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Investment Profiles of Unlicensed MSB Defendants

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CrunchBase

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[Home](#) > [Companies](#) > [ActBlue](#)

ActBlue The online clearinghouse for Democratic action.

General Information

Website actblue.com
Phone (617) 517-7600
Email info@actblue.com
Employees 
Founded 2004

Offices

HQ
14 Arrow Street
Suite 11
[Cambridge, MA, 02138](#)
[USA](#)

Tags

ActBlue

ActBlue is the nation's largest source of funds for Democrats. Launched in 2004, ActBlue created and deployed the next generation of online fundraising tools, enabling individuals and groups to raise money for the Democratic candidates and committees of their choice at www.actblue.com. In four years, ActBlue has sent more than \$166 million to some 3200 candidates and committees from more than 420,000 donors, with a median contribution of only fifty dollars, doing as much to ensure a sustainable Democratic future as any other player in the field.

Recent Milestones

Videos

Screenshots

Home | Login | Candidate Directory | Fundraising Pages | Support Us | Blog | Help

ActBlue
The online clearinghouse for Democratic action.

Want blue states?
\$166,296,803
raised online since 2004, from

1,297,087
individual contributions.

Help us celebrate our millionth contribution!

Hot candidates and committees

Click on this week's busiest recipients to contribute now, raise funds, or learn more.

- [Joe Sestak](#) [Go to ActBlue Hub](#)
- [Jack Conway](#) [Go to ActBlue Hub](#)
- [Alan Grayson](#) [Go to ActBlue Hub](#)
- [Russ Feingold](#) [Go to ActBlue Hub](#)
- [Raul Grijalva](#) [Go to ActBlue Hub](#)

Contribute
Contribute to thousands of Democratic candidates across the nation. [Learn More](#), or visit our directory of candidates and groups to **contribute now**.

Fundraise
Build support for the Democratic campaigns and committees of your choice. [Learn More](#), or visit our directory of candidates and groups to **get started**.

Campaigns
Start fundraising in minutes. Access **contribution reports**. Update our **directory**. Or **contact us** and let us know how we can help you.

Above: ActBlue Screenshot -- #1
Uploaded: 10/23/10

Sources

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[Home](#) > [Companies](#) > [Airbnb](#)



General Information

Website [airbnb.com](#)
 Blog [blog.airbnb.com](#)
 Twitter [@airbnb](#)
 Category [Consumer Web](#)
 Phone 800-615-3017
 Email press@airbnb.com
 Employees [16](#)
 Founded 2007
 Description Marketplace for unique accommodations

Offices

Headquarters
 99 Rhode Island St
[San Francisco, CA, 94103](#)
[USA](#)
[See nearby companies](#)

People

[Brian Chesky](#)
 CEO & Co-Founder!
[Andrew Swain](#)
 CFO
[Greg McAdoo](#)
 Board Member
[Monroe Labouisse](#)
 Director, Customer Support, Risk & Policy
[Karishma Shah](#)
 Events Manager
[Steph Tekano](#)
 Lead Designer
[Tan Lam](#)
 Social Media Manager
[Patrick Desmond](#)
 Global Sales & Activation Lead
[Show All People](#)

Former People

Airbnb

Founded in August 2008 and based in San Francisco, California, Airbnb is a trusted community marketplace for people to list, discover, and book unique spaces around the world – online or from a mobile phone. Whether an apartment for a night, a castle for a week, or a villa for month, Airbnb connects people to unique travel experiences, at any price point, in more that 26,000 cities and 192 countries. And with world-class customer service and a growing community of users, Airbnb is the easiest way for people to monetize their extra space and showcase it to an audience of millions.

Recent Milestones

- ✎ [Airbnb](#) acquired [Localmind](#). (12/1/12)
 Posted 12/20/12 at 4:06pm via [airbnb.com](#)
- ✓ [Airbnb](#) added [Gustaf Alstromer](#) as Producer, Growth. (11/1/12)
 Posted 11/18/12 at 7:12pm
- ✎ [Airbnb](#) acquired [Fondu](#) for \$575k. (10/3/12)
 Posted 2/6/13 at 1:31pm via [businessinsider.com](#)
- ✓ [Airbnb](#) added [Richard Heard](#) as iOS Engineer. (7/30/12)
 Posted 7/27/12 at 2:43am
- ✎ [Airbnb](#) acquired [NabeWise](#). (7/1/12)
 Posted 1/11/13 at 2:47pm via [cnn.com](#)
- ✎ [Airbnb](#) acquired [Crashpadder](#). (3/20/12)
 Posted 3/20/12 at 6:40pm via [techcrunch.com](#)
- ✎ [Airbnb](#) acquired [DailyBooth](#). (1/1/12)
 Posted 7/24/12 at 6:28pm via [businessinsider.com](#)
- ✓ [Airbnb](#) added [Tan Lam](#) as Social Media Manager. (1/1/12)
 Posted 2/6/12 at 7:54am
- ✓ [Airbnb](#) added [Monroe Labouisse](#) as Director, Customer Support, Risk & Policy. (8/1/11)
 Posted 11/10/11 at 7:44pm
- ✎ [Airbnb](#) received \$112M in Series B funding. (7/25/11)
 Posted 5/30/11 at 5:22pm via [techcrunch.com](#)
- ✓ [Airbnb](#) added [Patrick Desmond](#) as Global Sales & Activation Lead. (7/1/11)
 Posted 8/12/12 at 9:32pm
- ✎ [Airbnb](#) acquired [Accoleo](#). (6/1/11)
 Posted 6/1/11 at 3:26am via [techcrunch.com](#)
- ✓ [Airbnb](#) — Airbnb Has Arrived: Raising Mega-Round at a \$1 Billion+ Valuation (5/30/11) ¹¹
 Posted 5/30/11 at 5:20pm via [techcrunch.com](#)
- ✓ [Airbnb](#) added [Brian Armstrong](#) as Technical Project Manager. (5/16/11)
 Posted 5/28/11 at 11:36am
- ✓ [Airbnb](#) added [Daniel Poursqhar](#) as Product. (5/5/11)
 Posted 1/30/12 at 11:21pm
- ✓ [Airbnb](#) added [Karishma Shah](#) as Events Manager. (5/1/11)
 Posted 5/28/11 at 11:16am

Videos

Screenshots

[Nick Grandy](#)
 Lead Engineer
[Peter Ehrlich](#)
 Engineering Intern
[Brian Armstrong](#)
 Technical Project Manager
[Show All Former People](#)

Acquisitions

Total **\$575k**
[Localmind](#), 12/12 ¹
[Fondu](#), 10/12 ² **\$575k**
[NabeWise](#), 7/12 ³
[Crashpadder](#), 3/12 ⁴
[DailyBooth](#), 1/12 ⁵
[Accoleo](#), 6/11 ⁶

Funding

TOTAL **\$120M**
 FUNDING TOTAL **\$120M**
[Seed](#), 1/09 ⁷ **\$20k**
[Y Combinator](#)
[Seed](#), 4/09 ⁸ **\$600k**
[Sequoia Capital](#)
[Youniversity Ventures](#)
[Series A](#), 11/10 ⁹
[Sequoia Capital](#)
[Greylock Partners](#)
[SV Angel](#) **\$7.2M**
[Keith Rabois](#)
[Youniversity Ventures](#)
[Elad Gil](#)
[Jeremy Stoppelman](#)
[Series B](#), 7/11 ¹⁰
[Andreessen Horowitz](#)
[General Catalyst Partners](#)
[Jeff Bezos](#) **\$112M**
[Digital Sky Technologies](#)
[CrunchFund](#)
[Ashton Kutcher](#)

Competitors

[Roomorama](#), [iStopOver](#), [Wimdu](#),
[Localo](#), [9flats](#), [FlipKey](#), [HomeAway](#),
[AlwayOnVacation](#), [TravelRent.com](#),
[VRBO](#), [upiq](#), [WorldEscape.com](#),
[kozaza.com](#), [HouseTrip](#)

Tags

[travel](#), [hotels](#), [peer-to-peer](#), [smart](#),
[community](#), [shareable](#), [mesh](#),
[sharing-economy](#), [money](#)

