

“99ers” spam, seo and web scam for economic terrorism organization

This is somewhat complicated, and uses many hidden and privatized whois registries as well as multiple websites, phone numbers, addresses, PO boxes and even names of victims and those directly involved.

One of the common threads that links these all together, is craigslist, beyond craigslist there is also the emails amongst other data that link all of these people, addresses, websites, spammed posts and what leads to what appears to be a large group of scammers and spammers, operating across the US, and internationally. Currently there is four main subjects, which will then lead to more subjects that are hidden. They all lead back to the same people being involved, and possibly even to one person, all of it to avoid paying taxes, to spam, and to conduct economic terrorism.

This all starts with a single website, which then leads forward to other websites, look a likes, all of it to obfuscate ownership. And that, to avoid taxes, the law, and being prosecuted and sued over the damage they have caused, do cause, and will cause to businesses and persons like myself, all over the US.

They use the addresses, phone numbers and names to “move” the websites and in bound call numbers from service provider to service provider. In this way they can avoid being shut down entirely. They trade the emails, addresses, names, and phone numbers around between the websites after they get caught or decide they need a “redo”. They pretend to be a person who purchased the website and or company. This is done in order to continue running the scam operation without being completely shut down. The below data, even in its mass, is likely the tip of the ice berg of people involved.

Compiled data and information leading to the subjects in question. Please note that some of the data has been destroyed, covered up, or otherwise removed by service providers and individuals rendering criminal assistance.

The “99ers” Economic Terrorism, scam, spam and tech support scam ring.

COMPLAINTS AGAINST THE COMPANY: Below is just two of the many complaints.

<http://www.complaintsbureau.com/internet-fraud-alert-629.html>

<https://www.ripoffreport.com/reports/realwebsitenowcom/select-stateprovince/realwebsitenowcom-scam-artist-and-a-fake-company-that-will-steal-your-money-through-payp-1106433>

The individuals name below are directly connected to the scam/spam ring and its economic terrorist activities. This will start with a list of them, and then be broken down to the who what when where and why. The same will happen with the phone numbers and the email addresses. You, the reader, must understand that they, being the people involved, have designed and deployed the network and operation with it being hard to track down in mind. Hence all the different names, servers, web hosting companies, phone numbers and emails. This includes their deployment, mixing, and exchanging.

This also involves a large scale remote tech support scam, as seen with tech199.info, the scam is as multivariate as the phone numbers, servers, service providers and individuals. Godaddy and other service providers have assisted and rendered criminal assistance to the scam ring by editing the whois records to help them hide, the deletion of registrant organization data and refusal to take the servers down is more than definitive evidence of the rendering of criminal assistance.

Current list of people involved:

Josh LaBonte

<http://contactformspam.blogspot.com/2017/08/call-josh-labonte-and-get-scammed.html>

<https://whocallsme.com/Phone-Number.aspx/8557074720>

Local: [303-459-5951](tel:303-459-5951)

Toll Free: [855-707-4720](tel:855-707-4720)

Text: [303-949-4955](tel:303-949-4955)

Ethan Johnson

<https://vimeo.com/233615679>

Justin Anderson

<https://www.youtube.com/channel/UCJbQIMrUZN2maxB7Z9KdlrQ>

<https://plus.google.com/105336889349480997213>

Monali Bishnoy

<https://www.youtube.com/watch?v=nietah8rjbs>

<https://plus.google.com/116300060471871788888>

Shervin Hessamfar

<https://www.youtube.com/channel/UCfx9TLd9jixKersEa9TyRvA>

Nancy C

Julian Escartin

Mike Taylor

David Nimbi

Daisy Torrez

Harry Sagi

Shubham Roy

“Saleem” whatsapp +917386034574

<https://www.quora.com/Where-can-I-find-a-call-center-or-BPO-broker-to-provide-my-call-center-with-a-campaign>

