

WORKING TO PROTECT INTERNET NETWORKS WORLDWIDE

Spamhaus tracks the Internet's Spammers, Spam Gangs and Spam Services, provides dependable realtime anti-spam protection for Internet networks, and works with Law Enforcement to identify and pursue spammers worldwide.

- Blocked?
- SBL FAQs
- SBL Policy
- SBL Latest 25
- The .mail TLD
- News
- Contacts



Alerts

- Beware of "Global Remove List" Scams
- Spammers launch Cyberattacks against Spamhaus

Documents

- Spamhaus Position on CAN-SPAM Act of 2003
- Definition of "Spam"
- Mailing Lists
- Opt-In/Opt-Out (How not to spam)

For ISPs

- SBL/XBL DataFeed for your network
- Responsible AUPs

Legal

- CAN-SPAM Act
- Legal Fund

Press

- Spamhaus in the Media
- News Articles

SBL Advisory

The Spamhaus Block List (SBL) is a realtime blocklist of spam sources and spam services.

- [▶ How to use](#)
- [▶ Check IP Address](#)

XBL Advisory

The Exploits Block List (XBL) is a realtime blocklist of illegal 3rd party exploits (proxies/worms/trojans).

- [▶ How to use](#)
- [▶ Check IP Address](#)

200 Known Spam Operations responsible for 90% of your spam

The Register Of Known Spam Operations (ROKSO) database collates information and evidence on the known spammers and spam gangs, to assist ISP Abuse Desks and Law Enforcement Agencies.

- [▶ The ROKSO List](#)
- [▶ About ROKSO](#)

ROKSO Register Of Known Spam Operations



Spammer Arrests herald FTC Crackdown on Illegal Spamming

For many months Spamhaus has been working with teams from Law Enforcement Agencies in the United States and United Kingdom helping put together cases against the known spammers. We are very pleased to see arrests of spammers by the FTC now taking place, and look forward to the many more arrests we know are on the way.



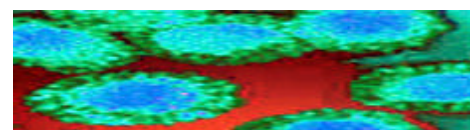
Spamhaus Releases Exploits Block List (XBL) to Combat Illegal Spam Relaying

The Exploits Block List (XBL) is a realtime DNS-based database designed to stop spam from illegal 3rd party exploits, including open proxies, worms/viruses with built-in spam engines, and other types of trojan-horse exploits utilized by spammers.



United States set to Legalize Spamming on January 1, 2004

Against the advice of all anti-spam organizations, the U.S. House of



Spammers Release Virus to Attack Spamhaus.org

The W32.Mimail.E virus infected hundreds of thousands of computers worldwide. The

Representatives has passed the ill-fated CAN-SPAM Act, a bill backed overwhelmingly by spammers and dubbed the "YOU-CAN-SPAM" Act because it legalizes spamming.

purpose of Mimap.E is to use the machines it infects to collectively attack the www.Spamhaus.org website.



Statistics are produced monthly by the SBL and ROKSO databases and output as 'TOP 10' rankings.

**Top 10
Spam Countries
April 2004**

- 1 [United States](#)
- 2 [China](#)
- 3 [South Korea](#)
- 4 [Brazil](#)
- 5 [Taiwan](#)
- 6 [Argentina](#)
- 7 [Canada](#)
- 8 [Russia](#)
- 9 [Hong Kong](#)
- 10 [Italy](#)

Source: SBL database

**Top 10
Worst Spam ISPs
April 2004**

- 1 [mci.com](#)
- 2 [savvis.net](#)
- 3 [kornet.net](#)
- 4 [above.net](#)
- 5 [chinanet-gd](#)
- 6 [chinanet-cq](#)
- 7 [xo.com](#)
- 8 [interbusiness.it](#)
- 9 [level3.net](#)
- 10 [pccw.com](#)

Source: SBL database

**Top 10
ROKSO Spammers
April 2004**

- 1 [Alan Ralsky](#)
- 2 [Scott Richter - Wholesalebandwidth](#)
- 3 [Alexey Panov - ckync.com](#)
- 4 [John Grandinetti / 321send.com](#)
- 5 [Anthony "Tony" M. Banks](#)
- 6 [Eric Reinertsen](#)
- 7 [lmihosting.com](#)
- 8 [Webfinity/Dynamic Pipe](#)
- 9 [Scott Richter - OptInRealBig](#)
- 10 [Eddy Marin - Oneroute](#)

Source: SBL + ROKSO database

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Search


ROKSO collates information and evidence on known hard-line spam operations that have been terminated by a minimum of 3 consecutive Internet Service Providers for serious spam offenses.

200 Known Spam Operations responsible for 90% of your spam.

90% of spam received by Internet users in North America and Europe can be traced via redirects, hosting locations, domains and aliases, to a hard-core group of just 200 known spam outfits, almost all of whom are listed here in the ROKSO database and are operating illegally. These professional spammers are loosely grouped into gangs ("spam gangs") and move from network to network seeking out Internet Service Providers ("ISPs") known for lax enforcing of anti-spam policies.

