

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Microsoft Corporation, a Washington State Corporation
and Health-ISAC, Inc., a Florida non-profit organization

Plaintiff,

 V_s

Saad Fridi,
and John Does 1-4, Controlling A
Computer Network and
Their Customers,

Defendants.

)
)
)
) Civil Action No. 26-cv-01603
)
)
)
)
)
)
)
)
)
)

Plaintiffs Microsoft Corporation (“Microsoft”) and Health-ISAC have sued Defendants Saad Fridi and John Does 1-4 associated with the Tycoon 2FA cybercriminal operation and domains listed in the documents set forth herein. Plaintiffs allege that the Tycoon 2FA Defendants have violated federal and state law by hosting a cybercriminal operation through these domains and selling, distributing, purchasing, and utilizing the Tycoon 2FA phishing kits that support a Phishing-as-a-Service enterprise. The phishing kits made and sold by the Tycoon 2FA Defendants facilitate sophisticated spear phishing and are designed to steal sensitive information that is then used to perpetrate additional cybercrimes including business email compromise, financial fraud, and ransomware attacks. Tycoon 2FA Defendants have also committed intellectual property violations irreparably harming Plaintiffs’ customers and member organizations. Plaintiffs seek a preliminary injunction directing the registrars associated with these domains to take all steps necessary to disable access to and operation of these domains and that all content and material associated with these domains are to be isolated and preserved pending resolution of the dispute. Plaintiffs seek a permanent injunction, other equitable relief and damages. Full copies of the pleading documents are available at www.noticeofpleadings.com/Tycoon2FA (<http://www.noticeofpleadings.com/Tycoon2FA>).

NOTICE TO DEFENDANT: READ THESE PAPERS CAREFULLY! You must “appear” in this case or the other side will win automatically. To “appear” you must file with the court a legal document called a “motion” or “answer.” The “motion” or “answer” must be given to the court clerk or administrator within 21 days of the date of first publication specified herein. It must be in proper form and have proof of service on the Plaintiffs’ attorneys, Jeffrey L. Poston at Crowell & Moring LLP, 1001 Pennsylvania Avenue NW, Washington D.C. 20004, jposton@crowell.com (mailto:jposton@crowell.com). If you have questions, you should consult with your own attorney immediately.

NOTICE TO DEFENDANTS: The Court has ORDERED that the Show Cause Hearing re Plaintiffs' Motion for Preliminary Injunction will be SCHEDULED for March 13, 2026 at 10:30 a.m. in Courtroom 18B at the Daniel Patrick Moynihan Courthouse in the Southern District of New York before Judge Denise L. Cote.

COURT ORDERS

i. SIGNED 2026.02.26 TRO and Order to Show Cause

([http://noticeofpleadings.com/tycoon2FA/files/CourtOrders/\[SIGNED\] 2026.02.26 TRO and Order to Show Cause.pdf](http://noticeofpleadings.com/tycoon2FA/files/CourtOrders/[SIGNED] 2026.02.26 TRO and Order to Show Cause.pdf))



COMPLAINT

i. Civil Cover Sheet (<http://noticeofpleadings.com/tycoon2FA/files/Complaint/08. Civil Cover Sheet.pdf>)

ii. Complaint (<http://noticeofpleadings.com/tycoon2FA/files/Complaint/06. Complaint.pdf>)

iii. Appendix A to Complaint (<http://noticeofpleadings.com/tycoon2FA/files/Complaint/06-1. Appendix A to Complaint.pdf>)

iv. Appendix B to Complaint (<http://noticeofpleadings.com/tycoon2FA/files/Complaint/06-2. Appendix B to Complaint.pdf>)

v. Corporate Disclosure Statement (<http://noticeofpleadings.com/tycoon2FA/files/Complaint/09. Corporate Disclosure Statement.pdf>)

APPLICATION FOR EMERGENCY TEMPORARY RESTRAINING ORDER (TRO) AND PRELIMINARY INJUNCTION

i. Ex Parte Application for TRO (<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/13. Plaintiffs' Ex Parte Application for TRO.pdf>)

ii. Memorandum in Support of Ex Parte Application for TRO

(<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/14. Memo of Law ISO Ex Parte Application for TRO.pdf>)

iii. Poston Declaration in Support of Ex Parte Application for TRO

(<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/15. Poston Declaration ISO Application for TRO.pdf>)

iv. Ex. 1 to Poston Declaration ([http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/15-1. Exhibit 1 to Poston Declaration \(App A\).pdf](http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/15-1. Exhibit 1 to Poston Declaration (App A).pdf))

v. Ex. 2-23 to Poston Declaration (<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/15-2. Exhibit 2-23 to Poston Declaration.pdf>)

vi. Richardson Declaration in Support of Ex Parte Application for TRO

(<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/16. Richardson Declaration ISO Application for TRO.pdf>)

vii. Ex. 1 to Richardson Declaration (<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/16-1>. Exhibit 1 to Richardson Declaration - Richardson Resume.pdf) 

viii. Weiss Declaration in Support of Ex Parte Application for TRO
(<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/17>. Weiss Declaration ISO Application for TRO.pdf) 

ix. Ex. 1 to Weiss Declaration (<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/17-1>. Exhibit 1 to Weiss Declaration - Weiss Curriculum Vitae.pdf) 

x. Larson Declaration in Support of Ex Parte Application for TRO
(<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/18>. Larson Declaration ISO Application for TRO.pdf) 

xi. Ex. 1 to Larson Declaration (<http://noticeofpleadings.com/tycoon2FA/files/ApplicationForTRO/18-1>. Exhibit 1 to Larson Declaration - Larson Curriculum Vitae.pdf) 

MISCELLANEOUS

Contact Us

If you wish to contact us by e-mail, fax, phone or letter please contact us at:

Jeffrey L. Poston
Crowell & Moring LLP
1001 Pennsylvania Ave. NW
Washington, DC 20004

Telephone: +1 (202) 624-2775
Facsimile: +1 (202) 628-5116
Email: jposton@crowell.com (mailto:jposton@crowell.com)