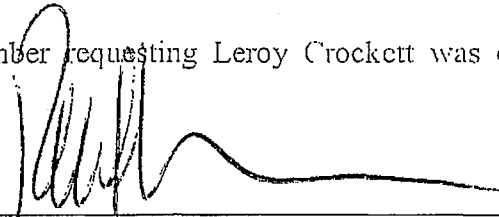


9. I spoke to Rick Davies in Ameriquest's legal department. Mr. Davies told me that he was aware that his affiliates send large email marketing campaigns, but took the position that Ameriquest was not liable for the emails sent by "third parties." I told Mr. Davies in words to the effect that I believed Ameriquest was responsible for fraudulent and unlawful advertising that they were knowingly paying for.
10. One such email, purportedly from a "Glenna Manley" was received by my server in January 2004, a true and correct printout is attached as Attachment "1". The email was sent to an unused email address at wilburnet.com. The domain registration information for wilburnet.com has always indicated a registration Oklahoma address since its initial registration in May 1997. It has consistently been registered with name servers and the receiving mail server within the *norman.ok.us* or *oklahoma-isp.net* domains.
11. I responded to the "Glenna Manley" 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.quick-lender-search.biz" website. I filled in the form using the decoy name "Clayton Fountain." I selected a plausible address in California to go along with the unique California 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.
12. I subsequently received a phone call from Ameriquest responding to the Clayton Fountain submission.
13. Another fraudulent mortgage spam, purportedly from a "lo4xl7rh comet" at coxkxdzjam_24546@juno.com." was received by my server in January 2004, a true and correct printout is attached as Exhibit "2." This email was sent to secondchance@ohww.norman.ok.us, and e-mail address received by my wife which was temporarily used as the contact address for Second Chance Animal Sanctuary of Norman, Oklahoma. The *ohww.norman.ok.us* domain is within the voluntarily-administered geographical hierarchy of the .us top-level domain. Myself and/or my company have always been the delegated manager of the *norman.ok.us* domain.
14. I responded to the "lo4xl7rh comet" at coxkxdzjam_24546@juno.com." 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.onlinegrantshere.com" website. I filled in the form using the decoy name "Ron Bartles." I selected a plausible address in Missouri to go along with the unique Missouri 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.

15. Another fraudulent mortgage spam, purportedly from "tgflzgumesoo@hotmail.com" was received by my server in June 2004, a true and correct printout is attached as Exhibit "3" This email was sent to my client, CDI Solutions. The registration for cdisolutions.com has always indicated a registration to an Oklahoma company and has been registered with the domain name and e-mail servers at oklahoma-isp.net since November 2003.
16. I responded to the "tgflzgumcsoo@hotmail.com" 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.worldtrustrefi.com" website. I filled in the form using the decoy name "Frederick Fremont." I selected a plausible address in South Carolina to go along with the unique South Carolina 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.
17. Another fraudulent mortgage spam, purportedly from a "Jake Sparks" was received by my server in July 2004, a true and correct printout is attached as Exhibit "4" The email was sent to an unused email address at wilburnet.com. The wilburnet.com domain has continuously been registered to me at an Oklahoma address since its initial registration in May 1997. It has consistently been registered with name servers and the receiving mail server within the *norman.ok.us* or *oklahoma-isp.net* domains.
18. I responded to the "Jake Sparks" 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.finance-home.biz" website. I filled in the form using the same name as the purported sender "Jake Sparks," as the decoy. I selected a plausible address in Michigan to go along with the unique Michigan 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. Amriquest called the provided number asking for Jake Sparks on July 6, 2004.
20. Another fraudulent mortgage spam, purportedly from a "Rogelio Mcleod" was received by my server in August 2004, a true and correct printout is attached as Exhibit "5." This email was sent to one of my clients. The domain name registered to my client has continually been registered with domain name and e-mail servers within the *norman.ok.us* domain name since its initial registration in July 2001.
21. I responded to the "Rogelio Mcleod" 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.sterlinglenders.com" website. I filled in the form using the decoy name "Leroy Crockett." I selected a plausible address in Texas to go along with the unique Texas telephone number I had procured for this

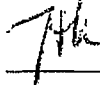
purpose, but the pull-down menu on the web page for the state did include Oklahoma as an option.

22. The first response to the provided number requesting Leroy Crockett was on August 23, 2004.

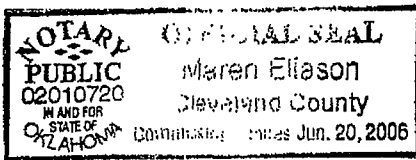


Robert H. Braver

Subscribed and sworn to before me on this 7th day of June, 2006.



