

Interview Format for Identified HRP Patrons – Interview form

Date/Time May 12, 2016

Conducted by: (Employee Name /GPEB number)..... Lisa Gao

GPEB → 31224

Player Name: [REDACTED]

Player SID: 25239

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: Construction Company . Owner

Company name if applicable: You Li Construction, JiangSu
Province, P.R. China (213003)

Response: Question 2. What is the source of funds for this CASH buy in? P.C.

My own cash. (partially from
the "cash - out" from last session of
play .

Response: Question 3. Yes/No O

Response: Question 4. Any additional comments?

N/A

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... May 13, 2016 @ 1720.....

Conducted by: (Employee Name /GPEB number)..... Lisa GAD 31214

Player Name: [REDACTED]

Player SID: 25239

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: property Developer

Company name if applicable:

Jiangsu You Li Construction Company.

Response: Question 2. **What is the source of funds for this CASH buy in?**

From home Savings.

Response: Question 3. Yes/No

O

Response: Question 4. Any additional comments?

| N/A MDB.73 \$5k Buy-in, 17:17 pm,

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Interview Format for Identified HRP Patrons – Interview formDate/Time

May 18, 2016

Conducted by: (Employee Name /GPEB number)

Lisa Gao / 31224

Player Name:

[REDACTED]

Player SID:

...85739....

Response: Question 1. (Personal information)

Current Address:

[REDACTED]

Occupation if applicable: Party developerCompany name if applicable:

Jinhua You Li Construction Company

Response: Question 2. **What is the source of funds for this CASH buy in?**

"It is MY money" - as per [REDACTED]

Response: Question 3. Yes/No

C

Response: Question 4. Any additional comments?

N/A

10k Blk masz3 @ 15:30

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... May 20 2016, 16:34

Conducted by: (Employee Name /GPEB number) Jenna Qiu 32921

Player Name:

Player SID: 25234

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: Property Developer

Company name if applicable:

Response: Question 2. **What is the source of funds for this CASH buy in?**

His own Money as per [REDACTED]

Response: Question 3. (Yes/No)

Response: Question 4. Any additional comments?

|

20K @ 16.3% A Saloon Cage

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... May 20, 2016 : 13:30

Conducted by (Employee Name /GPEB number)..... Tena 32921

Player Name:

Player SID: 25239

Response: Question 1. (Personal information)

Current Address:

Occupation if applicable: Property Developer

Company name if applicable:

Response: Question 2. ***What is the source of funds for this CASH buy in?***

His money as per

Response: Question 3. (Yes/No)

Response: Question 4. Any additional comments?

I NA ~20K Buy In at Main cage .

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... *Jun 9th 2016*

Conducted by: (Employee Name /GPEB number)..... *Taral 32921*

Player Name: [REDACTED]

Player SID: *61522*

Response: Question 1. (Personal information)

Current Address:

[REDACTED]

Occupation if applicable: *General Manager Steel Manufacturers*

Company name if applicable:

Manufacturing Xismen Youji CO LTD.

Response: Question 2. **What is the source of funds for this CASH buy in?**

His money from his account

Response: Question 3. Yes/No

No

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... June 10 2016 9:30AM

Conducted by: (Employee Name /GPEB number)..... Kevin NG 77022

Player Name:

Player SID: 61522

Response: Question 1. (Personal information)

Current Address:

Occupation if applicable: GM Steel manufacturing
Company name if applicable: ~~Manufacturing~~ Xigmen You jia co LTD

Response: Question 2. **What is the source of funds for this CASH buy in?**

China stock market.

Response: Question 3. Yes/No

No

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... June 12/16.....

Conducted by: (Employee Name /GPEB number) Christy Chan...32981

Player Name: [REDACTED]

Player SID: 61522.....

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: GENERAL MANAGER STEEL MANUFACTURE

Company name if applicable: MANUFACTURING XISMEN YOUTIA CO LTD.

Response: Question 2. **What is the source of funds for this CASH buy in?**

Home Saving.

Response: Question 3. **Yes/No**

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Response: Question 4. Any additional comments?

| No.

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... June 14 2016 10:07 am

Conducted by: (Employee Name /GPEB number) Lisa 640 31224

Player Name:

Player SID:

Response: Question 1. (Personal information)

Current Address:

Occupation if applicable: Gm Steel Manufact.

Company name if applicable: Xismen Youjia

Response: Question 2. **What is the source of funds for this CASH buy in?**

From Investing

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

| NO

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... Tue 16.11.2015.....

Conducted by: (Employee Name /GPEB number) Lisa Singh 3224

Player Name: [REDACTED].....

