



since approximately November 2003, has been registered with a Domain Name Server at "oklahoma-isp.net," specifically *ns2.oklahoma-isp.net*. Likewise, since that time, the DNS MX (mail server) record associated with *firmware.com*, (which is how the rest of the world knows where to send email destined to a particular domain), has been a host within the *oklahoma-isp.net* domain, specifically *mail.oklahoma-isp.net*.

9. On December 28, 2004, I responded to the "Cleo Benitez" spam as a representative sample of the larger pattern of ongoing spam apparently sent by the same person(s), clicking on the link which took me to the "www.xmastimerates.com" web site. I filled in the form using the same name as the purported sender, "Cleo Benitez," as the decoy. I selected a plausible address in Texas to go along with the unique Texas telephone number I had procured for this purpose, but the pull-down menu on the Web page for the state did include Oklahoma as an option.
10. The first telephone call I received in response to the "Cleo Benitez" decoy was on December 29, 2004 at 2:50 P.M. The Caller ID data for this call indicated a calling number of 858-488-8664. The call went to a generic voice mail message and the caller did not leave a message.
11. The next call in response to the "Cleo Benitez" spam was a message left on voice mail from Ameriquest's Dallas office, on December 29, 2004 at 6:40 P.M.
12. Another fraudulent mortgage spam, purportedly from a "Golda Coleman" was received by my server on or about April 22, 2005, a true and correct printout is attached as Attachment "B". This email was part of a pattern of over 1,200 spams received from March and April, 2005 that share a number of common characteristics. This email was sent to a valid client address at *smithandpickel.com*. The domain registration information for *smithandpickel.com* has always indicated a registration to an Oklahoma company, and since late March, 2005, has been registered with Domain Name Servers at "oklahoma-isp.net," specifically *ns1.oklahoma-isp.net* and *ns2.oklahoma-isp.net*. Likewise, since that time, the DNS MX (mail server) record associated with *smithandpickel.com*, (which is how the rest of the world knows where to send email destined to a particular domain), has been a host within the *oklahoma-isp.net* domain, specifically *mail.oklahoma-isp.net*.
13. On April 23, 2005, I responded to the "Golda Coleman" spam as a representative sample of the larger pattern of ongoing spam apparently sent by the same person(s), clicking on the link which took me to the "XfhsP0BX2ug.perfect-mortgages.net" web site. I filled in the form using the same name as the purported sender, "Golda Coleman," as the decoy. I selected a plausible address in Kansas to go along with the unique Kansas telephone number I had procured for this purpose, but the pull-down menu on the Web page for the state did include Oklahoma as an option.
14. The first telephone call I received in response to the "Golda Coleman" decoy was on April 25, 2005 at 2:11 P.M. The Caller ID data for this call indicated a calling

number of 858-488-1456. The call went to a generic voice mail message and the caller did not leave a message.

15. The second telephone call I received in response to the "Golda Coleman" decoy was on April 26, 2005 from Home Funds Direct. A representative of the company identified Neighborhood Loan as their source for the "Golda Coleman" contact information.
16. On April 27, 2005, I received a call from Ameriquest in response to the "Golda Coleman" decoy.
17. Another fraudulent mortgage spam, purportedly from a "Wendell Slater" was received by my server on or about April 27, 2005, a true and correct printout is attached as Attachment "C". This email was sent to a valid client address at purcellhospital.com. The domain registration information for purcellhospital.com has always indicated a registration to the Purcell (Oklahoma) Hospital, and since approximately October, 2004, has been registered with domain Name Servers at "oklahoma-isp.net," specifically *ns1.oklahoma-isp.net* and *ns2.oklahoma-isp.net*. Likewise, since that time, the DNS MX (mail server) record associated with purcellhospital.com, (which is how the rest of the world knows where to send email destined to a particular domain), has been a host within the oklahoma-isp.net domain, specifically *mail.oklahoma-isp.net*.
18. On April 27, 2005, I responded to the "Wendell Slater" spam, clicking on the link which took me to the "accepted.approved-loans.net" web site. I filled in the form using the same name as the purported sender, "Wendell Slater," as the decoy. I selected a plausible address in Texas to go along with the unique Texas telephone number I had procured for this purpose, but the pull-down menu on the Web page for the state did include Oklahoma as an option.
19. The first telephone call I received in response to the "Wendell Slater" decoy was on April 28, 2005 at 1:31 P.M. The Caller ID data for this call indicated a calling number of 858-488-8709. The call went to a generic voice mail message and the caller did not leave a message.
20. On April 28, 2005 at 6:50 P.M., I received a call from Ameriquest in response to the "Wendell Slater" decoy.
21. On April 26, 2005, I called Neighborhood Loan at the 858-488-7525 number listed on neighborhoodloan.com, and left a message as "Golda Coleman" with questions as to how "my" information was obtained.
22. A short time later the call was returned by a man identifying himself as Greg with Neighborhood Loan. The Caller ID information indicated a calling number as 858-488-8709. I repeatedly advised Greg that the spam I had responded to was unlawful, involved forged headers, exploited proxies, and indeed involved the commission of a felony. Each time, Greg's response was unconcerned and he repeatedly told me that

