

Seizure of the "Right to Registration of IPv4 Addresses" for the Recovery of Money

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The Case



- German court decision between two German entities (one RIPE NCC member and a third party)
- Court allowed for the auction of IP addresses for the recovery of money

The Order



- Dutch bailiffs delivered a court order which obligated the RIPE NCC to:
 - Prevent any transfers from the member's account
 - Provide a statement outlining the resources allocated to the member
 - And to eventually transfer them to the buyer after auction

The Investigation



- We sought specialist counsel to verify the legality of the seizure
- They advised:
 - Registrations of IPv4 addresses have economic value and can be transferred
 - That the seizure of the right to the registration of IP addresses was in line with existing legal principles
 - The member was responsible for contesting the order, if they disputed the facts of the case

The Auction



- We contacted the legal representatives of the third party and they understood:
 - That IP addresses were not property (Art. 10.2 of the SSA)
 - The right to registration could be seized, but only if RIPE policies and RIPE NCC procedures were followed
- The order was never contested by the member
- The IP addresses were auctioned by the bailiff and sold to another RIPE NCC member

Criteria for Future Orders



- Orders must be recognised by the Dutch courts
- They must be served to the RIPE NCC by a bailiff
- The order must specifically mention the RIPE NCC and create an obligation for the RIPE NCC to perform the transfer
- The order must state the specific resources at issue
- Each order will be reviewed on a case by case basis

Key Takeaways



- This sets a new precedent for the RIPE NCC
- No change to our existing procedures is required
- Civil law seizure not criminal law
- More information on RIPE Labs:
 - https://labs.ripe.net/Members/ciaran_byrne/seizure-of-the-right-to-registration-of-ipv4-addresses



Questions



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