Analysis of Illuminati.am

Illuminati.am is another Illuminati scam that tricks stupid people in to parting with their money for dumb books and trinkets made in China. When checking into the background of the site. I was able to find the original owner.

AR Imani Oroumieh Lincoln Research and Marketing Inc. John Young Orlando FL, 32837, US registration@registrations.am +1.4077607609 minati.am site came into existance on September 01, 2012. It changed ownership

The Illuminati.am site came into existance on September 01, 2012. It changed ownership between September to November 2014 to:

Obsidian Maskreet OTPPR.com PO Box 1070 Bel Air, 90210, US illuminati.am@registrations.am 1.4808834423

This transaction links Obsidian Maskreet to OTPPR.com.

During this time the name servers were ns3551.hostgator.com & ns3552.hostgator.com. On 11-26-2014 they were transferred to ns17.domaincontrol.com & ns18.domaincontrol.com.

On 12-09-2014 the Registrant's address was updated to a shell mailbox service company:

Obsidian Maskreet 8549 Wilshire Blvd Beverly Hills, 90211, US The Administrative contact information was also change to: Helen Milano ILLUMINATIAM 8549 Wilshire Blvd Beverly Hills, 90211, US illuminati.am@registrations.am 1.3108834423 ***Note the number is the same, the area code is different***

In July 2015, they moved to servers at CloudFlare. Name servers noah.ns.cloudflare.com & gina.ns.cloudflare.com

IP 104.25.130.19 hosts illuminati.am & illuminatiofficial.org in addition to many others non-related sites.

Obsidian Maskreet's OTPPR.com is hosted at 192.169.213.164 with 3 other sites:

- illuminatinecklace.com
- o lir.im
- otppr.com
- verify.ac

Lir.im is the PR firm for Illuminati.am, funny it's hosted on a decated server in addition to his site OTPPR.com and illuminatinecklace.com. When we investigate Lir.im we find the Registrant & Administrative Contact is:

Dana Camden 8549 Wilshire Blvd #1439 Beverly Hills, CA, 90211

Note the address, it's the same shell address for 3 different people now *Obsidian Maskreet, Helen Milano, and Dana Camden.*

At this location in Beverly Hills we find a mailbox rental company.

Beverly Hills United MailBoxes http://www.bhumb.com/ 8549 Wilshire Blvd Beverly Hills, 90211



Notice that the person who purchased the site host the site on the same server as the PR company. Interesting connection. Note the way they use both regular and privacy domain services.

illuminatinecklace.com	192.169.213.164	Domains By Proxy, LLC
<u>lir.im</u>	192.169.213.164	1API GmbH
<u>otppr.com</u>	192.169.213.164	Domains By Proxy, LLC
<u>verify.ac</u>	192.169.213.164	-

Now notice the same pattern with the domain servers again with the Illuminati.am and associated sites.

<u>illuminati.am</u>	104.25.130.19	abcdomain (ABCDomain LLC)
illuminatiofficial.org	104.25.130.19	Domains By Proxy, LLC
DEPARTMENTOFDISTRIBUTION.COM	23.227.38.32	Illuminatiam LLC

The illuminati.am & illuminatiofficial.org sites are hosted on Cloudflare. DNS servers: noah.ns.cloudflare.com & gina.ns.cloudflare.com IP Location: United States - Arizona - Phoenix - Cloudflare Inc. More about CloudFlare IP <u>http://iplocationtools.com/104.21.4.250.html</u> Google Return for the same <u>https://www.google.com/search?q=gooo&oq=gooo&aqs=chrome..69i57j0l5.885j0j7&sourceid=c</u> <u>hrome&es_sm=93&ie=UTF-8#q=United+States+-+Arizona+-+Phoenix+-+Cloudflare+Inc</u>

Verify.AC

Address: Po Box 11671, Wellington, CA, NZ

When looking searching this address, we will see that it will associate with the Registrant Organization 1API GMBH of the PR firm, <u>lir.im</u>. at this link <u>http://www.nic.sh/go/whois/chip.sh</u> There are different business that return to this address....possibile a mailbox service company?? <u>https://www.google.com/?gws_rd=ssl#q=Po+Box+11671%2C+Wellington%2C+CA%2C+NZ</u>

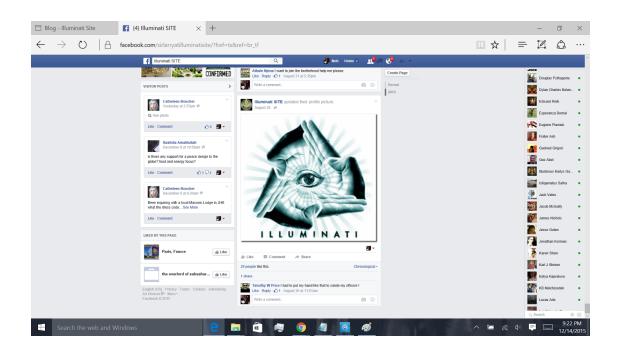
On August 21st I told Justin about the creation of the Illuminati Site as seen in the screenshot below

