

APPROVEDONLINEPHARMACY.NET

2011 - 2014



October 4 2010 – Registered thru BizCn

- Registered to:

myfirst gennadiy kozlov nudestarzzz@yandex.ru

78313365474 fax: 78313365474 sverdlova dzerzhinsk
nizhegorodskaya 606002 ru

- Hosted at 89.149.242.190 by Leaseweb, Germany. This address is known for spam and malware
- Rx content first captured 10/22/2010

November 11 2010

- WHOIS record changes to:

Privacy-Protect.cn

Henry Nguyen Gong

contact@privacy-protect.cn

+33.0466583875 fax: +33.0466583875

Rue la produit 34

Nimes Languedoc-Roussillon 30189

fr

May 2011

- KnujOn discovers APPROVEDONLINEPHARMACY.NET and tests the WHOIS email contact: contact@privacy-protect.cn which was rejected; “Sorry, I couldn't find any host named privacy-protect.cn”



June 9 2011

- Kahlil Rasheed promoted to WHOIS Compliance Manager.

"Internally, Khalil Rasheed has taken on the role of Contractual Compliance Manager–Whois"

June 10 2011

- Knujon files WDPRS complaint with ICANN about APPROVEDONLINEPHARMACY.NET
- Ticketing system issues the number c6e6d0835bdb4112636fceb7d8c5c1a27744cabe
- The deadline for BizCn to address/correct is July 25 2011

June 2011 Content



AMERICAN TRUST PHARMACY



24/7 customer support service
US +1-800-610-4097 AU +1-800-623-801
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Language:      
Currency: **US\$ AUS £€€ €€€**

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TESTIMONIALS

 Derek Powell
2.12.2010

I have had an extraordinary experience with some online pharmacies in the past but decided to not take a risk and was pleasantly surprised to get an awesome shopping experience! Just wish I would have found you earlier - I could have saved so much time and money!

 MARK MEGARUS
7.24.2009

July 25 2011

- ICANN's WDPRS issues a follow up notice on APPROVEDONLINEPHARMACY.NET to KnujOn
- The domain was not suspended at any point in the 45 day period and the WHOIS remained:

Privacy-Protect.cn

Henry Nguyen Gong contact@privacy-protect.cn

+33.0466583875 fax: +33.0466583875

Rue la produit 34

Nimes Languedoc-Roussillon 30189

fr

July 2011

- Using the ICANN system, Knujon re-submitted the complaint from within the follow-up email:

3. The whois data is still inaccurate. Please go to:

<<http://wdprs.internic.net/cgi/feedback.cgi?s=c6e6d0835bdb4112636fceb7d8c5c1a27744cabe&r=unchanged>>

- There is no response from ICANN, domain remains online with invalid WHOIS

October 23 – 28 2011

- Garth Bruen meets with Compliance multiple times in public and private (at ICANN Dakar) to discuss the issue
- Maguy Serad gives personal assurance to fully investigate the issue
- Khalil Rasheed is assigned by Serad to handle the various cases

November 2011

- 11/28: Garth Bruen submits detailed memo on APPROVEDONLINEPHARMACY.NET, BizCn, and privacy-protect.cn directly to Khalil Rasheed, Maguy Serad cc'ed.
- Rasheed responds 11/29: "I will look at this with Jonathan and provide a response time later today." (Serad cc'ed)
- Rasheed writes 11/30: "We are still reviewing the issue and anticipate providing you with a written response by Monday December 5." (Serad cc'ed)

December 2011

- 12/5 Rasheed requests phone call
- A brief call occurs to discuss details
- After Rasheed writes: “We have given the registrars timeframes to respond. You should hear from us late next week concerning the matter.” (Serad cc’ed)
- Response and conversation indicate a problem with the cited registrar(s).

January 3 2012

- Compliance staff Johnathan Dennison writes:
“Just to update you - We have followed up with the registrars you brought to our attention a number of days ago, and we should expect some responses by or before the middle of next week. If you should have any further questions in the meantime, please feel free to contact us.” (Serad cc'ed)
- Rasheed ceases to respond or participate

January 7 – 10 2012

- APPROVEDONLINEPHARMACY.NET was briefly removed from the DNS for a three day period.
- It is likely this was done to satisfy ICANN Compliance when Dennison stated he was following up with the registrar.
- This is a clear pattern at BizCn that repeats later with other complaints.

February 19 2012

- Bruen sends Serad a list of 164 unresolved complaints including:

“31. What is the status of the investigation into the WDPRS failure concerning ticket number c6e6d0835bdb4112636fceb7d8c5c1a27744cabe regarding the domain **approvedonlinepharmacy[DOT]net**”

March 11 – 16 2012

- Bruen meets with Serad personally at ICANN Costa Rica and asks for an update on the various cases. Serad pledges follow up and closure. Khalil Rasheed does not attend meeting.

