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| <p>1 Q Are you aware of any uncashed checks from 2 Butterfly Labs' accounts? 3 A Not that I'm aware of. 4 Q Does Butterfly Labs have corporate credit cards? 5 A Yes. 6 Q How many corporate credit cards does it have? 7 A Eight or nine. 8 Q And what are the credit card companies? 9 A They're all through BMO Harris Diners Club. 10 Q All eight or nine credit cards are through BMO 11 Harris Diners Club, is that right? 12 A Yes. 13 Q And are you able to tell us the card numbers? 14 A No. 15 Q For each of the eight or nine cards, who are the 16 authorized users? 17 A Sony Vleisides, Jody Drake, Marc Goodpasture, 18 Josh Zerlan, , David McClain. We 19 have a shipping card -- shipping department card 20 and a purchasing department card. And 21 all. And Nasser Ghoseiri. 22 Q How do you spell ? 23 A 24 Q And who is he? 25 A He is an engineering manager based in the UK.</p> | <p>1 Q You don't have a recollection of any specific 2 purchases, but do you have a recollection of any 3 typed or categories of purchases? 4 MR. HUMPHREY: Vague and ambiguous and 5 compound. 6 A Can you be specific? 7 Q (By Ms. Kosmidis) Would any of the 8 authorized -- do you have knowledge if any of 9 the authorized users have used the cards to 10 purchase personal items? 11 A I would not know specifically. 12 Q For what purposes have you personally used the 13 credit card? 14 A Personally, for airfare, lodging, car rental and 15 purchases associated with travel specifically. 16 That's the predominant use for myself. 17 Q Were these travel expenditures for business 18 travel only? 19 A Yes. 20 Q Have you used these cards for any other 21 purposes? 22 A The only other purpose would be for corporate 23 purchases, like for other -- other people's 24 travel or to purchase food or other incidentals 25 for the -- the office.</p> |
| <p data-bbox="743 1045 857 1073">Page 27</p> <p>1 Q Where is he based in the UK? 2 A I believe he lives in ff, England. 3 Q Is that 4 A That's correct. 5 Q Are there any other authorized users you haven't 6 mentioned? 7 A Not that I can think of at this time. 8 Q What are the balances in each of the accounts? 9 A Could you be more specific? 10 Q Are you aware of -- do you know the balances in 11 any of the eight or nine accounts? 12 A No, I do not. 13 Q Are you aware of any purchases that have been 14 made using these credit cards? 15 A Could you be more specific? 16 Q Do you have a recollection of particular 17 purchases that were made using any of the eight 18 or nine BMO Harris Diners Club credit cards? 19 A Not specifically, no. 20 Q You don't have a recollection of any purchases 21 that have been made using the cards, is that 22 right? 23 A Not specific purchases. I -- I don't review -- 24 I don't review anyone's credit card statement. 25 handles that.</p> | <p data-bbox="1409 1045 1528 1073">Page 29</p> <p>1 Q By travel, do you mean other people's business 2 travel? 3 A Yes. 4 Q I'd now like to turn to what's been marked as 5 Plaintiff's Exhibit 1. If you could turn to the 6 second page. Do you see check number 2878? 7 MR. HUMPHREY: One more page. 8 A Yes. 9 Q (By Ms. Kosmidis) What was the purchase that 10 this check was written for? 11 A It was -- it was for the purchase of the 12 corporate car, the 2013 Audi A8. 13 Q Is that your signature on this check? 14 A Yes. 15 Q And -- I'm sorry? 16 MR. HUMPHREY: I'm sorry, it must have 17 been the paper. My apologies. 18 MS. KOSMIDIS: Okay. No, no, that's 19 okay. 20 Q (By Ms. Kosmidis) Where is this car currently? 21 MR. HUMPHREY: Lack of foundation. I 22 can tell you if you'd like me to tell you. It's 23 in the possession of the temporary receiver. 24 Q (By Ms. Kosmidis) Did you personally shop for 25 this car?</p> |

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1 A No.

