

RECEIVED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

JUN 27 AM 9:52

CLEARING HOUSE
7/1/2014 10:14:00 AM

MICROSOFT CORPORATION, a
Washington corporation, and FS-ISAC, INC.,
a Delaware corporation,

Plaintiffs,

v.

JOHN DOES 1-8, CONTROLLING A
COMPUTER BOTNET THEREBY
INJURING PLAINTIFFS, AND THEIR
CUSTOMERS AND MEMBERS,

Defendants.

Civil Action No: 14cv811
LOG/TCB

FILED UNDER SEAL

**[PROPOSED] EX PARTE TEMPORARY RESTRAINING ORDER AND
ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION**

Plaintiffs Microsoft Corp. (“Microsoft”) and Financial Services – Information Sharing
And Analysis Center, Inc. (“FS-ISAC”) (collectively “Plaintiffs”) have filed a complaint for
injunctive and other relief pursuant to: (1) the Computer Fraud and Abuse Act (18 U.S.C.
§ 1030); (2) the Electronic Communications Privacy Act (18 U.S.C. § 2701); (3) the Lanham Act
(15 U.S.C. §§ 1114(a)(1), 1125(a), (c)); and (4) the common law of trespass, unjust enrichment
and conversion. Plaintiffs have moved *ex parte* for an emergency temporary restraining order
and an order to show cause why a preliminary injunction should not be granted pursuant to Rule
65(b) of the Federal Rules of Civil Procedure, 15 U.S.C. § 1116(a) (the Lanham Act), and 28
U.S.C. § 1651(a) (the All-Writs Act).

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Having reviewed the papers, declarations, exhibits, and memorandum filed in support of Plaintiffs' Application for an Emergency Temporary Restraining Order, the Court hereby makes the following findings of fact and conclusions of law:

1. This Court has jurisdiction over the subject matter of this case and there is good cause to believe that it will have jurisdiction over all parties hereto; the Complaint states a claim upon which relief may be granted against Defendants John Does 1-8 ("Defendants") under the Computer Fraud and Abuse Act (18 U.S.C. § 1030), Electronic Communications Privacy Act (18 U.S.C. § 2701), the Lanham Act (15 U.S.C. §§ 1114, 1125) and the common law of trespass to chattels, unjust enrichment and conversion.

2. There is good cause to believe that Defendants have engaged in and are likely to engage in acts or practices that violate the Computer Fraud and Abuse Act (18 U.S.C. § 1030), Electronic Communications Privacy Act (18 U.S.C. § 2701), the Lanham Act (15 U.S.C. §§ 1114, 1125) and constitute trespass to chattels, unjust enrichment and conversion, and that Microsoft is, therefore, likely to prevail on the merits of this action;

3. Microsoft owns the registered trademarks "Internet Explorer," "Microsoft," and "Windows" used in connection with its services, software and products. FS-ISAC's member organizations have invested in developing their brands, trademarks, and trade names in association with the financial services they offer.

4. There is good cause to believe that, unless Defendants are restrained and enjoined by Order of this Court, immediate and irreparable harm will result from the Defendants' ongoing violations. The evidence set forth in Plaintiffs' Brief in Support of Application for a Temporary Restraining Order and Order to Show Cause Re Preliminary Injunction ("TRO Application"), and the accompanying declarations and exhibits, demonstrates that Plaintiffs are likely to prevail on their claim that Defendants have engaged in violations of the foregoing law by:

- a. intentionally accessing and sending malicious software to the protected computers and operating systems of the customers or associated member organizations of Microsoft and FS-ISAC, without authorization and exceeding authorization, in order to infect those computers and make them part of the computer botnet known as the “Shylock” botnet (the “botnet”);
- b. sending malicious code to configure, deploy and operate a botnet;
- c. generating and sending unsolicited messages through Microsoft’s Skype application and service that falsely indicate they are from or approved by Microsoft;
- d. creating false websites that falsely indicate that they are associated with or approved by Plaintiffs or Plaintiffs’ member organizations;
- e. using deceptive telephone numbers purporting to be associated with FS-ISAC’s member organizations, in order to steal computer users’ credentials;
- f. stealing personal and financial account information from computer users;
- g. using stolen information to steal money from the financial accounts of those users; and
- h. delivering malicious code.

5. There is good cause to believe that if such conduct continues, irreparable harm will occur to Plaintiffs, Plaintiffs’ customers and member organizations, and the public. There is good cause to believe that the Defendants will continue to engage in such unlawful actions if not immediately restrained from doing so by Order of this Court;

6. There is good cause to believe that immediate and irreparable damage to this Court’s ability to grant effective final relief will result from the sale, transfer, or other disposition or concealment by Defendants of botnet command and control software that is hosted at and otherwise operates through the Internet domains and domain name servers listed in Appendix A and the Internet Protocol (IP) addresses listed in Appendix B, and from the destruction or concealment of other discoverable evidence of Defendants’ misconduct available

at those locations if Defendants receive advance notice of this action. Based on the evidence cited in Microsoft's TRO Application and accompanying declarations and exhibits, Plaintiffs are likely to be able to prove that:

- a. Defendants are engaged in activities that directly violate United States law and harm Plaintiffs and the public, including Plaintiffs' customers and member-organizations;
- b. Defendants have continued their unlawful conduct despite the clear injury to the foregoing interests;
- c. Defendants are likely to delete or to relocate the botnet command and control software at issue in Plaintiffs' TRO Application and the harmful, malicious, and trademark infringing software disseminated through the Internet domains, IP Addresses, and name servers to warn their associates engaged in such activities if informed of Plaintiffs' action; and
- d. Defendants are likely to warn their associates engaged in such activities if informed of Plaintiffs' action.

7. Plaintiffs' request for this emergency *ex parte* relief is not the result of any lack of diligence on Plaintiffs' part, but instead based upon the nature of Defendants' unlawful conduct. Therefore, in accordance with Fed. R. Civ. P. 65(b), 15 U.S.C. § 1116(a) and 28 U.S.C. § 1651(a), good cause and the interest of justice require that this Order be Granted without prior notice to Defendants, and accordingly, Plaintiffs are relieved of the duty to provide Defendants with prior notice of Microsoft's motion;

8. There is good cause to believe that Defendants have specifically directed their activities to computers of Plaintiffs' customers and member organizations located in the Eastern District of Virginia, have engaged in illegal activity using the Internet domains and domain name servers identified in Appendix A to this Order by directing malicious botnet code and content to said computers of Plaintiffs' customers and member organizations; and using the IP addresses identified in Appendix B to this Order that are registered to command and control

servers located at hosting companies set forth in Appendix B, by directing malicious botnet code and content to said computers of Plaintiffs' customers and member organizations, to further perpetrate their fraud on Plaintiffs' customers and member organizations. There is good cause to believe that Defendants have directed said malicious botnet code and content through certain instrumentalities – specifically the computer networks of the Internet Service Providers (ISPs) identified in Appendix C to this Order that Microsoft's customers use to access the Internet, and the hosting companies and domain registries identified in Appendices A and B to this Order.

9. There is good cause to believe that Defendants have engaged in illegal activity by using the networks of the ISPs identified in Appendix C and the hosting facilities and domain registration facilities of the companies in Appendices A and B, to deliver from the Internet domains, domain name servers, and IP Addresses identified in Appendices A and B, the malicious botnet code and content that Defendants use to maintain and operate the botnets to the computers of Plaintiffs' customers and member organizations.

10. There is good cause to believe that Defendants have engaged in illegal activity by using deceptive and fake telephone numbers specifically to steal computer users' login and/or financial account credentials and to use such credentials to steal funds from such users.

11. There is good cause to believe that to immediately halt the injury caused by Defendants, Defendants must be prohibited from sending malicious botnet code and content from the Internet domains, the domain name servers, and the IP Addresses identified in Appendices A and B to computers of Plaintiffs' customers. There is good cause to believe that to immediately halt the injury caused by Defendants, Defendants must also be prohibited from sending or receiving telephone calls to steal computer users' credentials and continue their fraudulent conduct on Plaintiffs' customers and member organizations.

12. There is good cause to believe that Defendants have engaged in illegal activity using the Internet domains and domain name services identified in Appendix A to this Order to host the command and control software and content used to maintain and operate the botnet. There is good cause to believe that to immediately halt the injury caused by Defendants, each of

Defendants' current and prospective domains set forth in Appendix A must be immediately redirected to the Microsoft-secured name-servers named NS9.microsoftinternetsafety.net and NS10.microsoftinternetsafety.net and thus made inaccessible to Defendants.

13. There is good cause to believe that to immediately halt the injury caused by Defendants, the ISPs identified in Appendix C and the hosting companies identified in Appendix B should take reasonable steps to block incoming and/or outgoing traffic on their respective networks that originates or has been sent from and/or to the IP Addresses identified in Appendix B and the ".su," ".ru" and ".at" domains identified in Appendix A, such that said traffic will not reach victim end-user computers on the ISPs' respective networks and/or the computers at the foregoing IP Addresses and domains.

14. There is good cause to believe that Defendants have engaged in illegal activity using the IP Addresses identified in Appendix B to host the command and control software and content used to maintain and operate the botnet. There is good cause to believe that in order to immediately halt the injury caused by Defendants and to ensure the future prosecution of this case it not rendered fruitless by attempts to delete, hide, conceal, or otherwise render inaccessible the software components that create, distribute, and are involved in the creation, perpetuation, and maintenance of the botnet and prevent the creation and distribution of unauthorized copies of the registered trademarks of Microsoft and FS-ISAC's member organizations and carry out other harmful conduct, with respect to the Defendants' most current, active command and control servers hosted at the IP Addresses, the following actions should be taken. The ISPs identified in Appendix C and the hosting companies identified in Appendix B should take reasonable steps to block incoming and/or outgoing traffic on their respective networks that originates or has been sent from and/or to the IP Addresses identified in Appendix B, such that said traffic will not reach victim end-user computers on the ISPs' respective networks and/or the computers at the IP Addresses in Appendix B, and should take other reasonable steps to block such traffic to and/or from any other IP addresses to which Defendants may move the botnet infrastructure, identified by Plaintiffs and which the Court may order to be

subject to this Order, to ensure that Defendants cannot use such infrastructure to control the botnet.

