



The Register of Known Spam Operations (ROKSO) database collates information and evidence on known professional spam operations that have been terminated by a minimum of 3 Internet Service Providers for spam offenses.

## 200 Known Spam Operations responsible for 80% of your spam.

80% of spam received by Internet users in North America and Europe can be traced via aliases and addresses, redirects, hosting locations of sites and domains, to a hard-core group of around 200 known spam operations ("spam gangs"), almost all of whom are listed in the ROKSO database. These spam operations consist of an estimated 500-600 professional spammers with ever-changing aliases and domains. The vast majority of those listed here operate illegally and move from network to network (and country to country) seeking out "spam-friendly" 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. 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 non-existent 'customers'. 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

[Alan Ralsky](#)

[Albert Ahdoot and Alyx Sachs - Net Global Marketing](#)

[Alex Zhardanovsky / Azoogle](#)

[Alexey Panov - ckync.com](#)

[Amadeo Belmonte / Data One Marketing / I Net Values Inc.](#)

[Ameritech Advertising / Scott Ramaglia](#)

[Amir Gans](#)

[Andrew Amend / US Health Laboratories](#)

[Andrew Westmoreland](#)

[Andria Petito / Tranzact Media](#)

[Angelo Tirico](#)

[Anthony "Tony" M. Banks](#)

[Australian Porn Mafia](#)

[Batch1 / Adam Vitale / q00dfellas.com](#)

[Bill Waggoner](#)

[BlueRock Dove / Mohamed Hage](#)

[Bonnie Dukarossa - Bullet9 Communications](#)

[Boris Mizhen](#)

[Brendan Battles / IMG Online / World-Services](#)

[Brian David Westby / Married But Lonely](#)

[Brian Fabian / Gregory Parsons](#)

[Brian Haberstroh / Atriks](#)

[Brian Kos / BK Ventures / Internet Promos](#)

[Brian Kramer / Expedite Media Group](#)

[Briceco, Inc. / Dubeau / Brice](#)

[Bubba Catts](#)

[Calvin Ho / Optin Global Inc.](#)

[Charles Earle IV - World Mail Direct](#)

[Charles F. Childs / Ultra Trim / MegaTrim / Grant Gold](#)

[Chris Brown](#)

[Chris Smith / rizler.com](#)

[Creaghan A. Harry / Ultimate Health](#)

[Current Mail / Merchant Central](#)

[Cyberland Services / Previa Marketing / Daica](#)

[Cyrunker / Ernesto Haberli aka Eduardo Warren](#)

[Damon DeCrescenzo - Docdrugs](#)

[Dan and Rosalee Young / JDR MEDIA](#)

[Dana Jones - The Ballman](#)

[Daniel Ivans / isolate.net](#)

Country

United States

United States

Canada

Russia

United States

United States

Israel

United States

United States

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Australia

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ROKSO is a "3 Strikes" register. To be listed in ROKSO a spammer must first be terminated by a minimum of 3 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 qualified Law Enforcement Agencies Spamhaus provides a special version of this ROKSO database which gives access to records with evidence, logs and information on illegal activities of many of these gangs, too sensitive to publish here.