Notary Public



From glennamanley_ss@metla.fi Sun Jan 25 14:24:39 2004
Received: from hiit.fi (adsl-65-69-206-129.dsl.hstntx.swbell.net
[65.69.206.129])
by ohww.norman.ok.us (8.9.0/8.9.0) with SMTP id DAA12627
for <wjmoped3@wilburnet.com>; Sat, 24 Jan 2004 03:16:15 -0600
(CST)

Message-ID: <3a4801c3e2e4\$6f92deb1\$c4221171@hiit.fi>
From: "Glenna Manley" <glennamanley_ss@metla.fi>
To: wjmoped3@wilburnet.com
Subject: Best rates- as low as 2.95% ujxvlgd
Date: Sun, 25 Jan 2004 01:45:32 +0000
MIME-Version: 1.0
X-Priority: 3
X-MSMail-Priority: Normal
X-Mailer: Microsoft Outlook Express 6.00.2800.1158
X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2800.1165
Content-Type: text/html
Content-Transfer-Encoding: 8bit

<html>
<body>
<center>
<body bgcolor= "white" text="black" alink="blue" >
<center>
<skgbiqpdtxw>
Ref<stfhpdkbkkhcevb>ina<sndkochbozeskj>nice to<sqqlilkweaoj>day to as low
as 2.<skqytdvdphsi>95%!

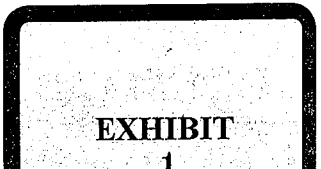
Sa<spwdngbeqyptmdo>ve thou<srzismdysxfrp>sa<szvpsqdfawij>nds of dol
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ho<sezferjbbhwr>me of yo<sffckkyowzadr>ur dr<snppivnqiib>eams!

Ap<sjaaxtacflzdq>ply tod<sbfykwucpoc>ay! It only ta<suosbgbbfiipw>kes 2
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<selgbgqbznim>rch.bi<svjvmhobaba>z

<p><p><p><p><p><p>

rmv:
http://wvszoryzecayvhy>w.qusggagesdledwrsd>ick-lesvskipsbikmmnb>
ndesvjkelqcnrdncwf>r-sesembqurcvhe>archsgfkgipcesnej>.bizsoqmrxcjfq>/go
</center> </body>
</html>



From tgflzgumesoo@hotmail.com Thu Jun 17 23:33:55 2004
 Return-Path: <tgflzgumesoo@hotmail.com>
 Received: from 202-145-222-203.rev.techex.net.au (202-145-222-203.rev.techex.net.au [203.222.145.202])
 by maui.oklahoma-isp.net (8.12.8/8.12.8) with SMTP id i5I4XqKM009608;
 Thu, 17 Jun 2004 23:33:55 -0500
 Date: Thu, 17 Jun 2004 23:33:52 -0500
 Received: from smtp5.nix.paypal.com (smtp9.nix.paypal.com [203.222.145.202])
 by msn.com (8.17.10/8.14.10) with ESMTTP id i4M1AVjw010884
 for <cdisales@cdisolutions.com>; %CURRENT_DATE_TIME
 Received: from notify6.nix.paypal.com (notify2.nix.paypal.com [122.112.171.22])
 by smtp3.nix.paypal.com (Postfix) with SMTP id E0B075EF16
 for <cdisales@cdisolutions.com>; %CURRENT_DATE_TIME
 Received: (qmail 18895 invoked by uid 086); Fri, 18 Jun 2004 00:30:50 -0500
 Message-Id: <1089033260.02470@paypal.com>
 X-country: US
 X-language: en_US
 MIME-Version: 1.0
 Content-Type: multipart/related;
 boundary="-----_NextPart_000_00QC_07G8804FG_07V.421D16B0"
 X-Mailer: Microsoft Office Outlook, Build 11.0.5510
 From: "Compare mortgage options" <tgflzgumesoo@hotmail.com>
 To: Cdisales<cdisales@cdisolutions.com>
 Subject: Bad Credit Mortgage Refinance Now
 X-Spam-Checker-Version: SpamAssassin 2.60-spambr_20030926a on
 msn.com
 X-Spam-Level:
 X-Spam-Status: No, hits=-5.9 required=5.0 tests=AWL,NO_REAL_NAME autolearn=no
 version=2.60-spambr_20030926a
 X-UIDL: fB@"!)+h"!#+"!!Y\$m!!
 X-Virus-Scanned: clamd / ClamAV version 0.70, clamav-milter version 0.70j

This is a multi-part message in MIME format.