15. There is good cause to believe that to immediately halt the injury, the execution of this Order should be carried out in a coordinated manner by Plaintiffs and by the domain registries identified in Appendix A, the hosting companies identified in Appendix B, and the ISPs identified in Appendix C to this Order on or about 11:30 a.m. Eastern Standard Time on July 8, 2014, or such other date and time within eight days of this order as may be reasonably requested by Plaintiffs.

16. There is good cause to believe that Defendants will routinely update the Internet domains, domain name servers, and IP addresses associated with the Shylock Botnet, and that Plaintiffs may identify and update the domains and IP addresses to this Order as may be reasonably necessary to account for additional Internet domains, domain name servers, and IP addresses associated with the Shylock Botnet just prior to the July 8, 2014 execution of this Order.

17. There is good cause to permit notice of the instant Order, notice of the Preliminary Injunction hearing and service of the Complaint by formal and alternative means, given the exigency of the circumstances and the need for prompt relief. The following means of service are authorized by law, satisfy Due Process, and satisfy Fed. R. Civ. P. 4(f)(3) and are reasonably calculated to notify Defendants of the instant order, the Preliminary Injunction hearing and of this action: (1) by personal delivery upon Defendants who provided accurate contact information in the U.S., if any, (2) personal delivery through the Hague Convention on Service Abroad or similar treaties upon defendants who provided accurate contact information in foreign countries that are signatory to such treaties, if any, (3) transmission by email, facsimile, mail and/or personal delivery to the contact information provided by Defendants to their domain registrars and hosting companies and as agreed to by Defendants in their domain registration and/or hosting agreements, (4) publishing notice on a publicly available Internet website and/or in newspapers in the communities where Defendants are believed to reside.

TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE

IT IS THEREFORE ORDERED that, Defendants, their representatives and persons who are in active concert or participation with them are temporarily restrained and enjoined from: (1) intentionally accessing and sending malicious software or code to Plaintiffs and the protected computers and operating systems of Plaintiffs' customers and associated member organizations, without authorization, in order to infect those computers and make them part of any botnet, (2) sending malicious code to configure, deploy and operate a botnet, (3) generating and sending unsolicited messages that falsely indicate said messages are from or approved by Microsoft or others; (4) creating false websites that falsely indicated that they are associated with or approved by Plaintiffs or Plaintiffs' member organizations; (5) configuring, deploying, operating, or otherwise participating in or facilitating the botnet described in the TRO Application, including but not limited to the command and control software hosted at and operating through the Internet domains, domain name servers, and IP addresses set forth herein and through any other component or element of the botnet in any location; (6) using deceptive telephone numbers purporting to be associated with Plaintiffs' member organizations in order to steal computer users' credentials; (7) stealing information, money, or property from Plaintiffs, Plaintiffs' customers, or Plaintiffs' member organizations; (8) misappropriating that which rightfully belongs to Plaintiffs, their customers, or their associated member organizations or in which Plaintiffs', their customers, or their associated member organizations has a proprietary interest; or (9) undertaking any similar activity that inflicts harm on Plaintiffs, Plaintiffs' customers or member associations, or the public.

IT IS FURTHER ORDERED that, Defendants, their representatives and persons who are in active concert or participation with them are temporarily restrained and enjoined from (1) using and infringing Microsoft's trademarks, including specifically Microsoft's registered trademarks "Internet Explorer," "Microsoft" or "Windows," bearing registration numbers 2872708, 2463526 and 2277112; the trademarks of financial institution members of FS-ISAC and/or other trademarks, trade names, service marks, or Internet Domain addresses or names; (2)

using in connection with Defendants' activities, products or services any false or deceptive designation, representation or description of Defendants' or of their activities, whether by symbols, words, designs or statements, which would damage or injure Plaintiffs or their member organizations or give Defendants an unfair competitive advantage or result in deception of consumers; or (3) acting in any other manner which suggests in any way that Defendants' activities, products or services come from or are somehow sponsored by or affiliated with Microsoft, or passing off Defendants' activities, products or services as Plaintiffs' or their member organizations.

IT IS FURTHER ORDERED that, with respect to any currently registered Internet domains and domain name servers set forth in Appendix A, the domain registries located in the United States shall take the following actions:

- A. Maintain unchanged the WHOIS or similar contact and identifying information as of the time of receipt of this Order and maintain the domains with the current registrar;
- B. The domains shall remain active and continue to resolve in the manner set forth in this Order;
- C. Prevent transfer or modification of the domains by Defendants or third parties at the registrar;
- D. The domains shall be redirected to secure servers by changing the authoritative name servers to NS9.microsoftinternetsafety.net and NS10.microsoftinternetsafety.net and, as may be necessary, the IP address associated with name server or taking other reasonable steps to work with Microsoft to ensure the redirection of the domains and to ensure that Defendants cannot use them to control the botnet.
- E. Take all steps required to propagate to the foregoing changes through the DNS, including domain registrars;
- F. Preserve all evidence that may be used to identify the Defendants using the domains.
- G. Refrain from providing any notice or warning to, or communicating in any way

with Defendants or Defendants' representatives and refrain from publicizing this Order until this Order is executed in full, except as necessary to communicate with domain registrars and registries to execute this order.

IT IS FURTHER ORDERED that, with respect to the currently registered Internet domains and domain name servers set forth in Appendix A, the non-U.S. domain registries set forth at Appendix A are respectfully requested, but not ordered, to comply with the foregoing steps, in order to protect the integrity and security of the Internet, to protect the domain registries' own systems, to protect end-user victims of the botnet in all countries, to advance the public interest and to protect Plaintiffs and their customers and members from the botnet.

IT IS FURTHER ORDERED that, with respect to any domains set forth in Appendix A that are *currently unregistered*, the domain registries and registrars located in the United States shall take the following actions:

A. Transfer the domains to the control of Microsoft, such that Microsoft is the registrant with control over hosting and administration of the domains. Domains should be transferred to Microsoft's account at the sponsoring registrar MarkMonitor.

B. The WHOIS registrant, administrative, billing and technical contact and identifying information should be the following:

Domain Administrator
Microsoft Corporation
One Microsoft Way
Redmond, WA 98052
United States
Phone: +1.4258828080
Facsimile: +1.4259367329
domains@microsoft.com

C. The domains shall be made active and shall resolve in the manner set forth in this order or as otherwise specified by Microsoft.

D. The domains shall be assigned the authoritative name servers NS9.microsoftinternetsafety.net and NS10.microsoftinternetsafety.net and, as may be necessary, the IP address associated with name servers or taking such other reasonable steps to work with

Microsoft to ensure that the domains and subdomains are put within Microsoft's control, and to ensure that Defendants cannot use them to control the botnet.

E. Refrain from providing any notice or warning to, or communicating in any way with Defendants or Defendants' representatives and refrain from publicizing this Order until this Order is executed in full, except as necessary to communicate with domain registrars or registries to execute this order.

IT IS FURTHER ORDERED that, with respect to the currently unregistered Internet domains and domain name servers set forth in Appendix A, the non-U.S. domain registries set forth at Appendix A are respectfully requested, but not ordered, to comply with the foregoing steps, in order to protect the integrity and security of the Internet, to protect the domain registries' own systems, to protect end-user victims of the botnet in all countries, to advance the public interest and to protect Plaintiffs and their customers and members from the botnet.

IT IS FURTHER ORDERED that, with respect to any of the IP Addresses set forth in Appendix B to this Order and with respect to any of the ".su," ".ru" and ".at" domains set forth in Appendix A, the ISPs identified in Appendix D to this Order shall take reasonable best efforts to implement the following actions:

A. Without the need to create logs or other documentation, take reasonable steps to identify (1) incoming and/or outgoing Internet traffic on their respective networks that originates and/or is being sent from and/or to the IP Addresses identified in Appendix B and (2) incoming and/or outgoing Internet traffic on their respective networks that originates and/or is being sent from and/or to the ".su," ".ru" and ".at" domains identified in Appendix A, that is directed to and/or from computers that connect to the Internet through the ISPs' respective networks;

B. Take reasonable steps to block (1) incoming and/or outgoing Internet traffic on their respective networks that originate and/or are being sent from and/or to the IP Addresses identified in Appendix B, and (2) incoming and/or outgoing Internet traffic on their respective networks that originates and/or is being sent from and/or to the ".su," ".ru" and ".at" domains

identified in Appendix A, that is directed to and/or from computers that connect to the Internet through the ISPs' respective networks;

C. Take other reasonable steps to block such traffic to and/or from any other IP addresses or domains to which Defendants may move the botnet infrastructure, identified by Microsoft in a supplemental request to this Order, to ensure that Defendants cannot use such infrastructure to control the botnet.

D. Refrain from providing any notice or warning to, or communicating in any way with Defendants or Defendants' representatives and refrain from publicizing this Order until this Order is executed in full, except as necessary to communicate with hosting companies, domains registries, the Plaintiffs or other ISPs to execute this order;

E. Not enable, and shall take reasonable steps to prevent, any circumvention of this order by Defendants, Defendants' representatives or any other person;

F. Provide reasonable assistance in implementing the terms of this Order and take no action to frustrate the implementation of this Order;

IT IS FURTHER ORDERED that, with respect to the IP Addresses set forth in Appendix B and the “.su,” “.ru” and “.at” domains identified in Appendix A, the non-U.S. ISPs set forth at Appendix C are respectfully requested, but not ordered, to comply with the foregoing steps, in order to protect the integrity and security of the Internet, to protect the domain registries' own systems, to protect end-user victims of the botnet in all countries, to advance the public interest and to protect Plaintiffs and their customers and members from the botnet.

IT IS FURTHER ORDERED that, with respect to the IP Addresses in Appendix B, the hosting companies located in the United States shall take the following actions:

A. Take all reasonable steps necessary to completely block all access to and all traffic to and from the IP Addresses set forth in Appendix B by Defendants, Defendants' representatives, resellers, and any other person or computer, except as explicitly provided for in this Order;

B. Completely disable the computers, servers, electronic data storage devices, software, data or media assigned to or otherwise associated with the IP Addresses set forth in Appendix B and make them inaccessible from any other computer on the Internet, any internal network, or in any other manner, to Defendants, Defendants' representatives and all other persons, except as otherwise ordered herein;

C. Completely preserve the computers, servers, electronic data storage devices, software, data or media assigned to or otherwise associated with the IP Addresses set forth in Appendix B, and preserve all evidence of any kind related to the content, data, software or accounts associated with such IP addresses and such computer hardware, such that such evidence of Defendants' unlawful activities is preserved.