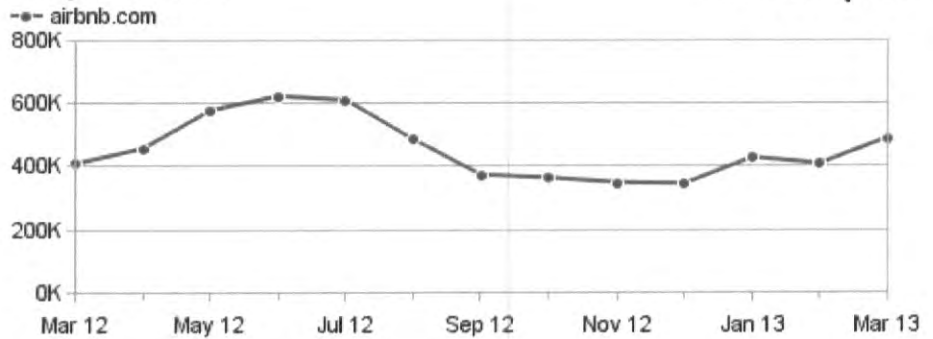


Above: Homepage
 Uploaded: 7/29/12

Traffic Analytics

Compete

Unique Visitors



Sources

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[Home](#) > [Companies](#) > [Balanced](#)



Balanced

Balanced is the first payment system designed for marketplaces from the ground up. We provide a feature-rich, fully integrated api that allows marketplaces to charge cards, escrow funds, deposit next day via ACH direct, and collect their own marketplace fees.

Recent Milestones

- \$ [Balanced](#) received \$3.4M in Seed funding. (4/3/13)
Posted 3/29/13 at 3:18am via [finsmes.com](#)
- \$ [Balanced](#) received \$1.4M in Seed funding. (11/16/12)
Posted 11/19/12 at 2:53am via [techcrunch.com](#)
- ✓ [Balanced](#) added [Mahmoud Abdelkader](#) as CTO/Co-founder. (1/4/11)
Posted 6/28/12 at 6:01pm
- ✓ [Balanced](#) added [Matin Tamizi](#) as CEO/Co-founder. (3/9/10)
Posted 6/28/12 at 6:01pm

General Information

Website <https://www.balan...>
 Blog <https://blog.bala...>
 Twitter [@balanced](#)
 Category [eCommerce](#)
 Employees 10
 Founded 10/10
 Description Processing. Escrow. Payouts. One API.

Videos

Screenshots

Sources

Offices

HQ
[San Francisco, CA, 94103](#)
[USA](#)
[See nearby companies](#)

People

[Matin Tamizi](#)
 CEO/Co-founder
[Mahmoud Abdelkader](#)
 CTO/Co-founder

Former People

[Leona Cook](#)

Funding

TOTAL	\$4.8M
FUNDING TOTAL	\$4.8M

Seed, 11/12 ¹

SV Angel
Brian Chesky
Ashton Kutcher
Yishan Wong

\$1.4M

Seed, 4/13 ²
Andreessen Horowitz
Collaborative Fund
Y Combinator

SV Angel
Brian Chesky
Yishan Wong
Ashton Kutcher
Ronnie Cheng
Justin Mitchell
Nick Bilogorskiy

\$3.4M

Tags

payments, marketplaces, mobile-
payments, peer-to-peer

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[Home](#) > [Companies](#) > [Coinbase](#)

Coinbase Beta

General Information

Website coinbase.com
 Twitter [@coinbase](https://twitter.com/coinbase)
 Category [eCommerce](#)
 Employees [in](#)
 Founded 6/12
 Description Bitcoin Wallet

Offices

San Francisco, USA
 Bluxome street
[San Francisco, CA, 94107](#)
[USA](#)

People

[Brian Armstrong](#)
 Founder & CEO
[Fred Ehrsam](#)
 Co-Founder

Funding

TOTAL **\$600k**
 FUNDING TOTAL **\$600k**
 Seed, 9/12 ¹
[Alexis Ohanian](#)
[Y Combinator](#) \$600k
[Greg Kidd](#)
[Garry Tan](#)

Tags

[bitcoin](#), [bitcoin-wallet](#), [bitcoin-exchange](#), [bitcoin-merchant-tools](#)

Coinbase

Founded in June of 2012, Coinbase is a bitcoin wallet and platform where merchants and consumers can transact with the new digital currency bitcoin.

Recent Milestones

- ✓ [Coinbase](#) added [Fred Ehrsam](#) as Co-Founder. (12/14/12)
 Posted 3/6/13 at 12:19am
- \$ [Coinbase](#) received \$600k in Seed funding. (9/12/12)
 Posted 2/14/13 at 1:43pm via privateinternetaccess.com
- ✓ [Coinbase](#) added [Brian Armstrong](#) as Founder & CEO. (7/1/12)
 Posted 12/12/12 at 10:06pm

Videos

Screenshots

Sources

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[Home](#) > [Companies](#) > [Dwolla](#)



Dwolla

Dwolla provides a free web based software platform which allows users to send, receive, and request funds from any other user. Dwolla's maximum transaction cost is 25 cents per transaction.

Recent Milestones

- \$ [Dwolla](#) received \$16.5M in Series C funding. (5/1/13)
Posted 5/1/13 at 8:05pm via [techcrunch.com](#)
- ✓ [Dwolla](#) added [Alexander Taub](#) as Biz Dev. (4/15/12)
Posted 6/7/12 at 10:12am
- \$ [Dwolla](#) received \$5M in Series B funding. (2/7/12)
Posted 2/7/12 at 1:31pm via [techcrunch.com](#)
- ✓ [Dwolla](#) — Payments Service Dwolla Hits \$1M A Week In Transactions (6/16/11)
6
Posted 6/16/11 at 7:24pm via [techcrunch.com](#)
- ✓ [Dwolla](#) added [Charise Flynn](#) as COO. (2/7/11)
Posted 2/7/11 at 10:49am
- \$ [Dwolla](#) received \$1M in Series A funding. (11/17/10)
Posted 11/17/10 at 11:24am via [siliconprairienews.com](#)
- ✓ [Dwolla](#) added [JD Geneser](#) as CFO. (4/6/10)
Posted 4/6/10 at 1:04pm
- \$ [Dwolla](#) received \$55k in Grant funding. (3/18/10)
Posted 3/22/10 at 7:34am via [iowalifechanging.com](#)
- ✓ [Dwolla](#) added [Jordan Lampe](#) as Director of Communications. (1/1/10)
Posted 11/16/12 at 10:30am
- ✓ [Dwolla](#) added [Shane Neuerburg](#) as CTO. (12/1/09)
Posted 12/6/09 at 12:50pm
- ✓ [Dwolla](#) added [Ben Milne](#) as CEO. (12/1/09)
Posted 12/6/09 at 12:50pm
- ✓ [Dwolla](#) added [Greg Anfinson](#) as CIO. (12/1/09)
Posted 12/6/09 at 12:50pm
- \$ [Dwolla](#) received \$250k in Angel funding. (11/1/09)
Posted 12/21/09 at 9:36pm
- ✓ [Dwolla](#) added [Shane Reiser](#) as Builder. (10/4/00)
Posted 10/7/12 at 6:02pm
- ✓ [Dwolla](#) added [Suku Radia](#) as Advisor.
Posted 2/7/11 at 10:49am
- ✓ [Dwolla](#) added [Christian Renaud](#) as Advisor.
Posted 2/7/11 at 10:49am

General Information

Website [dwolla.com](#)
 Blog [blog.dwolla.com](#)
 Twitter [@dwolla](#)
 Category [eCommerce](#)
 Phone 515-280-1000
 Email support@dwolla.org
 Employees 15
 Founded 6/08
 Description Web + Dollar = Dwolla

Offices

Dwolla
 Des Moines, IA, 50309
 USA

People

[Ben Milne](#)
 CEO
[JD Geneser](#)
 CFO
[Charise Flynn](#)
 COO
[Suku Radia](#)
 Advisor
[Matt Harris](#)
 Advisor
[Jordan Lampe](#)
 Director of Communications
[Alexander Taub](#)
 Biz Dev
[Shane Reiser](#)

Videos

Screenshots

Builder

Former People

[Shane Neuerburg](#)

CTO

[Greg Anfinson](#)

CIO

[Christian Renaud](#)

Advisor

Funding

TOTAL **\$22.8M**

FUNDING TOTAL **\$22.8M**

Angel, 11/09 ¹ \$250k

Grant, 3/10 ² \$55k

Series A, 11/10 ³ \$1M

Series B, 2/12 ⁴

[Union Square Ventures](#)

[Village Ventures](#)

[Thrive Capital](#) \$5M

[Paige Craig](#)

[BetterWorks](#)

[Artists & Instigators](#)

Series C, 5/13 ⁵

[Andreessen Horowitz](#)

[Village Ventures](#) \$16.5M

[Thrive Capital](#)

[Union Square Ventures](#)

Competitors

[PayPal](#), [Revolution Money](#), [obopay](#),

[Square](#), [Visa](#), [OpenCuro Inc.](#),

[PayNearMe](#), [Google wallet](#),

[Popmoney](#), [Stripe](#)

Tags

[dwolla](#), [merchant-account](#), [online-](#)

[cash](#), [mobile-payments](#), [payment-](#)

[network](#)



Dwolla

Web + Dollar = Dwolla

- ✓ Send & receive money instantly.
- ✓ Free or premium business and personal accounts.
- ✓ 0% processing fee instead of 2% - 5% with other services.
- ✓ Maximum cost of 25 cents per transaction.
- ✓ Innovative search tools.
- ✓ No monthly fees or minimum balance requirements.
- ✓ Send and attach invoices free of charge.

