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ELECTRONICALLY
FILED

Superior Court of California,
County of San Francisco

12/23/2019
Clerk of the Court
BY: BOWMAN LIU

Deputy Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN FRANCISCO (UNLIMITED JURISDICTION)

ROBERT CHATFIELD, an individual;)	Case No.:	CGC-16-554299
RYAN COOPER, an individual;)		
MARK DAVIS, an individual;)	Consolidated with	
AMBER FOWLER, an individual;)	CGC-17-558932	
JAMES JOBE, an individual;)		
DEBRA KOTTONG, an individual;)		
MARIA MARQUEZ, an individual;)	FOURTH AMENDED COMPLAINT FOR	
VANESSA POWERS, an individual;)	DAMAGES	
BUNNY SEGAL, an individual; and)		
CARMEN SORIANO, an individual;)	1. VIOLATIONS OF CALIFORNIA	
MARY JOYCE VALLARTA, an individual;)	RESTRICTIONS ON UNSOLICITED	
and MOLLY VONGCHANH, an individual;)	COMMERCIAL E-MAIL (Cal. Bus. &	
)	Prof. Code § 17529.5)	
Plaintiffs,)		
v.)		
FLUENT LLC, a Delaware limited liability)		
company;)		
REWARD ZONE USA LLC, a Delaware)		
limited liability company;)		
REWARDSFLOW LLC, a Delaware limited)		
liability company;)		
AMERICAN PRIZE CENTER LLC, a)		

1 Delaware limited liability company;)
 2 FLUENT INC., a Delaware corporation;)
 3 ADREACTION, a business entity of unknown)
 4 formation;)
 5 NORTH ISLAND MARKETING CORP., a)
 6 British Columbia, Canada corporation;)
 7 ANNA GRACIE, an individual;)
 8 DARRYL WAUGH, an individual;)
 9 LENDINGWYZE.COM, a business entity of)
 10 unknown organization;)
 11 LIVINGWYZE.COM, a business entity of)
 12 unknown organization;)
 13 OCTTHINKING.COM, a business entity of)
 unknown organization;)
 PHGZANDFGZ.COM, a business entity of)
 unknown organization;)
 and DOES 7-1,000;)
 Defendants.)

14
 15 COME NOW PLAINTIFFS ROBERT CHATFIELD *et al* and file this Fourth Amended
 16 Complaint (“4AC”) for one cause of action against Defendants FLUENT LLC *et al* and allege as
 17 follows:

18
 19 **I. INTRODUCTION AND SUMMARY OF THE COMPLAINT**

- 20 1. Plaintiffs ROBERT CHATFIELD *et al* bring this Action against professional
 21 “spamvertisers” FLUENT LLC and related companies, and their third party Marketing Partners,
 22 for advertising in/conspiring to advertise in more than 1,400 unlawful unsolicited commercial
 23 emails (“spams”) that Plaintiffs received. A representative sample appears on the next page.
 24 2. No Plaintiff gave direct consent to receive commercial email advertisements from, or had
 25 a preexisting or current business relationship with, any of the entities advertised in the spams.
 26 3. The spams all materially violated California Business & Professions Code § 17529.5
 27 (“Section 17529.5”) due to: a) materially false and deceptive information contained in or
 28 accompanying the email headers (i.e. From Name, Sender Email Address, and Subject Line); b)
 29 Subject Lines misleading relative to the contents of the emails; and/or c) the use of third parties’
 30 domain names without permission.
 31

1 **Subject:** molly, Your \$100 Costco® Gift Card Has Finally Arrived!

2 **From:** Costco (Costco@phaksihe.com)

3 **To:** msouvan@yahoo.com;

4 **Date:** Tuesday, June 28, 2016 5:00 PM

5 **molly, Your \$100 Costco® Gift Card Has Finally Arrived!**

6
7
8 **Get a \$100**
9 **Costco Gift Card*!**



19 **Enter your ZIP for availability:**

20

21 **GO >>**

22
23 ***Purchase required. See offer for details**

24 Costco is a registered trademark of Costco Wholesale Corporation, who is not affiliated
25 with this promotion.

26 This advertisement was sent to you by a third party. If you are not interested in
27 receiving future RewardZoneUsa advertisement, please [Click Here](#). Alternatively,
28 you can opt out by sending a letter to:

29 RewardsFlow, LLC., P.O. Box 3292, New York, NY 10163



This is an advertisement. We respect your privacy and pledge not to abuse your email address. Your email has been verified to receive offers from one of our affiliates. If you would like to unsubscribe from future emails of this type, please ["Click here to unsubscribe"](#) or write to AdReaction Sheikh Zayed Road, Al Wasl Area Emarat Atrium Building Office 432, Dubai, P.O. Box 112344

Your removal request will be honored. This ad is in full compliance with US federal CAN-SPAM act 2003

1 4. The FLUENT entities are strictly liable for advertising in spams sent by their Marketing
2 Partners. Even *if* FLUENT’s Marketing Partners are not directly liable under Section 17529.5,
3 they are still liable on the basis of civil conspiracy, as discussed herein.

4 5. Spam recipients are not required to allege or prove reliance or actual damages to have
5 standing. *See* Cal. Bus. & Prof. Code § 17529.5(b)(1)(A)(iii). Plaintiffs elect to recover
6 statutory damages only and forego recovery of any actual damages. *See* Cal. Bus. & Prof. Code
7 § 17529.5(b)(1)(B).

8 6. This Court should award liquidated damages of \$1,000 per email as provided by
9 Section 17529.5(b)(1)(B)(ii), and not consider any reduction in damages, because the FLUENT
10 entities and their Marketing Partners failed to implement reasonably effective systems to prevent
11 advertising in unlawful spams. The unlawful elements of these spams represent willful acts of
12 falsity and deception, rather than clerical errors.

13 7. This Court should award Plaintiffs their attorneys’ fees pursuant to Section
14 17529.5(b)(1)(C). *See also* Cal. Code of Civil Procedure § 1021.5, providing for attorneys fees
15 when private parties bear the costs of litigation that confers a benefit on a large class of persons;
16 here, by reducing the amount of false and deceptive spam received by California residents.

17 18 **II. PARTIES**

19 **A. Plaintiffs**

20 8. ROBERT CHATFIELD (“CHATFIELD”) was domiciled in and a citizen of the State of
21 California, when he received the spams at issue. The spams at issue were sent to
22 CHATFIELD’S email address bnbchat@yahoo.com that he ordinarily accesses from California.

23 9. RYAN COOPER (“COOPER”) was domiciled in and a citizen of the State of California,
24 when he received the spams at issue. The spams at issue were sent to COOPER’S email address
25 rryan57@yahoo.com that he ordinarily accesses from California.

26 10. MARK DAVIS (“DAVIS”) was domiciled in and a citizen of the State of California,
27 when he received the spams at issue. The spams at issue were sent to DAVIS’S email address
28 mdavis1994@yahoo.com that he ordinarily accesses from California.

29 11. AMBER FOWLER (“FOWLER”) was domiciled in and a citizen of the State of
30 California, when she received the spams at issue. The spams at issue were sent to FOWLER’S
31 email address afowler1183@yahoo.com that she ordinarily accesses from California.

1 12. JAMES JOBE (“JOBE”) was domiciled in and a citizen of the State of California, when
2 he received the spams at issue. The spams at issue were sent to JOBE’s email address
3 jamesjobe14@yahoo.com that he ordinarily accesses from California.

4 13. DEBRA KOTTONG (“KOTTONG”) was domiciled in and a citizen of the State of
5 California, when she received the spams at issue. The spams at issue were sent to KOTTONG’s
6 email address fadedjeens@yahoo.com that she ordinarily accesses from California.

7 14. MARIA MARQUEZ (“MARQUEZ”) was domiciled in and a citizen of the State of
8 California, when she received the spams at issue. The spams at issue were sent to MARQUEZ’s
9 email address maria.marquez@mail.com that she ordinarily accesses from California.

10 15. VANESSA POWERS (“POWERS”) was domiciled in and a citizen of the State of
11 California, when she received the spams at issue. The spams at issue were sent to POWERS’
12 email address vsp0930@yahoo.com that she ordinarily accesses from California.

13 16. BUNNY SEGAL (“SEGAL”) was domiciled in and a citizen of the State of California,
14 when she received the spams at issue. The spams at issue were sent to SEGAL’s email address
15 blanche17@yahoo.com that she ordinarily accesses from California.

16 17. CARMEN SORIANO (“SORIANO”) was domiciled in and a citizen of the State of
17 California, when she received the spams at issue. The spams at issue were sent to SORIANO’s
18 email address livewpeace@yahoo.com that she ordinarily accesses from California.

19 18. MARY JOYCE VALLARTA (“VALLARTA”) was domiciled in and a citizen of the
20 State of California, when she received the spams at issue. The spams at issue were sent to
21 VALLARTA’s email address fernjoy@yahoo.com that she ordinarily accesses from California.

22 19. MOLLY VONGCHANH (“VONGCHANH”) was domiciled in and a citizen of the State
23 of California, when she received the spams at issue. The spams at issue were sent to
24 VONGCHANH’s email address msouvan@yahoo.com that she ordinarily accesses from
25 California.

26 20. Plaintiffs’ joinder in this Action is proper pursuant to Cal. Code of Civil Procedure § 378
27 because Plaintiffs seek relief based on the same series of transactions or occurrences: all received
28 similar spams in the same general time period advertising FLUENT’s websites, and all of those
29 spams were sent by FLUENT or its Marketing Partners. The same questions of law (e.g.,
30 violations of Section 17529.5, strict liability) and fact (e.g., direct consent, practices and
31 procedures to prevent advertising in unlawful spam) will arise in this Action. The fact that each

1 Plaintiff does not sue for *exactly* the same spams does not bar joinder: “It is not necessary that
2 each plaintiff be interested as to every cause of action or as to all relief prayed for. Judgment
3 may be given for one or more of the plaintiffs according to their respective right to relief.” Cal.
4 Code Civ. Proc. § 378(b).

5 **B. Defendants**

6 ***1. Fluent Defendants***

7 21. Plaintiffs are informed and believe and thereon allege that Defendant FLUENT LLC is
8 now a Delaware limited liability company, and was formerly known as and is the successor to
9 Fluent Inc., a Delaware corporation, with its principal place of business in New York, New York.
10 Plaintiffs are informed and believe and thereon allege that FLUENT LLC is responsible for
11 advertising in some or all of the spams at issue in this lawsuit.

12 22. Plaintiffs are informed and believe and thereon allege that Defendant REWARD ZONE
13 USA LLC (“REWARD ZONE”), is now, and was at all relevant times, a Delaware limited
14 liability company, the sole member of whom is FLUENT LLC, with its principal place of
15 business in New York, New York. Plaintiffs are informed and believe and thereon allege that
16 REWARD ZONE is responsible for advertising in some or all of the spams at issue in this
17 lawsuit. Plaintiffs are informed and believe and thereon allege that REWARD ZONE owns the
18 following domain names corresponding to the “landing websites” hyperlinked from certain
19 spams at issue in this Action: consumerpromotionsonline.com, consumerpromousa.com,
20 consumersrvycnter.com, electronicconsumerusa.com, electronicpromotion.com,
21 electronicpromotionscenter.com, electronicrewardsusa.com, electronicrewardusa.com,
22 nationalconsumercenter.com, offersonlineusa.com, onlinepromotionscenter.com,
23 onlinetailpromotion.com, onlinetailusa.com, promoandsweeps.com, promotionalretail.com,
24 promotionalsurveys.com, promotionsusaweb.com, restaurantpromotionsusa.com,
25 retailpromotionusa.com, retailpromotionsusa.com, retailpromousa.com, retailusapromo.com,
26 surveysandpromotions.com, webpromotionsusa.com, and webpromousa.com.

27 23. Plaintiffs are informed and believe and thereon allege that Defendant REWARDSFLOW
28 LLC (“REWARDSFLOW”), is now, and was at all relevant times, a Delaware limited liability
29 company, the sole member of whom is REWARD ZONE, with its principal place of business in
30 New York, New York. Plaintiffs are informed and believe and thereon allege that

1 REWARDSFLOW is responsible for advertising in some or all of the spams at issue in this
2 lawsuit.

3 24. Plaintiffs are informed and believe and thereon allege that Defendant AMERICAN
4 PRIZE CENTER LLC (“AMERICAN PRIZE CENTER”), is now, and was at all relevant times,
5 a Delaware limited liability company, the sole member of whom is FLUENT LLC, with its
6 principal place of business in New York, New York. Plaintiffs are informed and believe and
7 thereon allege that AMERICAN PRIZE CENTER is responsible for advertising in some or all of
8 the spams at issue in this lawsuit. Plaintiffs are informed and believe and thereon allege that
9 AMERICAN PRIZE CENTER owns the following domain names corresponding to the “landing
10 websites” hyperlinked from certain spams at issue in this Action: electronics-sweepstakes.com,
11 retailpromotionsonline.com, surveysandpromotionsonline.com, and sweepstakesgroup.com.

12 25. Plaintiffs are informed and believe that thereon allege that Defendant FLUENT INC. is
13 now a Delaware corporation, with its principal place of business in New York, New York.
14 Plaintiffs are informed and believe and thereon allege that FLUENT LLC was a subsidiary of
15 Cogint Inc., a Delaware corporation with a primary place of business in Boca Raton, Florida.
16 Plaintiffs are informed and believe and thereon allege that in April 2018, Cogint Inc. changed its
17 name to FLUENT INC. Accordingly, Plaintiffs are informed and believe and thereon allege that
18 FLUENT INC. is the successor to Cogint Inc. and to FLUENT LLC.

19 26. Plaintiffs are informed and believe and thereon allege that FLUENT LLC, REWARD
20 ZONE, REWARDSFLOW, and AMERICAN PRIZE CENTER are interrelated entities, and that
21 FLUENT INC. is the successor in interest to FLUENT LLC. Plaintiffs believe the entities are all
22 under common ownership and control; share assets including but not limited to personnel, office
23 space, computers, and intellectual property; and comingle their finances. Plaintiffs hereinafter
24 refer to FLUENT LLC, REWARD ZONE, REWARDSFLOW, AMERICAN PRIZE CENTER
25 and FLUENT INC. collectively as “FLUENT.”

26 ***2. Marketing Partner Defendants***

27 27. Plaintiffs are informed and believe and thereon allege that Fluent entered into various
28 contracts (“Marketing Partner Contracts”) with third-party spam networks and publishers
29 (“Marketing Partners”). Pursuant to the terms of the Marketing Partner Contracts, Fluent and
30 each respective Marketing Partner agreed to share in the benefits and risks derived from email
31 advertising campaigns advertising FLUENT’s websites and the Marketing Partners’ services.

1 Plaintiffs further allege, on information and belief, that pursuant to the terms of the Marketing
2 Partner Contracts, the Marketing Partner Defendants used their own lists of email addresses (as
3 opposed to lists provided by FLUENT) as the source of intended recipients for the spams.

4 Plaintiffs further allege, on information and belief, that, in some cases, the Marketing Partners
5 (as opposed to FLUENT) created the unlawful content in the emails, such as the From Names,
6 Subject Lines, and sending email addresses.

7 28. Just as Valpak also advertises its own mailing services when sending advertisements for
8 its partners, so did FLUENT's Marketing Partners advertise their own mailing services when
9 they sent these spams for FLUENT.

10 29. Plaintiffs are informed and believe and thereon allege that Defendant ADREACTION, a
11 FLUENT Marketing Partner, is now, and was at all relevant times, a business entity of unknown
12 formation with a principal place of business in Dubai, United Arab Emirates. Plaintiffs are
13 informed and believe and thereon allege that ADREACTION sent *and* advertised in at least 210
14 of the spams at issue in this Action using the following domain names, which appear in the
15 headers and the source code: akykoowh.com, aroanness.com, asulrack.com, beksoorgy.com,
16 bugneenge.com, cagedudse.com, cugukroa.com, cuwhoaghu.com, datasafestornet.com,
17 ecmeedsa.com, eefilsign.com, eenoagho.com, eertoarg.com, eeshalteet.com, eetheemt.com,
18 erevycme.com, estekarg.com, etsyvoogn.com, fatsoots.com, foptansip.com, gamtophing.com,
19 glalreef.com, gribeest.com, gribeest.com, groadsoo.com, hecmoams.com, hoagridr.com,
20 igradrodsa.com, iropsamtov.com, irseexah.com, itholsygho.com, jardoats.com, kootsalso.com,
21 lartyftyx.com, lecyltoo.com, leftacmoa.com, literacted.com, lokremsu.com, lutchoad.com,
22 megaduoponet.com, migracku.com, moongoad.com, mopsycke.com, nangilri.com,
23 neerdams.com, oampyksu.com, oangyshe.com, oathootsot.com, oathyckoal.com, ooceedso.com,
24 oocmodsi.com, oocoadre.com, oodrotch.com, ooghokej.com, oohignee.com, ookroarga.com,
25 oompugum.com, ooroalogh.com, oossordu.com, otsughit.com, phaksihe.com, phoonigna.com,
26 phuteeck.com, poorgirg.com, psyghorse.com, pteregoal.com, sooghuloo.com, sopopsat.com,
27 steegnee.com, steetchi.com, styckelt.com, styrtirsu.com, theftaghaw.com, thijeezool.com,
28 ucaksoam.com, uftursif.com, uchoolsoc.com, ukreshyrt.com, ulrareetsu.com, ulsudroack.com,
29 upodsampa.com, urtumtee.com, uwhumpyr.com, voockyrdoe.com, whoackoo.com,
30 whookryk.com, wipsoang.com, xidryrgers.com, xoabeegr.com, xoackedyt.com, xokrihyt.com,
31 yboardsam.com, yckootch.com, yjooghock.com, yshonsee.com, ytheerge.com, yzesteghy.com,

1 zitsydse.com. ADREACTION’s domain names appear in the headers and the clickthrough links;
2 thus ADREACTION advertised its domain names in the spams.

