**Proposed Use Case Categorization – Updated 24 July 2019**

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| Group 1:Criminal Law enforcement/national or public security | LEA 1, LEA 2, IP 2, IP 3 |
| Group 2: Non-LE investigations and civil claims | BC1/2, BC 3, BC 5, SSAC 3, ALAC 2, IP 1, IP 4 |
| Group 3: Need for redacted data for a third party to contact registrant | BC 7, SSAC 1 |
| Group 4: Consumer protection, abuse prevention, digital service provider (DSP) and network security | SSAC 2, BC 9, ALAC 1 |
| Group 5: Registered Name Holder consent or contract | BC 4, BC 6, BC 8, IP 5 |

**LEGEND**

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| LEA 1 | Investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a non-local data controller. |
| LEA 2 | Investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a local data controller. |
| SSAC 1 | When a network is undergoing an attack involving a domain name, and the operator(s) of that network need to contact the domain owner to remediate the security issue (DDOS, Botnet, etc.) |
| SSAC 2 | Determine “Reputation” of domain name and/or elements associated with domain name registrations. |
| SSAC 3 | Investigation of criminal activity where domain names are used.  Typical specific example: phishing attack. |
| IP 1 | Trademark owners requesting data in the establishment, exercise or defense of legal claims for trademark infringement |
| IP 2 | Investigation of criminal activity against a victim in the jurisdiction of the investigating LEA requesting data from either a local a non-local data controller. (criminal trademark) |
| IP 3 | Investigation of criminal activity in the jurisdiction of the investigating LEA requesting data from either a local a non-local data controller. (criminal copyright) |
| IP 4 | Copyright owners requesting data in the establishment, exercise or defense of legal claims for copyright infringement |
| IP 5 | Providers requesting access required to facilitate due process in the UDRP and URS |
| BC1/2 | Initial investigation of criminal activity against a victim and/or secondary victim where domain names are used in the commission of the crime  |
| BC 3 | Identify owner of abusive domains and other related domains involved in civil legal claims related to phishing, malware, botnets, and other fraudulent activities |
| BC 4 | Maintaining the domain name registration by the Registered Name Holder |
| BC 5 | The establishment, exercise or defense of a legal claim involving a registrant of a domain name |
| BC 6 | M&A name portfolio due diligence or purchase of domain name from bankrupt entity or other seller |
| BC 7 | Contacting the Registrant to resolve a Technical or Operational Issue with a Domain Name |
| BC 8 | Help a certification authority determine and validate the identity of the entity associated with a domain name that will be bound to an SSL/TLS certificate |
| BC 9 | Search Engines, Messaging Services & Social Media Platforms seeking to confirm the authenticity of businesses advertising or Posting News on its Platform |
| ALAC 1 | Online buyers identifying and validating the source of goods or services/ Internet users validating the legitimacy of an email or a website to protect themselves |
| ALAC 2 | Consumer protection organizations |