

**PX 586**

From: [REDACTED] Case 1:20-cv-10832-AT-SN Document 852-52 Filed 06/18/23 Page 2 of 4  
Sent: Wed, 09 Aug 2017 21:11:30 +0000  
Subject: [REDACTED]  
To: [REDACTED]

Date Sent (UTC)	Sender	Message
2017-08-09T19:16:24.000000Z	[REDACTED]	Hey Dinuka
2017-08-09T19:16:40.000000Z	[REDACTED]	i'm looking at the XRP buyers list - and it doesnt have all the notes we put into it last week
2017-08-09T19:17:13.000000Z	[REDACTED]	?
2017-08-09T19:17:19.000000Z	[REDACTED]	ahh hidden columns
2017-08-09T19:17:21.000000Z	[REDACTED]	tricky
2017-08-09T19:17:30.000000Z	[REDACTED]	Ha. ♦
2017-08-09T19:21:33.000000Z	[REDACTED]	gonna fire the emails - get the calls going, CC-ing you on emails.
2017-08-09T19:21:42.000000Z	[REDACTED]	does miguel want to be CC'd as well?
2017-08-09T19:21:47.000000Z	[REDACTED]	great. Thank you.
2017-08-09T19:21:52.000000Z	[REDACTED]	Yes, I'd CC Miguel as well.
2017-08-09T19:21:57.000000Z	[REDACTED]	okay
2017-08-09T20:16:11.000000Z	[REDACTED]	wanna fly out here Friday?
2017-08-09T20:40:40.000000Z	[REDACTED]	Ha,
2017-08-09T20:40:46.000000Z	[REDACTED]	That's a bit of short notice!
2017-08-09T20:40:51.000000Z	[REDACTED]	No can do.
2017-08-09T20:41:00.000000Z	[REDACTED]	Meeting in person?

2017-08-09T21:04:01.000000Z

[REDACTED]

ahah just kidding - phone calls only..

2017-08-09T21:05:36.000000Z

[REDACTED]

I'll wear my batman outfit to the office.

ple.com

2017-08-09T21:06:09.000000Z

[REDACTED]

cat woman doesnt mess around - when you say "outreach" she goes..

2017-08-09T21:06:34.000000Z

[REDACTED]

I think a whip might come in handy in these meetings.

ple.com

2017-08-09T21:07:21.000000Z

[REDACTED]

haha my favorite hedge fund PM was this lady that had a pink whip on her desk

2017-08-09T21:07:40.000000Z

[REDACTED]

hilarious - we should get her into crypto

2017-08-09T21:07:41.000000Z

[REDACTED]

I hope she used it often

ple.com

2017-08-09T21:08:25.000000Z

[REDACTED]

haha

2017-08-09T21:08:43.000000Z

[REDACTED]

do you hear much push back from XRP investors in NY saying its hard bc of NY laws?

2017-08-09T21:08:54.000000Z

[REDACTED]

i just got off the phone with a guy that said it was a pain

2017-08-09T21:09:06.000000Z

[REDACTED]

specific to NY - and now DC.. more regulations I need to learn

2017-08-09T21:09:08.000000Z

[REDACTED]

I haven't actually spoken to any investors yet!

ple.com

2017-08-09T21:09:28.000000Z

[REDACTED]

I know from the trading side that the Bitlicense is a pain.

ple.com

2017-08-09T21:09:38.000000Z

[REDACTED]

More from the exchange side.

ple.com

2017-08-09T21:09:50.000000Z

[REDACTED]

Some exchanges do not accept New York residents as customers.

ple.com

2017-08-09T21:09:54.000000Z

[REDACTED]

grrrr.

ple.com

2017-08-09T21:09:57.000000Z

[REDACTED]

This guy said kraken, bitrix all of these weren't allowing them

2017-08-09T21:10:03.0000000Z

[Redacted]  
ple.com

2017-08-09T21:10:08.0000000Z

[Redacted]  
ple.com

yeah he has to go coinbase BTC to bitrix XRP

2017-08-09T21:10:15.0000000Z

[Redacted]  
ple.com

that's megaaaa headwinds

2017-08-09T21:10:16.0000000Z

[Redacted]  
ple.com

Bitstamp does allow, but is located in Slovenia.

2017-08-09T21:10:33.0000000Z

[Redacted]  
ple.com

Bittrex does allow NY residents, but has a whole bunch of states it doesn't allow

2017-08-09T21:10:42.0000000Z

[Redacted]  
ple.com

ahh that's it

2017-08-09T21:10:46.0000000Z

[Redacted]  
ple.com

(FL, TX, and a bunch of other big ones)

2017-08-09T21:11:02.0000000Z

[Redacted]  
ple.com

[Redacted] allow NY residents, but no XRP trading.

2017-08-09T21:11:12.0000000Z

[Redacted]  
ple.com

i think this would be a very helpful one-page for how to buy XRP

2017-08-09T21:11:27.0000000Z

[Redacted]  
ple.com

We have to find a way to make it easier!

2017-08-09T21:11:30.0000000Z

[Redacted]  
ple.com

NY and FL specific - [Redacted] are florida based