3 30. Plaintiffs are informed and believe and thereon allege that Defendant NORTH ISLAND
4 MARKETING CORP (“NORTH ISLAND”), a FLUENT Marketing Partner previously referred
5 to as DOE 1, is now, and was at all relevant times, a British Columbia, Canada corporation with
6 its principal place of business in Victoria, British Columbia, Canada. Plaintiffs are informed and
7 believe and thereon allege that ADREACTION and NORTH ISLAND MARKETING CORP.
8 are related and hereafter refer to them collectively as “ADREACTION.”

9 31. Plaintiffs are informed and believe and thereon allege that Defendant ANNA GRACIE
10 (“GRACIE”), a FLUENT Marketing Partner, is now, and was at all relevant times, an individual
11 with a principal place of residence and business in New York, New York or Troy, Michigan,
12 Plaintiffs are informed and believe and thereon allege that GRACIE sent *and* advertised in at
13 least 63 of the spams at issue in the Action using the following domain names: mailfrhub.com
14 and resourcewebsite.com. GRACIE’s domain names appear in the headers and the clickthrough
15 links; thus GRACIE advertised its domain names in the spams. In these spams, beyond merely
16 offering an unsubscribe link, GRACIE also offered a link to “Update your preferences.” Thus,
17 Plaintiffs could contact GRACIE to receive more or different commercial email advertisements,
18 and GRACIE was advertising its own email marketing services in the spams.

19 32. Plaintiffs are informed and believe and thereon allege that Defendant DARRYL
20 WAUGH (“WAUGH”), a FLUENT Marketing Partner previously referred to as DOE 2, is now,
21 and was at all relevant times, an individual with a principal place of residence and business in
22 Burlington, Ontario, Canada. Plaintiffs are informed and believe and thereon allege that
23 WAUGH sent *and* advertised in at least 11 of the spams at issue in the Action using the
24 following domain names: academiacash.com and financialresourcehub.com. WAUGH’s domain
25 names appear in the headers and the clickthrough links; thus WAUGH advertised its domain
26 names in the spams.

27 33. Plaintiffs are informed and believe and thereon allege that Defendant
28 LENDINGWYZE.COM (“LENDINGWYZE”), a FLUENT Marketing Partner, is now, and was
29 at all relevant times, a business entity of unknown organization with its principal place of
30 business in Los Angeles, California. Plaintiffs are informed and believe and thereon allege that
31 LENDINGWYZE sent *and* advertised in at least 19 of the spams at issue in this Action using the

1 following domain names: aweber.com (without permission of the third-party owner) and
2 lendingwyze.com. LENDINGWYZE’s domain names appear in the headers; thus
3 LENDINGWYZE advertised its domain names in the spams. In these spams, beyond merely
4 offering an unsubscribe link, LENDINGWYZE also offered a link to “Change Subscriber
5 Options.” Thus, Plaintiffs could theoretically contact LENDINGWYZE to receive more or
6 different commercial email advertisements, and LENDINGWYZE was advertising its own email
7 marketing services in the emails.

8 34. Plaintiffs are informed and believe and thereon allege that Defendant
9 LIVINGWYZE.COM (“LIVINGWYZE”), a FLUENT Marketing Partner, is now, and was at all
10 relevant times, a business entity of unknown organization with its principal place of business in
11 Las Vegas, Nevada. Plaintiffs are informed and believe and thereon allege that LIVINGWYZE
12 sent *and* advertised in at least 31 of the spams at issue in this Action using the following domain
13 names: aweber.com (without permission of the third-party owner) and livingwyze.com.
14 LIVINGWYZE’s domain names appear in the headers; thus LIVINGWYZE advertised its
15 domain names in the spams. In some of these spams, beyond merely offering an unsubscribe
16 link, LIVINGWYZE also offered a link to “Change Subscriber Options.” Thus, Plaintiffs could
17 theoretically contact LIVINGWYZE to receive more or different commercial email
18 advertisements, and LENDINGWYZE was advertising its own email marketing services in the
19 emails.

20 35. Plaintiffs are informed and believe and thereon allege that Defendant
21 OCTTHINKING.COM (“OCTTHINKING”), a FLUENT Marketing Partner previously referred
22 to as DOE 4, is now, and was at all relevant times, a business entity of unknown organization
23 with an unknown principal place of business. Plaintiffs are informed and believe and thereon
24 allege that OCTTHINKING sent *and* advertised in at least 19 of the spams at issue in this Action
25 using the following domain name: octthinking.com. OCTTHINKING’s domain names appear in
26 the headers and the clickthrough links; thus OCTTHINKING advertised its domain names in the
27 spams.

28 36. Plaintiffs are informed and believe and thereon allege that Defendant
29 PHGZANDFGZ.COM (“PHGZANDFGZ”), a FLUENT Marketing Partner previously referred
30 to as DOE 5, is now, and was at all relevant times, a business entity of unknown organization
31 with an unknown principal place of business. Plaintiffs are informed and believe and thereon

1 allege that PHGZANDFGZ sent *and* advertised in at least 53 of the spams at issue in this Action
2 using the following domain name: phgzandfgz.com. PHGZANDFGZ's domain names appear in
3 the headers and the clickthrough links; thus PHGZANDFGZ advertised its domain names in the
4 spams. Although the domain name phgzandfgz.com is registered to former Defendant
5 Sauphtware Inc., Plaintiffs are informed and believe and thereon allege that some other person or
6 entity falsely registered the domain name in Sauphtware's name, and Sauphtware did not in fact
7 send or advertise in these spams.

8 **3. DOE Defendants**

9 37. FLUENT's Marketing Partners whom Plaintiffs cannot identify at this time sent 10 of the
10 spams at issue originally in the *Duncan* Action.

11 38. Plaintiffs do not know the true names or legal capacities of the Defendants designated
12 herein as DOES 7 through 650, inclusive, and therefore sue said Defendants under the fictitious
13 name of "DOE." Plaintiffs allege that certain Defendant(s) designated herein as DOEs
14 advertised in some of the spams at issue and registered the following domain names used to send
15 some of the spams at issue in a manner so as to prevent email recipients from discovering those
16 DOE Defendants' true identities: bensdora.com, eeporda.com, matrixemailer.com, roregs.com,
17 and tadtmailer.com. The DOEs' domain names appear in the headers and the clickthrough
18 links; thus the DOEs advertised their domain names in the spams.

19 39. Plaintiffs do not know the true names or legal capacities of the Defendants designated
20 herein as DOES 651 through 900, inclusive, and therefore sue said Defendants under the
21 fictitious name of "DOE." Plaintiffs allege that certain Defendant(s) designated herein as DOES
22 advertised in some of the spams at issue and used third parties' domain names, without
23 permission, to send some of the spams at issue in this action so as to prevent email recipients
24 from discovering those DOE Defendants' true identities, using the following domain names:
25 accessbankplc.com, kohls.com, spreaker.com, yahoo.com.

26 40. Plaintiffs do not know the true names or legal capacities of the Defendants designated
27 herein as DOES 901 through 1,000, inclusive, and therefore sue said Defendants under the
28 fictitious name of "DOE." Plaintiffs allege that certain Defendant(s) designated herein as DOES
29 advertised in some of the spams at issue.

30 41. Plaintiffs are informed and believe and thereon allege that each of the Defendants
31 designated herein as a DOE is legally responsible in some manner for the matters alleged in this

1 complaint, and is legally responsible in some manner for causing the injuries and damages of
2 which Plaintiffs complain. Plaintiffs are informed and believe and thereon allege that each of the
3 Defendants designated herein as a DOE Defendant was, at all times relevant to the matters
4 alleged within this complaint, acting in conjunction with the named Defendants, whether as a
5 director, officer, employee, partner, affiliate, customer, participant, or co-conspirator. When the
6 identities of DOE Defendants 7-1,000 are discovered, or otherwise made available, Plaintiffs will
7 seek to amend this Complaint to allege their identity and involvement with particularity.

8 42. Defendants' joinder in this Action is proper pursuant to Cal. Code of Civil Procedure
9 § 379 because Plaintiffs seek relief jointly and severally from Defendants arising from the same
10 series of transactions and occurrences, and because common questions of law and fact as to
11 Defendants will arise in the Action. The fact that all Defendants may not be implicated in all
12 spams does not bar joinder: "It is not necessary that each defendant be interested as to every
13 cause of action or as to all relief prayed for. Judgment may be given against one or more
14 defendants according to their respective liabilities." Cal. Code Civ. Proc. § 379.

15 16 **III. JURISDICTION AND VENUE**

17 **A. Jurisdiction is Proper in a California Superior Court**

18 43. Plaintiffs maintain that jurisdiction is proper in California Superior Court because all
19 Plaintiffs are located in California, other parties who advertised in and are liable for the spams
20 are in California, and the amount in controversy is more than \$25,000, and Plaintiffs lack Article
21 III standing necessary for jurisdiction in the federal courts. *See Blanchard v. Fluent LLC*, No.
22 17-cv-04497-MMC, 2018 U.S. Dist. LEXIS 156546 (N.D. Cal. Sep. 13, 2018) (Order Granting
23 Motion to Remand) (Dkt. No. 86).

24 **B. Venue is Proper in San Francisco County**

25 44. Venue is proper in San Francisco County (or indeed, *any* county in California of
26 Plaintiffs' choosing) because the FLUENT Defendants are foreign corporations that have not
27 designated the location and address of a principal office in California or registered to do business
28 in California with the California Secretary of State. *See Easton v. Superior Court of San Diego*
29 (*Schneider Bros. Inc.*), 12 Cal. App. 3d 243, 246 (4th Dist. 1970).

1 **IV. THE FLUENT SCHEME**

2 45. FLUENT’s entire business depends on acquiring demographic, psychographic, and
3 behavioral data about consumers so it can serve personalized advertisements or sell consumers’
4 personally identifiable information.

5 46. The www.fluentco.com home page states:

6 Fluent is a people-based marketing platform that uses real-time, one-to-one
7 interaction to create custom audiences and serve personalized ads that drive
8 performance at scale.

9 Data is at the heart of what we do. And we believe that the best data sets are not
10 static. They are dynamic, just like people are. That’s why we collect fresh, first
11 party data from millions of new registered users every day to deterministically
12 target the right people and deliver real results.

13 Fluent Home Page, <http://www.fluentco.com> (last visited Apr. 13, 2017). More specifically:

14 Marketers face an uphill battle. Thanks to the proliferation of digital media and
15 devices, there is more data available to them than ever before and using the
16 “right” data is key to success. It has to be fresh, recently collected data in order to
17 accurately target the right audience with the right offers and drive results. That’s
18 where we come in. Fluent’s platform is rooted in first-party data collected in real-
19 time on a perpetual basis to evolve how brands target and engage with consumers.
20 We go beyond anonymous pixels and cookies and interact with real people in
21 order to deliver scalable performance marketing programs.

22 We don’t have to guess what people want. We know what they want. Which
23 enables us to target the right audience at scale.

24 High Volume. Fluent interacts with millions of registered users across our
25 network and captures six million survey responses from them daily. Rooted in
26 performance, our Agile Audience Engine can connect your brand to millions of
27 engaged, potential new customers based on the first-party data we capture every
28 day to drive results and perpetual optimization.

29 High Value. Fluent was founded on the belief that modern marketers need more
30 efficiency. Performance driven, we concentrate on delivering qualified audiences,
31 not vanity metrics. At Fluent, your success is our success.

High Velocity. Fluent is highly responsive and enables you to capture data from
real people in a 1:1 conversational way. Our technology captures consumer
preferences that you can activate on in real time.

Why Fluent, <http://www.fluentco.com/why-fluent> (last visited Apr. 13, 2017).

1 47. FLUENT was a subsidiary of Cogint Inc., a Delaware corporation with a primary place of
2 business in Boca Raton, Florida (“COGINT”). COGINT was a public company, listed on the
3 NASDAQ exchange. According to COGINT’s 2016 annual report, it had revenue of \$186.8
4 million and gross profit of \$53.0 million. Source: Cogint 2016 Annual Report, *available at*
5 <http://investors.cogint.com/phoenix.zhtml?c=217512&p=irol-reportsAnnual>.

6 48. COGINT similarly describes its “massive data repository” that, together with “leading-
7 edge, proprietary technology” and “data and analytical solutions,” enables its customers to
8 harness the power of data fusion, uncovering the relevance of disparate data
9 points and converting them into comprehensive and insightful views of people,
10 businesses, assets and their interrelationships. We empower clients across markets
11 and industries to better execute all aspects of their business, from managing risk,
12 conducting investigations, identifying fraud and abuse, and collecting debts, to
13 identifying and acquiring new customers.

14 Cogint Inc. Home Page, <http://www.cogint.com> (last visited Apr. 13, 2017). COGINT’s
15 Information Services and

16 data acquisition solutions enable clients to rapidly grow their customer databases
17 by using self-declared consumer insights to identify, connect with, and acquire
18 first-party consumer data and multi-channel marketing consent at massive scale.

19 *Id.* And COGINT’s

20 Agile Audience Engine™ drives our Performance Marketing segment, which
21 provides solutions to help brands, advertisers and marketers find the right
22 customers in every major business-to-consumer vertical including, but not limited
23 to, internet and telecommunications, financial services, health and wellness,
24 consumer packaged goods, careers and education, and retail and entertainment.
25 We deterministically target consumers across various marketing channels and
26 devices, through the user-supplied acquisition of personally-identifiable
27 information on behalf of our clients, such as email addresses, other identifying
28 information and responses to dynamically-populated survey questions.

29 *Id.*

30 49. In short, FLUENT’s entire business is predicated on convincing actual consumers to give
31 it all kinds of personal information, so FLUENT can then sell that data so its clients can identify
and target potential customers.

50. FLUENT wants to know if a particular consumer owns a home, has a car, has a checking
account, is interested in payday loans, has diabetes, is interested in [purportedly] free GLADE
samples from LifeScript, what type of smartphone s/he has, how s/he access the Internet, if s/he

1 is planning to stop a cable TV subscription in the next year, if s/he subscribes to any sports
2 channels, etc. And this information is not merely aggregated; rather, FLUENT ties all of that
3 information to a consumer's actual name, gender, birthday, and email address.

4 51. To convince consumers to give up their valuable personally identifiable information,
5 FLUENT purports to offer "incentives" ranging from \$100 store gift cards to iPhones to \$1,000
6 Visa gift cards.

7 52. However, PLAINTIFFS are informed and believe and thereon allege that it is impossible
8 for FLUENT to actually ever sell a consumer's data for enough money to cover the cost of e.g. a
9 \$1,000 gift card. FLUENT's business model only works if it can acquire consumers'
10 information *without* giving away the incentives, or at least, the highest-value incentives.

11 FLUENT may accomplish the goal by enticing a consumer to take a series of survey questions in
12 the hopes of receiving the gift card, and even buying products/services along the way, but then
13 the survey questions either end or continue indefinitely, never giving the consumer the means of
14 actually receiving the advertised gift card.

15 53. For example, even when FLUENT advertises a gift card as "free" once a consumer
16 collects 100 points by taking survey questions, a consumer can actually only collect 60 points by
17 answering survey questions and then s/he must buy and/or sign up for multiple third parties'
18 products and services.

19 **Program Requirements-Updated March 23, 2017.** To earn an incentive, you
20 must: 1) be a U.S. resident 18 years or older; 2) provide accurate and complete
21 registration information; 3) complete the survey questions; 4) view optional
22 offers; and 5) complete the requisite number of Silver, Gold and Platinum offers
23 which are split into two tiers based on the incentive's value. For Tier 1 incentives
24 with a value of \$100 or less, complete 1 Silver, 1 Gold and 2 Platinum offer. For
25 Tier 2 incentives with a value of more than \$100, complete 1 Silver, 1 Gold, and 8
26 Platinum offers. [] Completion of offers usually requires a purchase or entering
27 into a paid subscription program for goods or services. [] Failure to submit
28 accurate registration Information, complete the survey questions or comply with
29 claim verification process will result in disqualification. SOLVING A PUZZLE,
30 PROVIDING YOUR REGISTRATION INFORMATION, COMPLETING THE
31 SURVEY OR VIEWING OPTIONAL OFFERS WITHOUT COMPLETING
THE NUMBER OF REQUIRED OFFERS SPECIFIED ABOVE DOES NOT
QUALIFY YOU FOR AN INCENTIVE. []

RewardZone USA Complete ONE Silver offer, <http://www.promoandsweeps.com> (last visited
Apr. 30, 2017).