Current Users



New Users

Dwolla is currently in a BETA stage and only users who are invited may use our system. Currently if you do not have a invitation you can sign up to receive a registration code as it is available.

Enter Your E-Mail

Sign Up

Above: Front UI @ 12.1 Iowa Launch
Uploaded: 12/7/09



Above: Homepage
Uploaded: 9/23/11

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[Home](#) > [Companies](#) > Facebook



Exit

Public	NASDAQ:FB
Date	5/12
Raised	\$16B
Post IPO Valuation	\$2.74B

General Information

Website	facebook.com
Blog	blog.facebook.com
Twitter	@facebook
Category	Consumer Web
Employees	1,000
Founded	2/04
Description	Social network

Offices

Headquarters
[Menlo Park, CA](#)
[USA](#)
[See nearby companies](#)

Europe HQ
[Dublin, IRL](#)
[See nearby companies](#)

New York
 340 Madison Ave
[New York, NY, 10017](#)
[USA](#)
[See nearby companies](#)

People

[Mark Zuckerberg](#)
 Founder and CEO, Board Of Directors
[Sheryl Sandberg](#)
 COO
[David Ebersman](#)
 CFO
[Jonathan Heiliger](#)

Facebook

Facebook is the world's largest social network, with over [1 billion monthly active users](#).

Facebook was founded by [Mark Zuckerberg](#) in February 2004, initially as an exclusive network for Harvard students. It was a huge hit: in 2 weeks, half of the schools in the Boston area began demanding a Facebook network. Zuckerberg immediately recruited his friends [Dustin Moskovitz](#), [Chris Hughes](#), and [Eduardo Saverin](#) to help build Facebook, and within four months, Facebook added 30 more college networks.

The original idea for the term Facebook came from Zuckerberg's high school (Phillips Exeter Academy). The Exeter Face Book was passed around to every student as a way for students to get to know their classmates for the following year. It was a physical paper book until Zuckerberg brought it to the internet.

With this success, Zuckerberg, Moskowit and Hughes moved out to [Palo Alto](#) for the summer and rented a sublet. A few weeks later, Zuckerberg ran into the former cofounder of [Napster](#), [Sean Parker](#). Parker soon moved in to Zuckerberg's apartment and they began working together. Parker provided the introduction to their first investor, [Peter Thiel](#), cofounder of [PayPal](#) and managing partner of [The Founders Fund](#). Thiel invested \$500,000 into Facebook.

With millions more users, [Friendster attempted](#) to acquire the company for \$10 million in mid 2004. Facebook turned down the offer and subsequently received \$12.7 million in funding from [Accel Partners](#), at a valuation of [around \\$100 million](#). Facebook continued to grow, opening up to high school students in September 2005 and adding an immensely popular photo sharing feature the next month. The next spring, Facebook received \$25 million in funding from [Greylock Partners](#) and [Meritech Capital](#), as well as previous investors Accel Partners and Peter Thiel. The pre-money valuation for this deal was about \$525 million. Facebook subsequently [opened](#) up to work networks, eventually amassing over 20,000 work networks. Finally in September 2006, Facebook [opened](#) to anyone with an email address.

In the summer of 2006, [Yahoo attempted to acquire](#) the company for \$1 billion dollars. [Reports](#) actually indicated that Zuckerberg made a verbal agreement to sell Facebook to Yahoo. A few days later when Yahoo's stock price took a dive, the offer was lowered to \$800 million and Zuckerberg walked away from the deal. Yahoo later [offered](#) \$1 billion again, this time Zuckerberg turned Yahoo down and earned instant notoriety as the "kid" who turned down a billion. This was not the first time Zuckerberg turned down an acquisition offer; [Viacom](#) had previously [unsuccessfully](#) attempted to acquire the company for \$750 million in March 2006.

Not long after, in October 2007, [Microsoft invested](#) \$240 million into Facebook for 1.6 percent of the company in. This meant a valuation of over \$15 billion, making Facebook the [5th most valuable US Internet company](#), yet with only \$150 million in annual revenue. Many explained Microsoft's decision as being solely driven by the desire to outbid Google.

Facebook continued to receive funding, most notably in January 2011 receiving a [\\$1.5 billion round](#), valuing the company at \$50 billion. A year later, in February 2012, Facebook [announced](#) that it was filing for its long-anticipated initial public

VP of Technical Operations
[Elliot Schrage](#)
 VP of Global Communications,
 Marketing and Public Policy
[Mike Schroepfer](#)
 Vice President, Engineering
[Dan Rose](#)
 VP of Partnerships and Platform
 Marketing
[Chris Cox](#)
 VP Product
[Show All People](#)

Former People

[Dustin Moskowitz](#)
 Co-Founder
[Owen Van Natta](#)
 Chief Revenue Officer, VP of
 Operations
[Matt Cohler](#)
 VP of Product Management
[Show All Former People](#)

Acquisitions

Total	\$1.19B
Parse , 4/13 ¹	
Spaceport.io , 4/13 ²	
Osmeta , 4/13 ³	
Storylane , 3/13 ⁴	
Atlas Advertiser Suite , 2/13 ⁵	
Face.com , 11/12 ⁶	\$60M
threadsy , 8/12 ⁷	
Spool , 7/12 ⁸	
Bolt Peters , 6/12 ⁹	\$50M
Karma , 5/12 ¹⁰	
Lightbox , 5/12 ¹¹	
Glancee , 5/12 ¹²	
Tagtile , 4/12 ¹³	
Instagram , 4/12 ¹⁴	\$1.01B
GazeHawk , 3/12 ¹⁵	
Friend.ly , 3/12 ¹⁶	
Sendoid , 3/12 ¹⁷	
Gowalla , 12/11 ¹⁸	
WhoGlue , 11/11 ¹⁹	
Strobe , 11/11 ²⁰	
Digital Staircase , 11/11 ²¹	
Snaptu , 9/11 ²²	

offering. The company went public on May 18, 2012, opening on the NASDAQ with shares trading at \$42.05.

One sour note for Facebook has been the controversy with social network ConnectU. The founders of ConnectU, former classmates of Mark Zuckerberg at Harvard, allege that Zuckerberg stole their original source code for Facebook. The ordeal has gone to court, and has now been resolved.

Notwithstanding this lingering controversy, Facebook's growth has been staggering. Facebook announced astounding numbers in February 2012 upon filing for its IPO. Over 845 million users log into Facebook every month, and 483 million users log in daily. Mobile users now make up half of Facebook's user base, with 425 million monthly actives. Facebook also announced that by the end of 2011 there had been 100 billion friend connections, and in recent months users had been registering 2.7 billion Likes and Comments per day. Facebook is one of the most trafficked sites in the US, and its international growth has been impressive. Additionally, Facebook is the top photo sharing site with 250 million photos uploaded per day.

Facebook users' passion—or addiction—to the site is unparalleled: more than half use the product every single day and users spend an average of 19 minutes a day on Facebook. The site's popularity has garnered it pop culture fame, so much so that in 2010 a feature film entitled *The Social Network* was released which chronicled Facebook's inception.

In its 2012 IPO filing, Facebook announced that it intends to grow in the near future by expanding its global user base, increasing engagement by developing new social tools, improving the mobile experience, and creating more value for advertisers and users.

