1			
2			
3			
4			
5			
6			
7			
8	UNITED STATE	S DISTRIC	ΓCOURT
9	FOR THE NORTHERN	DISTRICT (	OF CALIFORNIA
10	SAN FRANC	CISCO DIVI	SION
11 12	BANK JULIUS BAER & CO. LTD, a Swiss entity; and JULIUS BAER BANK AND TRUST CO.	CASE NO Hon. Jeff	. CV08-0824 JSW rey S. White; CTRM 2]
13	LTD, a Cayman Islands entity,	/     IPROPOS	FDI ORDER CRANTING
14	Plaintiffs,	PRELIMI	ED] ORDER GRANTING NARY INJUNCTION
15	v.		
16	WIKILEAKS, an entity of unknown form WIKILEAKS ORG, an entity	DATE: TIME:	Submision Submission
17	WIKILEAKS, an entity of unknown form, WIKILEAKS.ORG, an entity of unknown form; DYNADOT, LLC, a California limited liability corporation, and DOES 1 through	PLACE:	Court Room 2, 17 <sup>th</sup> FL Hon. Jeffrey S. White
	corporation, and <b>DOES 1 through 10</b> , inclusive,		Tiom verify of verific
19	Defendants.		
20	- 0203344434		
21		,	
22			
23			
24			
25	///		///
26	///		///
27	///		///
28	///		///

The Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction (the "Application") of Plaintiffs BANK JULIUS BAER & CO. LTD's and JULIUS BAER BANK AND TRUST CO. LTD's (collectively herein, "Julius Baer" and/or "Plaintiffs") came before the Court upon the Court's grant of Plaintiffs' requested TRO and the issuance of an Order to Show Cause dated \_\_\_\_\_\_\_\_\_, 2008 as to why a preliminary injunction should not issue against defendants WIKILEAKS, WIKILEAKS.ORG, DYNADOT, LLC and DOES 1-10;

AND, the Court having considered the Complaint, the declarations and memorandum of points and authorities presented by Plaintiffs in support of the Application, and any other papers, evidence or arguments presented by the parties in connection with Plaintiffs' Application;

AND, it appearing to the satisfaction of the Court upon hearing that:

- (1) Plaintiff has made a clear showing that they are likely to succeed on the merits at trial in this action;
- (2) Plaintiffs have shown that they are suffering, and will continue to suffer, immediate and irreparable harm if the requested relief is not granted; and
- (3) the balance of hardships tips in the favor of Plaintiffs on the present application for preliminary injunction;

## IT IS HEREBY ORDERED THAT:

- (1) DEFENDANTS WIKILEAKS, WIKILEAKS.ORG, DYNADOT, LLC and DOES 1-10 (collectively, "Defendants"), and all of their officers, directors, stockholders, owners, agents, servants, employees, representatives and attorneys, and all those in active concert, participation or privy with Defendants, or each of them, and all others who receive notice of this order, are, pending final disposition of this matter before the Court, hereby:
- (a) RESTRAINED and ENJOINED from displaying, posting, publishing, distributing, linking to and/or otherwise providing any information for the access or other dissemination of copies of and/or images of the JB Property (as

defined herein below) and any information or data contained therein, including on the website operated at wikileaks.org and any other websites under their ownership, control and/or which they can post or edit any content;

- (b) RESTRAINED and ENJOINED from any further use, display, post, publication, distribution, linking to and/or otherwise providing any information for the access or other dissemination of copies of and/or images of the JB Property and any information or data contained therein, including on the website operated at wikileaks.org and any other websites under their ownership, control and/or which they can post or edit any content;
- (c) ORDERED to immediately block and otherwise prevent any further use, display, posting, publication, distribution, linking to and/or other dissemination of copies of and/or images of the JB Property and any other new or additional yet unpublished documents and data that constitute or could reasonably be known to be or considered to constitute JB Property, pending further order of this Court;
- (d) ORDERED to immediately remove from their wikileaks.org website, and any other websites owned or operated by Defendants or within their control, any and all copies of and/or images of the JB Property and any information or data contained therein;
- (e) ORDERED to immediately give notice of this Order to all of their DNS hosting services, ISP's, domain registrars, website site developers, website operators and website host service providers, and anyone else responsible or with access to modify the website, and that they are to cease and desist from any further use, display, posting, publication, distribution, linking to and/or other dissemination of copies of and/or images of the JB Property and any information contained therein pending further order of this Court;
- (f) ORDERED, if not previously done so by Defendants pursuant to the Order on the TRO, to immediately provide Plaintiff's counsel with the name,

address, telephone number, and facsimile transmission number for each and all of their DNS hosting services, ISP's, domain registrars, website site developers, website operators and website host service providers, so Plaintiff can provide such persons/entities with notice of this Order if Plaintiff elects to do so.

