JUDGE KOELTL

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20 CV 9776

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

QLAY CO.,

Plaintiff

V.

ADAJAY, ALANPROTH, **AMAZING** BOY. ARTHURHAM, ASUNLINE, ATRXZ, CADFAE, CECILN, CHARLESSO, CHENMEIZHILEIZHIPIN, COMPRESSION EX, DANCYSITY. DGFSTMSTORE, DONGDIN, DULEI **POWER** TOOLS. EALTY, ENSHIBAILIANSHANGMAOYOUXIANGONGSI, FACTORYQUALITY, FAFALISA, FG.FGH966G, FLYW, FUJIANPINGTANSENT, GASAFKJA, HAI FASHION, HDJKFV, HONGWEFOOD, HUANGOINGSHAN BETTER, HUYUWANG US, IAYUANLUN. ISHANQUDI, JESSUI. JINLUGUANCHONGWUYONGPIN, KAIMANLI. KANATSIU, KJGHUIHUIOHUI, KORLAV, KOUCAS, KUNYONGJIANCAI, KYLESHELBY, LALABOMB. LANXIANG11. LIANGGUOLONG111, LIUDANDAN0304. LIZHENHAN, MAILY DIRECT, MIINYUAA CO LTD, MILDRED B ESPINOZA, MIN.GUI, MINYI CLOTHING STORE, LICHENG, XIANYOU **MONTANA** COUNTY, MITXIRA, BRAKING, MONTANAER, MR 10612, MY-FISH, NATURE PORTER, NETWORK TECHNOLOGYY, NSELDRY, QIGNSHAN, RIGHLEFT, ROBETT, ROPZ, RUIZITS, SENORITAN, SERABINS, Civil Case No.:

[PROPOSED]

1) TEMPORARY RESTRAINING ORDER; 2) ORDER RESTRAINING MERCHANT STOREFRONTS AND DEFENDANTS' ASSETS WITH THE FINANCIAL INSTITUTIONS; 3) ORDER TO SHOW CAUSE WHY A PRELIMINARY INJUNCTION SHOULD NOT ISSUE; 4) ORDER AUTHORIZING BIFURCATED AND ALTERNATIVE SERVICE; AND 5) ORDER AUTHORIZING EXPEDITED DISCOVERY

FILED UNDER SEAL

SHENZHENSHIQINGYUNZHISHANGKEJIYOUXI ANGONGSI, SHOMKIO, SOMCBS, SOUDA MINO, SUNSHINE^YANG-BEAUTY, SWF-LINHA, TALIADIA. TANESHAGA, TANG.CHAO, TANGHUIBISACANYINDIAN, THEVICTORY, THONEY, WENGSHIJIAN1987, WSAWADKJHGRFE, YCSMH, YOUXIANGONG123, ZOUCHENG DINGHANG BUILDING MATERIALS CO. LTD and 厦门市同安 区鑫洁美雅建材店,