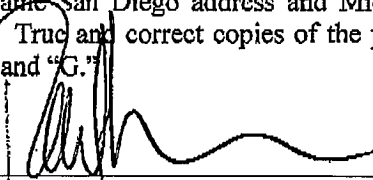
he has no way to track where they obtained the contact information. After repeatedly pressing Greg, expressing disbelief that they have no way to track "bad leads" back to the source, Greg eventually stated that his "IT guy" might be able to help, whereupon he took my name and number. I never received a follow-up call. I left messages to follow-up several times, none of which were returned.

23. In my conversation with Greg, he asked me for the email address that "Golda Coleman" had provided. He then asked if I had also responded with the name "Tracy Soto," (which I had also used as a decoy and having provided the same memorable domain name, "lefthandedwidget.com" in the decoy's email address). I told him that I had. In checking my records, I find that I had responded to another series of fraudulent spam with the "Tracy Soto" decoy information on April 20, 2005. Ameriquest never responded to the "Tracy Soto" decoy, however, I did find that the first call in response to this decoy was on April 21, 2005 from 858-488-8928. As in the other cases, the call went to a generic voice mail message and no message was left.

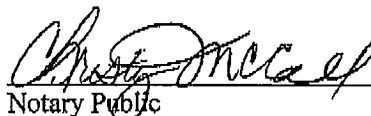
24. In August 2005, while researching Neighborhood Loan, I located a fictitious business name filing in San Diego (CA) County indicating Lead Association Corp. as the owner with an effective date of March 18, 2003. I made a copy of the pertinent record from the San Diego County Clerk's web site by printing the page to a PDF file. A true and correct copy is attached as Attachment "D".

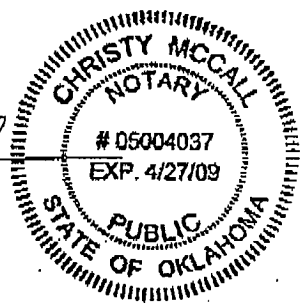
25. The San Diego County Clerk's site also indicated that Madrock Corporation was the owner of the Neighborhood Loan name as of July 9, 2003, and that Lead Association Corp. abandoned the Neighborhood Loan name as of July 10, 2003. I made a copy of the pertinent index page from the San Diego County Clerk's web site by printing the page to a PDF file. A true and correct copy is attached as Attachment "E".

26. I then searched the California Secretary of State's Business Portal web site and retrieved the listings for Lead Association Corp. and Madrock Corporation, and observed that both companies listed the same San Diego address and Michael V. Nittoli as the agent for service of process. True and correct copies of the pertinent web pages are attached as Attachments "F" and "G".

  
\_\_\_\_\_  
Robert H. Braver

Subscribed and sworn to before me on this 13<sup>th</sup> day of March, 2006.

