# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION 

NIKE, INC.,
Plaintiff,
Case No. 20-cv-06515
Judge Mary M. Rowland
Magistrate Judge Young B. Kim
THE PARTNERSHIPS and UNINCORPORATED ASSOCIATIONS IDENTIFIED ON SCHEDULE "A",

Defendants.

## PRELIMINARY INJUNCTION ORDER

THIS CAUSE being before the Court on Plaintiff Nike, Inc.'s ("Plaintiff" or "Nike") Motion for Entry of a Preliminary Injunction, and this Court having heard the evidence before it hereby GRANTS Nike's Motion for Entry of a Preliminary Injunction in its entirety against the fully interactive, e-commerce stores ${ }^{1}$ operating under the seller aliases identified in Schedule A to the Complaint and attached hereto (the "Seller Aliases").

THIS COURT HEREBY FINDS that it has personal jurisdiction over the Defendants since the Defendants directly target their business activities toward consumers in the United States, including Illinois. Specifically, Defendants have targeted sales to Illinois residents by setting up and operating e-commerce stores that target United States consumers using one or more Seller Aliases, offer shipping to the United States, including Illinois, accept payment in U.S. dollars, and have sold products using counterfeit and infringing versions of Nike's federally registered

[^0]trademarks ("Nike Trademarks") to residents of Illinois. A list of the Nike Trademarks is included in the below chart.

| Registration Number | Trademark | Goods and Services |
| :---: | :---: | :---: |
| 978952 | NIKE (word mark) | For: Athletic shoes with spikes and athletic uniforms for use with such shoes in class 025. <br> For: Athletic shoes without spikes and athletic uniforms for use with such shoes in class 025. |
| 1153938 | NIKE (word mark) | For: All purpose sports bags, travel bags, hand bags and shoulder bags in class 018. |
| 1214930 | NIKE (word mark) | For: Footwear in class 025. |
| 1945654 | $\begin{gathered} \text { NIKE } \\ \text { (word mark) } \end{gathered}$ | For: Full line of sports clothing in class 025. |
| 1277066 | NIKE (word mark) | For: Athletic and casual clothing for men, women and childrennamely, shirts, pants, shorts, jackets, warm-up suits, headwear, socks in class 025. |
| 4704670 | NIKE <br> (word mark) | For: Cell phone cases; parts and accessories for cell phones, namely, cell phone covers, specialty carrying cases for cell phones; cases for hand-held computing devices; protective covers for handheld computing devices; eyewear; sunglasses; goggles for sports; ski goggles; snow goggles; computer application software for smart phones and mobile devices, namely, software for social networking, receipt and transmission of data, fitness, and fitness assessments; computer software for fitness and fitness assessments; electronic game discs, interactive game discs; sensors and electronic monitoring devices incorporating microprocessors, digital display, and accelerometers, |


|  |  | for detecting, storing, reporting, monitoring, uploading and downloading sport, fitness training, and activity data to the internet, mobile devices, and gaming consoles, and communication with mobile devices, gaming consoles and computers, electronic devices; USB hardware, USB chargers, adapters; USB adapters, pedometers; electronic monitoring devices incorporating indicators that light up and change color based on wearer's cumulative activity level in class 009. |
| :---: | :---: | :---: |
| 1307123 | NIKE AIR (word mark) | For: Footwear and Cushioning Elements for Footwear Soles in class 025. |
| 3192901 | NIKE FREE (word mark) | For: Footwear in class 025. |
| 977190 |  | For: Athletic shoes with spikes and athletic uniforms for use with such shoes in class 025. <br> For: Athletic shoes without spikes and athletic uniforms for use with such shoes in class 025. |
| 1145473 |  | For: All Purpose Sports Bags, Travel Bags, Hand Bags and Shoulder Bags in class 018. |
| 1323343 |  | For: Footwear in class 025. |