D. Completely, and until further order of this Court, suspend all services associated with the IP Addresses set forth in Appendix B;

E. Not enable, and shall take all reasonable steps to prevent, any circumvention of this order by Defendants or Defendants' representatives associated with the IP Addresses or any other person;

F. Log all attempts to connect to or communicate with the IP Addresses set forth in Appendix B;

G. Preserve, retain and produce to Plaintiffs all documents and information sufficient to identify and contact Defendants and Defendants' representatives operating or controlling the IP Addresses set forth in Appendix B, including any and all individual or entity names, mailing addresses, e-mail addresses, facsimile numbers and telephone numbers or similar contact information, including but not limited to such contact information reflected in billing, usage, access and contact records and all records, documents and logs associated with Defendants' or Defendants' Representatives' use of or access to the IP Addresses.

H. Refrain from providing any notice or warning to, or communicating in any way with Defendants or Defendants' representatives and refrain from publicizing this Order until this Order is executed in full, except as explicitly provided for in this Order;

I. Transfer any content and software hosted at the IP Addresses listed in Appendix B that are not associated with Defendants, if any, to new IP Addresses not listed in Appendix B; notify any non-party owners of such action and the new IP addresses, and direct them to contact Microsoft's counsel, Gabriel M. Ramsey, Orrick Herrington & Sutcliffe, 1000 Marsh Road, Menlo Park, CA 90425-1015, gramsey@orrick.com, (Tel: 650-614-7400), to facilitate any follow-on action;

J. Provide reasonable assistance in implementing the terms of this Order and take no action to frustrate the implementation of this Order.

IT IS FURTHER ORDERED that, with respect to the IP Addresses in Appendix B, the non-U.S. hosting companies set forth at Appendix B are respectfully requested, but not ordered, to comply with the foregoing steps, in order to protect the integrity and security of the Internet, to protect the hosting companies' own systems, to protect end-user victims of the botnet in all countries, to advance the public interest and to protect Plaintiffs and their customers and members from the botnet.

IT IS FURTHER ORDERED that copies of this Order, notice of the Preliminary Injunction hearing and service of the Complaint may be served by any means authorized by law, including (1) by personal delivery upon Defendants who provided accurate contact information in the U.S., if any; (2) personal delivery through the Hague Convention on Service Abroad or similar treaties upon defendants who provided accurate contact information in foreign countries that are signatory to such treaties, if any, (3) transmission by email, facsimile, mail and/or personal delivery to the contact information provided by Defendants to their domain registrars and/or hosting companies and as agreed to by Defendants in their domain registration and/or hosting agreements, (4) publishing notice on a publicly available Internet website and/or in newspapers in the communities where Defendants are believed to reside.

IT IS FURTHER ORDERED, pursuant to Federal Rule of Civil Procedure 65(b) that the Defendants shall appear before this Court on July ___, 2014 at ___ to show cause, if there is any, why this Court should not enter a Preliminary Injunction, pending final ruling

on the Complaint against the Defendants, enjoining them from the conduct temporarily restrained by the preceding provisions of this Order.

IT IS FURTHER ORDERED that Microsoft shall post bond in the amount of \$200,000 as cash to be paid into the Court registry.

IT IS FURTHER ORDERED that Plaintiffs may identify and update the domains and IP addresses to this Order as may be reasonably necessary to account for additional Internet domains, domain name servers, and IP addresses associated with the Shylock Botnet just prior to the July 8, 2014 execution of this Order.

IT IS FURTHER ORDERED that the Defendants shall file with the Court and serve on Plaintiffs' counsel any answering affidavits, pleadings, motions, expert reports or declarations and/or legal memoranda no later than two (2) days prior to the hearing on Microsoft's request for a preliminary injunction. Plaintiffs may file responsive or supplemental pleadings, materials, affidavits, or memoranda with the Court and serve the same on counsel for the Defendants no later than one (1) day prior to the preliminary injunction hearing in this matter. Provided that service shall be performed by personal or overnight delivery, facsimile or electronic mail, and documents shall be delivered so that they shall be received by the other parties no later than 4:00 p.m. (Eastern Standard Time) on the appropriate dates listed in this paragraph.

IT IS SO ORDERED

Entered this ____ day of June, 2014.

United States District Judge

APPENDIX A

APPENDIX A

.BIZ DOMAINS

Registry

NeuStar, Inc.
21575 Ridgetop Circle
Sterling, VA 20166
United States

NeuStar, Inc.
Loudoun Tech Center
46000 Center Oak Plaza
Sterling Virginia 20166
United States

Hardcoded Domains

fasttrackrowingss.biz
fieldsocrossing.biz
midjunelists.biz
rotatingads.biz

Configuration File Domains

express-shippingus.biz
modern-shipping.biz
skylineinc-inc.biz
topchoiceshippinginc.biz
topchoicesshippinginc.biz

Money Mule Domains

artable.biz
brandnewshippinginc.biz
bstrategic.biz
business-shipping.biz
capital-business-systems.biz
client-spec-usa.biz
consolidated-holdingsuk.biz
dft-shipment.biz
enterprise-holdingsuk.biz
express-shippingus.biz

fastlaneshipping.biz
financeconsulting-inc.biz
finmurano.biz
firstchoice-inc.biz
first-consultansinc.biz
flyhigh-inc.biz
globalconnect-inc.biz
global-holdings.biz
global-techsolution.biz
globeshippinginc.biz
groupholdings-ltd.biz
highland-holdingsltd.biz
inn-technology.biz
internetresources-us.biz
interprolimited.biz
inttechus.biz
it-business-inc.biz
itglobalserv-ltd.biz
it-solutions-inc.biz
jtsolutionsinc.biz
leveauxgroupinc.biz
mancapconsulting-ltd.biz
modern-shipping.biz
newlinesolutionsinc.biz

new-source-unlimited.biz
new-york-finance.biz
novatex-finanze.biz
outsource-consultingus.biz
outsourcemarketing-us.biz
parcelzoneinc.biz
partner-fingroup-inc.biz
postexpressinc.biz
primary-internationalltd.biz
rexship-llc.biz
sa-consulting.biz
shiplandllc.biz
shippinglineinc.biz
skylineinc-inc.biz
stroutsourcing.biz
topchoiceshippinginc.biz
tradeglobe-ltd.biz
usacapital-oneoutsourcing.biz
usa-financial-trust.biz
us-internationalgroup.biz
usparcelservice.biz
wirelessgenerationinc.biz
zonecapitalinc.biz

.ORG DOMAINS

Registry

Public Interest Registry (PIR)

1775 Wiehle Avenue

Suite 200

Reston Virginia 20190

United States

Hardcoded Domains

expressshipping.org

durationuninstaller.org

stercelloness.org

felixooriums.org

Configuration File Domains

ac-shippingllc.org

Money Mule Domains

ac-shippingllc.org

artcolors-ltd.org

art-for-anyone.org

baltic-shippingexpress.org

expressshipping.org

fbf-services.org

feature-solutionuk.org

finance-counts-uk.org

fintechin-program.org

horwardexpress-shipping.org

interpride-ltd.org

it-campaign.org

king-inntech.org

premier-group-ltd.org

stock-holderz-uk.org

transaction-innovations.org

uk-accessgroup.org

ukpower-ltd.org

usparcelservice.org

.COM, .NET, .CC DOMAINS

Registry

Verisign Naming Services
21345 Ridgetop Circle
4th Floor
Dulles, Virginia 20166
United States

Verisign Global Registry Services
12061 Bluemont Way
Reston Virginia 20190
United States

Hardcoded Domains

abp.cc
acow.cc
ac-shippingllc.com
adix.cc
adra.cc
aenaethi.cc
afn.cc
agk.cc
agra.cc
ahthuvuz.cc
aingo.cc
ajo.cc
akf.cc
alphard-info.net
ambi.cc
amia.cc
analytics-services.cc
asale.cc
avar.cc
barclays-touchclarity.cc
bgx.cc
big-web-sves.cc
bo0keego.cc
bogs.cc
brainsphere.cc
browseratrisk.com
browserrequiresupdate.com
but-kluczit.net
campomegas.com
cene.cc
ciz.cc
ckr.cc
commonworldme.cc
coob.cc
coti.cc

cuapoemi.cc
cutes.cc
cvl.cc
datsbull.net
deit.cc
deloxnerviox.net
digital-in-one.cc
doks.cc
domaintenso.com
domenicossos.com
domenicossos.net
doorwindowsen.com
drg.cc
duti.cc
dvo.cc
dza.cc
edal.cc
eegeingo.cc
eewuiwiu.cc
eguards.cc
eilahcha.cc
elg.cc
enp.cc
e-protection.cc
eprotections.cc
e-protections.cc
erp-cloud.cc
estat.cc
e-statistic.cc
estatus.cc
e-system.cc
eux.cc
extensadv.cc
extension-barclays.cc
eym.cc
felixxatinternal.com

fiq.cc
first-service.cc
first-services.cc
fooyuo.cc
gah.cc
gdm.cc
gigacat.cc
giuchito.cc
gmz.cc
goc.cc
guodeira.cc
gva.cc
higuards.cc
hipro.cc
hiprotections.cc
histsat.cc
home-statistics.cc
ieguards.cc
iestat.cc
iestats.cc
iguards.cc
ihl.cc
imgscores.cc
inetprotections.cc
infoenv.cc
internalpleasures.com
invisibleski.com
ioh.cc
iostat.cc
iprotections.cc
irm.cc
isohotel.net
istat.cc
istats.cc
iwebstats.cc
jeo.cc

