

How WHOIS Data Uncovered \$32 Billion Connected to the Mormon Church

Defcon 26 Recon Village

Ethan Gregory Dodge



Who am I?

- Born and raised Mormon
- Served Mormon mission
- Left Mormon Church in 2016
- DFIR professional
- Co-Founder of the Truth and Transparency Foundation
- Craft beer enthusiast



Truth and Transparency Foundation

- Founded November 2017
- Umbrella organization for MormonLeaks™ and FaithLeaks
- truthandtransparency.org

THE
**TRUTH &
TRANSPARENCY**
FOUNDATION



Truth and Transparency Foundation



Religions should be held to the same societal and legal standards as other non profits when it comes to the transparency and taxation of their finances.



The policies and procedures of any religion that directly affect its membership should be well known and publicized.



Statistics on sexual abuse cases and settlements, other legal cases, membership, attendance, and demographics should be published regularly.



MormonLeaks™

MormonLeaks™ is a non profit media organization founded on the belief that increased transparency within the Mormon Church results in fewer untruths, less corruption, and less abuse within Mormonism. The organization provides sources and whistleblowers the technical ability to anonymously submit sensitive documents for use by professional and citizen journalists for starting and expanding news reporting, public commentary, and criticism related to Mormonism.



MORMON LEAKS™





Mormon WHOIS

Domain Name: MORMON.ORG
Registry Domain ID: D831599-LROR
Registrar WHOIS Server: whois.rrpproxy.net
Registrar URL: <http://www.key-systems.net>
Updated Date: 2018-07-13T15:01:15Z
Creation Date: 1995-08-15T04:00:00Z
Registry Expiry Date: 2019-08-14T04:00:00Z
Registrar Registration Expiration Date:
Registrar: Key-Systems GmbH
Registrar IANA ID: 269
Registrar Abuse Contact Email: abuse@key-systems.net
Registrar Abuse Contact Phone: +49.68949396850
Reseller:
Domain Status: [clientTransferProhibited https://icann.org/epp#clientTransferProhibited](https://icann.org/epp#clientTransferProhibited)
Registrant Organization: Intellectual Reserve, Inc.
Registrant State/Province: Utah
Registrant Country: US
Name Server: NS1.HE.NET
Name Server: NS2.HE.NET
Name Server: NS3.HE.NET
Name Server: NS1.XO.COM
Name Server: NS2.XO.COM
Name Server: NS1.INTELLECTUALRESERVEINC.ORG
Name Server: NS2.INTELLECTUALRESERVEINC.ORG
Name Server: NS3.XO.COM
Name Server: AUTHNS1.QWEST.NET
Name Server: AUTHNS2.QWEST.NET
Name Server: NS31.INTELLECTUALRESERVEINC.ORG
Name Server: NS32.INTELLECTUALRESERVEINC.ORG
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form <https://www.icann.org/wicf/>)
>>> Last update of WHOIS database: 2018-08-08T16:18:36Z <<<



Domain Name: LDS.ORG
Registry Domain ID: D1674628-LROR
Registrar WHOIS Server: whois.rrpproxy.net
Registrar URL: http://www.key-systems.net
Updated Date: 2016-03-17T04:34:44Z
Creation Date: 1998-07-29T04:00:00Z
Registry Expiry Date: 2019-07-28T04:00:00Z
Registrar Registration Expiration Date:
Registrar: Key-Systems GmbH
Registrar IANA ID: 269
Registrar Abuse Contact Email: abuse@key-systems.net
Registrar Abuse Contact Phone: +49.68949396850
Reseller:
Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>
Registrant Organization: Intellectual Reserve, Inc.
Registrant State/Province: UT
Registrant Country: US
Name Server: NS1.HE.NET
Name Server: NS2.HE.NET
Name Server: NS3.HE.NET
Name Server: NS1.XO.COM
Name Server: NS2.XO.COM
Name Server: NS1.INTELLECTUALRESERVEINC.ORG
Name Server: NS2.INTELLECTUALRESERVEINC.ORG
Name Server: NS3.XO.COM
Name Server: AUTHNS1.QWEST.NET
Name Server: AUTHNS2.QWEST.NET
Name Server: NS31.INTELLECTUALRESERVEINC.ORG
Name Server: NS32.INTELLECTUALRESERVEINC.ORG
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form <https://www.icann.org/wicf/>)
>>> Last update of WHOIS database: 2018-08-08T16:22:38Z <<<



