## AMERICAN ARBITRATION ASSOCIATION INTERNATIONAL COMMERCIAL ARBITRATION

#### **OPENTLD B.V.,**

Claimant,	§ §
	§
	<b>Second Second S</b>
V.	§
	§ [Assigned to: Peter Michaelson]
INTERNET CORPORATION FOR	§
ASSIGNED NAMES AND NUMBERS,	<b>§</b>
	<b>§</b>
Respondent.	§
	§
	§
	§

# SUPPLEMENTAL DECLARATION OF JERL B. LEUTZ IN SUPPORT OF COMPLAINANT, OPENTLD B.V.'S REPLY BRIEF IN SUPPORT OF REQUEST FOR A STAY OF SUSPENSION

ROME & ASSOCIATES, A.P.C. Eugene Rome (SBN 232780) Contact Information Redacted Jerl B. Leutz (SBN 253229) Contact Information Redacted

Attorneys for Complainant, OpenTLD B.V.

#### **DECLARATION OF JERL B. LEUTZ**

I, Jerl B. Leutz, declare as follows:

- 1. I am counsel of record for Complainant OpenTLD B.V. ("OpenTLD"). Unless otherwise stated as based on information and belief, I have personal knowledge of the facts stated herein. If called upon to do so, I could and would testify to the truth thereof.
- 2. I make this Supplemental Declaration in support of OpenTLD's Reply Brief in Support of its Request for a Stay of Suspension of OpenTLD's registar operations.
- 3. ICANN makes publicly available its "Specification on Privacy and Proxy Registrations" on its website and at the location <a href="https://www.icann.org/resources/pages/approved-with-specs-2013-09-17-en#privacy-proxy">https://www.icann.org/resources/pages/approved-with-specs-2013-09-17-en#privacy-proxy</a>. Among other things, this "Specification" sets forth the regulatory requirements that ICANN requires of its accredited registrars that offer such a service. By performing an internet-based search, I was able to identify a number of other ICANN accredited registrars that offer such a private or proxy registration service, including Godaddy.com's "DomainsByProxy" service, Domain.com's "Domain Privacy" service, Register.com's "Domain Discreet" service, and many others.
- 4. WIPO makes publicly available its decisions in domain name disputes, and these decisions are searchable. On August 10, I performed a search of all decisions where the named respondent was "Domainsbyproxy," which is therein described as the privacy or proxy registration service offered by the domain name registrar Godaddy.com. A true and correct copy of a printout of the numerous search results is attached hereto as Exhibit A. In light of the number of WIPO decisions reached against "Domainsbyproxy," I also performed a search of ICANN's enforcement actions for incidents where ICANN initiated RAA enforcement actions against either Godaddy.com or "Domainsbyproxy" for registering or using domain names that were identical or confusingly similar to the trademarks or service marks of third parties. All of ICANN's Notices of Breach, Suspension, Termination and Non-Renewal are indexed on

ICANN's website at the location <a href="https://www.icann.org/resources/pages/notices-2012-02-25-en">https://www.icann.org/resources/pages/notices-2012-02-25-en</a>. I was unable to find any adverse action taken against either Godaddy.com or "Domainsbyproxy," whether regarding infringing domain registrations or otherwise.

5. On or around August 10, 2015, with the assistance of OpenTLD's chief executing officer, Joost Zuurbier, we prepared an affidavit accompanied by multiple submissions of documents, data, and affirmative statements to ICANN to comply with and otherwise substantiate OpenTLD's undertakings meant to satisfy the compliance demands made by ICANN upon OpenTLD in its June 23, 2015 Notice of Suspension. OpenTLD's submission demonstrates that it and its affiliates do not currently hold any domain names that are identical or confusingly similar to the trademarks or service marks of any third party, and that OpenTLD and its affiliates will not register any such domains in the future. The submission also includes a list of OpenTLD's subsidiary relationships, a list of its resellers and Whois privacy providers. Finally, the submission contains several affirmations that OpenTLD and its counsel are diligently undertaking to review and cure any perceived deficiencies in OpenTLD's various policies and procedures as required the ICANN specifications.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed in Los Angeles, California.

Dated: August 10, 2015

#### WIPO

WORLD INTELLECTUAL PROPERTY ORGANIZATION

### **Named Respondent**

(decided cases only; searches based on inclusion of selected search term in respondent names as provided)