24 March 2012

- Serad sends Bruen a response to the issues list. General reply to APPROVEDONLINEPHARMACY.NET is:

“Registrar provided steps taken to investigate alleged inaccuracies. 11 domains suspended and placed on hold during investigation, but were released once the registrants updated the WHOIS data. NO ACTION required. RESOLVED”

April 2012

- Review by Bruen finds serious problems with Compliance response
- The WHOIS record for APPROVEDONLINEPHARMACY.NET has not changed since 2011.
- APPROVEDONLINEPHARMACY.NET was online all of February, March and April 2012
- Was only offline for three days in January

May 3 2012

- Bruen sends follow-up memo to Serad, including:
‘Compliance indicated: “Registrar provided steps taken to investigate alleged inaccuracies.” And “11 domains suspended and placed on hold during investigation, but were released once the registrants updated the WHOIS data.” The WHOIS for approvedonlinepharmacy[DOT]net has never been updated, and the domain remains online registered with BizCn... Our question in regards to these cases is: Did the steps provided by BizCn occur between 10 June 2011 and 25 July 2011?’

May 21 2012

- Serad responds:

“Yes. Registrar took steps between 10 June 2011 and 25 July 2011.”

AND

“approvedonlinepharmacy[DOT]net

Registrar verified that the data was correct in response to initial W-Ticket notice. Ticket Closed”

- For reasons already stated, these answers indicate false information from BizCn

May 31 2012

- Bruen retests WHOIS contacts for APPROVEDONLINEPHARMACY.NET

<contact@privacy-protect.cn>:

Sorry, I couldn't find any host named privacy-protect.cn. (#5.1.2)

--- Below this line is a copy of the message.

Return-Path: <wir@knujon.com>

Received: (qmail 22145 invoked from network; 31 May 2012 18:45:52 -0000)

Received: from unknown (71.235.69.21)

May 31 2012, cont.

- Bruen issues follow-up memo to Serad including:

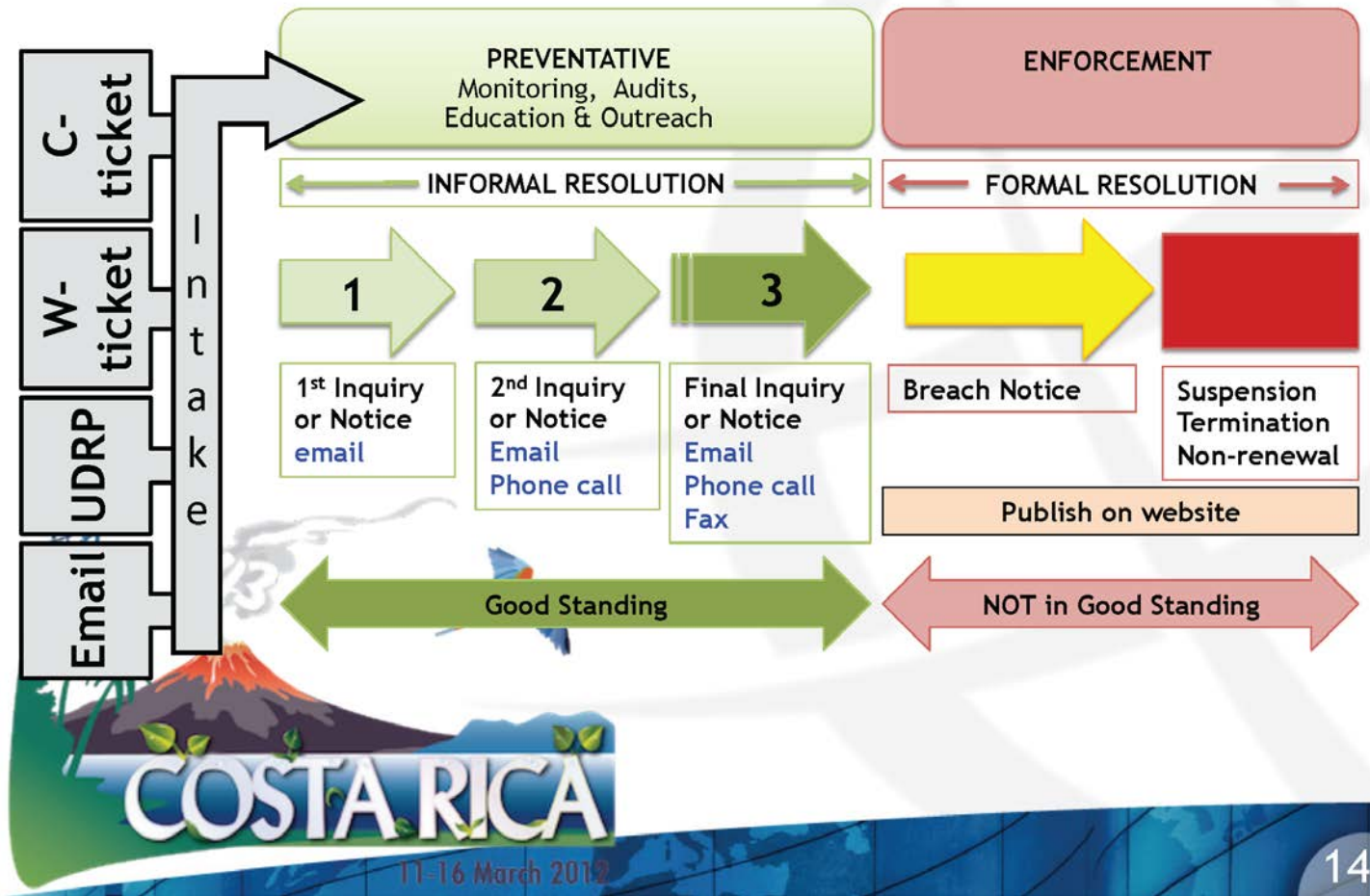
“Please note that our initial complaints concerned the fact that the domain privacy-protect.cn, the email contact for this WHOIS record, did not exist or was not in the DNS and therefore could not receive email at any address. It would be impossible for BizCn to verify that the data was correct. The Registrar has supplied false information to ICANN Compliance...Our research indicates there are over one thousand domains at BizCn with this same false information. We are requesting that compliance reexamine the issue and ask the Registrar for more information.”

