

**EXHIBIT C**  
**CONTEMPORANEOUS MESSAGES**

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 11	Date Range: 9/12/2016

### Outline of Conversations



71155414 - 2016-09-12 • 11 messages on 9/12/2016 • Tom Goldstein ( [REDACTED] ) • user71155414





Image: photo\_50@12-09-2016\_06-02-25.jpg (135 KB)

- TG


Tom Goldstein (+ [REDACTED]) 9/12/2016, 6:03 AM

Sure. Everyone knows that guy now.
- TG


Tom Goldstein (+ [REDACTED]) 9/12/2016, 8:35 AM

Taking off for LA
- U


user71155414 9/12/2016, 9:55 AM

safe flight
- TG


Tom Goldstein (+ [REDACTED]) 9/12/2016, 9:44 PM

Ty. All good?

	A	B	C	D	E	F	G	H	I
28	29-Mar-16	MNL	(1787186.36)	7.7636	TG /CHAIRMAN POKER - 30M HKD * 46.25%=-13.875M				
29	11-May-16	JEJU	(128800.00)	7.7636	TG JEJU POKER -1M HKD				
30	12-May-16	JEJU	117723.20	7.7636	TG JEJU POKER +914K HKD				
31	13-May-16	MNL	(122746.40)	7.7636	TG MNL POKER -953K HKD				
32	14-May-16	MNL	(901600.00)	7.7636	TG MNL POKER -10 M * 70%				
33	14-May-16	MNL	74665.36	7.7636	TG IN PP MNL POKER 1%*57.97M HKD				
34	1-Jun-16	US	82000.00		TG PAID 82K TO KROLL FOR PP				
35	6-Jun-16	VEGAS	500000.00		TG PAID 500K TO ROBL				
36	6-Jul-16	MONTENEGRO	249034.80	7.75795	TG MAESTRAL POKER W 1.932m HKD				
37	6-Jul-16	MONTENGRO	(6567.00)		TG GET 5K POUNDS FROM PP				
38	15-Jul-16	VEGAS	300000.00		TG HELP PP PAID 300K LAWYER FEES				
39	23-Jul-16	VEGAS	(300000.00)		TG GET 300K USD FROM ROBL				
40	7-Aug-16	PLANE	(95430.92)	7.7543	TG POKER -740K HKD				
41	8-Aug-16	JEJU	(128960.70)	7.7543	TG JEJU POKER -1M HKD				
42	8-Aug-16	MNL	(85960.41)	7.7555	TG MNL PESO POKER -4M PESO = -666.66K HKD				
43	8-Sep-16	MNL	(128900.00)	7.7555	TG MNL POKER -1M HKD				
44	9-Sep-16	MNL	(1252337.05)	7.7555	TG MNL POKER -9.7125 M HKD (-30M)				
45	9-Sep-16	MNL	3205789.44	7.7555	TG MNL POKER +24.8625 M HKD (+66.3M*37.5%)				
46	11-Sep-16	MNL	(61504.74)	7.7555	TG MNL POKER -477K HKD ( SMALL GAME)				
47	11-Sep-16	MNL	3428212.24	7.7555	TG MNL POKER +26.5875 M HKD (+70.9M*37.5%)				
48									
49									
50									
51									
52			2949000.46						
53									

Messages in chronological order (times are shown in GMT +00:00)



71155414 - 2016-10-22



user71155414

10/22/2016, 7:27 AM

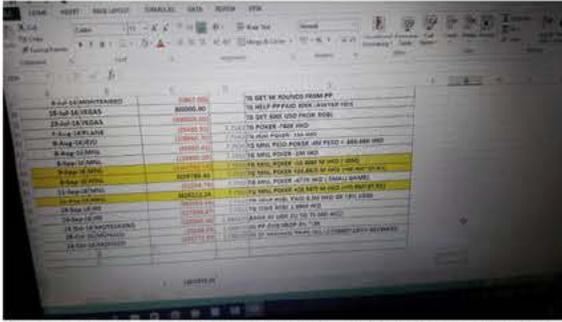


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user71155414

10/22/2016, 7:27 AM

yo



Tom Goldstein (+ [redacted])  
Tyty

10/22/2016, 10:42 AM



Tom Goldstein (+ [redacted])  
Please send US \$800k

10/22/2016, 10:42 AM

## Messages in chronological order (times are shown in GMT +00:00)

 **71155414 - 2016-11-24**

**TG** Tom Goldstein (██████████) 11/24/2016, 3:01 AM  
Fuck. TD. 😞😞😞

**U** user71155414 11/24/2016, 3:02 AM  
?

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:02 AM  
Current session -300