jub.cc
kico.cc
kinz.cc
kirr.cc
kity.cc
kls.cc
kre.cc
lbp.cc
lej.cc
liem.cc
limited-hsbc.com
lji.cc
londontreasures.net
mbn.cc
mch.cc
media-stor.cc
mkn.cc
mny.cc
mwr.cc
nafe.cc
nbh.cc
nel.cc
netprotections.cc
nitecapvideo.net
nmbc.cc
nomorefees.cc
nw-serv.cc
ognelisblog.net
ohtheigh.cc
omp.cc
onei.cc
online-upd.net
oonucoog.cc
oras.cc
orx.cc
pahxeeju.cc
paly.cc
pare.cc
paxeeju.cc
peguards.cc
perahzoo.cc
pfh.cc
plc-statistics.net
pmr.cc
prismsecretsrevealed.com
protected-onlinebanking.net
protections.cc
puv.cc
rcokmanshampoo.com
refreshingstart.net

rgf.cc
rgk.cc
rhk.cc
rickolexpressshipping.com
rockmonstocks.net
rocktenkea.com
rwn.cc
sags.cc
sec-in-one.cc
sj148-storage.net
smis.cc
soks.cc
solt.cc
some-service.com
some-servise.cc
some-system.cc
somesystems.cc
sorg.cc
standartextens.net
statinfo.cc
sted.cc
sterchelloness.com
sterchelloness.net
sys-img-stores.cc
sysinfo.cc
sysinfonet.cc
sysmain.cc
tohk5ja.cc
topbeat.cc
tram.cc
uab.cc
ubd.cc
ubicahje.cc
uceebeel.cc
updbrowser.com
upd-stat.cc
upd-stores.cc
up-stores.cc
uvo.cc
vbp.cc
veeceedfi.cc
visite-mexico.net
wahemah.cc
weblines.cc
westats.cc
wguards.cc
worldwide-statistics.net
wownthing.cc
wprotections.cc
www-guard.cc

www-protection.com
www-protection.net
xigizubu.cc
xstats.cc
zstats.cc

Configuration File Domains

express-shippingus.net
flyhigh-inc.net
rexship-llc.net
skylineinc-inc.net
solutionshippinginc.com
topchoicesshippinginc.net
topchoicesshippinginc.net
useushippinginc.com

Plug-in Domains

aevoogha.cc
agy.cc
barclays-plc.net
directprotect.cc
envy-svcs.cc
fooyuo.cc
hoks.cc
liqsolutions.cc
ohyeahh.cc
safety-for-all.cc
secure-cooperative.cc
worldwide-analytics.cc

Money Mule Domains

1st-consultansinc.net
ac-shippingllc.com
adestaventurez.com
advanced-techinc.cc
aiwae.cc
aiwae.com
aiwae.net
ajsfjcs.com
artable-ltd.com
artable-uk.net
artcolors-ltd.com
artcolors-ltd.net
art-yard-uk.com
asfcaia.com
avid-techresources.cc
avid-techresources.com
avid-techresources.net
baltic-shippingexpress.com
bestway-solutions.com

bestway-solutions.net
bidei.cc
boardguideblack.com
brandnewshippinginc.net
businesschoicellc.net
business-shipping.net
capitalbusiness-systems.com
chahuz.com
client-specusa-inc.net
consolidated-holdingsuk.net
cyndirocks.com
dft-shipment.net
enterprise-holdingsuk.com
enterprise-holdingsuk.net
enterprisetechinc.com
enterprisetechinc.net
equitytech-partners.cc
equity-techpartners.com
equitytech-partners.net
eshipperus.com
express-shippingus.net
fastlaneshipping.net
fbf-services.net
finacial-futures.net
financeconsultinginc.net
financeheads.com
fincounts-ltd.com
finmarintltd.cc
finmarint-ltd.net
finmurano.com
finmurano.net
fintechin-program.com
fintech-inprogram.net
fin-trustinc.com
firstchoice-inc.net
first-consultansinc-usa.com
flyhigh-inc.net
global-techsolution.net
globalus-united.net
globeshippinginc.net
groupholdings-ltd.com
groupholdings-ltd.net
guojo.cc
highland-holdings-ltd.net
infotech-xpert.com
inn-technology.com
inn-technology.net
internetresources-us.com
interpride-ltd.com
interpride-ltd.net

interprofinance.com
inttechus.com
it-alliance-ltd.com
it-business-inc.net
it-genies.net
it-genies-limited.com
itglobalserv-ltd.com
itglobalserv-ltd.net
itg-solutions-ltd.com
itg-solutions-uk.net
it-investmentgroupllc.com
it-made-easy-limited.com
it-made-easy-ltd.net
it-merge-ltd.com
itprofessionals-group.com
it-smart-uk.com
it-solutions-inc.net
jtsolutionsinc.net
king-innovative.com
king-innovative.net
labbarra-holdings.com
legalgeneralgroup-plc.com
leibi.cc
liverinvestments-ltd.com
liverinvestments-ltd.net
mabcomuk.com
mancapconsultingltd.com
mancapconsulting-ltd.com
meridian-international.net
meridianus-inc.com
modern-shipping.net
neopro-inc.com
neopro-inc.net
newlinesolutionsinc.net
new-source-unlimited.net
newyork-finance.net
novatex-finanze.com
novatex-finanze.net
nycfinanceinc.com
onlineshippinginc.net
originalconsultinginc.com
originalconsultinginc.net
outsource-consultingus.com
outsource-consultingus.net
outsource-marketing-us.com
outsourcemarketing-us.net
paradigmcore.net
parcelzoneinc.net
partner-financialgroup.com
personaltouch-us.com

personaltouch-us.net
postexpressinc.net
premier-group-ltd.com
primary-internationalltd.net
rexship-llc.net
rickolxpressshipping.com
rickolxpressshipping.com
sabi-consulting.com
sa-consulting.cc
saveonfaxes.com
shiplandllc.net
shippinglineinc.net
shippingxtrainc.com
shippingxtrainc.net
shoph.cc
sky-edgeitsolutions.cc
sky-edgeitsolutions.com
sky-edgeitsolutions.net
skylineinc-inc.net
solutionshipinc.com
solutionshippinginc.com
solutionshippinginc.net
stockholderzzz.com
stormiq.com
strategic-inc.net
stroutsourcing.com
stroutsourcing.net
systems-and-communications.com
systems-and-communications.net
technology-inc.net
topchoiceshippinginc.net
tradeglobe-ltd.com
tradeglobe-ltd.net
transaction-innovations.net
uk-accessgroup.com
uk-accessgroup.net
ukfeature-solutions.com
uk-financecounts.net
ukglobal-holdings.com
ukglobal-holdings.net
uk-infotech-xpert.net
uk-ns-free.cc
ukpower-ltd.com
uk-stock-holderz.net
united-technologiesusa.com
united-technologiesusa.net
usa-capital-one-outsourcing.com

usa-countrywide-financial.net
usa-financialtrust.net
usa-zonecapital.com
us-capital-business.net
useushippinginc.com
useushippinginc.net
us-internationalgroup.com
usstrategic-inc.com
vale-usshipping.com
wirelessgenerationinc.net
xohze.cc
xohze.com
zone-capital-usa.net

Dedicated Name Server

Domains

abp.cc
adestaventurez.com
adix.cc
agk.cc
agra.cc
agy.cc
aiwae.cc
aiwae.com
aiwae.net
ajo.cc
akf.cc
alax.cc
alphard-info.net
ambi.cc
avar.cc
bara.cc
bestmanta.net
bidei.cc
boardguideblack.com
bogs.cc
buna.cc

but-kluczit.net
cas-gallery.net
ckr.cc
clickmonopoly.net
clickmonopoly.net
coob.cc
csof.net
cude.cc
datsbull.net
dc-storm.net
deloxnerviox.net
drg.cc
dvo.cc
dza.cc
edal.cc
elg.cc
eym.cc
fiq.cc
freg.cc
gah.cc
gdm.cc
goc.cc
hoks.cc
ihl.cc
invisibleski.com
isohotel.net
kico.cc
kls.cc
lanegovonline.net
lavo.cc
lej.cc
librarymdp.com
liem.cc
liveathcr.net
macdegreto.com
mahe.cc
mch.cc

merand.cc
micatoge.net
mikemanser.net
mkn.cc
mny.cc
mwr.cc
nafe.cc
nbh.cc
nintendowiionline.net
nitecapvideo.net
ognelisblog.net
omp.cc
onei.cc
oras.cc
orx.cc
paradigmcore.net
pare.cc
pikeautomation.net
prai.cc
pupy.cc
rgf.cc
rhk.cc
slac.cc
sted.cc
stik.cc
tram.cc
trendei.net
uab.cc
uvo.cc
veso.cc
visite-mexico.net
webercountyfairr.net
xidungee.cc
xohze.cc
xohze.com
zoneoffsilence.com

.RU DOMAINS

Registry

Координационный центр национального домена сети Интернет
Ул. Зоологическая д.8
123242, Москва
Российская Федерация
тел.: 254 88 94
факс: 254 89 63
e-mail: ru-adm@cctld.ru

Технический Центр Интернет

Ул. Зоологическая д.8
123242, Москва
Российская Федерация
тел.: 737 92 95
факс: 737 06 84
e-mail: ru-tech@tcinet.ru

RIPN/РосНИИРОС

Алексей Платонов
Академика Курчатова пл., д. 1
123182, Москва
Российская Федерация
тел.: 196 9614
факс: 196 4984
e-mail: adm@ripn.net

Hardcoded Domains

loaderscom.ru

Dedicated Name Server Domains

oboni.ru

Coordination Center for TLD RU

8, Zoologicheskaya str.
Moscow 123242
Russian Federation
Tel.: +7 (499) 254-88-94
Fax: +7 (499) 254-89-63
e-mail: ru-adm@cctld.ru

Technical Center of Internet

8, Zoologicheskaya str.
Moscow 123242
Russian Federation
Tel: +7 495 737 92 95
Fax: +7 495 737 06 84
e-mail: ru-tech@tcinet.ru

RIPN/Russian Institute for Development of Public Networks (ROSNIROS)

Dr. Alexei Platonov
1, Kurchatov Sq.
Moscow 123182
Russian Federation
c/o Alexei P. Platonov
Tel: +7 499 196 9614, +7 499 196 7278
Fax: +7 499 196 4984
e-mail: adm@ripn.net

