



ORDER GRANTING PRELIMINARY INJUNCTION

Plaintiff Microsoft Corp. ("Microsoft") has filed a complaint for injunctive and other relief pursuant to: (1) the Computer Fraud and Abuse Act (18 U.S.C. § 1030), (2) the CAN-SPAM Act (15 U.S.C. § 7704), (3) the Electronic Communications Privacy Act (18 U.S.C. § 2701), (4) the Lanham Act (15 U.S.C. §§ 1125(a), (c)), and (5) the common law of trespass, unjust enrichment and conversion. Microsoft has moved for a preliminary injunction pursuant to Rule 65 of the Federal Rules of Civil Procedure.

FINDINGS

The Court has considered the pleadings, declarations, exhibits, and memoranda filed in support of Microsoft's motion and finds that:

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 the Defendants under the Computer Fraud and Abuse Act (18 U.S.C. § 1030), CAN-SPAM Act (15 U.S.C. § 7704), Electronic Communications

Privacy Act (18 U.S.C. § 2701), the Lanham Act (15 U.S.C. § 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), CAN-SPAM Act (15 U.S.C. § 7704), Electronic Communications Privacy Act (18 U.S.C. § 2701), the Lanham Act (15 U.S.C. § 1125) and the common law of trespass to chattels, unjust enrichment and conversion, and that Microsoft is, therefore, likely to prevail on the merits of this action;
- 3. There is good cause to believe that, unless the Defendants are restrained and enjoined by Order of this Court, immediate and irreparable harm will result from the Defendants' ongoing violations of the Computer Fraud and Abuse Act (18 U.S.C. § 1030), CAN-SPAM Act (15 U.S.C. § 7704), Electronic Communications Privacy Act (18 U.S.C. § 2701), the Lanham Act (15 U.S.C. § 1125) and the common law of trespass to chattels, unjust enrichment and conversion. The evidence set forth in Microsoft's Brief in Support of Application for a Temporary Restraining Order and Order to Show Cause Re Preliminary Injunction ("TRO Motion"), and the accompanying declarations and exhibits, demonstrates that Microsoft is likely to prevail on its claim that Defendants have engaged in violations of the foregoing laws by: intentionally accessing and sending malicious code to Microsoft's and its customers' protected computers and operating systems, without authorization, in order to infect those computers and make them part of the botnet, sending malicious code to configure, deploy and operate a botnet, sending unsolicited spam email to Microsoft's Hotmail accounts, sending unsolicited spam email that falsely indicate that they are from Microsoft's Hotmail accounts, collecting personal information including personal email addresses, and delivering malicious code including fake

and misleading antivirus software. There is good cause to believe that if such conduct continues, irreparable harm will occur to Microsoft, its customers 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;

- 4. 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 the domains at issue in Microsoft's TRO Motion and other
 discoverable evidence of Defendants' misconduct available through such domains if Defendants
 are not restrained by Order of this Court. Based on the evidence cited in Microsoft's TRO

 Motion and accompanying declarations and exhibits, Microsoft is likely to be able to prove that:
 (1) Defendants have operated through businesses and principals located outside of the United

 States; (2) the Defendants are engaged in activities that directly violate U.S. law and harms

 Microsoft, its customers and the public; (3) the Defendants have continued their unlawful
 conduct despite the clear injury to Microsoft, its customers and the public; (4) the Defendants are
 likely to relocate the domains at issue in Microsoft's TRO Motion and the harmful and malicious
 code disseminated through these domains if not restrained from doing so by Order of this Court.