Domain Name: MORMONNEWSROOM.ORG
Registry Domain ID: D163150099-LROR
Registrar WHOIS Server: whois.rrpproxy.net
Registrar URL: http://www.key-systems.net
Updated Date: 2018-07-26T03:04:25Z
Creation Date: 2011-08-26T18:29:32Z
Registry Expiry Date: 2019-08-26T18:29:32Z
Registrar Registration Expiration Date:
Registrar: Key-Systems GmbH
Registrar IANA ID: 269
Registrar Abuse Contact Email: abuse@key-systems.net
Registrar Abuse Contact Phone: +49.68949396850
Reseller:
Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>
Registrant Organization: Intellectual Reserve, Inc
Registrant State/Province: Utah
Registrant Country: US
Name Server: NS1.HE.NET
Name Server: NS2.HE.NET
Name Server: NS3.HE.NET
Name Server: NS1.XO.COM
Name Server: NS2.XO.COM
Name Server: NS1.INTELLECTUALRESERVEINC.ORG
Name Server: NS2.INTELLECTUALRESERVEINC.ORG
Name Server: NS3.XO.COM
Name Server: AUTHNS1.QWEST.NET
Name Server: AUTHNS2.QWEST.NET
Name Server: NS31.INTELLECTUALRESERVEINC.ORG
Name Server: NS32.INTELLECTUALRESERVEINC.ORG
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form <https://www.icann.org/wicf/>
>>> Last update of WHOIS database: 2018-08-08T16:24:56Z <<<



2,000+
registered
domains



a-wlife.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
a-wlife.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
a-wlife.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
a-wlifeservices.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
a-wlifeservices.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
a-wlifeservices.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
argyllresearch.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
argyllresearch.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
ashmorewealth.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
ashmorewealth.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
ashmorewealth.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
ashmorewealthmanagement.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
ashmorewealthmanagement.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
ashmorewealthmanagement.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
awlifeservices.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
awlifeservices.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
awlifeservices.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapital.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapital.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapital.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapitalmanagement.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapitalmanagement.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cliftonparkcapitalmanagement.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
cortlandadvisers.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cortlandadvisers.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
cortlandadvisers.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
elkfork.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
elkfork.org	2016-07-21	2016-09-20	2017-07-21	Intellectual Reserve, Inc.
elkforkpartners.com	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.
elkforkpartners.net	2016-07-21	2016-07-21	2017-07-21	Intellectual Reserve, Inc.



77 domains
registered on
July 21, 2016



Variations of 13 Names

- Ashmore Wealth Management LLC
- Argyll Research LLC
- Clifton Park Capital Management LLC
- Cortland Advisers LLC
- Elkfork Partners LLC
- Flinton Capital Management LLC
- Glenn Harbor Capital Management LLC
- Green Valley Investors LLC
- Meadow Creek Investment Management LLC
- Neubrugb Advisers LLC
- Riverhead Capital Management LLC
- Tiverton Asset Management LLC
- Tyers Asset Management LLC