June 2012

- Serad does not address the issues in the memo, requesting that we not discuss the issues on a “ticket level” but rather summarize this issues
- Bruen makes several attempts to resolve the issues but Serad is “too busy” to talk.
- Bruen issues a new memo to compliance and ICANN leadership indicating the issue is unresolved

Shift in Message-1(March 2012)

Overall Compliance Process

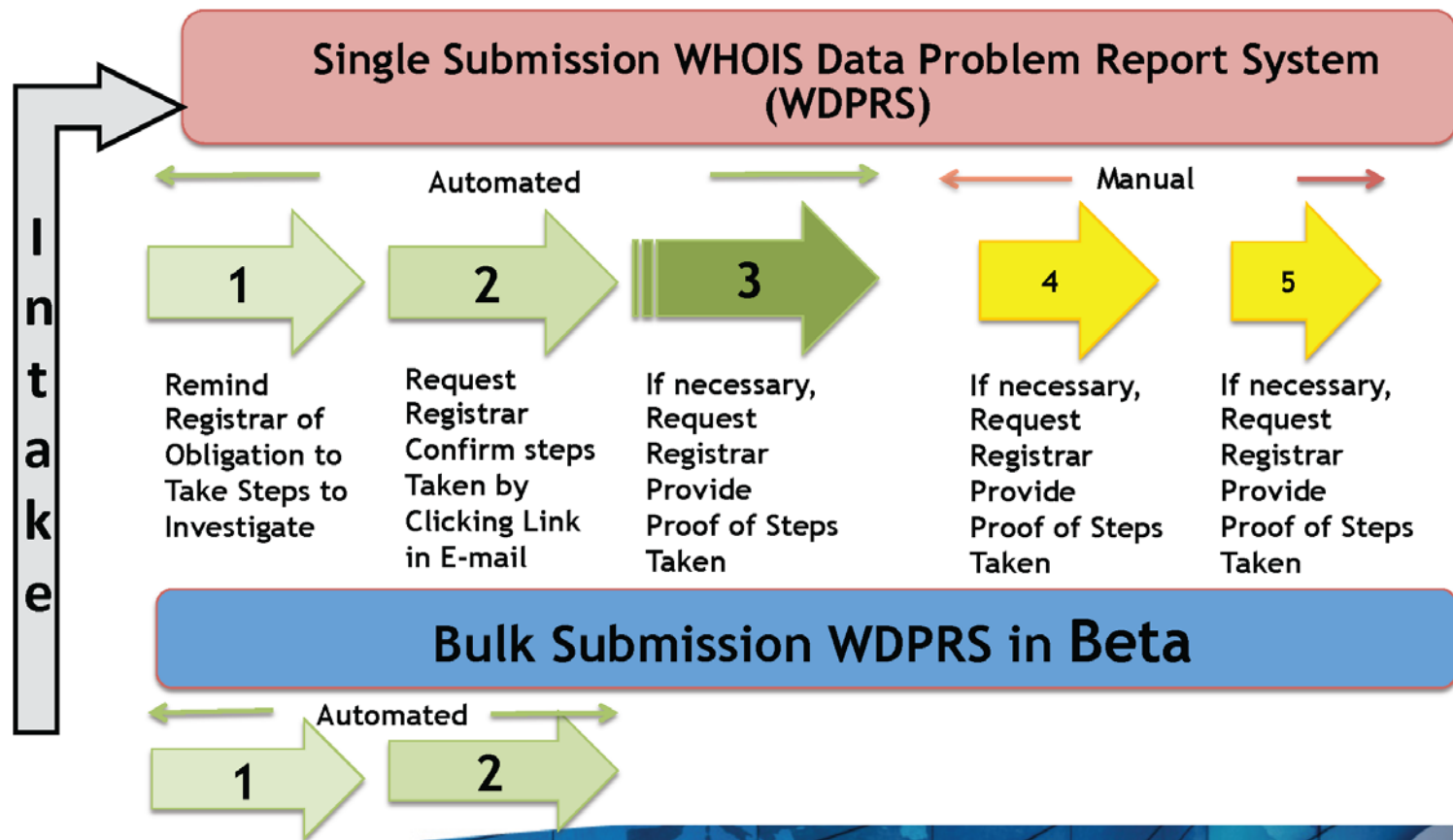


Shift in Message-2 (June 2012)

WHOIS Inaccuracy Ticketing

Current Approach

Work underway to align with the 1-2-3 phases



Shift in Message 3

- March 2012 Compliance presentation shows a unified process for all complaints with enforcement stages
- June 2012 Compliance presentation breaks out Bulk: calls it “Beta”, ends after second step, does not use “enforcement” in flow.
- Between March and June Serad was shown evidence of process failure.