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:02 AM  
I play Gores Sat and Sun

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:02 AM  
PP has 70%. 50/50 with me.

**U** user71155414 11/24/2016, 3:03 AM  
hv u text him ?

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:03 AM  
PP? Yes, all discussed with him. Lots of texts.

**U** user71155414 11/24/2016, 3:03 AM  
go go go TG

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:03 AM  
Tyty

**U** user71155414 11/24/2016, 3:04 AM  
win more for big Christmas present

**U** user71155414 11/24/2016, 3:04 AM  
🐱🐱🐱

**TG** Tom Goldstein (██████████) 11/24/2016, 3:04 AM  
Lolol ya

**U** user71155414 11/24/2016, 3:04 AM  
50m

**U** user71155414 11/24/2016, 3:04 AM  
more

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:04 AM  
Haha ok

**TG** Tom Goldstein (+██████████) 11/24/2016, 3:04 AM  
Moving to LA. He wants to play lots.

**U** user71155414 11/24/2016, 3:05 AM  
ok

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 53	Date Range: 11/21/2016

### Outline of Conversations

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 71155414 - 2016-11-21 • 53 messages on 11/21/2016 • Tom Goldstein (+ ) • user71155414

## Messages in chronological order (times are shown in GMT +00:00)

**71155414 - 2016-11-21**

TG

Tom Goldstein ( [REDACTED] )  
Game over. +18.

11/21/2016, 9:54 AM

U

user71155414  
thats means today +5.5?

11/21/2016, 9:56 AM

U

user71155414  
yesterday +13.5

11/21/2016, 9:56 AM

U

user71155414  
total +18 ?

11/21/2016, 9:57 AM

TG

Tom Goldstein (+ [REDACTED] )  
Ya

11/21/2016, 9:57 AM

U

user71155414  
so + 18 x 75% ?

11/21/2016, 9:58 AM

U

user71155414  
we hv 75% on it ?

11/21/2016, 9:58 AM

TG

Tom Goldstein (+ [REDACTED] )  
You have 60% of 66%, around. So little less than half.

11/21/2016, 9:59 AM

U

user71155414  
i dint get what u means

11/21/2016, 10:00 AM

TG

Tom Goldstein (+ [REDACTED] )  
Our deal covers 2/3. Then Saba has 60% of that.

11/21/2016, 10:00 AM

TG

Tom Goldstein ( [REDACTED] )  
Had 1/3 by investors.

11/21/2016, 10:01 AM

U

user71155414  
so is  
our % =+ 18 x 75% = + 13.5

11/21/2016, 10:06 AM

U

user71155414  
pp % = + 13.5 x 64.44%  
TG% = +13.5 x 35.56%

11/21/2016, 10:07 AM

U

user71155414  
am i right ?

11/21/2016, 10:08 AM

U

user71155414  
AAAAAA

11/21/2016, 10:11 AM

U

user71155414  
QQQQQQ

11/21/2016, 10:11 AM

TG

Tom Goldstein (+ [redacted])  
No. Starts 18 x .66.

11/21/2016, 10:15 AM

U

user71155414

11/21/2016, 10:19 AM



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U

user71155414  
u told me u sell 25% !

11/21/2016, 10:19 AM

TG

Tom Goldstein (+ [redacted])  
Look above -- had 1/3 by investors.

11/21/2016, 10:20 AM

TG

Tom Goldstein (+ [redacted])  
I will figure out. Did with PP.

11/21/2016, 10:21 AM

U

user71155414  
okok

11/21/2016, 10:21 AM

TG

Tom Goldstein (+ [redacted])  
Yes I think 25%. Think I'm wrong.