1 54. Thus, the entire FLUENT business model is a scam, deliberately designed to obtain
2 consumers' information with no intent of providing the promised incentives. But FLUENT is
3 not the first to engage in these gift card spam scams. In fact, the Federal Trade Commission has
4 pursued numerous companies spamming with offers of free gift cards or other incentives. *See,*
5 *e.g.,*

- 6 • Press Release, Operators of Phony 'Free \$1,000 Gift Card' Websites Will Pay
7 \$2.5 Million in FTC Settlement (Feb. 18, 2014), *available at*
8 [https://www.ftc.gov/news-events/press-releases/2014/02/operators-phony-free-](https://www.ftc.gov/news-events/press-releases/2014/02/operators-phony-free-1000-gift-card-websites-will-pay-25-million)
9 [1000-gift-card-websites-will-pay-25-million.](https://www.ftc.gov/news-events/press-releases/2014/02/operators-phony-free-1000-gift-card-websites-will-pay-25-million)
- 10 • Press Release, FTC Cracks Down on Senders of Spam Text Messages Promoting
11 "Free" Gift Cards (Mar. 7, 2013), *available at* [https://www.ftc.gov/news-](https://www.ftc.gov/news-events/press-releases/2013/03/ftc-cracks-down-senders-spam-text-messages-promoting-free-gift)
12 [events/press-releases/2013/03/ftc-cracks-down-senders-spam-text-messages-](https://www.ftc.gov/news-events/press-releases/2013/03/ftc-cracks-down-senders-spam-text-messages-promoting-free-gift)
13 [promoting-free-gift.](https://www.ftc.gov/news-events/press-releases/2013/03/ftc-cracks-down-senders-spam-text-messages-promoting-free-gift)
- 14 • Press Release, FTC Slams Spammer in Pocketbook (Mar. 23, 2006), *available at*
15 [https://www.ftc.gov/news-events/press-releases/2006/03/ftc-slams-spammer-](https://www.ftc.gov/news-events/press-releases/2006/03/ftc-slams-spammer-pocketbook)
16 [pocketbook.](https://www.ftc.gov/news-events/press-releases/2006/03/ftc-slams-spammer-pocketbook)

17 55. In order to advertise the survey/incentive scam, FLUENT partners with third parties to
18 send unlawful spams advertising the survey/incentive scam. The spams also advertise
19 FLUENT's Marketing Partners' email marketing services.
20

21 **V. MORE THAN 1,400 UNLAWFUL SPAMS**

22 56. Plaintiffs allege that Defendants engaged in tortious conduct: "wrongful act[s] other than
23 a breach of contract for which relief may be obtained in the form of damages or an injunction."
24 *See* Merriam-Webster, www.merriam-webster.com/dictionary/tort (last viewed Nov. 5, 2013).

25 57. California's False Advertising Law, Business & Professions Code § 17500
26 prohibits "not only advertising which is false, but also advertising which[,]
27 although true, is either actually misleading or which has a capacity, likelihood or
28 tendency to deceive or confuse the public." . . . [T]he UCL and the false
advertising law prohibit deceptive advertising even if it is not actually false.

29 *Chapman v. Skype Inc.*, 220 Cal. App. 4th 217, 226-27 (2d Dist. 2013) (citation omitted).
30
31

1 **A. The Emails at Issue are “Spams”; Recipients and Counts**

2 58. The emails at issue are “commercial email advertisements”¹ because they were initiated
3 for the purpose of advertising and promoting FLUENT’s and its Marketing Partners’ products
4 and services.

5 59. The emails are “unsolicited commercial email advertisements”² because no Plaintiff gave
6 “direct consent”³ to, or had a “preexisting or current business relationship”⁴ with FLUENT or
7 any of its Marketing Partners.

8 60. Plaintiffs did not consent or acquiesce to receive the spams at issue. Plaintiffs did not
9 waive any claims related to the spams at issue. Some Plaintiffs released claims against *other*
10 parties relating to some of the spams at issue in this Action before consolidation, but they did not
11 release any claims against FLUENT and certain other Marketing Partners.

12 61. Defendants advertised in and/or conspired to advertise in at least 1,419 unlawful spams
13 that Plaintiffs received at their “California email addresses”⁵ at issue in this Action, as shown
14 below:

15 _____
16 ¹ “‘Commercial e-mail advertisement’ means any electronic mail message initiated for the
17 purpose of advertising or promoting the lease, sale, rental, gift offer, or other disposition of any
property, goods, services, or extension of credit.” Bus. & Prof. Code § 17529.1(c).

18 ² “‘Unsolicited commercial e-mail advertisement’ means a commercial e-mail advertisement sent
19 to a recipient who meets both of the following criteria: (1) The recipient has not provided direct
20 consent to receive advertisements from the advertiser. (2) The recipient does not have a
21 preexisting or current business relationship, as defined in subdivision (l), with the advertiser
22 promoting the lease, sale, rental, gift offer, or other disposition of any property, goods, services,
or extension of credit.” Bus. & Prof. Code § 17529.1(o).

23 ³ “‘Direct consent’ means that the recipient has expressly consented to receive e-mail
24 advertisements *from the advertiser*, either in response to a clear and conspicuous request for the
25 consent or at the recipient’s own initiative.” Bus. & Prof. Code § 17529.1(d) (emphasis added).

26 ⁴ “‘Preexisting or current business relationship,’ as used in connection with the sending of a
27 commercial e-mail advertisement, means that the recipient has made an inquiry and has provided
28 his or her e-mail address, or has made an application, purchase, or transaction, with or without
29 consideration, regarding products or services offered by the advertiser. [.]” Bus. & Prof. Code
§ 17529.1(l).

30 ⁵ “‘California e-mail address’ means 1) An e-mail address furnished by an electronic mail service
31 provider that sends bills for furnishing and maintaining that e-mail address to a mailing address
in this state; 2) An e-mail address ordinarily accessed from a computer located in this state; 3)
An e-mail address furnished to a resident of this state.” Bus. & Prof. Code § 17529.1(b).

PLAINTIFF	SPAMS RECEIVED	PLAINTIFF	SPAMS RECEIVED
CHATFIELD ^d	54	MARQUEZ ^b	187
COOPER ^b	120	POWERS ^b	164
DAVIS ^b	204	SEGAL ^b	148
FOWLER ^d	47	SORIANO ^d	40
JOBE ^b	60	VALLARTA ^d	58
KOTTONG ^b	107	VONGCHANH ^d	230
		TOTAL	1,419

^b Originally in this *Blanchard* Action before consolidation

^d Originally in the *Duncan* Action before consolidation

62. The spams are all unlawful because there is materially false and deceptive information contained in or accompanying the email headers as described in more detail below. Although “fraud” in the context of a Cal. Business & Professions Code § 17500 action does not mean the common-law tort,⁶ Plaintiffs are not bringing claims for fraud and are not required to plead with particularity. Nevertheless, Exhibit A shows a table of the spams at issue, sorted by recipient, and stating for each spam: the recipient, recipient’s email address, date/time, From Name, whether the spam includes an “(a)(1) violation,” sending domain name, registrant of the sending domain name, Subject Line, landing website, if/how the sender is identified in the body, and FLUENT’s Marketing Partner who sent and also advertised in the spam. Plaintiffs incorporate Exhibit A herein by reference.

B. Spams With Generic or False From Names Misrepresent Who is Advertising in the Spams and Violate Cal. Business & Professions Code § 17529.5(a)(2)

63. Section 17529.5(a)(2) prohibits falsified or misrepresented information contained in or accompanying email headers.

⁶ See *Day v. AT&T Corporation*, 63 Cal. App. 4th 325, 332 (1st Dist. 1998) (“Actual deception or confusion caused by misleading statements is not required The term ‘fraudulent’ as used in the section ‘does not refer to the common law tort of fraud’ but only requires a showing members of the public ‘are likely to be deceived.’ No proof of direct harm from a defendant’s unfair business practice need be shown, such that ‘[a]llegations of actual deception, reasonable reliance, and damage are unnecessary.’”) (citations omitted). See also *Buller v. Sutter Health*, 160 Cal. App. 4th 981, 986 (1st Dist. 2008) (“In order to state a cause of action under the fraud prong of the [Unfair Competition Law] a plaintiff need not show that he or others were actually deceived or confused by the conduct or business practice in question. The ‘fraud prong of [the UCL] is unlike common law fraud or deception. A violation can be shown even if no one was actually deceived, relied upon the fraudulent practice, or sustained any damage. Instead, it is only necessary to show that members of the public are likely to be deceived”).

1 64. The From Name field is part of email headers. The From Name does *not* include the
2 Sender Email Address. So, for example, if an email's From Line says: "John Doe
3 <johndoe@yahoo.com>", the From Name is *just* "John Doe."

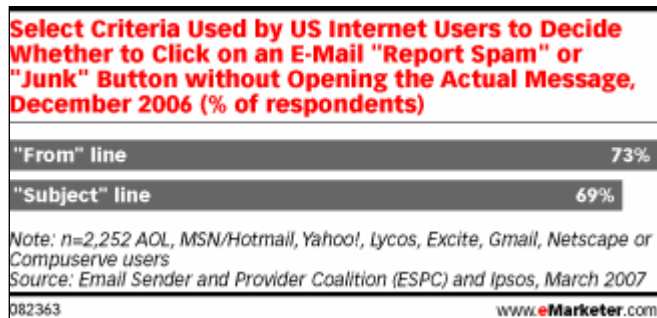
4 65. The From Name in an email's headers is, not surprisingly, supposed to identify who the
5 email is *from*; it is not supposed to be an advertising message. Because computers must use
6 standard protocols in order to communicate, the Internet Engineering Task Force created a
7 collection of "Requests for Comment" ("RFCs") that define the rules that enable email to work.
8 According to RFC 5322 at ¶ 3.6.2 (emphasis in original):

9 The "From:" field specifies the author(s) of the message, that is, the mailbox(es)
10 of the person(s) or system(s) responsible for the writing of the message. . . . In all
11 cases, the "From:" field SHOULD NOT contain any mailbox that does not belong
12 to the author(s) of the message.

13 66. Plaintiffs do not insist on any *particular* label (e.g., "FLUENT," "FLUENT LLC,"
14 "REWARD ZONE USA," etc.) in the From Name field. Rather, Plaintiffs contend that the text,
15 whatever it is, cannot misrepresent *who* the emails are from.

16 67. The From Name is important to an email user, because in almost all email programs, the
17 inbox view only displays a list of emails, showing the From Name, Subject Line, and Send Date.
18 Therefore, even *if* the body of the email identifies the advertiser, the recipient will not know that
19 until s/he has already clicked to open the email.

20 68. Indeed, empirical evidence has
21 demonstrated that the From Name is the
22 *most* important factor email recipients use
23 to determine whether or not an email is
24 spam. See eMarketer, E-Mail Open Rates
25 Hinge on 'Subject' Line, *available at*



26 <http://www.emarketer.com/Article/E-Mail-Open-Rates-Hinge-on-Subject-Line/1005550> (Oct.
27 31, 2007). Thus, a From Name that misrepresents who a spam is from is *not* a mere technical
28 error; rather, it is a material misrepresentation of the most important part of the email header.

29 69. Although Plaintiffs do *not* sue under the federal CAN-SPAM Act, Plaintiffs note that the
30 Federal Trade Commission has also identified the From Name as the first item in misleading
31 header information in its guide to CAN-SPAM compliance when it stated

1 1. Don't use false or misleading header information. Your "*From*," "*To*,"
2 "*Reply-To*," and routing information – including the originating domain name
3 and email address – *must be accurate and identify the person or business who*
4 *initiated the message*.

5 Federal Trade Commission, CAN-SPAM Act: A Compliance Guide for Business, available at
6 <http://www.business.ftc.gov/documents/bus61-can-spam-act-compliance-guide-business>
7 (emphasis added).

8 70. In *Balsam v. Trancos Inc.*, the unlawful spams were sent from generic From Names that
9 did not *identify* anyone. The trial court ruled, and the court of appeal affirmed in all respects,
10 that generic From Names violate the statute because they misrepresent *who* the emails are from:

11 ... The seven [] emails do not truly reveal who sent the email The []
12 "senders" identified in the headers of the [] seven emails do not exist or are
13 otherwise misrepresented, namely Paid Survey, Your Business, Christian Dating,
14 Your Promotion, Bank Wire Transfer Available, Dating Generic, and Join Elite. .
15 . . . Thus the sender information ("from") is misrepresented.

16 203 Cal. App. 4th 1083, 1088, 1090-91, 1093 (1st Dist. 2012), *petition for review denied*, 2012
17 Cal. LEXIS 4979 (Cal. May 23, 2012), *petition for certiori denied*, 2012 U.S. LEXIS 8423 (U.S.
18 Oct. 29, 2012), *petition for rehearing denied*, 2013 U.S. LEXIS 243 (U.S. Jan. 7, 2013). More
19 specifically, *Balsam* confirmed that generic From Names that "do not exist or are otherwise
20 misrepresented when they do not represent any real company and cannot be readily traced back
21 to the true owner/sender" violate the statute. *Id.* at 1093. The Court affirmed the award of
22 \$1,000 liquidated damages for the seven emails with misrepresented information in the From
23 Name field, even though most of the spams identified the advertiser in the body. *Id.* at 1091,
24 1093. Therefore, truthful information in the body of a spam does not cure misrepresented
25 information contained in or accompanying the headers.

26 71. Most of the spams that Plaintiffs received advertising FLUENT's websites show generic
27 text in the From Name field that misrepresents *who* the spams are from, e.g. "Gift Card
28 Rewards," "Thank You," "Congratulations," "Thank You Facebook Survey Rewards,"
29 "Promotional Survey," "CONFIRMATION REQUIRED," "Congratulations," "Gift Card Alert,"
30 "Gift Card Rewards," "Your Points Card." These generic From Names could just as easily refer
31 to FLUENT's competitors.

72. Many of the spams have From Names that go beyond merely generic and are actively
false, claiming that the spams are from third-party companies (or products) that have nothing to

1 do with Defendants, e.g. “Apple,” “Costco,” “Kohls.com,” “Pepsi Survey,” “Victoria’s Secret,”
2 “Sams,” “Samsung Galaxy S5,” “Target,” and “Walmart.” On information and belief, those
3 third parties are not in any way associated with the sending of the spams at issue in this action;
4 the spams are *not* from them.

5 73. Some of the spams include one of the FLUENT entities’ names in the From Name – e.g.
6 “Amazon Rewards by Reward Zone,” “WalMart Rewards by Reward Zone,” and “JC Penny
7 [sic] Rewards by Reward Zone” – but even these From Names contain misrepresented
8 information because: a) they falsely imply that the spams are actually from Amazon, WalMart,
9 JC Penney, etc.; b) they falsely imply that Amazon, WalMart, JC Penney, etc. endorse the
10 contents of the spams and the FLUENT scam; c) they falsely imply that Amazon, WalMart, JC
11 Penney, etc. have their own rewards program that is managed or powered by FLUENT; and/or d)
12 they falsely imply that Amazon, WalMart, J.C. Penney, etc. endorse or otherwise approve of
13 FLUENT’s Marketing Partners’ emailing services. To the extent that FLUENT and its
14 Marketing Partners intend that these From Names imply nothing more than FLUENT providing
15 a reward (e.g. a gift card from Amazon, WalMart, JC Penney, etc.), the From Names are still
16 misleading because they misrepresent who the spams are from, and the From Names are still
17 false because, as discussed herein, no such gift cards are available to consumers just for taking
18 the advertised surveys.

19 74. Many of the spams include the From Name “UNEMPLOYMENT CHECK” or
20 “Unemployment Center,” which is false because the spams are not from UNEMPLOYMENT
21 CHECK or the California Employment Development Department (or comparable government
22 agencies in other states); FLUENT and its Marketing Partners are falsely claiming that they have
23 governmental powers and that they know that the recipients are receiving unemployment
24 compensation.

25 75. These From Names, like those in *Balsam*, misrepresent *who* was advertising in the spams,
26 and therefore violate Section 17529.5(a)(2).

27 76. Plaintiffs are informed and believe and thereon allege that Defendants knowingly choose
28 to advertise using generic From Names and unrelated third-parties’ names precisely so the
29 recipients will *not* know who the emails were really from when viewing the spams in the inbox
30 view. This forces recipients to open the emails to see if the emails might be from someone with
31

1 whom the recipient has had dealings (e.g. Amazon or Walmart), or if the emails are in fact, as is
2 the case here, nothing but spams from for-profit entities.

3 77. In *Rosolowski v. Guthy-Renker LLC*, the court permitted From Names that were not the
4 sender's official corporate name when the identity of the sender was readily ascertainable in the
5 body. 230 Cal. App. 4th 1403, 1407, 1416 (2d Dist. 2014). However, the From Names in that
6 case (Proactiv and Wen Hair Care) were the advertiser's fanciful trademarks and well-known
7 brands with their own websites. But here, unlike the spams in *Rosolowski*, almost all of the
8 From Names are generic or false; they are not well-known trademarks and/or brands readily
9 associated with Defendants. There is no way an ordinary consumer, looking at the emails in
10 his/her inbox, could readily associate them with Defendants.

11 78. Moreover, in many of the spams at issue, the sender is not identified in the body of the
12 spams, so *Balsam* would control, not *Rosolowski*.