Defendants

GLOSSARY

Term	Definition		
Plaintiff or Qlay	Qlay Co.		
Defendants Plaintiff or Qlay Defendants	Adajay, Alanproth, AMAZING BOY, Arthurham, ASUNLINE, ATRXZ, CADFAE, Ceciln, CHARLESSO, ChenMeiZhiLeiZhiPin, Compression ex, Dancysity, DgfstmStore, DongDin, DuLei Power Tools, Ealty, enshibailianshangmaoyouxiangongsi, FactoryQuality, Fafalisa, fg.fgh966g, FLYW, FujianPingtanSent, gasafkja, Hai Lin Fashion, hdjkfv, HongweFood, huangqingshan better, huyuwang US, IAYUANLUN, Ishanqudi, Jessui, jinluguanchongwuyongpin, KAIMANLI, KANATSIU, kjghuihuiohui, Korlav, Koucas, kunyongjiancai, KyleShelby, LALABOMB, lanxiang11, liangguolong111, liudandan0304, lizhenhan, Maily Direct, MiinYuaa Co Ltd, Mildred B Espinoza, Min.Gui, Minyi clothing store, licheng, xianyou county, MitxiRa, Montana Braking, Montanaer, Mr_10612, MY-Fish, Nature Porter, Network Technologyy, NseldRY, QIGNSHAN, RighLeft, ROBETT, ropz, RUIZITS, Senoritan, Serabins, shenzhenshiqingyunzhishangkejiyouxiangongsi, Shomkio, Somcbs, Souda Mino, Sunshine^Yangbeauty, SWF-Linha, Taliadia, TaneshaGa, Tang.Chao, tanghuibisacanyindian, Thevictory, Thoney, wengshijian1987, wsawadkjhgrfe, YCSMH, YouXianGong123, Zoucheng Dinghang Building Materials Co. LTD and 厦门市同安区鑫洁美雅建材		
Amazon	Amazon.com, a Seattle, Washington-based, online marketplace and e-commerce platform owned by Amazon.com, Inc., a Delaware corporation, that allows manufacturers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their retail products, which, upon information and belief, primarily originate from China, directly to consumers worldwide and specifically to consumers residing in the U.S., including New York		
Epstein Drangel	Epstein Drangel LLP, counsel for Plaintiff		
New York Address	244 Madison Ave, Suite 411, New York, New York 10016		
Complaint	Plaintiff's Complaint filed on November 19, 2020		
Application	Plaintiff's Ex Parte Application for: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts (as defined <i>infra</i>) and Defendants' Assets		

	(as defined infra) with the Financial Institutions (as	
	defined <i>infra</i>); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery filed on	
	November 19, 2020	
Clay Dec.	Declaration of Chad Wild Clay in Support of Plaintiff's Application	
Drangel Dec.	Declaration of Jason M. Drangel in Support of Plaintiff's Application	
CWC	Chad Wild Clay	
CWC Content	YouTube videos on the Chad Wild Clay YouTube Channel, best known for its action, adventure and mystery videos starring Chad Wild Clay and Vy Qwaint	
CWC Mark	U.S. Trademark Registration No. 6,012,760 for " "for a variety of goods in Classes 9, 14, 16, 18, 22, 25 and 35	
CWC Products	A variety of consumer products, including t-shirts, hoodies, backpacks and other gear, bearing the CWC Mark	
Counterfeit Products	Products bearing or used in connection with the CWC Mark, and/or products in packaging and/or containing labels bearing the CWC Mark, and/or bearing or used in connection with marks that are confusingly similar to the CWC Mark and/or products that are identical or confusingly similar to the CWC Products	
Infringing Listings	Defendants' listings for Counterfeit Products	
User Accounts	Any and all websites and any and all accounts with online marketplace platforms such as Amazon, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	
Merchant Storefronts	Any and all User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	
Defendants' Assets	Any and all money, securities or other property or	

	assets of Defendants (whether said assets are located in the U.S. or abroad)	
Defendants' Financial Accounts	Any and all financial accounts associated with or utilized by any Defendants or any Defendants' User Accounts or Merchant Storefront(s) (whether said account is located in the U.S. or abroad)	
Financial Institutions	Any banks, financial institutions, credit card companies and payment processing agencies, such as Amazon.com, Inc., Amazon Payments, Inc. ("Amazon Pay"), PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"), PingPong Global Solutions, Inc. ("PingPong") and other companies or agencies that engage in the processing or transfer of money and/or real or personal property of Defendants	
Third Party Service Providers	Online marketplace platforms, including, without limitation, those owned and operated, directly or indirectly, by Amazon, such as Amazon.com, as well as any and all as yet undiscovered online marketplace platforms and/or entities through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in Counterfeit Products which are hereinafter identified as a result of any order entered in this action, or otherwise	

On this day, the Court considered Plaintiff's *ex parte* application for the following: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery against Defendants, Third Party Service Providers and Financial Institutions in light of Defendants' intentional and willful offerings for sale and/or sales of Counterfeit Products. A complete list of Defendants is attached hereto as **Schedule A**, which also includes links to Defendants' Merchant Storefronts and Infringing Listings. Having reviewed the Application, Declarations of Chad Wild Clay and Jason M. Drangel, along with exhibits attached thereto and other evidence submitted in support thereof, the Court makes the following findings of fact and conclusions of law:

FACTUAL FINDINGS & CONCLUSIONS OF LAW

- 1. Established in 2010, the Chad Wild Clay YouTube Channel has 12.5 million subscribers and has surpassed 3 billion views. This YouTube channel is best known for its action, adventure and mystery videos starring Chad Wild Clay and Vy Qwaint. The CWC Content is enjoyed by both youth and their parents.
- 2. At first, Spy Ninjas was simply a name for the collective fans of the Chad Wily Clay and Vy Qwaint YouTube Channels, but it is now a narrative that encompasses the duo's YouTube videos, an expanding cast of characters, a mobile game and line of toys at Target, Walmart and Amazon.
- 3. In addition to mobile games and toys, Qlay has also developed a variety of consumer products, such as t-shirts, hoodies, backpacks and other gear, which it sells through the Official Spy

¹ Where a defined term is referenced herein and not defined herein, the defined term should be understood as it is defined in the Glossary.



design mark incorporating swords

- 4. The CWC Products typically retail for between \$3.99 \$44.99.
- 5. While Qlay has gained significant common law trademark and other rights in its CWC Mark and CWC Products through use, advertising and promotion, Qlay also protected its valuable rights by filing for and obtaining a federal trademark registration.
 - 6. For example, Qlay owns U.S. Trademark Registration No. 6.012,760 for "



" for a variety of goods in Classes 9, 14, 16, 18, 22, 25 and 35.

- 7. Defendants are manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale or Counterfeit Product through Defendants' User Accounts and Merchant Storefronts with Amazon (see Schedule A for links to Defendants' Merchant Storefronts and Infringing Listings):
- 8. Amazon is an online marketplaces and e-commerce platforms, which allows manufacturers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their retail products, which, upon information and belief, primarily originate from China, directly to consumers worldwide and specifically to consumers residing in the U.S., including New York.
- 9. Defendants are not, nor have they ever been, authorized distributors or licensees of the CWC Products. Neither Plaintiff, nor any of Plaintiff's authorized agents, have consented to Defendants' use of the CWC Mark, nor has Plaintiff consented to Defendants' use of marks that

are confusingly similar to, identical to and constitute a counterfeiting or infringement of the CWC Mark;

- 10. Plaintiff is likely to prevail on its Lanham Act and related common law claims at trial;
- 11. As a result of Defendants' infringements, Plaintiff, as well as consumers, are likely to suffer immediate and irreparable losses, damages and injuries before Defendants can be heard in opposition, unless Plaintiff's Application for *ex parte* relief is granted:
 - a. Defendants have offered for sale and sold substandard Counterfeit Products that infringe the CWC Mark;
 - b. Plaintiff has well-founded fears that more Counterfeit Products will appear in the marketplace; that consumers may be misled, confused and disappointed by the quality of these Counterfeit Products, resulting in injury to Plaintiff's reputation and goodwill; and that Plaintiff may suffer loss of sales for its CWC Products; and
 - c. Plaintiff has well-founded fears that if it proceeds on notice to Defendants on this Application, Defendants will: (i) secret, conceal, destroy, alter, sell-off, transfer or otherwise dispose of or deal with Counterfeit Products or other goods that infringe the CWC Mark, the means of obtaining or manufacturing such Counterfeit Products, and records relating thereto that are in their possession or under their control. (ii) inform their suppliers and others of Plaintiff's claims with the result being that those suppliers and others may also secret, conceal, sell-off or otherwise dispose of Counterfeit Products or other goods infringing the CWC Mark, the means of obtaining or manufacturing such Counterfeit Products, and records relating thereto that are in their possession or under their control, (iii) secret, conceal, transfer or otherwise dispose of their ill-gotten proceeds from its sales of Counterfeit Products or other goods infringing the CWC Mark and records relating thereto that are in their

possession or under their control and/or (iv) open new User Accounts and Merchant Storefront under new or different names and continue to offer for sale and sell Counterfeit Products with little to no consequence;