<https://plus.google.com/102325342227249531367>

Jhon Sen

<https://plus.google.com/103986825993387426937>

Jeni Scott

<https://twitter.com/jenijeniscott>

Manish Patole

Tuesday Phillips

Fredrik Gabriel

kamal Bajaj

Kamal Kishor

KAMALKISHOR BAJAJ

Fredrik Gabriel

<https://www.complaintsboard.com/complaints/fredrik-gabriel-fredrik-gabriel-is-the-con-artist-and-do-not-do-any-business-with-this-guy-c693746.html>

IMAGES OF SOME OF THE ABOVE SUBJECTS:

<https://ibb.co/R2fdk2y>

<https://ibb.co/1fQcjHV>

<https://ibb.co/TMqhw0n>

<https://ibb.co/2Z8zkgZ>

Current Emails involved:

masterinredesign1@gmail.com

julian@123aus.com

Mike111Taylor@gmail.com

info@123aus.com

daisy@123aus.com

webdesigner@addme.us

kamal@addme.us

nileshladdha83@gmail.com

mmriceiu2@yahoo.com

Current Phone numbers involved: If you look these phone numbers up via google you will see many ads using them, then when you go to the websites, you will see another phone number on the web site. They use deceit in ads via voip phone numbers to trick people into thinking these are separate entities. In fact, they all lead back to a group of connected scam artists and economic terrorists.

DUE TO THE SIZE OF THE NETWORK AND THE OUTRIGHT REFUSAL OF THE SERVICE PROVIDERS TO CONDUCT A FULL SCALE TAKE DOWN OF ALL THE WEBSITES OF THE INDIVIDUALS INVOLVED, THAT THEY ARE COPABLE AND ARE RENDERING CRIMINAL ASSISTANCE.

[857-488-4693](tel:857-488-4693)

Used on Website499.com, geek199.com, geek299.com number is also used for lock smiths and a myriad of other "services".

[281 738 2405](tel:281-738-2405)

Used on geek199.com, a2zdataentry.com, webcompanynow.com, geek299.com and Chavez Web Design

[206 453 6013](tel:206-453-6013)

Used on Web299.com, bestdesigner9.com, webfirmlocal.com,

323-210-6893

Used on 249website.com, geek199.com, "Kuru Engineers 1606 N Cahuenga Blvd, Los Angeles, CA 90028 (323) 210-6893"

<https://www.yellowpages.com/los-angeles-ca/mip/kuru-engineers-542042437?lid=542042437>

Website transfers straight to <http://www.3engineer.com/>

347 758 5397

Used on 411webmaster.com, newyorkweb247.com

305 434 4628

Used on businesssitedesigner.com, animation299.com, animationzoom.com, staffing25.com ("Michael Smith"), provedseo.com, "Manish Patole", astrologygarden.com

305 433 2855

Used on appnoon.com, businesssitedesigner.com,

917 744865675 INDIA

Used on

347 758 5397

Used on 411webmaster.com, newyorkweb247.com,

216 619 4388

Used on www.consultgeek.com, bestwebsitedeisgner.com, businesssitedesigner.com,
206 453 6013

Used on web299.com, bestdesigner9.com, webfirmlocal.com

An address used in ads: 902 W Madison St., Chicago, IL 60661, USA

323 210 6893

1918 Skillman St
Dallas, Texas 75241
Used on WebDevelopersZone.com

847 915 7934

Used on web395.com,

786 720 7177

Used on Web295.com

647 846 8225

Used on, www.luxonolla.com, web395.com, and others, Czech Rebugblic

[\(202\) 280-2555](tel:2022802555)

Used on hnwebmarketing.com "Fredrik Gabriel", bestdesigner9.com, website198.com,
webfirmlocal.com, 411webmaster.com, "NERD ROOT".

847 915 7934

Used on web395.com, (629 SE Main St, Roseburg, OR 97470), tidewatertutors.com

954 858 5396

Used on geek88.com, tech199.info (tech support scammers)

[774-486-5675](tel:7744865675)

Used on 3engineer.com

Current WebSites Involved: Pay close attention to these phone numbers.

