

EXHIBIT 27

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

2014 JUL 14 P 4: 54

CLEARINGHOUSE
ALEXANDRIA VIRGINIA

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: 1:14cv811 LOG/TCB

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 for a preliminary injunction 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 a preliminary injunction, 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 the injunctive relief sought by Plaintiffs is not granted. Based on the evidence cited in Plaintiffs' 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 and/or to warn their associates engaged in such activities if the injunctive relief sought by Plaintiffs is not granted; and

7. Plaintiffs' request for this 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;

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 customers of Microsoft and FS-ISAC's members 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" 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 Defendants will attempt to 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, as the case proceeds.

16. There is good cause to permit notice of the instant Order 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.

PRELIMINARY INJUNCTION

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.

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

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

E. 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” 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 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 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, as this case proceeds.

IT IS SO ORDERED

Entered this 15th day of July, 2014.



Liam O'Grady
United States District Judge

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

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
usparcelervice.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
sterchelloness.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
afn.cc
agra.cc
ahthuvuz.cc
aingo.cc
ajo.cc
akf.cc
alphard-info.net
ambi.cc
amia.cc
asale.cc
avar.cc
bgx.cc
big-web-svcs.cc
bo0keego.cc
bogs.cc
cene.cc
ciz.cc
ckr.cc
coob.cc
coti.cc
cuapoemi.cc
cutes.cc
cvl.cc
deit.cc
deloxnerviox.net
doks.cc
drg.cc
duti.cc
dvo.cc
dza.cc

edal.cc
eewuiwui.cc
eilahcha.cc
elg.cc
enp.cc
e-protection.cc
erp-cloud.cc
estat.cc
eux.cc
eym.cc
fiq.cc
fooyuo.cc
gah.cc
gdm.cc
giuchito.cc
gmz.cc
goc.cc
guodeira.cc
gva.cc
iestats.cc
ihl.cc
ioh.cc
irm.cc
isohotel.net
jeo.cc
jub.cc
kico.cc
kinz.cc
kirr.cc
kity.cc
kls.cc
kre.cc
lej.cc
liem.cc
lji.cc
mbn.cc

mch.cc
mkn.cc
mny.cc
mwr.cc
nafe.cc
nbh.cc
nel.cc
nitecapvideo.net
nmbc.cc
ognelisblog.net
omp.cc
onei.cc
online-upd.net
oonucoog.cc
oras.cc
orx.cc
paly.cc
pare.cc
perahzoo.cc
pfh.cc
pmr.cc
puv.cc
rgf.cc
rgk.cc
rhk.cc
rwn.cc
sags.cc
smis.cc
soks.cc
solt.cc
sorg.cc
sted.cc
tohk5ja.cc
tram.cc
uab.cc
ubd.cc

uceebeel.cc
updbrowser.com
uvo.cc
vbp.cc
veceeffi.cc
visite-mexico.net
wahemah.cc
wownthing.cc
coob.cc
stik.cc
buna.cc

Configuration File Domains

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

Plug-in Domains

agy.cc
envy-svcs.cc
fooyuo.cc
hoks.cc
ohyeahh.cc
safety-for-all.cc

Money Mule Domains

1st-consultansinc.net
ac-shippingllc.com
adestaventurez.com
advanced-techinc.cc
aiwae.cc
aiwae.com
aiwae.net
artable-ltd.com
artable-uk.net
artcolors-ltd.com
artcolors-ltd.net
art-yard-uk.com
avid-techresources.cc
avid-techresources.com
avid-techresources.net
baltic-shippingexpress.com
bestway-solutions.com
bestway-solutions.net
bidei.cc
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-investmentgroupplc.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
sabi-consulting.com
sa-consulting.cc
shiplandllc.net
shippinglineinc.net
shippingxtrainc.com
shippingxtrainc.net
shoph.cc
sky-edgeitsolutions.cc
sky-edgeitsolutions.com
sky-edgeitsolutions.net
skylineinc-inc.net
solutionsshippinginc.com
solutionsshippinginc.net
stockholderzzz.com
strategic-inc.net
stroutsourcing.com
stroutsourcing.net
systems-and-communications.com
systems-and-communications.net
technology-inc.net
topchoicesshippinginc.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-ussshipping.com
wirelessgenerationinc.net
xohze.cc
xohze.com
zone-capital-usa.net