.SU DOMAINS

Registry

Технический Центр Интернет

Ул. Зоологическая д.8
123242, Москва
Российская Федерация
тел.: 737 92 95
факс: 737 06 84
e-mail: ru-tech@tcinet.ru

Technical Center of Internet

Technical Center of Internet
8, Zoologicheskaya str
Moscow 123242
Russian Federation
Tel: +7 495 737 92 95
Fax: +7 495 737 06 84
e-mail: ru-tech@tcinet.ru

RIPN/РосНИИРОС

Алексей Платонов
Академика Курчатова пл., д. 1
123182, Москва
Российская Федерация
тел.: 196 9614
факс: 196 4984
e-mail: adm@ripn.net, su-adm@fid.su

RIPN/Russian Institute for Development of Public Networks (ROSNIROS)

Dr. Alexei Platonov
1, Kurchatov Sq.
Moscow 123182
Russian Federation
Tel: +7 499 196 9614, +7 499 196 7278
Fax: +7 499 196 4984
e-mail: adm@ripn.net, su-adm@fid.su

Hardcoded Domains

acx.su
aisuvied.su
aithiego.su
aqu.su
astats.su
atmgion.su
azr.su
bai.su
barclays-plc.su
bern.su
blinking-imgs.su
blnm.su
blts.su
blz.su
bpkm.su
caf.su
careservice.su
ccl.su
cene.su
collectserv.su
dig-services.su
dmf.su
dorwwc.su
eca.su
eevootii.su
e-guard.su

eguards.su
ehistats.su
ehk.su
emstats.su
eprotect.su
e-protection.su
eprotections.su
e-protections.su
e-statistic.su
e-statistics.su
estats.su
estatus.su
estore-main.su
esysinfo.su
exy.su
ezootoo.su
feat.su
fey.su
frnm.su
fve.su
g4-maxservice.su
grs.su
hiprotections.su
histats.su
ieguards.su
iestats.su
igate.su

iguards.su
inetprotections.su
iostat.su
iprotect.su
iprotections.su
istats.su
iwebstats.su
jcy.su
jipheuyi.su
klr.su
lbb.su
leq.su
lil-web-svcs.su
llc-services.su
low-rates.su
lrnm.su
lud.su
main2woo.su
many.su
mouih.su
netprotections.su
nfg.su
nohtheer.su
omnt.su
online-verification.su
oogagh.su
oprn.su

oprs.su
ormu.su
oul.su
paragua-store.su
pcg.su
peguards.su
plc-statistics.su
pqe.su
protec-digital.su
protec-on.su
protections.su
queiries.su
r4i6nb.sxo.su
seguards.su
sge.su
simkas.su
sito.su
soinstlen.su
statinfo.su
stat-service.cc
stat-service.net
stat-servise.cc
store-img.su
store-imgs.su
store-main.su
str-main.su
strong-services.su
struc-main.su
structures-online.su
sxo.su
sysinfo.su
tco.su
thepohzi.su
tnbc.su
umc.su
uphebuch.su

vkloft.su
vng.su
vosagu.su
wand.su
webstats.su
wgate.su
wguards.su
wprotections.su
wsysfonet.su
www-protection.su
xstats.su
zprn.su

Plug-in Domains

apb.su
axr.su
bcv.su
cif.su
egu.su
e-guards.su
gaso.su
sndservice.su
teighoos.su

Money Mule Domains

bern.su
navyfederal.jan.su
onlineaccess1.jan.su
tech-support-llc.su

Dedicated Name Server Domains

apb.su
axr.su
axr.su
azr.su

bcv.su
bcv.su
blnm.su
blnm.su
caf.su
caf.su
cdn-store.su
cif.su
cif.su
egu.su
eimiecha.su
frnm.su
gaso.su
greencloud.su
higuards.su
jan.su
krmu.su
malon.su
maw.su
mue.su
ohy.su
oprn.su
oprs.su
oprs.su
rnx.su
strong-service.su
tech-support-llc.su
teighoos.su
vkdnfree.su
vun.su
wbx.su
wyp.su
yiequeih.su
yimgscores.su

.AT DOMAINS

Registry

NIC.AT Internet Verwaltungs und Betriebsgesellschaft m.b.H

Jakob-Haringer-Straße 8/V

5020 Salzburg

Austria

Tel: +43 662 4669-14

Fax: +43 662 4669-19

e-mail: gf@nic.at

Technik NIC.AT

NIC.AT Internet Verwaltungs und Betriebsgesellschaft m.b.H. c/o Vienna University Computer Center

Universitaetsstrasse 7

Vienna A-1010

Austria

tel: +43 1 4277 14035

fax: +43 1 4277 9140

e-mail: tech-nic-at@nic.at

Hardcoded Domains

upd-online.at

additional-group.at

dig-services.at

globstorage.at

main-protec.at

m-sservices.at

m-sservices.at

online-upd.at

upd-stats.at

webhelper.at

Defendants' Contact Information

ad@klr.su
ad_domen@mail.ru
adalgisa@luxemail.org
aisu@aisuvied.su
aithiego@aithiego.su
alabias@topchoiceshipping
inc.net
aldrich@estat.cc
algot@stik.cc
alien@aenaethi.cc
aliocha@cvl.cc
allen@akf.cc
amalchi@xrbox.com
antick@yandex.ru
b@bai.su
babbington@buna.cc
banjo@evermail.org
barbezier@jeo.cc
barnaby@nafe.cc
bascot@rwn.cc
belindez@evermail.org
berdoff@veso.cc
bibinski@bo0keego.cc
billfry@hushmail.com
bis@queiries.su
bobbie@ubicahje.cc
bod@bogs.cc
boomboom@xrbox.com
bovone@lej.cc
briggs@luxemail.org
briquet@duti.cc
bulros@bk.ru
buy@forks.su
ca@caf.su
caliph@doks.cc
carrasco@solt.cc
carte@mahe.cc
centauri@mbn.cc
cfo@vng.su
chanteuse@evermail.org
chardon@luxemail.org
christina@pfh.cc
cienwen@oras.cc
coogan@onbox.org
cornelia@mwr.cc
cortega@shipandllc.net
corydon@solutionsshipping
nc.com

crawley@vbp.cc
crewe@onbox.org
cushie@ihl.cc
dangerfield@eym.cc
director@standartextens.net
dm@dmf.su
domainmanagerlimited@g
mail.com
dupea@smis.cc
duquesne@coti.cc
easysurf@verizon.net
eevo@eevootii.su
elgin@avar.cc
embiricos@ubd.cc
emilie@dvo.cc
escamilla@edal.cc
eulalia@onbox.org
ezootoo@ezootoo.su
ferrari@bisock.com
fitzcarraldo@liem.cc
fitzjohn@hoks.cc
flatmate@adix.cc
florecito@oonucoog.cc
ford@pmr.cc
gambola@evermail.org
gamecreating@mail.ru
gametor.su@allperson.ru
gelda@afn.cc
godliman@xstats.cc
greeny@aiwae.com
grisby@cutes.cc
hagenheimer@nbh.cc
hancke@evermail.org
hardinjohn@tohk5ja.cc
hatcheck@merand.cc
help@perahzoo.cc
hiraga@eux.cc
hodson@bara.cc
honegger@tram.cc
hostmaster@imena.ua
hyenaman@xrbox.com
igrayne@ioh.cc
ilya_protopopov@mail.ru
info@eimiecha.su
info@higuards.su
info@oogagh.su
info@uphebuch.su
info@useushippinginc.com

info@wbx.su
infrance.ru@gmail.com
inmate@lbp.cc
invention@gah.cc
italion@alax.cc
janie@aiwae.cc,
jasonli2k3@yahoo.com
jip@jipheuyi.su
jookie@xohze.cc
josephine@jub.cc
kelly@fooyuo.cc
kersten@kre.cc
killer@kinz.cc
killian@evermail.org
komako@orx.cc
konar@amia.cc
kraftstein@rickolexpresshi
pping.com
krusher@enp.cc
kuang@freg.cc
laong@evermail.org
lasenby@adra.cc
lennon@rgf.cc
leporello@ciz.cc
lisolette@lji.cc
livermore@luxemail.org
lotta@cude.cc
lowell@ohtheigh.cc
loxfield@eewuiwiu.cc
macmichael@eilahcha.cc
mail@grs.su
main@main2woo.su
mapes@pare.cc
marelli@asale.cc
marelli@wahemah.cc
marianin@puv.cc
maritza@ohyeahh.cc
martineau@onei.cc
marybelle@soks.cc
masami@evermail.org
mcduff@agy.cc
mcwhinny@luxemail.org
media@raf.su
melo@xrbox.com
messala@rgk.cc
metalwzmusic@gmail.com
milititbi@deit.cc
mitis@tut.by

mobley@kirr.cc
mose@nmbc.cc
negacat2006@gmail.com
nohtheer@nohtheer.su
oleg_khrulev@mail.ru
olham@pupy.cc
ordy@pahxeeju.cc
oul@oul.su
overbeck@uceebeel.cc
pansy@zstats.cc
pastia@coob.cc
paterlini@nomorefees.cc
peddie@bidei.cc
perkle@kico.cc
peruvian@wownthing.cc
peterke@cuapoemi.cc
pickett@giuchito.cc
pierot@agra.cc
pohzi@thepohzi.su
poldi@prai.cc
prompter@onbox.org
prouheze@eegeingo.cc
prude@sted.cc
rampion@sags.cc
ratigan@acow.cc
redfield@onbox.org
rivera@xrbox.com
rolf@dza.cc
sakurai@expressshipping.or
g
sales@lbb.su
sandro@lavo.cc
scooter@ckr.cc
scorpio@aingo.cc
seavey@aevoogha.cc
sennett@nel.cc
serafin@onbox.org
sessler@cene.cc
sge@sge.su
sheffield@elg.cc
shovel@rhk.cc
shuch@bgx.cc
simmy@slac.cc
sloper@uvo.cc
smat800@gmail.com
spellen@mail.ru
spolenski@guodeira.cc
stine@ahthuvuz.cc
swifty@topchoiceshippingi
nc.biz

tanz@abp.cc
teighoos@teighoos.su
teniente@imgscores.cc
teodozja@infoenv.cc
ternardon@xrbox.com
tramps@drg.cc
tumblr.cm@domainersid.co
m
turpe@onbox.org
twogun@gmz.cc
up-74@ya.ru
valma_integration593@eng
land.com
vashti@ppmail.ru
voort@gdm.cc
vorster@paly.cc
vosagu@vosagu.su
vulture@ajo.cc
wcbmarin@gmail.com
wiecekrayska@agk.cc
wilkie@xigizubu.cc
wotton@sorg.cc
yiequeih@yiequeih.su
yvonn@gva.cc
zaccardi@veeceefi.cc
zoe@ambi.cc

