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From: Adrian Nita
Date: 4/16/2019
To: ICANN Complaints Office
Subject: ICANN the company and/or a department within ICANN

Hello there, I am Adrian Nita, the Manager of the California based company, Lucky One LLC. I have filed while ago, last year, a complaint for compliance and transfer internet abuse, together with allegations of internet fraud, ID fraud and internet crimes, against the registrar, [REDACTED]. In due course, I have extended the investigation range, as domains and emails were purposely deleted, under the circumstances I was not allowed, as owner, through internet terrible crimes, deleting and/or destroying credential access details, to my accounts, to transfer over the domains, and copy over through IMAP procedures the data, as the registrar in question does not have a basic internet instrument these days, the Control Panel.

All the facts, evidence and demonstrations were presented to ICANN, for which I believe I am entitled the financial compensations I have asked for, to be imposed and enforced on the registrar, minding the gravity of the crimes, 250.000 USD.

However, during the investigation process, ICANN has shown conspicuous complicity with the registrar. For instance, even if I have filed all the evidence, well before the deadline of the complaint ticket, and well before the expiration of those domains, ICANN has pretended has not received the evidence, 2 times, for [REDACTED], in order to allow the domain to expire, and to be deleted by the registrar. In the same time, and this will make the subject of a renewed complaint, even if I have asked repeatedly from ICANN, to instruct the registrar, to restore the destroyed credentials to my accounts, [REDACTED], and transfer over those domains, [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED], before and after the domains expiration date, ICANN has simply refused to do so.

On top of it, obviously premeditated, ICANN has facilitated the deletion of almost 10.000 emails, associated with these domains. Many of them, associated with the domain [REDACTED], still active with the registrar [REDACTED].

It is abundantly clear, and superfluous to mention, that ICANN should explain this attitude of complicity with the registrar, and pay accordingly and subsequently, the financial compensations I have asked for, in a legal settlement, of 250.000 USD. I have also to add that most of these allegations were already forwarded to the FBI internet crimes, and internet and other forms of terrorism internal teams, for analysis. Last but not the least, as again is obvious, since has facilitated the deletion of those domains and emails, I have asked ICANN to restore the ownership for the domain [REDACTED], and to recover the emails deleted by the registrar. I am looking forward to a legal settlement solution with ICANN, on how to enforce the financial and legal compensations with [REDACTED], I am looking forward for the restoration of ownership for the domain [REDACTED] and on a solution on how to recover the emails deleted by the registrar, with the complicity of ICANN. I am going to attach all the relevant evidence, in due course, if necessary, and I have to point out, that regarding the destroying of credentials for the dashboard accounts with the registrar, [REDACTED], I am going to file a separate complaint. Looking forward to.