Summer 2012

- Serad refuses to discuss the issue further, considering it to be closed
- July 23: Serad unilaterally shuts off the Bulk WHOIS complaint system for “maintenance”
- Bruen and ALAC Chair Olivier Crepin-Leblond have a conference call with interim CEO Akram Atallah and incoming CEO Fadi Chehade to discuss the issue. Chehade requests data and promises full public report.



October 15 2012

- Chehade publicly acknowledges Bruen's work and commits to following up on issues (knujon.com/fadi_toronto.wmv)
- At the same time the technical abilities of ICANN Compliance appear to be failing, hence Serad's refusal to accept more complaints (see: knujon.com/icann_compliance_2012.pdf)
- As requested Bruen send report to Chehade

November 2012

- Compliance arbitrarily rejects or fails to process over 8000 WHOIS inaccuracy complaints submitted by Bruen from May to July 2012

(see: knujon.com/icann_compliance_2012.pdf)

- Chehade does not follow up as promised



December 2012

- ICANN Closes Sydney Australia Compliance office on Friday December 14, firing all 5 employees including Pam Little
- ICANN will not announce or confirm this until January 2013

January 2013

- In addition to APPROVEDONLINEPHARMACY[DOT]NET all BizCn sites using privacy-protect.cn are reviewed.
- All sites using privacy-protect.cn are illicit in nature: either rogue pharmacies, spam, malware, etc.
- One site called RAPETUBE[DOT]ORG purports to trade in real sexual assault media.

February 5 2013

- Bruen submits a Documentary Information Disclosure Policy request to ICANN over the BizCn APPROVEDONLINEPHARMACY.NET case, specifically requesting:
 - “1. Correspondence from ICANN, manual and automatic, to Registrar BizCn (#471), including dates, concerning the tickets listed.
 2. Ticket details including notes entered by staff as well as system generated logs, including dates, concerning the tickets listed.
 3. Correspondence from Registrar BizCn to ICANN, including dates, detailing inquiry results as provided by Registrar BizCn showing contact attempts via email, phone, postal mail to the registrant concerning the tickets listed.
 - ...
 6. In particular please supply the verification given to ICANN by BizCn in reference to ticket c6e6d0835bdb4112636fceb7d8c5c1a27744cabe regarding the domain approvedonlinepharmacy[DOT]net”

March 7 2013

- ICANN rejects the DIDP request regarding APPROVEDONLINEPHARMACY[DOT]NET citing its “confidential” relationship with registrars.
- ICANN is concerned the release of such information “would be likely to materially prejudice the commercial interests, financial interests, and/or competitive position of such party” (see: icann.org/en/system/files/files/bruen-response-07mar13-en.pdf)



April 22 2013

- ICANN publishes a letter and report by Bruen addressed to Chehade. The letter includes this text:

“The registrar BizCN has apparently violated its contract with ICANN to keep approvedonlinepharmacy[DOT]net online and ICANN has not acted to enforce the contract and will not explain why. To be specific, approvedonlinepharmacy[DOT]net did, and continues to, have false WHOIS”

- Chehade does not respond



July 2013

- At ICANN Durban meeting Registrars tell Serad:

"you know it really is sad to watch the amount of effort that is going - that you guys are putting in around the bulk WHOIS ...when I bring these things to you both privately and publicly what you say is hey this is what we're being told to do. If you need to push back internally inside of your organization, we can support you. And - but we can't lead that, we can't make that happen, it's got to be you guys to do that. So you've got to be the ones who first say you know what, this is ridiculous and a waste of our time, we're not solving any real problem and we have real problems that we're not getting to. It's you guys who have to be the ones who push back and please come to us to help you do that."



September 13 2013

- Bruen submits a complaint to the ICANN Ombudsman regarding the handling of APPROVEDONLINEPHARMACY[DOT]NET
- It is during this same period BizCn is apparently re-accredited under the 2013 RAA
- At this time APPROVEDONLINEPHARMACY still had the same false WHOIS and was still selling drugs.



October 2013

- Washington Post conducts its own investigation of privacy-protect.cn and related sites, especially RAPETUBE[DOT]ORG
- Findings validate the false WHOIS records
- During research BizCn representatives claim they have not heard from ICANN on this issue



November 2013

- ICANN Ombudsman rejects, without actual investigation, the problem with APPROVEDONLINEPHARMACY.NET, BizCn, privacy-protect.cn and Compliance.
- His decision includes the text:
“Compliance informed me that Bizcn.com is a registrar that is prompt & cooperative with Compliance inquiries, including Whois inaccuracy complaints .”



