS_Vol_004
BTS00006018	BTS00006024	6, 7, 39	BTS_Vol_004
BTS00006025	BTS00006025	6, 7, 25, 26	BTS_Vol_004
BTS00006026	BTS00006030	6, 7, 39	BTS_Vol_004
BTS00006031	BTS00006031	6, 7, 25, 26, 39	BTS_Vol_004
BTS00006032	BTS00006156	6, 7	BTS_Vol_004
BTS00006157	BTS00006162	6, 7, 39	BTS_Vol_004
BTS00006163	BTS00006163	6, 7, 25, 26	BTS_Vol_004
BTS00006164	BTS00006171	6, 7, 39	BTS_Vol_004
BTS00006172	BTS00006174	6, 7	BTS_Vol_004
BTS00006175	BTS00006179	6, 7, 39	BTS_Vol_004
BTS00006180	BTS00006184	6, 7	BTS_Vol_004
BTS00006185	BTS00006222	6, 7, 39	BTS_Vol_004
BTS00006223	BTS00006226	6, 7	BTS_Vol_004
BTS00006227	BTS00006248	6, 7, 39	BTS_Vol_004
BTS00006249	BTS00006249	6, 7, 25, 26, 39	BTS_Vol_004
BTS00006250	BTS00006253	6, 7, 39	BTS_Vol_004
BTS00006254	BTS00006255	6, 7	BTS_Vol_004
BTS00006256	BTS00006257	6, 7, 39	BTS_Vol_004

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00006258	BTS00006259	6, 7	BTS_Vol_004
BTS00006260	BTS00006340	6, 7, 39	BTS_Vol_004
BTS00006341	BTS00006341	6, 7, 25, 26	BTS_Vol_004
BTS00006342	BTS00006350	6, 7, 39	BTS_Vol_004
BTS00006351	BTS00006353	6, 7	BTS_Vol_004
BTS00006354	BTS00006366	6, 7, 39	BTS_Vol_004
BTS00006367	BTS00006367	6, 7, 25, 26	BTS_Vol_004
BTS00006368	BTS00006380	6, 7, 39	BTS_Vol_004
BTS00006381	BTS00006383	6, 7	BTS_Vol_004
BTS00006384	BTS00006392	6, 7, 39	BTS_Vol_004
BTS00006393	BTS00006400	NA	BTS_Vol_005
BTS00006401	BTS00006404	6, 7	BTS_Vol_005
BTS00006405	BTS00006406	7	BTS_Vol_005
BTS00006407	BTS00006409	6, 7	BTS_Vol_005
BTS00006410	BTS00006411	6, 7, 39	BTS_Vol_005
BTS00006412	BTS00006419	6, 7	BTS_Vol_005
BTS00006420	BTS00006423	6, 7, 39	BTS_Vol_005
BTS00006424	BTS00006429	6, 7	BTS_Vol_005
BTS00006430	BTS00006432	7	BTS_Vol_005
BTS00006433	BTS00006436	6, 7	BTS_Vol_005
BTS00006437	BTS00006438	7	BTS_Vol_005
BTS00006439	BTS00006440	6, 7	BTS_Vol_005
BTS00006441	BTS00006446	7	BTS_Vol_005
BTS00006447	BTS00006454	6, 7	BTS_Vol_005
BTS00006455	BTS00006456	7	BTS_Vol_005
BTS00006457	BTS00006464	6, 7	BTS_Vol_005
BTS00006465	BTS00006469	7	BTS_Vol_005
BTS00006470	BTS00006471	6, 7	BTS_Vol_005
BTS00006472	BTS00006475	7	BTS_Vol_005
BTS00006476	BTS00006477	6, 7	BTS_Vol_005
BTS00006478	BTS00006479	7	BTS_Vol_005
BTS00006480	BTS00006486	6, 7	BTS_Vol_005
BTS00006487	BTS00006488	6, 7, 39	BTS_Vol_005
BTS00006489	BTS00006490	6, 7	BTS_Vol_005