APPENDIX B

APPENDIX B

IP ADDRESSES

| IP Addresses | Hosting Companies |
|---|--|
| 103.254.139.251 103.254.139.252 103.254.139.250 103.254.139.74 | <p>Dreamscape Networks Pty Ltd. 8 Howlett Street North Perth, Western Australia 6006 Australia Phone: +61 8 9422 0808 Fax: +61 8 9422 0808 abuse@dreamscapenetworks.com abuse@syrahost.com phishing@syrahost.com</p> <p>Aust Domains International Pty Ltd. PO Box 3333 Perth, Western Australia 6832 Australia help@austdomains.com.au customercare@austdomains.com.au Phone: +61 (08) 9422 0888 Fax: +61 (08) 9422 0889</p> |
| 185.27.252.59 | <p>BONNtel Telekommunikation UG (haftungsbeschraenkt) Friedlandstraße 70, 53117 Bonn Germany Info@BONNtel.de abuse@BONNtel.de Phone: +49 (0) 228 2869 1430, +49 2228 6848610 Fax: +49 (0) 228 2869 1439</p> |
| 198.52.176.67 | <p>Centarra Networks Inc. 2323 Bryan St. Suite 1120 Dallas, Texas 75201 Phone: +1-214-635-4626 noc@centarra.com tech@centarra.com abuse@centarra.com support@centarra.com</p> <p>Avante Hosting Services Inc.</p> |

| | |
|--|---|
| | <p>100 King Street West, Suite 7070 Toronto, ON M5X 1E3 Canada</p> <p>Exodus Hosting 2323 Bryan St. Suite 1120 Dallas, TX 75201</p> |
| <p>204.11.56.26 208.91.197.54</p> | <p>Confluence Networks Inc 3rd Floor, Omar Hodge Building, Wickhams, Cay I, P.O. Box 362, Road Town, Tortola, VG1110 British Virgin Islands abuse@confluence-networks.com noc@confluence-networks.com ipadmin@confluence-networks.com Phone: +1-917-386-6118, +1-415-223-2606, +1-415-462-7734</p> |
| <p>186.234.246.10</p> | <p>DH&C Outsourccing S.A. Universo Online Alameda Barão de Limeira 425 - 1° andar Sao Paulo, SP 01202-00 Brazil l-registrobr-uol@corp.uol.com.br security@uol.com.br</p> |
| <p>80.240.133.36</p> | <p>Digital Ocean, Inc. 270 Lafayette St, #1105 New York, NY 10012 Phone: +16463978051 Fax: +18669768752 abuse@digitalocean.com</p> |
| <p>37.235.62.169</p> | <p>EDIS GmbH Main Square 3 8010 Graz Austria Fernkorngasse 10 1100 Vienna Austria abuse@as57169.net support@edis.at abuse@edis.at Phone: +43316827500300 Fax: +43316827500777</p> |
| <p>23.89.188.42</p> | <p>Enzu, Inc. 2360 Corporate Circle, Suite 400 Henderson, NV 89074</p> |

| | |
|--|--|
| | abuse@scalabledns.com admin@scalabledns.com Phone: +1-702-965-1615 |
| 91.210.189.118 | Eqvia LLC aka Ekvia Ltd 03164 Kyiv, Str. Autumn, 33, of. 439 03164 Kyiv, Osinnya, 33 Ukraine Abuse@ekvia.com Alex Akuloff Bulgaria, Varna, ul. D-r Anastasia Golovina, 9, of. 7 Phone: +380 44 2233553 |
| 89.39.83.153 | GTS Czech s.r.o. aka GTS Romania 92-96 Izvor Street, 2nd Floor, Sector 5, 050564 Bucharest abuse@gtstelecom.ro C&A Connect SRL Aleea Curcubeului Nr. 4 Sc. A Ap. 1 Botosani Romania 710118 Phone: +40.744382380 |
| 88.198.57.178 85.10.192.137 88.198.34.222 88.198.6.90 78.46.87.244 85.10.192.156 46.4.189.188 46.4.47.20 88.198.52.109 88.198.6.88 88.198.6.91 | Hetzner Online AG Stuttgarter Strasse 1 D-91710 Gunzenhausen Germany Hetzner Online AG Industriestrasse 25 91710 Gunzenhausen Germany Phone: +49 9831 61 00 61 Fax: +49 9831 61 00 62 abuse@hetzner.de info@hetzner.de |
| 78.135.97.139 31.210.62.132 | Hosting Internet Hizmetleri San. ve Tic. A.Ş. Otakçılar Cad. No: 78, 4th Floor, Flat Business Eyup / Istanbul / Turkey Phone: +90 (212) 437 8560 (Sales and Administration) Fax: +90 (212) 437 8560 Phone: +90 212 437 87 87 hizmet@sadecehosting.com |

| | |
|--|--|
| | <p>abuse@marsglobaldatacenter.com dnsadm@sadecehosting.com</p> |
| <p>69.64.55.162 199.189.87.71 50.30.47.104 173.224.117.73</p> | <p>Hosting Solutions International, Inc. 210 North Tucker Blvd., Suite 910 Saint Louis, MO 63101</p> <p>Hosting Solutions International, Inc. Jeffrey H. Pass 710 N Tucker Blvd. Ste. 610 Saint Louis, MO 63101</p> <p>abuse@hostingsolutionsinternational.com s.wintz@hostingsolutionsinternational.com Phone: +1-314-480-6840 Phone: +1-314-266-3638</p> <p>Timoney Sinitsin Wienerbergstrasse 11-070 Wien, 1100 Austria</p> <p>Sinitsin, Timoney Vladimirovich Phone: +43.720.883321 abuse@multiservers.eu</p> |
| <p>64.251.15.253</p> | <p>Infolink 3109 Grand Ave. Miami, FL 33133 Phone: +1-305-324-1616 netadm@infolink.com abuse@serverpronto.net</p> <p>Serverpronto Dedicated Servers 3109 Grande Ave #455 Miami, FL 33133</p> <p>C T Corporation Systems 5615 Corporate Blvd. Ste. 400B Baton Rouge, LA 70808-2536</p> <p>Kurzweg James C. 1521 Alton Rd. Miami Beach, FL 33139-3301</p> <p>Leary Prieur J.</p> |

| | |
|--|--|
| | <p>2400 E. Las Olas Blvd. Fort Lauderdale, FL 33301-1582</p> <p>Spiegel & Utrera, P.A. 1840 Coral Way Miami, FL 33145-2748</p> <p>The UPS Store #2439 3109 Grand Ave. Miami, FL 33133-5103</p> |
| 178.211.44.101 | <p>Radore Veri Merkezi Hizmetleri A.S. Radore, Buyukdere Cad. No.171 Metrocity AVM -4 Kat D.39-46S 34394, Istanbul Turkey Phone: +902123440404 Fax: +902123440009 abuse@as42926.net</p> <p>InetLtd Inter Net Bilgisayar Turizm Tic Ltd Sti Camdibi Mh. 320 Sk. No:32 devlet hast. sag alt yolu Marmaris 48700 Mugla Turkey abuse@sayfa.net</p> |
| 80.86.88.144 188.138.10.29 188.138.10.30 188.138.91.23 85.25.153.31 62.75.235.244 80.86.88.145 85.25.99.51 85.25.99.36 | <p>intergenia AG / BSB Service GmbH / NMC PlusServer AG Daimlerstr. 9-11 50354 Huerth Phone: +49 2233 612-0, +49 1801 119991 Fax: +49 2233 612-144, +49 2233 612-53500 abuse@plusserver.de abuse@ip-pool.com</p> |
| 176.122.227.28 | <p>KM-NET Marek Soból ul. Malczewskiego 44 32-840 Zakliczyn Poland Phone: +48 14 665 32 24 bok@km-net.pl</p> |
| 85.17.175.101 46.165.225.8 46.165.250.206 46.165.250.244 | <p>LeaseWeb Netherlands B.V. Luttenbergweg 8 1101 EC Amsterdam The Netherlands</p> |

| | |
|--|--|
| 85.17.175.83 | <p>Phone: +31 20 316 2880 Fax: +31 20 3162890 abuse@leaseweb.com</p> <p>LeaseWeb P.O. Box 93054 1090BB Amsterdam The Netherlands</p> |
| 64.120.193.138 | <p>Network Operations Center, Inc. 420-422 Prescott Ave Scranton, PA 18510</p> <p>Network Operations Center Inc. PO Box 591 Scranton, PA 18501-0591</p> <p>Phone: +1-570-343-2200</p> <p>abuse@hostnoc.net ipadmin@hostnoc.net nic@hostnoc.net</p> |
| 173.234.140.102 | <p>Nobis Technology Group, LLC 6930 East Chauncey Lane, Suite 150 Phoenix, AZ 85054 Phone: +1-480-212-1710 admin@nobistech.net abuse@nobistech.net arin@nobistech.net</p> <p>Ubiquity Server Solutions 56 Marietta Street Atlanta, GA 30303</p> <p>PingPipe Internet Corporation 2906 West Broadway, Suite 416 Vancouver, BC V6K 2G8 Canada Phone: +1-778-588-7464 hostmaster@pingpipe.com</p> |
| 87.98.136.239 91.121.180.145 178.33.152.199 87.98.140.188 | <p>OVH SAS 2 rue Kellermann 59100 Roubaix France</p> |