 Therefore, in accordance with Fed. R. Civ. P. 65 and Civil L.R. 65-1, good cause and the
 interests of justice require that this Order be Granted;
- 5. There is good cause to believe that the Defendants, which are primarily individuals outside of the United States, have engaged in illegal activity using .com Domains which are maintained by the top level domain registry Verisign, located in the United States and the Eastern District of Virginia.
 - 6. There is good cause to believe that to immediately prevent the injury caused by

Defendants, Verisign must be ordered:

- a. to immediately take all steps necessary to lock at the registry level the domains at issue in the TRO Motion and to remove all such domains from the zone file and to ensure that changes to the domain names cannot be made by Defendants absent a court order;
- to immediately take all steps required to propagate the foregoing domain registry changes to domain name registrars; and
- c. to hold the domains in escrow and take all steps necessary to ensure that the evidence of Defendants' misconduct available through the domains be preserved.
- 7. 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 circumstance and the need for prompt relief. The following means of service are authorized by law, satisfy Due Process, satisfy Fed. R. Civ. Pro. 4(f)(3) and are reasonably calculated to notify defendants of the instant order, the Preliminary Injunction hearing and of this action: (1) personal delivery upon U.S. defendants, (2) personal delivery through the Hague Convention on Service Abroad upon Chinese defendants, (3) transmission by e-mail, facsimile and mail to the contact information provided by defendants to their domain name registrars and as agreed to by defendants in their domain name registration agreements, and (4) publication, including publishing notice on a publicly available Internet website.

PRELIMINARY INJUNCTION

IT IS THEREFORE ORDERED that, Defendants and its representatives are restrained and enjoined during the pendency of this action from intentionally accessing and sending

malicious code to Microsoft's and its customers' protected computers and operating systems, without authorization, in order to infect those computers and make them part of the botnet, sending malicious code to configure, deploy and operate a botnet, sending unsolicited spam email to Microsoft's Hotmail accounts, sending unsolicited spam email that falsely indicate that they are from Microsoft's Hotmail accounts, collecting personal information including personal email addresses, and delivering malicious code including fake antivirus software, or undertaking any similar activity that inflicts harm on Microsoft, its customers or the public.

IT IS FURTHER ORDERED that, Defendants and its representatives are restrained and enjoined during the pendency of this action from configuring, deploying, operating or otherwise participating in or otherwise facilitating the botnet described in the TRO Motion, including but not limited to the domains set forth at Appendix A hereto and any other component or element of the botnet.

IT IS FURTHER ORDERED that during the pendency of this action Verisign must:

- a. take all steps necessary to lock at the registry level the domains at issue in the TRO Motion and to remove all such domains from the zone file and to ensure that changes to the domain names cannot be made by Defendants absent a court order;
- take all steps required to propagate the foregoing domain registry changes
 to domain name registrars; and
- c. hold the domains in escrow and take all steps necessary to ensure that the evidence of misconduct available through the domains be preserved.

IT IS FURTHER ORDERED that copies of this Order and service of the Complaint may be carried out by any means authorized by law, including (1) by personal delivery upon

defendants who provided contact information in the U.S., (2) personal delivery through the Hague Convention on Service Abroad upon defendants who provided contact information in China, (3) by transmission by e-mail, facsimile and mail to the contact information provided by defendants to their domain name registrars and as agreed to by defendants in their domain name registration agreements, and (4) publication, including publishing notice on a publicly available Internet website.

IT IS FURTHER ORDERED that Microsoft shall maintain during the pendency of this action the bond it has posted in the amount of \$55,400, as payment of damages to which Defendants may be entitled for a wrongful injunction or restraint, during the pendency of this Action, or until further Order of the Court.

IT IS SO ORDERED

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Entered this 10 day of March, 2010.

