

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

MICROSOFT CORPORATION, a Washington)
corporation,)
))
Plaintiff,)
))
v.)
))
JOHN DOES 1-2, CONTROLLING A)
COMPUTER NETWORK AND THEREBY)
INJURING PLAINTIFF AND ITS)
CUSTOMERS,)
))
Defendants.)
))
))
))
))
))

Civil Action No: 1:19-cv-00716-ABJ

**FILED UNDER SEAL PURSUANT TO
LOCAL RULE 5.1**

**MICROSOFT’S MOTION FOR PROTECTIVE ORDER
TEMPORARILY SEALING DOCUMENTS**

Pursuant to Fed. R. Civ. P. 26(c)(1) and Local Civil Rule 5, Plaintiff Microsoft Corp. (“Microsoft”) hereby moves for a protective order temporarily sealing the pleadings associated with the *Ex Parte* Motion For Second Supplemental Preliminary Injunction Order, and the following documents in particular, filed by Microsoft in this action:

1. The instant Motion for Protective Order Sealing Documents and accompanying documents, including the Brief in support of this Motion;
2. The Declaration of Gabriel M. Ramsey in Support of Motion for Protective Order Sealing Documents;
3. Microsoft’s *Ex Parte* Motion For Second Supplemental Preliminary Injunction Order and accompanying documents;
4. The Declaration of David Anselmi in Support of Microsoft’s *Ex Parte* Motion For Second Supplemental Preliminary Injunction and attachments thereto;
5. The Declaration of Hon. Faith Hochberg (Ret.) and attachments thereto;
6. [Proposed] Second Supplemental Preliminary Injunction Order and

accompanying documents.

Microsoft respectfully requests that these materials be sealed pending execution of the *ex parte* relief sought in Microsoft's Motion For Second Supplemental Preliminary Injunction Order, in particular the disabling of the domains set forth in Appendix A to the proposed Second Supplemental Preliminary Injunction Order. Microsoft respectfully requests that upon the execution of the portion of the Order disabling the domains in Appendix A to the Second Supplemental Preliminary Injunction Order, the foregoing documents be filed in the public docket. Upon execution of that *ex parte* relief, Microsoft will file with the Clerk of the Court a Notice that the Second Supplemental Preliminary Injunction Order has been executed. Microsoft further requests that upon execution of the Second Supplemental Preliminary Injunction Order, Microsoft be permitted to disclose such materials as it deems necessary to commence its efforts to provide Defendants notice of any further hearings and service of pleadings associated with the instant Motion for Second Supplemental Preliminary Injunction Order.

Microsoft respectfully requests that should the Court decide not to grant the *ex parte* temporary relief requested in Microsoft's *Ex Parte* Motion For Second Supplemental Preliminary Injunction Order, that the materials be sealed indefinitely.

Dated: July 18, 2019

Respectfully submitted,

/s/ Gabriel M. Ramsey

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**BRIEF IN SUPPORT OF MICROSOFT’S MOTION FOR PROTECTIVE ORDER
TEMPORARILY SEALING DOCUMENTS**

Microsoft submits the following memorandum in support of its Motion for a Protective Order Sealing Documents.

BACKGROUND

Microsoft has filed an *Ex Parte* Motion for Second Supplemental Preliminary Injunction Order (“Second Supplemental Preliminary Injunction Motion”) to prevent the activities of John Doe Defendants 1 and 2 (collectively “Defendants”) who are engaged in harmful and malicious Internet activities directed at Microsoft, its customers, and the general public. In the Second Supplemental Preliminary Injunction Motion, Microsoft seeks ex parte relief to disable the recently registered domains set forth in **Appendix A** to the Proposed Order. That will cease the irreparable harm resulting from Defendants’ conduct. Microsoft seeks relief under seal, with respect to the portion of the Order disabling the domains in **Appendix A** to the Proposed Order, because advance public disclosure or notice

of that requested relief would allow Defendants to evade such relief and further prosecution of this action, thereby perpetuating the irreparable harm at issue. The reasons for Microsoft's request are set forth in detail in the Second Supplemental Preliminary Injunction Motion filed concurrently herewith. Therefore, Microsoft requests that the *Ex Parte* Motion for Second Supplemental Preliminary Injunction Order and associated pleadings be sealed pending execution of the ex parte relief sought in Microsoft's Second Supplemental Preliminary Injunction Order, in particular disabling of the domains set forth in **Appendix A** to the Proposed Order. Microsoft's requested sealing order is narrowly tailored to impose the least restriction on the public's right of access to information as possible. Microsoft requests that all sealed documents be immediately unsealed upon execution of the portion of the Order disabling the domains set forth in **Appendix A** to the Proposed Order. As soon as that relief is executed, all papers will be made available on the public docket.