December 2013 – February 2014

- The At-Large Advisory Council (ALAC) conducts its own investigation of BizCn and privacy-protect.cn, specifically using RAPETUBE[DOT]ORG as an example
- Their findings are that the entire record is false and not just the email address.
- 2/18/2014: ALAC submits official WDPRS complaint on RAPETUBE[DOT]ORG

March 10 2014

- WDPRS System responds to ALAC:

"Based on the current Whois data, the domain was suspended when the complaint was received by ICANN, or the registrar demonstrated that it took reasonable steps to investigate the Whois inaccuracy claim by suspending, deleting, cancelling or otherwise deactivating the domain name."

- RAPETUBE[DOT]ORG is on "ClientHold"

March 12 2014

- BizCn removes the ClientHold from RAPETUBE[DOT]ORG and places it back in the DNS:

Domain Name:RAPETUBE.ORG

Sponsoring Registrar:Bizcn.com, Inc. (R1248-LROR)

Status:OK

- The WHOIS record is still:

Admin Email:contact@privacy-protect.cn



March 13 2014

- ALAC comments on Compliance:

“Dear Alan, you're correct, we have heard nothing back.

Since sending our official ALAC Statement to Maguy Serad on 27 February 2014, I have received no confirmation of receipt whatsoever. Having CC'ed both Fadi Chehadé, ICANN CEO and Steve Crocker, ICANN Board Chair, I asked Steve when I had lunch with him last week at the London IETF. Immediately after receiving the note, Steve asked Compliance whether the Board should get involved and the response from Compliance was ‘no thanks, we'll work on it ourselves.’

I find it very poor etiquette from Compliance to not have at least acknowledged receipt of the ALAC Advice. Nonetheless, we should be pursuing this question when we meet with Compliance in Singapore.

Kind regards, Olivier MJ Crépin-Leblond ALAC Chair”


March 19 2014

- Bruen submits new WHOIS complaint on APPROVEDONLINEPHARMACY[DOT]NET to ICANN:

“Thank you for submitting a bulk Whois inaccuracy complaint re: approvedonlinepharmacy.net. Your report has been entered into ICANN's database. For reference your ticket ID is: MQH-278-72553. A 1st Notice will be sent to the registrar, and the registrar will have 15 business days to respond.”

March 20 2014: Content Capture of APPROVEDONLINEPHARMACY (DT)


approvedonlinepharmacy.net | 2014-03-20



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 <p>Più Info</p>	<p><u>Viagra</u> Brand: Sildenafil Citrate Il Viagra va usato per il trattamento della disfunzione erettile (per esempio, l'impotenza maschile). Esso</p>	 <p>Più Info</p>	<p><u>Cialis</u> Brand: Tadalafil Cialis è destinato a curare l'impotenza maschile (la disfunzione erettile maschile). Si presume che</p>	 <p>Più Info</p>	<p><u>Levitra</u> Brand: Vardenafil Il farmaco è un potente rimedio per il trattamento della disfunzione erettile destinato ad esser</p>
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March 23 2014

- ALAC meets with ICANN Compliance in Singapore and presents its data:

“We put the process through [WDPRS] and eventually we got an answer back saying the registrar had responded. We checked and indeed the domain had been put on client hold...[BizCn] Didn't change any of the contact information, if you look at it today...client hold is gone... Still has bad contact information... They satisfied you. [BizCn] put it on hold for the couple of days you looked at it, and it's back again. So the process is broken. (Alan Greenberg, McGill University)”



March 23 2014, cont(1).

- Serad responds:

“first of all, and if we can have access to that presentation, that would be helpful, and if we have further questions, will you be the contact to obtain clarity on it?”

- Serad is provided with immediate and complete access to all of our data.



March 23 2014, cont(2).

- Serad further states:

“But if have certain examples in existence today, that will be helpful. Send us an e-mail at compliance@ICANN.org to kind of just put some framework on it, and we can work with the community and with yourselves on addressing those issues.”

- This is Serad’s second explicit request for the data



March 23 2014, cont(3).

- Serad states again:

“Please send us [whoever] has knowledge as a pattern of the issues, because it’s going to be of a different nature. It depends where it’s coming from. If you would send it to compliance@ICANN.org, you have our commitment of the review, follow-up and follow-through. Follow up and follow-through may require clarification from the submitter so that we know we’re looking at it from the right perspective, and then we will commit to following up, following through and responding to it.”

- This is Serad’s third explicit request for the data



March 23 2014, cont(4)

- Serad closes with:
“May I ask one more takeaway? Could we have Alan’s presentation, please? Is that going to be published, or do we have access to it? Okay.”
- With the fourth request, it would be impossible for Serad to claim she was not aware of the problem with BizCn or unaware that we would be sending her data. It is part of this transcript record that Compliance would accept all the BizCn data. However...