Ashmore Wealth Management

Security		Imputed Share Price	Prev Shares	Current Shares	Change (Percent)	Prev Value (USD x1000)	Current Value (USD x1000)	Change (Percent)
MSFT / Microsoft Corp.		91.27	3,421,238	3,321,238	-2.92	292,653	303,129	3.58
AAPL / Apple, Inc.		167.78	1,465,044	1,465,044	0.00	247,929	245,805	-0.86
GOOGL / Alphabet Inc.		1,037.14	175,228	170,628	-2.63	184,585	176,965	-4.13
INTC / Intel Corp.		52.08	3,221,672	3,221,672	0.00	148,712	167,785	12.83
CTSH / Cognizant Technology Solutions Corp.		80.50	1,243,341	1,243,341	0.00	88,302	100,089	13.35
FB / Facebook, Inc.		159.79	484,183	484,183	0.00	85,439	77,368	-9.45
V / Visa, Inc.		119.62	686,468	646,168	-5.87	78,271	77,295	-1.25
MA / MasterCard Incorporated		175.16	450,479	370,479	-17.76	68,184	64,893	-4.83
FAST / Fastenal Co.		54.59	1,106,232	1,106,232	0.00	60,500	60,389	-0.18
XLNX / Xilinx, Inc.		72.24	863,288	710,388	-17.71	58,203	51,319	-11.83
ORCL / Oracle Corp.		45.75	1,208,676	1,208,676	0.00	57,146	55,297	-3.24
SNA / Snap-On Inc.		147.54	322,367	322,367	0.00	56,188	47,562	-15.35
UNP / Union Pacific Corp.		134.43	401,433	438,933	9.34	53,832	59,006	9.61
AMAT / Applied Materials, Inc.		55.61	1,000,217	1,000,217	0.00	51,131	55,622	8.78
ADBE / Adobe Systems, Inc.		216.08	270,254	270,254	0.00	47,359	58,397	23.31
ITW / Illinois Tool Works, Inc.		156.66	265,275	265,275	0.00	44,261	41,558	-6.11
TXN / Texas Instruments Inc.		103.89	404,972	404,972	0.00	42,295	42,072	-0.53



Ashmore Wealth Management

Report Summary:

Number of Other Included Managers:	0
Form 13F Information Table Entry Total:	30
Form 13F Information Table Value Total:	1,997,316
	(thousands)

\$1,997,316,000



Total value

• Ashmore Wealth Management LLC	\$1,918,532,000.00
• Argyll Research LLC	\$446,327,000.00
• Clifton Park Capital Management LLC	\$880,518,000.00
• Cortland Advisers LLC	\$2,177,742,000.00
• Elkfork Partners LLC	\$3,687,774,000.00
• Flinton Capital Management LLC	\$2,943,847,000.00
• Glenn Harbor Capital Management LLC	\$4,407,275,000.00
• Green Valley Investors LLC	\$2,098,464,000.00
• Meadow Creek Investment Management LLC	\$4,603,236,000.00
• Neubrugh Advisers LLC	\$2,791,122,000.00
• Riverhead Capital Management LLC	\$2,361,388,000.00
• Tiverton Asset Management LLC	\$1,598,253,000.00
• Tyers Asset Management LLC	\$2,855,436,000.00



\$32,769,914,000





So what?

Domain Name: MORMON.ORG
Registry Domain ID: D831599-LROR
Registrar WHOIS Server: whois.rrpproxy.net
Registrar URL: <http://www.key-systems.net>
Updated Date: 2018-07-13T15:01:15Z
Creation Date: 1995-08-15T04:00:00Z
Registry Expiry Date: 2019-08-14T04:00:00Z
Registrar Registration Expiration Date:
Registrar: Key-Systems GmbH
Registrar IANA ID: 269
Registrar Abuse Contact Email: abuse@key-systems.net
Registrar Abuse Contact Phone: +49.68949396850
Reseller:
Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>
Registrant Organization: Intellectual Reserve, Inc.
Registrant State/Province: Utah
Registrant Country: US
Name Server: NS1.HE.NET
Name Server: NS2.HE.NET
Name Server: NS3.HE.NET
Name Server: NS1.XO.COM
Name Server: NS2.XO.COM
Name Server: NS1.INTELLECTUALRESERVEINC.ORG
Name Server: NS2.INTELLECTUALRESERVEINC.ORG
Name Server: NS3.XO.COM
Name Server: AUTHNS1.QWEST.NET
Name Server: AUTHNS2.QWEST.NET
Name Server: NS31.INTELLECTUALRESERVEINC.ORG
Name Server: NS32.INTELLECTUALRESERVEINC.ORG
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form <https://www.icann.org/wicf/>)
>>> Last update of WHOIS database: 2018-08-08T16:18:36Z <<<