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00006491	BTS00006494	7	BTS_Vol_005
BTS00006495	BTS00006498	6, 7	BTS_Vol_005
BTS00006499	BTS00006501	7	BTS_Vol_005
BTS00006502	BTS00007104	6, 7, 39	BTS_Vol_005
BTS00007105	BTS00007106	7	BTS_Vol_005
BTS00007107	BTS00007108	6, 7	BTS_Vol_005
BTS00007109	BTS00007110	7	BTS_Vol_005
BTS00007111	BTS00007114	6, 7	BTS_Vol_005
BTS00007115	BTS00007116	6, 7, 39	BTS_Vol_005
BTS00007117	BTS00007118	7	BTS_Vol_005
BTS00007119	BTS00007123	6, 7	BTS_Vol_005
BTS00007124	BTS00007127	7	BTS_Vol_005
BTS00007128	BTS00007130	6, 7, 39	BTS_Vol_005
BTS00007131	BTS00007132	6, 7	BTS_Vol_005
BTS00007133	BTS00007135	6, 7, 15, 31	BTS_Vol_005
BTS00007136	BTS00007146	6, 7	BTS_Vol_005
BTS00007147	BTS00007148	6, 7, 39	BTS_Vol_005
BTS00007149	BTS00007150	7	BTS_Vol_005
BTS00007151	BTS00007153	6, 7	BTS_Vol_005
BTS00007154	BTS00007155	6, 7, 39	BTS_Vol_005
BTS00007156	BTS00007157	6, 7	BTS_Vol_005
BTS00007158	BTS00007159	6, 7, 39	BTS_Vol_005
BTS00007160	BTS00007161	7	BTS_Vol_005
BTS00007162	BTS00007164	6, 7, 39	BTS_Vol_005
BTS00007165	BTS00007167	6, 7, 15, 31	BTS_Vol_005
BTS00007168	BTS00007190	6, 7, 39	BTS_Vol_005
BTS00007191	BTS00007192	6, 7	BTS_Vol_005
BTS00007193	BTS00007195	6, 7, 39	BTS_Vol_005
BTS00007196	BTS00007197	6, 7	BTS_Vol_005
BTS00007198	BTS00007199	7	BTS_Vol_005
BTS00007200	BTS00007201	6, 7	BTS_Vol_005
BTS00007202	BTS00007203	6, 7, 39	BTS_Vol_005
BTS00007204	BTS00007207	7	BTS_Vol_005
BTS00007208	BTS00007209	6, 7, 39	BTS_Vol_005

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00007210	BTS00007212	7	BTS_Vol_005
BTS00007213	BTS00007214	6, 7, 39	BTS_Vol_005
BTS00007215	BTS00007218	6, 7	BTS_Vol_005
BTS00007219	BTS00007220	6, 7, 39	BTS_Vol_005
BTS00007221	BTS00007222	7	BTS_Vol_005
BTS00007223	BTS00007228	6, 7	BTS_Vol_005
BTS00007229	BTS00007230	7	BTS_Vol_005
BTS00007231	BTS00007232	6, 7	BTS_Vol_005
BTS00007233	BTS00007234	6, 7, 39	BTS_Vol_005
BTS00007235	BTS00007236	6, 7	BTS_Vol_005
BTS00007237	BTS00007240	7	BTS_Vol_005
BTS00007241	BTS00007243	6, 7	BTS_Vol_005
BTS00007244	BTS00007245	7	BTS_Vol_005
BTS00007246	BTS00007247	6, 7, 39	BTS_Vol_005
BTS00007248	BTS00007249	6, 7	BTS_Vol_005
BTS00007250	BTS00007251	6, 7, 39	BTS_Vol_005
BTS00007252	BTS00007252	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007253	BTS00007256	6, 7, 25, 26	BTS_Vol_005
BTS00007257	BTS00007257	7, 25, 26	BTS_Vol_005
BTS00007258	BTS00007259	6, 7, 25, 26	BTS_Vol_005
BTS00007260	BTS00007260	7, 25, 26	BTS_Vol_005
BTS00007261	BTS00007261	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007262	BTS00007264	6, 7, 25, 26	BTS_Vol_005
BTS00007265	BTS00007265	7, 25, 26	BTS_Vol_005
BTS00007266	BTS00007266	25, 26	BTS_Vol_005
BTS00007267	BTS00007268	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007269	BTS00007269	6, 7, 25, 26	BTS_Vol_005
BTS00007270	BTS00007270	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007271	BTS00007273	6, 7, 25, 26	BTS_Vol_005
BTS00007274	BTS00007275	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007276	BTS00007276	7, 25, 26	BTS_Vol_005
BTS00007277	BTS00007280	6, 7, 25, 26	BTS_Vol_005
BTS00007281	BTS00007281	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007282	BTS00007282	7	BTS_Vol_005

