

SCHEDULE A**Complaints Filed with the California DFI Regarding Unlicensed Money Transmitters****October 19, 2011**

1. Academy of Art University
2. Pomona College
3. Stanford University
4. University of Southern California

October 26, 2011

5. Airbnb, Inc.
6. Facebook, Inc.

November 2, 2011

7. CheckPoint HR
8. Cimbal, Inc.
9. CompuPay, Inc.
10. Corduro, Inc.
11. Corporate Payroll Services
12. Dwolla, Inc.
13. Fidelity HR Services
14. GTM Payroll Services, Inc.
15. Interlogic Outsourcing, Inc.
16. Loyola Marymount University
17. Mobibucks
18. Netchex
19. Occidental College
20. Padgett Payroll Services
21. Paychex, Inc.
22. Paycom Payroll
23. PayCycle, Inc.
24. Paylocity Corporation
25. Paypro Corporation
26. Payroll People, Inc.
27. Santa Clara University
28. Sprint Nextel Corporation
29. TimePlus Payroll Services
30. University of San Diego
31. Verizon Communications, Inc.
32. Zaarly, Inc.

November 7, 2011

33. Clover Network, Inc.

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Money Transmission Laws (MTLs) and Related Contacts

Alabama Administrative Code, Chapter 830-X-7: Sale of Checks Act

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Alaska Statutes, Chapter 06.55: Alaska Uniform Money Services Act

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Arizona Revised Statutes, Chapter 12, Article 1, 6-1201 to 6-1218: Transmitters of Money

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California Financial Code, Chapter 14, Section 1800 – 1872: Money Transmission Act

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Colorado Title 12, Article 52: Money Transmitters Act

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Connecticut Laws, Chapter 668, Part V: Money Transmission Act

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Delaware Code, Title 5, Chapter 23: The Sale of Checks Act

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Florida Administrative Code, Chapter 69V-560: Money Transmitters

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Georgia Code, Title 7, Chapter 1, Article 4: Sale of Checks or Money Orders

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Hawaii Revised Statutes, Chapter 489D: Money Transmitters Act

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Illinois Compiled Statutes, 205 ILCS 657/1: The Transmitters of Money Act

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Indiana Code, Title 28, Chapter 4: Money Transmitters

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Kansas Banking Law, Chapter 9, Article 5: Miscellaneous Provisions

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Kentucky Revised Statutes, Chapter 286.11: Kentucky Money Transmitters Act of 2006

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Louisiana Statutes, Title 6, Chapter 13: The Sale of Checks and Money Transmission Act

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Maine Laws, Title 32, Chapter 80, Subchapter 1: Money Transmitters Act

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Michigan Compiled Laws, Section 487: Money Transmission Services Act

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Nebraska Revised Statutes, Chapter 8, Article 10: Sale of Checks and Funds Transmission Act

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Nevada Revised Statutes, Chapter 671: Issuers Of Instruments For Transmission Or Payment Of Money

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New Hampshire Revised Statutes, Chapter 399-G: Licensing of Money Transmitters

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New Jersey Statutes, Title 17, Chapter 15C: New Jersey Money Transmitters Act

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New York Banking Law, Article 13-B, Sections 640 - 652-B: Transmitters of Money

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Ohio Revised Code, Chapter 1315: Transmitters Of Money; Check-Cashing Businesses

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Vermont Statutes Annotated, Title 8, Chapter 79: Money Services Act

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Virginia Code, Title 6.2, Chapter 19: Money Order Sellers and Money Transmitters

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Washington, Chapter 19.230 RCW: Uniform Money Services Act

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I certify that on November 14, 2011, a true copy of the foregoing **COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND JURY DEMAND** is being served via USPS Certified Mail and electronic mail to the following addresses:

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