305-433-2855

347-758-5397

305-434-4628

305-434-4698

305-928-2524

618-319-4598 non repeating number so far

650-850-2217 non repeating number so far

The above phone numbers repeat for different names and addresses. That is one way they are tricking and attempting to hide from the service providers, law enforcement and the people they rip off. SEE BELOW

consultgeek.com

162.220.163.185

Registrant Name: Harry Sagi
Registrant Organization:
Registrant Street: 11407 NW 7th st
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: nileshladdha83@gmail.com

Appnoon.com

162.220.163.185

CURRENT PHONE NUMBER USED ON SITE: 305-433-2855

The registrant has changed from the last time I checked it.

Registrant Name: Kamal Kishor
Registrant Street: 9061 Nw 7th street
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: kamal@addme.us

website198.com Taken down to protect the guilty

USED IN TECH SUPPORT SCAMS

geek88.com

CURRENT PHONE NUMBER USED ON SITE: [954 858 5396](tel:9548585396)

162.220.163.185

Data currently private

<https://www.whycall.me/206-453-6013.html>

Possible target

<https://www.youtube.com/channel/UC4Fa3qwywa3Njj8sKu9MIDg>

Website499.com

160.153.131.188

<https://www.virustotal.com/#/ip-address/160.153.131.188>

Scroll down to downloaded files and click more.

Reposessed by Go Daddy

realwebsitenow.com

Phone number used: 2022802555

Down

Geek199.com

[281 738 2405](https://www.virustotal.com/#/ip-address/160.153.131.188)

857-488-4693

160.153.131.188

<https://www.virustotal.com/#/ip-address/160.153.131.188>

Reposessed by Go Daddy

[1824 West Virginia Ave NE, Washington Washington, DC 20002](https://www.merchantcircle.com/geek199-washington-dc)

<https://www.merchantcircle.com/geek199-washington-dc>

Geek299.com Registration private to hide the guilty party

162.220.163.185

www.99-seo.com Whois Privacy Currently enabled

CURRENT PHONE NUMBER BEING USED: [800-455-9670](https://www.99-seo.com)

74.208.236.176

(NOTE: right back to digitalageapps.com 52.38.238.10)

Web299.com

160.153.131.188

<https://www.whycall.me/206-453-6013.html>

<https://www.manta.com/c/mh1ssch/web299>

902 W Madison St
Chicago, IL 60661

businessitedesigner.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

Address shown on website: 11407 Nw 7th St, Miami, Florida

Address shown before they hid it on the registration

9060 Nw 8th St Apt 511 Miami, Florida 33172

Miami Gardens, FL 33172

162.220.163.185

Registrant Name: Nancy C
Registrant Street: 20 Erford Rd
Registrant Street: Suite 305
Registrant City: Lemoyne
Registrant State/Province: Pennsylvania
Registrant Postal Code: 17043
Registrant Country: US
Registrant Phone: +1.3477585397
Registrant Email: masterinredesign1@gmail.com

www.bestwebsitesdesigner.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

IP Address 66.147.237.199

<https://www.virustotal.com/#/ip-address/66.147.237.199>

Privacy currently enabled

Privacy Agent is within physical reach

Tech Phone: +1.4252740657

Tech Fax: +1.4259744730

Animation299.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

162.220.163.185

Registrant Name: David Nimbi
Registrant Organization: Animation299
Registrant Street: 9535, Platt ave
Registrant Street: West hills
Registrant City: Los angeles
Registrant State/Province: California
Registrant Postal Code: 91307
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: info@123aus.com

www.staffing25.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

162.220.163.185

Registrant Name: Julian Escartin
Registrant Organization:
Registrant Street: 9020 Nw 8th st
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: julian@123aus.com

ProvedSeo.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

162.220.163.185

(multiple addresses for individual First listed is likely a fake)

Registrant Name: Mike Taylor
Registrant Organization:
Registrant Street: kothrod
Registrant City: Pune
Registrant State/Province: Maharashtra
Registrant Postal Code: 3311038
Registrant Country: IN
Registrant Phone: +91.7744865675
Registrant Email: mike111taylor@gmail.com

websiteanimation299.com

IP Address 162.220.163.185

REPOSESSED BY GODADDY

Registrant Name: David Nimbi

Registrant Organization: Animation299

Registrant Street: 9535, Platt ave

Registrant Street: West hills

Registrant City: Los angeles

Registrant State/Province: California

Registrant Postal Code: 91307

Registrant Country: US

Registrant Phone: +1.3054332855

www.web395.com

CURRENT PHONE NUMBER USED ON SITE: 847-915-7934

162.220.163.185

Registrant Name: Daisy Torrez

Registrant Organization:

Registrant Street: 8920 NW 107 st

Registrant City: Miami

Registrant State/Province: Florida

Registrant Postal Code: 33172

Registrant Country: US

Registrant Phone: +1.3054344628

Registrant Email: daisy@123aus.com

www.animationzoom.com

CURRENT PHONE NUMBER USED ON SITE: 305-434-4628

104.37.185.20

Godaddy is again rendering CRIMINAL ASSISTANCE

249development.us

CURRENTLY DOWN old data will have to be pulled

Former DNS Servers

ns13.domaincontrol.com

ns14.domaincontrol.com

249website.com

CURRENT PHONE NUMBER USED ON SITE: 323-210-6893
50.62.100.1

<https://www.virustotal.com/#/ip-address/50.62.100.1>

Registrant Name: Maria Charlin
Registrant Organization:
Registrant Street: 6546 Platt avenue
Registrant City: Los angeles
Registrant State/Province: California
Registrant Postal Code: 33016
Registrant Country: US
Registrant Phone: +1.3054344698
Registrant Email: webdesigner@addme.us

bestdesigner9.com

Website is down and being protected,godaddy is rendering criminal assistance

(206) 453-6013

<https://www.ripoffreport.com/reports/bestdesigner9/chicago-illinois/bestdesigner9-bestdesigner9206-453-6013web299-bestdesigner9-are-ripoff-artist-from-i-1432425>

<https://800notes.com/Phone.aspx/1-347-758-5397>

webfirmlocal.com

Former Name Servers

ns21.domaincontrol.com

ns22.domaincontrol.com

411webmaster.com

CURRENT PHONE NUMBER ON SITE: 347-758-5397

50.62.100.1

CURRENT PHONE NUMBER USED ON WEBSITE: 347-758-5397

Registrant Name: kamal Bajaj
Registrant Street: shri gopal apartment
Registrant Street: rajapeth
Registrant City: Amravati

Registrant State/Province: Maharashtra

Registrant Postal Code: 444606

Registrant Country: IN

Registrant Phone: +94.22167341

Registrant Email: webdesigner@addme.us

a2zdataentry.com

162.220.163.185

CURRENT PHONE NUMBER ON SITE: 281 738 2405

Registrant Name: Nancy C

Registrant Organization:

Registrant Street: 20 Erford Rd

Registrant Street: Suite 305

Registrant City: Lemoyne

Registrant State/Province: Pennsylvania

Registrant Postal Code: 17043

Registrant Country: US

Registrant Phone: +1.3477585397

Registrant Email: masterinredesign1@gmail.com

3engineer.com

162.220.163.185

CURRENT PHONE NUMBER ON SITE: [774-486-5675](tel:774-486-5675)

Registrant Name: Nancy C

Registrant Organization:

Registrant Street: LA

Registrant City: Miami

Registrant State/Province: U.S. Virgin Islands

Registrant Postal Code: 12222

Registrant Country: US

Registrant Phone: +1.3477585397

Registrant Email: masterinredesign1@gmail.com

webcompany.us

Currently DOWN

Being hidden by unknown parties in order to render criminal assistance

designer321.com

23.238.17.182

Registrant Name: Nancy C
Registrant Organization:
Registrant Street: LA
Registrant City: Miami
Registrant State/Province: U.S. Virgin Islands
Registrant Postal Code: 12222
Registrant Country: US
Registrant Phone: +1.3477585397
Registrant Email: masterinredesign1@gmail.com

WebCompanyNow.com

RENDERING CRIMINAL ASSISTANCE IN HIDING INFORMATION LEADING TO THE
SUBJECTS

Currently down

Newyorkweb247.com

PHONE NUMBER CURRENTLY BEING USED: 347-758-5397

162.220.163.185

Registrant Name: Jeremy Sanchez
Registrant Organization:
Registrant Street: 11402 Nw 7th street
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: jeremy@addme.us