Recent Milestones

-  [Facebook](#) acquired [Parse](#). (4/25/13)
Posted 4/25/13 at 1:28pm via [techcrunch.com](#)
-  [Facebook](#) acquired [Spaceport.io](#). (4/23/13)
Posted 4/23/13 at 12:25pm via [techcrunch.com](#)
-  [Facebook](#) acquired [Osmeta](#). (4/11/13)
Posted 4/11/13 at 8:02am via [techcrunch.com](#)
-  [Facebook](#) acquired [Storylane](#). (3/8/13)
Posted 3/8/13 at 2:26pm via [mashable.com](#)
-  [Facebook](#) acquired [Atlas Advertiser Suite](#). (2/28/13)
Posted 3/1/13 at 4:46pm via [techcrunch.com](#)
-  [Facebook](#) added [Tuhin Kumar](#) as Product Designer. (2/1/13)
Posted 2/18/13 at 12:14pm
-  [Facebook](#) acquired [Face.com](#) for \$60M. (11/22/12)
Posted 10/24/12 at 1:13am via [techcrunch.com](#)
-  [Facebook](#) added [Skyler Vander Molen](#) as Communication Designer. (10/22/12)
Posted 12/6/12 at 9:31am
-  [Facebook](#) added [Pablo Gil](#) as Media Solutions. (10/8/12)
Posted 10/29/12 at 12:46pm
-  [Facebook](#) added [Lukasz Wiecek](#) as Software Engineer, Intern. (9/24/12)
Posted 1/22/13 at 4:48pm
-  [Facebook](#) added [Eitan Shay](#) as Product Manager. (9/1/12)
Posted 10/5/12 at 9:24am
-  [Facebook](#) acquired [threadsy](#). (8/24/12)
Posted 8/24/12 at 10:04pm via [techcrunch.com](#)
-  [Facebook](#) — Facebook Now Has 955 Million Monthly Active User (7/26/12) ⁵¹
Posted 7/26/12 at 6:45pm via [businessinsider.com](#)
-  [Facebook](#) acquired [Spool](#). (7/1/12)
Posted 8/29/12 at 2:18pm via [techcrunch.com](#)
-  [Facebook](#) acquired [Bolt | Peters](#) for \$50M. (6/21/12)
Posted 5/24/12 at 1:26pm
-  Went public with stock symbol NASDAQ:FB. (5/18/12)
Posted 5/18/12 at 5:19pm

Videos

- [Push Pop Press](#), 8/11 ²³
- [Sofa](#), 6/11 ²⁴
- [Beluga](#), 3/11 ²⁵
- [Rel8tion](#), 1/11 ²⁶
- [Pursuit](#), 2011 ²⁷
- [Zenbe](#), 11/10 ²⁸
- [drop.io](#), 10/10 ²⁹
- [Nextstop](#), 9/10 ³⁰ \$2.5M
- [Chai Labs](#), 8/10 ³¹ \$10M
- [Hot Potato](#), 7/10 ³² \$10M
- [ShareGrove](#), 5/10 ³³
- [Divvyshot](#), 4/10 ³⁴
- [Octazen Solutions](#), 2/10 ³⁵
- [FriendFeed](#), 8/09 ³⁶ \$47.5M
- [Parakey](#), 7/07 ³⁷

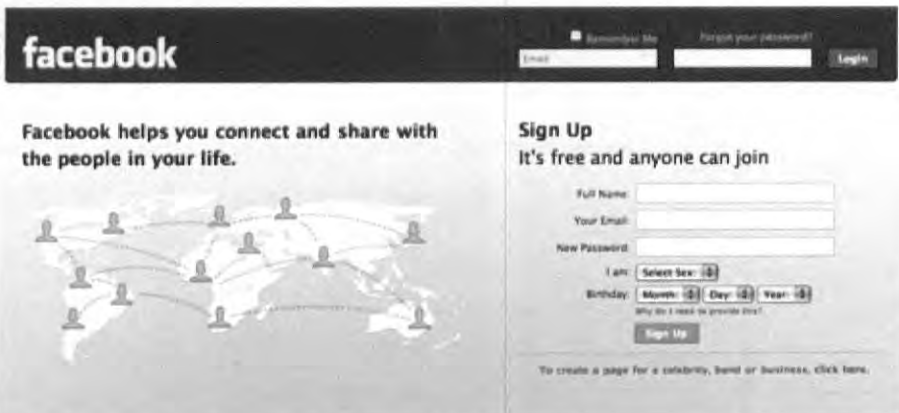
Investments

- [LuckyCal](#) ³⁸ 2/09
- [Wildfire, a division of Google](#) ³⁹ 12/08

Funding

- TOTAL** **\$2.24B**
- FUNDING TOTAL** **\$2.24B**
- [Angel](#), 9/04 ⁴⁰ \$500k
[Peter Thiel](#)
[Reid Hoffman](#)
- [Series A](#), 5/05 ⁴¹ \$12.7M
[Accel Partners](#)
[Mark Pincus](#)
[Reid Hoffman](#)
- [Series B](#), 4/06 ⁴² \$27.5M
[Greylock Partners](#)
[Meritech Capital Partners](#)
[Founders Fund](#)
[SV Angel](#)
- [Series C](#), 10/07 ⁴³ \$240M
[Microsoft](#)
- [Series C](#), 11/07 ⁴⁴ \$60M
[Li Ka-shing](#)
[Horizons Ventures](#)
- [Series C](#), 1/08 ⁴⁵ \$15M
[European Founders Fund](#)
- [Series C](#), 3/08 ⁴⁶ \$60M
[Li Ka-shing](#)
[Horizons Ventures](#)

Screenshots



Above: Facebook Screenshot -- #1
Uploaded: 4/28/09

Products

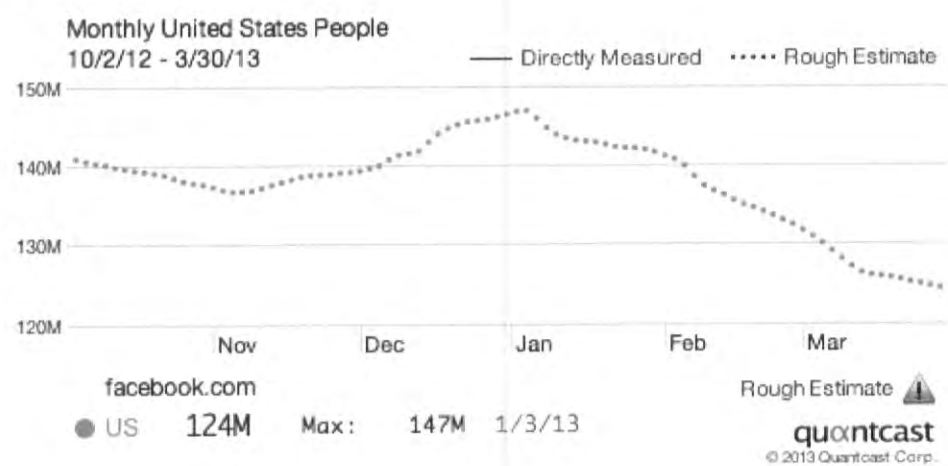
- [Facebook Chat](#)
- [Facebook Connect](#)
- [Facebook Lite](#)
- [Facebook Mobile](#)
- [Facebook News Feed](#)
- [Facebook Places](#)
- [Facebook Platform](#)
- [Facebook Zero](#)

Stock Price

[View the full NASDAQ:FB chart at Wikinvest](#)

Traffic Analytics

Quantcast

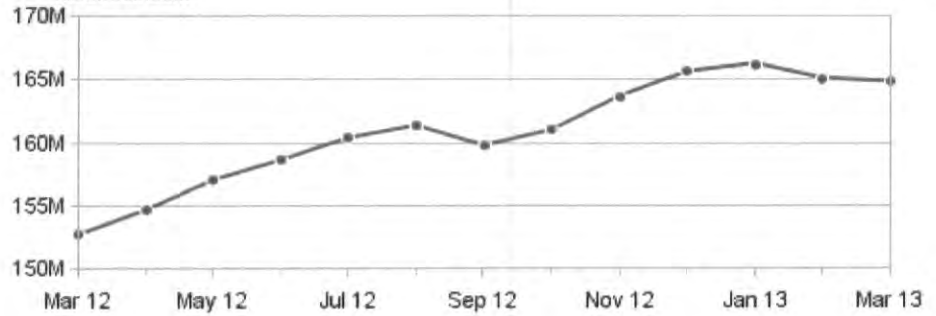


Compete

Series D, 5/09 ⁴⁷	\$200M
<u>Digital Sky Technologies</u>	
Venture Round, 6/10 ⁴⁸	\$120M
<u>Elevation Partners</u>	
Venture Round, 1/11 ⁴⁹	\$1.5B
<u>Goldman Sachs</u>	
<u>Digital Sky Technologies</u>	
DEBT TOTAL	\$100M
Debt, 5/08 ⁵⁰	\$100M
<u>TriplePoint Capital</u>	

