

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA**

**Alexandria Division**

MICROSOFT CORPORATION, <i>et al.</i> ,  <p style="text-align: center;">Plaintiffs,</p> <p style="text-align: center;">-v-</p> JOHN DOES 1–8,  <p style="text-align: center;">Defendants.</p>	) ) ) ) ) ) ) ) ) ) ) ) ) )	Civil No. 1:14-cv-811  Hon. Liam O’Grady
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**ORDER**

This matter comes before the Court on Plaintiffs’ motion for default judgment and permanent injunction. (Dkt. No. 52). The Magistrate Judge issued a Report and Recommendation on July 20, 2015. (Dkt. No. 57). In accordance with the Report and Recommendation, Plaintiffs filed a notice with the Court indicating that they served the Report and Recommendation on the Defendants by electronic means on July 20, 2015. The Defendants filed no opposition to Plaintiffs’ motion and no objection to the Magistrate Judge’s proposed findings.

Having reviewed the pleadings in this case as well as the exhibits thereto and the Magistrate Judge’s report, the Court hereby adopts the Magistrate Judge’s proposed findings and recommendations. (Dkt. No. 57). Accordingly, it is hereby ORDERED that:

1. Plaintiffs’ motion for default judgment and permanent injunction (Dkt. No. 52) is GRANTED;
2. Judgment is ENTERED by default in favor of Plaintiffs Microsoft Corporation and FS-ISAC, Inc. and against Defendants John Does 1–8;

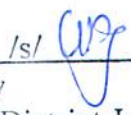
3. Defendants, their representatives and persons who are in active concert or participation with them are permanently ENJOINED from: (1) intentionally accessing and sending malicious software or code to Plaintiffs and the protected computers and operating systems of Plaintiffs' customers and associated 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 indicate 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; (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;
4. Defendants, their representatives and persons who are in active concert or participation with them are further permanently ENJOINED from: (1) using and

infringing Microsoft's trademarks, including specifically Microsoft's registered trademarks Internet Explorer®, Microsoft®, and Windows®, bearing registration numbers 2872708, 2463526 and 2277112, and 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;

5. Defendants are DIRECTED to forfeit ownership and control of the domains identified in Appendix A to this Order;
6. The domain registries and domain registrars ("domain providers") of record are DIRECTED to transfer ownership and control of the domains identified in Appendix A to Plaintiff Microsoft;
7. The domain providers are further DIRECTED to change the registrar of record for the domains identified in Appendix A to the registrar of Microsoft's choice.

Date: August 17, 2015

Alexandria, Virginia

  
 /s/ \_\_\_\_\_  
 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**

fasttrackcrowlingss.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  
manacapconsulting-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  
stroutsourceing.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  
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  
usparcelsservice.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  
eewuiwiu.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  
ognellisblog.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  
vececefi.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-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  
 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-usshipping.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](mailto: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](mailto:ru-tech@tcinet.ru)

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123182, Москва  
Российская Федерация  
тел.: 196 9614  
факс: 196 4984  
e-mail: [adm@ripn.net](mailto:adm@ripn.net), [su-adm@fid.su](mailto:su-adm@fid.su)

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1, Kurchatov Sq.  
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Fax: +7 499 196 4984  
e-mail: [adm@ripn.net](mailto:adm@ripn.net), [su-adm@fid.su](mailto:su-adm@fid.su)

**Hardcoded Domains**

aisuvied.su  
bem.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  
mx.su  
strong-service.su  
teighoos.su  
vun.su  
wbx.su  
wyp.su  
yiequeih.su  
yimgscores.su  
ahbee.su  
ajeic.su  
choop.su  
tagoo.su