Document 287

Filed 03/13/2006

Gordon y. Impulse Marketing Group Inc

Case 2:04-cv-05125-FVS

Doc. 287

# Jamila E. Gordon declares as follows:

- I, Jamila E. Gordon, am a named third party defendant in the above captioned lawsuit. I am over the age of 18 and am otherwise competent to testify.
- Mr. Douglas McKinley's, (Plaintiff's attorney) Rule 26 disclosure dated 8/9/04 in Docket # CV-04-5003-AAM, states, in part, "Plaintiffs believe that the following individuals are likely to have discoverable information relevant to disputed facts alleged in the pleadings". My name is one of the named individuals. Impulse sued a Richland police officer because his name was also on this list. If I, in fact, have discoverable information, Impulse has yet to attempt to discover it.
- 3) The Whois lookup process is a means for individuals or organizations to identify ownership of registered Internet domains. My Whois data for my domain references the fact that I am a Washington resident. Exhibit #1
- Mr. Kenneth Adamson of Impulse on October 21, 2003 wrote to Commonwealth Marketing Group, Inc. of Uniontown, PA informing it that "this recipient is in a file of blocked and/or suppressed recipients and will not receive mail from any of our marketing partners". On or before that date in 2003, Impulse knew Plaintiff (and I) did not want its email ads. Exhibit #2a-b
- 5) Memo dated May 17, 2004 to Mr. Ken Adamson of Impulse shows a subscriber profile for me. Dates of the profiles were in September 2003. Exhibit #3

ţ

- 6) Examples of emails claiming that prizes have been won by a "gordonworks.com" recipient. Exhibit #4
- 7) Excerpt from referenced complaint, above. This a partial list of the >500 aliases used by Impulse. Aliases have no legitimate commercial purpose in email other than to obscure the sender's identity. Exhibit #5 Source: Complaint, Gordon v. Commonwealth Marketing Group, Inc.
- 8) I believe that Spamhaus is the foremost international authority on email. Spamhaus refers to Impulse as one of the 200 worst spammers on earth as it occupies a spot on a list referred to as the Registry of Known Spam Operations or (ROKSO).

  Spamhaus also cites Impulse's record of criminal violations thus the "spam gang" reference Exhibit #6a and 6b
- 9) Impulse has sent about 1,100 emails to my new Internet domain. Statutory damages of \$500 per email attach to each.
- 10) Plaintiff has taught me a process for analyzing email, I will use his process and tool for my analysis. Exhibit #7.
- Impulse has developed a means to buy/sell personal profiles, which allows it (and its agents, if any) to perpetually renew its right to spam an individual. Impulse does this, in part, via a) using large numbers of "throwaway" domains this is necessary as domains will, have, and are being shut down for spamming b) employing agents ostensibly overseas, which complicates civil suits and gives it more bites at the proverbial spam apple c) refusing to honor opt-out requests d) employing hundreds/thousands of aliases in a shell game (where is the

spammer) and more.

1

2 3

4

5

6

7 8

9

10

11

12 13

14

15

16

17

18

19

20

2122

23

24

25

Impulse needs to enmesh its identity with its so-called 12) marketing partners to enjoy the benefits of perpetual spamming and the financial windfall that ensues. However, it will distance itself from these marketing partners by employing a tactic of "plausible deniability" when it comes to violations of laws. The document "Defendant and third party plaintiff's memorandum of law in opposition to third party defendants motion to dismiss" - Complaint # CV-04-5125-FVS - contains the following text strings or excerpts, which tend to enmesh or meld the identities of Impulse and its marketing partners, the web sites, and the alleged harm(s), etc. --- From the Introduction, pages 3-5, "Impulse and/or its marketing partners...from an Impulse-related website...using its websites...submit to Impulse...by submitting their subscriber profile to Impulse...grant Impulse the right...applicable Impulse-related website...significance to Impulse...applicable web site...adversely impacts Impulse...damages Impulse...impacts Impulse's... harm to Impulse...various Impulse-related websites...provide Impulse with false...Impulse and/or its marketing partners...against Impulse...failing to give Impulse...applicable Impulse-related

Each rendition of Impulse's counterclaims - each cause of action 13) versus me indicates a libelous statement and/or conclusion.

pecuniary...Impulse and its third party...harm to Impulse.

website...Impulse received inaccurate...causing Impulse

Certificate of Service

I, hereby, certify that on March 13, 2006, I filed this affidavit with this Court. I have served Bob Siegel, Peter J. Glantz, Sean A. Moynihan, Floyd E. Ivey, Bonnie Gordon, James Gordon III, Jonathan Gordon, Emily Abbey, and Robert Pritchett by other means.