| 4704672 |  | For: Cell phone cases; parts and accessories for cell phones, namely, cell phone covers, specialty carrying cases for cell phones; cases for hand-held computing devices; protective covers for handheld computing devices; eyewear; sunglasses; goggles for sports; ski goggles; snow goggles; computer application software for smart phones and mobile devices, namely, software for social networking, receipt and transmission of data, fitness, and fitness assessments; computer software for fitness and fitness assessments; electronic game discs, interactive game discs; sensors and electronic monitoring devices incorporating microprocessors, digital display, and accelerometers, for detecting, storing, reporting, monitoring, uploading and downloading sport, fitness training, and activity data to the internet, mobile devices, and gaming consoles, and communication with mobile devices, gaming consoles and computers, electronic devices; USB hardware, USB chargers, adapters; USB adapters, pedometers; electronic monitoring devices incorporating indicators that light up and change color based on wearer's cumulative activity level in class 009. |
| :---: | :---: | :---: |
| 1284385 |  | For: Athletic and Casual Clothing for Men, Women and ChildrenNamely, Shirts, Pants, Shorts, Jackets, Warm-Up Suits, <br> Swimwear, Tenniswear, Skirts, Sweaters, Underwear, Headwear, Socks and Wristbands in class 025. |


| 1990180 |  | For: full line of sports clothing in <br> class 025. |
| :---: | :--- | :--- |
| 1571066 |  | For: footwear and clothing, namely <br> caps, socks and sweatshirts in class <br> 025. |
| 1284386 |  | For: Clothing, namely t-shirts in <br> class 025. |


| 1325938 |  | For: Footwear in class 025. |
| :---: | :---: | :---: |
| 1772987 |  | For: All-purpose sports bags, backpacks and duffle bags in class 018. |
| 2104329 | Mike | For: Footwear in class 025. |
| 4704671 | JUST DO IT (word mark) | For: Cell phone cases; parts and accessories for cell phones, namely, cell phone covers; specialty carrying cases for cell phones; cases for hand-held computing devices; protective covers for handheld computing devices; eyewear; sunglasses in class 09. |
| 4764071 | JUST DO IT (word mark) | For: All purpose sport bags; Backpacks in class 018. <br> For: Footwear; Headbands; Headwear; Pants; Shorts; Sports bras; Tank tops; Tights; Warm up suits in class 025. |
| 1875307 | JUST DO IT. (word mark) | For: Clothing, namely t-shirts, sweatshirts and caps in class 025. |
| 1200529 | SWOOSH <br> (word mark) | For: footwear in class 025. |


| 2164810 | SWOOSH <br> (word mark) | For: clothing namely, socks and Tshirts in class 025. |
| :---: | :---: | :---: |
| 1508348 | AIR MAX (word mark) | For: footwear in class 025. |
| 1789463 | AIR TRAINER MAX (word mark) | For: footwear in class 025. |
| 5503242 | VAPORMAX (word mark) | For: Footwear in class 025. |
| 5286596 | NIKE AIR VAPORMAX (word mark) | For: Footwear in class 025. |
| 2716140 | $\begin{gathered} \text { PRESTO } \\ \text { (word mark) } \end{gathered}$ | For: Footwear in class 025. |
| 3370246 | LEBRON (word mark) | For: Footwear; apparel, namely, shirts, pants, shorts, caps, hats, tank tops, t-shirts, pullovers, sweatshirts, jackets, socks in class 025. |
| 3412757 | LEBRON (word mark) | For: All-purpose sports bags, backpacks, and shoe bags for travel in class 018. |
| 1370283 | AIR JORDAN (word mark) | For: footwear and athletic clothing, namely, shirts, pants, shorts in class 025. |
| 1686515 | AIR FLIGHT (word mark) | For: footwear in class 025. |
| 4210496 | MERCURIAL (word mark) | For: Bags, namely, all-purpose sports bags, tote bags, duffle bags, messenger bags and backpacks in class 018. <br> For: Footwear in class 025. |
| 3780236 | DUNK (word mark) | For: athletic footwear, not to include shoe care products in class 025. |
| 4902368 | AIR FORCE 1 (word mark) | For: Apparel, namely, shirts, tshirts; headwear, namely, hats, caps in class 025. |
| 3520484 | AIR FORCE 1 (word mark) | For: Footwear in class 025. |


