

The Internet Corporation for Assigned Names and Numbers

20 March 2015

TRANSMITTED VIA ELECTRONIC MAIL, FACSIMILE, AND COURIER

Vanessa Koh Identify.com Web Services LLC (IANA #1156) 427 N Tatnall Street, #20547 Wilmington DE 19801-2230 United States

Email: registrar@identify.com

Fax: +1 408 773 6236

RE: NOTICE OF TERMINATION OF ACCREDITATION AGREEMENT

Dear Ms. Koh,

Please be advised that as of 20 March 2015, Identify.com Web Services LLC ("Identify.com") Registrar Accreditation Agreement ("RAA") with the Internet Corporation for Assigned Names and Numbers ("ICANN") dated 5 May 2011 ("RAA") is terminated pursuant to Section 5.3.4 of the RAA. The termination shall become effective 17 April 2015, 28 calendar days from the date of this notice.

The termination is due to Identify.com's failure to timely cure the breaches by 17 March 2015 as set forth in ICANN's notice of breach of RAA dated 24 February 2015. As of 20 March 2015, the following breaches remain:

- 2. Failure to provide an interactive webpage and a port 43 Whois service providing free public query-based access to up-to-date data concerning all active registered names sponsored by Identify.com for each top-level domain ("TLD") in which it is accredited, pursuant to Section 3.3.1 of the RAA; and



3. Failure to timely pay past due accreditation fees in the amount of \$1,307.40, as required by Section 3.9 of the RAA.

Additionally, Identify.com has failed to provide ICANN with documentation that Identify.com is in good standing in its jurisdiction of incorporation and is not bankrupt or insolvent.

Please see the chronology below for additional details.

Identify.com is further advised that the logo license granted in the Logo License Appendix to the RAA is revoked as of 17 April 2015. Please remove all ICANN trademarks, name and logo from Identify.com's website and business materials that have been licensed to Identify.com under the terms of that specification by 17 April 2015.

Domain Name Transition Process

To protect domain name registrants, ICANN will commence the domain name transition process and will solicit bids for a qualified ICANN-accredited registrar to manage the domain names currently managed by Identify.com.

ICANN will follow the <u>De-Accredited Registrar Transition Procedure</u> ("Procedure"). Consistent with the Procedure, please designate a bulk transfer recipient by 27 March 2015 and inform ICANN's Registrar Liaison Team at <u>RegTransition@icann.org</u>.

ICANN reserves all its rights under the RAA. Please note the rights and obligations required to have effect after the expiration of the RAA, including but not limited to Sections 3.4 Retention of Registered Name Holder and Registration Data, 3.9 Accreditation Fees, 5.6 Resolution of Disputes Under this Agreement and 5.7 limitations on Monetary Remedies for Violations of this Agreement.

Identify.com has current and past due accreditation fees in the amount of \$2,608.03. These fees are required to be paid to ICANN by Section 3.9 of the RAA. Please immediately submit payment to ICANN accounting.

If you have questions or require assistance, please contact Owen Smigelski at owen.smigelski@icann.org.

Sincerely,





Maguy Serad Vice President

Contractual Compliance

Cc: John O. Jeffrey, General Counsel and Secretary



Chronology:

Date of Notice	Deadline for Response	Details
20-Jan-2015	27-Jan-2015	ICANN sent 1st compliance notice via email to registrar@identify.com. No response received from Registrar.
29-Jan-2015	5-Feb-2015	ICANN sent 2nd compliance notice via email to registrar@identify.com . No response received from Registrar.
2-Feb-2015	N/A	ICANN called Primary Contact at +1 800 750 0500. No answer and no ability to leave a message.
7-Feb-2015	13-Feb-2015	ICANN sent 3rd compliance notice via email to registrar@identify.com . No response received from Registrar.
6-Feb-2015	N/A	ICANN sent 3rd compliance notice sent via fax to +1 408 773 6236. Fax successful.
13-Feb-2015	N/A	ICANN called Primary Contact at + 1 800 750 0500. No response and no ability to leave a message. ICANN called Primary Contact at mobile [MOBILE REDACTED]. Call was answer by Registrar representative who advised ICANN that Registrar was no longer in business.
16-Feb-2015	N/A	ICANN conducted compliance check to determine other areas of noncompliance
24-Feb-2015	N/A	ICANN issues Notice of Breach to Registrar.
20-Mar-2015	N/A	No response received from Registrar, and the issues remain unresolved.