Player SID: b1522.....

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable:

Glm STEEL Manufacture

Company name if applicable:

XSEM YOUTH CO LTD.

Response: Question 2. **What is the source of funds for this CASH buy in?**

Yes : It's his own money that
was taken out from RR's
ATM (APR 15)

Response: Question 3. Yes/No

| No

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... June 16, 2016.....

Conducted by (Employee Name /GPEB number)..... Tera 32921

Player Name:

Player SID: 65.....

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: Server

Company name if applicable: Fairmont Pacific Rim Hotel

Response: Question 2. **What is the source of funds for this CASH buy in?**

His own money

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

| No

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Interview Format for Identified HRP Patrons – Interview form

Date/Time ... June 30, 2016 @ 2030

Conducted by: (Employee Name /GPEB number) Jendell 32921

Player Name: .. [REDACTED] ..

Player SID: .. 61522 ..

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: General Manager Steel Manufacturer

Company name if applicable: Manufacturing Xismen Youjiz CO., LTD.

Response: Question 2. **What is the source of funds for this CASH buy in?**

His own money

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

| No

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Interview Format for Identified HRP Patrons – Interview form

Date/Time..... *Sept 30, 2016 - 1:30 pm*

Conducted by: (Employee Name /GPEB number)..... *Randy Sue 2618832*

Player Name: [REDACTED]

Player SID: *25239*

Transaction Amount: *10,000*

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: *Property Developer*

Company name if applicable: *Sing 50 You Li Construction Company*

Response: Question 2. **What is the source of funds for this CASH buy in?**

From Home .

Response: Question 3. **Yes/No** *(circle)*

Response: Question 4. Any additional comments?

Interview Format for Identified HRP Patrons – Interview form

Date/Time..... *Sept 30, 2016 - 1:30 pm*

Conducted by: (Employee Name /GPEB number)..... *Randy Sue 2618832*

Player Name: [REDACTED]

Player SID: *25239*

Transaction Amount: *10,000*

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: *Property Developer*

Company name if applicable: *Jiangsu You Li Construction Company*

Response: Question 2. **What is the source of funds for this CASH buy in?**

From Home .

Response: Question 3. **Yes/No** *(circle)*

Response: Question 4. Any additional comments?

Interview Format for Identified HRP Patrons – Interview form

Date/Time..... 09/11/2016 / 10:51 AM

Conducted by: (Employee Name /GPEB number) EVA KING / 21980

Player Name: [REDACTED]

Player SID: 25239.

Transaction Amount: 9,800

Response: Question 1. (Personal information)

Current Address: [REDACTED]

Occupation if applicable: Property Developer

Company name if applicable: Jiangsu Youli Construction Company.

Response: Question 2. **What is the source of funds for this CASH buy in?**

OWN SAVINGS

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

No



Interview Format for Identified HRP Patrons – Interview form

Date/Time..... Oct 11/2016 11:46pm

Conducted by: (Employee Name /GPEB number)..... Christy Chan 3981

Player Name:

Player SID: 25239.

Transaction Amount: \$20K

Response: Question 1. (Personal information)

Current Address:

Occupation if applicable: Property Developer

Company name if applicable:

Jiangsu YouLi Construction Company

Response: Question 2. **What is the source of funds for this CASH buy in?**

Own Savings

Response: Question 3. Yes/No

Yes

Response: Question 4. Any additional comments?

No

Interview Format for Identified HRP Patrons – Interview form

Date/Time..... Oct. 1, 2016..... 11:42 am.

Conducted by: (Employee Name /GPEB number)..... Raini Liu 29138

Player Name:

Player SID: 25239.....

Transaction Amount: \$10000.....

Response: Question 1. (Personal information)

Current Address:

Occupation if applicable: Property Developer

Company name if applicable: Jiangsu Yinh Construction Company

Response: Question 2. **What is the source of funds for this CASH buy in?**

Own Saving

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

NO.

Interview Format for Identified HRP Patrons – Interview form

Date/Time.....01.3.2016.....18:15.....

Conducted by: (Employee Name /GPEB number) Chery... Chand... 32981

Player Name: [REDACTED]

Player SID:75839.....

Transaction Amount:10k.....

Response: Question 1. (Personal information)

Current Address:

[REDACTED]

Occupation if applicable:

PROPERTY OWNER.

Company name if applicable:

Jainsh Yuvi CONSTRUCTION COMPANY

Response: Question 2. **What is the source of funds for this CASH buy in?**

OWN MONEY.

Response: Question 3. Yes/No

Response: Question 4. Any additional comments?

| NO .