509-210-1069

EXECUTED this 13th day of March, 2006

AOB



jammtomm.com



Jamila Gordon 725 N. North Roosevelt Wallawalla, Washington 99362 United States



Gordon, Jamila jamila@charter.net 725 N. North Roosevelt Wallawalla, Washington 99362 United States 5095267180 Fax --



Gordon, Jamila jamila@charter.net 725 N. North Roosevelt Wallawalla, Washington 99362 United States 5095267180 Fax --



NS1.GORDONWORKS.COM NS2.GORDONWORKS.COM



Created: 31-Jan-05 Expires: 31-Jan-07

Source: whois.godaddy.com

From:

Kenneth Adamson [kadamson@impulsemg.com]

Sent: Tuesday, October 21, 2003 11:01 AM

To: Jacque Joseph

Subject: RE: Opt-in info on James Gordon

Hello Jacque
I got another response this morning from the "fpc-mail" mailing
Ken,

This is the basic data I found on this recipient:

Jim S. Gordon, 1419 Jadwin Avenue, Richland, WA 99352, 509-943-4715, jim@gordonworks.com

I am sourcing back the site that he signed up on, date/time and IP address (if available); whether it was an in-house list site or a partner site, I will get you what we have.

Again to confirm, this recipient is in a file of blocked and/or suppressed recipients and will not receive mail from any or our marketing partners.

----Original Message----

From: Jacque Joseph [mailto:legaljj@usacdt.com]

Sent: Monday, October 20, 2003 6:33 PM

To: Kenneth Adamson

Subject: RE: Opt-in info on James Gordon

CONFIDENTIAL INFORMATION: This email and any file(s) transmitted with it are confidential and are intended solely for the use of the individual(s) or the entity to whom it is addressed. This communication may contain privileged material. If you are not the intended recipient(s) or the person authorized by and responsible for delivering the e-mail to the intended recipient(s), be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail and any file attachment(s) is not authorized by the sender of this e-mail or Commonwealth Marketing Group, Inc. d.b.a. USA Credit, LLC. It you have received this e-mall in error, please immediately notify us by telephone at (724) 437-3707 or (800) 447-1252 or reply by e-mail to the sender. If you are not the intended recipient, please destroy the original transmission and its content(s).

Exhibit 26

### Jacque Joseph

From:

Kenneth Adamson [kadamson@impulsemg.com]

Sent:

Friday, August 06, 2004 3:16 PM

To:

Jacque Joseph

Subject: FW: Scrub

Sent: Tuesday, January 13, 2004 3:55 AM

**Fo:** Dist Service **Subject:** Re: Scrub

At 06:40 PM 1/12/2004, you wrote:

January 12, 2004 Subject: Scrub

Dear Affiliate,

Due to legal issues, please scrub the domain gordonworks.com from all of your lists. None of IMG's products can be mailed to this domain. We appreciate your immediate attention to this matter. If you have any questions, please contact your broker or IMG directly. Thanks in advance for your help and cooperation.

Distributor Services Impulsemg.com

#### John Fonzo

From:

Jacque Joseph [legaljj@usacdt.com]

Sent:

Monday, May 17, 2004 1:33 PM

To:

Ken Adamson (E-mail); John Fonzo esq (E-mail)

Subject: FW: gordonwork

FYI Jac

----Original Message----

From: Swati Raut [mailto:swati@rautmedia.com]

Sent: Monday, May 17, 2004 1:50 PM

To: 'Jacque Joseph' Subject: RE: gordonwork

Fyi - we sent a request to our tech guy. As soon as I hear from him, I will let you know.

### Ewati Raut

Senior Account Executive Raut Media, Inc.

Phone 732-906-1515
Fax 732-906-2112
swati@rautmedia.com
http://www.rautmedia.com
http://www.affiliatelink.com

----Original Message----

From: Jacque Joseph [mailto:legaljj@usacdt.com]

Sent: Monday, May 10, 2004 12:07 PM

To: 'Swati Raut'

Subject: RE: gordonwork

Thank you so much The information is very helpful. Would you be able to go back as far as you can (archived files) to try and locate any additional information on the gordonworks group e-mail addresses. Anything prior to September 2003 would really be of assistance.