March 27, 2014

- Following the submission of all the BizCn sites including APPROVEDONLINEPHARMACY.NET, Smigelski wrote:

“Regarding the additional 709 complaints, ICANN cannot accept those submissions. “

- Smigelski stated in the recorded meeting: “e-mail compliance@ICANN.org and provide details and facts about those.”
AND in the same email: “If you would like to submit a complaint regarding patterns of abuse, please provide sufficient details via email to compliance@icann.org.”
- Details are sent as requested but he does not respond. Serad cc’ed on all correspondence.



March/April 2014

- Compliance sends notices to BizCn on 3/24 but BizCn does not respond within the follow up time period
- BizCn responds to second notice on 4/2 indicating the WHOIS is valid, ICANN insists it is not
- 4/7: ICANN calls BizCn, no answer
- 4/8: BizCn claims domains are suspended but does not provide requested documentation

March/April 2014, cont.

- 4/17 BizCn provides it's contractually-obligated evidence of follow-up. However, Compliance indicates the correspondence may be forged.
- 4/18 BizCn provides a copy of a government ID card which Compliance indicates may be forged.

April 2 2014

- ICANN Compliance sends Bruen 2nd confirmation of complaint vs.
APPROVEDONLINEPHARMACY[DOT]NET

From: no-reply@icann.org [mailto:no-reply@icann.org]

Sent: Wednesday, April 02, 2014 2:52 PM

To: wir@knujon.com

Subject: Acknowledgement of bulk Whois inaccuracy complaint re:
approvedonlinepharmacy.net

Dear Garth Bruen at Knujon.com,

Thank you for submitting a bulk Whois inaccuracy complaint re:
approvedonlinepharmacy.net. Your report has been entered into ICANN's database.
For reference your ticket ID is: YAB-111-84683. A 1st Notice will be sent to the
registrar, and the registrar will have 15 business days to respond.

April 7(?) 2014

- The WHOIS records for APPROVEDONLINEPHARMACY[DOT]NET and RAPETUBE[DOT]ORG are both changed to:

Privat Line LLP Privat Line LLP

Privat Line LLP


Zorge srt 21-1, Moscow, Moscow, 125252, ru

+7.9260721067 contact@privatlinellp.me

- Data may also be inaccurate, but it does not last long.

April 23 2014

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May 8 2014

- BizCn does not provide the requested documentation and Compliance issues a breach notice against BizCn 5/29 is deadline.
- The WHOIS details relating to the breach are the same as the ones for APPROVEDONLINEPHARMACY.NET
- No available records show a “ClientHold” status during this entire period for the pharmacy site.

May 12 - 21 2014

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June 2014

- BizCn breach closed by ICANN (5/31)
- APPROVEDONLINEPHARMACY.NET online:

The screenshot shows the homepage of the website approvedonlinepharmacy.net. The browser's address bar displays the URL. The website features a navigation menu with links for HOME, BESTSELLERS, QUESTIONS, and SUPPORT. A prominent banner advertises 'Our Drug prices ARE 90% LESS THAN IN YOUR LOCAL PHARMACY' and highlights 'PREMIUM OFFERS' including FDA APPROVED MEDICATION, SPECIAL INTERNET PRICES, and 100% CONFIDENTIAL. A contact number is provided: NEED ASSISTANCE? US: +1(877) 815-5374 UK: +441613540606. The site also includes a 'QUICK SEARCH' bar with a search icon, a 'SEARCH DRUGS BY FIRST LETTER' section with an alphabetical index (A-Z), and options to 'CHANGE LANGUAGE' (with flags for GB, US, DE, ES, IT) and 'CHANGE CURRENCY'. A 'MY-WORLD-STORE' logo is visible in the top left, and a doctor's portrait is on the right side of the banner.



June 3 2014

- WHOIS for APPROVEDONLINEPHARMACY.NET is changed to:

Whoisprivacy Service

Whois Privacy Protection Service

No.1001 Anling Road Xiamen Fujian 361008 cn

+86.592.2577888 whoisprivacyprotect@whoisservices.cn

- whoisservices.cn has also had various WHOIS inaccuracy problems, Compliance has been made aware of this in specific relation to BizCn and pharmacy sites (see: knujon.com/bizcn_11_domains_casestudy.pdf)

June 9 2014

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June 27 2014

- Reseller for APPROVEDONLINEPHARMACY[DOT]NET changes to “Cnobin Technology HK Limited”
- Owner changes to “Wuxi Yilian LLC”
- CNOBIN is associated with illicit pharmacies and is not a distinct entity, rather it is part of BizCn

July 12, 2014

- APPROVEDOLINEPHAR
MCY[DOT]NET placed
on ClientHold and
clientTransferProhibited
- Owner changed to
“Alice Sprague”