| | |
|--|---|
| 91.121.199.45 | Phone: +33 9 74 53 13 23 abuse@ovh.net |
| 166.78.174.37 198.61.231.19 | Rackspace Hosting 5000 Walzem Road San Antonio, TX 78218 Phone: +1-210-312-4000 abuse@rackspace.com hostmaster@rackspace.com |
| 189.127.48.11 | I-Conecta Redes De Telecomunicacao LTDA EPP etaddei@iconecta-redes.com.br |
| 80.84.56.3 37.220.22.212 80.84.56.2 80.84.56.5 5.152.195.74 5.152.196.186 5.152.196.188 5.152.196.189 5.152.213.51 | Redstation Limited 2 Frater Gate Business Park Aerodrome Road Gosport Hampshire PO13 0GW United Kingdom abuse@redstation.com |
| 37.123.99.15 37.123.102.15 178.20.229.33 37.123.99.210 37.123.100.140 | Salay Telekomunikasyon Ticaret Limited Sirketi Salay Telekomunikasyon Ltd. Sti. Cahit Eyigunlu 68 Sk. No:17/3 Uckuyular Izmir 35100 TURKEY Phone: +905370430324 ripe@salay.com.TR |
| 199.167.42.183 | ServInt Reed J. Caldwell ServInt 12001 Sunrise Valley Drive, Suite 350 Reston, VA 20191 Phone: +1-703-847-1383, +1-703-847-1381 abuse@servint.com mst@servint.com ipdept@servint.com E-Mealz 1275 K St NW Washington, DC 20005 |

| | |
|------------------------------|---|
| 91.217.85.16 | <p>Seva-Host Ltd 78 Marylebone High Street W1U 5AP, London, United Kingdom Phone: +442030260532 complain@seva-hosting.com</p> |
| 162.218.233.81 | <p>SupremeBytes, LLC P.O. Box 13746 Columbus, OH 43213 Phone: +1-614-636-4877 abuse@supremebytes.com noc@supremebytes.com</p> <p>IPXcore, LLC PO BOX 93283 Phoenix, AZ 85070 Phone: +1-480-559-9346 abuse@ipxcore.com admin@ipxcore.com</p> |
| 191.101.1.94 191.101.5.26 | <p>Digital Energy Technologies Ltd La Salle St., 427, S Chicago, IL 60605 Phone: +1 888 8042926</p> <p>Network Operating Center Moneda, 970, Piso 5 8320313 - Santiago - RM Chile Phone: +56 229 382322 noc@as61440.net</p> <p>Tzulo, Inc. Gurpreet Khanna 2607 Charter Oak Dr. Aurora, IL 60502 Phone: (847) 909 9008</p> |
| 78.110.173.136 | <p>UK Dedicated Servers Limited 61 Somers Road Industrial Estate Rugby, Warwickshire CV22 7DG United Kingdom Phone: +44 (0)870 067 2522 abuse@ukservers.com</p> |

| | |
|-----------------|---|
| 209.237.238.211 | <p>Unitedlayer, Inc 200 Paul Ave. Suite 100 San Francisco, CA, 94103, US abuse@unitedlayer.com noc@unitedlayer.com Phone: +1-415-349-2102</p> <p>Kathy Stevenson 11591 Terra Bella St Lake View Terrace, CA 91342</p> |
| 162.213.24.51 | <p>VolumeDrive, Inc. 1143 Northern Blvd Clarks Summit, PA, 18411 Phone: +1-862-266-1083 abuse@volumedrive.com info@volumedrive.com</p> |
| 185.26.146.36 | <p>Yesilbir Bilisim Teknolojileri Bilgisayar Yayıncılık Sanayi ve Ticaret Ltd. Sti. Millet caddesi No:1/3 16000 Bursa, Turkey +902242555050 abuse@ttnetdc.com</p> <p>Bursabil Konfeksiyon Tekstil Bilisim Teknoloji infaat Sanayi ve Ticaret Limited Sirketi Bursabil Bilisim Teknoloji San. Ltd. Yunusemre Mh. 5.Akyuz Sk. No 8 2 Yildirim 16000 Bursa Turkey</p> <p>Phone: +902242525212 Fax: +902243621170 abuse@bursabil.com.tr</p> |

APPENDIX C

APPENDIX C

| No. | Internet Service Provider | Contact Information |
|-----|--|---|
| 1. | Armstrong: Zoom Internet Armstrong Group of Companies | Attn: Legal Dept. One Armstrong Place Butler, PA 16001 (724) 283-0925 Fax: (866) 490-7294 abuse@zoominternet.net |
| 2. | Beyond The Network America, Inc. / PCCW Global | Attn: Legal Dept. Attn: Ron Bajor 450 Spring Park Pl., Suite 100 Herndon, VA 20170 (703) 621-1637 abuse.ops@pccwglobal.com mgallagher@pccwglobal.com Corporation Service Company 11 S 12th St PO Box 1463 Richmond, VA 23218 |
| 3. | Bluemile, Inc. | Attn: Legal Dept. 226 N. 5th St Suite 300 Columbus, OH 43215 Phone: (866) 384-7587 ipadmin@bluemilenetworks.com David A Ferris PO Box 1237 Worthington, OH 43085 |
| 4. | BroadbandONE | Attn: Legal Dept. Attn: Hamlet Bent, Jr. (NOC Technician) 3500 NW Boca Raton Blvd, #901 Boca Raton, FL 33431-5856 Tel: (561) 869 6100, (561) 620-0656 Fax: 561-869-3370 Email: support@host.net , abuse@host.net Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, FL 33486 |

| No. | Internet Service Provider | Contact Information |
|-----|---|--|
| 5. | Bright House Networks | <p>Attn: Legal Dept. 5000 Campuswood Dr. Suite 1 East Syracuse, NY 13057 spamblock@security.rr.com abuse@rr.com</p> <p>Sabin, Bermant & Gould LLP Four Times Square New York, NY 10036</p> |
| 6. | Cable One | <p>Attn: Legal Dept., Philip Jimenez 1314 North Third Street, Third Floor Phoenix, AZ 85004 legal@cableone.net abuse@cableone.net</p> <p>CT Corporation System 2390 E. Camelback Rd. Phoenix, AZ 85016</p> |
| 7. | Cablevision | <p>Attn: Legal Dept. 1111 Stewart Ave Bethpage, NY 11714 Tel: (516) 803-2300 abuse@cv.net</p> <p>Corporation Service Company 2711 Centerville Rd. Ste 400 Wilmington, DE 19808</p> <p>Marc J. Zwillinger 1900 M. Street, NW, Suite 250 Washington, D.C. 20036 marc@zwillgen.com (202) 706-5202 (direct) (202) 706-5298 (fax)</p> |
| 8. | Cavalier Telephone Windstream Communications, Inc. (Parent) | <p>Attn: Legal Dept. 2134 West Laburnum Ave. Richmond, VA 23277 Tel: 804-422-4100 abuse@cavtel.net abuse@windstream.net</p> <p>Cavalier Telephone (DBA) for Talk America of</p> |

| No. | Internet Service Provider | Contact Information |
|-----|---------------------------|--|
| | | Virginia, Inc. CT Corporation System 4701 Cox Rd Ste 301 Glen Allen, VA 23060 |
| 9. | Century Link | Attn: Legal Dept. 100 CenturyLink Dr. P.O. Box 4065 Monroe, LA 71203 (318) 388-9000 abuse@centurylink.com CT Corporation System 5615 Corporate Blvd. Ste 400B Baton Rouge, LA 70808-2536 |
| 10. | Charter Communications | Attn: Legal Dept. 12405 Powerscourt Dr. St. Louis, MO 63131 (888) 438-2427 abuse@charter.net Corporation Service Company 2711 Centerville Rd. Ste 400 Wilmington, DE 19808 Christopher Avery Legal Affairs 203-905-7843 400 Atlantic Street, Stamford, CT 06901 Christopher.Avery@charter.com |
| 11. | Cincinnati Bell Inc. | Attn: Legal Dept. 221 E. 4th St. Cincinnati, OH 45202 (513) 397-9900 abuse@cbts.cinbell.com CSC-Lowyers Incorporating Servs. 50 W. Broad St. Ste 1800 Columbus, OH 43215-5910 Patrick M. Crotty Corporate Counsel Cincinnati Bell Inc. 221 East Fourth Street |

| No. | Internet Service Provider | Contact Information |
|-----|------------------------------------|---|
| | | Suite 103-1290 Cincinnati, Ohio 45202 office: (513) 565-0133 fax: (513) 397-9557 patrick.crotty@cinbell.com |
| 12. | Cogent Communications | Attn: Legal Dept. 1015 31st Street, NW Washington, DC 20007 (202) 295-4200 abuse@cogentco.com RBeury@Cogentco.com Corporation Service Company 1090 Vermont Ave., N.W. Washington, DC 20005 |
| 13. | Comcast Cable Communications, Inc. | Attn: Legal Dept. Comcast Center 1701 JFK Blvd. Philadelphia, PA 19103 abuse@comcast.net C T Corporation System 116 Pine Street Suite 320 Harrisburg, PA 17101 Phone: 717-234-6 |
| 14. | Cox Communications, Inc. | Attn: Legal Dept. 6205 Peachtree Dunwoody Road Atlanta, GA 30328 1400 Lake Hearn Drive Atlanta, GA 30319 cei_cis_dns_admin@cox.com abuse@cox.net Corporation Service Company 40 Technology Pkway South, #300 Norcross, GA 30092 Corporation Service Company 2711 Centerville Rd. Ste 400 Wilmington, DE 19808 |

| No. | Internet Service Provider | Contact Information |
|-----|--------------------------------|---|
| 15. | Earthlink | Attn: Legal Dept. Attn: Erin Shea 1375 Peachtree Street Atlanta, GA 30309 (404) 815-0700 fraud@abuse.earthlink.net sheaa@corp.earthlink.net Nat'l Registered Agents, Inc. 160 Creentree Dr. Ste 101 Dover, DE 19904 |
| 16. | FairPoint Communications, Inc. | Attn: Legal Dept. FairPoint Communications 521 E. Morehead St. Suite 500 Charlotte, NC 28202 (704) 344-8150 abuse@fairpoint.com The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801 |
| 17. | Frontier Communications | Attn: Legal Dept. 3 High Ridge Park Stamford, CT 06905 abuse@frontiernet.net abuse-news@frontiernet.net security@frontiernet.net Corporation Service Company 50 Weston Street Hartford, CT 06120-1537 |
| 18. | Global Crossing | Attn: Legal Dept. Global Crossing, Ltd. S 50th St. Phoenix, AZ 85034 Phone: 800.414.5028 spam@gblox.net abuse@gblox.net |
| 19. | Global Telecom & Technology | Attn: Legal Dept. |