13 79. Even where a spam purports to identify the sender in the body, using that information
14 alone as described in *Rosolowski*, an ordinary consumer can still never be sure that the
15 information is true, because spammers can and often do make false claims. For example, a
16 "phishing" spam might appear to come from Bank of America, even including BofA's logo and
17 address in the body of the spam, although the spam was not in fact sent from BofA. *See e.g.*
18 Federal Trade Commission, *Phishing*, <https://www.consumer.ftc.gov/articles/0003-phishing>. As
19 another example, in 2017 the Federal Trade Commission sued Daniel Croft for unlawful
20 spamming. Press Release, FTC Halts Imposter Scheme that Falsely Claimed Connection to the
21 Agency (Apr. 11, 2017), available at [https://www.ftc.gov/news-events/press-releases/2017/04/
22 ftc-halts-imposter-scheme-falsely-claimed-connection-agency](https://www.ftc.gov/news-events/press-releases/2017/04/ftc-halts-imposter-scheme-falsely-claimed-connection-agency). Among other false and
23 misleading representations, the body of the spams led consumers to believe that certain other
24 parties had been shut down by the FTC for putting spyware on their computers, that Croft was
25 affiliated with the FTC, and that the FTC had appointed Croft to contact consumers to inform
26 them of the lawsuit and to remove the spyware from their computers. *FTC v. Daniel L. Croft*,
27 No. 9:17-cv-80425 (S.D. Fl. filed Apr. 3, 2017), complaint at ¶¶ 22-28 (Docket #1). *Rosolowski*
28 appears to inherently assume that whatever appears on the face of a spam must be true. But that
29 assumption is wrong. *See e.g.* Cal. Business & Professions Code § 17529.1(i) ("Many spammers
30 have become so adept at masking their tracks that they are rarely found") and (j) ("actual
31 spammers can be difficult to track down due to some return addresses that show up on the

1 display as ‘unknown’ and many others being obvious fakes”). As shown by the above examples,
2 an ordinary consumer can never ascertain the true identity of the sender of a spam simply by
3 looking at the body of the email, so *Rosolowski* is illogical, irrelevant, and inapplicable.

4 80. In some instances, the purported sender is misidentified in the body of the spams.
5 Specifically, the purported sender is an “untraceable” entity under *Balsam*. So, even after
6 opening the spam, the recipient does not know who actually sent it. For example, JOBE received
7 a spam from the domain name apdantag.net, which is registered to “Anglo Iditech.” The body
8 also states that it was sent by “Anglo Iditech.” Plaintiffs are informed and believe and thereon
9 allege that there is no way for an ordinary consumer to identify Experions.com LLC as the entity
10 who actually advertised in and sent the spam, and in fact Plaintiffs did not learn Experions.com
11 LLC’s identity until FLUENT revealed it in court documents. This is because Experions.com
12 LLC uses boxes at commercial mail receiving agencies as its addresses and it is not registered
13 with the many Secretaries of State (or their equivalent) in the states where it has boxes; nor does
14 it register its dozens of fictitious business names like “Anglo Iditech.” As another example,
15 KOTTONG received a spam that says in the body that it was sent by “Flare Finance” at 1981
16 Memorial Drive #301, Chicopee, MA 01020; and another saying it was sent by “Know
17 Autoworld” at 508 Pat Booker Road #5008, Universal City, TX 78148, and another saying it was
18 sent by “cfs Collectionible” at 4045 Sheridan Avenue #246, Miami Beach, FL 33140. Plaintiffs
19 are informed and believe and thereon allege that no such entities exist, so the purported
20 “identification” is misleading, misrepresented, and meaningless. Moreover, all three addresses
21 are boxes at branches of The UPS Store or other commercial mail receiving agencies – just like
22 the spams in *Balsam v. Trancos* – preventing the ordinary consumer from identifying the actual
23 sender. Therefore, the “identification” of the sender in the body of the email is merely another
24 misrepresentation as to who sent the spam, because “Anglo Iditech,” Flare Finance,” “Know
25 Autoworld,” “cfs Collectionible,” and all the other unregistered fictitious business names are all
26 meaningless. In those instances, the only way a recipient could even attempt to identify the
27 Marketing Partner responsible for the spam is to click on a link contained in the spam or search
28 the source code of the email – both of which require opening the email first – in direct violation
29 of *Balsam*.

1 **C. Spams Sent From Domain Names Registered So As to Not Be Readily Traceable to the**
2 **Sender Violate Cal. Business & Professions Code § 17529.5(a)(2)**

3 81. Section 17529.5(a)(2) prohibits falsified, misrepresented, or forged information contained
4 in or accompanying in email headers.

5 82. Registration information for the domain names used to send spams is information
6 contained in or accompanying email headers.

7 83. “[H]eader information in a commercial e-mail is falsified or misrepresented for purposes
8 of section 17529.5(a)(2) when it uses a sender domain name that *neither* identifies the actual
9 sender on its face *nor* is readily traceable to the sender using a publicly available online database
10 such as WHOIS.” *Balsam*, 203 Cal. App. 4th at 1101 (emphasis in original).

11 84. Many of the spams that Plaintiffs received advertising Defendants were sent from domain
12 names that:

- 13 • Did not identify Defendants or the sender on their face, or
- 14 • Were “proxy” registered, or
- 15 • Were registered to nonexistent entities (corporations, LLC’s, individuals, etc.)
16 and/or boxes at commercial mail receiving agencies or fake addresses, so as to not
17 be readily traceable to the sender by querying the Whois database,

18 in violation of Section 17529.5. *Balsam*, 203 Cal. App. 4th at 1097-1101. For example:

19 85. CHATFFIELD and VONGCHANH received spams advertising FLUENT’s products and
20 services from the domain name octthinking.com. That domain name was proxy-registered when
21 the spam was sent. The *Balsam* court held that sending a spam from a domain name that is
22 proxy-registered is a misrepresentation as to *who* the sender actually is. The *Balsam* court held
23 that such proxy-registration is a violation of section 17529.5. At least 270 of the spams at issue
24 in this Action – 19% of the total – were sent from proxy-registered domain names. In those
25 instances, the only way a recipient could even attempt to identify the Marketing Partner
26 responsible for the spam is to click on a link contained in the spam or search the source code of
27 the email – both of which require opening the email first – in direct violation of *Balsam*.

28 86. MARQUEZ received at least two spams purportedly sent from the domain name
29 mail.com; more precisely, FLUENT or its Marketing Partners forged the headers to it appear that
30 MARQUEZ sent the spams from her own email address maria.marquez@mail.com to herself.
31 Thus, the purported sending domain name did not identify any Defendant.

1 87. JOBE received a spam advertising FLUENT, sent from the domain name prod-mix.net.
2 That domain name was registered to “Trend Geotools Corp.” at an address in Thornton,
3 Colorado – a box at Mailbox Express Inc. (a commercial mail receiving agency) – and no such
4 entity is registered with the Colorado Secretary of State. Therefore, the domain name does not
5 identify the sender on its face, nor is it readily traceable to the entity that actually sent the spams.

6 88. JOBE received spams advertising FLUENT, sent from the domain name
7 generationretails.com. That domain name was registered to “Jake Landon” at 8883 Guide
8 Meridian Road, Yakima, WA 98264. According to the United States Postal Service, no such
9 address exists. Therefore, the domain name probably does not identify the sender on its face, nor
10 is it readily traceable to the entity that actually sent the spams.

11 89. VONGCHANH received spams advertising FLUENT, sent from the domain name
12 phgzandfgz.com. That domain name is registered to Sauphtware Inc. *but* Plaintiffs are informed
13 and believe and thereon allege that someone else falsely registered the domain name in
14 Sauphtware’s name; therefore; the sending domain name does not identify the sender on its face,
15 nor is it readily traceable to the entity that actually sent the spams.

16 90. For most of the spams at issue, Plaintiffs could not identify FLUENT’s Marketing Partner
17 by querying the Whois database. In those instances, the only way a recipient could even attempt
18 to identify the Marketing Partner responsible for the spam is to click on a link contained in the
19 spam or search the source code of the email – both of which require opening the email first – in
20 direct violation of *Balsam*.

21 91. Some of the spams at issue had headers that were falsified or manipulated so as to
22 prevent the sending email address or sending domain name from appearing in the spams at all.
23 Thus, there was no information at all about the sending domain name that Plaintiffs could use to
24 query the Whois database. In those instances, the only way a recipient could even attempt to
25 identify the Marketing Partner responsible for the spam is to click on a link contained in the
26 spam or search the source code of the email – both of which require opening the email first – in
27 direct violation of *Balsam*.

28 **D. Spams With False and Misrepresented Subject Lines Violate Cal. Business &**
29 **Professions Code § 17529.5(a)(2)**

30 92. Section 17529.5(a)(2) prohibits falsified, misrepresented, or forged information in email
31 headers.

93. The Subject Line is part of email headers.

1 94. Many of the spams that Plaintiffs received contain Subject Lines with falsified and/or
2 misrepresented information. Plaintiffs allege that these Subject Lines are *absolutely* false and/or
3 misrepresented and violate Section 17529.5(a)(2), as opposed to misleading *relative* to the
4 contents/body of the spams, which would be a violation of Section 17529.5(a)(3).

5 95. Example of falsified/misrepresented Subject Lines include:

- 6 • “Being Cleared: \$350 Check” (to POWERS) is false because no such check
7 exists.
- 8 • “CONGRATULATIONS Here’s Your \$1,000 Walmart Gift Card” (to JOBE)
9 and “MARIA CONGRATULATIONS [FNAME] – Heres your \$1000 Walmart
10 Gift Card” (to MARQUEZ) are false because FLUENT did not provide JOBE and
11 MARQUEZ with Walmart gift cards in any amount.
- 12 • “Delosreyes, claim your unemployment check” (to VALLARTA) is false because
13 FLUENT cannot issue or distribute unemployment checks; only the California
14 Employment Development Department (or comparable government agencies in
15 other states) can do that, if the person meets certain requirements.
- 16 • “YIPPIE! Your \$1000 Unemployment Check is Ready!” (to CHATFIELD) is
17 false because no such check was ready for CHATFIELD, the recipient, and even
18 if CHATFIELD were owed an unemployment check, FLUENT and its Marketing
19 Partners would have had no knowledge of such check and no authority to issue or
20 send it.
- 21 • “You’re our May iPad Air Winner – Please Confirm Shipping Address” (to
22 COOPER) is false because COOPER did *not* win an iPad.
- 23 • “mdavis1994@yahoo.com, Your \$100 Costco® Gift Card Has Finally Arrived!”
24 (to DAVIS) is false because Costco gift card had *not* arrived for DAVIS.
- 25 • “Your JC Penny [sic] Order Changed – Open immediately!” (to CHATFIELD
26 and VONGCHANH) is false because it states that they made purchases from JC
27 Penney, and that the orders changed, even though: a) the recipients did not make
28 any purchases from JC Penney, or b) the recipients did make a purchase from JC
29 Penney but the order did not change.
- 30 • “Congrats! Your Dunkin Donuts Gift Card Shipped!” (to CHATFIELD) is false
31 because no such gift card was shipped to CHATFIELD.

1 **E. Spams With Subject Lines Misleading Relative to the Contents or Subject Matter of the**
2 **Spams Violate Cal. Business & Professions Code § 17529.5(a)(3)**

3 96. All of the spams that Plaintiffs received contain Subject Lines misleading relative to the
4 contents or subject matter of the emails, which violates Section 17529.5(a)(3).

5 97. Examples of misleading Subject Lines include:

- 6 • “molly, Your \$100 Costco® Gift Card Has Finally Arrived!” (to VONGCHANH)
7 is misleading because the Subject Line definitively states that the gift card *has*
8 arrived, whereas the contents of the body discloses that a purchase is required and
9 even then it may not be available based on VONGCHANH’s zip code.
- 10 • “Get A \$100 Walmart Gift Card FREE !” (to POWERS) is misleading because
11 the body says, “Get a \$100 Walmart Gift Card . . . upon completion of purchase
12 requirements.” So, the Subject Line would lead the recipient to believe a free gift
13 card is available, which is belied by the contents of the body disclosing that there
14 is no free gift card available.
- 15 • “RYAN, Your Name Was Drawn April 16th For A Kohl’s Gift Card” (to
16 COOPER) is misleading because it implies that there is a Kohl’s gift card
17 available for COOPER, but the contents of the body says “. . . enter your zip for
18 availability . . . ” implying that there is *not* a Kohl’s gift card available and that
19 COOPER’s name could not have been drawn because the body admits that it is
20 questionable whether he is even eligible to receive the gift card, based on his ZIP
21 code.
- 22 • “Eat at McDonalds with a \$100 McDonalds Gift Card!” (to JOBE) is misleading
23 because the contents of the body says “*Get a \$50 McDonald’s Gift Card*!*”
24 (emphasis in original).
- 25 • “Your Amazon Order Changed – Open immediately!” (to CHATFIELD) is
26 misleading, particularly in conjunction with “Amazon” in the From Name,
27 because it is nominally related to an order that CHATFIELD purportedly made at
28 Amazon that was changed, when in fact the contents of the body claims that
29 CHATFIELD may be able to get a \$100 Amazon gift card, depending on his zip
30 code, and after making purchases.

- 1 • “Like Costco? [Free]!” (to SORIANO) is misleading because the body says, “Get
2 a \$100 Costco Gift Card . . . Purchase required.” So, the Subject Line would lead
3 the recipient to believe a free gift card is available, which is belied by the contents
4 of the body disclosing that there is no free gift card available.
- 5 • “You’re our May iPad Air Winner – Please Confirm Shipping Address” (to
6 DAVIS) is misleading because the Subject Line says that DAVIS *did* win the iPad
7 but the contents of the body says “purchase required.”
- 8 • “Delosreyes, claim your unemployment check” (to VALLARTA) is misleading as
9 to the true subject matter of the email, which is FLUENT’s attempt to obtain
10 personally identifiable information from VALLARTA with no intention of giving
11 her an “unemployment check,” not least because FLUENT cannot issue
12 unemployment checks.

13 **F. Spams Containing a Third Party’s Domain Name Without Permission Violate Cal.**
14 **Business & Professions Code § 17529.5(a)(1)**

15 98. Section 17529.5(a)(1) prohibits spams containing or accompanied by a third party’s
16 domain name without the permission of the third party.

17 99. Plaintiffs are informed and believe and thereon allege that at least 282 of the spams at
18 issue in this Action – 20% of the total – contain third parties’ domain names without permission
19 of the third parties. These domain names include: 1800petmeds.com, accessbankplc.com,
20 adidas.com, agroverdad.com.ar, amazon.co.uk, amazon.de, amazonaws.com, aweber.com,
21 bartonpublishing.com, bobbyowsinski.com, booksontheknob.org, burgerkingwow.com,
22 burlingtonstores.com, chron.com, clubmed.com, constantcontact.com, cwjobsmail.com,
23 dazeddigital.com, dell.com, discovery.com, ebates.ca, ebates.com, ebay.com, elle.de, emsc.net,
24 eslite.com, fatwallet.com, france-discount.fr, francetvinfo.fr, free.fr, github.com, gmail.com,
25 google.com, houzz.com, kohls.com, lancome.com, leboncoin.fr, legislatiamuncii.ro, macys.com,
26 mail.com, meetic.com, mi-horoscopo-del-dia.com, mondaydress.com, monsoon.co.uk,
27 myplaycity.com, ndtv.com, nero-us.com, nero-emea.com, nestle.com, nfl.com, nissanusa.com,
28 nytimes.com, olivegarden.com, osh.com, pfizer.com, portalcodulmuncii.ro,
29 resortvitalityplus.com, rootsweb.com, sephora.com, shopbonton.com, silpada.com,
30 strawberry.net, telbros.com, thelomographer.com, thermaltake.com, thewinesociety.com,
31 tmall.com, toysrus.com, walgreens.com, wearn.com, windowsphone.com, yahoo.com.

1 100. Such unauthorized use of third parties' domain names is materially false and deceptive,
2 not least because the third parties' domain names (nytimes.com, etc.) are not traceable to the true
3 advertiser or sender, and therefore also constitute (a)(2) violations. To the extent that the (a)(1)
4 violations appear in the sending email address, there can be no dispute that these spams were *not*
5 sent from eBay, The New York Times Company, Access Bank PLC, etc. Plaintiffs are informed
6 and believe and thereon allege that FLUENT and/or its Marketing Partners forged the Sender
7 Email Addresses to include domain names belonging to legitimate third-party businesses in order
8 to:

- 9 • Falsely lend an air of legitimacy to the spams by leveraging the brand equity of
10 legitimate advertisers, making the recipients believe that eBay, The New York
11 Times Company, Access Bank PLC, etc. endorse FLUENT, and
- 12 • Trick spam filters as to the source of the spams. If FLUENT and its Marketing
13 Partners used their *own* domain names, it would be more likely that spam filters
14 would be able to automatically identify the domain names as being associated
15 with spammers, and block the spams. On the other hand, emails purportedly sent
16 by ebay.com, nytimes.com, etc. are more likely to be treated as legitimate emails
17 and not spams.

18 101. In those instances, the only way a recipient could even attempt to identify the Marketing
19 Partner responsible for the spam is to click on a link contained in the spam or search the source
20 code of the email – both of which require opening the email first – in direct violation of *Balsam*.