- 12. The balance of potential harm to Defendants of being prevented from continuing to profit from their illegal and infringing activities if a temporary restraining order is issued is far outweighed by the potential harm to Plaintiff, its business, the goodwill and reputation built up in and associated with the CWC Mark and to its reputations if a temporary restraining order is not issued;
- Plaintiff's interests in and to its CWC Mark, and to protect the public from being deceived and defrauded by Defendants' passing off of their substandard Counterfeit Products as CWC Products:
 - 14. Plaintiff has not publicized its request for a temporary restraining order in any way;
- 15. Service on Defendants via electronic means is reasonably calculated to result in proper notice to Defendants.
- 16. If Defendants are given notice of the Application, they are likely to secret, conceal, transfer or otherwise dispose of their ill-gotten proceeds from their sales of Counterfeit Products or other goods infringing the CWC Mark. Therefore, good cause exists for granting Plaintiff's request for an asset restraining order. It typically takes the Financial Institutions a minimum of five (5) days after service of the Order to locate, attach and freeze Defendants' Assets and/or Defendants' Financial Accounts and it is anticipated that it will take the Third Party Service Providers a minimum of five (5) days to freeze Defendants' Merchant Storefronts. As such, the Court allows enough time for Plaintiff to serve the Financial Institutions and Third Party Service Providers with this Order, and for the Financial Institutions and Third Party Service Providers to comply with the Paragraphs I(B)(1) through I(B)(2) and I(C)(1) of this Order, respectively, before requiring service on Defendants.

17. Similarly, if Defendants are given notice of the Application, they are likely to destroy, move, hide or otherwise make inaccessible to Plaintiff the records and documents relating to Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Counterfeit Products. Therefore Plaintiff has good cause to be granted expedited discovery.

ORDER

Based on the foregoing findings of fact and conclusions of law, Plaintiff's Application is hereby **GRANTED** as follows:

I. Temporary Restraining Order

- A. IT IS HEREBY ORDERED, as sufficient cause has been shown, that Defendants are hereby restrained and enjoined from engaging in any of the following acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of the Court:
 - manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products, or any other products bearing the CWC Mark and/or marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the CWC Mark;
 - 2) directly or indirectly infringing in any manner Plaintiff's CWC Mark:
 - using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's CWCMark to identify any goods or service not authorized by Plaintiff;
 - 4) using Plaintiff's CWC Mark and/or any other marks that are confusingly similar to the CWC Mark on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, offering for sale, selling and/or otherwise dealing in Counterfeit Products;

- using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants and Defendants' commercial activities and Plaintiff;
- 6) secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products and/or (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
- effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order; and
- knowingly instructing any other person or business entity to engage in any of the activities referred to in subparagraphs I(A)(1) through I(A)(7) above and I(B)(1) through I(B)(2) and I(C)(1) below.

- B. IT IS HEREBY ORDERED, as sufficient cause has been shown, that the Third Party Service Providers and Financial Institutions are hereby restrained and enjoined from engaging in any of the following acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of the Court:
 - secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defendants' Assets from or to Defendants' Financial Accounts until further ordered by this Court;
 - 2) secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to Defendants' Assets and Defendants' Financial Accounts; and
 - 3) knowingly instructing any person or business entity to engage in any of the activities referred to in subparagraphs I(A)(I) through I(A)(7) and I(B)(1) through I(B)(2) above and I(C)(1) below.
- C. IT IS HEREBY ORDERED, as sufficient cause has been shown, that the Third Party Service Providers are hereby restrained and enjoined from engaging in any of the following acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of the Court:
 - 1) within five (5) days after receipt of service of this Order, providing services to Defendants. Defendants' User Accounts and Defendants' Merchant Storefronts, including, without limitation, continued operation of Defendants' User Accounts and Merchant Storefronts: and

2) knowingly instructing any other person or business entity to engage in any of the activities referred to in subparagraphs I(A)(1) through I(A)(7), I(B)(1) through I(B)(2) and I(C)(1) above.