Registrar: Bizcn.com,Inc.
Reseller: Cnobin Technology HK Limited
Domain Status: clientHold
Domain Status: clientDeleteProhibited
Domain Status: clientTransferProhibited
Registrant Name: Alice Sprague
Registrant Organization: AliceSprague
Registrant Street: 1559 Wilkinson Court
Registrant City: North Fort Myers
Registrant State/Province: FL
Registrant Postal Code: 33903
Registrant Country: us
Registrant Phone: +1.2396567163
Registrant Phone Ext:
Registrant Fax: +1.2396567163
Registrant Fax Ext:
Registrant Email:
admin@approvedonlinepharmacy.net

July 24 2014

- APPROVEDONLINEPHARMACY[DOT]NET transferred from BizCn to ELB
- ClientHold removed
- May violate contract

RAPETUBE Becomes “Dating” Site

- Transferred to Moniker
- Redirects to [kiss4you\[DOT\]com](http://kiss4you.com)
- "Date Crazy in Happy Hours with more than 30,000 thousands of Beautiful Girls from Russia!"

Shortly after RAPETUBE becomes part of malware redirection chain to “dos.repair”



WARNING!

Microsoft Detected Security Error, Due to Suspicious Activity Found On Your Computer. Contact Microsoft Certified Live Technicians 1-855-771-6475 (Toll Free)

OK

(2) New Potentially DANGEROUS viruses: ~~Rootkit, Spyware, Spy and Trojan, are~~ ~~AV-Download~~. Your Personal & Financial Information **MAY NOT BE SAFE.**

To Remove Viruses, Call Tech Support Now:

1 (855) 771-6475

(24/7 - Toll Free - High Priority Virus Removal Call Line)

Your IP Address: 71.232.26.94 | Generated on August 9, 2014, 8:01 pm UTC | Priority: Urgent

Archive.org 2013 Screenshot Captures

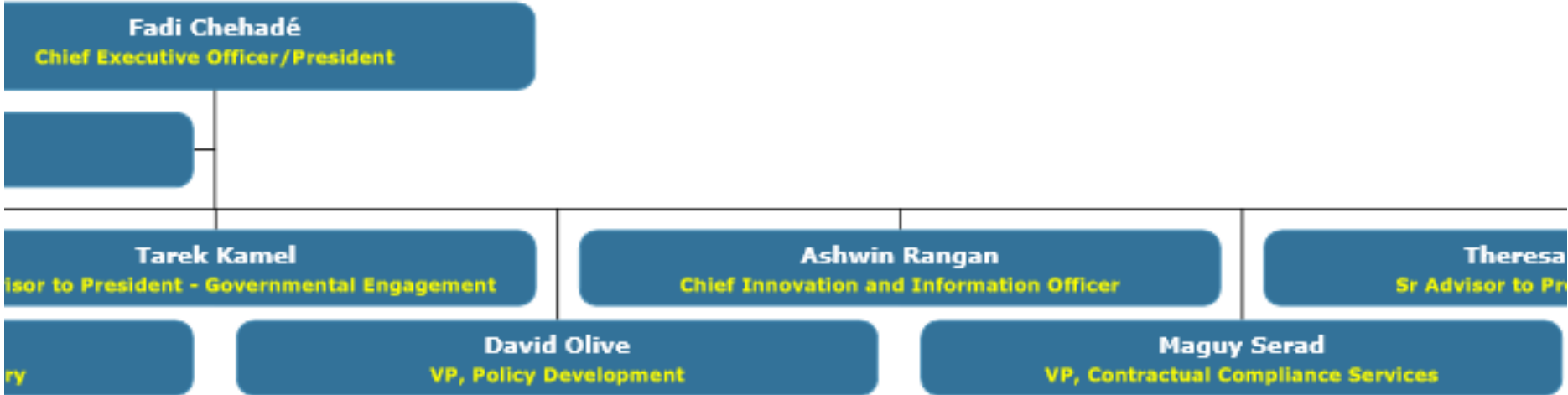
- General list of 2013 images showing APPROVEDONLINEPHARMACY[DOT]NET as a rogue pharmacy:

4/11, 4/14, 4/29, 5/11, 5/12, 5/17, 5/18, 5/27,
6/23, 7/11, 8/16, 12/30

Questions about control of compliance

- ICANN claims the Compliance director (Serad) reports to the ICANN CEO (Chehade)
- Budget documents show Domains Division Director (Atallah) controls the compliance budget
- This may be an organizational conflict of interest

Org Chart shows Serad reports to Chehade



Budget doc shows Atallah manages compliance funds

Deliver Core Internet Functions - Akram Atallah	\$10,976,094
Contractual Compliance Functions - Maguy Serad	\$2,044,499
Contractual Compliance Complaint Processing and Monitoring Activities	\$1,473,201
Other Programs for Contractual Compliance Functions	\$571,298
Contractual Compliance Initiatives - Maguy Serad	\$1,381,202
Contractual Compliance Audit Program	\$1,115,853
Contractual Compliance Contract & Policy-driven Initiatives	\$103,286
Contractual Compliance New gTLD Program Readiness	\$162,063

Hosting History (DT)