  
\_\_\_\_\_  
Notary Public



Received: from localhost by maui.oklahoma-isp.net  
 with SpamAssassin (version 3.0.0-pre3-okiemail);  
 Tue, 28 Dec 2004 12:11:37 -0600  
 From: Cleo Benitez <clcxiozymeiyjj@inbox.ru>  
 To: Webb <webb@firmware.com>  
 Subject: [SPAM 30.8] webb@firmware.com Your Application Confirmation  
 Date: Wed, 29 Dec 2004 00:09:55 +0600  
 Message-Id: <86259975620.30693@clcxiozymeiyjj@inbox.ru>  
 X-Spam-Flag: YES  
 X-Spam-Checker-Version: SpamAssassin 3.0.0-pre3-okiemail (2004-07-22) on  
 maui.oklahoma-isp.net  
 X-Spam-Level: \*\*\*\*\*  
 X-Spam-Status: Yes, score=30.8 required=5.5 tests=ADDRESS\_IN\_SUBJECT,  
 BAD\_CREDIT,DNS\_FROM\_RFC\_ABUSE,FORGED\_RCVD\_NET\_HELO,HTML\_40\_50,  
 HTML\_MESSAGE,HTML\_MIME\_NO\_HTML\_TAG,HTML\_OBFUSCATE\_10\_20,  
 MIME\_BOUND\_DD\_DIGITS,MIME\_HTML\_ONLY,MIME\_HTML\_ONLY\_MULTI,  
 MPART\_ALT\_DIFF,RATWARE\_RCVD\_AT,RCVD\_HELO\_IP\_MISMATCH,RCVD\_IN\_DSBL,  
 RCVD\_IN\_NJABL\_PROXY,RCVD\_IN\_SORBS\_MISC,RCVD\_IN\_XBL,RCVD\_NUMERIC\_HELO,  
 UNRESOLVED\_TEMPLATE,URIBL\_AB\_SURBL,URIBL\_OB\_SURBL,URIBL\_SBL,  
 URIBL\_WS\_SURBL,X\_MESSAGE\_INFO autolearn=unavailable  
 version=3.0.0-pre3-okiemail  
 MIME-Version: 1.0  
 Content-Type: multipart/mixed; boundary="-----=\_41D1A1D9.C6626E91"  
 Status: 0  
 X-Status:  
 X-Keywords:  
 X-UID: 8843

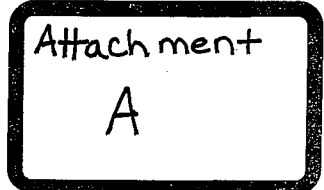
-----=\_41D1A1D9.C6626E91  
 Content-Type: text/plain  
 Content-Disposition: inline  
 Content-Transfer-Encoding: 8bit

Spam detection software, running on the system "maui.oklahoma-isp.net", has identified this incoming email as possible spam. The original message has been attached to this so you can view it (if it isn't spam) or label similar future email. If you have any questions, see <http://www.oklahoma-isp.net/spamfiltering.html> for details.

Content preview: Hello, We sent you an email a while ago, because you now qualify for a new mortgage. You could get \$300,000 for as little as \$600 a month! Bad credit is no problem, you can pull cash out or refinance. [...]

Content analysis details: (30.8 points, 5.5 required)

pts	rule name	description
0.7	UNRESOLVED_TEMPLATE	Headers contain an unresolved template
4.2	MIME_BOUND_DD_DIGITS	Spam tool pattern in MIME boundary
1.1	RATWARE_RCVD_AT	Bulk email fingerprint (Received @) found
4.1	X_MESSAGE_INFO	Bulk email fingerprint (X-Message-Info) found
0.9	RCVD_HELO_IP_MISMATCH	Received: HELO and IP do not match, but should
1.6	ADDRESS_IN_SUBJECT	To: address appears in Subject
1.6	RCVD_NUMERIC_HELO	Received: contains an IP address used for HELO
0.0	FORGED_RCVD_NET_HELO	Host HELO'd using the wrong IP network
0.3	BAD_CREDIT	BODY: Eliminate Bad Credit
0.2	HTML_40_50	BODY: Message is 40% to 50% HTML
0.5	HTML_OBFUSCATE_10_20	BODY: Message is 10% to 20% HTML obfuscation
0.0	HTML_MESSAGE	BODY: HTML included in message
1.7	MPART_ALT_DIFF	BODY: HTML and text parts are different
1.2	MIME_HTML_ONLY	BODY: Message only has text/html MIME parts
0.1	DNS_FROM_RFC_ABUSE	RBL: Envelope sender in abuse.rfc-ignorant.org
0.1	RCVD_IN_SORBS_MISC	RBL: SORBS: sender is open proxy server [200.72.180.79 listed in dnsbl.sorbs.net]
1.2	RCVD_IN_NJABL_PROXY	RBL: NJABL: sender is an open proxy [200.72.180.79 listed in combined.njabl.org]