- (2) DEFENDANT DYNADOT, LLC, and all of its officers, directors, stockholders, owners, agents, employees, representatives and attorneys, and all those in active concert, participation or privy with it, or each of them, are, pending final disposition of this matter before the Court, hereby further:
- (a) ORDERED to immediately clear and remove all DNS hosting records for the domain name wikileaks.org and prevent the domain name from resolving to the wikileaks.org website, or any other website or server, until proof is submitted to the Court by Defendants, under penalty of perjury, that all JB Property has been removed from the website and any and all links or information for access thereof;
- (b) ORDERED to lock the domain name < wikileaks.org> from transfer and lock and prevent any administrative or other access to the domain name by any persons pending further order of this Court;
- (c) ORDERED to remove the optional privacy who-is service from the wikileaks.org domain name, preserve the true and correct who-is records and data for the registrant and administrative contacts of the domain name, both current and any and all prior or previously listed who-is records and data associated with the domain name registration and account and payment thereon, and immediately provide Plaintiffs' counsel with a copy of all such who-is records identifying the Defendants and its/their agents, administrators and contacts.
- (3) <u>"JB Property" Defined</u>: JB Property includes any and all documents and information originating from Bank Julius Baer & Co. Ltd's and Julius Baer Bank and Trust Co. Ltd's banks and affiliated bank branches, which are internal non-public company documents and/or which contains private client or customer bank

records and/or identifies client or customer names, data, account records and/or bank account numbers, whether or not such documents and information are authentic, semi-altered, semi-fraudulent or forged, and which appears to have originated from or could reasonably be known to be or considered to constitute or have originated from data and documents stolen or misappropriated from one or more of Plaintiff's bank branches and/or computers. JB Property posted on or made available through the wikileaks.org website that is subject to this Order and enjoined from further use, display, post, publication, distribution, linking to and/or other dissemination, is listed and set forth on the attached Exhibit "A".

## IT IS FURTHER ORDERED THAT:

Within fourteen (14) days after entry of this Order of Preliminary Injunction, Defendants shall file with the Court and serve upon Plaintiff's counsel a report setting forth the manner and form in which Defendants have complied with the Preliminary Injunction.

## IT IS FURTHER ORDERED THAT:

The \$\_\_,000 bond posted in connection with the Temporary Restraining Order in this Action shall continue in effect and constitute the bond on this Preliminary Injunction, or, if a bond has not yet posted in connection with the Temporary Restraining Order, this Preliminary Injunction is effective immediately upon Plaintiff filing an undertaking in the sum of \$\_\_,000.

IT IS SO ORDERED.

Dated:,	2008	

HON. JEFFREY S. WHITE UNITED STATES DISTRICT JUDGE

## **EXHIBIT "A"**

The following is an identifying list of certain of the JB Property which was posted on or made available through the wikileaks.org website and which is subject to the Court's Order and enjoined from further use, display, post, publication, distribution, linking to and/or other dissemination:

1.)

Document title:	BJBRoberto_de_AndradeGaynor_Jaguar_Angel_Yara_T rusts
URL Link:	http://www.wikileaks.org/wiki/BJBRoberto_de_Andrade _Gaynor_Jaguar_Angel_Yara_Trusts
File Name:	bjb-andrade.zip
Wikileaks File Identity No:	SHA256 39010e85348a18b7cd091d3dc7b94ffdea076203a08df0d93822a 486416b2e3e
Wikileaks Release Date:	2008-01-18

<u>2.)</u>

Document title:	BJBLuis_NozaledaBlanca_R_avenaMadridUSD_1 8_mil
URL Link:	http://www.wikileaks.org/wiki/BJBLuis_NozaledaBlanca_R_avenaMadridUSD_18_mil
File Name:	bjb-luis-avenvas.zip
Wikileaks File Identity No:	SHA256 eac16b8eb17f21e6cfa496dff61aea1d11bd223739e6f093fb9411d f4603cb51
Wikileaks Release Date:	2008-01-18

3.)

Document title:	BJBJuan_Carlos_CespedesSF_holdings11_mil
URL Link:	http://www.wikileaks.org/wiki/BJBJuan_Carlos_Cespedes_ SF_holdings11_mil
File Name:	bjb-peru.zip

1 2	Wikileaks File Identity No:	SHA256 ffac47f723724cf36a1f8a015ea81648e70806225fce5af0c182fde6 c3480a71
3 4	Wikileaks Release Date:	2008-01-18
5	4.)	
6	Document title:	BJBMrLewisGeorge_Charles_Lampitttax_avoidenc eCayman5_mil
7 8	URL Link:	http://www.wikileaks.org/wiki/BJBMrLewisGeorge_ Charles_Lampitttax_avoidenceCayman5_mil
9	File Name:	bjb-lewis2.zip
10	Wikileaks File Identity No:	SHA256 cccdc8fd8e24721470f28b3f25f89a69bbf85999dff354cabeb8757 1bfe5d4e3
11 12	Wikileaks Release Date:	2008-01-17
13	5.)	
14	Document title:	BJBMrLewisGeorge_Charles_Lampittconfusion_of _beneficiary
15 16	URL Link:	http://www.wikileaks.org/wiki/BJBMrLewisGeorge_ Charles_Lampittconfusion_of_beneficiary
17	File Name:	bjb-lewis1.zip
18	Wikileaks File Identity No:	SHA256 e41b7eada762d35555b0493e1fe36235cf3f97d06382479d23314 0e212f0570c
19 20	Wikileaks Release Date:	2008-01-17
21	6.)	
22	Document title:	BJBHeinri_Steinberger,_Frankfurt_Steuerbetrug_EUR_15_
23	URL Link:	http://www.wikileaks.org/wiki/BJBHeinri_Steinberger,_Frankfurt_Steuerbetrug_EUR_15_mil
24	Tal. NI.	
25	File Name:	bjb-heinri-steinberger.zip
26 27	Wikileaks File Identity No:	SHA256 51dbed21a2072f3e68c6093c2e08a7e506d0136fba82209eb230d abe32bc51e0
28		

