

INTERNET GAMING DISCLOSURE STATEMENT

Filing Period: Initial Quarterly

RECEIVED

2014 FEB 11 P 12: 33

GAMING ENFORCEMENT

Name of person completing this form:

Frank Teruel, as an authorized signatory for ThreatMetrix, Inc. and not in his individual capacity.

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

ThreatMetrix, Inc.
160 W. Santa Clara St.
Suite 1400
San Jose, CA 95113

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

Fraud detection services.

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

Qualifier

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	\$0	N/a	N/a

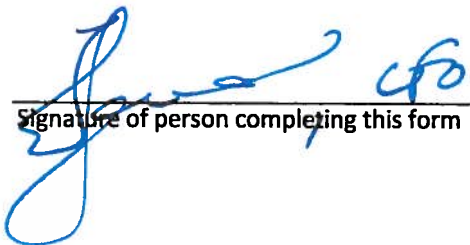
SCHEDULE B

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 (offering professional services with regard to internet gaming) from whom any payment, remuneration, benefit or thing of value was received	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 such payment(s), remuneration, benefit or thing of value was received
N/A	\$0	N/A	N/A

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are wilfully false, I am subject to punishment.



Signature of person completing this form



Date

Print Form

Save Form