

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

MICROSOFT CORPORATION, a)
Washington corporation, and FS-ISAC, INC.,)
a Delaware corporation,)

Plaintiffs,)

v.)

Civil Action No: 1:20-cv-1171

JOHN DOES 1-2, CONTROLLING A)
COMPUTER BOTNET AND THEREBY)
INJURING PLAINTIFFS, AND THEIR)
CUSTOMERS AND MEMBERS.)

FILED UNDER SEAL

Defendants.)

SUPPLEMENTAL TEMPORARY RESTRAINING ORDER

The Court, having considered the pleadings and declaration in support of Plaintiffs Microsoft Corporation (“Microsoft”) and FS-ISAC, INC., (“FS-ISAC”)’s Motion to Supplement Temporary Restraining Order, hereby orders that the terms of the Temporary Restraining Order issued on October 6, 2020 (“Temporary Restraining Order”) shall apply to the IP addresses set forth in Appendix A to this order. As set forth below, by continuing to operate these IP addresses the Defendants have violated the Temporary Restraining Order.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Having reviewed the papers, declarations, exhibits, memorandum, and all other pleadings and papers relevant to Microsoft and FS-ISAC’s Motion to Supplement the Temporary Restraining Order and Microsoft and FS-ISAC’s original motion for Temporary Restraining Order and Preliminary Injunction, the Court hereby makes the following findings of fact and conclusions of law:

I. The Defendants have continued to engage in the conduct enjoined by the Temporary Restraining Order, and therefore continue to violate the Temporary Restraining Order. In particular, Defendants have intentionally and without authorization, continued and attempted to access and send malicious software, code, and instructions to protected computers and operating systems of Microsoft and FS-ISAC, and their customers and members, attacking such computers and systems, using the identified IP addresses.

II. There is good cause to believe that Defendants are likely to continue the foregoing conduct and to engage in the illegal conduct and purposes enjoined by the Temporary Restraining Order, unless further relief is ordered to expeditiously prevent Defendants from maintaining control over or using the IP addresses set forth in **Appendix A** for such prohibited and unlawful purposes.

III. There is good cause to believe that, unless further relief is ordered to expeditiously prevent Defendants from maintaining control over or using the IP addresses set forth in **Appendix A** for purposes enjoined by the Temporary Restraining Order, immediate and irreparable harm will result to Microsoft and FS-ISAC, from the Defendants' ongoing violations.

IV. Therefore, in accordance with Fed. R. Civ. P. 65(b), 15 U.S.C. § 1116(a) and 28 U.S.C. § 1651(a) and the Court's inherent equitable authority, good cause and the interests of justice require that this Order be Granted.

SUPPLEMENTAL TEMPORARY RESTRAINING ORDER

IT IS THEREFORE ORDERED that, the terms of the Temporary Restraining Order shall be supplemented and shall be enforced against Defendants, Defendants' representatives, and persons who are in active concert or participation with Defendants, as follows:

All terms of the Temporary Restraining Order shall apply to the additional IP addresses set forth in **Appendix A**.

IT IS SO ORDERED

Entered this ¹⁷14 day of October, 2020



Anthony J. Trenga
~~United States District Judge~~

United States District Judge

APPENDIX ALIST OF IP ADDRESSES AND HOSTING COMPANIES ASSOCIATED
WITH TRICKBOT'S COMMAND AND CONTROL SERVERS

IP Addresses of Command and Control Servers	Hosting Companies/Data Centers Where Defendants Have Placed the Command and Control Servers
184.164.137.163	Secured Servers LLC 2353 W. University Dr., Bldg A. Tempe, AZ 85281
192.243.102.123	Cloud Equity Group LLC 14 Wall Street, FL20 New York, NY 10005 Conseev LLC 14 Wall Street, FL20 New York, NY 10005 Conseev LLC 848 N Rainbow Blvd Las Vegas, NV 89107-1103
107.155.137.19 107.155.137.28 107.155.137.7 162.216.0.163 23.239.84.132 23.239.84.136	Trunkspace Hosting 925 de Maisonneuve Ouest, Suite 150 Montreal, QC H3A0A5 c/o Nodes Direct Holdings, LLC 1650 Margaret St Suite 302-351 Jacksonville, FL 32204 Nodes Direct Holdings, LLC 4495 Roosevelt Blvd, Suite 304-241) Jacksonville, FL 32210 Nodes Direct Holdings LLC Cologix, Inc. 421 W. Church St., Suite 429 Jacksonville, FL 32202