Name Server History

Event Date	Action	Pre-Action Server	Post-Action Server
2006-04-21	New	-none-	My-name-server.com
2006-04-25	Delete	My-name-server.com	-none-
2010-10-06	New	-none-	Approvedonlinepharmacy.net
2012-01-07	Delete	Approvedonlinepharmacy.net	-none-
2012-01-10	New	-none-	Approvedonlinepharmacy.net
2014-07-11	Delete	Approvedonlinepharmacy.net	-none-
2014-07-13	New	-none-	Blank-nameserver.com
2014-07-25	Transfer	Blank-nameserver.com	Regdom.name

IP Address History (DT)

2006-04-22	New	-none-	66.45.225.11
2006-04-29	Not Resolvable	66.45.225.11	-none-
2010-10-06	New	-none-	89.149.242.190
2011-02-13	Change	89.149.242.190	67.212.83.229
2011-04-10	New	-none-	67.212.83.229
2014-07-21	Not Resolvable	67.212.83.229	-none-
2014-07-25	New	-none-	174.140.165.210

Conclusion

ICANN's claim that BizCn suspended the domain or took action each time there was a complaint is not substantiated by the data.

BizCn violated the contract and ICANN cannot account for its inaction

Allowing BizCn to transfer the domain may have also violated the 2013 contract.

WHOIS Records

What follows are copies of the relevant WHOIS records in chronological order

Domain:
Record Date: 2011-08-02
Registrar: BIZCN.COM, INC.
Server: whois.bizcn.com
Created: 2010-10-04
Updated: 2010-10-04
Expires: 2011-10-04
Reverse Whois:

Domain name: approvedonlinepharmacy.net

Registrant Contact:
Privacy-Protect.cn
Henry Nguyen Gong contact@privacy-protect.cn
+33.0466583875 fax: +33.0466583875
Rue la produit 34
Nimes Languedoc-Roussillon 30189
fr

Administrative Contact:
Henry Nguyen Gong contact@privacy-protect.cn
+33.0466583875 fax: +33.0466583875
Rue la produit 34
Nimes Languedoc-Roussillon 30189
fr

Technical Contact:
Henry Nguyen Gong contact@privacy-protect.cn
+33.0466583875 fax: +33.0466583875
Rue la produit 34
Nimes Languedoc-Roussillon 30189
fr

Billing Contact:
Henry Nguyen Gong contact@privacy-protect.cn
+33.0466583875 fax: +33.0466583875
Rue la produit 34
Nimes Languedoc-Roussillon 30189
fr

DNS:
ns1.approvedonlinepharmacy.net
ns2.approvedonlinepharmacy.net

Created: 2010-10-04
Expires: 2011-10-04

Record Date: 2014-02-10
Registrar: BIZCN.COM, INC.
Server: whois.bizcn.com
Created: 2010-10-04
Updated: 2013-09-09
Expires: 2014-10-04
Reverse Whois:

Domain name: approvedonlinepharmacy.net
Registry Domain ID:

Registrar WHOIS Server: whois.bizcn.com
Registrar URL: http://www.bizcn.com
Updated Date: 2013-09-09T08:20:58Z
Creation Date: 2010-10-04T16:40:36Z
Registrar Registration Expiration Date: 2014-10-04T16:40:36Z
Registrar: Bizcn.com,Inc.
Registrar IANA ID: 471
Registrar Abuse Contact Email: abuse@bizcn.com
Registrar Abuse Contact Phone: +86.5922577888
Reseller:
Domain Status: clientDeleteProhibited
Domain Status: clientTransferProhibited
Registry Registrant ID:
Registrant Name: Henry Nguyen Gong
Registrant Organization: Privacy-Protect.cn
Registrant Street: 26 Rue Jean Reboul
Registrant City: Nimes
Registrant State/Province: Languedoc-Roussillon
Registrant Postal Code: 30900
Registrant Country: fr
Registrant Phone: +33.0466583875
Registrant Phone Ext:
Registrant Fax: +33.0466583875
Registrant Fax Ext:
Registrant Email: contact@privacy-protect.cn
Registry Admin ID:
Admin Name: Henry Nguyen Gong
Admin Organization: Privacy-Protect.cn
Admin Street: 26 Rue Jean Reboul
Admin City: Nimes
Admin State/Province: Languedoc-Roussillon
Admin Postal Code: 30900
Admin Country: fr
Admin Phone: +33.0466583875
Admin Phone Ext:
Admin Fax: +33.0466583875
Admin Fax Ext:
Admin Email: contact@privacy-protect.cn
Registry Tech ID:
Tech Name: Henry Nguyen Gong

Tech Organization: Privacy-Protect.cn

Tech Street: 26 Rue Jean Reboul

Tech City: Nimes

Tech State/Province: Languedoc-Roussillon

Tech Postal Code: 30900

Tech Country: fr

Tech Phone: +33.0466583875

Tech Phone Ext:

Tech Fax: +33.0466583875

Tech Fax Ext:

Tech Email: contact@privacy-protect.cn

Name Server: ns1.approvedonlinepharmacy.net

Name Server: ns2.approvedonlinepharmacy.net

DNSSEC: NotsignedDelegation

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>