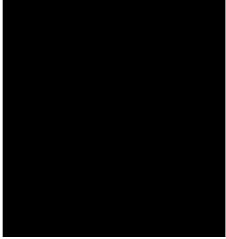


Status: Open

Priority: 5 - Medium

Custody/Examiner:



Source: Attorney General

Statute: Uniform Money Services Act

License Type: Not Licensed in WA

Product Type: Virtual Currency

Respondent Information:	Related Filings:	License Date:
-------------------------	------------------	---------------

Pembient Inc
1700 Westlake Ave N STE 200
Seattle WA 98109

George Bonaci
Matthew Markus

Complainant Information:

Scott Marlow
[Redacted] @atg.wa.gov

???

Synopsis:

Referred to by the AGO. The AGO contacted DFI's Registration Unit in regards to Pembient, Inc's possible unregistered ICO. This is a possible violation of the Securities Act.

Events:

03/08/2018	Complaint Received
03/09/2018	Complaint Opened

Documents:	Mailed:	Due:	By:
------------	---------	------	-----

Expenses:

DatePaid	PayeeName	AmountPaid	Description	ExpenseTypeName
----------	-----------	------------	-------------	-----------------

Related Cases:

Violations:

Subpoena#:	Type:	Description:	Date Issued:
------------	-------	--------------	--------------

Action Information:

Remarks:	<i>Note: some Remarks may be out of date order due to conversion (old CS log was 1 entry)</i>
----------	---

General: [Redacted] (Detective - WDFW) [Redacted]
03/27/2018

Current Status: [Redacted]
03/27/2018 Markus, Matthew. Sent WL. Information due 4/17/18

Phone: [REDACTED]
03/27/2018 Marlow, Scott (AGO) [REDACTED]. Spoke to Scott regarding the referral. He mentioned that Det. [REDACTED] of Washington Department of Fish and Wildlife interviewed Markus. He stated that he would provide my contact info to him. Marlow indicated that the company said it reached its soft cap. and that it may be reopening the offering.

Next Step: [REDACTED]
04/06/2018 Review WL response. Determine whether to follow-up.

Projected Action: [REDACTED]
04/06/2018 TBD

Time Entries:

Financial Examiner

03/31/2018	[REDACTED]	9.00	March 2018
03/31/2018	[REDACTED]	<u>5.25</u>	March 2018
		14.25	

Supervisor, Financial Legal Ex:

03/31/2018	[REDACTED]	<u>10.50</u>	March 2018
		10.50	
		Total: 24.75	