II. Order to Show Cause Why A Preliminary Injunction Should Not Issue And Order Of Notice

- A. Defendants are hereby ORDERED to show cause before this Court in Courtroom /// of the United States District Court for the Southern District of New York at 500 Pearl Street/40 Foley Square, New York, New York on /2/2 .2020 at /0 A.m. or at such other time that this Court deems appropriate, why a preliminary injunction. pursuant to Fed. R. Civ. P. 65(a), should not issue.
- C. IT IS FURTHER ORDERED that Defendants are hereby given notice that failure to appear at the show cause hearing scheduled in **Paragraph II(A)** above may result in the imposition of a preliminary injunction against them pursuant to Fed. R. Civ. P. 65, which may take effect immediately upon the expiration of this Order, and may extend throughout the length of the litigation under the same terms and conditions set forth in this Order.

III. Asset Restraining Order

A. IT IS FURTHER ORDERED pursuant to Fed. R. Civ. P. 64 and 65 and N.Y. C.P.L.R. 6201 and this Court's inherent equitable power to issue provisional remedies ancillary to its authority to provide final equitable relief, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order, the Financial Institutions shall locate and attach Defendants'

Financial Accounts and shall provide written confirmation of such attachment to Plaintiff's counsel.

IV. Order Authorizing Bifurcated and Alternative Service by Electronic Means

- A. IT IS FURTHER ORDERED pursuant to Fed. R. Civ. P. 4(f)(3), as sufficient cause has been shown, that service may be made on, and shall be deemed effective as to Defendants if it is completed by the following means:
 - delivery of: (i) PDF copies of this Order together with the Summons and Complaint, or (ii) a link to a secure website (including NutStore, a large mail link created through Rmail.com and via website publication through a specific page dedicated to this Lawsuit accessible through ipcounselorslawsuit.com) where each Defendant will be able to download PDF copies of this Order together with the Summons and Complaint, and all papers filed in support of Plaintiff's Application seeking this Order to Defendants' e-mail addresses to be determined after having been identified by Amazon pursuant to Paragraph V(C).
- B. IT IS FURTHER ORDERED, as sufficient cause has been shown, that such alternative service by electronic means ordered herein shall be deemed effective as to Defendants, Third Party Service Providers and Financial Institutions through the pendency of this action.
- C. IT IS FURTHER ORDERED, as sufficient cause has been shown, that such alternative service by electronic means ordered herein shall be made within five (5) days of the Financial Institutions and Third Party Service Providers' compliance with **Paragraphs III(A)** and **V(C)** of this Order.
- D. IT IS FURTHER ORDERED, as sufficient cause has been shown, that the Clerk of the Court shall issue a single original summons directed to all Defendants as listed in an attachment to the summons that will apply to all Defendants.

- E. IT IS FURTHER ORDERED, as sufficient cause has been shown, that service may be made and shall be deemed effective as to the following if it is completed by the below means:
 - 1) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PayPal Inc. will be able to download a PDF copy of this Order via electronic mail to EE Omaha Legal Specialist at EEOMALegalSpecialist@paypal.com;
 - 2) delivery of: (i) a true and correct copy of this Order via Federal Express to Amazon.com, Inc. at Corporation Service Company 300 Deschutes Way SW, Suite 304, Tumwater. WA 98501, (ii) a PDF copy of this Order or (iii) a link to a secure website where Amazon.com, Inc. and Amazon Pay will be able to download a PDF copy of this Order via electronic mail to Deana Ahn counsel for Amazon Pay, at deanaahn@dwt.com and amazonsubpoenas@dwt.com;
 - 3) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where Payoneer Inc. will be able to download a PDF copy of this Order via electronic mail to Payoneer Inc.'s Customer Service Management at customerservicemanager@payoneer.com and Edward Tulin, counsel for Payoneer Inc., at Edward.Tulin@skadden.com; and
 - 4) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PingPong Global Solutions Inc. will be able to download a PDF copy of this Order via electronic mail to PingPong Global Solutions Inc.'s Legal Department legal@pingpongx.com.