| No. | Internet Service Provider | Contact Information |
|-----|--------------------------------|---|
| | (WBSConnect LLC) | <p>8484 Westpark Dr. Suite 720 McLean, VA 22102</p> <p>8400 E Crescent Pkwy, Suite 600 Greenwood Village, CO 80111 abuse@wbsconnect.com abuse@gt-t.net Phone: +1-866-927-3669 Phone: +1 866 767 2767</p> <p>Reese Broome PC (Global Telecom) 8133 Leesburg Pike 9th Floor Vienna, VA 22182</p> <p>Scott Charter (WBS Connect LLC) 8655 West Wesley Place Lakewood, CO 80227</p> <p>700 N Colorado Blvd Suite 307 Denver, CO 80206</p> |
| 20. | Hughes Network Systems, LLC | <p>Attn: Legal Dept. 11717 Exploration Ln Germantown, MD 20876 (301) 428-5500 abuse@hughes.net</p> <p>Corporation Service Company 2711 Centerville Rd. Ste 400 Wilmington, DE 19808</p> |
| 21. | Hurricane Electric, Inc. | <p>Attn: Legal Dept. 760 Mission Court Fremont, CA 94539 (510) 580-4100 abuse@he.net</p> <p>John Harvey 191 Calle Del Rancho Escondido, CA 92025</p> |
| 22. | InfoRelay Online Systems, Inc. | Attn: Legal Dept. |

| No. | Internet Service Provider | Contact Information |
|-----|---|---|
| | | <p>Attn: Rony Fozoonmehr 22900 Shaw Rd. #112-5 Sterling, VA 20166 Tel: 703-485-4600 abuse@inforelay.com</p> <p>Russell Weiss 13873 Park Center Rd., Suite 75 Herndon, VA 20171</p> |
| 23. | Integra Telecom, Inc. | <p>Attn: Legal Dept. Attn: Ted Gilliam 1201 NE Lloyd, Suite 500 Portland, OR 97232 (503) 748-4511 abuse@integratelecom.com Ted.Gilliam@integratelecom.com</p> <p>National Registered Agents, Inc 325 13th St NE Ste 501 Salem, OR 97301</p> |
| 24. | Internap | <p>Attn: Internap Legal, Sherri Patterson 250 Williams Street Ste E-100 Atlanta, GA 30303 Phone: 404.302.9700 abuse@internap.com spatterson@internap.com</p> <p>Internap Network Services Corp. 1 Rabinia Dr., Suite 1300 Atlanta, GA 30346</p> <p>C T Corporation System 1201 Peachtree Street, NE Atlanta, GA 30361</p> |
| 25. | Layer42 Networks (Layer42.net, Inc.) | <p>Attn: Legal Dept. Steve Rubin 3080 Raymond St Santa Clara, CA 95054</p> <p>1555 Plymouth St Mountain View, CA 94043 abuse@layer42.net</p> |

| No. | Internet Service Provider | Contact Information |
|-----|-----------------------------|--|
| | | Steven E. Rubin 3080 Raymond Street Santa Clara, CA 95054 |
| 26. | Level 3 Communications | Attn: Legal Dept. Level 3 Communications, Inc. 1025 Eldorado Boulevard Broomfield, Colorado 80021 (720) 888-1000 abuse@level3.com Corporation Service Company 1560 Broadway Ste 2090 Denver, CO 80202 |
| 27. | Mediacom | Attn: Legal Dept. Mediacom Communications Corp. 100 Crystal Run Rd. Middletown, NY 10941 (845) 695-2600 abuse@mediacomcc.com The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801 |
| 28. | Midcontinent | Attn: Legal Dept. Attn: Jim Kilian, Director of Info. Security Midcontinent Communications 3901 N. Louise Ave. Sioux Falls, SD 57107 (800) 888-1300 abuse@midco.net jim_kilian@mimi.net W. Thomas Simmons 3901 N. Louise Ave. Sioux Fall, SD 57107 |
| 29. | nLayer Communications, Inc. | Attn: Legal Dept. 209 W Jackson Blvd Suite 700 Chicago IL 60606-6936 |

| No. | Internet Service Provider | Contact Information |
|-----|--|--|
| | | <p>(312) 698-4800 abuse@nlayer.net</p> <p>Joel Brosk 40 Skokie Blvd Northbrook, IL 60062</p> |
| 30. | NTT Communications Global IP Network NTT America, Inc. | NTT Legal Dept. 757 3 rd Ave., 14 th Flr. New York, NY |
| 31. | Pacific Online | Attn: Legal Dept. 350 Bay Street, #180 San Francisco, CA 94133 abuse@pon.net noc@pon.net |
| 32. | Qwest Communications Company LLC | 1801 California St. Denver, CO 80202 Phone: +1-877-886-6515 abuse@qwest.net |
| 33. | RCN Corporation | Attn: Deborah Rankin Deborah.raking@RCN.net RCN Telecom Services, LLC |

| No. | Internet Service Provider | Contact Information |
|-----|---------------------------|---|
| | | <p>650 College Rd. East, Ste. 3100 Princeton, NY 08540</p> <p>196 Van Buren St. President Plaza Bldg 1, Ste 300 Herdon, VA 20170 abuse@rcn.com</p> <p>CT Corporation System 4701 Cox Rd. Ste 301 Glen Allen, VA 23060</p> |
| 34. | Sonic.net | <p>Attn: Legal Dept. 2260 Apollo Way Santa Rosa, CA 95407 (415) 462-9616 abuse@sonic.net</p> <p>Dane Jasper 2260 Apollo Way Santa Rosa, CA 95407</p> |
| 35. | Sprint Nextel Corporation | <p>Attn: Legal Dept. 12502 Sunrise Valley Drive Reston, VA 20196 abuse@sprint.net officeofprivacy@sprint.com Phone: +1-800-232-6895</p> <p>Sprint / Nextel Communications Security & Subpoena Compliance 6480 Sprint Parkway MS: KSOPHM0216 Overland Park, KS 66251 Phone: +1 (800) 877-7330</p> <p>Corporation Service Company 200 SW 30th Street Topeka, KS 66611</p> |
| 36. | Suddenlink | <p>Attn: Legal Dept. 12444 Powerscourt Drive Suite 140 St. Louis, MO 63131</p> |

| No. | Internet Service Provider | Contact Information |
|-----|---------------------------|---|
| | | <p>abuse@suddenlink.net</p> <p>Daniel K. Fitzgibbon, Vice President and Senior Counsel 520 Maryville Centre Dr., Ste. 300 St. Louis, MO 63141 Daniel.Fitzgibbon@suddenlink.com</p> <p>Cebridge Acquisition, L.P. 120 South Central Avenue Clayton, MO 63105</p> |
| 37. | Time Warner Cable | <p>Attn: Legal Dept. Time Warner Cable, Inc. 60 Columbus Cir. Fl. 17 New York, NY 10023 (212) 364-8200 abuse@twcable.com abuse@rr.com</p> <p>The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801</p> <p>Time Warner Cable Inc. C T Corporation System 111 Eighth Avenue New York, NY 10011</p> |
| 38. | TowerStream | <p>Attn: Legal Dept. Tech II, 55 Hammarlund Way Middletown, RI 02842 abuse@towerstream.com</p> <p>National Corporate Research, Ltd. 615 S. Dupont Hwy Dover, DE 19901</p> |
| 39. | TW Telecom | <p>Attn: Legal Dept. Attn: Gary Witt Attn: Carl Nixon Corporate Headquarters 10475 Park Meadow Dr. Littleton, CO 80124</p> |

| No. | Internet Service Provider | Contact Information |
|-----|---------------------------|--|
| | | <p>Tel: 303-566-1000 abuse@twtelecom.net gary.witt@twtelecom cnixon@twtelecom.net</p> <p>Tina Davis 10475 Park Meadows Dr Ste 400 Littleton, CO 80124</p> |
| 40. | Verizon | <p>Attn: Legal Dept. Attn: Timothy Vogel 1095 Ave. of Americas New York, NY 10036 Fax: (325) 949-6916 abuse@verizon.com domainlegalcontact@verizon.com timothy.vogel@verizon.com</p> <p>The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801</p> |
| 41. | Wave Broadband | <p>Attn: Wave Broadband 401 Kirkland Parkplace, Suite 500 Kirkland, WA 98033 dwilson@wavebroadband.com noc@pon.net</p> <p>James A. Penny 401 Kirkland Park Place Suite 410 Kirkland, WA 98033 jpenney@wavebroadband.com</p> <p>John Seiver David Wright Tremaine LLP 1919 Pennsylvania Ave., NW, Suite 800 Washington, DC 20006-3401 johnseiver@dwt.com</p> |
| 42. | ViaSat, Inc. | <p>Attn: Legal Dept. Attn: Jason Sophinos</p> |

| No. | Internet Service Provider | Contact Information |
|-----|---------------------------|---|
| | | 349 Inverness Drive South Englewood, CO 80112 Jason.Sophinos@viasat.com |
| 43. | Windstream | Attn: Legal Dept. 4001 Rodney Parham Road, B1F3 Little Rock, AK 72212 abuse@windstream.net The Corporation Company 124 West Capitol Avenue Suite 1900 Little Rock, AR 72201 |
| 44. | XO Communications, LLC | Attn: Legal Dept. 13865 Sunrise Valley Drive Herndon, VA 20171 (703) 547-2881 (866) 285-6208 Fax: (703) 647-3757 abuse@xo.net tjividen@xo.net (XO Holdings and XO Communications, LLC) Corporation Service Company 11 S 12th St PO Box 1463 Richmond, VA 23218 |
| 45. | Zayo Group (abovenet) | Attn: Legal Dept. Attn: Larry McDonnal 1805 29 th Street Suite 2050 Boulder, CO 80301 (303) 381-4683 abuse@zayo.com The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 1980 |