

Websites Vs. Business Accounts

Business Compliance Simplified



High Level Overview



Domain Registrations

82% $\approx$

Public

Registrant

Admin

Billing

Tech

Private

$\approx$ 18%

Proxy

Proxy

Proxy

Proxy

Private Domain Registrations

Sample Proxy

<https://www.domainsbyproxy.com/>

Compliance Department

Domains By Proxy, LLC

14747 N. Northsight Blvd.

Suite 111

PMB 309

Scottsdale, Arizona 85260

Fax: (480) 624-2546

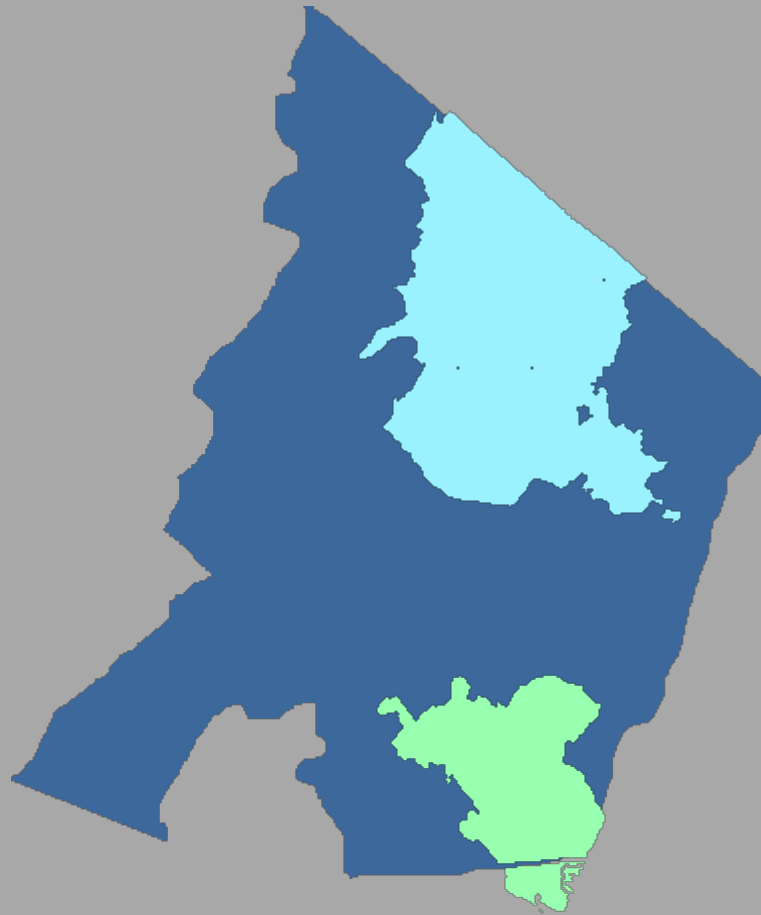
Attn: Compliance Department

Public Domain Registrations

Contains Many Contacts:

- Registrant
- Administrative
- Technical
- Billing

Frederick County



Frederick County

click_me	email	name	street1			country	phone
afertilelife4u.biz	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4u.com	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4u.info	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4u.mobi	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4u.net	info@healthyshen.com	Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4u.org	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4you.biz	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
		Virginia					
afertilelife4you.com	info@healthyshen.com	Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4you.info	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4you.mobi	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
		Virginia					
afertilelife4you.net	info@healthyshen.com	Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afertilelife4you.org	info@healthyshen.com	Virginia Hisghman	157 Creekside Lane	Winchester	VA	22602UNITED STATES	15406677007
afghanarea.com							
aflgha.com							
africadevelopmentbkgroup.com		Chris Markson	109 Brown Street	Winchester	VA	22602UNITED STATES	
agbmail.com							
agrifunk.com	kenhartigan@gmail.com	Ken Hartigan	107 Old Wagon Rd	Winchester	VA	22602UNITED STATES	15406658349
ahahnassociates.com		Andrew Hahn	101 Providence Drive	Winchester	Virginia	22602UNITED STATES	
ahiggs.com							
ahp-warranty.com							
aimeesvineyard.com	chris@nuwer.com	Chris Nuwer	315 Pembroke Dr	Winchester	VA	22602UNITED STATES	15712466252
airportables.com		Joseph Fiocca	217 Rebecca Drive	Winchester	Virginia	22602UNITED STATES	
airvanconsulting.biz	no.valid.email@worldnri.com	Airvan Consulting	215 Ladyslipper Dr.	Winchester	VA	22602UNITED STATES	13174669832

Frederick County

- What did we find?
 - 1,000's of “Unmatched” Domains
 - Mail order Airport Salvage
 - 50 Letters at a time
 - Increased Workload
 - COR
 - IT
 - GIS

Data Service

Includes:

- Publically Registered Domains by Zip Code
- Locality Provide GIS Data
 - GIS Assistance
- Locality Provide Business Accounts
 - Data Assistance From Tax System
- Data Extracted from 5 sites (Google, Facebook, etc)
- Continued Refinement of Process

