UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA,

:

Plaintiff,

: No. 3:11 CV 561 (VLB)

v.

JOHN DOE 13.

.

JOHN DOE 1, JOHN DOE 2, JOHN :
DOE 3, JOHN DOE 4, JOHN DOE 5, :
JOHN DOE 6, JOHN DOE 7, JOHN :
DOE 8, JOHN DOE 9, JOHN DOE 10, :
JOHN DOE 11, JOHN DOE 12, AND :

Ē

Defendants. :

PRELIMINARY INJUNCTION

WHEREAS the plaintiff United States of America

("Government") has filed a complaint against the Defendants, alleging
that the Defendants are using malicious software known as

"Coreflood" to commit wire fraud and bank fraud in violation of Title

18, United States Code, Sections 1343 and 1344, and to engage in
unauthorized interception of electronic communications in violation of
Title 18, United States Code, Section 2511;

WHEREAS the Government has properly alleged that the Court has subject matter jurisdiction over this action and personal jurisdiction over the Defendants, and that venue is proper in this district;

WHEREAS, on April 12, 2011, the Court granted the Government's <u>ex parte</u> motion for a temporary restraining order and issued the Defendants an order to show cause why a preliminary injunction should not issue;

WHEREAS the Government has filed a motion for a preliminary injunction, supported by memoranda of law and sworn declarations, seeking to enjoin the Defendants, inter alia, from running Coreflood on computers infected by Coreflood, pursuant to Title 18, United States Code, Sections 1345 & 2511 and Rule 65 of the Federal Rules of Civil Procedure;

WHEREAS the Government has shown good cause to believe: (a) that hundreds of thousands of computers are infected by Coreflood, known collectively as the "Coreflood Botnet"; (b) that the computers infected by Coreflood can be remotely controlled by the Defendants, using certain computer servers known as the "Coreflood C&C Servers" and certain Internet domains known as the "Coreflood

Domains"; (c) that, on or about April 12, 2011, the Government executed seizure warrants for the Coreflood C&C Servers and the Coreflood Domains; (d) that the Government's seizure of the Coreflood C&C Servers and the Coreflood Domains will leave the infected computers still running Coreflood; (e) that allowing Coreflood to continue running on the infected computers will cause a continuing and substantial injury to the owners and users of the infected computers, exposing them to a loss of privacy and an increased risk of further computer intrusions; and (f) that it is feasible to stop Coreflood from running on infected computers by establishing a substitute command and control server;

WHEREAS the Coreflood Domains are listed in Schedule A, together with the corresponding registry, registrar, and domain name service ("DNS") provider (collectively, the "Domain Service Providers") used by the Defendants with respect to each of the Coreflood Domains;

WHEREAS the Government has shown good cause to believe that: (a) it is reasonably likely that the Government can show

that the Defendants are committing wire fraud and bank fraud and are engaging in unauthorized interception of electronic communications, as alleged; (b) it is reasonably likely that the Government can show a continuing and substantial injury to a class of persons, <u>viz.</u>, the owners and users of computers infected by Coreflood; and (c) it is reasonably likely that the Government can show that the requested restraining order will prevent or ameliorate injury to that class of persons;

WHEREAS the Government has shown good cause to believe that any delay in entering this Order will cause immediate and irreparable injury, loss, or damage (a) to the Government, by preventing the Government from securing its control over the Coreflood Botnet; and (b) to the owners and legitimate users of infected computers in the Coreflood Botnet, who would suffer a continuing loss of privacy and an increased risk of further computer intrusions;

WHEREAS, having demonstrated probable cause to believe that the infected computers in the Coreflood Botnet are being used as instrumentalities of crime, the Government has further shown that

there are special needs, including the need to protect the public and to perform community caretaking functions, that are beyond the normal need for law enforcement and make the warrant and probable-cause requirement of the Fourth Amendment impracticable; and

WHEREAS the requested preliminary injunction is both minimally intrusive and reasonable under the Fourth Amendment;

- 1. The Defendants, their agents and representatives, and anyone acting under their direction or control are prohibited from using Coreflood in furtherance of any scheme to commit wire fraud or bank fraud or to engage in unauthorized interception of electronic communications and, in particular, are prohibited from running Coreflood on any computers not owned by the Defendants.
- 2. Pursuant to the authority granted by 28 U.S.C. § 566, the United States Marshal for the District of Connecticut ("USMS") shall execute and enforce this Order, with the assistance of the Federal Bureau of Investigation ("FBI") if needed, by establishing a

Internet hosting provider as may be appropriate, that will respond to requests addressed to the Coreflood Domains by issuing instructions that will cause the Coreflood software on infected computers to stop running, subject to the limitation that such instructions shall be issued only to computers reasonably determined to be in the United States.