Thank You Very Much Jacqueline Joseph, Assistant V.P. Corporate Compliance

----Original Message----

From: Swati Raut [mailto:swati@rautmedia.com]

Sent: Monday, May 10, 2004 11:00 AM

To: legaljj@usacdt.com Subject: gordonwork

I apologize for the delay. Here is the information you requested.

james@gordonworks.com, JAMES, GORDON, 1419 JADWIN AVENUE, RICHLAND, WA, 99352, 9/13/1956, F, 4.5.74.214, 9/7/2003 23:07:00, www.ecreditfinders.com

CMG 000158

Faye, Gordon, faye@gordonworks.com, 2003-9-11 21:32:52, 4.5.74.214

from emailprize.com database:

james@gordonworks.com,4.5.74.214,2003-09-02 02:01:32,James,Gordon,1951-03-30,1419 Jadwin Avenue,Richland,WA,us,99352, 509-943-4715,2170007,m

jay@gordonworks.com, 4.5.74.214, 2003-09-09 19:04:04, Jay, Gordon, 1978-11-09, 1419 Jadwin Avenue, Richland, WA, us, 99352, 509-943-4715, 2189384, m

from home4freestuff.com database:

james@gordonworks.com,4.5.74.214,2003-09-02 22:50:18,2097664,James,Gordon,1951-03-30,1419 Jadwin Avenue, Richland,WA,us,99352,509-943-4715,2277689,m

faye@gordonworks.com,4.5.74.214,2003-09-14 22:26:55,BF,Gordon,1953-05-31,1419 Jadwin Avenue, Richland,WA,us,99352,509-943-4715,2359957,f

jonathan@gordonworks.com,4.5.74.214,2003-09-16 15:14:19,Jonathan,Gordon,1980-05-05,Mission, Pasco,WA,us,99301,509-555-5555,2371909,m

jamila@gordonworks.com,4.5.74.214,2003-09-16
15:26:17,Jamila,Gordon,1974-07-01,7 Roosevelt,
Walla Walla,WA,us,99362,509-526-5555,2371947,f

#### Ewati Raut

Senior Account Executive Raut Media, Inc. Phone 732-906-1515 Fax 732-906-2112 swati@rautmedia.com http://www.rautmedia.com http://www.affiliatelink.com

CONFIDENTIAL INFORMATION: This email and any file(s) transmitted with it are confidential and are intended solely for the use of the individual(s) or the entity to whom it is addressed. This communication may contain privileged material. If you are not the intended

X-Persona: <ValueWeb>

Received: from cust\_req\_fwding (msm@gordonworks.com --> jsg33051@gordonworks.com) by ams.ftl.affinity.com id

<225825-24448>; Sun, 10 Aug 2003 05:10:01 -0400

Received: from g.ew01.com ([69.6.0.16]) by ams.ftl.affinity.com with ESMTP id <223719-24447>; Sun, 10 Aug 2003

05:09:03 -0400

Received: (from daemon@localhost)

by g.ew01.com (8.8.8/8.8.8) id DAA98568; Sun, 10 Aug 2003 03:36:27 -0400 (EDT) Date: Sun, 10 Aug 2003 05:08:08 -0400 (EDT)

Message-Id: <200308100736.DAA98568@g.ew01.com> From: You actually won <LuckyDeals@g.ew01.com>

To: msm@gordonworks.com

Subject: Prize Center MIME-Version: 1.0

Content-Type: text/html; charset="iso-8859-1"

Please respond here for your chance to claim big prize:

Click Here

\* Supplies are LIMITED. Hurry before they are given away

unsubscribe from this mailing list: click <u>here</u> or send a blank to: <u>r.LuckyDeals.0-1edf9a8-3885.gordonworks.com.-msm@g.ew01.com</u> ezeih