Data Service

Workload Assistance

Locality Provides:

- 1. Export of Business Accounts**
- 2. GIS Parcel/Roads Data**
- 3. Application Layout**
- 4. Letter Example**
- 5. E-mail Example**

Data Service

Domain Search

Domain Search:										Search	Reset					
										Domain Name		Contact Email	Created Date	Updated Date	Expires Date	Registrant Name
								dragon-technologies.com		sky@dragon-technologies.com		20-May-11	21-May-13	20-May-14	ThomasLaisney	
								dreamingnachievingregion.cor		burn2earn2@yahoo.com		18-May-09	5-Jun-13	18-May-14	Stacy Walter	
								dreamscape-networks.com		support@godaddy.com		9-May-09	10-May-13	9-May-14	Chase Adams/o GoDa	
								dreamtemplatesstore.com		kathybfas@yahoo.com		25-Apr-10	26-Apr-13	25-Apr-14	Kathy Baka	
								dreilingfamily.net		bdreiling@mac.com		31-Aug-06	10-Apr-13	31-Aug-15	-	
								drhomeimprovements.com		Terry.LongGlen@comcast.net		25-Feb-07	6-Feb-12	25-Feb-14	Terry Long	
								droptheextraweight.com		s_gericke@wildblue.net		7-Jun-07	19-Nov-07	7-Jun-17	Stephen Gericke	
								drunkengrub.com		joefiocca@comcast.net		17-Mar-11	18-Mar-13	17-Mar-14	Joseph Fiocca	
								drunkinschool.com		mitchp@vt.edu		6-Jan-12	6-Jan-12	6-Jan-14	Mitch Plumly	
								dsldata.com		jgordon@DSLDATA.COM		1-Apr-98	31-Jan-13	31-Mar-16	DSL Data Services	
								dsldata.net		jgordon@dsldata.com		16-Jan-00	11-Jan-13	16-Jan-15	DSL Data Services LC	
								dsloysds.com		admin@intaserve.com		1-Aug-12	1-Aug-12	1-Aug-13	CHIS JOHNCHIS JOHN (	

drhomeimprovements.com

ID	1228	administrativeContact_organization	
contactEmail	Terry.LongGlen@comcast.net	administrativeContact_street3	
createdDate	25-Feb-07	administrativeContact_street4	
updatedAt	6-Feb-12	administrativeContact_city	Winchester
expiresDate	25-Feb-14	administrativeContact_state	Virginia
registrant_email		administrativeContact_postalCode	22602
registrant_name	Terry Long	administrativeContact_country	UNITED STATES
registrant_organization		administrativeContact_fax	
registrant_street1	122 Canyon Road	administrativeContact_faxExt	
registrant_street2		administrativeContact_telephone	
registrant_street3		administrativeContact_telephoneExt	
registrant_street4			
registrant_city	Winchester		

Data Service

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								dreamscape-networks.com		support@godaddy.com		9-May-09	10-May-13	9-May-14	Chase Adams/o GoDa	
								dreamtemplatesstore.com		kathybfas@yahoo.com		25-Apr-10	26-Apr-13	25-Apr-14	Kathy Baka	
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								dsloysds.com		admin@intaserve.com		1-Aug-12	1-Aug-12	1-Aug-13	CHIS JOHNCHIS JOHN (	

DR HOME IMPROVEMENTS



Derreck@DRHomeImprovements.com

"THIS SITE IS BEING RENOVATED"



Data Service

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								dsloysds.com		admin@intaserve.com		1-Aug-12	1-Aug-12	1-Aug-13	CHIS JOHNCHIS JOHN (	



122 Canyon Rd



Sign in

Search, navigate, and explore with the new Google Maps, coming to your desktop soon. [Try it now](#) [Dismiss](#)

Get directions

My places



Greenwood Mill Elementary School

122 Canyon Rd
Winchester, VA 22602

[Directions](#) [Search nearby](#) [more](#)