21 102. Furthermore, assuming that these spams were *not* actually sent from the domain names
22 that appear in the Sender Email Addresses, which Plaintiffs are informed and believe and thereon
23 allege to be the case, then the spams also contained falsified and forged information, which
24 violates Section 17529.5(a)(2). For example, MARQUEZ received at least two spams
25 advertising FLUENT and its Marketing Partners, supposedly sent *from* MARQUEZ's own email
26 address maria.marquez@mail.com. Thus, the domain name mail.com appears in the spams
27 without permission from 1&1 Mail & Media Inc. (the email service provider) or MARQUEZ
28 (the authorized user). In those instances, the only way a recipient could even attempt to identify
29 the Marketing Partner responsible for the spam is to click on a link contained in the spam or
30 search the source code of the email – both of which require opening the email first – in direct
31 violation of *Balsam*.

1 **G. FLUENT is Strictly Liable for Spams Regardless of Who Sent Them; FLUENT's**
2 **Marketing Partners are Also Liable on the Basis of Civil Conspiracy**

3 103. FLUENT is strictly liable for advertising in the spams at issue even if third parties hit the
4 Send button. Cal. Bus. & Prof. Code § 17529(j), (k); *Hypertouch Inc. v. ValueClick Inc. et al*
5 192 Cal. App. 4th 805, 820-21 (2d Dist. 2011).

6 104. Plaintiffs are informed and believe and thereon allege that no one forced FLUENT to
7 outsource any of its advertising to third party spam networks and spammers, but FLUENT chose
8 to contract with and partner with them (the Marketing Partners), including but not limited to the
9 other named Defendants, to advertise its websites for the purpose of selling FLUENT's products
10 and services for a profit.

11 105. Plaintiffs are informed and believe and thereon allege that FLUENT and its Marketing
12 Partners agreed to share the benefits and the risks of the marketing venture.

13 106. Plaintiffs are informed and believe and thereon allege that FLUENT and its Marketing
14 Partners formed a conspiracy (or conspiracies) to advertise FLUENT's websites and FLUENT's
15 Marketing Partners' email advertising services by virtue of signing the Marketing Contracts.
16 Defendants operated the conspiracy by sending and advertising in spams pursuant to the
17 Marketing Contracts. Defendants committed wrongful acts pursuant to the conspiracy by
18 advertising in unlawful spams, and Plaintiffs' statutory rights were violated by receiving those
19 unlawful spams.

20 107. Plaintiffs are informed and believe and thereon allege that FLUENT may have provided
21 some of the content (e.g. Subject Lines) to its Marketing Partners, and FLUENT and its
22 Marketing Partners explicitly or tacitly agreed to use such content to send and advertise in
23 unlawful spams, and FLUENT's Marketing Partners directed themselves towards those wrongful
24 goals by using that content in the spams that were sent. But, to the extent that FLUENT's
25 Marketing Partners may have created certain false and misrepresented elements of the spams
26 (e.g. forging headers so it appears that the spams came from discovery.com, nfl.com, or
27 kohls.com), FLUENT's Marketing Partners must be held liable for violations of Section 17529.5
28 because such wrongful acts were committed in accordance with the general conspiracy to
29 advertise FLUENT's websites and the Marketing Partners' services.
30
31

1 **H. FLUENT’S Marketing Partners Also Advertised in the Spams, Making them Directly**
2 **Liable Under the Statute**

3 108. Plaintiffs allege that FLUENT’s Marketing Partners both sent *and* advertised in the
4 spams at issue.

5 ***1. Fluent’s Marketing Partners Advertised Their Marketing Services in the Body of***
6 ***the Spams***

7 109. Many of the spams also contain the name of the Marketing Partner in the body of the
8 email. Plaintiffs are informed and believe and thereon allege that the Marketing Partners
9 included their name in the emails, in part, to advertise their own services as email marketers.

10 110. In GRACIE, LENDINGWYZE, and LIVINGWYZE’s spams, in addition to offering an
11 Unsubscribe link, GRACIE, LENDINGWYZE, and LIVINGWYZE offered a separate link to
12 “Change Subscriber Options.” Thus, Plaintiffs could contact GRACIE, LENDINGWYZE, and
13 LIVINGWYZE to receive more or different commercial email advertisements, and GRACIE,
14 LENDINGWYZE, and LIVINGWYZE were advertising their own email marketing services in
15 the spams.

16 ***2. FLUENT’s Marketing Partners Advertised Their Domain Names in the Source***
17 ***Code and Headers of the Spams***

18 111. All of the spams contain hyperlinked “click-through” domain names owned and
19 controlled by whatever Marketing Partner sent or was responsible for sending any particular
20 spam. Because the Marketing Partners’ domain names appear in the source code of the spams,
21 the Marketing Partners are advertising in the spams. Plaintiffs are informed and believe and
22 thereon allege that the Marketing Partners did this, in part, to advertise their own services as
23 email marketers.

24 **I. Plaintiffs Sue for Statutory Liquidated Damages; No Proof of Reliance or Actual**
25 **Damages is Necessary**

26 112. The California Legislature defined liquidated damages to be \$1,000 per spam. Cal. Bus.
27 & Prof. Code § 17529.5(b)(1)(B)(ii).

28 113. Plaintiffs are informed and believe and thereon allege that the \$1,000 per spam figure is
29 comparable with damages in other areas of consumer protection law, e.g., \$500-\$1,500 statutory
30 damages per junk fax, pursuant to Cal. Business & Professions Code § 17538.43(b).

31 114. Plaintiffs’ rightful and lawful demand for liquidated damages in the amount of \$1,000 per
email is necessary to further the California Legislature’s objective of protecting California
residents from unlawful spam.

1 115. Section 17529.5 does not require Plaintiffs to quantify their actual damages, allege or
2 prove reliance on the advertisements contained in the spams, or purchase the goods and services
3 advertised in the spams. *Recipients* of unlawful spam have standing to sue and recover
4 liquidated damages. Cal. Bus. & Prof. Code § 17529.5(b)(1)(A)(iii); *Hypertouch*, 192 Cal. App.
5 4th at 820, 822-23, 828.

6 116. Plaintiffs do not seek actual damages in this Action, only liquidated damages. Cal. Bus.
7 & Prof. Code § 17529.5(b)(1)(B).

8 **J. Defendants' Actions Were Willful and Preclude any Reduction in Statutory Damages**

9 117. Section 17529.5 authorizes this Court to reduce the statutory damages to \$100 per spam.
10 Cal. Bus. & Prof. Code § 17529.5(b)(2). But, to secure the reduction, Defendants have the
11 burden of proof to demonstrate not only that they *established* practices and procedures to prevent
12 unlawful spamming, but also that they *implemented* those practices and procedures, and that the
13 practices and procedures are *effective*.

14 118. Plaintiffs are informed and believe and thereon allege that Defendants have not
15 established and implemented, with due care, practices and procedures reasonably designed to
16 effectively prevent unsolicited commercial e-mail advertisements that are in violation of
17 Section 17529.5.

18 119. Even if Defendants had established any practices and procedures to prevent advertising in
19 unlawful spam, such practices and procedures were not reasonably designed so as to be effective.

20 120. Even if Defendants reasonably designed practices and procedures to prevent advertising
21 in unlawful spam, such practices and procedures were not implemented so as to be effective.

22 121. Moreover, Plaintiffs are informed and believe and thereon allege that Defendants
23 intended to deceive recipients of their spam messages through the use of falsified and/or
24 misrepresented information in From Names, domain name registrations, and Subject Lines, and
25 use of third parties' domain names without permission, as described herein.

26 122. Subject Lines and From Names do not write themselves. Domain names do not register
27 themselves. Third parties' domain names (e.g. nytimes.com, sephora.com) do not insert
28 themselves into spams on their own. The false and misrepresented information contained in and
29 accompanying the email headers are not "clerical errors." Plaintiffs are informed and believe
30 and thereon allege that Defendants went to great lengths to create falsified and misrepresented
31

1 information contained in and accompanying the email headers in order to deceive recipients,
2 Internet Service Providers, and spam filters.

3 123. Plaintiffs are informed and believe and thereon allege that Defendants intended to profit,
4 actually profited, and continue to profit, and were unjustly enriched by, their wrongful conduct
5 as described herein.

6
7 **FIRST CAUSE OF ACTION**

8 **[Violations of California Restrictions on Unsolicited Commercial Email,**
9 **California Business & Professions Code § 17529.5]**
10 **(Against All Defendants)**

11 124. Plaintiffs hereby incorporate the foregoing paragraphs as though set forth in full herein.

12 125. Plaintiffs named in the original Complaint in this *Blanchard* Action (JOBE, KOTTONG,
13 POWERS) received all of the spams at issue within one year prior to filing the Complaint.

14 Plaintiffs added to the First Amended Complaint in this Action (COOPER, DAVIS,
15 MARQUEZ) received all of the spams at issue within one year prior to filing the First Amended
16 Complaint. Plaintiff SEGAL, added to the Second Amended Complaint in this Action, received
17 all of the spams at issue within one year prior to filing the Motion for Leave to Amend the First
18 Amended Complaint and to file the Second Amended Complaint.

19 126. Plaintiffs named in the original Complaint in the *Duncan* Action (CHATFIELD,
20 FOWLER, SORIANO, VALLARTA, VONGCHANH) received all of the spams at issue within
21 one year prior to filing the Complaint in the *Duncan* Action.

22 127. Defendants advertised in, assisted others in advertising in, conspired to advertise in,
23 and/or contracted with others to advertise in at least 1,419 unsolicited commercial email
24 advertisements to Plaintiffs' California electronic mail addresses that had materially falsified
25 and/or misrepresented information contained in or accompanying the email headers, contained
26 Subject Lines that were misleading in relation to the contents or subject matter of the emails,
27 and/or contained third parties' domain names without permission, in violation of Section
28 17529.5. The unlawful elements of these spams represent willful acts of falsity and deception,
29 rather than clerical errors.

30 128. The California Legislature set liquidated damages at One Thousand Dollars (\$1,000) per
31 email.

1 129. Defendants have not established and implemented, with due care, practices and
2 procedures to effectively prevent advertising in unlawful spams that violate Section 17529.5 that
3 would entitle them to a reduction in statutory damages.

4 130. Plaintiffs seek reimbursement of attorneys' fees and costs as authorized by Section
5 17529.5(b)(1)(C).

6 131. The attorneys' fees provision for a prevailing spam recipient is typical of consumer
7 protection statutes and supported by Cal. Code of Civil Procedure § 1021.5. By prosecuting this
8 action, Plaintiffs expect to enforce an important right affecting the public interest and thereby
9 confer a significant benefit on the general public or a large class of persons. The necessity and
10 financial burden of private enforcement is such as to make the award appropriate, and the
11 attorneys' fees should not, in the interest of justice, be paid out of the recovery of damages.
12

13 WHEREFORE, Plaintiffs pray for judgment against Defendants as hereinafter set forth.
14

15 **PRAYER FOR RELIEF**

16 **(Against All Defendants)**

17 A. An Order from this Court declaring that Defendants violated California Business &
18 Professions Code § 17529.5 by advertising in unlawful spams.

19 B. Liquidated damages against Defendants in the amount of \$1,000 for each of at least 1,419
20 unlawful spams, as authorized by Section 17529.5(b)(1)(B)(ii), for a total of at least
21 \$1,419,000 (subject to reduction by any settlements with third parties), as set forth below:

PLAINTIFF	DAMAGES SOUGHT	PLAINTIFF	DAMAGES SOUGHT
CHATFIELD	\$54,000	MARQUEZ	\$187,000
COOPER	\$120,000	POWERS	\$164,000
DAVIS	\$204,000	SEGAL	\$148,000
FOWLER	\$47,000	SORIANO	\$40,000
JOBE	\$60,000	VALLARTA	\$58,000
KOTTONG	\$107,000	VONGCHANH	\$230,000
		TOTAL	\$1,419,000

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29 C. Liquidated damages against each of the FLUENT entities, jointly and severally, in the
30 amount of \$1,000 for each of 1,419 unlawful spams (\$1,419,000) that they advertised in
31 that Plaintiffs received, according to proof.

- 1 D. Liquidated damages against ADREACTION, jointly and severally with FLUENT, in the
2 amount of \$1,000 for each of 210 unlawful spams (\$210,000) that they directly
3 advertised in or conspired to advertise in that Plaintiffs received, according to proof.
- 4 E. Liquidated damages against GRACIE, jointly and severally with FLUENT, in the amount
5 of \$1,000 for each of 63 unlawful spams (\$63,000) that they directly advertised in or
6 conspired to advertise in that Plaintiffs received, according to proof.
- 7 F. Liquidated damages against WAUGH, jointly and severally with FLUENT, in the
8 amount of \$1,000 for each of 11 unlawful spams (\$11,000) that they directly advertised
9 in or conspired to advertise in that Plaintiffs received, according to proof.
- 10 G. Liquidated damages against LENDINGWYZE, jointly and severally with FLUENT, in
11 the amount of \$1,000 for each of 19 unlawful spams (\$19,000) that they directly
12 advertised in or conspired to advertise in that Plaintiffs received, according to proof.
- 13 H. Liquidated damages against LIVINGWYZE, jointly and severally with FLUENT, in the
14 amount of \$1,000 for each of 31 unlawful spams (\$31,000) that they directly advertised
15 in or conspired to advertise in that Plaintiffs received, according to proof.
- 16 I. Liquidated damages against OCTTHINKING, jointly and severally with FLUENT, in the
17 amount of \$1,000 for each of 39 unlawful spams (\$39,000) that they directly advertised
18 in or conspired to advertise in that Plaintiffs received, according to proof.
- 19 J. Liquidated damages against PHGZANDFGZ, jointly and severally with FLUENT, in the
20 amount of \$1,000 for each of 86 unlawful spams (\$86,000) that they directly advertised
21 in or conspired to advertise in that Plaintiffs received, according to proof.
- 22 K. Liquidated damages against each DOE 7-1,000 (when their true names are learned and
23 they are added to the Action), jointly and severally with FLUENT, in the amount of
24 \$1,000 for each of the unlawful spams it advertised in and/or conspired to advertise in
25 that Plaintiffs received, according to proof.
- 26 L. Attorneys' fees as authorized by Section 17529.5(b)(1)(C) and Cal. Code of Civil
27 Procedure § 1021.5 for violations of Section 17529.5.
- 28 M. Costs of suit.
- 29 N. Such other and further relief as the Court deems proper.
- 30
- 31