Leonie M. Brinkema

United States District Judge

Appendix A

- 1. bestchristmascard.com
- 2. bestmirabella.com
- 3. bestyearcard.com
- 4. blackchristmascard.com
- 5. cardnewyear.com
- 6. cheapdecember.com
- 7. christmaslightsnow.com
- 8. decemberchristmas.com
- 9. directchristmasgift.com
- 10. eternalgreetingcard.com
- 11. freechristmassite.com
- 12. freechristmasworld.com
- 13. freedecember.com
- 14. funnychristmasguide.com
- 15. greatmirabellasite.com
- 16. greetingcardcalendar.com
- 17. greetingcardgarb.com
- 18. greetingguide.com
- 19. greetingsupersite.com
- 20. holidayxmas.com
- 21. itsfatherchristmas.com
- 22. justchristmasgift.com
- 23. lifegreetingcard.com
- 24. livechristmascard.com
- 25. livechristmasgift.com
- 26. mirabellaclub.com
- 27. mirabellamotors.com
- 28. mirabellanews.com
- 29. mirabellaonline.com
- 30. newlifeyearsite.com
- 31. newmediayearguide.com
- 32. newyearcardcompany.com
- 33. newyearcardfree.com
- 34. newyearcardonline.com
- 35. newyearcardservice.com
- 36. smartcardgreeting.com
- 37. superchristmasday.com
- 38. superchristmaslights.com

- 39. superyearcard.com
- 40. themirabelladirect.com
- 41. themirabellaguide.com
- 42. themirabellahome.com
- 43. topgreetingsite.com
- 44. whitewhitechristmas.com
- 45. worldgreetingcard.com
- 46. yourchristmaslights.com
- 47. yourdecember.com
- 48. yourmirabelladirect.com
- 49. yourregards.com
- 50. youryearcard.com
- 51. bestbarack.com
- 52. bestbaracksite.com
- 53. bestobamadirect.com
- 54. expowale.com
- 55. greatbarackguide.com
- 56. greatobamaguide.com
- 57. greatobamaonline.com
- 58. jobarack.com
- 59. superobamadirect.com
- 60. superobamaonline.com
- 61. thebaracksite.com
- 62. topwale.com
- 63. waledirekt.com
- 64. waleonline.com
- 65. waleprojekt.com
- 66. goodnewsdigital.com
- 67. goodnewsreview.com
- 68. linkworldnews.com
- 69. reportradio.com
- 70. spacemynews.com
- 71. wapcitynews.com
- 72. worldnewsdot.com
- 73. worldnewseye.com
- 74. worldtracknews.com
- 75. bestgoodnews.com
- 76. adorelyric.com

77. a	dorepoem.com	118.	greatsalesgroup.com
78. a	doresongs.com	119.	greatsalestax.com
79. b	estadore.com	120.	greatsvalentine.com
80. be	estlovelong.com	121.	greatvalentinepoems.com
81. fu	inloveonline.com	122.	macride.com
82. yo	ouradore.com	123.	mazdaautomotiveparts.com
83. yd	ourgreatlove.com	124.	mazdacarclub.com
84. oı	dlovelife.com	125.	mazdaspeedzone.com
85. ro	manticsloving.com	126.	netcitycab.com
86. ad	doresong.com	127.	petcabtaxi.com
87. be	estlovehelp.com	128.	smartsalesgroup.com
88. ch	natloveonline.com	129.	superpartycab.com
89. ch	nerishletter.com	130.	supersalesonline.com
90. ch	erishpoems.com	131.	thecoupondiscount.com
91. lo	vecentralonline.com	132.	themazdacar.com
92. lo	velifeportal.com	133.	themazdaspeed.com
93. wi	hocherish.com	134.	thevalentinelovers.com
94. w	orldlovelife.com	135.	thevalentineparty.com
95. w	orshiplove.com	136.	wirelessvalentineday.com
96. yo	ourteamdoc.com	137.	workcaredirect.com
97. yourdatabank.com		138.	workhomegold.com
98. alldatanow.com		139.	worklifedata.com
99. all	dataworld.com	140.	yourcountycoupon.com
100.	cantlosedata.com	141.	yourmazdacar.com
101.	freedoconline.com	142.	yourmazdatribute.com
102.	losenowfast.com	143.	yourvalentineday.com
103.	mingwater.com	144.	yourvalentinepoems.com
104.	theworldpool.com	145.	againstfear.com
105.	wagerpond.com	146.	antiterroralliance.com
106.	beadcareer.com	147.	antiterroris.com
107.	beadworkdirect.com	148.	antiterrometwork.com
108.	bestcouponfree.com	149.	bayhousehotel.com
109.	bestmazdadealer.com	150.	bestblogdirect.com
110.	bluevalentineonline.com	151.	bestbreakingfree.com
111.	buymazdacars.com	152.	bestjournalguide.com
112.	codecouponsite.com	153.	bestlifeblog.com
113.	deathtaxi.com		bestusablog.com
114.	funnyvalentinessite.com		blogginhell.com
115.	greatcouponclub.com		blogsitedirect.com
116.	greatmazdacars.com		boarddiary.com
117.	greatsalesavailable.com	158.	breakingfreemichigan.com