299webmarketing.com

162.220.163.185

719 325 8865

15476 Nw 77th CT #203, Miami lakes, FL 33016

Web397.com

[818-200-4639](tel:818-200-4639)

162.220.163.185

egistrant Name: Michael Cortes
Registrant Organization:
Registrant Street: 11408 NW 7th st
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3059282524
Registrant Email: info@addme.us

Web599.com

162.220.163.185

Registrant Name: Jeff C
Registrant Organization:
Registrant Street: Miami
Registrant City: Miami
Registrant State/Province: Florida
Registrant Postal Code: 36605
Registrant Country: US
Registrant Phone: +1.6183194598
Registrant Email: info@officewebdesigner.com

Website305.com

CURRENT PHONE NUMBER BEING USED: 678-538-6222

162.220.163.185

Registrant Name: Sarah Torres
Registrant Organization:
Registrant Street: 15476 nw 77th ct
Registrant City: miami lakes
Registrant State/Province: Florida
Registrant Postal Code: 33016
Registrant Country: US
Registrant Phone: +1.3059282524
Registrant Email: sarah@123aus.com

Yourpsychic.net

162.220.163.185

Registrant Name: Natalie M
Registrant Organization:
Registrant Street: 8397 N Lake Blvd, Kings Beach,
Registrant City: Kings Beach
Registrant State/Province: California
Registrant Postal Code: 96143

Registrant Country: US
Registrant Phone: +1.6508502217
Registrant Email: info@designer321.com

hnwebmarketing.com

104.37.185.20

Registrant Name: Nancy C
Registrant Organization:
Registrant Street: 20 Erford Rd
Registrant Street: Suite 305
Registrant City: Lemoyne
Registrant State/Province: Pennsylvania
Registrant Postal Code: 17043
Registrant Country: US
Registrant Phone: +1.3477585397
Registrant Email: masterinredesign1@gmail.com

HN WEB MARKETING PRIVATE LIMITED

S NO. 81, AASAWARI BUILDING, ABOVE

DWARKA HOSPITAL, PAUD ROAD,

KOTHRUD, PUNE-411 006

Email Id :-info@hnwebmarketing.com

U-50, 1st Floor, satidham Market, Amravati - 444601, Maharashtra, India.

Hn Web Marketing Private Limited currently have 2 Directors / Partners: Harshal Bajaj Kamalkishor, Neha Laddha, and there are no other director / partners in the company except these 2 officials.

TWO MORE ADDRESSES GO BACK TO THIS COMPANY AS STATED BY THEMSELVES!

Pune office

HN Web Marketing Pvt Ltd
4th Floor, Pyako Tower,
Above Domino's Pizza,
Karve Statue, Petrol Circle, Kothrud,
Pune - 411038
Email: info@hnwebmarketing.com

Amravati office

U 50 1st Floor, Satidham Market
Amravati - 444601

website198.com

Taken down to hide guilty parties

tech199.info

current phone number in use [954 858 5396](tel:9548585396)

162.220.163.185

Registrant Name: Mike Taylor
Registrant Organization:
Registrant Street: 575 Roehampton Avenue
Registrant City: Doral
Registrant State/Province: Florida
Registrant Postal Code: 33172
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: info@designer321.com

WebDevelopersZone.com

192.185.165.186

Registrant Name: Mostafizur Rahman
Registrant Street: Bepary para, Jhenaidah
Registrant City: Jhenaidah
Registrant Postal Code: 7300
Registrant Country: BD
Registrant Phone: +880.1722636586
Registrant Email: mmriceiu2@yahoo.com

Another connected address RIGHT BACK
TO WEB299.COM AND BESTWEBSITEDEVELOPER.COM

<https://www.facebook.com/249Websitecom/>

1918 Skillman St

Dallas, Texas 75241

AND ANOTHER ADDRESS, this one taken from the web site
Address:105, Northern Road,
DOHS Baridhara, Dhaka-1206, Bangladesh
Phone: +880 1915 887527

www.webcompany.us

303 586 6180

"Bryan Len"

69.172.201.153

Note Tech, Admin and Reg all the same.