These are the spammers you definitely do NOT want on your network.

Many of these spam operations pretend to operate 'offshore' using servers in Asia and South America to disguise the origin. Those who don't pretend to be 'offshore' pretend to be small ISPs themselves, claiming to their providers the spam is being sent not by them but by their non-existent 'customers'. Some set up as fake networks, pirate or fraudulently obtain large IP allocations from ARIN/RIPE and use routing tricks to simulate a network, fooling real ISPs into supplying them connectivity. When caught, almost all use the age old tactic of lying to each ISP long enough to buy a few weeks more of spamming and when terminated simply move on to the next ISP already set up and waiting.

The ROKSO List

Known Spam Operation

Country

Alan Ralsky	United States
Albert Ahdoot and Alyx Sachs - Net Global Marketing	United States
Alejandro Otero	Argentina
Alexey Panov - ckync.com	Germany
Amadeo Belmonte / Data One Marketing / I Net Values Inc.	United States
America Find Inc.	United States
Andrew Amend / US Health Laboratories	United States
Angelo Tirico	United States
Anthony "Tony" M. Banks	United States
Australian Porn Mafia	Australia
Bernard Balan "Merlin"	Canada
Bill Stanley / telekomeurope.com	United States
Bill Waggoner	United States
Bluego	Italy
Bonnie Dukarossa - Bullet9 Communications	United States
Brendan Battles / IMG Online / World-Services	United States
Brian David Westby / Married But Lonely	United States
Brian Farrow / Yeshost / Hivelocity Ventures	United States
Brian Haberstroh / Atriks	United States
Brian Kos / BK Ventures / Internet Promos	Canada
Brian Kramer / Expedite Media Group	United States
Briceco, Inc. / Dubeau / Brice	United States
Bubba Catts	United States
Calvin Ho / Optin Global Inc.	United States
Carl Henderson / Ultimate Health	United States
Charles F. Childs / Ultra Trim / MegaTrim / Grant Gold	United States
Chris Brown	United States
Chris Smith / rizler.com	United States
CPU Guys	United States
Current Mail / Merchant Central	United States
Cyrunner / Ernesto Haberli aka Eduardo Warren	United States
Damon DeCrescenzo - Docdrugs	United States
Dan Padgham / Chuck DeVoe	United States
Dana Jones - The Ballman	United States
Daniel Ivans / isolate.net	United States
Daniel Khoshnood	United States
Daniel Lin	United States
Daniel Mankani	India
Dave Patton / lightspeedmarketing	United States
David Lambert - Aztec Internet	United States
Davis Wolfgang Hawke	United States

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

For Law Enforcement Agencies there is a special version of this ROKSO database which gives access to records with information, logs and evidence too sensitive to publish here.

Dean Westbury / Phil Basten	Australia
DM GROUP / Robert Hicks	United States
Drew Auman / thebulkclub.com	United States
ebusinessroad.com / netmail spammers	United States
Eddie Davidson	United Kingdom
Eddy Marin - Oneroute	United States
Eduardo de Souza / hostsolutions.us / hostingsmart.biz	United States
Elegance Network	United States
Elmar Bruneniekis	Latvia
Elmed / Nikola Anastasov	United States
Email Experts / Email Solutions	United States
Erb Avore / IC Marketing	United States
Erhard Engelhofer	Australia
Eric Reinertsen	United States
EvoClix / Larry Tasman / Greg Numark	United States
Franpro / gtwinc.com / azmalink.net	United States
FutureVision Communication / sncsi.net	United States
G-Force Marketing / MegaHits Promoter	United States
Gaven Stubberfield	United States
George Kokinos / Miles Marketing	United States
George Rand - Randbad	United States
Giantweb	United States
Glen & Stacey McCausland	United States
Glen Hannifin	United States
Global Internic / NewTLDRegistration.com	Canada
Gordon Lantz & Gretchen Aitken / emailoffer.net	United States
Greg Dodson	United States
Greg Nowakowski + Chris Tibaldo / Racksource + Zacson	United States
High Ground Cariló	Argentina
hispeedmedia.com / adprosolutions.com	United States
Howard Minsky / TheAdStop.com / ad360.com	United States
Husein Gandhi	India
IBiz Success / searchengine-ranking.com	United States
Ibragimov Ruslan / send-safe.com	Russia
idatanet.com / cyberispworld.com	Canada
IMG Direct / Steve Hardigree / Frank Bernal	United States
Ion Entertainment	United States
Jace Groves / Kevin Gaston	United States
Jack Ford / nitronet.net	United States
James Borzilleri - Torpedomail	United States
Jason Vale - Apricot Seeds	United States
Jeffrey Peters - JTel / CPU Solutions	United States
Jody Smith - Power Web Enterprises	United States
John Cota / Great Impressions / Best Software Products	United States
John Grandinetti / 321send.com	United States
John Hites - "Steve Sorenson" / Advertising International	United States
John Molino / Atlas Data Systems	United States
Jon Atherton / Supabill	Canada
Jon Thau / Cyberworks	United States
Jonathan Beyer / Glamour Media / glamourservers.com	United States
Jonathan Cosie / MH Partners	United States
Joshua Baer	United States
Juan Garavaglia aka Super-Zonda	Argentina
Kazz Asher / yz3.com / ashernet.net	United States
Kelly Joe Ellis / WebMark inc / Marketforce inc	United States