-----_NextPart_000_00QC_07G8804FG_07V.421D16B0
 Content-Type: multipart/alternative;
 boundary="-----_NextPart_000_00NU_01M8083VY_09H.732X85K0"

-----_NextPart_000_00NU_01M8083VY_09H.732X85K0
 Content-Type: text/plain;
 charset="us-ascii"
 Content-Transfer-Encoding: 7bit

Your mailer do not support HTML messages. Switch to a better mailer.

-----BEGIN PGP SIGNATURE-----
 Version: GnuPG v1.2.3 (MingW32)

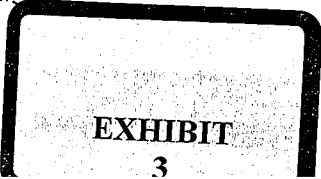
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 =d5JJ

-----END PGP SIGNATURE-----

-----_NextPart_000_00NU_01M8083VY_09H.732X85K0
 Content-Type: text/html;
 charset="us-ascii"
 Content-Transfer-Encoding: quoted-printable

<html xmlns:v=3D"urn:schemas-microsoft-com:vm1" xmlns:o=3D"urn:schemas-microsoft-com:office:office" xmlns:w=3D"urn:schemas-microsoft-com:office:word" xmlns=3D"http://www.w3.org/TR/REC-html40">