# From fields of Impulse Illustrating the Use of Aliases

- 1. From: account security ivisiondeals@v.ew01.com
- 2. From: Platinum yourdeals@mydailydeals.net
- 3. From: USA Platinum wins@winspire.net
- 4. From: "\$7500 Credit!" credit@mygreatoffers.com
- 5. From: "7500@Ad-Freedom" ad-freedom@comcast.com
- 6. From: "Account Openings" Account Openings 20007 pof@reply.freetx.com
- 7. From: "Account Openings" Help-My-Credit.ijhopq@ijhopq.emza.net
- 8. From: "Account Openings" Help-My-Credit.ijhopq@ijhopq.lnk2c.com
- 9. From: "Account Openings" itsimazing.552ytgu@552ytgu.emza.net
- 10. From: "Account Openings" itsimazing.552ytgu@552ytgu.lnk2c.com
- 11. From: "Accounts" Accounts-replyto-1503-958917644@lists.cool-offers.net
- 12. From: "Advisory Board" Advisory Board-14630050@12277.Inbound.netoes.com
- 13. From: "Advisory Board" Advisory Board-14630059@12277.Inbound.netoes.com
- 14. From: "Alex" leave-lotsolaughs-6436284C@mail.lotsolaughs.com
- 15. From: "All American" AllAmerican@firstclasstelemail.com
- 16. From: "All American" AllAmerican@telcomail.com
- 17. From: "Approvals" Approvals@bontc.com
- 18. From: "Approvals" Approvals@firstclasstelemail.com
- 19. From: "Approvals" Approvals@telcomail.com
- 20. From: "Card Services Department" CardServicesDepartment@b0ntc.com
- 21. From: "Card Services Department" Services@telcomail.com
- 22. From: "Congratulations!" credit@mygreatoffers.com
- 23. From: "ConsumerInfo.com" consumer info@consumerinfo.rsc02.com
- 24. From: "Craig" leave-hopesforthefuture-3328078O@hopesforthefuture.com
- 25. From: "Credit Approval Officer" tfs@r.aaaabi.com
- 26. From: "Credit Approval Officer" tfs@r.vollku.com
- 27. From: "Credit Card Approval" support@look4emails.com
- 28. From: "Credit Department" leave-hopesforthefuture-33280780@hopesforthefuture.com
- 29. From: "Credit Department" sales-alhc@outstandingvalues.com
- 30. From: "Credit Department" sales-axis@outstandingvalues.com
- 31. From: "Credit Department" sales-cckg@outstandingvalues.com
- 32. From: "Credit Department" sales-obfb@outstandingvalues.com
- 33. From: "Credit Department" sales-oule@outstandingvalues.com
- 34. From: "Credit Department" sales-pmpp@outstandingvalues.com
- 35. From: "Credit Department" sales-wako@outstandingvalues.com
- 36. From: "Credit Department" sales-ynow@outstandingvalues.com
- 37. From: "Credit NOW" crednow@isweeps.money.energizing.net
- 38. From: "Credit NOW" crednow@isweeps.money.restful.net
- 39. From: "Credit NOW" internet@internetsweeps.energizing.net
- 40. From: "Credit NOW" isw@breezor.net
- 41. From: "ExceptionalDeals" promotions@firstchoiceinternet.com
- 42. From: "FG4A: Guaranteed\* Gold Card!" fg4a@reply.mb00.net
- 43. From: "Gold Card" GoldCard-replyto-476-487183548@lists.herorig.com
- 44. From: "Great Deals" greatdeals@webstakes.com
- 45. From: "Guaranteed Approval" mail33@mail.play4keeps.com
- 46. From: "Issuance Supervisor" <u>Issuance@telcomail.com</u>
- 47. From: "Issuance Supervisor" <u>IssuanceSupervisor@b0ntc.com</u>

Filed 03/13/2006

when terminated simply move on to the next ISP already set up and waiting.

ROKSO is a "3 Strikes" register. To be listed in ROKSO a spammer must first be terminated by a minimum of 3 ISPs for AUP violations. IP addresses under the control of **ROKSO-listed spammers are** automatically and preemptively listed in the Spamhaus Block List (<u>SBL</u>).

For qualified Law Enforcement Agencies Spamhaus provides a special version of this ROKSO database which gives access to records with evidence, logs and information on illegal activities of many of these gangs, too sensitive to publish here.

Spamhaus also publishes a weekly TOP 10 "Worst **ROKSO Spammers**" chart.

	しとかいかって
Dan Traina	United States
Dana Jones - The Ballman	United States
Daniel Khoshnood	United States
Daniel Lessing - Coastal Promo / EZ Shoppin	United States
Daniel Lin	United States
Daniel Mankani	India
Danny Luna	United States
Datran Media	United States
Dave Patton / lightspeedmarketing	United States
David Lambert - Aztec Internet	United States
DM GROUP / Robert Hicks	United States
Drew Auman / thebulkclub.com	United States
Eddie Davidson	United States
Eddy Marin - Oneroute	United States
Eduardo de Souza / hostsolutions.us / hostingsmart.biz	United States
Elegance Network	United States
Elmar Brunenieks	Latvia
elogic.cc	United States
Email Experts / Email Solutions	United States
emailspidereasy.com	China
Erhard Englhofer	Australia
Eric Reinertsen	United States
Estrela Marketing / Adam Taub	United States
EvoClix / Larry Tasman / Greg Numark	United States
eXcuria - inkjet cartridge spammers	United States
fairgamemail.us	United States
Franpro / gtwinc.com / azmalink.net	United States
Fred Lusky and Scott Maslowe / Netbenders and Lakeshore	
Development	United States
FutureVision Communication / sncsi.net	United States
G-Force Marketing / MegaHits Promoter	United States
Gaven Stubberfield	United States
George Kokinos / Miles Marketing	United States
Georgi Kara Yacoubain	United States
Glen and Stacey McCausiand	United States
Glen Hannifin	United States
Global Internic / NewTLDRegistration.com	Canada
Greg Nowakowski + Chris Tibaldo / Racksource + Zacson	United States
Henrik Jorgensen / Etech Scripts	Denmark
Henry Perez	United States
hispeedmedia.com / adprosolutions.com	United States
Hong Chen / YonHen Internet Marketing Center	China
Howard Minsky / TheAdStop.com / ad360.com	United States
Huntsville Consultants - Sean Sutherland	Canada
Husein Gandhi	India
Ivo Ottavio Reali Camargo	Brazil
James Botkin	United States
Jared Dingwerth / X-press Marketing	United States
Jason M. Pitts / AKA "J_Data" mortgage spammer	United States
Jeffrey P Goldstein / Gregory Greenstein - emailhello.com / impulse	
marketing	United States
The state of the s	