| 1027021 | CORTEZ <br> (word mark) | For: Athletic shoes for track and field in class 025. |
| :---: | :---: | :---: |
| 1794058 | $\begin{aligned} & \text { DRI-FIT } \\ & \text { (word mark) } \end{aligned}$ | For: clothing; namely, (( pants, )) shorts, tights, tops, and shirts in class 025. |
| 2571314 | $\begin{aligned} & \text { DRI-FIT } \\ & \text { (word mark) } \end{aligned}$ | For: Clothing, namely, caps, dresses, headbands, leotards, jackets, skirts, socks, sports bras, sweatshirts, t-shirts, underwear in class 025. <br> For: Sporting goods, namely, baseball gloves, soccer shinguards, and golf gloves in class 028. |
| 1887959 | $\begin{aligned} & \text { DRI-FIT } \\ & \text { (word mark) } \end{aligned}$ | For: clothing; namely, singlets, and vests in class 025. |
| 4393310 | FLYKNIT (word mark) | For: footwear in class 025. |
| 5700611 | TECHKNIT (word mark) | For: Apparel, namely, capri pants, pants, sweatpants, shorts, tank tops, t-shirts, short-sleeved shirts, longsleeved shirts, sweatshirts, jackets, hats, caps in class 025. |
| 1839775 | THERMA-FIT <br> (word mark) | For: clothing; namely, pants, sweatpants, jackets, sweatshirts, and vests in class 025. |
| 1558100 |  | For: Footwear, t-shirts, shorts, pullovers, pants, warm-up suits and tank tops in class 025. |
| 1742019 |  | For: all-purpose sports bags and backpacks in class 018. <br> For: footwear and clothing, namely pants, shorts, shirts, t-shirts, sweatshirts, tank tops, warm-up suits, jackets, hats, caps, and socks in class 025. |


| 3725535 |  | For: Footwear; Apparel, namely, shirts, pants, shorts; Jackets, hats; Sweatshirt in class 025. |
| :---: | :---: | :---: |
| 4254513 |  | For: Backpacks, duffle bags, drawstring pouches in class 018 <br> For: Footwear; apparel, namely, jerseys, pants, shorts, t-shirts, shirts, sweatshirts, hooded sweatshirts, sweatpants, vests, tank tops, jackets, coats, socks, wrist bands, headbands, headwear, hats, caps, sweatbands, sweaters in class 025. <br> For: Sports balls; basketballs in class 028. |
| 5392140 |  | For: All-purpose sports bags, backpacks, duffle bags, tote bags, gym bags, drawstring pouches in class 018 <br> For: Footwear, headwear; hats, caps, headbands, sweatbands; apparel, namely, pants, shorts, shirts, t-shirts, pullovers, jerseys, sweat shirts, sweat pants, sweaters, jackets, socks, vests, hoods in class 025. |
| 3580156 |  | For: Footwear; apparel, namely, shirts, t-shirts, tops in class 025. |
| 4462766 | $40$ | For: Backpacks in class 018 . <br> For: T-shirts, shirts, sweatshirts, pants, shorts, jackets, tops, socks, footwear in class 025 . |


| 5583346 |  | For: All-purpose athletic bags; Book bags; Messenger bags; Sack packs, namely, drawstring bags used as backpacks; Satchels; School bags; Sports bags in class 018. <br> For: Athletic apparel, namely, shirts, pants, jackets, footwear, hats and caps, athletic uniforms; Athletic shirts; Athletic shorts; Baseball caps and hats; Beanies; Cap peaks; Clothing, namely, athletic sleeves; Fleece pullovers; Graphic T-shirts; Hats; Headbands; Hooded pullovers; Hooded sweat shirts; Jackets; Jerseys; Knitted caps; Long-sleeved shirts; Long sleeve pullovers; Moisture-wicking sports shirts; Pullovers; Shortsleeved or long-sleeved t-shirts; Shorts; Sweatpants; Sweatshirts; Tank-tops; Track jackets; Warm-up suits; Wristbands; Athletic shorts; Short-sleeved or long-sleeved tshirts; Sleeveless jerseys; Sports jerseys in class 025 . |
| :---: | :---: | :---: |
| 3451904 |  | For: Footwear in class 025. |
| 3451905 |  | For: Footwear in class 025. |
| 5820374 |  | For: Footwear in class 025. |


| 3451906 |  | For: Footwear in class 025. |
| :--- | :---: | :---: |
| 3451907 |  |  |

THIS COURT FURTHER FINDS that injunctive relief previously granted in the Temporary Restraining Order ("TRO") should remain in place through the pendency of this litigation and that issuing this Preliminary Injunction is warranted under Federal Rule of Civil Procedure 65. Evidence submitted in support of this Motion and in support of Nike's previously granted Motion for Entry of a Temporary Restraining Order establishes that Nike has demonstrated a likelihood of success on the merits; that no remedy at law exists; and that Nike will suffer irreparable harm if the injunction is not granted. Specifically, Nike has proved a prima facie case of trademark infringement because (1) the Nike Trademarks are distinctive marks and are registered with the U.S. Patent and Trademark Office on the Principal Register, (2) Defendants are not licensed or authorized to use the Nike Trademarks, and (3) Defendants' use of the Nike