11/21/2016, 10:21 AM

TG

Tom Goldstein (+ [redacted])  
Sooooo tired.

11/21/2016, 10:21 AM

U

user71155414  
ya ! we should hv 75%

11/21/2016, 10:22 AM

TG

Tom Goldstein (+ [redacted])  
Think so. So tired.

11/21/2016, 10:22 AM

U

user71155414  
thn my numver is correct

11/21/2016, 10:22 AM

U

user71155414  
👍👍👍

11/21/2016, 10:22 AM

U user71155414 11/21/2016, 10:22 AM  
go rest 1st

U user71155414 11/21/2016, 10:22 AM  
yes my bro ! well done and congrats

U user71155414 11/21/2016, 10:23 AM  
🐱🐱🐱

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 10:23 AM  
Tyty

TG Tom Goldstein ([REDACTED]) 11/21/2016, 11:15 AM  
What are the final numbers for London?

U user71155414 11/21/2016, 11:15 AM  
still playing i think

TG Tom Goldstein ([REDACTED]) 11/21/2016, 11:16 AM  
Latest news?

U user71155414 11/21/2016, 11:25 AM  
tom hv 100m more

U user71155414 11/21/2016, 11:25 AM  
credit

U user71155414 11/21/2016, 11:26 AM  
td lose 250m this morning

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 12:05 PM  
Fuuuuuck. So total -350?

U user71155414 11/21/2016, 12:06 PM  
-359 for my information

TG Tom Goldstein ([REDACTED]) 11/21/2016, 12:06 PM  
Oh no

U user71155414 11/21/2016, 12:07 PM  
just act like u dont know , pp tilting nw

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 12:07 PM  
OK.

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 12:07 PM  
OMG

U user71155414 11/21/2016, 5:39 PM  
pp told me  
+18 \* 75% \*60%  
pp% = +8.1  
TG % = + 5.4  
investor = + 5.5

U user71155414 11/21/2016, 7:27 PM  
so mine number u agree

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 7:28 PM  
Don't know yet

U user71155414 11/21/2016, 7:30 PM  
ok

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 8:01 PM  
London still playing?

U user71155414 11/21/2016, 8:02 PM  
ya

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 8:02 PM  
Update?

U user71155414 11/21/2016, 8:04 PM  
+112for this session atm

TG Tom Goldstein (+ [REDACTED]) 11/21/2016, 8:04 PM  
Soooo crazy

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 7	Date Range: 12/7/2016

### Outline of Conversations

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 71155414 - 2016-12-07 • 7 messages on 12/7/2016 • Tom Goldstein (+ ) • user71155414

Messages in chronological order (times are shown in GMT +00:00)



71155414 - 2016-12-07

- U user71155414 12/7/2016, 6:30 AM  
+ 8.5 \* 65% = + 5.525  
  
+ 5.525\* 50% = + 2.7625 ( pp 🤔)
- U user71155414 12/7/2016, 6:31 AM  
so u owe pp  
8.5 + 2.7625 = 10.8625
- U user71155414 12/7/2016, 6:31 AM  
gv u 600k for u
- U user71155414 12/7/2016, 6:32 AM  
so 10.8625 - 0 .6 = 10.6625
- U user71155414 12/7/2016, 6:33 AM  
and pls help pp gv TD 500k
- U user71155414 12/7/2016, 11:05 AM  
is my number all correct ?
- TG Tom Goldstein ( [REDACTED] ) 12/7/2016, 3:13 PM  
Don't know. Will check.

