



State of New Jersey

Chris Christie
Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

John J. Hoffman
Acting Attorney General

Kim Guadagno
Lt. Governor

David Rebuck
Director

August 25, 2014

Notice of the Impending Issuance of a Prohibitory Order

Dear iGaming Vendor Registrant:

By letter dated January 24, 2014, the Division of Gaming Enforcement (Division) notified you about the Internet Gaming Disclosure Statement (IGDS) filing requirement.

Notwithstanding this notification, you have not complied with the IGDS filing requirement. The Division could have prohibited you from conducting business in the New Jersey gaming industry for such non-compliance. In the event you do not file an IGDS on or before September 15, 2014, a Prohibitory Order will issue.

A copy of the IGDS (Form # 28) can be found attached. Once completed, you must file the IGDS electronically to the following email address: Daphne.Coulter@njdge.org.

To the extent you are conducting business with a platform provider, the Division is providing a copy of this letter to that platform provider as notification that you are in danger of being revoked.

Very truly yours,

Wendy Alice Way
Deputy Attorney General



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STATE OF NEW JERSEY

Division of Gaming Enforcement



Internet Gaming Disclosure Statement

INSTRUCTIONS FOR COMPLETING THE INTERNET GAMING DISCLOSURE STATEMENT

1. Pursuant to N.J.S.A. 5:12-85h and N.J.A.C. 13:69A-7.17, each entity or person who is an applicant for or holder of any license, registration, permit or qualification must provide an Internet Gaming Disclosure Statement to the Division of Gaming Enforcement (Division) no later than December 31, 2013. The filing shall disclose information regarding payment for professional services, the identity of the person making or receiving payment and the nature of the services provided in connection with the authorization or conduct of Internet gaming.
2. The initial Internet Gaming Disclosure Statement must disclose the required information from July 1, 2009 through the date of the initial statement.
3. After December 31, 2013, each new applicant for any license, registration, permit or qualification must file an Initial Internet Gaming Disclosure Statement with the application and quarterly thereafter.
4. After December 31, 2013, quarterly Internet Gaming Disclosure Statements are due to be filed with the Division in accordance with the following schedule:

First Quarter	April 15
Second Quarter	July 15
Third Quarter	October 15
Fourth Quarter	January 15

5. **One (1) copy of the initial or quarterly Internet Gaming Disclosure Statement must be filed electronically at igdisclosure@njdge.org. Clicking on the "Submit" button after completing the form will enable its electronic filing.**
6. Please disclose on Schedule A the required information concerning the person, entity or firm to whom any payment, remuneration, benefit or thing of value for professional services was made. For the purposes of this form, "professional services" include, but are not limited to, legal, consulting, lobbying, auditing, accounting, recruitment and referral services provided with regard to Internet gaming. Please disclose on Schedule B the required information concerning the person, entity or firm that offers such professional services with regard to Internet gaming from whom any payment, remuneration, benefit or thing of value was received.
7. Please be advised that pursuant to N.J.S.A. 5:12-74.1d(8), the information recorded on the Internet Gaming Disclosure Statement shall be made public by the Division.

INTERNET GAMING DISCLOSURE STATEMENT

Filing Period: Initial Quarterly

Name of person completing this form:

Andrew Borne

Name and address of entity or person on whose behalf this form is being filed:

MaxMind Inc.
14 Spring St. 3rd Floor
Waltham, MA 02451

Principal business or occupation of entity or person on whose behalf this form is being filed:

Geolocation and fraud detection

Status of entity or person on whose behalf this form is being filed:

License Holder Applicant

The entity or person on whose behalf this form is being filed is a holder of or applicant for:

- Casino License
- Casino Service Industry Enterprise License
- Vendor Registration
- Permit
- Casino Key Employee License
- Casino Employee Registration
- Qualifer
- Other (Please specify)

SCHEDULE A

For an initial filing, all information disclosed must date from July 1, 2009 through the date of the initial filing. All subsequent filings must disclose quarterly information.

Please refer to paragraph 6 of the Instructions in completing this Schedule.

Name of the person, entity or firm to whom any payment, remuneration, benefit or thing of value for professional services was made	Amount of value of such payment(s), remuneration, benefit or thing of value	Date such payment(s), remuneration, benefit or thing of value was made	Reason or purpose for the procurement of professional services
N/A	N/A	N/A	N/A