ARGUMENT

The right of access to court records is not absolute. *Nixon v. Warner Commc'ns, Inc.*, 435 U.S. 589, 597-98 (1978). Although both common law and the First Amendment afford the public a qualified right of access to judicial proceedings, *In re Fort Totten Metrorail Cases*, 960 F. Supp. 2d 2, 5 (D.C. Cir. 2013), the D.C. Circuit has expressed doubts about whether the First Amendment right of access applies outside of the criminal context. *SEC v. Am. Int'l Grp.*, 712 F.3d 1, 5 (D.C. Cir. 2013); *Ctr. for Nat'l Sec. Studies v. DOJ*, 331 F.3d 918, 935 (D.C. Cir. 2003); *In re Reporters Comm. for Freedom of the Press*, 773 F.2d 1325, 1337 (D.C. Cir. 1985) (Scalia, J.) (doubting that the benefits of open criminal trials inure to civil suits between private parties).

Competing interests may outweigh the public’s common law right of access to judicial records. *United States v. Hubbard*, 650 F.2d 293, 317–22 (D.C. Cir. 1980). Indeed, “[a] district court has authority to seal and unseal documents as part of its ‘supervisory power over its own records and files.’” *United States v. Ring*, 47 F. Supp. 3d 38, 40 (D.D.C. 2014) (quoting *Nixon v. Warner Commc’ns, Inc.*, 435 U.S. 589, 598 (1978)); *In re Nat’l Broad. Co.*, 653 F.2d 609, 613 (D.C. Cir. 1981) (“Because of the difficulties inherent in formulating a broad yet clear rule to govern the variety of situations in which the right of access must be reconciled with legitimate countervailing public or private interests, the decision as to access is one which rests in the sound discretion of the trial court.”).

Under D.C. Circuit law, the district court should weigh the following when presented with a motion to seal or unseal: “(1) the need for public access to the documents at issue; (2) the extent of previous public access to the documents; (3) the fact that someone has objected to disclosure, and the identity of that person; (4) the strength of any property and privacy interests asserted; (5) the possibility of prejudice to those opposing disclosure; and (6) the purposes for which the documents were introduced during the judicial proceedings.” *Hubbard*, 650 F.2d at 317-22; *Metlife, Inc. v. Fin. Stability Oversight Council*, 865 F.3d 661, 666 (D.C. Cir. 2017) (Garland, C.J.) (“[T]he Hubbard test has consistently served as our lodestar because it ensures that we fully account for the various public and private interests at stake.”).

The Federal Rules of Civil Procedure also recognize the important public and judicial interest in protecting confidential business information. *See* Fed. R. Civ. P. 26(c)(1)(G) (empowering courts to order “that a trade secret or other confidential research, development, or commercial information not be revealed or be revealed only in a specified way”). Likewise, Supreme Court and D.C. Circuit authority recognize the necessity of non-public ex parte

proceedings. *See Granny Goose Foods, Inc. v. Teamsters*, 415 U.S. 423, 439, 94 S. Ct. 1113 (1974) (“Ex parte temporary restraining orders are no doubt necessary in certain circumstances...”); *Carroll v. President and Com’rs of Princess Anne*, 393 U.S. 175, 180 (1968) (“There is a place in our jurisprudence for ex parte issuance, without notice, of temporary restraining orders.”); *Omar v. Harvey*, 2006 WL 286861, at *1 (D.D.C. Feb. 6, 2006) (holding that an ex parte restraining order is appropriate where plaintiff demonstrates notice would render fruitless further prosecution of the action); *Council on American-Islamic Relations v. Gaubatz*, 667 F. Supp. 2d 67, 75 (D.D.C. Nov. 3, 2009) (noting that ex parte restraining orders may be appropriate in circumstances where notice is impossible).

In this case, Microsoft’s rights and interests in protecting its ability to obtain ex parte temporary relief, and the necessity of sealing its pleadings in order to effectively disable the domains in **Appendix A** to the Proposed Order, is paramount over any competing public interest to *immediate* access to the information Microsoft requests be sealed. If Microsoft’s papers are not sealed, the relief sought would very likely be rendered fruitless, and there is a substantial risk Defendants would destroy evidence. Defendants are highly-sophisticated cybercriminals. They access Microsoft’s services without authorization; hack into high-value computer networks; install malware on the networks to gain and maintain long-term, surreptitious access to that network; and locate and exfiltrate sensitive information off of the networks. *See* Supplemental Preliminary Injunction Motion, filed contemporaneously herewith. If Defendants knew Microsoft sought the relief set forth in the Supplemental Preliminary Injunction Motion, they could quickly adapt the command and control infrastructure used to secretly establish themselves on a victim’s network. Declaration of David Anselmi In Support Of Microsoft’s *Ex Parte* Motion for Second Supplemental Preliminary Injunction Order (“Anselmi Decl.”) ¶¶ 32-34, set forth in **Exhibit 1** to

this Brief. Given Microsoft's actions against Defendants in this case, even disclosing that Microsoft has filed a Second Supplemental Preliminary Injunction Motion gives Defendants the opportunity to change their command and control infrastructure, set forth at **Appendix A** to the Proposed Order.