	A	B	C	D	E
37	6-Jul-16	MONTENGRO	(6567.00)		TG GET 5K POUNDS FROM PP
38	15-Jul-16	VEGAS	300000.00		TG HELP PP PAID 300K LAWYER FEES
39	23-Jul-16	VEGAS	(300000.00)		TG GET 300K USD FROM ROBL
40	7-Aug-16	PLANE	(95430.92)	7.7543	TG POKER -740K HKD
41	8-Aug-16	JEJU	(128960.70)	7.7543	TG JEJU POKER -1M HKD
42	8-Aug-16	MNL	(85960.41)	7.7555	TG MNL PESO POKER -4M PESO = -666.66K HKD
43	8-Sep-16	MNL	(128900.00)	7.7555	TG MNL POKER -1M HKD
44	9-Sep-16	MNL	(1341796.14)	7.7555	TG MNL POKER -10.4063 M HKD (-30M)
45	9-Sep-16	MNL	3205789.44	7.7555	TG MNL POKER +24.8625 M HKD (+66.3M*37.5%)
46	11-Sep-16	MNL	(61504.74)	7.7555	TG MNL POKER -477K HKD ( SMALL GAME)
47	11-Sep-16	MNL	3428212.24	7.7555	TG MNL POKER +26.5875 M HKD (+70.9M*37.5%)
48	14-Sep-16	HK	(580233.38)	7.7555	TG HELP ROBL PAID 4.5M HKD OF 7.5% LOSE
49	14-Sep-16	HK	(217909.87)	7.7555	TG OWE ROBL 1.69M HKD
50	13-Oct-16	MOTENEGRO	(200000.00)	1.088299	BANK IN 180K EU TO TG MO ACC/
51	18-Oct-16	MONACO	(32649.00)	1.088299	IN PP ONE DROP 3% *1M
52	18-Oct-16	MONACO	(220772.53)	1.088299	IN ST MONACO TRIPS 10% -2.0286M*10%=-202.86KEU
53					
54					
55					
56					
57					

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 20	Date Range: 12/17/2016

### Outline of Conversations

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 71155414 - 2016-12-17 • 20 messages on 12/17/2016 • Tom Goldstein (+ ) • user71155414

## Messages in chronological order (times are shown in GMT +00:00)

 **71155414 - 2016-12-17**

**U** user71155414 12/17/2016, 4:21 AM  
yo

**U** user71155414 12/17/2016, 4:21 AM  
u coming bk hk yet ?

**TG** Tom Goldstein (+ [REDACTED]) 12/17/2016, 4:26 AM  
LA

**U** user71155414 12/17/2016, 4:26 AM  
send us the exac number

**U** user71155414 12/17/2016, 4:26 AM  
to deal with tango

**U** user71155414 12/17/2016, 4:26 AM  
pp ask

**TG** Tom Goldstein (+ [REDACTED]) 12/17/2016, 4:27 AM  
Ok

**U** user71155414 12/17/2016, 4:27 AM  
secret

**TG** Tom Goldstein (+ [REDACTED]) 12/17/2016, 4:34 AM  
Ya

**U** user71155414 12/17/2016, 4:35 AM  
secret chat !

**U** user71155414 12/17/2016, 11:52 AM  
?

**U** user71155414 12/17/2016, 11:52 AM  
u in LA yet ?

**TG** Tom Goldstein (+ [REDACTED]) 12/17/2016, 1:26 PM  
Ya

**U** user71155414 12/17/2016, 7:28 PM  
TG % =  $+24.3 \times 70\% = +17.01$   
pp % =  $+24.3 \times 30\% = +7.29$   
  
pp + 7.29  
Tg + 17.01 - 4.95 - 7.5 = + 4.56  
  
total collect tango + 7.29 + 4.56 = 11.85

**U** user71155414 12/17/2016, 7:29 PM  
TG 80m \* 70% = 56  
pp 80m \* 30% = 24

**U** user71155414 12/17/2016, 7:31 PM

TG = + 4.56 + 56 = + 60.56

pp = + 7.29 + 24 = + 31.29

total collect tango 91.85

U user71155414 12/17/2016, 7:31 PM  
u check

U user71155414 12/17/2016, 7:31 PM  
is my number correct ?