2.3 RCVD\_IN\_XBL RBL: Received via a relay in Spamhaus XBL  
[200.72.180.79 listed in sbl-xbl.spamhaus.org]  
2.8 RCVD\_IN\_DSBL RBL: Received via a relay in list.dsbl.org  
[<http://dsbl.org/listing?200.72.180.79>]  
0.8 URIBL\_SBL Contains a URL listed in the SBL blocklist  
[URIs: xmastimerates.com]  
2.5 URIBL\_AB\_SURBL Contains a URL listed in the AB SURBL blocklist  
[URIs: xmastimerates.com]  
0.7 URIBL\_WS\_SURBL Contains a URL listed in the WS SURBL blocklist  
[URIs: xmastimerates.com]  
1.8 URIBL\_OB\_SURBL Contains a URL listed in the OB SURBL blocklist  
[URIs: xmastimerates.com]  
0.2 HTML\_MIME\_NO\_HTML\_TAG HTML-only message, but there is no HTML tag  
0.0 MIME\_HTML\_ONLY\_MULTI Multipart message only has text/html MIME parts

The original message was not completely plain text, and may be unsafe to open with some email clients; in particular, it may contain a virus, or confirm that your address can receive spam. If you wish to view it, it may be safer to save it to a file and open it with an editor.

-----=\_41D1A1D9.C6626E91

Content-Type: message/rfc822; x-spam-type=original  
Content-Description: original message before SpamAssassin  
Content-Disposition: attachment  
Content-Transfer-Encoding: 8bit

Return-Path: <clcxioymeiyijj@inbox.ru>

Received: from maui.oklahoma-isp.net (localhost.localdomain [127.0.0.1])  
by maui.oklahoma-isp.net (8.12.8/8.12.8) with ESMTP id iBSIBWSP000322  
for <rbraver@oklahoma-isp.net>; Tue, 28 Dec 2004 12:11:32 -0600

Received: (from root@localhost)  
by maui.oklahoma-isp.net (8.12.8/8.12.8/Submit) id iBSIBWQG000320  
for rbraver@oklahoma-isp.net; Tue, 28 Dec 2004 12:11:32 -0600

Received: from 204.87.227.111 ([200.72.180.79])  
by maui.oklahoma-isp.net (8.12.8/8.12.8) with SMTP id iBSIASR032752  
for <postmaster@firmware.com>; Tue, 28 Dec 2004 12:11:22 -0600

X-Message-Info: WO/rry+953+xk/JAS+31/8363181686

Received: from smtp-spit.bunny.clcxioymeiyijj@inbox.ru ([200.72.180.79]) by  
fz28-s87.clcxioymeiyijj@inbox.ru with Microsoft SMTPSVC(5.0.5117.6557);  
Tue, 28 Dec 2004 21:01:55 +0300

X-Message-Info: WSOX+%ND LC CHAR[1-3]3+qh+ZM+76/621178035468

Received: (qmail 79040 invoked by uid 865); Tue, 28 Dec 2004 17:03:55 -0100

Date: Wed, 29 Dec 2004 00:09:55 +0600

Message-Id: <86259975620.30693@clcxioymeiyijj@inbox.ru>

From: Cleo Benitez <clcxioymeiyijj@inbox.ru>

To: Webb <webb@firmware.com>

Subject: webb@firmware.com Your Application Confirmation

MIME-Version: 1.0 (produced by blimpconsumptive 4.3)