Additionally, evidence shows that when the Phosphorus defendants become aware of efforts to mitigate or investigate their activities, they take steps to conceal their activities and to conceal the injury caused to their victims, making it more difficult for their victims to adequately assess the damage or take steps to mitigate that injury going forward. *Id.* ¶ 33. For example, once Defendants become aware that domains in Phosphorus' active infrastructure become known to the security community, they abandon that infrastructure and move to new infrastructure that is used to continue their efforts to intrude upon the computers of existing victims and new victims. *Id.* In the last five years, Microsoft has brought similar cases against John Doe defendants who have been conducting illegal activities through identifiable but movable infrastructures on the Internet very similar to that used by Phosphorus. Declaration of Gabriel M. Ramsey In Support Of Motion For Protective Order Temporarily Sealing Documents ("Ramsey Decl.") ¶ 5, set forth at **Exhibit 2** to this Brief. In four of those cases, the defendants immediately attempted to either destroy evidence or move their command and control infrastructure upon detecting the legal action being taken against them. *Id.* This underscores the risk that the Defendants in this case will take similar steps to destroy evidence and move their command and control infrastructure in **Appendix A** if they are given notice of the Second Supplemental Preliminary Injunction Motion. *Id.* ¶ 6.

The harm that would be caused by the public filing of Microsoft's Second Supplemental Preliminary Injunction Motion would far outweigh the public's right to access that information.

There is no need for the public to have immediate access to the Second Supplemental Preliminary Injunction Motion and supporting documents while Microsoft is seeking ex parte relief with respect to the domains in **Appendix A** to the Proposed Order, which will only be effective if these materials remain under seal. Applying the balancing test set forth in governing law demonstrates that Microsoft's interest in obtaining effective relief outweigh any immediate public right to disclosure.

Microsoft only seeks to seal such information for a limited period of time, until after effective ex parte temporary relief has been obtained, disabling the domains in **Appendix A** to the Proposed Order. After such point, sealing will no longer be necessary, and Microsoft will immediately commence efforts to provide Defendants notice of future hearings and service of related pleadings—at which point, all documents will be unsealed and the public will be given full access to these proceedings. Microsoft, upon execution of the ex parte relief disabling the domains in **Appendix A** to the Proposed Order, will file with the Clerk of the Court a Notice that the temporary restraining order has been executed. The Clerk of the Court may then file all documents related to this request on the public docket.

Should, however, the Court decide not to grant the ex parte relief Microsoft requests, Microsoft asks that such materials remain sealed for an indefinite period, as public disclosure or notice absent the ex parte relief requested would facilitate Defendants' harmful and malicious Internet activities.

Given the limited period of sealing as an alternative that balances the public interest in access with Microsoft's important interests in maintaining these materials under seal for a brief period of time, granting the instant request to seal is warranted and consistent with the legal framework for addressing this issue.

Dated: July 18, 2019

Respectfully submitted,

/s/ Gabriel M. Ramsey

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**ORDER GRANTING MICROSOFT’S MOTION FOR A PROTECTIVE ORDER
TEMPORARILY SEALING DOCUMENTS**

Before the Court is Microsoft’s Motion for a Protective Order Temporarily Sealing Documents. Upon consideration of the Motion, the pleadings filed herein, and the arguments of counsel, the Court finding that the arguments of applicable rules and District of Columbia Circuit precedent are satisfied, that the requested order is the least restrictive means available to protect the interests of Microsoft and the public, and that there is a compelling need to enter a temporary sealing order,

Accordingly, **IT IS HEREBY ORDERED** that the following documents be filed and maintained UNDER SEAL in accordance with Fed. R. Civ. P. 26(c)(1) and Local Civil Rule 5, pending execution of the *ex parte* relief requested in Microsoft’s Motion for Second Supplemental Preliminary Injunction Order filed contemporaneous with this Motion:

1. The instant Motion for Protective Order Temporarily Sealing Documents and accompanying documents, including the Brief in support of this Motion;

2. The declaration of Gabriel M. Ramsey in Support of Motion for Protective Order Sealing Documents;
3. Microsoft's *Ex Parte* Motion For Second Supplemental Preliminary Injunction Order and accompanying documents;
4. The Declaration of David Anselmi in Support of Microsoft's *Ex Parte* Motion For Second Supplemental Preliminary Injunction Order and attachments thereto;
5. The Declaration of Hon. Faith Hochberg (Ret.) and attachments thereto;
6. [Proposed] Second Supplemental Preliminary Injunction Order and accompanying documents.

IT IS FURTHER ORDERED that, immediately upon execution of the *ex parte* relief disabling the domains set forth at Appendix A, sought in Microsoft's Motion for Second Supplemental Preliminary Injunction Order, Microsoft shall file with the Clerk of the Court a Notice that the Second Supplemental Preliminary Injunction Order has been executed, and the Clerk of the Court upon receiving such Notice shall file the foregoing documents on the public docket. Microsoft shall be permitted to disclose any such material as deemed necessary to commence its efforts to provide Defendants notice of any further hearings and service of pleadings associated with Microsoft's Motion for Second Supplemental Preliminary Injunction Order.

IT IS SO ORDERED.

Entered this ___ day of July, 2019

Amy Berman Jackson
United States District Judge