<head>
 <meta http-equiv=3DContent-Type content=3D"text/html; charset=3Dus-ascii">



```

<meta name=3DGenerator content=3D"Microsoft word 11 (filtered medium)">
<!--[if !mso]>
<style>
v\:* {behavior:url(#default#VML);}
o\:* {behavior:url(#default#VML);}
w\:* {behavior:url(#default#VML);}
shape {behavior:url(#default#VML);}
</style>
<![endif]-->
<style>
<!--
/* Style Definitions */
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0cm;
    margin-bottom:.0001pt;
    font-size:12.0pt;
    font-family:"Times New Roman";}
a:link, span.MsoHyperlink
    {color:blue;
    text-decoration:underline;}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
    text-decoration:underline;}
span.EstiloDeEmail17
    {mso-style-type:personal-compose;
    font-family:Arial;
    color:windowtext;}
@page Section1
    {size:612.0pt 792.0pt;
    margin:70.85pt 3.0cm 70.85pt 3.0cm;}
div.Section1
    {page:Section1;}
-->
</style>
</head>
<body lang=3DPT-BR link=3Dblue vlink=3Dpurple>
<div class=3DSection1>
<p class=3DMsoNormal><font size=3D3 face=3D"Times New Roman"><span lang=3D=
EN-US
style=3D'font-size:12.0pt'><img width=3D439 height=3D59 id=3D"_x0000_i1025=
"
src=3D"cid:image001.gif@01C4428C.07C8A0A0"><o:p></o:p></span></font></p>
<p class=3DMsoNormal><font size=3D3 face=3D"Times New Roman"><span style=3D=
'font-size:
12.0pt'><a href=3D"http://www.worldtrustrefi.com">Approve Me Now!</a></spa=
n></font><font
size=3D2 face=3DArial><span style=3D'font-size:10.0pt;font-family:Arial'><=
o:p></o:p></span></font></p>
</div>
</body>
</html>
-----=_NextPart_000_00NU_01M8083VY_09H.732X85K0--
-----=_NextPart_000_00QC_07G8804FG_07V.421D16B0
Content-Type: image/gif;

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name="image001.gif"
Content-Transfer-Encoding: base64
Content-ID: <image001.gif@01c4428c.07c8a0a0>

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qVjRqtqEF9FJsyZpXZmk5VbAP3azGpVj2gXk1X02eduVR9ao25w8IaSznwQbmWZmd2p5cr92tvrw
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D0feDwAE/YakkBs8MNxbba3S1kvHefbe93e98BjsD7z1lu/exvjnoz04m+wSFann9QNYGsxethan
YYw/9jvMZCh0zsoaAGNBps0BDTadw0oucGK/ocTVNZ6b2ziqwxm91U2B+jLg++CkDk9Ja1e8G1qp
INwpt0kKhDkzx+HE0rieswtr1YJY12ownxi5lKuckYLq+QmQ0HLNAQbwa5KCCqrgA8p1rgJQWLY
Mo+VzGj+QxnHTBa1cP/1MF7da5XI8vKyXilRZtCiW8L+dzAS+a+IBXNNGWomRRVxt2HDASqm6sif
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-----=_NextPart_000_00QC_07G8804FG_07V.421D16B0--

From Flossiexyq@mn.rr.com Fri Jul 2 11:37:03 2004
Return-Path: <Flossiexyq@mn.rr.com>
Received: from WONG-BNW43WV7EM ([218.190.163.239])
by maui.oklahoma-isp.net (8.12.8/8.12.8) with SMTP id i62GwVgi001249;
Fri, 2 Jul 2004 11:32:32 -0500
X-Message-Info: 16G0GNUVctcz26V08kLAeh1HNQ913jqZFF1r1VCNehbEP5B4
Received: from [219.30.76.84] by bridgetown36417.telethon.218.190.163.239 via HTTP;
Fri, 02 Jul 2004 09:29:10 +0400
Message-ID: <494252080680.36634@218.190.163.239>
Reply-To: "Jake Sparks" <Flossiexyq@mn.rr.com>
From: "Jake Sparks" <Flossiexyq@mn.rr.com>
To: wjmoped3@wilburnet.com, webmaster@wilburnet.com
Subject: \$90405
Date: Thu, 01 Jul 2004 23:32:10 -0600
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="--173511971150183299"
X-Virus-Scanned: clamd / ClamAV version 0.70, clamav-milter version 0.70j
Status:

-----173511971150183299
Content-Type: text/plain;
charset="iso-4034-2"
Content-Transfer-Encoding: 7Bit

Hello,
I sent you an email a few days ago because you now qualify for a new mortgage.
You could get a \$300,000 for as little as \$700 a month!
credit is no problem, you can pull cash out or refinance.

Best Regards,
Jake Sparks

http://rd.yahoo.com/huvukvi/*http://monsanto.finance-home.biz/s6/jwex.php?bks=57

No thanks
http://rd.yahoo.com/fuqqw/*http://monsanto.finance-home.biz/r1/index.html
Mail instructions to:
Person Group
Box 61548
Charlotte, NC

composure bhoy ruin mini bluebonnet befit check mucus frustum turnoff reach argonaut
andrew roundabout complainant gangplank stairwell oliver highest basilisk cede
equipoise scandalous archibald auric ship penis prior corn buteo weather picasso
gila

-----173511971150183299--

From DDVFAPMJXDQ@studentcenter.org Thu Aug 19 07:57:11 2004
Return-Path: <DDVFAPMJXDQ@studentcenter.org>
Received: from chello213047058035.23.11.vie.surfer.at
(chello213047058035.23.11.vie.surfer.at [213.47.58.35])
by maui.oklahoma-isp.net (8.12.8/8.12.8) with SMTP id
i7J5pYV6030087
for <wjmoped3@wilburnet.com>; Thu, 19 Aug 2004 00:52:11 -0500
Message-Id: <200408190552.i7J5pYV6030087@maui.oklahoma-isp.net>
Language: English
Disclose-Recipients: No
Alternate-Recipient: Prohibited
Approved: Yes (127.0.0.1)
Reply-To: "Rogelio Mcleod" <DDVFAPMJXDQ@studentcenter.org>
From: "Rogelio Mcleod" <DDVFAPMJXDQ@studentcenter.org>
To: wjmoped3@wilburnet.com
Subject: RE: code# XO-235-G
Date: Thu, 19 Aug 2004 09:44:59 +0300
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="--774373623787455"
X-Virus-Scanned: clamd / ClamAV version 0.70, clamav-milter version
0.70j
Status:

-----774373623787455
Content-Type: text/plain;
charset="iso-7675-7"
Content-Transfer-Encoding: 7Bit

Hi,

I sent you an email last week and I'd like to confirm everything now.
Please read the info below and let me know if you have any questions.
We are accepting your m.ortgage application. If you have b-ad c.credit,
it's ok. You can get a \$200,000 loan for a \$350 per month payment.
Approval process will only take 1 minute. Just visit the link below and
fill out the short form.

Thank You

<http://sterlinglenders.com/?partid=fbuff123>

Best Regards,
Manager: Rogelio Mcleod
USA Broker Group

Shaina has a beautiful new home in North Carolina-
and you can too !

Future options:
sterlinglenders.com/st.html

-----774373623787455--