TG Tom Goldstein (+ [REDACTED]) 12/17/2016, 7:32 PM  
Is correct

U user71155414 12/17/2016, 7:33 PM  
ok

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 56	Date Range: 2/5/2017

### Outline of Conversations

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 71155414 - 2017-02-05 • 56 messages on 2/5/2017 • Tom Goldstein (+ ) • user71155414

## Messages in chronological order (times are shown in GMT +00:00)

 **71155414 - 2017-02-05**

**TG** Tom Goldstein (+) 2/5/2017, 3:59 PM  
Where is chairman?

**TG** Tom Goldstein (+) 2/5/2017, 4:00 PM  
I'm am coming to HK. PP knows.

**U** user71155414 2/5/2017, 4:16 PM  
when u coming

**TG** Tom Goldstein (+) 2/5/2017, 4:16 PM  
Wednesday

**U** user71155414 2/5/2017, 4:17 PM  
Wednesday

**U** user71155414 2/5/2017, 4:17 PM  
we leave hk

**TG** Tom Goldstein () 2/5/2017, 4:17 PM  
Where to?

**U** user71155414 2/5/2017, 4:18 PM  
u know we havent received any from tango yet

**U** user71155414 2/5/2017, 4:18 PM  
....

**TG** Tom Goldstein (+) 2/5/2017, 4:18 PM  
What??

**U** user71155414 2/5/2017, 4:18 PM  
still waiting conformation from fg

**U** user71155414 2/5/2017, 4:19 PM  
tango told us collect from fg

**U** user71155414 2/5/2017, 4:19 PM  
and fg say need talk to tango 1st

**U** user71155414 2/5/2017, 4:19 PM  
....

**U** user71155414 2/5/2017, 4:19 PM  
fk

**TG** Tom Goldstein () 2/5/2017, 4:19 PM  


**TG** Tom Goldstein () 2/5/2017, 4:19 PM  
Where going on Wednesday?

U user71155414 Malaysia 2/5/2017, 4:20 PM

U user71155414 for meetings 2/5/2017, 4:20 PM

TG Tom Goldstein (+ [REDACTED]) How long? 2/5/2017, 4:20 PM

TG Tom Goldstein [REDACTED] Chairman in HK? 2/5/2017, 4:20 PM

U user71155414 no 2/5/2017, 4:20 PM

U user71155414 in london i think 2/5/2017, 4:21 PM

U user71155414 just lose 300m to casino from london 2/5/2017, 4:21 PM

TG Tom Goldstein [REDACTED] 😞 2/5/2017, 4:21 PM

TG Tom Goldstein [REDACTED] When are you back from Malaysia? 2/5/2017, 4:22 PM

U user71155414 11th 2/5/2017, 4:23 PM

TG Tom Goldstein [REDACTED] Ok. I will still be in HK. Until 15th. 2/5/2017, 4:23 PM

U user71155414 yes 2/5/2017, 4:23 PM

U user71155414 15th we go mnl 2/5/2017, 4:23 PM

U user71155414 tourney 2/5/2017, 4:23 PM

TG Tom Goldstein [REDACTED] Who goes? 2/5/2017, 4:24 PM

U user71155414 everyone go 2/5/2017, 4:24 PM

U user71155414 big event 2/5/2017, 4:24 PM

U user71155414 1m buy in 2/5/2017, 4:24 PM

TG Tom Goldstein [REDACTED]  
Chair and other fish? 2/5/2017, 4:24 PM

U user71155414  
i thinks yes 2/5/2017, 4:25 PM

TG Tom Goldstein [REDACTED]  
How long in HK? 2/5/2017, 4:25 PM

U user71155414  
hk ? 2/5/2017, 4:33 PM

U user71155414  
what u means ? 2/5/2017, 4:33 PM

TG Tom Goldstein [REDACTED]  
Sorry, MNL 2/5/2017, 4:33 PM

U user71155414  
till 22th 2/5/2017, 4:33 PM

TG Tom Goldstein [REDACTED]  
Cool 2/5/2017, 4:33 PM

U user71155414  
u come hk for find fish play cash game ? 2/5/2017, 4:34 PM

U user71155414  
or just for hang out 2/5/2017, 4:35 PM

TG Tom Goldstein [REDACTED]  
Cash game 2/5/2017, 4:35 PM

U user71155414  
what kind of cash game 2/5/2017, 4:35 PM

TG Tom Goldstein [REDACTED]  
Short handed or HU 2/5/2017, 4:35 PM

U user71155414  
event pp also no games 2/5/2017, 4:35 PM

TG Tom Goldstein [REDACTED]  
Working with TD to learn short deck 2/5/2017, 4:36 PM