Case Number	Named Respondent
D2015-0876	Daniel Perez, Pacsolutor, S.L.U / Registration Private / DomainsByProxy.com/ Domains By Proxy, LLC
<u>D2015-0590</u>	Domains By Proxy, LLC / Domainsbyproxy.Com / Kevin Earnest / Real Property Group
D2014-2221	Richard Davis / Domains by Proxy, Inc. / DomainsByProxy.com
D2014-2162	Blogging, Saad Sulari Registration Private / Domains By Proxy, LLC / DomainsByProxy.com
D2014-2088	Imran Hayat / Domains By Proxy, LLC / DomainsByProxy.com
D2014-1876	MOHAMMAD ALI / Domains By Proxy, LLC, DomainsByProxy.com
D2014-1695	DomainsbyProxy.com, Inc., Proxy, Inc. Domain Names
<u>D2014-1496</u>	DomainsByProxy.com Private Registration
D2014-1007	Domains By Proxy, LLC, DomainsByProxy.com / Hooman Elmi Ketabforoosh
D2014-0709	Domains By Proxy, LLC - DomainsByProxy.com / Anthony Barron
D2014-0344	DomainsByProxy.com / Hans Kam, Nature Malaysia
D2013-1983	Registration Private, DomainsByProxy.com, Domains By Proxy, LLC / Murat Gocen
D2013-1072	Adam Mascall, DomainsByProxy.com
D2013-1000	DomainsByProxy.com / Alvaro Giacoman
D2013-0940	Domains By Proxy, LLC, DomainsByProxy.com / Stratford Coin & Bullion
D2013-0939	Mr. Harry Henien v. Domains By Proxy, LLC, DomainsByProxy.com / Stratford Coin & Bullion

D2013-0784	Domains By Proxy, LLC, DomainsByProxy.com / Marcello Grimaldi
D2013-0638	DomainsByProxy.com / Contact Information Redacted
D2013-0624	Domains By Proxy, LLC, DomainsByProxy.com / Human Health Network
D2013-0618	Domains By Proxy, LLC a/k/a DomainsByProxy.com / No Filter News
D2013-0305	Domains by Proxy, LLC, DomainsByProxy.com / Virtual Clicks
D2012-1615	Gina Jacob / Domains By Proxy, LLC, DomainsByProxy.com
D2012-1563	Jupiter Miguel Tarrero Gallo / Domains By Proxy, LLC, DomainsByProxy.com
D2012-0860	Domains by Proxy, Inc. / Private Registration DomainsByProxy.com / Sarah Forman
D2012-0733	Two Chicks Productions / DomainsByProxy.com
D2012-0615	Private, Registration, Domains By Proxy, LLC, DomainsByProxy.com / David Haan
D2012-0590	DomainsByProxy.com, Registration Private, Domains By Proxy, LLC / domainturkey
D2012-0465	Romas Bartkus/ DomainsByProxy.com
D2012-0177	Domains By Proxy, LLC, DomainsByProxy.com / Knight, Seek
D2012-0141	DomainsByProxy.com/ Alpha Systems
D2011-2235	Domains by Proxy, Inc, DomainsByProxy.com / Saqib Mahmood
D2011-1839	Domains by Proxy, Inc., DomainsByProxy.com / DBA David Inc
D2011-1769	Essential Planet / DomainsByProxy.com
D2011-1446	DomainsByProxy.com / janelle Fausett
D2011-1316	Ritesh Pal / MLM Hub / DomainsByProxy, Inc.
D2011-1290	DomainsByProxy.com/ DBA David Inc
D2011-1288	DomainsByProxy.com / DBA David Inc
D2011-1175	DomainsByProxy.com/ Nicolas Zanoni
D2011-1050	DomainsByProxy.com / Paul Cotten
D2011-0872	DomainsRvProxv com / None

<u>DE011 001E</u>	Domainobyr roxy.com / recito
<u>D2011-0801</u>	DomainsByProxy, Inc.
D2011-0317	DomainsByProxy.com / Plessers Appliances
D2011-0302	DomainsByProxy.com / Dahai Huang
<u>D2010-2149</u>	DomainsByProxy.com
D2010-1526	DomainsByProxy.com
<u>D2010-0950</u>	DomainsByProxy.com/ www.NAOCELS.com
D2010-0828	DomainsByProxy.com/The Christian Party
D2010-0659	DomainsByProxy.com / Goodsteed Limited
D2010-0135	Domains by Proxy, Inc., DomainsByProxy.com, /My Co Doan
D2010-0134	DomainsByProxy.com / My Co Doan
D2009-0857	DomainsByProxy.com / AG Distributing Inc.
D2009-0335	DomainsByProxy/Pablo Vega
<u>D2008-1775</u>	Domains by Proxy, Inc DomainsByProxy.com / VELO-IRK.ru
D2008-1044	DomainsByProxy.com / Domain Works
<u>D2008-0870</u>	DomainsByProxy.com/bb1webs
D2008-0833	DomainsByProxy.com
<u>D2008-0027</u>	Julia Sorokin / DomainsbyProxy.com
<u>D2007-1794</u>	Fred Dennis/ Domains by Proxy, Inc. dba DomainsByProxy.com
<u>D2007-1453</u>	Alex. / DomainsByProxy.com
D2007-1451	Bethesda Properties LLC / GODA - 033098097, DomainsByProxy, Inc
D2007-1116	Doug Demko / DomainsByProxy.com
<u>D2007-0628</u>	DomainsByProxy.com
D2007-0540	DomainsByProxy.com
<u>D2007-0070</u>	DomainsByProxy.com
DWS2008-0007	DomainsByProxy Inc.
DES2011-0045	DomainsByProxy.com