Trademarks is causing a likelihood of confusion as to the origin or sponsorship of Defendants' products with Nike. Furthermore, Defendants' continued and unauthorized use of the Nike Trademarks irreparably harms Nike through diminished goodwill and brand confidence, damage to Nike's reputation, loss of exclusivity, and loss of future sales. Monetary damages fail to address such damage and, therefore, Nike has an inadequate remedy at law. Moreover, the public interest is served by entry of this Preliminary Injunction to dispel the public confusion created by Defendants' actions. As such, this Court orders that:

1. Defendants, their affiliates, officers, agents, servants, employees, attorneys, confederates, and all persons acting for, with, by, through, under or in active concert with them be temporarily and preliminarily enjoined and restrained from:
a. using the Nike Trademarks or any reproductions, counterfeit copies or colorable imitations thereof in any manner in connection with the distribution, marketing, advertising, offering for sale, or sale of any product that is not a genuine Nike product or not authorized by Nike to be sold in connection with the Nike Trademarks;
b. passing off, inducing, or enabling others to sell or pass off any product as a genuine Nike product or any other product produced by Nike, that is not Nike's or not produced under the authorization, control or supervision of Nike and approved by Nike for sale under the Nike Trademarks;
c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control or supervision of Nike, or are sponsored by, approved by, or otherwise connected with Nike;
d. further infringing the Nike Trademarks and damaging Nike's goodwill; and
e. manufacturing, shipping, delivering, holding for sale, transferring or otherwise moving, storing, distributing, returning, or otherwise disposing of, in any manner, products or inventory not manufactured by or for Nike, nor authorized by Nike to be sold or offered for sale, and which bear any of Nike’s trademarks, including the Nike Trademarks, or any reproductions, counterfeit copies or colorable imitations thereof.
2. Upon Nike’s request, any third party with actual notice of this Order who is providing services for any of the Defendants, or in connection with any of Defendants' Online Marketplaces, including, without limitation, any online marketplace platforms such as eBay, Inc. ("eBay"), AliExpress, Alibaba Group Holding Ltd. ("Alibaba"), Amazon.com, Inc. ("Amazon"), and ContextLogic Inc. d/b/a Wish.com ("Wish.com") (collectively, the "Third Party Providers") shall, within ten (10) business days after receipt of such notice, provide to Nike expedited discovery, including copies of all documents and records in such person's or entity's possession or control relating to:
a. the identities and locations of Defendants, their agents, servants, employees, confederates, attorneys, and any persons acting in concert or participation with them, including all known contact information and all associated e-mail addresses;
b. the nature of Defendants' operations and all associated sales, methods of payment for services and financial information, including, without limitation, identifying information associated with the Online Marketplaces and Defendants' financial accounts, as well as providing a full accounting of Defendants’ sales and listing history related to their respective Online Marketplaces; and
c. any financial accounts owned or controlled by Defendants, including their agents, servants, employees, confederates, attorneys, and any persons acting in concert or
participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, PayPal, Inc. ("PayPal"), Alipay, Alibaba, Ant Financial Services Group ("Ant Financial"), Amazon Pay, Wish.com, or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
3. Upon Nike's request, those with notice of the injunction, including Third Party Providers as defined in Paragraph 2, shall within ten (10) business days after receipt of such notice, disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of counterfeit and infringing goods using the Nike Trademarks.
4. Defendants shall be temporarily and preliminarily restrained and enjoined from transferring or disposing of any money or other of Defendants' assets until further ordered by this Court.
5. Any Third Party Providers, including PayPal, Alipay, Alibaba, Ant Financial, Wish.com, and Amazon Pay, shall, within ten (10) business days of receipt of this Order:
a. locate all accounts and funds connected to Defendants’ Seller Aliases and Online Marketplaces, including, but not limited to, any financial accounts connected to the information listed in Schedule A hereto, the e-mail addresses identified in Exhibit 3 to the Declaration of Joe Pallett, and any e-mail addresses provided for Defendants by third parties; and
b. restrain and enjoin any such accounts or funds from transferring or disposing of any money or other of Defendants’ assets until further ordered by this Court.
6. Nike is authorized to issue expedited written discovery, pursuant to the Federal Rules of Civil Procedure 33, 34 and 36, related to:
a. the identities and locations of Defendants, their agents, servants, employees, confederates, attorneys, and any persons acting in concert or participation with them, including all known contact information, including any and all associated e-mail addresses; and
b. the nature of Defendants' operations and all associated sales, methods of payment for services and financial information, including, without limitation, identifying information associated with the Online Marketplaces and Defendants' financial accounts, as well as providing a full accounting of Defendants’ sales and listing history related to their respective Online Marketplaces.