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00007283	BTS00007283	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007284	BTS00007284	25, 26	BTS_Vol_005
BTS00007285	BTS00007285	6, 7, 25, 26	BTS_Vol_005
BTS00007286	BTS00007286	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007287	BTS00007291	6, 7, 25, 26	BTS_Vol_005
BTS00007292	BTS00007292	25, 26	BTS_Vol_005
BTS00007293	BTS00007293	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007294	BTS00007309	6, 7, 25, 26	BTS_Vol_005
BTS00007310	BTS00007311	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007312	BTS00007312	7, 25, 26	BTS_Vol_005
BTS00007313	BTS00007314	6, 7, 25, 26	BTS_Vol_005
BTS00007315	BTS00007315	7, 25, 26	BTS_Vol_005
BTS00007316	BTS00007316	6, 7, 25, 26	BTS_Vol_005
BTS00007317	BTS00007317	25, 26	BTS_Vol_005
BTS00007318	BTS00007318	6, 7, 25, 26	BTS_Vol_005
BTS00007319	BTS00007319	7, 25, 26	BTS_Vol_005
BTS00007320	BTS00007320	25, 26	BTS_Vol_005
BTS00007321	BTS00007321	6, 7, 25, 26	BTS_Vol_005
BTS00007322	BTS00007323	6, 7, 25, 26, 39	BTS_Vol_005
BTS00007324	BTS00007327	6, 7, 25, 26	BTS_Vol_005
BTS00007328	BTS00007510	12	BTS_Vol_005
BTS00007511	BTS00007520	N/A	BTS_Vol_006
BTS00007521	BTS00014444	39	BTS_Vol_006
BTS00014445	BTS00014520	35	BTS_Vol_006
BTS00014521	BTS00014531	N/A	BTS_Vol_007
BTS00014532	BTS00029806	39	BTS_Vol_007
BTS00029807	BTS00030616	12	BTS_Vol_007
BTS00030617	BTS00030627	N/A	BTS_Vol_008
BTS00030628	BTS00030731	2	BTS_Vol_008
BTS00030732	BTS00030782	12	BTS_Vol_008
BTS00030783	BTS00030783	2	BTS_Vol_008
BTS00030784	BTS00030794	N/A	BTS_Vol_009
BTS00030795	BTS00030795	2	BTS_Vol_009
BTS00030796	BTS00030799	12	BTS_Vol_009

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00030800	BTS00030811	N/A	BTS_Vol_010
BTS00030812	BTS00030812	2	BTS_Vol_010
BTS00030813	BTS00031987	1, 9, 12, 11, 14, 32, 35, 39, 43	BTS_Vol_010
BTS00031988	BTS00031999	N/A	BTS_Vol_011
BTS00032000	BTS00033432	9	BTS_Vol_011
BTS00033433	BTS00033444	N/A	BTS_Vol_012
BTS00033445	BTS00033787	9	BTS_Vol_012
BTS00033788	BTS00035177	15, 31	BTS_Vol_012
BTS00035178	BTS00037792	8, 13, 21, 31, 38, 43, 44, 45	BTS_Vol_012
BTS00037793	BTS00037802	23, 24, 27	BTS_Vol_012
BTS00037803	BTS00037814	N/A	BTS_Vol_013
BTS00037815	BTS00037986	15, 31	BTS_Vol_013
BTS00037987	BTS00038148	18	BTS_Vol_013
BTS00038149	BTS00042024	8, 13, 21, 31, 38, 43, 44, 45	BTS_Vol_013
BTS00042037	BTS00042147	9	BTS_Vol_014
BTS00042148	BTS00042179	47	BTS_Vol_014
BTS00042180	BTS00042180	2, 3, 11, 14	BTS_Vol_014
BTS00042181	BTS00042182	1, 4, 5	BTS_Vol_014
BTS00042183	BTS00058736	8, 13, 21, 31, 38, 43, 44, 45	BTS_Vol_014
BTS00058737	BTS00058743	22, 28, 29	BTS_Vol_014
BTS00058753	BTS00058756	40	N/A
BTS00058770	BTS00058849	15, 31	BTS_Vol_015
BTS00058850	BTS00080327	8, 13, 21, 38, 43, 44, 45	BTS_Vol_015
BTS00080339	BTS00080340	18	BTS_Vol_016
BTS00080341	BTS00083028	8, 13, 21, 38, 43, 44, 45	BTS_Vol_016
BTS00083048	BTS00085328	8, 9, 13, 21, 38, 43, 44, 45	BTS_Vol_017
BTS00085329	BTS00085333	16	BTS_Vol_017
BTS00085341	BTS00087935	8, 13, 21, 38, 43, 44, 45	BTS_Vol_018
BTS00087948	BTS00159072	8, 13, 21, 38, 43, 44, 45	BTS_Vol_019
BTS00159085	BTS00160392	2 of 9/17/21 subpoena	BTS_Vol_020
BTS00160393	BTS00479514	8, 13, 21, 38, 43, 44, 45	BTS_Vol_020
BTS00479527	BTS00537466	8, 13, 21, 38, 43, 44, 45	BTS_Vol_021
BTS00537467	BTS00537467	1 of 9/17/21 subpoena	BTS_Vol_021
BTS00539760	BTS00540155 BTS00540155	47	BTS_Vol_022

