



United States House of Representatives
Committee on Financial Services

“TRUTH IN TESTIMONY” DISCLOSURE FORM

Clause 2(g) of rule XI of the Rules of the House of Representatives and the Rules of the Committee on Financial Services require the disclosure of the following information. A copy of this form should be attached to your written testimony.

1. Name: Jonathan Levin	2. Organization or organizations you are representing: Chainalysis Inc
3. Business Address and telephone number: 	
4. Have <u>you</u> received any Federal grants or contracts (including any subgrants and subcontracts) since October 1, 2015 related to the subject on which you have been invited to testify? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5. Have any of the <u>organizations you are representing</u> received any Federal grants or contracts (including any subgrants and subcontracts) since October 1, 2015 related to the subject on which you have been invited to testify? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6. If you answered “yes” to either item 4 or 5, please list the source and amount of each grant or contract, and indicate whether the recipient of such grant was you or the organization(s) you are representing. You may list additional grants or contracts on additional sheets. See attached sheet	
7. Signature: 	

Please attach a copy of this form to your written testimony.

Contracting Agency	Date Signed	Action Obligation (\$)
DRUG ENFORCEMENT ADMINISTRATION	20-Sep-16	\$13,188.00
FEDERAL BUREAU OF INVESTIGATION	19-Apr-16	\$16,485.00
FEDERAL BUREAU OF INVESTIGATION	17-May-16	\$0.00
FEDERAL BUREAU OF INVESTIGATION	18-Apr-16	\$149,748.00
FEDERAL BUREAU OF INVESTIGATION	28-Sep-16	\$6,594.00
FEDERAL BUREAU OF INVESTIGATION	10-Feb-17	\$154,371.00
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT	12-Sep-16	\$3,297.00
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT	5-Oct-16	\$0.00
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT	8-Dec-16	\$29,940.00
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT	18-Jan-17	\$12,089.00
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT	1-May-17	\$13,188.00
BUREAU OF THE FISCAL SERVICE	19-Jul-16	\$13,188.00
BUREAU OF THE FISCAL SERVICE	12-Apr-17	\$77,340.00
INTERNAL REVENUE SERVICE	9-Aug-16	\$63,302.40
INTERNAL REVENUE SERVICE	17-Jan-17	\$12,308.80