Unique Visitors

facebook.com



Competitors

MySpace, Friendster, Slide, Zvents,
FriendFeed, hi5, Flickr, Bebo, AOL,
CityIN, Tagged, VK.com, tymr

Service Providers

The OutCast Agency
GTT
Transvideo Studios
Cooley LLP
 Legal
The Local Data Company
Baker & McKenzie
 Legal
Schox Patent Group
 Patent Counsel

Tags

facebook, college, students, profiles,
network, online-communities,
social-networking

Sources

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[Home](#) > [Companies](#) > [GoPago](#)



General Information

Website gopago.com
 Twitter [@gopago](https://twitter.com/gopago)
 Category [Mobile/Wireless](#)
 Phone 800-595-5199
 Email help@gopago.com
 Employees 55
 Founded 2009
 Description Smartphones for Mobile Commerce

Offices

San Francisco, USA
 44 Montgomery Street, Suite 250
 San Francisco, CA, 94104
 USA

People

[Leo Rocco](#)
 Founder and CEO
[Steve Elefant](#)
 Chief Strategy Officer

Funding

VENTURE FUNDING
 Venture Round, 2/12 ¹
[JP Morgan](#)

Tags

GoPago

GoPago is a total commerce solution, comprised of a point-of-sale system with a fully integrated mobile payments platform. GoPago LIVE connects merchants with consumers, enabling interaction throughout the entire transaction, and after with rewards capability. GoPago LIVE is delivered to merchants as a turn-key solution: all the hardware (tablet, receipt printer, cashbox, credit card reader), cloud-based software, payment processing, 4G LTE data connectivity, and a streamlined interface for mobile and in-store purchases. Merchants can access real-time data analytics straight from the tablet or via a web portal, empowering merchants to act on business insights anytime, anywhere.

GoPago was originally conceived in 2007 when founder and CEO Leo Rocco missed Barry Bonds' record-breaking home run while he was waiting in line at a concessions stand. Rocco believed there was a need to bridge the gap between merchants and customers.

Recent Milestones

- ✓ [GoPago](#) added [Steve Elefant](#) as Chief Strategy Officer. (1/1/13)
 Posted 4/23/13 at 1:18pm
- ✓ [GoPago](#) — GoPago launches it's mobile ordering system in San Francisco. (4/3/12) ²
 Posted 7/27/12 at 9:21am via gigaom.com
- \$ [GoPago](#) received () in Venture Round funding. (2/23/12)
 Posted 2/23/12 at 5:43am via techcrunch.com
- ✓ [GoPago](#) — August 2009 GoPago, Inc is Founded by Leo Rocco (8/30/09) ³
 Posted 6/1/12 at 10:10pm
- ✓ [GoPago](#) added [Leo Rocco](#) as Founder and CEO. (1/1/09)
 Posted 4/23/13 at 1:17pm

Videos

Screenshots

CrunchBase is hiring! Check out our [open positions](#) →

CrunchBase

[Home](#) > [Companies](#) > Gumroad



Gumroad

Gumroad enables creatives to sell directly to their audience — so that they can make a living doing what they love.

Writers, designers, game developers, musicians, artists, and filmmakers use Gumroad to earn money off of their creative efforts.

General Information

- Website <https://gumroad.com>
- Blog <blog.gumroad.com>
- Twitter [@gumroad](#)
- Category [Consumer Web](#)
- Phone 6507423913
- Email hi@gumroad.com
- Employees 10
- Founded 2011
- Description Lets creatives sell directly.

Recent Milestones

- \$ Gumroad** received \$7M in Series A funding. (5/7/12)
Posted 5/7/12 at 1:09pm via [techcrunch.com](#)
- ✓ **Gumroad** added [Ryan Delk](#) as Growth. (4/1/12)
Posted 10/14/12 at 9:19pm
- ✓ **Gumroad** added [Adam Besvinick](#) as Business Development. (4/1/12)
Posted 10/10/12 at 7:54pm
- \$ Gumroad** received \$1.1M in Seed funding. (2/8/12)
Posted 2/8/12 at 6:25pm via [techcrunch.com](#)
- ✓ **Gumroad** added [Sahil Lavingia](#) as Founder & CEO.
Posted 11/21/11 at 11:12am
- ✓ **Gumroad** added [Michael Abbott](#) as Board of Directors.
Posted 4/15/13 at 4:35pm

Offices

HQ
[San Francisco, CA, 94103](#)
[USA](#)

People

- [Sahil Lavingia](#)
Founder & CEO
- [Michael Abbott](#)
Board of Directors
- [Ryan Delk](#)
Growth

Former People

- [Semil S Shah](#)
- [Adam Besvinick](#)
Business Development

Funding

TOTAL	\$8.1M
FUNDING TOTAL	\$8.1M
Seed, 2/12 ¹	
Accel Partners	
Chris Sacca	
Max Levchin	\$1.1M
SV Angel	
Seth Goldstein	

Videos

Screenshots



Above: Gumroad
Uploaded: 11/25/11

First Round Capital

Series A, 5/12 ²

Kleiner Perkins Caufield & Byers

\$7M

CrunchFund

First Round Capital

Competitors

PayLoadz, Sellbox, Ribbon, Chec

Tags

commerce

Buying something has never felt so good.

Let's walk you through it...

\$1

Pencil Icon (PSD)

by Sahil Lavingia



I spent hours making this icon. It has many, many layers. I made it for a Mac app I never released.

Support me and purchase the PSD for just a dollar!

Sahil Lavingia

First, click this button

I want this!

Powered by



Sell anything you can think

Above: Demo

Uploaded: 3/3/12

Buying something has never felt so good.

Let's walk you through it...

\$1

Pencil Icon (PSD)

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Above: Demo

Uploaded: 3/3/12

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CrunchBase

[Home](#) > [Companies](#) > [Square](#)



General Information

Website [squareup.com](#)
 Twitter [@Square](#)
 Category [Mobile/Wireless](#)
 Employees 200
 Founded 2/09
 Description Mobile payments system

Offices

Product & Engineering
 110 5th Street
[San Francisco, CA, 94103](#)
[USA](#)
 Engineering
[St. Louis, MO](#)
[USA](#)

People

[Jack Dorsey](#)
 Co-Founder, CEO
[Jim McKelvey](#)
 Co-Founder
[Tristan O'Tierney](#)
 Co-Founder
[Keith Rabois](#)
 Chief Operating Officer
[Bob Lee](#)
 CTO
[Sarah Friar](#)
 CFO
[Roelof Botha](#)
 Board Member
[Mary Meeker](#)
 Board Member
[Show All People](#)

Former People

[Gideon Yu](#)
 Board Member
[Buzz Andersen](#)
 Software Engineer

Square

Square is making commerce easy for everyone. Starting with a free credit card reader for the iPhone, iPad, and Android devices, Square Reader allows anyone to accept credit cards anywhere, anytime, for a low transaction rate of 2.75 percent per swipe, with no hidden fees. Square Register serves as a full point-of-sale system for businesses to accept payments, manage items, and share menu and location information. Square Wallet, available in the US, is the most seamless way to pay, enabling individuals to pay at their favorite local businesses, discover new ones nearby, explore menu listings, and store receipts. Founded in 2009, and headquartered in San Francisco, Square is currently available in the U.S. and Canada. More information is available at [squareup.com](#).