Content-Type: multipart/alternative;  
boundary="--40863859399602254581"

X-Virus-Scanned: clamd / ClamAV version 0.70, clamav-milter version 0.70j

----40863859399602254581

Content-Type: text/html;

charset="iso-8390-2"

Content-Transfer-Encoding: 7Bit

Content-Description: ale contain barkeep

Hello,<BR><br>

We sent you an email a while ago, because you now qualify for a new mortgage.<BR>

You could get \$300,000 for as little as \$600 a month!<BR>

Ba<A href="http://www.billion0.org"></A>d cr<A

href="http://www.vorticity1.org"></A>edit is no problem, you can pull cash out or  
refinance.<BR><BR>

Please click on this link for fr<A href="http://www.algeria8.org"></A>ee consulta<A

href="http://www.contrary7.org"></A>tion by a mortgage broker:<BR>  
<a href="http://www.xmastimerates.com/x/loan2.php?id=3b">Start Saving Here </a>  
<BR><BR>  
Best Regards,<BR>  
Diann Crain<p><a href="http://www.xmastimerates.com/x/st.html">Future pref  
here</a></p>

-----40863859399602254581--

-----=\_41D1A1D9.C6626E91--

From ukddsam@smithandpickel.com Fri Apr 22 23:31:34 2005  
Return-Path: <ukddsam@smithandpickel.com>  
Received: from maui.oklahoma-isp.net (localhost.localdomain [127.0.0.1])  
by maui.oklahoma-isp.net (8.12.8/8.12.8) with ESMTTP id j3N448qg025621  
for <undeliverables@oklahoma-isp.net>; Fri, 22 Apr 2005 23:04:08 -0500  
Received: (from root@localhost)  
by maui.oklahoma-isp.net (8.12.8/8.12.8/Submit) id j3N448eK025619  
for undeliverables@oklahoma-isp.net; Fri, 22 Apr 2005 23:04:08 -0500  
Received: from c-24-126-74-57.hsd1.ca.comcast.net (c-24-126-74-  
57.hsd1.ca.comcast.net [24.126.74.57])  
by maui.oklahoma-isp.net (8.12.8/8.12.8) with SMTP id j3N440qg025601;  
Fri, 22 Apr 2005 23:04:01 -0500  
Received: from 24.126.74.57  
(SquirrelMail authenticated user ukddsam@smithandpickel.com);  
by 204.87.227.111 with HTTP;  
Fri, 22 Apr 2005 21:04:44 -0800  
Message-Id: <PVltukNEd7ixp.squirrel@24.126.74.57>  
Date: Fri, 22 Apr 2005 21:04:44 -0800  
Subject: Quality Loans in 24 hours.  
From: "Golda Coleman" <ukddsam@smithandpickel.com>  
To: sam@smithandpickel.com  
User-Agent: SquirrelMail/1.4.3a  
X-Mailer: SquirrelMail/1.4.3a  
MIME-Version: 1.0  
Content-Type: text/plain; charset=iso-8859-1  
Content-Transfer-Encoding: 7Bit  
X-Priority: 3 (Normal)  
Importance: Normal  
Status:

incredible offer available

Homeowner

You have been pre-approved for a \$400,000 Home Loan at a 3.25% Fixed Rate.  
This offer is being extended to you unconditionally and your credit is in no way a  
factor.

To take Advantage of this Limited Time opportunity

All we ask is that you visit our Website and complete  
The 1 minute post Approval Form