THE LAW OFFICES OF DANIEL BALSAM

Daniel L Balsam

Date: Nov. 5, 2019

BY: _____

DANIEL BALSAM
Attorneys for Plaintiffs

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EXHIBIT A

Recipient Email	Date	From Name	(a)(1)	Sending Domain	Registrar	Subject	Landing Website	Sender
r_ryan57@yahoo.com;	2016-02-23 100731	Cash Deposit		dishisto.com	Adreaction	CLAIM NOW: \$500	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-02-23 132436	Unemployment Center		wegomg.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-03-04 135645	Pepsi Survey		gaazopus.com	Adreaction	Let Us Reward You \$100 Coke Gift Card	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-03-14 012832	Walgreens		concrails.com	Adreaction	r_ryan57 You've BEEN CHOSEN for a \$100 Walmart Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-03-20 189631	Walmart		slujtych.com	Adreaction	RYAN, You've BEEN CHOSEN March 20th Draw for a Walmart Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-03-31 212427	Walmart		shasegh.com	Adreaction	RYAN, You've BEEN CHOSEN March 31th Draw for a Walmart Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-01 152843	UNEMPLOYMENT CHECK		ypserdoo.com	Adreaction	Congrats! You've been Selected for \$350 Unemployment Check!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-15 234015	Pepsi Survey		dufrehoz.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-17 081909	Pepsi Survey		ychempac.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-17 174645	Kohls.com	Kohls.com	ychempac.com	Adreaction	RYAN, Your Name Was Drawn April 16th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-18 090721	Pepsi Survey		voatpads.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-19 080810	Pepsi Survey		uchussux.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-19 193238	Kohls.com	Kohls.com	uchussux.com	Adreaction	RYAN, Your Name Was Drawn April 19th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-20 081259	Pepsi Survey		oghadsyf.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-21 013244	Congratulations		carsdotcomnews.com	Adreaction	Claim Your Outback Steakhouse Reward Card!	restaurantpromotionsusa.com	Unknown
r_ryan57@yahoo.com;	2016-04-21 070338	Kohls.com	Kohls.com	booshdr.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-21 182545	Pepsi Survey		aludekic.com	Adreaction	RYAN, Your Name Was Drawn April 19th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-23 103119	Pepsi Survey		punsurid.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-24 132532	Pepsi Survey		whiteek.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-26 061847	Pepsi Survey		pishosoo.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-27 062107	Pepsi Survey		ourulsee.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-04-29 175526	Pepsi Survey		thifingul.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-01 085731	Pepsi Survey		othynree.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-04 130830	Kohls.com	Kohls.com	keelteeew.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-05 050429	Kohls.com	Kohls.com	ogreats.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-08 010146	Kohls.com	Kohls.com	buzecko.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-09 210743	Kohls.com	Kohls.com	agrossnk.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-11 030708	Kohls.com	Kohls.com	opnleek.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-11 189445	Kohls.com	Kohls.com	lurmbtee.com	Adreaction	RYAN, Your Name Was Drawn May 4th for a Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-12 212522	Kohls.com	Kohls.com	lurmbad.com	Adreaction	NAME DRAWN - TICKET #172831 Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-13 066838	Pepsi Survey		lurmbad.com	Adreaction	Winner Announcement #482934 Kohl's Gift Card!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 022324	Kohls.com	Kohls.com	erewymc.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 051355	Walmart Gifts		erewymc.com	Adreaction	Winner Announcement #482934 Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 092300	Pepsi Survey		estekarg.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 106814	UNEMPLOYMENT CHECK		estekarg.com	Adreaction	CONGRATULATIONS - You've BEEN CHOSEN for a \$100 Walmart Gift Card!	electronicwardsusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 224523	Walmart Gifts		estekarg.com	Adreaction	You're our March iPad Air Winner - Please Confirm Shipping Address	electronicwardsusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-14 232828	Kohls.com	Kohls.com	estekarg.com	Adreaction	CONGRATULATIONS - You've BEEN CHOSEN for a \$100 Walmart Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-15 063537	Pepsi Survey		glalreef.com	Adreaction	WINNER ANNOUNCED #417294 \$100 Kohl's Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-15 132111	UNEMPLOYMENT CHECK		glalreef.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-16 031418	UNEMPLOYMENT CHECK		glalreef.com	Adreaction	You're our May iPad Air Winner - Please Confirm Shipping Address	electronicwardsusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-16 084708	GleawaysDaily		glalreef.com	Adreaction	You're our May iPad Air Winner - Please Confirm Shipping Address	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-16 170040	Pepsi Survey		glalreef.com	Adreaction	CONGRATULATIONS - You've BEEN CHOSEN for a \$100 Walmart Gift Card!	webpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-16 175335	Pepsi Survey		glalreef.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-16 202926	Pepsi Survey		glalreef.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-17 091735	Pepsi Survey		hoagrdfr.com	Adreaction	You're our May iPad Air Winner - Please Confirm Shipping Address	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-17 200430	Pepsi Survey		migracku.com	Adreaction	You're our May iPad Air Winner - Please Confirm Shipping Address	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-18 131142	Pepsi Survey		migracku.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-19 095254	Pepsi Survey		moongoad.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-20 080757	Pepsi Survey		neerdams.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-21 005030	Pepsi Survey		oampkyssu.com	Adreaction	Coke or Pepsi? Tell Us & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-22 124057	Pepsi Survey		oocadre.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-23 000840	UNEMPLOYMENT CHECK		oodrctch.com	Adreaction	PEPSI or COKE? DECIDE & WIN!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-24 080129	Pepsi Survey		poongrig.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-24 173434	UNEMPLOYMENT CHECK		poongrig.com	Adreaction	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-25 112639	UNEMPLOYMENT CHECK		whooakyo.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-26 113303	UNEMPLOYMENT CHECK		whooakyo.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-27 032011	UNEMPLOYMENT CHECK		wipsaang.com	Adreaction	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-27 085024	UNEMPLOYMENT CHECK		wipsaang.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-28 061950	UNEMPLOYMENT CHECK		xokhyrc.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-28 213819	UNEMPLOYMENT CHECK		oohignie.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-29 145014	Coke or Pepsi		oohignie.com	Adreaction	If Pepsi is your favorite...read this!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-30 065108	Victoria's Secret		cugukroa.com	Adreaction	RYAN, Your Victoria's Secret Reward Voucher	onlineretailusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-30 124948	UNEMPLOYMENT CHECK		cugukroa.com	Adreaction	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-31 193331	UNEMPLOYMENT CHECK		ufursifc.com	Adreaction	Congrats! You've Been Selected for \$350 Unemployment Check! - Details Apply	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-31 025330	Victoria's Secret		ufursifc.com	Adreaction	RYAN, Your Victoria's Secret Reward Voucher	onlineretailusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-31 064324	Pepsi Survey		ufursifc.com	Adreaction	If Pepsi is your favorite...read this!	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-31 130914	UNEMPLOYMENT CHECK		ufursifc.com	Adreaction	RYAN, claim your unemployment check.	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-05-31 015347	UNEMPLOYMENT CHECK		oofisbe.com	Adreaction	RYAN, claim your unemployment check.	consumerpromotionsonline.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-02 012405	Amazon Rewards by Reward Zone	resortvitalityplus.com	resortvitalityplus.com	Adreaction	Claim Your Amazon Reward Card	onlineretailusa.com	Unknown

Recipient Email	Date	From Name	Sending Domain	Subject	Landing Website	Sender
r_ryan57@yahoo.com;	2016-06-02 044039	UNEMPLOYMENT CHECK	wherege.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-02 115314	Coke or Pepsi	wherege.com	If Pepsi is your favorite...read this!	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-02 210822	Coke or Pepsi	soppsat.com	If Pepsi is your favorite...read this!	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-03 064524	UNEMPLOYMENT CHECK	soppsat.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-03 143041	Victoria's Secret	soppsat.com	RYAN, Your Victoria's Secret Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-04 044929	UNEMPLOYMENT CHECK	roughinc.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-05 011953	UNEMPLOYMENT CHECK	jardoots.com	RYAN, apply for your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-05 033211	Victoria's Secret	jardoots.com	RYAN, Your Victoria's Secret Reward Voucher	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-09 041909	UNEMPLOYMENT CHECK	iresexah.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-09 222057	UNEMPLOYMENT CHECK	iresexah.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-11 080029	Congratulations	iresexah.com	Get a Costco Reward Card	onlineretallusa.com	Unknown
r_ryan57@yahoo.com;	2016-06-11 080113	Victoria's Secret	iresexah.com	RYAN, Your Victoria's Secret Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-11 211030	UNEMPLOYMENT CHECK	iresexah.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-12 144301	UNEMPLOYMENT CHECK	iresexah.com	RYAN, Your Victoria's Secret Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-12 160930	Victoria's Secret	mopsyche.com	RYAN, claim your unemployment check.	consumerpromousa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-13 163416	Victoria's Secret	mopsyche.com	RYAN, Your Victoria's Secret Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-15 130158	Victoria's Secret	omphokel.com	RYAN, Your Victoria's Secret Rewards	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-17 031006	Victoria's Secret	omphokel.com	RYAN, Your Victoria's Secret Rewards	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-19 234525	Victoria's Secret	ethemr.com	RYAN, Your Victoria's Secret Rewards	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-21 121728	Victoria's Secret	ethemr.com	RYAN, Your Victoria's Secret Rewards	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-22 232424	CVS Rewards by Reward Zone	resortvitalityplus.com	Claim Your CVS Reward Card	onlineretallusa.com	Unknown
r_ryan57@yahoo.com;	2016-06-24 025839	Costco	resortvitalityplus.com	RYAN, Your Victoria's Secret Rewards	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-24 143748	Congratulations	resortvitalityplus.com	Your \$100 gift card has finally arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-24 145739	Pepsi Survey	resortvitalityplus.com	Claim Your iPhone 7 Reward Card Now!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-24 224245	Congratulations	resortvitalityplus.com	If Pepsi is your favorite...read this!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-26 072410	Congratulations	resortvitalityplus.com	Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-26 175659	Congratulations	resortvitalityplus.com	Claim Your \$100 Amazon Reward Card Now!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-26 193419	Costco	resortvitalityplus.com	Claim Your Costco Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-28 074612	Congratulations	resortvitalityplus.com	Claim Your Costco Reward Card	onlineretallusa.com	Unknown
r_ryan57@yahoo.com;	2016-06-28 075520	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-28 166842	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-29 003719	Victoria's Secret	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-29 035319	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-29 124543	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-29 224746	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-30 113529	Apple	resortvitalityplus.com	Your iPhone 7 is Reserved	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-06-30 124859	Apple	resortvitalityplus.com	Your iPhone 7 is Reserved	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-01 042452	Victoria's Secret	resortvitalityplus.com	RYAN, Your Victoria's Secret Reward Voucher	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-01 052721	Apple	resortvitalityplus.com	RYAN, Your iPhone 7 is Reserved	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-01 084437	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-01 232323	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-02 064337	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-02 193020	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-04 020901	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-05 102235	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-12 042119	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-12 205842	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island
r_ryan57@yahoo.com;	2016-07-13 231629	Costco	resortvitalityplus.com	RYAN, Your \$100 Costco* Gift Card Has Finally Arrived!	onlineretallusa.com	Adreaction/North Island

16

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^ Proxy

404 Publishing LLC	0
Adreaction/North Island	115
Anna Grade/Financial Resource Hub	0
Experiences.com LLC	0
Hopefind.net	0
Lakeshore Plaza	0
LivingWyze.com	0
Offerdome.com	0
Ruchesty Partner	0
Sauphtware	0
Weight Control Metrics	0
Unknown	5
TOTAL	120

Recipient Email	Date	From Name	Subject	Landing Website	Sender
mdavis1994@yahoo.com	2016-03-02 10:0935	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-03 13:3837	Facebook Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-04 01:0595	Survey Notice	Survey Rewards - Get a \$1000 Gift Card	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-04 02:5054	Facebook Survey Rewards	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-04 10:0522	Thank You - Victoria's Secret Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-05 00:3906	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-05 06:0225	Walmart Survey Rewards	PLEASE READ THIS: Walmart Gift Card Pending	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-05 13:2150	Thank You - Facebook	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-06 02:5559	VS Sexy Opinion	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-06 14:0205	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-06 21:1610	Thank You - Walmart Survey Rewards	Want a new Samsung Galaxy? See Details.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-07 00:1733	Facebook Survey Rewards	CONGRATULATIONS! Claim Your Walmart Gift Card. Act Now! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-07 15:1544	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-08 13:0209	Thank You - Facebook Survey Rewards	URGENT: Claim Your New Samsung Galaxy. Act Now! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-10 07:1620	Survey Rewards	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-11 20:101	Thank You - Facebook	Samsung Galaxy \$7 for mdavis1994@yahoo.com. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-14 00:1951	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-14 12:5955	Facebook Survey Rewards	mdavis1994@yahoo.com, You have been chosen!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-14 20:4524	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-15 05:023	Thank You - Facebook	mdavis1994@yahoo.com, You have received a \$100 VISA Survey Notification!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-15 17:0159	Facebook Survey	MDAVIS1994, Your Exclusive Offer. Get YOUR NEW Samsung Galaxy \$7. Detail Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-17 11:1656	Facebook Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-17 14:2425	Survey Rewards	mdavis1994@yahoo.com, You have received a \$100 VISA Survey Notification!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-18 02:4700	Thank You - Walmart Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-18 25:5856	Facebook Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-19 04:251	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-19 05:2945	Facebook Survey Rewards	Get a Samsung Galaxy \$7. Details Inside.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-19 17:1319	Thank You	Reminder: Get Your \$100 Gift Card Survey. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-20 12:2311	Congratulations - Participation Required	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-20 12:4055	Thank You	Get your Samsung Galaxy \$7! Participation required.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-20 16:1537	Facebook Survey Rewards	Low Price Always. Do you qualify for a \$100 Walmart Gift Card?	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-20 18:512	Walmart	mdavis1994@yahoo.com, You have been chosen!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-20 19:2524	Facebook Survey	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-21 14:4712	Facebook Survey	mdavis1994@yahoo.com, You have received a \$100 VISA Survey Notification!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-21 15:5419	Thank You - Facebook	mdavis1994@yahoo.com, You have been chosen!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-22 11:0724	Thank You - Facebook	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-22 18:4650	Thank You	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-23 03:1945	Thank You - Walmart Survey Rewards	Get Your Samsung Galaxy \$7! Participation required.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-23 06:0627	Thank You - Facebook	\$100 Walmart Gift Card for MDAVIS1994. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-24 08:4748	Walmart Survey Rewards	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-24 10:4413	Walmart Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-24 12:4313	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-24 19:0210	Facebook Survey	Get a Walmart \$100 Gift Card Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-24 22:4030	Thank You	CONGRATULATIONS: Your New Samsung Galaxy \$7. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 07:3149	Walmart Survey Rewards.	mdavis1994@yahoo.com, You have been chosen!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 08:2637	Thank You - Walmart Survey Rewards	We've chosen your Email to participate!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 08:5318	Thank You - Facebook	Get your Walmart gift card! participation required	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 14:2026	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 17:3230	Thank You	mdavis1994@yahoo.com, You have received a \$100 VISA Survey Notification!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 18:2439	Thank You	CONGRATULATIONS: Your New Samsung Galaxy \$7. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-25 22:5337	Thank You - Walmart Survey Rewards.	Get a \$100 VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 03:0404	Facebook Survey	Get a \$100 Walmart Gift Card! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 05:2154	Thank You	Special: Snag a \$100 VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 09:5949	Thank You	Priority Notification: Your Walmart Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 12:0232	Thank You - Walmart Survey Rewards	Special: Snag a \$100 VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 16:0255	Facebook Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 16:1018	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-26 22:340	Walmart Survey Rewards	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-27 12:0455	Thank You	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-27 18:1324	Thank You Survey Rewards	VISA Gift Card Facebook Survey for mdavis1994@yahoo.com	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-27 19:5647	Thank You	MDAVIS1994: [!] Gift Card Pending	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-27 21:2928	Thank You - Facebook	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-28 06:3505	Facebook Survey	Get a Walmart \$100 Gift Card Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-28 11:0642	Facebook Survey	Get ready for Winter with \$100 to spend at Walmart! Terms apply	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-29 11:5512	Congratulations - Participation Required	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-29 23:0047	Facebook Survey Rewards	Congratulations MDAVIS1994! A New Smartphone May Be Waiting for You. Details apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-30 02:1747	Thank You	Your Email was chosen! Get a \$100-Walmart Gift Card! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-30 02:9202	Walmart Survey Rewards.	Your Email was chosen! Get a \$100-Walmart Gift Card! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-30 17:2113	Thank You - Walmart Survey Rewards.	We've chosen your Email to participate!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-03-31 11:4545	Thank You - Walmart Survey Rewards.		webpromotionusa.com	Unknown

Recipient Email	Date	From Name	(0)(1)	Sending Domain	Registrant	Subject	Landing Website	Sender
mdavis1994@yahoo.com	2016-03-31 2:05:40	Walmart		shassegh.com	Adreaction	mdavis1994@yahoo.com, You've BEEN CHOSEN March 31th Draw for a Walmart Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-03-31 2:31:54	Walmart Survey Rewards		shassegh.com	Panda	We've chosen your Email to participate!	promotionsusaweb.com	Saughtware
mdavis1994@yahoo.com	2016-04-01 0:50:75	Thank You - Walmart Survey Rewards		quickclickweb.com	PROXY	Walmart Reward for MDAVIS1994 - Details Apply	promotionsusaweb.com	Unknown
mdavis1994@yahoo.com	2016-04-01 0:74:62	Facebook Survey Rewards		wbofferanalysts.com	PROXY	Open Immediately	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-01 0:81:62	Thank You - Facebook		wbofferanalysts.com	PROXY	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-01 0:88:73	Thank You - Facebook		wbofferanalysts.com	PROXY	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-01 0:90:25	Thank You		wbofferanalysts.com	Panda	We've chosen your Email to participate!	webpromotionusa.com	Saughtware
mdavis1994@yahoo.com	2016-04-01 0:92:23	Thank You		hilteneret.com	Panda	We've chosen your Email to participate!	webpromotionusa.com	Saughtware
mdavis1994@yahoo.com	2016-04-02 0:69:50	Walmart Survey Rewards		hilteneret.com	Panda	Get a Walmart \$100 Gift Card Details Apply	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-02 1:45:51	Congratulations - Participation Required		quickclickweb.com	PROXY	Get a Walmart \$100 Gift Card Details Apply	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-02 1:64:50	Walmart Survey Rewards		quickclickweb.com	Panda	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-02 1:64:50	Thank You - Facebook		webofferanalysts.com	PROXY	Get a Walmart \$100 Gift Card Details Apply	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-02 2:30:62	Walmart		webofferanalysts.com	PROXY	Congratulations! Get your \$100 Walmart Gift Card. Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-03 1:34:51	Walmart Survey Rewards		okidsans.com	Panda	Open Immediately	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-03 1:59:49	Thank You - Walmart Survey Rewards		chwoods.com	Adreaction	CONGRATULATIONS - You've BEEN CHOSEN for a \$1000 Walmart Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-04 1:72:80	Facebook Survey Rewards		dealwebzine.com	Adreaction	Your Email was chosen! Get a \$100-Walmart Gift Card! Details Apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-04 2:10:38	Thank You - Facebook		wbofferanalysts.com	PROXY	Reminder: Get Your \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-04 2:21:64	Walmart-Gifts		wbofferanalysts.com	PROXY	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-05 1:55:10	Walmart Survey Rewards		feepokr.com	Panda	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-06 0:35:70	Pepsi Survey		adensya.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-06 1:53:29	Congratulations - Participation Required		wbofferanalysts.com	PROXY	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-06 1:62:26	Thank You - Facebook		wbofferanalysts.com	PROXY	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-07 1:35:47	Pepsi Survey		oabsoors.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-08 1:44:25	Pepsi Survey		woupsant.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-09 2:15:85	Facebook Survey Rewards		dealwebzine.com	Adreaction	Save Money, Live Better: Get Your \$100 Walmart GC	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-10 0:71:02	Facebook Survey Rewards		webofferanalysts.com	PROXY	Open for a Snartphone! Details apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-10 1:32:52	Thank You		dealwebzine.com	PROXY	Open for a Snartphone! Details apply.	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-10 1:32:53	Thank You		wbofferanalysts.com	PROXY	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-11 0:01:48	Walmart Survey Rewards		wbofferanalysts.com	PROXY	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-11 1:19:39	Thank You		eryzophots.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-12 0:70:22	Thank You		hothotick2.com	Panda	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-12 2:32:10	Congratulations - Participation Required		dealwebzine.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-13 1:36:54	Thank You - Facebook		wbofferanalysts.com	PROXY	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-13 1:82:04	Pepsi Survey		wbofferanalysts.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-14 0:81:94	Walmart Survey Rewards		megaluopnet.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Adreaction/North Island
mdavis1994@yahoo.com	2016-04-15 0:60:79	Facebook Survey Rewards		datafastornet.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-15 0:88:95	Facebook Survey Rewards		grandsanddreams.com	Domain Administrator, Tijuana Mexico	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-15 2:34:08	Facebook Survey Rewards		grandsanddreams.com	Domain Administrator, Tijuana Mexico	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-17 0:19:03	Facebook Survey Rewards		culeboz.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-17 0:81:93	Pepsi Survey		grandsanddreams.com	Domain Administrator, Tijuana Mexico	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-20 0:81:02	Pepsi Survey		yehnapac.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-21 0:70:32	Pepsi Survey		gloynyx.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-22 1:53:50	Pepsi Survey		booshdir.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-23 1:03:28	Pepsi Survey		aluckecr.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-23 1:03:28	Pepsi Survey		psunsard.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-25 0:63:40	Thank You - Walmart Survey Rewards		techwebreview.com	Domain Administrator, Tijuana Mexico	Get Your Walmart Reward Card	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-04-29 1:75:44	Thank You - Facebook		techwebreview.com	Domain Administrator, Tijuana Mexico	Congratulations MDAVIS1994! Get Your VISA Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-01 0:85:41	Pepsi Survey		thifrgu.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-01 1:44:98	Thank You		ohynee.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-01 1:31:12	Thank You		heylteem.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-05 0:43:88	Thank You		oogroats.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-06 0:15:57	Thank You		epooply.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-07 0:03:74	Thank You		chargool.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-08 2:10:57	Thank You		arcaneas.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-11 0:33:89	Thank You		gopalakr.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-13 0:05:47	Pepsi Survey		litchoad.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-14 0:22:47	Thank You		erveyrme.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-14 0:52:49	Thank You		estabag.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-14 2:33:05	Thank You		estabag.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-15 0:63:40	Thank You		gllalref.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-16 0:72:67	Thank You		gllalref.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-16 1:70:07	Thank You		gllalref.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-16 2:03:07	Thank You		gllalref.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-17 2:00:42	Thank You		migra.dku.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-18 1:30:23	Thank You		neardms.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-20 1:35:97	Walmart-Gifts		neardms.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-21 0:81:95	Walmart-Gifts		campyku.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-24 0:80:49	Walmart Survey Rewards		pooriging.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-24 1:50:28	Thank You		pooriging.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-24 1:75:62	Thank You		pooriging.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown
mdavis1994@yahoo.com	2016-05-25 1:12:29	Walmart Survey Rewards		whsaddon.com	Adreaction	Special: Snag a \$100 Pepsi or Coke Gift Card!	webpromotionusa.com	Unknown