Dedicated Name Server

Domains

abp.cc
adestaventurez.com
adix.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
bogs.cc
buna.cc
cas-gallery.net
ckr.cc
clickmonopoly.net
clickmonopoly.net
coob.cc
cude.cc
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
isohotel.net

kico.cc
kls.cc
lanegovonline.net
lavo.cc
lej.cc
librarymdp.com
liem.cc
liveathcr.net
macdegredo.com
mahe.cc
mch.cc
merand.cc
micatoge.net
mikemanser.net
mkn.cc
mny.cc
mwr.cc
nafe.cc
nbh.cc
nintendowiiionline.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
xidungee.cc

.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 (ROSNIIROS)

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

aisuvied.su
bern.su
caf.su
eca.su
eprotect.su
feat.su
grs.su
igate.su
iprotect.su
klr.su
lbb.su
sito.su
tco.su
vng.su
wand.su

Plug-in Domains

apb.su
axr.su
cif.su
egu.su
gaso.su

Money Mule Domains

jan.su
tech-support-llc.su

Dedicated Name Server

Domains
azr.su
bcv.su
cdn-store.su
eimiecha.su

greencloud.su
maw.su
mue.su
ohy.su
rnx.su
strong-service.su
teighoos.su
vun.su
wbx.su
wyp.su
yiequeih.su
yimgscores.su
ahbee.su
ajeic.su
choop.su
tagoo.su

APPENDIX B

IP ADDRESSES

IP Addresses	Hosting Companies
103.254.139.250	<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@svrahost.com phishing@svrahost.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>
88.198.57.178 85.10.192.137 88.198.6.90 85.10.192.156 46.4.189.188 46.4.47.20 88.198.52.109 88.198.6.88 88.198.6.91 46.4.47.22	<p>Hetzner Online AG Stuttgarter Strasse 1 D-91710 Gunzenhausen Germany</p> <p>Hetzner Online AG Industriestrasse 25 91710 Gunzenhausen Germany</p> <p>Phone: +49 9831 61 00 61 Fax: +49 9831 61 00 62 abuse@hetzner.de info@hetzner.de</p>
69.64.55.162 199.189.87.71 50.30.47.104	<p>Hosting Solutions International, Inc. 210 North Tucker Blvd., Suite 910 Saint Louis, MO 63101</p> <p>Hosting Solutions International, Inc.</p>

IP Addresses	Hosting Companies
	<p>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>80.86.88.144 188.138.10.29 188.138.10.30 188.138.91.23 62.75.235.244 80.86.88.145</p>	<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>
<p>85.17.175.101 46.165.225.8 46.165.250.206 46.165.250.244 85.17.175.83</p>	<p>LeaseWeb Netherlands B.V. Luttenbergweg 8 1101 EC Amsterdam The Netherlands Phone: +31 20 316 2880 Fax: +31 20 3162890 abuse@leaseweb.com</p> <p>LeaseWeb P.O. Box 93054 1090BB Amsterdam The Netherlands</p>
<p>91.121.180.145 87.98.140.188 91.121.199.45 178.33.152.199</p>	<p>OVH SAS 2 rue Kellermann 59100 Roubaix France Phone: +33 9 74 53 13 23 abuse@ovh.net</p>

IP Addresses	Hosting Companies
37.220.22.212 80.84.56.2 5.152.195.74 5.152.196.186 5.152.196.188 5.152.196.189 88.150.208.122 80.84.56.3 80.84.56.5	Redstation Limited 2 Frater Gate Business Park Aerodrome Road Gosport Hampshire PO13 0GW United Kingdom abuse@redstation.com
192.3.20.89	ColoCrossing 8469 Sheridan Drive Williamsville, NY 14221 abuse@colocrossing.com support@colocrossing.com avial@colocrossing.com Ethernet Servers 19 Bennetts Hill Sidmouth Devon EX109XH United Kingdom Phone: +44.7811233318 george@ethernetservers.com
189.206.56.114	66260 – San Pedro Garz Garcia – NL Mexico Ave. Eugenio Clariond Garza, 175, Cuauhtemoc 66450 - San Nicolas de los Garza - NL Mexico Phone: +52 81 87486201 [6201] inetadmin@alestra.net.mx

APPENDIX C

No.	Internet Service Provider	Contact Information
1.	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
2.	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
3.	Cox Communications, Inc.	Attn: Legal Dept. 6205 Peachtree Dunwoody Road Atlanta, GA 30328 1400 Lake Hearn Drive Atlanta, GA 30319 cei_eis_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
4.	Time Warner Cable	Attn: Legal Dept. Time Warner Cable, Inc. 60 Columbus Cir. Fl. 17 New York, NY 10023

No.	Internet Service Provider	Contact Information
		<p>(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>
5.	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>