Domain Name: ASHMOREWEALTH.COM
Registry Domain ID: 2044913395_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.rrpproxy.net
Registrar URL: <http://www.key-systems.net>
Updated Date: 2018-06-19T15:01:06Z
Creation Date: 2016-07-21T13:56:01Z
Registry Expiry Date: 2019-07-21T13:56:01Z
Registrar: Key-Systems GmbH
Registrar IANA ID: 269
Registrar Abuse Contact Email: abuse@key-systems.net
Registrar Abuse Contact Phone: +49.68949396850
Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>
Name Server: NS1.INTELLECTUALRESERVEINC.ORG
Name Server: NS2.INTELLECTUALRESERVEINC.ORG
DNSSEC: unsigned
URL of the ICANN Whois Inaccuracy Complaint Form: <https://www.icann.org/wicf/>
Last update of whois database: 2018-08-08T20:53:21Z <<<



ashmorewealth.com@ns1.intellectualreserveinc.org.:

;; Truncated, retrying in TCP mode.

ashmorewealth.com.	3600	IN	SOA	ns1.intellectualreserveinc.org. hostmaster.ldschurch.org. 540815755 1200 180 1209600 300
ashmorewealth.com.	3600	IN	TXT	"v=spf1 ip4:216.49.176.106 ip4:216.49.181.133 ip4:216.49.181.254 ip4:216.49.178.64/24 ip4:216.49.179.64/26 include:spf.protection.
ashmorewealth.com.	3600	IN	TXT	"MS=ms80839642"
ashmorewealth.com.	3600	IN	MX	10 mxa-00038001.gslb.pphosted.com.
ashmorewealth.com.	3600	IN	MX	10 mxb-00038001.gslb.pphosted.com.
ashmorewealth.com.	86400	IN	NS	ns32.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns31.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns34.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns33.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns1.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns2.intellectualreserveinc.org.

ashmorewealth.com@ns2.intellectualreserveinc.org.:

;; Truncated, retrying in TCP mode.

ashmorewealth.com.	3600	IN	SOA	ns1.intellectualreserveinc.org. hostmaster.ldschurch.org. 540815755 1200 180 1209600 300
ashmorewealth.com.	3600	IN	TXT	"MS=ms80839642"
ashmorewealth.com.	3600	IN	TXT	"v=spf1 ip4:216.49.176.106 ip4:216.49.181.133 ip4:216.49.181.254 ip4:216.49.178.64/24 ip4:216.49.179.64/26 include:spf.protection.
ashmorewealth.com.	3600	IN	MX	10 mxb-00038001.gslb.pphosted.com.
ashmorewealth.com.	3600	IN	MX	10 mxa-00038001.gslb.pphosted.com.
ashmorewealth.com.	86400	IN	NS	ns1.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns32.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns34.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns2.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns33.intellectualreserveinc.org.
ashmorewealth.com.	86400	IN	NS	ns31.intellectualreserveinc.org.

A person is sitting on a dark, rocky ridge in the foreground, looking out towards a vast night sky. The sky is filled with numerous stars and the bright, pinkish-purple glow of the Milky Way galaxy stretches across the upper half of the frame. The horizon is visible in the distance, with a warm orange glow suggesting a sunset or sunrise. The overall scene is serene and contemplative.

DISCLAIMER

This is no longer OSINT

“Business Manager”

Person Signing this Report on Behalf of Reporting Manager:

Name: Nathan [REDACTED]
Title: Business Manager
Phone: [REDACTED]

Signature, Place, and Date of Signing:

Nathan [REDACTED]	Wilmington, DE	05-07-2018
[Signature]	[City, State]	[Date]

On May 29, 2018 at approximately 2:00pm PST Ryan McKnight of MormonLeaks attempted to contact each person listed as the Business Manager on the Forms 13F. Of the 13 names that were called, only three answered the phone: Aaron Davis of Riverhead Capital Management, Troy Nielsen of Neuburgh Advisers, and Kristy Woodward of Glen Harbor Capital Management (GHCM). According to the 2015 employee directory, all three work in the Church's Financial Records Department and are the only employees with their respective names.

Both Mr. Davis and Mr. Nielsen denied their supposed connection to their respective organizations; however, Ms. Woodward confirmed her manager position listed on GHCM's 13F. When asked if the company was owned by the Mormon Church she responded by saying "I can't answer that."

The Church's Public Affairs Department has yet to return MormonLeaks' request for comment; however, they did direct [KUTV 2News](#) to the [May 22 press release](#) mentioned above and declined to comment further.





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