Davis

Recipient Email	Date	From Name	(b)(1)	Sending Domain	Registrant	Subject	Landing Website	Sender
							Unknown	70
							TOTAL	204

Recipient	Recipient Email	Date	From Name	(e)(1)	Sending Domain	Registrant	Subject	Advertiser (Landing Page)	ID Sender in Body	Sender
Fowler	alflower1183@yahoo.com	2016-05-14 01:58:39	Gift Card Rewards		matrixmailer.com	Corelogic, #101-625 Front Street, Nelson, BC Canada	CONGRATULATIONS Aflower, Heres...your \$1000 Walmart_Gift_Card	webpromotionsusa.com	None	Unknown
Fowler	alflower1183@yahoo.com	2016-05-16 15:55:27	Gift Card Rewards		matrixmailer.com	Spreaker Inc., 895 Fulton Street, San Francisco CA	CONGRATULATIONS Aflower, Heres...your \$1000 Walmart_Gift_Card	webpromotionsusa.com	None	Unknown
Fowler	alflower1183@yahoo.com	2016-05-17 06:10:27	>>Gift Card Rewards		accessbankpic.com	Access Bank P.L.C, Lagos, Nigeria	CONGRATULATIONS Aflower, Heres...your \$1000 Walmart_Gift_Card	webpromotionsusa.com	None	Unknown
Fowler	alflower1183@yahoo.com	2016-10-09 23:01:01	Gift Card Rewards		matrixmailer.com	Corelogic, #101-625 Front Street, Nelson, BC Canada	CONGRATULATIONS Aflower, Heres...your \$1000 Walmart_Gift_Card	webpromotionsusa.com	None	Unknown
Fowler	alflower1183@yahoo.com	2016-10-23 04:30:33	Pepsi Survey		igprodusa.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-19 09:38:22	Pepsi Survey		ethslygpo.com	Adreaction, Dubai	(F)egal Is your favorite... read this!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-13 20:40:30	Coke or Pepsi		eshallnet.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-14 02:02:00	Coke or Pepsi		urafreetsu.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-15 16:35:33	Pepsi Survey		oxydykxoi.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-21 00:20:20	Pepsi Survey		xidlyrgis.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-20 04:13:51	Pepsi Survey		tljfszool.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-21 07:05:38	Pepsi Survey		usidurock.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-21 17:45:31	Pepsi Survey		theflaglaw.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-21 22:34:38	Pepsi Survey		theflaglaw.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-22 09:44:46	Pepsi Survey		athodstod.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-23 02:50:02	Pepsi Survey		voockyrbio.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-23 09:30:48	Pepsi Survey		athodstod.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumepromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-25 11:28:49	Congrats-Amazon Offer		datasaftestomet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-26 03:14:20	Congrats-Amazon Offer		megadijoponet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-26 12:42:00	Congrats-Amazon Offer		megadijoponet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-26 19:19:02	Congrats-Amazon Offer		megadijoponet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-27 04:30:32	Congrats-Amazon Offer		gamtophling.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-27 09:38:15	Congrats-Amazon Offer		datasaftestomet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-27 19:11:09	Congrats-Amazon Offer		gamtophling.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-28 09:02:16	Congrats-Amazon Offer		steegree.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-28 13:11:12	Congrats-Amazon Offer		steegree.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-29 13:48:38	Congrats-Amazon Offer		eenogho.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-29 23:55:56	Congrats-Amazon Offer		eenogho.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-31 02:34:29	Congrats-Amazon Offer		oocmodsi.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-31 08:10:20	Congrats-Amazon Offer		oocmodsi.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-10-31 17:59:09	Congrats-Amazon Offer		oocmodsi.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-02 03:02:11	Congrats-Amazon Offer		vhoadsam.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-03 08:10:14	Congrats-Amazon Offer		vhoadsam.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-04 09:02:58	Congrats-Amazon Offer		uhungyng.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-04 14:15:28	Congrats-Amazon Offer		narqilf.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
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Fowler	alflower1183@yahoo.com	2016-11-05 12:22:33	Congrats-Amazon Offer		osserolu.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-05 18:27:43	Congratulations		benisons.com	Global Leads Foundation, Panama	Claim Your \$100 Burger King Reward Card	restaurantpromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-08 09:15:09	Congratulations		benisons.com	Global Leads Foundation, Panama	Claim Your \$100 Burger King Reward Card	restaurantpromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-08 10:16:54	Congratulations		benisons.com	Global Leads Foundation, Panama	Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-08 12:50:09	Congrats-Amazon Offer		shleuck.com	Adreaction, Dubai	atflower1183, Please Claim Your Amazon Reward Card	webpromotionsusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-07 02:19:55	Congrats-Amazon Offer		shleuck.com	Adreaction, Dubai	Claim your \$100 Burger King Reward Card	restaurantpromosusa.com	AdReaction	AdReaction/North Island
Fowler	alflower1183@yahoo.com	2016-11-07 03:02:25	Congratulations		eeportdia.com	Global Leads Foundation, Panama	atflower1183, Please Claim Your Amazon Reward Card	restaurantpromosusa.com	AdReaction	AdReaction/North Island

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fadedjeens@yahoo.com;	2016-01-29 02:3128	*Thank You!	ebates.com	ebates.com	ebates.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-01-29 04:1118	Winners Notifications!	osh.com	osh.com	osh.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-01-30 08:1854	*Gift-Card-Rewards*	osh.com	osh.com	osh.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-02 13:3031	Thank you!	toyusrus.com	toyusrus.com	toyusrus.com	Someone sent you a \$100 AMAZON Gift Opportunity - Details inside!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-02 13:3075	Thank you!	clubmed.com	clubmed.com	clubmed.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-02 13:5224	-THANK YOU-	ebates.ca	ebates.ca	ebates.ca	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-02 16:1439	-THANK YOU-	sephora.com	sephora.com	sephora.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-03 10:4005	Thank You - Details apply!	toyusrus.com	toyusrus.com	toyusrus.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-03 14:1929	Thank You - Details apply!	toyusrus.com	toyusrus.com	toyusrus.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-03 14:3941	Thank You	toyusrus.com	toyusrus.com	toyusrus.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-03 14:4241	Thank You	blogstare.com	blogstare.com	blogstare.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-06 15:4458	Thank You	sephora.com	sephora.com	sephora.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-09 07:5355	Thank You	usamoblog.com	usamoblog.com	usamoblog.com	Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC
fadedjeens@yahoo.com;	2016-02-10 09:4237	Thank You				Walmart Reward - Open Immediately!	www.retailpromotionusa.com	Experiens.com LLC

107

68

0
^ Proxy

82

404 Publishing LLC	0
Adretraction/North Island	0
Anna Grace	0
Darryl Weaugh	0
Experiens.com LLC	81
Livingly/IZE	0
Livingly/IZE	0
Mosaic	0
ecthinking	0
phazarsfg	0
SBG Media Inc.	0
Unknown	1
TOTAL	82

(a) (1)

Registrant

Stending Domain

Subject

Landing Website

Sender

2016-03-14 0500

2016-03-14 0732

2016-03-14 0758

2016-03-14 1426

2016-03-15 1148

2016-03-17 0428

2016-03-17 1155

2016-03-17 1346

2016-03-17 1720

2016-03-18 0796

2016-03-18 1235

2016-03-18 1346

2016-03-18 1446

2016-03-19 1434

2016-03-21 1125

2016-03-21 1152

2016-03-22 0740

2016-03-22 1544

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2016-03-23 1001

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2016-03-23 1906

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2016-03-30 1049

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2016-03-31 0812

2016-03-31 1756

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2016-04-01 0612

2016-04-01 1915

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2016-04-02 0229

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2016-03-22 0740

2016-03-22 1544

2016-03-23 0445

2016-03-23 1001

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2016-03-24 0317

2016-03-24 0438

Recipient Email	Date	From Name	(a) (1)	Sending Domain	Registrant	Subject	Landing Website	Sender
maria.marquez@mail.com	2016-04-04 1138	Survey Team	free.fr	alertmembers.net	PROXY	McDonald's Gift Card Survey for you.	restaurantpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-04 1146	Congratulations! Facebook Survey Rewards	free.fr	free.fr		How to get your \$1000 VISA Gift Card!	promotionusa.com	Unknown
maria.marquez@mail.com	2016-04-04 1529	Samsung Galaxy Note Edge	free.fr	free.fr		Special: Snag a \$1000 Walmart Gift Card!	electronicpromotionscenter.com	Unknown
maria.marquez@mail.com	2016-04-04 1708	Congratulations	free.fr	free.fr		Consumer News: Earn a \$_____ Gift Card!	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-05 0044	Gift Card Alert	constantcontact.com	constantcontact.com	PROXY	Reward for Maria Marquez: Claim your \$150 Gift Card	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-05 0352	Survey Rewards		crystalize.com		Get the iPhone SE TODAY	electronicpromotionscenter.com	Unknown
maria.marquez@mail.com	2016-04-05 0952	Survey Bonus		evyue574.com		RECEIVE \$1,000 Amazon Gift Card Details Apply	promotionsusa.com	Ruchesty Partner
maria.marquez@mail.com	2016-04-06 1324	Bed Bath and Beyond		bedbathandbeyond.com		This is yours	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-07 1256	Survey Rewards		differenceologic.com		Your Email was chosen! Get a \$1,000 Amazon Gift Card Details Apply.	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-07 1354	Thank You - Facebook		personnelat.net	PROXY	CONGRATULATIONS MARIA	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-07 1634	Amazon		github.com	Addression	RE: Go Shopping at Amazon with a \$1,000 Gift Card!	promotionsusa.com	Addression/North Island
maria.marquez@mail.com	2016-04-08 0355	Facebook		github.com		VISA Gift Card Facebook Survey for MARIA	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-08 1114	Thank You		github.com		VISA Gift Card Facebook Survey for MARIA	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-08 1114	Rewards		github.com		CONGRATULATIONS MARIA	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-08 1342	Thank You - Facebook Survey Rewards		github.com		RE: Go Shopping at Amazon with a \$1,000 Gift Card!	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-08 1542	Gift Card Alert		github.com		VISA Gift Card Facebook Survey for MARIA	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-09 0642	Facebook Rewards		github.com		Congratulations! Get Your \$1000 VISA Gift Card!	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-11 0641	Facebook		github.com		Reward for Maria Marquez: Claim your \$150 Gift Card	promotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-11 1218	Congratulations, Details Apply.		github.com		Get a \$100 VISA Gift Card!	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-04-12 2011	maria.marquez@mail.com		mail.com		Open for a SmartPhone!	electronicpromotionscenter.com	Unknown
maria.marquez@mail.com	2016-04-12 2136	Burger King Giveaway		mail.com		Nip! FW - Consumer News: Get a \$1000 Walmart Gift Card!	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-03 43403	maria.marquez@mail.com		mail.com		Enjoy these cash rewards before they expire on Monday	restaurantpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-06 051039	SpendA-Burger King		burgerkingow.com		A Great Meal At Burger King Burgers Awaits	restaurantpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-09 171448	Survey Rewards		google.com		MARIA, Your Email was chosen! Get a \$1000 VISA Gift Card! Details Apply.	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-09 171440	Survey Rewards		google.com		MARIA, Your Email was chosen! Get a \$1000 VISA Gift Card! Details Apply.	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-09 175215	Walmart Shopping		google.com		You have received a 1000 Walmart	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-12 085546	Great Survey Rewards		amazonaws.com		VISA Gift Card Facebook Survey for MARIA	webpromotionsusa.com	Unknown
maria.marquez@mail.com	2016-05-17 160423			amazonaws.com				Unknown

404 Publishing LLC	0
Addression/North Island	1
Anna Grace	0
Darryl Vaughn	0
Expansions.com LLC	0
Living/Wyze	0
Living/Wyze	0
Mocade	0
octhinking	0
phgzandfz	0
SBG Media Inc.	0
Unknown	167
TOTAL	168

Powers

Recipient Email	Date	From Name	(s)(1)	Sending Domain	Registrant	Subject	Landing Website	Sender IP
							Unknown TOTAL	162 183

