



[SpamCop-List] Who is behind a lot of the mortgage spam: leadassociation.com

McWebber [mcwebber at my-deja.com](mailto:mcwebber@my-deja.com)
Mon May 12 01:36:22 EDT 2003

- Previous message: [\[SpamCop-List\] Spamming tools galore was A real address verifier - this one!](#)
- Next message: [\[SpamCop-List\] http://www.floortwo.com/](http://www.floortwo.com/)
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Over the past several weeks I've been filling in spamvertised mortgage forms to see where the info ends up. I've heard from numerous supposedly legit mortgage companies who all claim to have bought the leads. Some tell me they bought "exclusive" leads for \$30. Last week I had several conversations with people at Quickenloans.com after they called in response to my filling out various forms. Including their legal department and their marketing department. I have let them know I plan on filing a complaint with various state banking departments for their deceptive practices. Looking in their database they found me in there three times. All leads they say they bought from "Lead Association" who they thought was a reputable outfit. Guess again. The spammers have felt this dent and are now keeping track of phone numbers and only allowing the same number once. Anyone else who would like to help is welcome.

I find it's handy if you make the form look very legit. Tell the spammer you bought the house just a few years ago for something reasonable. Now the house has doubled in value. Your outstanding 1st mortgage is only about 25% of the home value. Your income should be about 8 to 10 times your monthly mortgage payment. There's plenty of online mortgage calculators if you need help making it look legit. You're paying something around 7% - 7.5% Use a real sounding name and a throwaway email address to seed them. Use a real phone number and keep track of the URL and fake name you used on the site so when the mortgage broker/sucker who bought the lead calls you can educate them to the relay raping thieves they're doing business with. The more real sounding leads the spammers sell the quicker they won't have any customers for their leads. Filling out forms with obviously fake stuff won't do any good in the long run. This will hit them in the pocketbook.

Organization:

Lead Association Corp.
Lead Association Corp.
5689 La Jolla Blvd.
La Jolla, Ca 92037
US
Phone: 858-366-0171
Fax.: 858-366-0175
Email: [sales at leadassociation.com](mailto:sales@leadassociation.com)

Registrar Name.....: Register.com



Registrar Whois...: whois.register.com
Registrar Homepage: <http://www.register.com>

Domain Name: LEADASSOCIATION.COM

Created on.....: Fri, Feb 01, 2002
Expires on.....: Sun, Feb 01, 2004
Record last updated on..: Wed, Mar 05, 2003

Administrative Contact:

Lead Association Corp.
Lead Association Corp.
5689 La Jolla Blvd.
La Jolla, Ca 92037
US
Phone: 858-366-0171
Fax...: 858-366-0175
Email: sales at leadassociation.com

Technical Contact:

Lead Association Corp.
Lead Association Corp.
5689 La Jolla Blvd.
La Jolla, Ca 92037
US
Phone: 858-366-0171
Fax...: 858-366-0175
Email: sales at leadassociation.com

Zone Contact:

Lead Association Corp.
Lead Association Corp.
5689 La Jolla Blvd.
La Jolla, Ca 92037
US
Phone: 858-366-0171
Fax...: 858-366-0175
Email: sales at leadassociation.com

Domain servers in listed order:

NS1.FASTDNS.NET	64.213.103.201
NS2.FASTDNS.NET	64.33.120.76

www.leadassociation.com A 66.70.253.55
leadassociation.com MX 10 mail.leadassociation.com
leadassociation.com SOA
origin = ns1.fastdns.net
mail addr = root at leadassociation.com
serial = 20020201
refresh = 86400 ()
retry = 7200 (2 hours)
expire = 2592000 (30 days)
minimum ttl = 86400 ()
leadassociation.com NS ns2.fastdns.net
leadassociation.com NS ns1.fastdns.net
leadassociation.com A 66.70.253.55
mail.leadassociation.com A 66.70.253.55
ns1.fastdns.net A 66.70.216.113
ns2.fastdns.net A 64.33.120.76

OLM,LLC OLM-05 (NET-66-70-128-0-1) 66.70.128.0 - 66.70.255.255
OLM,LLC TRUM-0025 (NET-66-70-248-0-1) 66.70.248.0 - 66.70.255.255

OrgName: OLM, LLC
OrgID: OLM
Address: 1980 University Lane
City: Lisle
StateProv: IL
PostalCode: 60532
Country: US

NetRange: 66.70.128.0 - 66.70.255.255
CIDR: 66.70.128.0/17
NetName: OLM-05
NetHandle: NET-66-70-128-0-1
Parent: NET-66-0-0-0-0
NetType: Direct Allocation
NameServer: NS.HOST4U.NET
NameServer: NS2.HOST4U.NET
Comment: ADDRESSES WITHIN THIS BLOCK ARE NON-PORTABLE
RegDate: 2001-01-30
Updated: 2002-01-09

TechHandle: DA16-ARIN
TechName: Dns Administrator, Dns
TechPhone: +1-630-357-8538
TechEmail: dns at axxs.net

OrgTechHandle: DA16-ARIN
OrgTechName: Dns Administrator, Dns
OrgTechPhone: +1-630-357-8538
OrgTechEmail: dns at axxs.net

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McWebber
No email replies read
If someone tells you to forward an email to all your friends
please forget that I'm your friend.

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[More information about the SpamCop-List mailing list](http://news.spamcop.net/pipermail/spamcop-list/2003-May/042340.html)