Laura A. Betterly	United States
Lin Hsien Ming / himailer.com, callin.net, yuya.com.tw	Taiwan
Imihosting.com	United States
Louis Kreuzhaler / Cyberspace Reality	Argentina
Magnum Enterprises / mediatrec.com	United States
MailTrain	United States
mailutilities/massmail / Alexander Gorlach	Russia
Max Sutter / Petadoptions.com	United States
Melle Brothers	United States
Michael Krause / eKray	United States
Michael Lindsay / iMedia Networks	United States
Michael Tiezzi / Elite Data Direct / elitedatadirect.net	United States
Mike Cunningham / Andrew Amend / US Health Laboratories	United States
Mike Van Essen / Global Web Promotions	Australia
Mike/Mark Hofmann - Search Engine Registration spammer	United States
Minh Nuyen / One Source Computer Services / bestcheapstuff	United States
Monsterhut / Beaverhome	United States
Mostafa Mansour	Canada
Neil Goodson aka 'Robert Zimmerman' / DotComChoice	United States
Neomill / Nick Ceriello	United States
NetFree, Inc.	United States
netleads.ws	United States
NetSetGo/Everblur/Netrica	United States
online-marketing.ph	Philippines
Patrick Brady / Jack Vaughn aka Inetdevco	United States
Patrick English / Electronic List Company	United States
Paul Boes / boesconsulting.net	United States
Paul Mentis / Palmnet.com / RxMedical	United States
Pavka / Artofit	Russia
Penn Media / Shagmail	United States
Peter Decaro - bulkingpro.com	United States
Peter Francis-Macrae	United Kingdom
Phil Doroff / Five Elements, Inc	United States
Philip Adelberg / Interweb Hosting	United States
Phillip Von Haak / All American	United States
Quang Dangtran - Whoa Medical	United States
radisp.net / IQ Enterprises	United States
ResponseBase	United States
Ricardo Rodriguez, Milt Rodriguez, Rich Cruz / Cybernet Enterprise	United States
Richard Burke / DHS Club	United States
Richard Colbert - y2kisp.com	United States
Richard Shockley	United States
Robert Soloway - Newport Internet Marketing	United States
Robert Todino / RT Marketing	United States
Roberto Gonzalez	Costa Rica
Ron Millette / Rons Marketing / rononline.com	United States
Ronnie Scelson	United States
Rossman & Cole / Next Holdings Group	United States
Rusty Campbell - DesktopServer	United States
Rusty Ferguson / Input Output Marketing	United States
Ryan Champion / AMR Ventures	United States
Sajemarketing.com / project-x.com.ua / Edward Shcherbakov	United States
Sam & Adam Meltzer / Stock & Mortgage Spammers	United States
Sam AI - Bulk ISP Corp	United States
Sam Roland / Innovasion / FT International	United States

SAMCO - Bob Galena	United States
Samson Distributing Inc. (SDI) Daniel Amato	United States
Scott Hirsch - edirect / naviant	United States
Scott Phillips / GSD Pinkbits Pbits	Australia
Scott Richter - OptInRealBig	United States
Scott Richter - Wholesalebandwidth	United States
Shi Lin Lu / 5imail.com	China
Simon Chan / paid4survey.net	United States
Simon Wong - thedotnetwork.com	Canada
Stargate2000 / RW Management / Robert Wagner / Hector Sectzer	United States
Steven Worrell / Cybernerd	Costa Rica
Thomas Cowles - Empire Towers	United States
Thomas Gallman - telysis.net / invisimail.net	United States
Tim Goyetche / Bulkerns.net / Bulkbarn.com	Canada
Todd Pree	United States
Tom Tsilionis / Perfect Telecom	United States
trafficfiend.com	United States
Trafficmagnet	China
Tripac International Limited / Filippo Sciacca	United States
Tristram Snyder / Yasmin Fortuny / Print Doctor, Inc.	United States
Tubul / Marcin Dworak	Poland
Vincent Chan / yoric.net	Hong Kong
Vincent Kwiatkowski / unixgroup.com / Edrugsource.com	United States
VP-RX / herbal viagra / penis patch	United States
Wayne Mansfield	Australia
Webfinity/Dynamic Pipe	Canada
Whitcon / uswives	Canada
William Fuller AKA "Mr Bill"	United States
World Reach / Randy Jacobs / EMF / Scott Abadjian	United States