V. Order Authorizing Expedited Discovery

A. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- 1) Within fourteen (14) days after receiving service of this Order, each Defendant shall serve upon Plaintiff's counsel a written report under oath providing:
 - a. their true name and physical address:
 - the name and location and URL of any and all websites that Defendants own and/or operate and the name, location, account numbers and URL for any and all User

- Accounts and Merchant Storefronts on any Third Party Service Provider platform that Defendants own and/or operate;
- c. the complete sales records for any and all sales of Counterfeit Products, including but not limited to number of units sold, the price per unit, total gross revenues received (in U.S. dollars) and the dates thereof;
- d. the account details for any and all of Defendants' Financial Accounts, including, but not limited to, the account numbers and current account balances; and
- e. the steps taken by each Defendant, or other person served to comply with SectionI. above.
- 2) Plaintiff may serve interrogatories pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure as well as Local Civil Rule 33.3 of the Local Rules for the Southern and Eastern Districts of New York and Defendants who are served with this Order shall provide written responses under oath to such interrogatories within fourteen (14) days of service to Plaintiff's counsel.
- 3) Plaintiff may serve requests for the production of documents pursuant to Fed. R. Civ. P. 26 and 34, and Defendants who are served with this Order and the requests for the production of documents shall produce all documents responsive to such requests within fourteen (14) days of service to Plaintiff's counsel.
- B. IT IS FURTHER ORDERED, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order the Financial Institutions shall identify any and all of Defendants' Financial Accounts, and provide Plaintiff's counsel with a summary report containing account details for any and all such accounts, which shall include, at a minimum, identifying information for Defendants, including contact information for Defendants (including, but not limited to, mailing addresses and e-mail addresses), account numbers and

account balances for any and all of Defendants' Financial Accounts and confirmation of said compliance with this Order.

C. IT IS FURTHER ORDERED, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order, the Third Party Service Providers shall identify any and all of Defendants' User Accounts and Merchant Storefronts, and provide Plaintiff's counsel with a summary report containing account details for any and all User Accounts and Merchant Storefronts, which shall include, at a minimum, identifying information for Defendants and Defendants' User Accounts and Defendants' Merchant Storefronts, contact information for Defendants (including, but not limited to, mailing addresses and e-mail addresses) and confirmation of said compliance with this Order.

D. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- Institutions who are served with this Order shall provide Plaintiff's counsel all documents and records in their possession, custody or control (whether located in the U.S. or abroad) relating to any and all of Defendants' Financial Accounts, including, but not limited to, documents and records relating to:
 - a. account numbers;
 - b. current account balances;
 - any and all identifying information for Defendants, Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, names, addresses and contact information;
 - d. any and all account opening documents and records, including, but not limited to, account applications, signature cards, identification documents and if a business entity, any and all business documents provided for the opening of each and every of Defendants' Financial Accounts;

- e. any and all deposits and withdrawals during the previous year from each and every one of Defendants' Financial Accounts and any and all supporting documentation, including, but not limited to, deposit slips, withdrawal slips, cancelled checks and account statements; and
- f. any and all wire transfers into each and every one of Defendants' Financial Accounts during the previous year, including, but not limited to, documents sufficient to show the identity of the destination of the transferred funds, the identity of the beneficiary's bank and the beneficiary's account number.

E. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- 1) Within fourteen (14) days of receipt of service of this Order, the Third Party Service

 Providers shall provide to Plaintiff's counsel all documents and records in its

 possession, custody or control (whether located in the U.S. or abroad) relating to

 Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not

 limited to, documents and records relating to:
 - a. any and all User Accounts and Defendants' Merchant Storefronts and account details, including, without limitation, identifying information and account numbers for any and all User Accounts and Defendants' Merchant Storefronts that Defendants have ever had and/or currently maintain with the Third Party Service Providers that were not previously provided pursuant to Paragraph V(C);
 - b. the identities, location and contact information, including any and all e-mail addresses of Defendants that were not previously provided pursuant to Paragraph V(C);
 - c. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information, including, but not limited to, information associated with Defendants' User Accounts and

Defendants' Merchant Storefronts, a full accounting of Defendants' sales history and listing history under such accounts and Defendants' Financial Accounts with any and all Financial Institutions associated with Defendants' User Accounts and Defendants' Merchant Storefronts; and

d. Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Counterfeit Products, or any other products bearing the CWC Mark and/or marks that are confusingly similar to, identical to and constitute an infringement of the CWC Mark.