## SPAMHAUS





Home | About ROKSO | ROKSO FAQs | Advanced Search

Register Of Known Spam Operations

Search

### Jeffrey P Goldstein / Gregory Greenstein - emailhello.com / impulse marketing

**SBL Listings** | Index

Country: United States State: Georgia

**ROK1370 - Main Info** 

GO

**Breaking federal law?** 

**ROK4893** 

Impulse Marketing Group spam servers

Jefferey Goldstein's "Impulse Marketing Group" have been caught committing rampant felonies of the Computer Fraud & Abuse Act and CAN-SPAM Act from this IP address on a massive scale.

Law enforcement may contact Spamhaus for evidence logs of this activity.

Organization:

Impulse Marketing Group Net OPS 5887 Glenridge Drive Suite 400 Atlanta, GA 30328

US

Phone: 678-805-2100

Email: systemadmin@impulsemg.com

Registrar Name....: Register.com Registrar Whois...: whois.register.com

Registrar Homepage: http://www.register.com

Domain Name: TOPHEALTHBENEFITS.COM

Was: SBL21094 69.42.77.70/32 (webair.com)

The address of this ROKSO record is: http://www.spamhaus.org/rokso/evidence.lasso?rokso\_id=ROK4893

The above consists of information in the public domain. The Spamhaus Project makes every effort to avoid errors in submissions to the database, and will correct any errors, but accepts no responsibility or liability for any errors, or liability for any loss or damage, consequential or otherwise, incurred in reliance on the material in these pages. The information on this site is for information purposes only and is not intended as legal advice of any kind.

THE









### Sample Email Analysis

From: IP address 69.6.27.19, host name '09.postnote.com'.

Location: United States - For a detailed geographic trace, run VisualRoute.

eMailTrackerPro (tm) 3.0a (build 760)

===Received Headers (from you to sender)=======

R1: (unknown) - Thu, 4 Sep 2003 04:32:57 -0400

from cust\_req\_fwding (james@gordonworks.com --> jsg33051@gordonworks.com)

by ams.ftl.affinity.com

id <265853-28530>

R2: 69.6.27.19 - Thu, 4 Sep 2003 04:32:37 -0400

from 09.postnote.com ([69.6.27.19])

by ams.ftl.affinity.com

with ESMTP

id <244412-28530>

R3: (unknown) - Wed, 3 Sep 2003 18:44:42 -0700 (PDT)

from daemon@localhost

by 09.postnote.com (8.8.8/8.8.8)

id SAA68492

## ===All e-mail Internet Headers========

X-Persona: <ValueWeb>

Received: from cust\_req\_fwding (james@gordonworks.com -->

jsg33051@gordonworks.com) by ams.ftl.affinity.com id <265853-28530>; Thu, 4 Sep

2003 04:32:57 -0400

Received: from 09.postnote.com ([69.6.27.19]) by ams.ftl.affinity.com with ESMTP id

<244412-28530>; Thu, 4 Sep 2003 04:32:37 -0400

Received: (from daemon@localhost)

by 09.postnote.com (8.8.8/8.8.8) id SAA68492;

Wed, 3 Sep 2003 18:44:42 -0700 (PDT)

Date: Wed, 3 Sep 2003 20:32:24 -0700 (PDT)

Message-Id: <200309040144.SAA68492@09.postnote.com>

From: \$7500 Unsecured Platinum Card < luckystuff@09.postnote.com>

iames@gordonworks.com

X-info: Please report complaints to abuse@postnote.com

X-info: All e-mails sent through this system contains full working unsubscription

info.

Subject: James You\* Qualify for a Platinum Card

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="MIME\_BOUNDARY-15871-0-

1062651604"