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159.	breakinggoodnews.com	200.	smspianeta.com
160.	breakingkingnews.com	201.	tagdebt.com
161.	breakingnewsfm.com	202.	virtualesms.com
162.	breakingnewsltd.com	203.	wealthleaf.com
163.	debtbgonesite.com	204.	yourbarrier.com
164.	easyworldnews.com	205.	discountfreesms.com
165.	extendedman.com	206.	eccellentesms.com
166.	farboards.com	207.	freesmsorange.com
167.	fearalert.com	208.	ipersmstext.com
168.	globalantiterror.com	209.	morefreesms.com
169.	gonesite.com	210.	nuovosmsclub.com
170.	longballonline.com	211.	primosmsfree.com
171.	mobilephotoblog.com	212.	smsinlinea.com
172.	photoblogsite.com	213.	smsluogo.com
173.	residencehunter.com	214.	superioresms.com
174.	terroralertstatus.com	215.	4thfirework.com
175.	terrorfear.com	216.	biumer.com
176.	terrorismfree.com	217.	entrank.com
177.	themostrateblog.com	218.	fireholiday.com
178.	tntbreakingnews.com	219.	fireworksholiday.com
179.	urbanfear.com	220.	fireworksnetwork.com
180.	usabreakingnews.com	221.	fireworkspoint.com
181.	yourbreakingnew.com	222.	freeindependence.com
182.	yourlength.com	223.	gemells.com
183.	yourlol.com	224.	handyphoneworld.com
184.	yourwent.com	225.	happyindependence.com
185.	bakeloaf.com	226.	holidayfirework.com
186.	chinamobilesms.com	227.	holidaysfirework.com
187.	coralarm.com	228.	holifireworks.com
188.	downloadfreesms.com	229.	interactiveindependence.com
189.	freecolorsms.com	230.	miosmschat.com
190.	freeservesms.com	231.	movie4thjuly.com
191.	fryroll.com	232.	moviefireworks.com
192.	goldfixonline.com	233.	movieindependence.com
193.	lastlabel.com	234.	movies4thjuly.com
194.	miosmsclub.com	235.	moviesfireworks.com
195.	moneymedal.com	236.	moviesindependence.com
196.	nuovosms.com	237.	outdoorindependence.com
197.	screenalias.com	238.	smophi.com
198.	smsclubnet.com	239.	superhandycap.com
199.	smsdiretto.com	240.	thehandygal.com

- 241. video4thjuly.com
- 242. videoindependence.com
- 243. yourhandyhome.com
- 244. yusitymp.com
- 245. aweleon.com
- 246. bedioger.com
- 247. bicodehl.com
- 248. birdab.com
- 249. cismosis.com
- 250. crucism.com
- 251. cycloro.com
- 252. encybest.com
- 253. favolu.com
- 254. framtr.com
- 255. frostep.com
- 256. gumentha.com
- 257. hindger.com
- 258. hornalfa.com
- 259. noloid.com
- 260. nonprobs.com
- 261. oughwa.com
- 262. painkee.com
- 263. pantali.com
- 264. pathoph.com
- 265. prerre.com
- 266. purgand.com
- 267. rascop.com
- 268. sodanthu.com
- 269. specipa.com
- 270. tabatti.com
- 271. tatumen.com
- 272. thingre.com
- 273. tobeyew.com
- 274. broadwo.com
- 275. houreena.com
- 276. cyanian.com