Wikileaks Release Date:	2008-01-13
7.)	
Document title:	BJBVigier_Fintextax_evasion_Cayman
URL Link:	http://www.wikileaks.org/wiki/BJBVigier_Fintextax_easion_Cayman
File Name:	schwarze-kasse.zip
Wikileaks File Identity No:	SHA256 2409a1953291e9eeec33af0cc949688bf44b3007e2ee77e4ab134 6b3b6fb565
Wikileaks Release Date:	2008-01-09
0 )	
8.)  Document title:	BJBJK_PengDragon_TrustCayman_hidden_money
URL Link:	http://www.wikileaks.org/wiki/BJBJK_PengDragon_TustCayman_hidden_money
File Name:	jk-peng.zip
Wikileaks File Identity No:	SHA256 f571984e852292cd3cdff4eba2c0a8e4684045440a28fd6dfd700 20f6f4e9b9
Wikileaks Release Date:	2008-01-09
9.)	
Document title:	BJBSwisspartner_Offshore_Tax_SchemeUSD_150_mil
URL Link:	http://www.wikileaks.org/wiki/BJBSwisspartner_Offshore Tax_SchemeUSD_150_mil
File Name:	bjb-swisspartner-tax-scheme.xls
Wikileaks File Identity No:	SHA256 c678a68c006f27651c363ae55c133cfcd3127f99bcea12a4212a6 178719df41
Wikileaks Release Date:	2008-01-13

1	10.)	
2	Document title:	BJBGreek_shipowners_Anna_Kanellakis_Alpha_Tankers _USD_30_mil_per_year
3	URL Link:	http://www.wikileaks.org/wiki/BJBGreek_shipowners_Ann a_Kanellakis_Alpha_TankersUSD_30_mil_per_year
4	File Name:	bjb-alpha-tankers.zip
5 6	Wikileaks File Identity No:	SHA256 375ebe8f8249c23a32290c6a424680df39f677707d5a449927f15f 5a34c6408c
7 8	Wikileaks Release Date:	2008-01-13
9 10	11.)	
11	Document title:	BJBSteuerbetrug_Juergen_Grossmann_ArchitektEUR_2 5_mil
12	URL Link:	http://www.wikileaks.org/wiki/BJBSteuerbetrug_Juergen_ Grossmann_ArchitektEUR_25_mil
13	File Name:	bjb-juergen-grossmann.zip
14 15	Wikileaks File Identity No:	SHA256 bee41d33756939188dfccbaf5eb824b218225f55ebf91067150d43 62b5f306dc
16 17	Wikileaks Release Date:	2008-01-13
18	12.)	
19	Document title:	BJBWinston_Layne,_New_YorkUSD_10_mil_tax_fraud
20 21	URL Link:	http://www.wikileaks.org/wiki/BJBWinston_Layne,_New_YorkUSD_10_mil_tax_fraud
22	File Name:	bjb-winston-layne.zip
23	Wikileaks File Identity No:	SHA256 bac726339b1423535ac0bb6336312669d139230e3b089e353320 4fc185e77855
<ul><li>24</li><li>25</li></ul>	Wikileaks Release Date:	2008-01-13
26		
27	///	
28	///	

	40)	
1 2	Document title:	BJBLord_LKadoorieChina_Light_and_Power
3	URL Link:	http://www.wikileaks.org/wiki/BJBLord_LKadoorieC hina_Light_and_Power
4	File Name:	bjb-lord-kadoorie.zip
5 6	Wikileaks File Identity No:	SHA256 59cc8c9575a07e1928bc4117059d6e74be404c75b666c9dbbdf2c 094e45f1c69
7 8	Wikileaks Release Date:	2008-01-13
9	14)	
10	Document	Julius Baer to Angela Merkel
11	title:	Julius_Baer_to_Angela_Merkel Description: Forged Letter to Angela Merkel from Bank Julius Baer, dated 12 Sept 2007
12	URL Link:	http://www.wikileaks.org/wiki/Julius_Baer_to_Angela_Merkel
13	File Name:	angela-merkel.pdf
14 15	Wikileaks   File Identity   No:	SHA256   5f201de05f3d8eb32c0a961402be4324b05cea803d58382c0ca81   4e85dee34ab
16	Wikileaks Release Date:	2007-11-26
17		
18	/ / /	///
19	///	///
20 21	///	///
22		
23		
24		
25		
26		
27		
28		
405 9\D	   E\DDAD ADD INI 019000	10