

Refuting allegations of intent to money launder

Mr. Ver misled and confused the public into believing OKCoin was attempting to launder money. However, OKCoin made it explicitly clear its intent and view that the original contract is null and required to face a new entity in order to continue operations of Bitcoin.com.

Jack C. Liu 5月13日 20:09

发给: Roger Ver

抄送: Alfred; Brian Klein; 村岡彩香; star

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邮件详情 ✎

Roger,

I apologize in advance as the below is not coming from me nor is it my intentions.

We have received guidance from our lawyer recently appointed by our investors. The issue with continuing the contract with you was raised yesterday to members in our company which I learned today. Rest assured we can find a way to make good on the current outstanding balance of \$20,000 (through May) owed to you.

Our lawyer reviewed the contract after being informed of the current US investigations and have the below remarks.

1. Our lawyer is not allowing us to send funds to you due to recent developments in the US and FINCEN's enforcement action on Ripple Labs as it may have adverse impact to our regulatory standing.
2. Our lawyer views this contract as null as it is not clear which company the contract is signed with. We do not have a company entity named OKCoin. It is thus unclear which company is obliged to pay.
3. Changpeng Zhao signed this contract and Star (cc'ed here) has himself not seen it prior to signing and was unaware of the details at the time of signing. It is not a contract which follows our company form or policies. Changpeng Zhao is no longer with this company.
4. We must re-sign a new contract due to the aforementioned reasons.

Let me know how we can discuss further.


Jack C. Liu | Head of International
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[OKCoin](#) | [OKLink](#)

Roger Ver 5月13日 16:57

发给: Jack Liu

抄送: Alfred; Brian Klein; 村岡彩香

附件: 3 个 ( Bitcoin.com_v7 (final) (counter-signed).pdf...)

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邮件详情 ✎

Jack,

I've CCed the lawyer representing me in the Ripple situation.
Brian Klein is a former federal prosecutor, and one of the top lawyers in the Bitcoin space.
If you have any questions about the Ripple situation, he will be happy to answer them.

However, what you are asking me to do in your email below is the very definition of money laundering.
(Sending to someone else's account other than the actual recipient.)

Please honor your signed contract, rather than playing games with me.
I've attached my wire details gain for your reference, as well as the original signed contract.

There are a minimum of 55 months remaining in the contract, meaning OKCoin will owe me a minimum of \$550,000 USD more over that period.

I don't want to have this sort of email battle every month for the next four and a half years of my life in order to be paid on time.

Thank you for your understanding and cooperation,