Recent Milestones

- ✓ [Square](#) acquired [80/20 Group](#). (10/1/12)
 Posted 10/1/12 at 6:49pm via [techcrunch.com](#)
- \$ [Square](#) received \$200M in Series D funding. (9/17/12)
 Posted 8/7/12 at 8:38pm via [techcrunch.com](#)
- ✓ [Square](#) — As Pay By Phone Advances, Square Takes Another Leap (7/18/12) ⁸
 Posted 9/28/12 at 6:11am via [nytimes.com](#)
- ✓ [Square](#) — Dorsey Pitching Square At \$4B Valuation To Legg Mason, Fidelity And Other Institutional Investors (4/20/12) ⁹
 Posted 4/18/12 at 8:11pm via [techcrunch.com](#)
- \$ [Square](#) received \$3M in Series C funding. (12/9/11)
 Posted 12/9/11 at 7:58pm via [techcrunch.com](#)
- ✓ [Square](#) — Processing \$11 Million A Day, Jack Dorsey Says: "We Don't Want To Make Square All About Taxi Cabs" (11/13/11) ¹⁰
 Posted 11/13/11 at 5:53pm via [techcrunch.com](#)
- ✓ [Square](#) added [Shuvo Chatterjee](#) as Consumer Products. (10/1/11)
 Posted 11/9/11 at 8:45pm
- ✓ [Square](#) acquired [Catapult Mediaworks, LLC](#). (9/6/11)
 Posted 10/25/12 at 1:43pm via [techcrunch.com](#)
- ✓ [Square](#) — Square Now Processing \$4 Million In Mobile Payments Per Day (7/31/11) ¹¹
 Posted 7/31/11 at 5:35pm via [techcrunch.com](#)
- \$ [Square](#) received \$100M in Series C funding. (6/28/11)
 Posted 6/28/11 at 9:22pm via [techcrunch.com](#)
- ✓ [Square](#) — Square Raising New Round, Joining Billion Dollar Valuation Club (6/7/11) ¹²
 Posted 6/7/11 at 7:04pm via [techcrunch.com](#)
- ✓ [Square](#) — Mo' Money: Square Now Processing \$3 Million A Day In Mobile Payments (5/22/11) ¹³
 Posted 5/22/11 at 3:45pm via [techcrunch.com](#)
- ✓ [Square](#) — Square introduces the Square register (5/1/11) ¹⁴
 Posted 6/28/11 at 4:16pm via [squareup.com](#)
- ✓ [Square](#) — Square introduces Card Case (5/1/11) ¹⁵
 Posted 6/28/11 at 4:16pm via [squareup.com](#)
- ✓ [Square](#) added [Megan Quinn](#) as Director of Products. (5/1/11)

Megan Quinn
Director of Products
Jared Fliesler
VO of User Acquisition and Business Operations

Posted 9/15/11 at 10:32pm

✓ **Square** — Visa Makes A Strategic Investment In Disruptive Mobile Payments

Startup Square (4/27/11) ¹⁶

Posted 4/27/11 at 6:20pm via techcrunch.com

Acquisitions

80/20 Group, 10/12 ¹

Catapult Mediaworks, LLC, 9/11 ²

Funding

TOTAL \$341M

FUNDING TOTAL \$341M

Series A, 11/09 ³

Khosla Ventures

Greg Yaitanes

Marissa Mayer

Dennis Crowley

Kevin Rose

First Round Capital

Ron Conway

Biz Stone

Joshua Schachter

\$10M

Shawn Fanning

Zachary Boque

Andrew Rasiej

David Lee

Esther Dyson

Robin Chan

Fritz Lanman

Brian Pokorny

Xavier Niel

Jim Pitkow

Series B, 1/11 ⁴

Sequoia Capital

\$27.5M

Visa

Series C, 6/11 ⁵

Kleiner Perkins Caufield &

\$100M

Byers

Tiger Technology Global

Management

Series C, 12/11 ⁶

Richard Branson

\$3M

Series D, 9/12 ⁷

Starbucks

\$200M

CrunchFund

Citi Ventures

Rizvi Traverse Management

Competitors

Lipman, VeriFone Systems,
Hypercom, Intuit, Google wallet,
OpenCuro Inc., PayNearMe, Dwolla,
FocusPay, mPowa, ClientBiller.com,
ClientBiller.com, Storific, PayPal,
SumUp

Videos

Screenshots



Above: Square Screenshot -- #1
Uploaded: 10/19/09



Above: Square Screenshot -- #2
Uploaded: 12/1/09

SCHEDULE G

FinCEN Money Services Business Database Search Results



MSB Registrant Search Web page

The MSB Registrant Search Web page contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

The Web site, which is current as of April 29, 2013, contains data on 33,395 registered MSBs*. This is an increase of 162 MSB registrations from the April 19, 2013, total of 33,233.

*On February 22, 2013 7,598 entities were dropped from the MSB Registrant Search Web page for nonrenewal of registration. Entities that continue to provide activities which would require them to be registered with FinCEN but have been dropped from the MSB Registrant Search Web page should renew their registration immediately. MSBs must use FinCEN's BSA E-Filing System to renew their registration.

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- The MSB Registrant Search Web page is the public information source for MSBs registered with the Financial Crimes Enforcement Network (FinCEN).
- MSB acknowledgement letters will not be sent to MSBs. FinCEN will not provide facsimiles or copies of filed Registration of Money Services Business (RMSB) Form 107s.
- Searches may be performed on individual or multiple fields. Search criteria must be entered exactly as submitted on the Registration of Money Services Business (RMSB) Form 107. Variations in abbreviations or spellings could result in negative search results. If you initially receive a negative search result, please try searching again using the state or zip code field. For best results, please enter an MSB Registration Number.
- Click on the highlighted Legal Name link on the search results page to generate a printable PDF document that contains the registration status information.

For more information about the MSB Registrant Search Web page, please read Questions and Answers.

You cannot register as an MSB on this Web site. The most efficient way to register as an MSB is to electronically submit FinCEN Form 107 through the BSA E-Filing System. Please visit the BSA E-Filing System site at: <http://bsae filing.fincen.treas.gov/main.html>; this link will also allow you to register for the BSA E-Filing System.

System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	ActBlue
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text"/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text"/>
STATES OF MSB ACTIVITIES	<input type="text"/>
FOREIGN LOCATION	<input type="text"/>

View/download all currently registered MSBs in Excel. FinCEN is providing the information contained in this spreadsheet for the benefit of the financial institutions who use this site and requested a media type to integrate into their data processing systems. It is not intended to be a substitute for the information contained on the Web site and should not be relied on in lieu thereof.

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System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	<input type="text" value="Airbnb"/>
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text" value=""/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text" value=""/>
STATES OF MSB ACTIVITIES	<input type="text" value=""/>
FOREIGN LOCATION	<input type="text" value=""/>

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FinCEN Financial Crimes Enforcement Network
United States Department of the Treasury

Search Results Page

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
POUND PAYMENTS INC	POUND PAYMENTS INC, POUNDPAY, POUND PAY, POUND	555 BRYANT ST PMB 436	PALO ALTO	CA	94301	409	CA				08/05/2011	08/08/2011
POUND PAYMENTS INC	POUND PAYMENTS INC, POUNDPAY, POUND PAY, POUND	555 BRYANT ST PMB 436	PALO ALTO	CA	94301		CA				03/14/2011	03/23/2011

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System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	<input type="text" value="Clinkle"/>
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text" value=""/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text" value=""/>
STATES OF MSB ACTIVITIES	<input type="text" value=""/>
FOREIGN LOCATION	<input type="text" value=""/>

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Search Results Page

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
Coinbase, Inc.		1811 Silverside Road	Wilmington	DE	19810	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY AS GU MP PR VI FM PW MH	A			04/22/2013	04/23/2013

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Search Results Page

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH. SIGN DATE	RECEIVED DATE
CoinLab, Inc.		71 Columbia St. Suite 300	Seattle	WA	98104 409	WA					04/09/2013	04/10/2013

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.



MSB Registrant Search Web page

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*On February 22, 2013 7,598 entities were dropped from the MSB Registrant Search Web page for nonrenewal of registration. Entities that continue to provide activities which would require them to be registered with FinCEN but have been dropped from the MSB Registrant Search Web page should renew their registration immediately. MSBs must use FinCEN's BSA E-Filing System to renew their registration.

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- Searches may be performed on individual or multiple fields. Search criteria must be entered exactly as submitted on the Registration of Money Services Business (RMSB) Form 107. Variations in abbreviations or spellings could result in negative search results. If you initially receive a negative search result, please try searching again using the state or zip code field. For best results, please enter an MSB Registration Number.
- Click on the highlighted Legal Name link on the search results page to generate a printable PDF document that contains the registration status information.

For more information about the MSB Registrant Search Web page, please read Questions and Answers.