<http://XfhsP0BX2ug.perfect-mortgages.net/1/index/ryn/uh2t7ZdX4mcJMeD>

Chow,

Golda Coleman

Attachment  
B

Received: from localhost by maui.oklahoma-isp.net with SpamAssassin (version 3.0.2-okiemail); Wed, 27 Apr 2005 04:32:36 -0500 From: "Wendell Slater" <wslaterkj@sprynet.com> To: jdwarren@purcellhospital.com Subject: Quality Funding with ease Date: Wed, 27 Apr 2005 09:32:19 +0000 Message-Id: <6fae01c54b0c\$8b23410a\$3f55ee6f@j0wwm03> X-Spam-Flag: YES X-Spam-Checker-Version: SpamAssassin 3.0.2-okiemail (2004-11-16) on maui.oklahoma-isp.net X-Spam-Level: \*\*\*\*\* X-Spam-Status: Yes, score=20.2 required=5.5 tests=BAYES\_99,MSGID\_DOLLARS,SPF\_HELO\_SOFTFAIL,URIBL\_AB\_SURBL,URIBL\_OB\_SURBL,URIBL\_SBL,URIBL\_SC\_SURBL,URIBL\_WS\_SURBL autolearn=no version=3.0.2-okiemail MIME-Version: 1.0 Content-Type: multipart/mixed; boundary="-----=\_426F5C34.E97C5B1E"

-----=\_426F5C34.E97C5B1E Content-Type: text/plain Content-Disposition: inline Content-Transfer-Encoding: 8bit

Spam detection software, running on the system "maui.oklahoma-isp.net", has identified this incoming email as possible spam. The original message has been attached to this so you can view it (if it isn't spam) or label similar future email. If you have any questions, see http://www.oklahoma-isp.net/spamfiltering.html for details.

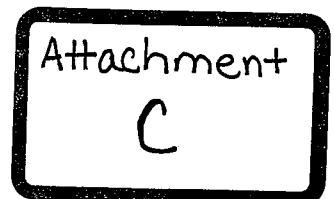
Content preview: Dear Homeowner You have been pre-approved for a \$400,000 Home Loan at a Fixed Rate as low as 3.25%. This offer is being extended to you unconditionally and your credit is in no way a factor. To take Advantage of this Limited Time opportunity all we ask is that you visit our website and complete the 1 minute Post-Approval Form [...]

Content analysis details: (20.2 points, 5.5 required)

pts	rule name	description
3.1	SPF_HELO_SOFTFAIL	SPF: HELO does not match SPF record (softfail)
[SPF failed: Please see http://spf.pobox.com/why.html?sender=mailcity.com&ip=221.170.214.22&receiver=maui.oklahoma-isp.net]		
4.0	BAYES_99	BODY: Bayesian spam probability is 99 to 100% [score: 1.0000]
1.0	URIBL_SBL	Contains an URL listed in the SBL blocklist [URIs: approved-loans.net]
0.4	URIBL_AB_SURBL	Contains an URL listed in the AB SURBL blocklist [URIs: approved-loans.net]
1.5	URIBL_WS_SURBL	Contains an URL listed in the WS SURBL blocklist [URIs: approved-loans.net]
3.2	URIBL_OB_SURBL	Contains an URL listed in the OB SURBL blocklist [URIs: approved-loans.net]
4.3	URIBL_SC_SURBL	Contains an URL listed in the SC SURBL blocklist [URIs: approved-loans.net]
2.7	MSGID_DOLLARS	Message-Id has pattern used in spam

-----=\_426F5C34.E97C5B1E Content-Type: message/rfc822; x-spam-type=original Content-Description: original message before SpamAssassin Content-Disposition: inline Content-Transfer-Encoding: 8bit

Return-Path: <wslaterkj@sprynet.com>



Received: from mailcity.com (FLA1Abm022.osk.mesh.ad.jp [221.170.214.22])  
by maui.oklahoma-isp.net (8.12.8/8.12.8) with ESMTTP id j3R9WUib000507  
for <jdwarren@purcellhospital.com>; Wed, 27 Apr 2005 04:32:31 -0500  
From: "Wendell Slater" <wslaterkj@sprynet.com>  
To: jdwarren@purcellhospital.com  
Subject: Quality Funding with ease  
Message-ID: <6fae01c54b0c\$8b23410a\$3f55ee6f@j0wwm03>  
Date: Wed, 27 Apr 2005 09:32:19 +0000  
MIME-Version: 1.0  
Content-Type: text/plain;  
charset="us-ascii"  
Content-Transfer-Encoding: 8bit

Dear Homeowner

You have been pre-approved for a \$400,000 Home Loan at a Fixed  
Rate as low as 3.25%. This offer is being extended to you  
unconditionally and your credit is in no way a factor.