2 **Q Who did shop for the car?**

3 A Sonny Vleisides.

4 **Q And who has driven this car?**

5 MR. HUMPHREY: Lack of foundation,

6 calls for speculation.

7 A To my knowledge, Sonny has been the primary

8 driver.

9 **Q (By Ms. Kosmidis) Who directed you to write**

10 **this check?**

11 A Bruce Bourne.

12 **Q After the purchase of this vehicle, where was**

13 **the vehicle parked overnight?**

14 MR. HUMPHREY: Vague and ambiguous,

15 confusing. What over -- which night?

16 **Q (By Ms. Kosmidis) Where was this vehicle**

17 **regularly parked?**

18 MR. HUMPHREY: Lack of foundation,

19 calls for speculation.

20 A I don't know specifically.

21 **Q (By Ms. Kosmidis) Did you ever see the vehicle**

22 **at the office?**

23 A Yes.

24 **Q Who drove it to the office when you would see it**

25 **at the office?**

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1 A Sonny Vleisides.

2 **Q Did you personally ever ride in the car?**

3 A Yes.

4 **Q Where were you going when you were riding in the**

5 **car?**

6 MR. HUMPHREY: Compound, calls for a

7 narrative.

8 A Typically, lunch.

9 **Q (By Ms. Kosmidis) And who was driving?**

10 A Sonny.

11 **Q Are you familiar with someone named**

12 **A No.**

13 **Q Using that same exhibit, could you just turn one**

14 **page over, skip the Crate & Barrel check page**

15 **and go to the next page where there's check**

16 **number 2944.**

17 A Okay.

18 **Q Is that your signature on this check?**

19 A Yes.

20 **Q Do you see that this is a check made out to**

21 **?**

22 A Yes.

23 **Q Does seeing this check refresh your recollection**

24 **at all as to who is?**

25 A Not specifically. I can see that the memo

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1 states that it was for architectural services

2 for the preparation of -- I would presume of

3 house.

4 **Q To what house is that referring?**

5 A I would presume it would be the corporate house.

6 **Q Is that ?**

7 A Yes.

8 **Q Who directed you to write this check?**

9 A It was -- it was presented to me along with

10 other bills to pay in the course of -- normal

11 course of paying bills. No one specific.

12 **Q Does Butterfly Labs have any bitcoin wallet**

13 **accounts?**

14 A Yes.

15 **Q How many bitcoin wallet accounts does it have?**

16 MR. HUMPHREY: I'll object to the

17 extent it lacks foundation and calls for

18 speculation. You can answer.

19 A I don't know the specific amount of accounts.

20 **Q (By Ms. Kosmidis) Is it more than ten?**

21 A I don't believe so.

22 **Q Where is each bitcoin wallet located?**

23 MR. HUMPHREY: Lack of foundation,

24 calls for speculation.

25 A The one I can say for certain is a bitcoin

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1 wallet that's utilized or used or controlled by

2 the accounting department to pay bills and

3 vendors and refund customers.

4 **Q (By Ms. Kosmidis) That is the one bitcoin**

5 **wallet account that you know about?**

6 A That is the one that I am most certain of its

7 whereabouts.

8 **Q And where is it located?**

9 A It is located on the computer used by

10 in the accounting office at Butterfly

11 Labs.

12 **Q Any other bitcoin wallet account that belonged**

13 **to Butterfly Labs that you're aware of?**

14 A I know there are other ones, but I don't know

15 exactly where they're housed or located.

16 **Q For the accounting department's bitcoin wallet,**

17 **how are the public and private keys stored?**

18 MR. HUMPHREY: I'll object to the

19 extent it lacks foundation and calls for

20 speculation.

21 A To my knowledge, they're all located on the

22 accounting computer.

23 **Q (By Ms. Kosmidis) And approximately how many**

24 **bitcoins are held in that wallet?**

25 A I don't know how many are in it at this current