In the Matter of Binance.US (HO-13865) EXHIBIT B

Begin Bates	End Bates	Responsive to Subpoena Request(s)	Volume
BTS00540156	BTS00606602	8, 13, 21, 38, 43, 44, 45	BTS_Vol_022
BTS00606615	BTS00606705; BTS00540155	47	BTS_Vol_023
BTS00606706	BTS00611699	8, 13, 21, 38, 43, 44, 45	BTS_Vol_023
BTS00611700	BTS00611700	47	BTS_Vol_023
BTS00611714	BTS00618060	8, 13, 21, 38, 43, 44, 45	BTS_Vol_024
BTS00618061	BTS00618061	18	BTS_Vol_024
BTS00618062	BTS00618064	N/A - 10/22/21 oral request	BTS_Vol_024
BTS00618065	BTS00618065	47	BTS_Vol_024
BTS00618078	BTS00656000	8, 13, 21, 38, 43, 44, 45	BTS_Vol_025
BTS00656016	BTS00656017	2	BTS_Vol_026
BTS00656036	BTS00659454	8, 13, 21, 38, 43, 44, 45	BTS_Vol_027
BTS00669457	BTS00659459	1 of 1/14/202 subpoena	BTS_Vol_028a
BTS00659472	BTS00692890	8, 13, 21, 38, 43, 44, 45	BTS_Vol_028
BTS00692911	BTS00693356	8, 13, 21, 38, 43, 44, 45; 3, 4, 5 of 1/14/2022 subpoena	BTS_Vol_029
BTS00693369	BTS00695629	8, 13, 21, 38, 43, 44, 45; 2, 3, 4, 5 of 1/14/2022 subpoena	BTS_Vol_030
BTS00695643	BTS00695667	8, 13, 21, 38, 43, 44, 45; 2, 3, 4, 5 of 1/14/2022 subpoena	BTS_Vol_031
BTS00695681	BTS00755554	8, 13, 21, 38, 43, 44, 45, 47	BTS_Vol_032
BTS00755568	BTS00759527	8, 13, 21, 38, 43, 44, 45, 47	BTS_Vol_033
BTS00759542	BTS00830183	8, 13, 21, 38, 43, 44, and 45	BTS_Vol_034
BTS00830198	BTS00831292	8, 13, 21, 38, 43, 44, and 45	BTS_Vol_035
BTS00831307	BTS00831355	6/09/2022 subpoena FOIA	BTS_Vol_036
BTS00831570	BTS00831866	1, 2, 3, 9, 10, and 35; 10/5/22 oral request	BTS_Vol_037
BTS00831885	BTS00831889	1 of 10/28/2022 subpoena	BTS_Vol_038
BTS00831892	BTS00831897	22 (Narrative Update)	Email Production
BTS00831912	BTS00831916	40 (Narrative Update)	Email Production
BTS00831929	BTS00831929	N/A – 01/04/23 request	BTS_Vol_039
BTS00831948	BTS00831952	22, 23 (Narrative Updates) of 12/17/2022 subpoena	Email Production
BTS00831968	BTS00831985	Nos. 1-9, 11, 13-16, and 24-28 of 12/28/2022 Interrogatories	Email Production



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CONFIDENTIAL TREATMENT REQUESTED
BY BAM TRADING SERVICES INC.
PURSUANT TO 17 C.F.R. § 200.83

February 1, 2023

BY FEDERAL EXPRESS AND EMAIL (RULE83CTRS@SEC.GOV)

Freedom of Information Act Officer
Office of Freedom of Information and Privacy Act Operations
U.S. Securities and Exchange Commission
100 F Street, NE
Mail Stop 2736
Washington, DC 20549

Re: In the Matter of Binance.US (HO-13865)

Dear Sir/Madam:

The undersigned represent BAM Trading Services Inc. ("BAM Trading") in the above captioned matter. Pursuant to Securities and Exchange Commission Rule 83, 17 C.F.R. § 200.83, we formally request that the U.S. Securities and Exchange Commission (the "Commission") afford confidential treatment to our February 1, 2023 letter to Kathleen Hitchins, Senior Counsel, Division of Enforcement, Bates-stamped numbers BTS00831965 – BTS00831995. A copy of our letter to Ms. Hitchins is enclosed in an envelope marked "FOIA Confidential Treatment Requested." This request also applies to any transcripts, notes, memoranda, or other materials of any sort which are made by any employee of the Commission or any other governmental agency and which incorporate, refer, or relate to the letter and enclosed document (collectively, the letter dated February 1, 2023 and the documents enclosed therein, and any materials referring to the letter and the contents of the enclosed document are referred to herein as the "Confidential Materials").

All of the Confidential Materials contain or constitute confidential information. We therefore request and expect that all of the Confidential Materials will be kept in a non-public file and that access to the Confidential Materials by any third party not a member of the Commission or its staff will be denied. Should the Commission receive any



FOIA Officer
February 1, 2023
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CONFIDENTIAL TREATMENT REQUESTED
BY BAM TRADING SERVICES INC.
PURSUANT TO 17 C.F.R. § 200.83

request for the Confidential Materials, whether pursuant to the Freedom of Information Act, 5 U.S.C. § 522, or otherwise, we understand and expect that we will be given an opportunity to object to such a disclosure. Moreover, should the Commission be inclined to disclose the Confidential Materials to any third party not a member of the Commission or its staff, it is our expectation and request that, in accordance with normal Commission practice, we will be given ten business days' advance notice of any such intent by the Commission so that our client may pursue any available remedies. In that event, we further request that you telephone undersigned counsel immediately in addition to sending the required notice by mail.

On behalf of BAM Trading, we request an acknowledgement of receipt of this written request that information not be disclosed under FOIA. Kindly acknowledge receipt of this letter by signing and dating the enclosed copy and returning it to Meghan K. Spillane in the enclosed self-addressed, stamped envelope.

Please contact any of us at the numbers provided above should you have any questions or concerns about this request for confidential treatment.

Sincerely,

/s/ Grant P. Fondo

Grant P. Fondo
Meghan K. Spillane

cc: Kathleen Hitchins, Senior Counsel, U.S. Securities and Exchange Commission
Colby Steele, Senior Counsel, U.S. Securities and Exchange Commission
Paul Kim, Assistant Director, U.S. Securities and Exchange Commission
Ann Rosenfield, Senior Counsel, U.S. Securities and Exchange Commission
Matthew Solomon, Cleary Gottlieb Steen & Hamilton LLP
Alexander Janghorbani, Cleary Gottlieb Steen & Hamilton LLP

Acknowledged by: _____

Date: _____



Fintech Certification of Beneficial Ownership for Legal Entity Customers

I. General Instructions

What is this form?

To help the government fight financial crime, federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud and other financial crimes. Requiring the disclosure of key individuals or entities who ultimately own or control a legal entity (i.e. the beneficial owners) helps law enforcement investigate and prosecute these crimes.

Who has to complete this form?

This form must be completed by the person opening a new account on or other qualifying event behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund or (iv) an introducing broker in commodities.

For the purpose of this form, a legal entity includes a corporation, limited liability company, partnership, and any other similar business entity formed in the United States or a foreign country.

What information do I have to provide?

This form requires you to provide the name, address, date of birth (for individuals), social security number¹ (or passport number or other similar information, in the case of foreign persons) for the following individuals/entities and percentage of ownership (i.e. the **beneficial owners**).

- (i) Each individual or entity, if any who owns, directly or indirectly, 25% or more of the equity interest of the legal entity customer (e.g. each natural person that owns 25% or more of the shares of a corporation): and
- (ii) An individual with significant responsibility for managing the legal entity customer (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operation Officer, Managing Member, General Partner, President, Vice President or Treasurer).

Additionally, Silvergate Bank requires a copy of a driver's license, passport or other identifying document for each beneficial owner listed on this form.

Note: A separate certification is required for each legal entity that owns 25% or more of the legal entity customer. Please provide an organization chart as available.

Note: For trusts, all trustees of the trust that own 25% or more should be listed not the trust.

1: For US persons - Social Security number/For Non-US persons - Passport number and Country of issuance (or similar government-issued identification number). For US Entities – EIN/ For Non-US entities - GIIN.

2: If appropriate, an individual listed under section II above may also be listed under section III.