Recipient Email	Date	From Name	(a)(1)	Sending Domain	Registrar	Subject	Landing Website	Sender
bianche17@yahoo.com;	2016-09-08 11:5541	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-09-20 08:2011	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-09-28 19:3953	Living Wyze		livingwyze.com	Living Wyze	Costco Reward – Open Immediately	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-09-30 09:2209	Congratulations		mailfnub.com	Anna Gracie	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-04 17:8131	Chick-FILA Reward Zone		livingwyze.com	Living Wyze	Get Your \$100 Chick-FILA Gift Card Today*!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-10-06 08:2735	Congrats!		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-06 11:1120	Congratulations		mailfnub.com	Anna Gracie	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-07 14:1521	Congrats!		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-12 06:5754	Congratulations		mailfnub.com	Anna Gracie	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-12 16:1126	Congratulations		mailfnub.com	Anna Gracie	Amazon Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-13 07:0631	Congratulations		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-14 05:1415	Congratulations		resourcewebsite.com	Financial Resource Hub	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-14 08:2249	Congratulations		mailfnub.com	Anna Gracie	Sam's Club Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-14 13:3933	Congratulations		livingwyze.com	Living Wyze	Costco Reward – Open Immediately	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-10-20 18:0554	Congratulations		livingwyze.com	Living Wyze	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-10-26 07:5236	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-26 11:1518	Congratulations		mailfnub.com	Anna Gracie	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-26 15:5638	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-26 20:5919	Congratulations		mailfnub.com	Anna Gracie	Claim Your \$50 AppleBee's Reward Card Now!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-10-27 03:5835	AppleBee's Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$50 AppleBee's Reward Card Now!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-10-28 08:0537	AppleBee's Rewards by Reward Zone		livingwyze.com	Living Wyze	Walmart Reward – Open Immediately	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-01 1:20456	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-02 09:2547	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Walmart Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-02 14:3727	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-02 23:5757	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-03 16:5310	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-04 04:2852	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-04 09:5310	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-05 06:1533	Walmart Survey		couponandgiveaway.com	404 Publishing	\$100 to shop online or in store - Walmart Gift Card	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-05 12:1451	Walmart Survey		carddealer.com	404 Publishing	\$100 to shop online or in store - Walmart Gift Card	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-07 08:5823	Walmart Survey		couponandgiveaway.com	404 Publishing	\$100 to shop online or in store - Walmart Gift Card	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-08 03:5455	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-08 05:4730	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-08 13:3132	Walmart Survey		vehicleclub.org	404 Publishing	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-09 18:1023	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-09 18:2035	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-10 04:0833	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-10 04:1629	Walmart Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-11 03:0712	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-11 04:4220	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-11 22:3645	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-12 04:1614	Walmart Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-12 07:3412	Amazon Reward Zone		alltaggiveaway.com	404 Publishing	Do You Shop on Amazon? Claim Your Exclusive Rewards Today	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-12 09:1741	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-14 16:0515	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-14 20:3334	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-15 09:1849	Walmart Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-15 20:2516	Walmart Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-15 20:5118	Amazon Reward Zone		celphonemia.com	G Price Gives	Do You Shop on Amazon? Claim Your Exclusive Rewards Today	webpromotionsusa.com	Unknown
bianche17@yahoo.com;	2016-11-15 20:5118	Amazon Reward Zone		celphonemia.com	G Price Gives	Do You Shop on Amazon? Claim Your Exclusive Rewards Today	webpromotionsusa.com	Unknown
bianche17@yahoo.com;	2016-11-16 20:1249	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-16 21:2033	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-17 10:0238	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-17 10:0238	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-18 04:5947	Walmart Survey		savingspoints.com	404 Publishing	\$100 to shop online or in store - Walmart Gift Card	webpromotionsusa.com	404 Publishing LLC
bianche17@yahoo.com;	2016-11-19 06:5512	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-19 08:0225	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-19 19:0547	Red Lobster Rewards by Reward Zone		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-23 11:0710	Congrats!		mailfnub.com	Anna Gracie	Burger King Reward – Open Immediately	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-25 06:2646	Kohl's Rewards by Reward Zone		mailfnub.com	Anna Gracie	Limited Quantities: Kohl's Reward Card	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-25 08:0733	Congrats!		mailfnub.com	Anna Gracie	Burger King Reward – Open Immediately	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-25 09:1040	Congrats!		mailfnub.com	Anna Gracie	Burger King Reward – Open Immediately	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-26 14:0502	Kohl's Rewards by Reward Zone		mailfnub.com	Anna Gracie	CLAIM Your \$100 Kohl's Reward Card Today!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-26 16:3223	Kohl's Rewards by Reward Zone		livingwyze.com	Living Wyze	Limited Quantities: Kohl's Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-28 09:0914	Congratulations		resourcewebsite.com	Financial Resource Hub	Cyber Monday - Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-28 16:1100	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-28 18:5650	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-11-29 09:5347	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-29 12:1745	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward – Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-30 04:3433	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-11-30 14:2831	Burger King Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your \$100 Burger King Reward Card Now!	restaurantpromotionsusa.com	Anna Gracie

Recipient Email	Date	From Name	(a)(1)	Sending Domain	Registrant	Subject	Landing Website	Sender
bianche17@yahoo.com;	2016-11-30 172259	Kohl's Rewards by Reward Zone		mailfnub.com	Anna Gracie	CLAIM Your \$100 Kohl's Reward Card Today!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-01 062940	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-01 072213	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your \$250 Costco Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-01 074042	Burger King Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Burger King Reward Card Now!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-01 182048	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Burger King Reward Card Now!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-02 092648	Chick-Fil-A Reward Zone		mailfnub.com	Anna Gracie	Get Your \$100 Chick-Fil-A Gift Card Today*!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-02 150522	Congrats!		livingwyze.com	Living Wyze	Get Your \$100 Chick-Fil-A Gift Card Today*!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-02 153329	Congratulations		mailfnub.com	Anna Gracie	Claim Your \$100 Burger King Reward Card Now!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-03 030607	Kohl's Reward Center		mailfnub.com	Anna Gracie	Costco Reward - Open Immediately	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-03 041311	Kohl's Rewards by Reward Zone		livingwyze.com	Living Wyze	CLAIM Your \$100 Kohl's Reward Card Today!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-03 075237	Congrats!		mailfnub.com	Anna Gracie	Limited Quantities: Kohl's Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-03 092208	Congratulations		livingwyze.com	Living Wyze	Burger King Reward - Open Immediately	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-03 100633	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-04 072741	Congrats!		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-06 204322	Congratulations		mailfnub.com	Anna Gracie	Claim Your \$100 Burger King Reward Card Now!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-06 031424	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-06 105930	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-06 135048	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-07 054634	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2016-12-07 135113	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-08 100323	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Confirm Your Amazon Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-08 111347	Congratulations		mailfnub.com	Anna Gracie	Confirm Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-09 031300	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2016-12-09 092106	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-09 145553	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2016-12-10 161037	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-11 140639	Chick-Fil-A Reward Zone		mailfnub.com	Anna Gracie	Get Your \$100 Chick-Fil-A Gift Card Today*!	restaurantpromotionsusa.com	Anna Gracie
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bianche17@yahoo.com;	2016-12-11 200908	Congrats!		mailfnub.com	Anna Gracie	VISA \$1,000 Reward - Open Immediately!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-11 072922	VISA Rewards by Reward Zone		mailfnub.com	Anna Gracie	VISA Holiday Reward - Open Immediately!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-15 093501	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
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bianche17@yahoo.com;	2016-12-16 153110	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-16 164128	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-16 220942	Congratulations		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-17 061721	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Living Wyze
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bianche17@yahoo.com;	2016-12-20 112748	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
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bianche17@yahoo.com;	2016-12-22 085145	Congratulations		livingwyze.com	Living Wyze	Costco Reward - Open Immediately	webpromotionsusa.com	Living Wyze
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bianche17@yahoo.com;	2016-12-28 200222	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-29 091616	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2016-12-30 121235	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2016-12-30 122925	Kohl's Rewards		mailfnub.com	Anna Gracie	CLAIM Your \$100 Kohl's Reward Card Today!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2016-12-31 031147	Congratulations		livingwyze.com	Living Wyze	CLAIM Your \$100 Kohl's Reward Card Today!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-31 033825	Congratulations		livingwyze.com	Living Wyze	Costco Reward - Open Immediately	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2016-12-31 061131	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2017-01-05 075137	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2017-01-05 085121	Amazon Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2017-01-08 091450	Chick-Fil-A Reward Zone		mailfnub.com	Anna Gracie	Get Your \$100 Chick-Fil-A Gift Card Today*!	restaurantpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2017-01-08 094108	Congratulations		livingwyze.com	Living Wyze	Get Your \$100 Chick-Fil-A Gift Card Today*!	restaurantpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2017-01-08 163222	Amazon Rewards by Reward Zone		mailfnub.com	Anna Gracie	Claim Your Amazon Reward Card Now!	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2017-01-11 085641	Congratulations		resourcewebsite.com	Financial Resource Hub	Costco Reward - Open Immediately	webpromotionsusa.com	Financial Resource Hub
bianche17@yahoo.com;	2017-01-11 061440	WalMart Rewards by Reward Zone		livingwyze.com	Living Wyze	CLAIM Your \$100 WalMart Reward Card Now!	webpromotionsusa.com	Living Wyze
bianche17@yahoo.com;	2017-01-11 165904	Congratulations		mailfnub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
bianche17@yahoo.com;	2017-01-12 020506	WalMart Rewards by Reward Zone		mailfnub.com	Anna Gracie	CLAIM Your \$100 WalMart Reward Card Now!	webpromotionsusa.com	Anna Gracie

Recipient Email	Date	From Name	(a)(1)	Sending Domain	Registrant	Subject	Landing Website	Sender
blanche17@yahoo.com;	2017-01-12 024116	Congratulations	0	livingwyze.com	Living Wyze	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	LivingWyze
blanche17@yahoo.com;	2017-01-12 110440	Congratulations		mailfhub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	Anna Gracie
blanche17@yahoo.com;	2017-01-12 111539	Walmart Rewards by Reward Zone		livingwyze.com	Living Wyze	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	LivingWyze
blanche17@yahoo.com;	2017-01-12 173931	Congratulations		mailfhub.com	Anna Gracie	Confirm Your \$250 Costco Reward Card	webpromotionsusa.com	LivingWyze
blanche17@yahoo.com;	2017-01-12 180505	Walmart Rewards by Reward Zone		mailfhub.com	Anna Gracie	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Anna Gracie
blanche17@yahoo.com;	2017-01-12 195118	Walmart Rewards by Reward Zone		mailfhub.com	Anna Gracie	Claim Your \$100 Walmart Reward Card Now!	webpromotionsusa.com	Anna Gracie
							404 Publishing LLC	6
							Adreaction/North Island	0
							Anna Gracie	90
							Darryl Waugh	0
							Expertions.com LLC	0
							LendingWyze	0
							LivingWyze	50
							Morcade	0
							octhinking	0
							plgsandfgz	0
							SBG Media Inc.	0
							Unknown	2
							TOTAL	148

Recipient	Recipient Email	Date	From Name	(a)(1)	Sending Domain	Registrant	Subject	Advertiser (Landing Page)	ID	Sender in Body	Sender
Soriano	livepeace@yahoo.com	2016-07-19 22:21:07	Costco		koolalso.com	Adreaction, Dubai	Like Costco? [Free]	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-07-21 00:25:24	Costco		larityfx.com	Adreaction, Dubai	Carmen, \$100 Costco® Gift Card in your name.	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-07-24 21:25:05	Costco		leftacmoa.com	Adreaction, Dubai	Carmen, \$100 Costco® Gift Card in your name.	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-07-30 17:35:12	Apple		beksogoo.com	Adreaction, Dubai	Your iPhone 7 Reward Card is waiting!	electroniconsumerusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-08-27 03:49:54	Onlineelectronicsusa		styrtisu.com	Adreaction, Dubai	Bank of America Visa Gift Card Notice	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-09-13 15:52:23	Onlineelectronicsusa		literacted.com	Adreaction, Dubai	\$500.00 TO BE TRANSFERRED	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-06 23:13:46	Coke or Pepsi		igratordsa.com	Adreaction, Dubai	If Pepsi is your favorite... read this!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-10 23:50:47	Coke or Pepsi		itnologyto.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-13 08:27:37	Pepsi Survey		eeshallet.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-13 20:43:22	Coke or Pepsi		eeshallet.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-14 02:53:02	Coke or Pepsi		ultraeelsu.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-15 18:35:59	Pepsi Survey		cahyckoa.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-16 20:20:43	Pepsi Survey		xidrygrts.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-16 02:37:32	Pepsi Survey		ropsamto.com	Adreaction, Dubai	PEPSI or COKE? DECIDE & WIN BIG!	consumerpromosusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-26 13:13:26	Congrats-AmazonOffer		megaduoponet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-10-26 19:03:17	Congrats-AmazonOffer		megaduoponet.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
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Soriano	livepeace@yahoo.com	2016-10-27 09:17:53	Congrats-AmazonOffer		datasalesfor.net	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
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Soriano	livepeace@yahoo.com	2016-11-03 08:13:00	Congrats-AmazonOffer		unhumpy.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-11-04 09:05:27	Congrats-AmazonOffer		nanngilri.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
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Soriano	livepeace@yahoo.com	2016-11-05 05:54:41	Congrats-AmazonOffer		ossordu.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
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Soriano	livepeace@yahoo.com	2016-11-05 18:40:19	Congrats-AmazonOffer		ossordu.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
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Soriano	livepeace@yahoo.com	2016-11-06 08:17:11	Congrats-AmazonOffer		phuteeck.com	Adreaction, Dubai	livepeace, Please Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-11-06 12:34:32	Congrats-AmazonOffer		phuteeck.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-11-07 02:13:57	Congrats-AmazonOffer		sleetchi.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction
Soriano	livepeace@yahoo.com	2016-11-09 03:16:29	Congrats-AmazonOffer		ykootch.com	Adreaction, Dubai	Claim Your Amazon Reward Card	webpromotionsusa.com		Adreaction	Adreaction

40

0

0

* Proxy

404 Publishing LLC	Adreaction	0
Anna Grace	Adreaction	40
Darryl Waugh	Adreaction	0
Experions.com LLC	Adreaction	0
LivingWyz	Adreaction	0
LivingWyz	Adreaction	0
Mocade	Adreaction	0
octrhinking	Adreaction	0
phgzandfgz	Adreaction	0
SBG Media Inc.	Adreaction	0
DOE	Adreaction	0
TOTAL	Adreaction	40

Vonghhanh msouwa@yahoo.com	2017-04-12 03:20:06	Congratulations!	livingwyz.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Confirm Your \$250 Costco Reward Card	consumerproductusa.com	None	LivingWyze
Vonghhanh msouwa@yahoo.com	2017-04-12 14:14	Dunkin Donuts Rewards by Reward Zone	oathking.com	Proxy	Proxy	Congrat! Your Dunkin Donuts Gift Card Shipped!	restaurantpromotionsusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-04-12 14:10:19	Dunkin Donuts Rewards by Reward Zone	oathking.com	Proxy	Proxy	Congrat! Your Dunkin Donuts Gift Card Shipped!	restaurantpromotionsusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-04-13 13:04:08	Congratulations!	oathking.com	Proxy	Proxy	Kali's Reward Card - Open Immediately!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-04-13 14:37:25	Amazon Rewards by Reward Zone	oathking.com	Proxy	Proxy	Your Amazon Gift Card Shipped - Open immediately!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-04-13 13:09:46	Amazon Rewards by Reward Zone	oathking.com	Proxy	Proxy	Your Amazon Gift Card Shipped - Open immediately!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-04-13 15:05:20	Amazon Rewards by Reward Zone	mailhub.com	Living Wyze, 7089 Hollywood Blvd, Suite 1100, Los Angeles, CA 90028	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	LendingWyze
Vonghhanh msouwa@yahoo.com	2017-04-13 03:06:46	Amazon Rewards by Reward Zone	mailhub.com	Living Wyze, 7089 Hollywood Blvd, Suite 1100, Los Angeles, CA 90028	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-04-19 00:49:24	CYS Rewards by Reward Zone	mailhub.com	Anna Grace, 3231 Camden Drive, Troy, MI 48064	Proxy	Claim Your \$100 CVS Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-04-19 16:11:04	Amazon Rewards by Reward Zone	mailhub.com	Anna Grace, 3231 Camden Drive, Troy, MI 48064	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	LendingWyze
Vonghhanh msouwa@yahoo.com	2017-04-20 07:31:16	Amazon Rewards by Reward Zone	mailhub.com	Living Wyze, 7089 Hollywood Blvd, Suite 1100, Los Angeles, CA 90028	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-04-20 10:34:24	Amazon Rewards by Reward Zone	mailhub.com	Living Wyze, 7089 Hollywood Blvd, Suite 1100, Los Angeles, CA 90028	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-04-21 07:14:23	Amazon Rewards by Reward Zone	mailhub.com	Anna Grace, 3231 Camden Drive, Troy, MI 48064	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-04-27 07:00:54	Amazon Rewards by Reward Zone	mailhub.com	Living Wyze, 7089 Hollywood Blvd, Suite 1100, Los Angeles, CA 90028	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	LivingWyze
Vonghhanh msouwa@yahoo.com	2017-04-27 12:31:56	Amazon Rewards by Reward Zone	resourcewebsite.com	Financial Resource Hub, 276 5th Ave, Suite 704, New York NY 10001	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-05-01 15:00:09	Amazon Rewards by Reward Zone	oathking.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-05-01 15:00:25	Amazon Rewards by Reward Zone	oathking.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-05-02 04:11:14	Facebook Survey Rewards	livingwyz.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	LivingWyze
Vonghhanh msouwa@yahoo.com	2017-05-02 08:06:28	Congratulations!	livingwyz.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	LivingWyze
Vonghhanh msouwa@yahoo.com	2017-05-02 10:31:11	Facebook Survey Rewards	oathking.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-05-02 10:32:03	Facebook Survey Rewards	oathking.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-05-02 10:35:57	Amazon Rewards by Reward Zone	oathking.com	Living Wyze, 2620 Regatta Drive, Suite 102, Las Vegas NV 89128	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	oathking
Vonghhanh msouwa@yahoo.com	2017-05-04 10:53:53	Amazon Rewards by Reward Zone	mailhub.com	Anna Grace, 3231 Camden Drive, Troy, MI 48064	Proxy	Your Amazon Gift Card Changed? - Check Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-05-19 04:20:36	Amazon Rewards by Reward Zone	mailhub.com	Anna Grace, 3231 Camden Drive, Troy, MI 48064	Proxy	Claim Your Amazon Reward Card Now!	consumerproductusa.com	None	Anna Grace
Vonghhanh msouwa@yahoo.com	2017-05-31 06:17:56	Special Promos	laptopmaker.com	laptop, Delhi India	Proxy	Claim Your Amazon Reward Card Now!	restaurantpromotionsusa.com	None	Unknown

404 Publishing LLC	0	Unknown
Address.com LLC	6	Unknown
Anna Grace	56	Anna Grace
Darryl Vaughn	7	Anna Grace
Expelions.com LLC	0	Anna Grace
LendingWyze	15	LendingWyze
Livvy	18	Livvy
Miccade	0	Miccade
oathking	19	oathking
ngpaganize	53	ngpaganize
S&G	53	S&G
Unknown	10	Unknown
TOTAL	230	