

# Exhibit 188

**To:** Kringel, Eric[KringelE@SEC.GOV]  
**From:** Google Alerts  
**Sent:** 2015-05-07T08:02:15-04:00  
**Importance:** Normal  
**Subject:** Google Alert - "financial crimes enforcement network" or "fincen" or "bank secrecy act"  
**Received:** 2015-05-07T08:02:35-04:00

## "financial crimes enforcement network" or "fincen" or "bank secrecy act"

Daily update · May 7, 2015

NEWS

### FinCEN Conducting 'Examinations' of Digital Currency Businesses

CoinDesk

US **Financial Crimes Enforcement Network (FinCEN)** director Jennifer ... settlement with Ripple Labs over violations of the **Bank Secrecy Act**. As part of ...

Ripple Labs Fined by US FinCEN - CoinBuzz

Feds slap virtual currency company with first penalty - The Hill

FinCEN imposes \$700000 Penalty on Cryptocurrency Company Ripple Labs - newsBTC

Full Coverage



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### MAY 6 DIGEST: Ripple Labs Fined \$700K, CoinCard Announces World's First Crypto-Based Credit ...

CoinTelegraph

**FinCEN** fines Ripple Labs a penalty of US\$700K, Bitstamp partners with Vogogo ... The US **Financial Crimes Enforcement Network (FinCEN)** has handed a ... of US\$700K to Ripple Labs for "willful violation of the **Bank Secrecy Act** by ...



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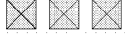
SEC-SECEMAILS-E-0556784

SEC-LIT-EMAILS-000337960

Benner on Tech: Secret's 'Bank Heist'

Bloomberg View

... with the **Financial Crimes Enforcement Network (FinCEN)**, for violating the **Bank Secrecy Act** and for lack of an anti-money laundering program.



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