U user71155414  
oh ok 2/5/2017, 4:36 PM

U user71155414  
sounds good 2/5/2017, 4:36 PM

TG Tom Goldstein [REDACTED]  
PP no games? 2/5/2017, 4:36 PM

U user71155414 2/5/2017, 4:39 PM  
yes

U user71155414 2/5/2017, 4:39 PM  
we stay at rooms everyday

TG Tom Goldstein [REDACTED] 2/5/2017, 4:40 PM  
☹️

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 7	Date Range: 3/12/2017

### Outline of Conversations



71155414 - 2017-03-12 • 7 messages on 3/12/2017 • Tom Goldstein [REDACTED] • user71155414

Messages in chronological order (times are shown in GMT +00:00)



71155414 - 2017-03-12

TG

Tom Goldstein ([REDACTED])  
News bro?

3/12/2017, 4:55 PM

U

user71155414  
taipei nw

3/12/2017, 5:06 PM

TG

Tom Goldstein (+[REDACTED])  
How are things?

3/12/2017, 5:08 PM

U

user71155414  
fg just confirmed the tango number but not yet pay

3/12/2017, 5:19 PM

U

user71155414  
😞😞

3/12/2017, 5:19 PM

U

user71155414  
i Chase them every two day

3/12/2017, 5:19 PM

TG

Tom Goldstein (+[REDACTED])  
wtf????

3/12/2017, 5:19 PM

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 23	Date Range: 8/3/2017

### Outline of Conversations



71155414 - 2017-08-03 • 23 messages on 8/3/2017 • Tom Goldstein (+ [REDACTED]) • user71155414

## Messages in chronological order (times are shown in GMT +00:00)

 **71155414 - 2017-08-03**

**U** user71155414 8/3/2017, 4:23 PM  
Bro

**U** user71155414 8/3/2017, 4:23 PM  
Need ur help

**U** user71155414 8/3/2017, 4:24 PM  
U there ?

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:24 PM  
Ok. Here.

**U** user71155414 8/3/2017, 4:25 PM  
Do u remember ur basket ball horse

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:25 PM  
The v good in NBA?

**U** user71155414 8/3/2017, 4:25 PM  
-4k to pp  
11k to td

**U** user71155414 8/3/2017, 4:25 PM  
E.u

**U** user71155414 8/3/2017, 4:25 PM  
Am I right ?

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:26 PM  
I think I lost everything

**U** user71155414 8/3/2017, 4:26 PM  
....

**U** user71155414 8/3/2017, 4:26 PM  
Serious bro

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:27 PM  
I lost 11 or more. Can say 15 me and 0 PP.

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:27 PM  
Don't remember exactly

**U** user71155414 8/3/2017, 4:27 PM  
I remember but just wanna confirm td number

**TG** Tom Goldstein (+ [REDACTED]) 8/3/2017, 4:28 PM  
Then es

**TG** Tom Goldstein ([REDACTED]) 8/3/2017, 4:28 PM  
Yes

U user71155414 8/3/2017, 4:28 PM  
Ok

U user71155414 8/3/2017, 5:01 PM



Image: photo\_83@03-08-2017\_17-01-28.jpg (106 KB)

U user71155414 8/3/2017, 5:01 PM  
Am I missing anything?

U user71155414 8/3/2017, 5:02 PM  
Ah ur extra expense in mo

TG Tom Goldstein (+ [REDACTED]) 8/3/2017, 5:02 PM  
Yes. Will look.