To take Advantage of this Limited Time opportunity  
all we ask is that you visit our website and complete  
the 1 minute Post-Approval Form

<http://accepted.approved-loans.net/1/index/approved/callback>

Sincerely,

Brad Waters

Discontinue,  
<http://decline.approved-loans.net/rem.php>

-----=\_426F5C34.E97C5B1E--



**Gregory J. Smith**  
**ASSESSOR / RECORDER / COUNTY CLERK**

County of San Diego

▲services ▲living ▲working ▲visiting ▲government

search help home

**ARCC**

Online Services

[Back to Previous Page](#)

<b>FBN #2003009272 Details</b>	<input type="button" value="Add Selections to Cart"/>
Number of Businesses	001
Business Name	NEIGHBORHOOD LOAN
Number of Owners	001
Owner	LEAD ASSOCIATION CORP
Filing Date (CCyy/MM/DD)	20030318
Expiration Date(CCyy/MM/DD)	20080318
Business Conducted By	Corporation

[Board of Supervisors](#) [Elected Officials](#) [Jobs](#) [Web & Privacy Policies](#) [Contact Us](#) [Forgotten Password](#) [Login](#)

Attachment  
D

Search **GO!**



**SEARCH RESULTS**

**\*COPY ORDERS OF FICTITIOUS BUSINESS NAME STATEMENTS ARE MAILED THE NEXT BUSINESS DAY.**

[Back to Previous Page](#)

Business Name	Owner Name	Order	Filing Number	Date	Document Type
NEIGHBORHOOD LOAN	LEAD ASSOCIATION CORP	<input type="checkbox"/>	2003009272	20030318	Statement
"	MADROCK CORPORATION	<input type="checkbox"/>	2003022153	20030709	Statement
"	LEAD ASSOCIATION CORP	<input type="checkbox"/>	2003022303	20030710	Abandonment

[Visit San Diego](#) | [Doing Business](#) | [Departments & Services A to Z](#) | [On-Line Services](#) | [Jobs](#) | [Disclaimers](#)

Attachment  
E

# California Business Portal

Secretary of State BRUCE McPHERSON

SECRETARY OF STATE

ELECTIONS & VOTER INFO

POLITICAL DISQUALIFICATION

CA BUSINESS PORTAL

ARCHIVES & MUSEUM

SPECIAL REGISTRATION

Business Search  
Corporations

- [Printer Friendly Page](#)
- [New Search](#)
- [Search Tips](#)
- [Field Definitions](#)
- [Status Definitions](#)
- [Name Availability](#)
- [Corporate Records](#)
- [Corporate Records Order Form](#)
- [Certificates](#)
- [Copies](#)
- [Status Printouts](#)
- [FAQS](#)
- [Corporations Main Page](#)
- [Site Search](#)

## Corporations

The information displayed here is current as of "AUG 12, 2005" and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
LEAD ASSOCIATION CORP.		
Number: C2287658	Date Filed: 2/26/2002	Status: active
Jurisdiction: California		
Address		
1010 TURQUOISE ST STE 215		
SAN DIEGO, CA 92109		
Agent for Service of Process		
MICHAEL V NITTOLI		
1010 TURQUOISE ST STE 215		
SAN DIEGO, CA 92109		

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- For information about certification of corporate records or for additional corporate information, please refer to **Corporate Records**.
- Blank fields indicate the information is not contained in the computer file.
- If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code **Section 2114** for information relating to service upon corporations that have surrendered.

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# California Business Portal

Secretary of State BRUCE McPHERSON

SECRETARY OF STATE

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## Corporations

The information displayed here is current as of "MAR 10, 2006" and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
MADROCK CORPORATION		
<b>Number:</b> C2296912	<b>Date Filed:</b> 6/24/2003	<b>Status:</b> active
<b>Jurisdiction:</b> California		
Address		
1010 TURQUOISE ST STE 215		
SAN DIEGO, CA 92109		
Agent for Service of Process		
MICHAEL V NITTOLI		
1010 TURQUOISE ST STE 215		
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