	Q		Ja	amie H	ome 2	1
Just	in Colella 🏾		+ New Mes	ssage	• •	Q
		A	igust 21			
à	Jamie O'Conn Good Morning				⊐ 8/21, S	9:17am
	last Friday nigh Joseph, EP, Ka and I plan on re 13th. The proje Illuminism, Mer linking the differ Meritocracy Par	t and am funding it ren and a couple of leasing it publicly of ect is a blog that wil itocracy, The Move rent sites (Mathmor rty) and material the	I started a side project myself. A few people (thers) have been told of n the next Day of Rage included all areas of the ment reboot and the Illu- nism, the AC, themover at is out there. I'm hop fer an easy to use site.	(Pho, Ray of the proj e, Septen he Mover uminati. mentrebo ing this w	vi, ject nber ment, I am oot and	
	think? Please do on it and pla	do not tell others ju n on releasing it to	eck it out and let me k st yet, as I still have a t all on the 13th. I thoug site address illuminati.s	ton of wo ght you m	rk to	
i.	Justin Colella I saw it a few da	ays ago actually. T	hat's excellent!!		<u>□</u> 8/21, 9	9:21am
	I noticed the pir	ng back from TMR s	site.			
	September 13th	n is a big one, let's t	ear it up!!			
À		ell not mind me linking	to TMR site.		₽ 8/21,9	9:24am
These sections	thank you Justin Colella No not at all, I t	hink the site looks o	great so far.		<u>0</u> 8/21, 9	9:25am
à	Jamie O'Conn thank you. It's n	e ll ny first real one I ev	er built.		⊒ 8/21, 9	9:25am
	Please let me k	now if there's anyth	ing you would like me	to feature	e on it.	
Write	a reply				\$	
6	Add Files	Add Photos	Press Enter	to send (Rep	ly

Only 7 days later on August 28, A fraudulent Illuminati Site Facebook page was created. It links and displays the Illumianti.am Book. Please note the last screenshots date, August 28th.



https://www.facebook.com/sirlarryatilluminatisite/?fref=ts&ref=br_tf



These are domain names connected to the email address <u>cenincceo@gmail.com</u>

- <u>charitableendeavorsinternational.com</u>
- <u>h4humanity.com</u>
- hforhumanity.com
- <u>h4humanity.net</u>
- hforhumanity.net
- <u>ceinternational.net</u>
- <u>charitableendeavorsinternational.net</u>
- charitableendeavors.net
- <u>hforhumanity.org</u>
- ceimarketing.org

Associated with the JC:

• commissionenterprises.com

Why is this important? Imports from China??

http://en.gjh-enterprise.com/ent/1141/Commission%20Enterprises,%20Inc-1140981.html

FullName: Commission Enterprises, Inc.

Country: Unknown

Intro: Please respond asap. Need immediate purchase at wholesale rate... I want to receive: Product Spec . Price Payment . Sample Needed . Delivery Info . Product Catalog . Minimum Order . Inventory Info . Packing Info . Person: CENINC Tel: ********* Email: cenincceo@gmail.com From: Canton Fair 106

Now Justin's pattern of domain use.

commissionenterprises.net	50.63.101.1	Domains By Proxy, LLC
charitableendeavors.net	50.63.101.1	CEI
hustleforhumanity.org	50.63.101.1	Domains By Proxy, LLC
COMMISSIONENTERPRISES.COM	50.63.101.1	Domains By Proxy, LLC
HUSTLEFORHUMANITY.COM	50.63.101.1	Domains By Proxy, LLC
CharitableEndeavorsInternational.com	184.168.221.42	Commission Enterprises, Inc.
h4Humanity.com	216.121.71.178	Commission Enterprises, Inc
CEIMARKETING.ORG	216.121.71.178	Domains By Proxy, LLC
h4humanity.net	216.121.71.178	Commission Enterprises, Inc.
hforhumanity.com	216.121.71.178	Commission Enterprises, Inc
hforhumanity.net	216.121.71.178	Commission Enterprises, Inc
hforhumanity.org	216.121.71.178	Commission Enterprises, Inc
charitableendeavorsinternational.net	50.63.202.40	Commission Enterprises, Inc
ceinternational.net	50.63.202.62	Commission Enterprises, Inc
commissionenterprises.org	216.121.71.185	Domains By Proxy, LLC