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System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	<input type="text" value="Dwolla"/>
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text" value=""/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text" value=""/>
STATES OF MSB ACTIVITIES	<input type="text" value=""/>
FOREIGN LOCATION	<input type="text" value=""/>

View/download all currently registered MSBs in Excel. FinCEN is providing the information contained in this spreadsheet for the benefit of the financial institutions who use this site and requested a media type to integrate into their data processing systems. It is not intended to be a substitute for the information contained on the Web site and should not be relied on in lieu thereof.

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Search Results Page

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
FACEBOOK PAYMENTS INC		1601 SOUTH CALIFORNIA AVENUE	PALO ALTO	CA	94304	409	CA				02/22/2011	02/23/2011
Facebook Payments Inc.		1601 Willow Road	Menlo Park	CA	94025	409	AK AL AR AZ CA CO CT DC DE A FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY AS GU MP PR VI FM PW MH				01/17/2013	01/18/2013

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Search Results Page

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
GoPago Inc.		44 Montgomery Street Suite 250	San Francisco	CA	94104 409	CA NV					10/01/2012	10/02/2012

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System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	<input type="text" value="Cumroad"/>
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text" value=""/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text" value=""/>
STATES OF MSB ACTIVITIES	<input type="text" value=""/>
FOREIGN LOCATION	<input type="text" value=""/>

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FinCEN Financial Crimes Enforcement Network
United States Department of the Treasury

Search Results Page

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PLS Check Cashers -Veteran's Square, Inc.		4835 N Milwaukee Ave	Chicago	IL	60630	403 404 405 406 407 408 409	IL			1	10/30/2012	10/31/2012
PLS CHECK CASHERS -VETERAN'S SQUARE, INC.		4835 N MILWAUKEE AVE	CHICAGO	IL	60630	403 404 405 406 407 408 409	IL			1	07/10/2012	07/11/2012
Square, Inc.		901 Mission Street	San Francisco	CA	94103	409	AL AK AR DE DC GA ID IA KS KY ME MD MS MO NE ND OK OR PA SD TX UT WA WV WY				12/03/2012	12/04/2012
Square, Inc.		901 Mission Street	San Francisco	CA	94103	409	AL AK AR DE DC GA ID IA KS KY ME MD MS MO NE ND OK OR PA SD TX UT WA WV WY				12/03/2012	12/04/2012

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System could not find matching data.

MSB REGISTRATION NUMBER/DCN	<input type="text"/>
LEGAL NAME	<input type="text" value="Stanford University"/>
DBA NAME	<input type="text"/>
STREET ADDRESS	<input type="text"/>
CITY	<input type="text"/>
STATE	<input type="text" value=""/>
ZIP	<input type="text"/>
MSB ACTIVITIES (MSB Services Key List)	<input type="text" value=""/>
STATES OF MSB ACTIVITIES	<input type="text" value=""/>
FOREIGN LOCATION	<input type="text" value=""/>

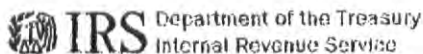
[View/download](#) all currently registered MSBs in Excel. FinCEN is providing the information contained in this spreadsheet for the benefit of the financial institutions who use this site and requested a media type to integrate into their data processing systems. It is not intended to be a substitute for the information contained on the Web site and should not be relied on in lieu thereof.

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SCHEDULE H
Plaintiff's Money Transmission Licenses



IRS Enterprise Computing Center-Detroit
985 Michigan Avenue
P.O. Box 33116
Detroit, Michigan 48232-5116

Document Control Number
(DCN): 20100340029925

Date of Signature:
02/05/2009

Date of Notice:
MAR 04, 2010

Taxpayer Identification
Number: 34-1864509

Contact: IRS-ECC-D Hotline
Call: 1-800-800-2877

000103.668077.0001.001 2 SP 0.610 1022



THINK COMPUTER CORPORATION
385 SHERMAN AVENUE SUITE 14
PALO ALTO, CA 94306-1864

00103

ACKNOWLEDGEMENT LETTER

Dear Sir or Madam:

The IRS Enterprise Computing Center-Detroit (IRS-ECC-D) has received and processed the Registration of Money Services Business (MSB) form (FinCEN Form 107) that you have filed. This acknowledgement letter is the only proof of your MSB registration status. You will be sent an acknowledgement letter each time an Initial Registration, Renewal, Correction or Re-registration is filed.

Verification of Information

Please verify that the information in the computer-generated facsimile is accurate and complete, including the Date of Signature and the statement indicating that the original was signed. If corrections are necessary, please make the corrections directly on the facsimile by drawing a line through the incorrect information and writing the correct information next to it. Use the enclosed envelope to return the corrected facsimile to IRS-ECC-D within 20 days from the date of this letter. Do not send a new Registration form. Make a copy of the corrected facsimile for your business records before mailing. A new acknowledgement letter and corrected facsimile will be mailed to you within 90 days. If the facsimile does not need to be corrected, please keep it with this acknowledgement letter for your records with a copy of your filed Registration form. You are required to keep all of this documentation for five (5) years from the date of filing.

Two-Year Registration Renewal Requirement

You must renew your registration by filing another new FinCEN Form 107, Registration of Money Services Business, checking box 1(b) Renewal, by December 31 every two (2) years. If you initially registered on any date in one (1) year, you must renew your registration by December 31 of the following year. All subsequent renewals will be required every 24 months thereafter by December 31. In addition, each MSB must implement an effective anti-money laundering compliance program and may have other reporting, customer identification and record keeping requirements. Information on these requirements and other MSB-related topics can be found at www.msb.gov or at www.fincen.gov.

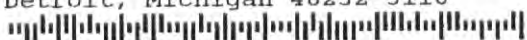
NOTE
RETURN ADDRESS IS BELOW

PLEASE RETURN ALL MATERIAL
SENT WITH YOUR REPLY

RETURN ADDRESS MUST SHOW
THROUGH ENVELOPE
WINDOW

IRS Enterprise Computing Center-Detroit
985 Michigan Avenue
P.O. Box 33116
Detroit, Michigan 48232-5116

001355



DCN: 20100340029925

If you have any questions regarding this letter, please use the contact information above to write or call the IRS-ECC-D. Thank you for your cooperation in this matter.

Sincerely yours,



A handwritten signature in black ink, appearing to read "John N. Sobczak".


John N. Sobczak
Operations Manager, CTR

00103

Enclosures:
Facsimile of Registration of Money Services Business
Business Reply Envelope

001356

FACSIMILE

FinCEN Form 107 August, 2008 Previous editions will not be accepted after February, 2009.	Registration of Money Services Business Please type or print. Always complete entire report.	 OMB No. 1506-0013
--	--	--

Part I Filing Information

1 Indicate the type of filing by checking a, b, or d below (Check only one). If filing a correction, check "c" and either a, b, or d.

a Initial registration b Renewal c Correcting a prior filing d Re-registration

2 If you checked item 1 d please indicate the reason(s). Check all that apply.

a Re-registered under state law b More than 10 percent transfer of equity interest c More than 50 percent increase in agents

Part II Registrant Information

*3 Legal name of the money services business
THINK COMPUTER CORPORATION

4 Doing business as
FACECASH

*5 Address 385 SHERMAN AVENUE SUITE 14	*6 City PALO ALTO	*7 State CA	8 ZIP Code 94306-1864
--	-----------------------------	-----------------------	---------------------------------

*9 EIN (entity), SSN/ITIN (Individual) 34-1864509	10 Telephone number (415)670-9350	11 E-mail address (if available) LEGAL@THINKCOMPUTER.COM
---	---	--

Part III Owner or Controlling Person

12 Individual's last name, or organization's name GREENSPAN	13 First name AARON	14 Middle Initial J
---	-------------------------------	-------------------------------

15 Address
884 COLLEGE AVENUE

16 City PALO ALTO	17 State CA	18 ZIP Code 94306-1303	19 Country (if other than US) US
-----------------------------	-----------------------	----------------------------------	--

20 Telephone number (415)670-9350	21 Date of birth [REDACTED]	22 SSN/ITIN (individual), EIN (entity) [REDACTED]
---	--------------------------------	--

23 Skip this Item if you completed item 22.
 If the owner or controlling person is an individual enter their form of identification, the ID number, and the issuing state or country.

a Driver's license/state ID b Passport c Alien registration z Other

e ID number [REDACTED] f Issuing state or country [REDACTED]

Part IV Money Services and Product Information

24 States and/or territories where the registrant, its agents or branches are located. Check box a, b, or c as appropriate (Check only one) and do not check individual state/territory boxes. If box a, b, or c does not apply, check as many state/territory boxes as necessary.