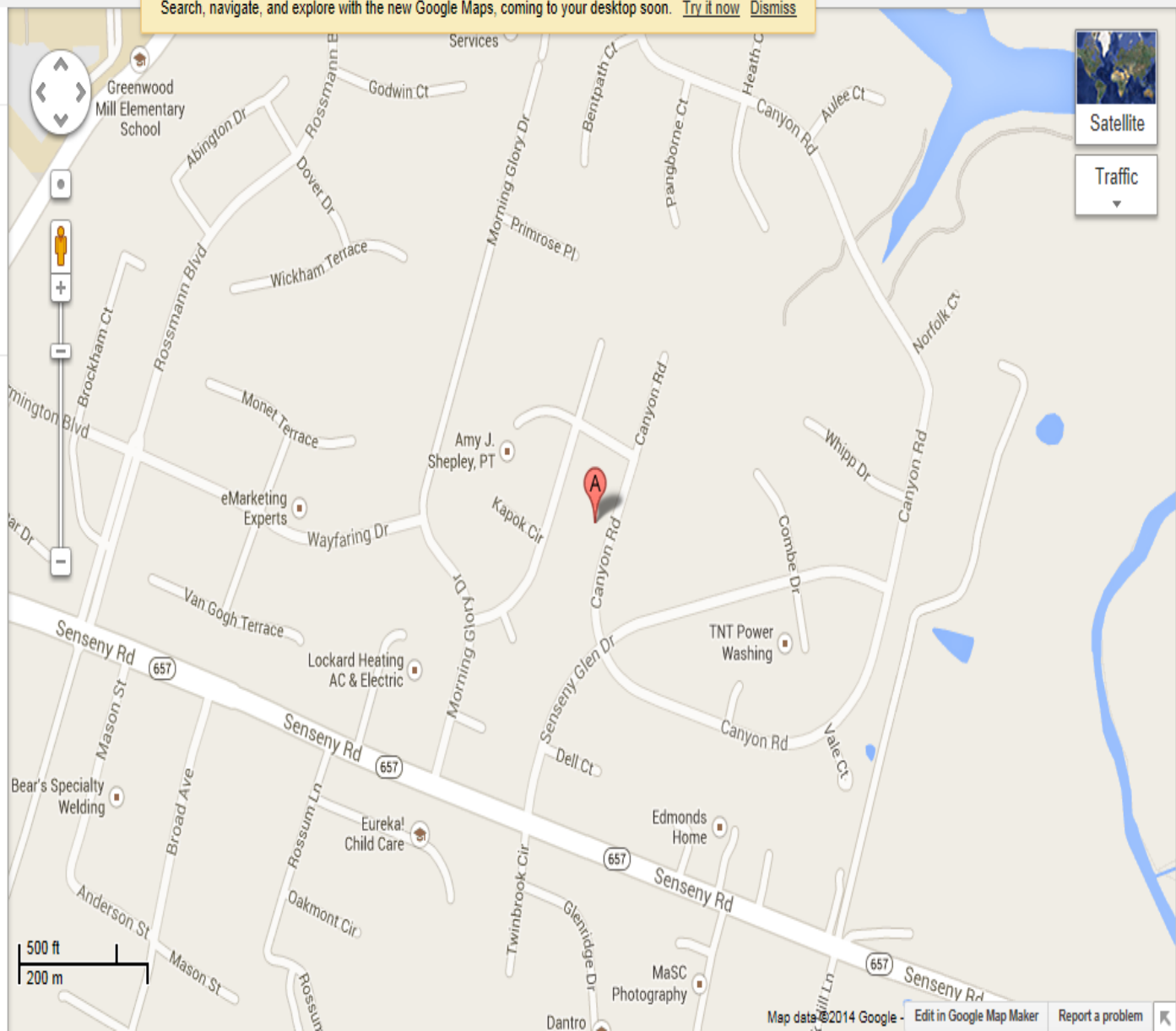
[Maps Labs - Help](#)

[Google Maps](#) - ©2014 Google - [Terms of Use](#) - [Privacy](#)



Satellite

Traffic



500 ft
200 m

Data Service

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Business Operating Within Locality,VA - Message (HTML)

?

FILEMESSAGEINSERTOPTIONSFORMAT TEXTREVIEW

Cut

Copy

Paste

Format Painter

Clipboard

Times New

12

A

A

B

I

U

Basic Text

Address Book

Check Names

Names

Attach File

Attach Item

Include

Follow Up

High Importance

Low Importance

Zoom

Zoom

Send

To...

Terry.LongGlen@comcast.net

Cc...

Subject

Business Operating Within Locality,VA

Dear website owner,

We have found out that you may be operating a business with in locality, VA. The website www.drhomeimprovements.com appears to be an income producing business and should.....

Sincerly,

Staff Locality, VA

Data Service

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								dsloysds.com		admin@intaserve.com	1-Aug-12	1-Aug-12	1-Aug-13	CHIS JOHNCHIS JOHN (		

FILE

APPOINTMENT

INSERT

FORMAT TEXT

REVIEW

Save & Close

Delete

Copy to My Calendar

Forward

Actions

Appointment

Scheduling

Online Meeting

Meeting Notes

TeamViewer

Meeting Notes

Show As: Busy

Reminder: 15 minutes

Recurrence

Time Zones

Options

Categorize

Private

High Importance

Low Importance

Tags

Zoom

Zoom

Conflicts with another appointment.

Subject

Follow Up Domain 10minutegraphics.com from website data.

Location

Start time

Tue 4/1/2014

8:00 AM

☐ All day event

End time

Tue 4/1/2014

8:30 AM

Pricing

Population	Price	Maintenance*
1,000,001 +	\$7,500	\$3,750
100,001 – 1,000,000	\$4,500	\$2,250
50,001-100,000	\$2,500	\$1,250
25,001-50,001	\$1,500	\$ 750
1-25,000	\$1,000	\$ 500

* Annual maintenance pulls only the new domains since the last pull.

Auditing Exercise!!!!!!!