- 3. The Defendants, their agents and representatives, and anyone acting under their direction or control, including the Domain Service Providers, shall take all measures reasonably available to them to direct Internet traffic addressed to the Coreflood Domains to the afore-mentioned substitute server. In particular:
 - a. Each registry or registrar of one of the Coreflood

 Domains receiving notice of this Order shall set the

 authoritative DNS name servers for that Internet domain

 name as follows, and shall impose a registry lock on the

 Internet domain name and shall lock any account

 associated with the registrant of the Internet domain name

to prevent any change, transfer, or deletion of such Internet domain name or account:

NS1.CYBERWATCHFLOOR.COM IP address: 204.74.66.143

NS2.CYBERWATCHFLOOR.COM IP address: 204.74.67.143

- b. Each DNS provider for one of the Coreflood

 Domains receiving notice of this Order shall respond to DNS
 resolution requests for that Internet domain name by
 returning the IP address 149.20.51.124, or such other IP
 address as may be directed by FBI Special Agent Kenneth
 Keller, and shall lock any account associated with the
 Internet domain name to prevent any change, transfer, or
 deletion of such account.
- 4. Nothing in this Order shall permit the USMS or FBI to store, review, or otherwise use any data that may be transmitted to the substitute server from an infected computer, other than the originating IP address, network port, and the date and time of transmission.

 A copy of this Preliminary Injunction shall be served on the Defendants in accordance with the Order Authorizing Service.

IT IS SO ORDERED.

/8/ Vanessa L. Bryant, USD.I HON. VANESSA L. BRYANT UNITED STATES DISTRICT JUDGE

IL BOOM USD

_ instruction

L Both San Mark

SCHEDULE A: The COREFLOOD DOMAINS

(1) antrexhost.com

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: Above.com Pty Ltd

8 East Concourse,

Beaumaris, VIC 3193, Australia

DNS provider: Above.com Pty Ltd

8 East Concourse,

Beaumaris, VIC 3193, Australia

(2) diplodoger.com

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: LiquidNet Ltd.

13 Craigleith 7 Kersfield Road,

Putney London SW15 3HN, United Kingdom

DNS provider: ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(3) ehostville.com

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Page 1 of 6

Registrar:

Network Solutions, LLC

13861 Sunrise Valley Drive, suite 300

Herndon, Virginia

DNS provider:

ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(4) fishbonetree.biz

Registry:

Neustar, Inc.

46000 Center Oak Plaza

Sterling, Virginia

Registrar:

Active Registrar, Inc.

10 Anson Road no. 16-16,

International Plaza Singapore 079903

DNS provider:

Active Registrar, Inc.

10 Anson Road no. 16-16,

International Plaza Singapore 079903

(5) hostfields.net

Registry:

Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar:

Dotster, Inc.

8100 NE Parkway Drive, suite 300

Vancouver, Washington

DNS provider:

ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(6) hostnetline.com

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: MyDomain, Inc.

8100 NE Parkway Drive, suite 300

Vancouver, Washington

DNS provider: ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(7) licensevalidate.net

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar:

Tucows Inc.

96 Mowat Avenue

Toronto, Ontario M6K 3M1 Canada

DNS provider:

ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(8) medicalcarenews.org

Registry:

Public Interest Registry

1775 Wiehle Avenue, suite 200

Reston, Virginia

Registrar: Active Registrar, Inc.

10 Anson Road no. 16-16,

International Plaza Singapore 079903

DNS provider: Active Registrar, Inc.

10 Anson Road no. 16-16,

International Plaza Singapore 079903

(9) medinnovation.org

Registry: Public Interest Registry

1775 Wiehle Avenue, suite 200

Reston, Virginia

Registrar: MyDomain, Inc.

8100 NE Parkway Drive, suite 300

Vancouver, Washington

DNS provider: ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(10) nethostplus.net

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: Tucows Inc.

96 Mowat Avenue

Toronto, Ontario M6K 3M1 Canada

DNS provider: Sedo.com, LLC

161 First Street, 4th floor Cambridge, Massachusetts

(11) netwebplus.net

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: MyDomain, Inc.

8100 NE Parkway Drive, suite 300

Vancouver, Washington

DNS provider: ZoneEdit, LLC

8100 NE Parkway Drive, suite 300

Vancouver, Washington

(12) realgoday.net

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar: Tucows Inc.

96 Mowat Avenue

Toronto, Ontario M6K 3M1 Canada

DNS provider: Netfirms.com - US

70 Blanchard Road, 3rd floor Burlington, Massachusetts

(13) stafilocox.net

Registry: Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar:

Mesh Digital Limited

3 Quarry Court Lime Quarry Mews Guildford

Surrey GU1 2RD, United Kingdom

DNS provider:

Domainmonster.com, Inc.

One Broadway 14th Floor,

Kendall Square

Cambridge, Massachusetts

(14) unreadmsg.net

Registry:

Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar:

pair Networks, Inc.d/b/a pairNIC

2403 Sidney Street, suite 510

Pittsburgh, Pennsylvania

DNS provider:

pair Networks, Inc.d/b/a pairNIC

2403 Sidney Street, suite 510

Pittsburgh, Pennsylvania

(15) vip-studions.net

Registry:

Verisign, Inc.

21355 Ridgetop Circle

Dulles, Virginia

Registrar:

Misk.com, Inc.

1542 Route 52

Fishkill, New York

DNS provider:

Misk.com, Inc.

1542 Route 52

Fishkill, New York