

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

CRIMINAL NO. LKG-25-6

THOMAS C. GOLDSTEIN,

Defendant

THIRD JOINT STIPULATIONS OF FACT

1. On January 18, 2017, Thomas Goldstein paid \$110,000 to rent Unit 12A, an apartment in the W Hollywood, located at 6250 Hollywood Boulevard, Los Angeles. On May 11, 2017, he paid an additional \$116,800 in rent. On February 14, 2018, he was refunded a security deposit of \$32,500.

2. In January 2017, Thomas Goldstein purchased a 2017 Bentley Bentayga (VIN ending -5183). The purchase price for the car was \$255,635. On January 23, 2017, he made a \$100,00 down payment. From March 2017 through September 2018, he made monthly payments, typically of \$3,025.07, to Bentley for the car.

3. On March 2, 2018, Thomas Goldstein paid \$70,600 to rent David Belasco's house, located at 1712 Manhattan Avenue, Hermosa Beach, California, for July and August 2018.

4. On September 5, 2018, Thomas Goldstein paid \$25,000 to Diamond Elyte. That month, he then stayed at the St. Regis hotel in Bali, Indonesia, and took a private cruise there. Diamond Elyte credited his payment toward \$14,560 for the St. Regis and \$2,704.89 for the cruise.

5. In June 2020, Thomas Goldstein purchased a 2020 Bentley Continental GTC (VIN ending -6238). The purchase price for the car was \$291,355. On June 16, 2020, He made a \$60,000 down payment. From August 2020 through September 2022, he made monthly payments, typically of \$4,651.69, to TD Auto Finance for the car.

6. On April 13, 2021, Thomas Goldstein paid \$143,000 to rent Unit 2009, an apartment in the Brickell Flatiron, located at 1000 Brickell Plaza, Miami, Florida.

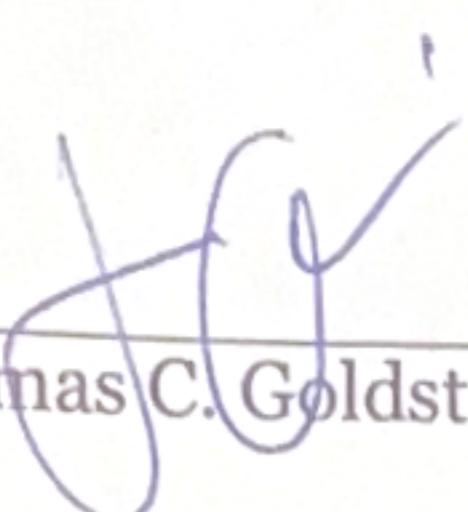
7. On May 18, 2021, Thomas Goldstein paid \$202,274 to rent Unit 4702, an apartment in the Waldorf Astoria, located at 3750 South Las Vegas Boulevard, Las Vegas.

8. On November 28, 2022, Thomas Goldstein paid \$382,857.15 to Diamond Elyte to rent Le Manoir de Lorient, a villa on the Island of Saint Barthélemy ("St. Barts"), from December 26, 2022, through January 5, 2023. Mr. Goldstein's poker investors later

reimbursed him for all but approximately \$125,000 of the cost by allowing him to deduct the rest of the cost from their shares of Mr. Goldstein's winnings against Mr. Beal.

9. On November 29, 2022, Thomas Goldstein paid \$200,000 to Diamond Elyte to purchase a wristwatch: a black ceramic and rose gold Audemars Piguet "50th Anniversary" Royal Oak Selfwinding Chronograph.

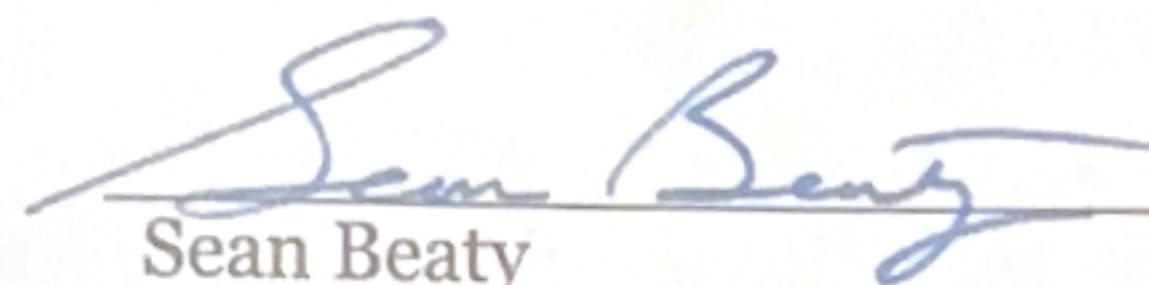
I have reviewed the factual stipulations above and I agree that they are true and correct.



Thomas C. Goldstein

1.27.26

Date



Sean Beaty
Senior Litigation Counsel
Emerson Gordon-Marvin
Hayter Whitman
Trial Attorneys
Criminal Division

January 27, 2026

Date

Adeyemi Adenrele
Assistant United States Attorney
District of Maryland