VI. Security Bond

Sount of 10,000

A. IT IS FURTHER ORDERED that Plaintiff shall place security in the amount of 10,000 Dollars with the Court which amount is determined adequate for the payment of any damages any person may be entitled to recover as a result of an improper or wrongful restraint ordered hereunder.

VII. Sealing Order

A. IT IS FURTHER ORDERED that Plaintiff's Complaint and exhibits attached thereto, and Plaintiff's ex parte Application and the Declarations Chad Wild Clay and Jason M. Drangel in support thereof and exhibits attached thereto and this Order shall remain sealed until the Financial Institutions and Third Party Service Providers comply with Paragraphs I(B)-(C), III(A) and V(C) of this Order.

SIGNED this 20 day of November, 2020, at 2 p.m.

Plantiff shall file monthly newton by 11/30/20go ordered

SCHEDULE A

No. Defendant	Infringing Listing	Merchant Storefront
1 Adajay	https://www.amazon.com/Tapestry-Colorful-Polyester-Tapestries-Decoration/dp/B0865PH6BH	https://www.amazon.com/s?me=ASH0G9CVJU1P3
2 Alanproth	https://www.amazon.com/Zooshum-Drawstring-Backpack-Sackpack-Swimming/dp/B08LZ7D9RB	https://www.amazon.com/s?me=A42IS68P7TYIW
3 AMAZING BOY	https://www.amazon.com/Chad-Backpack-Travel-Laptop-Daypack/dp/B089NZSPJL	https://www.amazon.com/s?me=A33SXH4QWA8DH
4 Arthurham	https://www.amazon.com/Muelmary-Youth-Gamer-Snapback-Baseball/dp/807WT4PBGQ	https://www.amazon.com/s?me=A313DXZK2R8260
5 ASUNLINE	https://www.amazon.com/Sweatshirts-Fashion-Hoodies-Sweatpants-Pullover/dp/B08L9XC1HY	https://www.amazon.com/s?me=A1QPK0DIGFW2WG
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10 ChenMeiZhiLeiZhiPin	https://www.amazon.com/Printed-Backpacks-Student-Backpack-Charging/dp/B07RV1D26S	https://www.amazon.com/A1MAC2WX6IC5GK
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14 DongDin	https://www.amazon.com/Ninja-Casual-Waist-Fitness-Pocket/dp/8086GP34RD	https://www.amazon.com/s?me=AGIFF12C185P9
5 DuLei Power Tools	https://www.amazen.com/GFJGU-Baseball-Unisex-Adjustable-Snapback/dp/B07VG197KF	https://www.amazon.com/s?me=A101X7Q2M0QY66
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8 FactoryQuality	https://www.amazon.com/Youth-Fashion-Custom-T-Shirt-Colorful/dp/B07N47MWSR	
9 Fafalisa	https://www.amazon.com/Sleeved-Romper-Cotton-Newborn-Infant/dp/B08L4GGLWG	https://www.amazon.com/s?me=A23M4WTQ7FH2E3
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7 Koucas	https://www.amazon.com/Sports-Sweatband-Fitness-Swimming-Running/dp/B088BQVZG7	https://www.amazon.com/s?me=A2R3FWUAR9XJCC
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8 Min.Gui	https://www.amazon.com/Min-Gui-Girls-Printed-Sleeve-Black2/dp/B087BSGD8Y	https://www.amazon.com/s?me=A1R4ZRISLVCQ0M
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1 Montana Braking	https://www.amazon.com/Fashion-Custom-Hoodie-Casual-Sweater/dp/807RQH87MW	https://www.amazon.com/s?me=A11Di31OHFLTG
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3 Mr_10612	https://www.amazon.com/Flame-Chad-Wild-Rectangle-Mouse/dp/B08L91CPKX	https://www.amazon.com/s?me=AU8XV4F98D2W2