Registrant Name: Jonas Kropf

Registrant Street: Tannwaldstrasse 64

Registrant City: Olten

Registrant State/Province: SO

Registrant Postal Code: 4600

Registrant Country: CH

Registrant Phone: +41.788568888

Registrant Email: domain@aaa.li

Recorded as an Open Proxy:

<https://www.liveipmap.com/?ip=69.172.201.153>

Abuse Complaints:

<https://www.abuseipdb.com/check/69.172.201.153>

Server is heavily exploited:

<https://www.virustotal.com/#/ip-address/69.172.201.153>

<https://ibb.co/0ZJNtsK>

<https://ibb.co/6gQmw6h>

<https://ibb.co/WWf1xdC>

The below compilation of Data was used as a check for the above data and is of older origin. It does contain direct evidence showing the spam and scam operation. Including the use of many addresses to hide behind so the purpatraitors are hard to find.

The "99ers"

Subject A:

Website499.com Whois Privacy Currently enabled

Registrant Name: Repossessed by Go Daddy

Registrant Organization: Repossessed by Go Daddy

Most Recent Post

CList Link: <https://seattle.craigslist.org/see/cps/d/website-design-developer/6459331276.html>

Clist relay Email: kvfnw-6459331276@serv.craigslist.org

Screen capture of live ad: <https://postimg.org/image/qj6j2uthn/>

Phone From AD: [857-488-4693](tel:857-488-4693)

Subject B:

Geek199.com Whois Privacy Currently enabled

160.153.131.188

Registrant Name: Repossessed by Go Daddy

Registrant Organization: Repossessed by Go Daddy

Clist Link: <https://seattle.craigslist.org/see/cps/d/web-design-artisitc-website/6455372732.html>

Clist Relay Email: 3vhc3-6455372732@serv.craigslist.org

Screen capture of live ad: <https://postimg.org/image/4y1gfc4hn/>

Phone From AD: [281 738 2405](tel:281-738-2405)

Subject C:

www.99-seo.com Whois Privacy Currently enabled

74.208.236.176

Clist Link: <https://seattle.craigslist.org/see/cps/d/best-seo-available-reputable/6454855827.html>

Clist Relay Email: 3srbb-6454855827@serv.craigslist.org

Screen capture of live ad: <https://postimg.org/image/t36raytnf/>

Phone From AD: [855 707 4720](tel:855-707-4720)

<https://whocallsme.com/Phone-Number.aspx/8557074720>

Mean Business Alliance
9034 E Easter Pl
Centennial, CO 80112-2115

Subject D:

Web299.com Whois Privacy Currently enabled

160.153.131.188

Registrant Name: Repossessed by Go Daddy

Registrant Organization: Repossessed by Go Daddy

Clist Link: <https://seattle.craigslist.org/see/cps/d/affordable-web-design-that/6455848177.html>

Clist Relay Email: brtrr-6455848177@serv.craigslist.org

Screen capture of live ad: <https://postimg.org/image/3keey12ei/>

Phone From AD: [206 453 6013](tel:2064536013)

Subject E:

businessitedesigner.com

162.220.163.185

ADDRESS ONE

Registrant Name: Nancy C

Registrant Organization:

Registrant Street: 20 Erford Rd

Registrant Street: Suite 305

Registrant City: Lemoyne

Registrant State/Province: Pennsylvania

Registrant Postal Code: 17043

Registrant Country: US

Registrant Phone: +1.3477585397

PHONE 2: (305) 434-4628

Registrant Email: masterinredesign1@gmail.com

ADDRESS 2: <https://www.yelp.com/biz/business-site-designer-miami-2>

11407 NW 7th St

Miami, FL 33172

Animation299.com & businessitedesigner.com

<https://www.trustlink.org/Reviews/Business-Site-Designer-206578822>

ADDRESS 3: (305) 434-4628

11406 West flagler street

Miami, FL 33101

<https://www.facebook.com/animation299/>

Address 4: Animation299.com only so far

15478nw, 77th Ct, Miami Lakes

Miami, Florida

Call (305) 434-4628

ADDRESS 5: businessitedesigner.com ONLY SO FAR

9060 Nw 8th St Apt 511 Miami, Florida 33172

Miami Gardens, FL 33172

(305) 434-4628

<https://www.manta.com/c/mx48kb1/business-site-designer>

ADDRESS 6: Animation299.com only so far

252 W 38th St new york, NY 10018

(305) 434-4628

<https://www.yellowpages.com/new-york-ny/mip/animation299-523961089?lid=523961089>

ADDRESS 7: businessitedesigner.com ONLY SO FAR

10703 Biscayne Blvd Miami, FL 33161

(305) 434-4628

<http://www.bestsERVICEPLACE.com/listing/website-design-services/USA/FL/best-websites-designer.305-434-4698.html>

ANOTHER PERSON THE PHONE GOES BACK TO

Tuesday Phillips

<https://www.houzz.com/professionals/student-aec-and-design/los-angeles>

ANOTHER COMPANY, THIS TIME PSYCHIC READINGS

<https://www.n49.com/search/Psychics/6317/California/>

ANOTHER COMPANY HAVING THE EXACT SAME LOGO AND GENERAL DESIGN

<https://www.bestwebsitesdesigner.com/>

<https://www.whatech.com/companies/search-by/city-town?value=Miami>

ANOTHER COMPANY

<https://www.manta.com/c/mhpyhjb/animationzoom>

www.animationzoom.com

7 W. Adams Lane

San Jose, CA 95116

AND ANOTHER PERSON THIS NUMBER GOES TO

<https://plus.google.com/100952842740882401006>

the blog

<https://animation299.use.com/>

and another company

<http://astrologygarden.com/>

more evidence

<https://www.scoop.it/t/php-developer-washington>

address 9

8960

<http://www.staffing25.com/>

162.220.163.185

Registrant Name: Julian Escartin

Registrant Organization:

Registrant Street: 9020 Nw 8th st

Registrant City: Miami

Registrant State/Province: Florida

Registrant Postal Code: 33172

Registrant Country: US

Registrant Phone: +1.3054332855

Registrant Email: julian@123aus.com

another connected individual

<https://twitter.com/ShenoyNatasha/status/909764558369185792>

Subject F:

ProvedSeo.com

162.220.163.185

Resolve Host dedicatedhn.designer321.com

IP Location United States United States Secaucus Interserver Inc

Registrant Name: Mike Taylor

Reverse Whois results for Mike Taylor

There are 1,435 domains that matched this search query.

Registrant Organization:

Registrant Street: kothrod

Registrant City: Pune

Registrant State/Province: Maharashtra

Registrant Postal Code: 3311038

Registrant Country: IN

Registrant Phone: +91.7744865675

Email1: Mike111Taylor@gmail.com

There are 2 domains that matched this search query.

These are listed below: As of just today.

Domain Name Creation Date Registrar

acarehomehealth.org 2018-01-16 GODADDY.COM, LLC

braidbytina.com 2017-02-23 GODADDY.COM, LLC

23.108.185.15

Transfers to chinese website below.

<http://www.cctv173.com/>

Registrar: Alibaba Cloud Computing (Beijing) Co., Ltd.

23.228.219.194

Phone1: 216 619 4388 <--Google VOIP Seen in ad on CLIST

Phone2: 305-434-4628 <--Google VOIP Seen on site

Subject G:

businesssitedesigner.com

162.220.163.185

11407 NW 7th St

Miami, FL 33172

Phone number (305) 434-4628

Registrant Name: Nancy C

Registrant Organization:

Registrant Street: 20 Erford Rd

Registrant Street: Suite 305

Registrant City: Lemoyne

Registrant State/Province: Pennsylvania

Registrant Postal Code: 17043

Registrant Country: US

Registrant Phone: +1. 3477585397

Subject H:

websiteanimation299.com

IP Address 162.220.163.185

Registrant Name: David Nimbi

Registrant Organization: Animation299

Registrant Street: 9535, Platt ave

Registrant Street: West hills
Registrant City: Los angeles
Registrant State/Province: California
Registrant Postal Code: 91307
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: info@123aus.com

animation299.com

Registrant Name: David Nimbi
Registrant Organization: Animation299
Registrant Street: 9535, Platt ave
Registrant Street: West hills
Registrant City: Los angeles
Registrant State/Province: California
Registrant Postal Code: 91307
Registrant Country: US
Registrant Phone: +1.3054332855
Registrant Email: info@123aus.com

Subject I:

EXTRA DATA ON SUBJECT: Part of the web199 and 299 scammers nancy C for reference name

Phone 1 847 915 7934

Phone 2 (786) 720-7177

Phone 3 647 846 8225

Phone 4

8920 NW 107 St

Miami, FL 33172

<http://www.web395.com/>

162.220.163.185

Registrant Name: Daisy Torrez

Registrant Organization:

Registrant Street: 8920 NW 107 st

Registrant City: Miami

Registrant State/Province: Florida

Registrant Postal Code: 33172

Registrant Country: US

Registrant Phone: +1.3054344628

Registrant Email: daisy@123aus.com

Extra address being used in ads: 629 SE Main St, Roseburg, OR 97470

Another connected individual note the phone number on the feed.

<https://twitter.com/jenijeniscott>

<https://plus.google.com/102325342227249531367>

<https://plus.google.com/103986825993387426937>

<https://www.youtube.com/channel/UCJbQIMrUZN2maxB7Z9KdlrQ>

<https://visual.ly/community/Videos/other/drupal-developer-seattle>

<https://www.yelp.com/biz/business-site-designer-miami-2>

<http://www.staffing25.com/>

162.220.163.185

Registrant Name: Julian Escartin

Registrant Organization:

Registrant Street: 9020 Nw 8th st

Registrant City: Miami

Registrant State/Province: Florida

Registrant Postal Code: 33172

Registrant Country: US

Registrant Phone: +1.3054332855

Registrant Email: julian@123aus.com

Subject J

www.bestwebsitesdesigner.com

IP Address 66.147.237.199

HIDING REGISTRATION TO KEEP FROM BEING FOUND OUT BY THE LAW!, AND TO DODGE TAXES!

Registrant Name: WHOIS AGENT

Registrant Organization: WHOIS PRIVACY PROTECTION SERVICE, INC.

Registrant Street: PO BOX 639

Registrant Street: C/O BESTWEBSITESDESIGNER.COM

Registrant City: KIRKLAND

Registrant State/Province: WA

Registrant Postal Code: 98083

Registrant Country: US

Registrant Phone: 425 274 0657

Registrant Phone Ext:

Registrant Fax: 425 974 4730

Registrant Fax Ext:

Registrant Email: CLGVLPWC@WHOISPRIVACYPROTECT.COM

The track down

Tracking them down was not easy. We will begin at the bottom and work our way back up. By this I mean we will start close to my physical location and then follow the network and locations till their end.

SUBJECT D (As seen above Web299.com) IP Address 162.220.163.185

Now, if one looks closely, at the web site one will see that they like to brag. Bottom right sector of the main page after you scroll down a bit. These are websites they currently have up, and maintain, and run "seo" which is a scam. The below site was made by "Best Websites designer". Which is stated by the website itself. If you go to that website (<http://www.bestwebsitesdesigner.com/>) a phone number is given for contact: 305 434 4698 This phone number will become paramount in determining exactly who is hiding behind all the privacy.

www.razorjawfishing.com

Registrant Name: Grant Beahan

Registrant Street: 19 F Crystal CT

Registrant Street: 4 parkvale DR

Registrant City: Discovery bay

Registrant State/Province: N/A

Registrant Postal Code:

Registrant Country: HK

Registrant Phone: +852.54192747

Registrant Email: beahangrant@yahoo.com

Currently BestWebSitesDesigner.com 66.147.237.199

Has privacy Enabled so as to hide, but the privacy provider is in Kirkland Washington.