U user71155414 8/3/2017, 5:12 PM

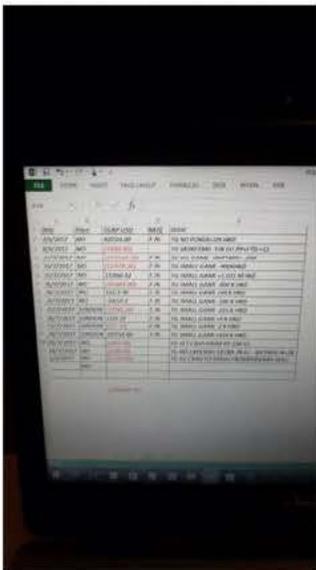


Image: photo\_84@03-08-2017\_17-12-47.jpg (81 KB)



	A	B	C	D	E
1	<u>Date</u>	<u>Place</u>	<u>TG&amp;P USD</u>	<u>RATE</u>	<u>ISSUE</u>
2	7/6/2017	MO	420103.00	7.76	TG NO POKER+326 HKD
3	8/6/2017	MO	(14588.60)		TG BASKETBAL -15K EU PP+4 TD +11
4	13/7/2017	MO	(2577319.59)	7.76	TG BIG GAME -50M*40%=-20M
5	14/7/2017	MO	(115979.38)	7.76	TG SMALL GAME -900KHKD
6	15/7/2017	MO	132860.82	7.76	TG SMALL GAME +1.031 M HKD
7	16/7/2017	MO	(103093.00)	7.76	TG SMALL GAME -800 K HKD
8	16/7/2017	MO	12113.40	7.76	TG SMALL GAME +94 K HKD
9	22/7/2017	MO	-50257.7	7.76	TG SMALL GAME -390 K HKD
10	25/7/2017	LONDON	(27706.20)	7.76	TG SMALL GAME -215 K HKD
11	26/7/2017	LONDON	1159.79	7.76	TG SMALL GAME +9 K HKD
12	27/7/2017	LONDON	(257.73)	7.76	TG SMALL GAME -2 K HKD
13	28/7/2017	LONDON	105154.60	7.76	TG SMALL GAME +816 K HKD
14	28/7/2017	MO	(5925.00)		TG GET CASH FROM PP 15K EU
15	1/8/2017	MO	(17775.00)		TG GV CASH TO ARASH FROMBERNARD 5K EU
16					
17					
18					
19			(2241510.58)		
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 14	Date Range: 4/12/2017

### Outline of Conversations

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 71155414 - 2017-04-12 • 14 messages on 4/12/2017 • Tom Goldstein (+ ) • user71155414

## Messages in chronological order (times are shown in GMT +00:00)



71155414 - 2017-04-12

- U user71155414 4/12/2017, 12:00 AM  
the 600k over of pp number u did pass td ?
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:00 AM  
Gave almost all
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:01 AM  
Rest arranged with him
- U user71155414 4/12/2017, 12:01 AM  
ok
- U user71155414 4/12/2017, 12:01 AM  
thn u and pp even steven for nw
- TG Tom Goldstein ([REDACTED]) 4/12/2017, 12:01 AM  
Ya 100%
- U user71155414 4/12/2017, 12:02 AM  
so how ur training in short deck ?
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:02 AM  
Going to learn short deck
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:02 AM  
Lol
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:02 AM  
More in 2 weeks
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:02 AM  
TD supposed to be v good now
- U user71155414 4/12/2017, 12:02 AM  
how ur full deck running well ?
- TG Tom Goldstein (+ [REDACTED]) 4/12/2017, 12:03 AM  
Better. Bad for a while. But better now.
- U user71155414 4/12/2017, 12:03 AM  
ok good

### Short Message Report

Conversations: 1	Participants: 2
Total Messages: 7	Date Range: 2/24/2017

### Outline of Conversations



71155414 - 2017-02-24 • 7 messages on 2/24/2017 • Tom Goldstein (+20 26 7475 94) • user71155414

Messages in chronological order (times are shown in GMT +00:00)



71155414 - 2017-02-24

- U user71155414 2/24/2017, 5:41 PM  
yo
- TG Tom Goldstein (+ [REDACTED]) 2/24/2017, 5:46 PM  
Hey
- U user71155414 2/24/2017, 5:47 PM  
pp saids the balance of u and him pass to td
- TG Tom Goldstein (+ [REDACTED]) 2/24/2017, 5:47 PM  
Yes
- U user71155414 2/24/2017, 5:48 PM  
i will send u the exact number once i bk to his home
- U user71155414 2/24/2017, 5:48 PM  
nw in hotel laptop not with me
- TG Tom Goldstein (+ [REDACTED]) 2/24/2017, 5:48 PM  
K