4 MY-Fish	https://www.amazon.com/High-Top-Canvas-Sneaker-Casual-Walking/dp/B08B7TTVBS	https://www.amazon.com/s?me=A3B30JFKLJ8RD4
5 Nature Porter	https://www.amazon.com/Nature-Porter-T-Shirts-Fashion-Medium/dp/808F4C6PF5	https://www.amazon.com/s?me=A3QSWV72JQCQUU
6 Network Technologyy	https://www.amazon.com/496-Cwc-Chad-Wild-Clay-Bedding-Microfiber-Pillowcase/dp/B08JQM924B	https://www.amazon.com/s?me=A3EFTR8WF6FJ1H
7 NseldRY	https://www.amazon.com/NseldRY-Shirts-Short-Sleeve-Small/dp/B08BR44W98	https://www.amazon.com/s?me=A4JQQNWOZ2DVS
8 QIGNSHAN	https://www.amazon.com/EmeJate-Gamer-Hoodie-Sweatshirts-GirlsBlack1-7-8/dp/B08HVZDXSK	https://www.amazon.com/s?me=AG7HYZOJ2BK8Z
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52 RUIZITS	https://www.amazon.com/RUIZItee-Sweater-Pullover-Drawstring-Hoodies/dp/B08JGB6L2G	https://www.amazon.com/s?me=A4DY9K6HSJBBE
63 Senoritan	https://www.amazon.com/Stainless-Drinking-Leak-Proof-Portable-Thermoses/dp/B08HLPZPND	https://www.amazon.com/s?me=A2LVKOOPTYO9V
64 Serabins	https://www.amazon.com/Hooded-Blanket-Flannel-Wearable-Blankets/dp/B081RLQLPQ	https://www.amazon.com/s?me=AJHK8JDCA9VUS
55 shenzhenshiqingyunzhishangkejiyouxiangongsi	https://www.amazon.com/Childrens-Printing-Sleeve-Sweatshirt-V-005-Large/dp/B08LC96HCG	https://www.amazon.com/s?me=A1X6R21L2J079G
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7 Somcbs	https://www.amazon.com/C-had-Hoodie-Sweatpants-Pullover-Sweatshirt/dp/B08JGNYPSB	https://www.amazon.com/s?me=A1YGRYOQASB4EH
8 Souda Mino	https://www.amazon.com/Muindancer-Sleeve-Pullover-Hoodies-Sweatshirts/dp/B07YLMD92H	https://www.amazon.com/s?me=AUBEFKVZZ40ZA
59 Sunshine^Yang-beauty	https://www.amazon.com/Hoodie-Sweatshirt-Pullover-Drawstring-Cropped/dp/B08MPP33N4	https://www.amazon.com/s?me=A1T54JZNMCYSLI
70 SWF-Linha	https://www.amazon.com/Backpack-Inches-Laptop-Travel-Business/dp/B081M5999Z	https://www.amazon.com/s?me=A929FMX42NKVW
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72 TaneshaGa	https://www.amazon.com/Hoodie-Sweatpants-Pullover-Tracksuit-Sweatshirt/dp/B08MTVBX95	https://www.amazon.com/s?me=A2UJF6IZ8AAMJB
73 Tang.Chao	https://www.amazon.com/Printing-Backpacks-Women-Girls-Black/dp/B07VN73LK2	https://www.amazon.com/s?me=A2SBZ0DTPYKBKN
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'5 Thevictory	https://www.amazon.com/KIERAN-HAYES-Bandanas-Headband-Balaclava/dp/B08F2NZ48J	https://www.amazon.com/s?me=A2409A4ZM1AKCO
6 Thoney	https://www.amazon.com/Thoney-Bandana-Decoration-Washable-Reusable/dp/B08GM28MFK	https://www.amazon.com/s?me=A141H1Y11QPIQO
7 wengshijian1987	https://www.amazon.com/Hannab-Breathable-Anti-Pollution-Windproof-Dustproof/dp/B08DFTY5X7	https://www.amazon.com/s?me=AH3D0MWYPIOQ0
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1 Zoucheng Dinghang Building Materials Co. LTD	https://www.amazon.com/McIsShS-Chad-Wild-Clay-Microfiber-Windproof-Protection/dp/B08M6C4NXQ	https://www.amazon.com/s?me=A85TMI1MK9AXE
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