<a href="#">Daniel Khoshnood</a>	United States
<a href="#">Daniel Lin</a>	United States
<a href="#">Daniel Mankani</a>	India
<a href="#">Danny Luna</a>	United States
<a href="#">Dave Patton / lightspeedmarketing</a>	United States
<a href="#">David Lambert - Aztec Internet</a>	United States
<a href="#">Davis Wolfgang Hawke</a>	United States
<a href="#">Dean Westbury</a>	Philippines
<a href="#">DM GROUP / Robert Hicks</a>	United States
<a href="#">Drew Auman / thebulkclub.com</a>	United States
<a href="#">Eddie Davidson</a>	United States
<a href="#">Eddy Marin - Oneroute</a>	United States
<a href="#">Eduardo de Souza / hostsolutions.us / hostingsmart.biz</a>	United States
<a href="#">Elegance Network</a>	United States
<a href="#">Elmar Bruneniekis</a>	Latvia
<a href="#">Elmed / Nikola Anastasov</a>	United States
<a href="#">Email Experts / Email Solutions</a>	United States
<a href="#">emailspidereasy.com</a>	China
<a href="#">Erb Avore / IC Marketing</a>	United States
<a href="#">Erhard Englhofer</a>	Australia
<a href="#">Eric Reinertsen</a>	United States
<a href="#">EvoClix / Larry Tasman / Greg Numark</a>	United States
<a href="#">eXcuria - inkjet cartridge spammers</a>	United States
<a href="#">Franpro / gtwinc.com / azmalink.net</a>	United States
<a href="#">Fred Lusky and Scott Maslowe / Netbenders and Lakeshore Development</a>	United States
<a href="#">FutureVision Communication / sncsi.net</a>	United States
<a href="#">G-Force Marketing / MegaHits Promoter</a>	United States
<a href="#">Gaven Stubberfield</a>	United States
<a href="#">George Kokinos / Miles Marketing</a>	United States
<a href="#">George Rand - Randbad</a>	United States
<a href="#">Glen and Stacey McCausland</a>	United States
<a href="#">Glen Hannifin</a>	United States
<a href="#">Global Internic / NewTLDRestration.com</a>	Canada
<a href="#">Gordon Lantz &amp; Gretchen Aitken / emailoffer.net</a>	United States
<a href="#">Greg Nowakowski + Chris Tibaldo / Racksource + Zacson</a>	United States
<a href="#">Henry Perez</a>	United States
<a href="#">hispeedmedia.com / adprosolutions.com</a>	United States
<a href="#">Hong Chen / YonHen Internet Marketing Center</a>	China
<a href="#">Howard Minsky / TheAdStop.com / ad360.com</a>	United States
<a href="#">Husein Gandhi</a>	India
<a href="#">IMG Direct / Steve Hardigree / Frank Bernal</a>	United States
<a href="#">Ion Entertainment</a>	United States
<a href="#">Ivo Ottavio Reali Camargo</a>	Brazil
<a href="#">Jace Groves / Kevin Gaston</a>	United States
<a href="#">James Borzilleri - Torpedomail</a>	United States
<a href="#">Jared Dingwerth / X-press Marketing</a>	United States
<a href="#">Jeffrey P Goldstein / Gregory Greenstein - emailhello.com / impulse marketing</a>	United States
<a href="#">Jeffrey Peters - JTel / CPU Solutions</a>	United States
<a href="#">JingJing Wang</a>	China
<a href="#">Jody Smith - Power Web Enterprises</a>	United States
<a href="#">John Cota / Great Impressions / Best Software Products</a>	United States
<a href="#">John Grandinetti / Broadvision Group</a>	United States

<a href="#">John Hites - "Steve Sorenson" / Advertising International</a>	United States
<a href="#">John Molino / Atlas Data Systems</a>	United States
<a href="#">Jon Atherton / Supabill</a>	Australia
<a href="#">Jon Thau / Cyberworks</a>	United States
<a href="#">Jonathan Beyer / Glamour Media / glamourservers.com</a>	United States
<a href="#">Jonathan Cosie / MH Partners</a>	United States
<a href="#">Joshua Baer</a>	United States
<a href="#">Juan Garavaglia aka Super-Zonda</a>	Argentina
<a href="#">Jumpstart Technology LLC</a>	United States
<a href="#">Kan So / hkemailexpress</a>	Hong Kong
<a href="#">Karam Jabri / Rapid Advertising</a>	Canada
<a href="#">Kazz Asher / yz3.com / ashernet.net</a>	United States
<a href="#">Kelly Joe Ellis / WebMark inc / Marketforce inc knllc</a>	United States
<a href="#">Laura A. Betterly</a>	United States
<a href="#">Leo Kuvayev / BadCow</a>	Russia
<a href="#">Levon Gillespie / spamforum.biz</a>	United States
<a href="#">Lin Hsien Ming / himailer.com, callin.net, yuya.com.tw</a>	Taiwan
<a href="#">Lloyd Lapidus - revolution media</a>	United States
<a href="#">lmihosting.com</a>	United States
<a href="#">Magnum Enterprises / mediatrec.com</a>	United States
<a href="#">MailTrain</a>	United States
<a href="#">mailutilities/massmail / Alexander Gorlach</a>	Russia
<a href="#">Matt Wilner</a>	United States
<a href="#">Max Sutter / Petadoptions.com</a>	United States
<a href="#">Melle Brothers</a>	United States
<a href="#">Michael Levesque</a>	United States
<a href="#">Michael Lindsay / iMedia Networks</a>	United States
<a href="#">Michael Tiezzi / Elite Data Direct / elitedatadirect.net</a>	United States
<a href="#">Mike Blaine</a>	United States
<a href="#">Mike Van Essen / Global Web Promotions</a>	Australia
<a href="#">Million Marketing/Money Matters - Kevin Devincenzi</a>	United States
<a href="#">Mostafa Mansour</a>	Canada
<a href="#">Neomill / Nick Ceriello</a>	United States
<a href="#">NetSetGo/Everblur/Netrica</a>	United States
<a href="#">OC3 Networks - Ilan Mishan</a>	United States
<a href="#">omegalead.com</a>	United States
<a href="#">Oromar Mollica Jr.</a>	Brazil
<a href="#">Patrick English / Electronic List Company</a>	United States
<a href="#">Paul Boes / boesconsulting.net</a>	United States
<a href="#">Paul Mentis / Palmnet.com / RxMedical</a>	United States
<a href="#">Pavka / Artofit</a>	Russia
<a href="#">Penn Media / Shagmail</a>	United States
<a href="#">Peter Decaro - bulkingpro.com</a>	United States
<a href="#">Peter Francis-Macrae</a>	United Kingdom
<a href="#">Phil Doroff / Five Elements, Inc</a>	United States
<a href="#">Philip Adelberg / Interweb Hosting</a>	United States
<a href="#">Quang Dangtran - Whoa Medical</a>	United States
<a href="#">radisp.net / IQ Enterprises</a>	United States
<a href="#">Robert Martino</a>	United States
<a href="#">Robert Soloway - Newport Internet Marketing</a>	United States
<a href="#">Robert Todino / RT Marketing</a>	United States
<a href="#">Roberto Gonzalez</a>	Costa Rica
<a href="#">Romania spam gang</a>	Romania

