

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATION PLACE 100 F STREET, NE WASHINGTON, DC 20549-2465

Office of FOIA Services

October 5, 2023

Ms. Eva Laverty-Wilson History Associates Incorporated (HAI) 300 North Stonestreet Avenue Rockville, MD 20850-1655

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552

Request No. 23-03120-FOIA

Dear Ms. Laverty-Wilson:

This letter responds to your request, dated and received in this office on August 8, 2023. Each subject in your request was assigned a separate FOIA tracking number as noted below:

REQUEST NUMBER	SUBJECT	
23-03115-FOIA	Beaxy Digital, Ltd.	
23-03116-FOIA	Binance, US	
23-03117-FOIA	Bittrex, Inc., and Bittrex Global GmbH	
23-03118-FOIA	Block.one	
23-03119-FOIA	Coinbase Global, Inc. and Coinbase, Inc.	
23-03120-FOIA	Enigma MPC	
23-03121-FOIA	FTX Trading Ltd, Alameda Research LLC, Samuel	
	Bankman-Fried, Nishad Singh, Caroline Ellison,	
	and Zixiao "Gary" Wang	
23-03122-FOIA	Genesis Global Capital, LLC and Gemini Trust	
	Company, LLC	
23-03123-FOIA	Ishan Wahi	
23-03124-FOIA	LBRY, Inc.	
23-03125-FOIA	Payward Ventures, Inc. (D/B/A Kraken)	
23-03126-FOIA	Ripple Labs, Inc.	
23-03127-FOIA	Voyager Digital Holdings, Inc.	
23-03128-FOIA	Zachary Coburn	

This letter only responds to FOIA Request Number 23-03120-FOIA.

The search for responsive records has resulted in the retrieval of three (3) pages of records that may be responsive to your request. They are being provided to you with this letter, except for SEC staff names that could be considered personally identifiable information contained in the records. This information is protected from release pursuant to 5 U.S.C. § 552(b)(6) and (7)(C). Under Exemption 6, the release of this

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information would constitute a clearly unwarranted invasion of personal privacy. Under Exemption 7(C), the release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Further, public identification of Commission staff could conceivably subject them to harassment in the conduct of their official duties and in their private lives.

We are also withholding records that may be responsive to your request under 5 U.S.C. § 552(b)(7)(A). This exemption protects from disclosure records compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement activities. Since Exemption 7(A) protects the records from disclosure, we have not determined if other exemptions apply. Therefore, we reserve the right to assert other exemptions when Exemption 7(A) no longer applies.

It is the general policy of the Commission to conduct its investigations on a non-public basis. Thus, subject to the provisions of FOIA, the Commission does not disclose the existence or non-existence of an investigation or information gathered unless made a matter of public record in proceedings brought before the Commission or in the courts. Accordingly, the assertion of this exemption should not be construed as an indication by the Commission or its staff that any violations of law have occurred with respect to any person, entity, or security. Please be advised that we have considered the foreseeable harm standard in preparing this response.

I am the deciding official with regard to this adverse determination. You have the right to appeal my decision to the SEC's General Counsel under 5 U.S.C. § 552(a)(6), 17 CFR § 200.80(f)(1). The appeal must be received within ninety (90) calendar days of the date of this adverse decision. Your appeal must be in writing, clearly marked "Freedom of Information Act Appeal," and should identify the requested records. The appeal may include facts and authorities you consider appropriate.

You may file your appeal by completing the online Appeal form located at <a href="https://www.sec.gov/forms/request appeal">https://www.sec.gov/forms/request appeal</a>, or mail your appeal to the Office of FOIA Services of the Securities and Exchange Commission located at Station Place, 100 F Street NE, Mail Stop 2465, Washington, D.C. 20549, or deliver it to Room 1120 at that address.

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If you have any questions, you may contact Alysia Morrow of my staff at <a href="morrowa@sec.gov">morrowa@sec.gov</a> or (202) 551-8376. You may also contact me at <a href="foiapa@sec.gov">foiapa@sec.gov</a> or (202) 551-7900. You may also contact the SEC's FOIA Public Service Center at <a href="foiapa@sec.gov">foiapa@sec.gov</a> or (202) 551-7900. For more information about the FOIA Public Service Center and other options available to you please see the attached addendum.

Sincerely,

Carrie Hyde-Michaels FOIA Branch Chief

Carrie Hyde . Michaels

Enclosure

#### **ADDENDUM**

For further assistance you can contact a SEC FOIA Public Liaison by calling (202) 551-7900 or visiting https://www.sec.gov/oso/help/foia-contact.html.

SEC FOIA Public Liaisons are supervisory staff within the Office of FOIA Services. They can assist FOIA requesters with general questions or concerns about the SEC's FOIA process or about the processing of their specific request.

In addition, you may also contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA dispute resolution services it offers. OGIS can be reached at 1-877-684-6448 or via e-mail at <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>. Information concerning services offered by OGIS can be found at their website at <a href="mailto:Archives.gov">Archives.gov</a>. Note that contacting the FOIA Public Liaison or OGIS does not stop the 90-day appeal clock and is not a substitute for filing an administrative appeal.

# UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE	<b>PROCEEDING</b>
File No. 3-21117	

In the Matter of	
Enigma MPC, Inc.	
Respondent.	

## DECLARATION OF (b)(6); (b)(7)(C) TO ASSIST SECRETARY WITH RECORD OF SERVICE

(b)(6); (b)(7)(C)	pursuant to 28 U.S.C. §	1746	declares:
r-w-w-w-v	pursuant to 20 U.S.C.	1/70,	ucciaics.

- 1. I am a Staff Counsel with the Division of Enforcement ("Division") of the Securities and Exchange Commission, and co-counsel for the Division in the captioned administrative proceeding. I am submitting this Declaration to assist the Secretary in maintaining a record of service on the respondent in the captioned proceeding pursuant to Rule 141(a)(3).
- 2. The Office of the Secretary provided me with the U.S. Priority Mail Express tracking number for the copy of the Order Instituting Proceedings ("OIP") mailed by the Secretary to the respondent in this proceeding<sup>1</sup>. I input the tracking number into the U.S. Postal Service's ("USPS's") package tracking system on its Internet website located at <a href="https://www.usps.com">www.usps.com</a>, and printed out the tracking confirmation in order to obtain confirmation of the delivery or attempted delivery of the OIP on the respondent. A true copy of the tracking confirmation for the respondent is attached as Exhibit 1, hereto. Rule 141(a)(2)(ii) provides that service on a

<sup>&</sup>lt;sup>1</sup> Although this matter was instituted on September 20, 2022, tracking information was not provided to the Division of Enforcement until October 12, 2022.

corporation or entity may be obtained by confirmation of attempted delivery on the most recent address shown on the entity's most recent filing with the Commission.

3. The Secretary mailed the OIP to respondent Enigma MPC, Inc., CIK 1816114 ("Enigma MPC"), via Priority Mail Express, Tracking No. Non Responsive Record to the address shown on its most recent EDGAR filing at 186 Museum Way, San Francisco, California 94114. This address is taken from Enigma MPC's last filing with the Commission, which was a Form 10-Q filed with the Commission on July 21, 2021. The USPS tracking system confirms that it was delivered on September 22, 2022. *See* Exhibit 1 at page 1.

I declare under penalty of perjury that	the foregoing is true and correct.
Executed on October 14, 2022.	
	(b)(6); (b)(7)(C)

### **CERTIFICATE OF SERVICE**

e Division of Enforcement's Declaration of Service, and Exhibits thereto, to be nanner indicated below:
(b)(6); (b)(7)(C)