### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

MICROSOFT CORPORATION, a Washington corporation, FS-ISAC, INC., a Delaware Corporation, HEALTH-ISAC, INC., a Florida corporation,	) ) ) Civil Action No: 1:22-cv-1328-MHC )
Plaintiffs,	
V.	
DENIS MALIKOV, and JOHN DOES 1-7,	) )
Defendants.	) )

# ORDER PERMITTING JOHN DOE DISCOVERY BY PLAINTIFFS MICROSFOT, FS-ISAC, AND HEALTH-ISAC

Microsoft Corporation ("Microsoft)"), FS-ISAC, Inc. ("FS-ISAC"), and Health-ISAC, Inc. ("Health-ISAC") (collectively "Plaintiffs") *Motion for Leave to Conduct Doe Discovery* is hereby GRANTED. Plaintiffs are allowed immediately and without the need for further leave of this Court to propound the third-party discovery described below, including the subpoenas for the production of documents and information described below. Plaintiffs shall have four months from the date of this Order to conduct the discovery permitted by this Order. Should the need for additional John Doe discovery not encompassed below

become apparent to Plaintiffs, Plaintiffs may move this Court for further leave to conduct additional discovery.

# A. <u>Domain Registrars</u>

Plaintiffs may serve subpoenas on each of the domain registrars that

Plaintiffs have identified as being associated with the Defendants, as identified below:

Dynadot, LLC	Real Time Register B.V.	
Registrar Of Domain Names REG.RU LLC	TUCOWS, Inc.	
Big Rock Solutions Ltd.	Fastdomain, Inc.	
Namecheap, Inc.	Godaddy.Com, LLC	
123-Reg Limited	Pdr Ltd. D/B/A Publicdomainregistry.Com	
Touchdown Domains LLC	Hosting Ukraine LLC	
Cv. Rumahweb Indonesia	Namesilo, LLC	
Register.Ca Inc.	Domain Original, LLC	
Dropcatch.Com 1508 LLC	Domain.Com, LLC.	
Hosting Concepts B.V. D/B/A Registrar.Eu	Eranet International Limited	
WEBCC Web Commerce Communications	Snapnames 73, LLC	
Limited Dba Webnic.Cc		
Launchpad, Inc. (Hostgator)	Google LLC	
Internet Domain Service Bs Corp.	Eranet International Limited	
Regional Network Information Center, JSC	GMO Internet, Inc.	
Dba RUCENTER		
PDR Ltd. D/B/A		
Publicdomainregistry.Com		

Without the need for further leave of this Court, Plaintiffs may also serve substantially similar subpoenas upon any domain registrar Plaintiffs further

identify as associated with the Zloader domains subject to the TRO ("ZLoader Domains").

#### **B.** Email Service Providers

Plaintiffs may serve subpoenas on each of the email service providers that Plaintiffs have identified as being associated with the Defendants, as identified below:

Yahoo Inc.	WithheldForPrivacy	Contactprivacy.com
Google LLC	DomainDiscreet	PrivacyProtected.net
DomainDataGuard	PrivacyGuardian	SafeWhoIs
Zwoho	HugeDomains	DomainsbyProxy.com
Mailernam	Whoisprivacycorp	Onamae.com
WhoIsProtectService		

Without the need for further leave of this Court, Plaintiffs may also serve substantially similar subpoenas upon any email service provider Plaintiffs further identify as associated with the Zloader Domains.

# C. <u>Downstream Third Parties: Internet Service Providers, Hosting</u> Companies, and Payment Processors.

Plaintiffs may serve subpoenas on each of the downstream third-parties that
Plaintiffs have identified based on third party responses to the subpoenas Plaintiffs
serve to the domain registrars and email service providers, including downstream
third parties such as other email service providers, ISPs, hosting companies, and

payment processors. Plaintiffs also are permitted to subpoena sub-service providers, sub-sub-service providers, etc. identified by the respondents to Plaintiffs' ISP Subpoenas until the end-user Defendant is identified (*i.e.*, other providers in the service hierarchy between the top-tied providers identified above and the end-user Defendants whose identifies Plaintiffs seeks). Any third party that is the subject of Doe Discovery must be related to or associated with the ZLoader Domains.

Without the need for further leave of this Court, Plaintiffs may also serve substantially similar subpoenas upon other third parties associated with the ZLoader Domains.

#### IT IS SO ORDERED.

Entered this 4th day of May 2022.

Mark H. Cohen, U.S. District Judge

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