

The bollyn.com domainname scam

by Robert M. Stockmann, Aug 15, 2007

On November 20, 2006 Christopher Bollyn's wife Helje ordered to have the domainname bollyn.com registered with an Estonian ISP. She emailed me the following on Aug 14, 2007:

"Why do you think that bollyn.com must have been registered before? There are very few Bollyns in the world, it's a rare name. I bought it last year for a regular price of \$10 or less. Chris has known about Rahm Manuel when he was the Chief of Staff, the right hand man, for President Clinton and who helped him to push through Nafta. Chris has studied Israel and Palestine since 1975 so there is no co-incidence between rahm Manuel and creating the bollyn.com site at a certain date. Sorry. I just finally got my act together and bought the domain name."

Well this sounded pretty unlikely to me, as i myself have had rather different experiences, where illegal parking and bulk preregistering of complete sections of Civil Names records were going on back in 1999 and the year 2000. In fact any possible attractive names collection is nowadays pre-registered by domain sale sharks.

When checking with domaintools.com i indeed found out that bollyn.com has been officially registered for the first time on 2006-11-20 :

seen in detail to see who the previous
e.
can be shut down by contacting previous
information before it was privatized.

We have **8** historical whois records for Bollyn.com.
Here is a complete list of dates that we have whois records for:

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2006	2007
2006-11-20	2007-01-15
	2007-05-03
	2007-05-18
	2007-07-02
	2007-07-09
	2007-07-28
	2007-08-03

Below you see the 2006-11-20 registration, which is indeed with an Estonian ISP, but not with Bollyn as the Registrant/Owner. The additional records in 2007 are all with the same original Registrant Kenneth Pea. So that's just fine. Still its rather unlikely that bollyn.com hasn't been registered before the year 2006, as the domainnames bolyn.com and boley.com had already been registered in 2001. The domainname bolyn.com has even been registered as part of a shark domain sale raid on regular surnames in 2001, as bolyn.com was even for sale at www.domainsystems.com in POMPANO BEACH, FL in the year 2001...

So something stinks for sure here...



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Whois	Domain Suggestions	For Sale	Auctions	Advanced Auctions	Domain Search	Domain Monitor
Domain Directory	Ping	Traceroute	My IP Address	Cheap Domain Name Registration	Bulk Check	more >
Power Tools: Reverse IP Domain History Mark Alert Name Server Spy Domain Typo New! XML API						

Domain History

Domain: bollyn.com
Cache Date: 2006-11-20
Registrar: **ONLINENIC, INC.**

Registrant:

Kenneth Pea kenneth@net.ee +372.56259044
Netpoint Systems OU
Ehte 5-79
Tallinn, HM, ESTONIA 10318

Domain Name: bollyn.com

Record last updated at 2006-11-15 05:16:10

Record created on 2006/11/15

Record expired on 2007/11/15

Domain servers in listed order:

ns0.netpoint.ee ns2.netpoint.ee

Administrator:

name: (Kenneth Pea)
Email: (kenneth@net.ee) tel-- +372.56259044
Netpoint Systems OU
Ehte 5-79

\r
t Tallinn
HM,
ESTONIA

zipcode: 10318

Technical Contactor:

name:(Kenneth Pea)
Email:(kenneth@net.ee) tel-- +372.56259044
Netpoint Systems OU
Ehte 5-79

\r
t Tallinn
HM,
ESTONIA

zipcode:10318

Billing Contactor:

name:(Kenneth Pea)
Email:(kenneth@net.ee) tel-- +372.56259044
Netpoint Systems OU
Ehte 5-79

\r
t Tallinn
HM,
ESTONIA

zipcode:10318

Registration Service Provider:

name: Netpoint Systems OU
tel: +372.5070515
fax: +372.4473051
web:http://



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Power Tools:	Reverse IP	Domain History	Mark Alert	Name Server Spy	Domain Typo New!	XML API

Domain History

Domain: bolyn.com
Cache Date: 2001-11-02
Registrar: NETWORK SOLUTIONS, INC.

Registrant:

DOMAINSYSTEMS, INC.
20 SW 27th Avenue
PAMPANO BEACH, FL 33069
US

Domain Name: BOLYN.COM

Administrative Contact:

DOMAIN SYSTEMS, INC. register@DOMAINSYSTEMS.COM
For sale at www.domainsystems.com
20 SW 27th Avenue
POMPANO BEACH, FL 33069
US
954 984 8445
Fax- - -

Technical Contact:

DOMAINSYSTEMS, INC. register@DOMAINSYSTEMS.COM
DOMAINSYSTEMS, INC.
20 SW 27th Avenue, 2nd Floor
POMPANO BEACH, FL 33069
US
954 984 8445
Fax- - 954 969 9155

Record last updated on 02-Nov-2001

Record expires on 13-Jul-2002

Record created on 13-Jul-2001

Database last updated on 11-Jan-2002 15:00:24 EST

Domain servers in listed order:

NS1.DOMAINSYSTEMS.COM	66.115.151.120
NS2.DOMAINSYSTEMS.COM	66.115.151.121



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Domain History

Domain: boleyn.com
Cache Date: 2001-01-03
Registrar: NETWORK SOLUTIONS, INC.

Registrant:

boleyn computer services
11885 S.W. 9th. Manor
Davie, FL 33325-3892
US

Domain Name: BOLEYN.COM

Administrative Contact:

boleyn, robert rboleyn@BELLSOUTH.NET
boleyn computer services
11885 S.W. 9th. Manor
Davie , FL 33325-3892
(954) 473-1774 (FAX) (954) 473-8575

Technical Contact:

Webmaster, Web Hosting webhostmaster@BELLSOUTH.NET
BellSouth.Net
1100 Ashwood Parkway
Atlanta, GA 30338
770-522-6300 (FAX) 770-522-4002

Record last updated on 03-Jan-2001

Record expires on 30-Dec-2002

Record created on 30-Dec-1998

Database last updated on 11-Jan-2002 15:00:24 EST

Domain servers in listed order:

NS.WEB.BELLSOUTH.NET	209.130.32.63
NS3.WEB.BELLSOUTH.NET	205.152.0.58



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