<a href="#">Ron Millette / Rons Marketing / rononline.com</a>	United States
<a href="#">Ronnie Scelson</a>	United States
<a href="#">Rossman &amp; Cole / Next Holdings Group</a>	United States
<a href="#">Ruslan "Inkey" Hakimov / iNkus LTD</a>	Russia
<a href="#">Ruslan Ibragimov / send-safe.com</a>	Russia
<a href="#">Rusty Campbell - DesktopServer</a>	United States
<a href="#">Ryan Champion / AMR Ventures</a>	United States
<a href="#">Ryan Friesner - E-ListDirect / Ride Marketing</a>	United States
<a href="#">Ryan Pitylak / Steve Goudreault / Mart Trotter</a>	United States
<a href="#">Sajemarketing.com / project-x.com.ua / Edward Shcherbakov</a>	United States
<a href="#">Sam Al - Bulk ISP Corp</a>	United States
<a href="#">Sam Roland / Innovasion / FT International</a>	United States
<a href="#">Scott Hirsch - edirect / naviant</a>	United States
<a href="#">Scott Phillips / GSD Pinkbits Pbits</a>	Australia
<a href="#">Scott Richter - OptInRealBig</a>	United States
<a href="#">Scott Richter - Wholesalebandwidth</a>	United States
<a href="#">Shay Tyler / MLeads.com</a>	United States
<a href="#">Simon Wong - thedotnetwork.com</a>	Canada
<a href="#">Stargate2000 / RW Management / Robert Wagner / Hector Sectzer</a>	United States
<a href="#">Steven Worrell / Cybernerd</a>	Costa Rica
<a href="#">SubscriberBASE</a>	United States
<a href="#">Target Internet Services</a>	United States
<a href="#">Thomas Cowles - Empire Towers</a>	United States
<a href="#">Thomas Gallman - telysis.net / invisimail.net</a>	United States
<a href="#">Tim Goyetche / Bulkerns.net / Bulkbarn.com</a>	Canada
<a href="#">Tom King / Blue Pinstripes</a>	United States
<a href="#">Tom Tsilionis / Perfect Telecom</a>	United States
<a href="#">Topsites / Somnath Bharti / Madgen Solutions</a>	India
<a href="#">Trafficmagnet</a>	China
<a href="#">Traffix</a>	United States
<a href="#">Tripac International Limited</a>	Australia
<a href="#">Tristram Snyder / Yasmin Fortuny / Print Doctor, Inc.</a>	United States
<a href="#">Tubul / Marcin Dworak</a>	Poland
<a href="#">Vincent Chan / yoric.net</a>	Hong Kong
<a href="#">VP-RX / herbal viagra / penis patch</a>	United States
<a href="#">Wayne Mansfield</a>	Australia
<a href="#">Webfinity/Dynamic Pipe</a>	Canada
<a href="#">Whitcon / uswives</a>	Canada
<a href="#">William Fuller AKA "Mr Bill"</a>	United States
<a href="#">World Reach / Randy Jacobs / EMF / Scott Abadjian</a>	United States
<a href="#">Xavier Ratelle - Lifesmile</a>	Canada
<a href="#">Yambo Financials</a>	Ukraine