a All States & Territories b All States c All Territories

<input type="checkbox"/> Alabama (AL)	<input type="checkbox"/> Georgia (GA)	<input type="checkbox"/> Maryland (MD)	<input type="checkbox"/> New York (NY)	<input type="checkbox"/> South Dakota (SD)
<input type="checkbox"/> Alaska (AK)	<input type="checkbox"/> Guam (GU)	<input type="checkbox"/> Massachusetts (MA)	<input type="checkbox"/> North Carolina (NC)	<input type="checkbox"/> Tennessee (TN)
<input type="checkbox"/> American Samoa (AS)	<input type="checkbox"/> Hawaii (HI)	<input type="checkbox"/> Michigan (MI)	<input type="checkbox"/> North Dakota (ND)	<input type="checkbox"/> Texas (TX)
<input type="checkbox"/> Arizona (AZ)	<input type="checkbox"/> Idaho (ID)	<input type="checkbox"/> Minnesota (MN)	<input type="checkbox"/> N. Mariana Isls. (MP)	<input type="checkbox"/> Utah (UT)
<input type="checkbox"/> Arkansas (AR)	<input type="checkbox"/> Illinois (IL)	<input type="checkbox"/> Mississippi (MS)	<input type="checkbox"/> Ohio (OH)	<input type="checkbox"/> Vermont (VT)
<input checked="" type="checkbox"/> California (CA)	<input type="checkbox"/> Indiana (IN)	<input type="checkbox"/> Missouri (MO)	<input type="checkbox"/> Oklahoma (OK)	<input type="checkbox"/> Virgin Islands (VI)
<input type="checkbox"/> Colorado (CO)	<input type="checkbox"/> Iowa (IA)	<input type="checkbox"/> Montana (MT)	<input type="checkbox"/> Oregon (OR)	<input type="checkbox"/> Virginia (VA)
<input type="checkbox"/> Connecticut (CT)	<input type="checkbox"/> Kansas (KS)	<input type="checkbox"/> Nebraska (NE)	<input type="checkbox"/> Palau (PW)	<input type="checkbox"/> Washington (WA)
<input type="checkbox"/> Delaware (DE)	<input type="checkbox"/> Kentucky (KY)	<input type="checkbox"/> Nevada (NV)	<input type="checkbox"/> Pennsylvania (PA)	<input type="checkbox"/> West Virginia (WV)
<input type="checkbox"/> District of Columbia (DC)	<input type="checkbox"/> Louisiana (LA)	<input type="checkbox"/> New Hampshire (NH)	<input type="checkbox"/> Puerto Rico (PR)	<input type="checkbox"/> Wisconsin (WI)
<input type="checkbox"/> FS of Micronesia (FM)	<input type="checkbox"/> Maine (ME)	<input type="checkbox"/> New Jersey (NJ)	<input type="checkbox"/> Rhode Island (RI)	<input type="checkbox"/> Wyoming (WY)
<input type="checkbox"/> Florida (FL)	<input type="checkbox"/> Marshall Islands (MH)	<input type="checkbox"/> New Mexico (NM)	<input type="checkbox"/> South Carolina (SC)	

001357

✳ ✳ FACSIMILE ✳ ✳

Part IV (continued)

2

25 Enter the number of branches of the registrant. **Reminder: do not separately register each branch.** 0

26 Money services business activities of the registrant. Check as many as apply.

- | | | |
|--|---|---|
| a <input type="checkbox"/> Issuer of traveler's checks | d <input type="checkbox"/> Issuer of money orders | g <input type="checkbox"/> Currency dealer or exchanger |
| b <input type="checkbox"/> Seller of traveler's checks | e <input type="checkbox"/> Seller of money orders | h <input type="checkbox"/> Check cashier |
| c <input type="checkbox"/> Redeemer of traveler's checks | f <input type="checkbox"/> Redeemer of money orders | i <input checked="" type="checkbox"/> Money transmitter |

27 Is any part of the registrant's money services business an informal value transfer system? a Yes b No

28 Is any part of the registrant's money services business conducted as a mobile operation? a Yes b No

29 Enter the number of agents authorized to conduct each money services business activity. Do not include branches, or persons who are solely employees.

- | | | | |
|-------------------------------|---|-------------------------------|---|
| a Traveler's check sales | 0 | e Currency exchange or dealer | 0 |
| b Traveler's check redemption | 0 | f Check cashing | 0 |
| c Money order sales | 0 | g Money transmission | 0 |
| d Money order redemption | 0 | | |

Part V Primary Transaction Account for MSB Activities

30 If the registrant has more than one transaction account for money services business activities check here

The registrant's primary transaction account is the one that has the greatest annual dollar amount of money services business activity. In items 31 through 36 enter information about the registrant's primary transaction account for money services business activities.

31 Name of financial institution where the primary transaction account is held
WELLS FARGO BK NA

32 Address 420 MONTGOMERY STREET	33 City SAN FRANCISCO
--	---------------------------------

34 State CA	35 ZIP Code 94104	36 Primary transaction account number [REDACTED]
-----------------------	-----------------------------	---

Part VI Location of Supporting Documentation

If the supporting documentation is kept at the U.S. location reported in Part II check here and continue to Part VII.

37 Address

38 City	39 State	40 ZIP Code
---------	----------	-------------

Part VII Authorized Signature

I am authorized to file this form on behalf of the money services business listed in Part II. I declare that the information provided is true, correct and complete. I understand that the money services business listed in Part II is subject to the Bank Secrecy Act and its implementing regulations. See 31 CFR Part 103. The money services business listed in Part II maintains a current list of all agents, an estimate of its business volume in the coming year, and all other information required to comply with 31 U.S.C. 5330 and the regulations thereunder. **The signature of the owner, controlling person or authorized corporate officer is mandatory.**

41 Signature SIGNATURE PRESENT	42 Print name AARON GREENSPAN
43 Title PRESIDENT & CEO	44 Date of signature 02/05/2009

001358

**** FACSIMILE ****



ALABAMA SECURITIES COMMISSION

401 ADAMS AVENUE, SUITE 280
MONTGOMERY, ALABAMA 36104

MAIL: POST OFFICE BOX 304700
MONTGOMERY, AL 36130-4700

TELEPHONE (334) 242-2984
1-800-222-1253
FAX (334) 242-0240
E-MAIL asc@asc.alabama.gov

CHAIRMAN
MARCUS J. WOLF
Certified Public Accountant

COMMISSIONERS

LUTHER STRANGE
Attorney General

JOHN D. HARRISON
Superintendent of Banks

JIM L. RIDLING
Commissioner of Insurance

ANDREW P. CAMPBELL
Attorney at Law

S. DAGNAL ROWE, SR.
Attorney at Law

JAMES L. HART
Certified Public Accountant

JOSEPH P. BORG
Director
J. RANDALL McNEILL
Deputy Director
EDWIN L. REED
General Counsel

SALE OF CHECKS LICENSE

LICENSE NUMBER SC 471

THIS IS TO CERTIFY THAT Think Computer Corporation dba FaceCash, 3260 Hillview Avenue, Palo Alto, CA 94304-1226, having complied with the requirements of the Sale of Checks Act, Act No. 177, 1961 Special Session, is hereby licensed to engage in the business of selling checks, drafts, money orders or other instruments for the transmission of money and/or the business of receiving money as agent for obligors for the purpose of paying such obligor's bills, invoices or accounts in accordance with and subject to the provisions of said law from the date hereof until **March 31, 2012**, unless this license be otherwise suspended or revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Alabama Securities Commission, in the City of Montgomery, on June 9, 2011.




Joseph P. Borg, Director
Alabama Securities Commission

This license is unassignable and must be displayed in the Public Office.



STATE OF IDAHO

No. 133

DEPARTMENT OF FINANCE

MONEY TRANSMITTER LICENSE

I, Gavin M. Gee, Director of Finance of the State of Idaho, do

hereby certify that THINK COMPUTER CORPORATION of Palo Alto, California

is hereby authorized to commence business as a Money Transmitter as defined and regulated by statutes of the State of

Idaho.

In Testimony Whereof, I have hereunto set my hand and caused the official seal of the Department of Finance of said State to be affixed. Done at Boise, the capital of Idaho, this 17th day of August, 2011.



Gavin M. Gee
Director of Finance