Nike is authorized to issue any such expedited discovery requests via e-mail. Defendants shall respond to any such discovery requests within three (3) business days of being served via e-mail.
7. Nike may provide notice of these proceedings to Defendants, including service of process pursuant to Fed. R. Civ. P. 4(f)(3), and any future motions, by electronically publishing a link to the Complaint, this Order and other relevant documents on a website and by sending an e-mail to the e-mail addresses identified in Exhibit 3 to the Declaration of Joe Pallett and any e-mail addresses provided for Defendants by third parties that includes a link to said website. The Clerk of the Court is directed to issue a single original summons in the name of "The Partnerships and all other Defendants identified in the Complaint" that shall apply to all Defendants. The combination of providing notice via electronic publication and e-mail, along with any notice that Defendants receive from payment processors, shall
constitute notice reasonably calculated under all circumstances to apprise Defendants of the pendency of the action and afford them the opportunity to present their objections.
8. Schedule A to the Complaint [2], Exhibit 3 to the Declaration of Joe Pallet [16], and the TRO [24] are unsealed.
9. Any Defendants that are subject to this Order may appear and move to dissolve or modify the Order as permitted by and in compliance with the Federal Rules of Civil Procedure and Northern District of Illinois Local Rules.
10. The $\$ 10,000$ bond posted by Nike shall remain with the Court until a Final disposition of this case or until this Preliminary Injunction is terminated.

## IT IS SO ORDERED.

Dated: December 1, 2020

Many M Row lind
Mary M. Rowland
United States District Judge

Nike, Inc. v. The Partnerships and Unincorporated Associations Identified on Schedule "A" Case No. 20-cv-6515

## Schedule A

| No. | Seller Aliases |
| ---: | :--- |
| 1 | D-uang |
| 3 | toolulo304 |
| 5 | Thoney |
| 7 | Marvel Captain |
| 9 | Hadeflia (8-15 days Delivery) |
| 11 | DISMISSED |
| 13 | kubnmushengdianzi |
| 15 | MAKS KING |
| 17 | casd52 |
| 19 | Wilbur Wilkinson |
| 21 | JGJYJ |
| 23 | JingHeXinChengOuFeiShuKaBaiHuoDia |
| 25 | n |
| 27 | kVSMISSED |
| 29 | Yigee |
| 31 | shanxichangxingongchengcailiaoyouxia |
| 33 | ngongsi |
| 35 | gfdytud |
| 37 | Georgepritchard |
| 39 | WuHanJiShiLaiJiaZhengFuWuYouXianG |
| ongSi |  |
| 41 | Yvette Cissie |
| 43 | Happiness Jia |
| 45 | Laojim |
| 47 | AVA NIXON |
| 49 | Trendy sneaker store |
| 51 | Lomax Kevin |
| 53 | wangyunfufff |
| 55 | jdghkdgrfh |
| 57 | artemissr |
| 59 | CHENlicheng |
|  |  |
|  |  |


| No. | Seller Aliases |
| ---: | :--- |
| 2 | Zongzhuorong |
| 4 | fangyi3253 |
| 6 | Frawraega |
| 8 | Nuonuoco |
| 10 | mashanghaifwf |
| 12 | jisuanjifuwuzhongxin |
| 14 | Song Art Mall |
| 16 | Mudanjian Printing Factory |
| 18 | Te Tengo |
| 20 | pu tian shi wei jiang mao yi you <br> xian gong si |
| 22 | Pedestrian store |
| 24 | Womendoushiweilegezideliyi |
| 26 | Melissa Eaton |
| 28 | lianshuihaixiayanjingdian |
| 30 | NOCTIFLOROUS |
| 32 | Gulinur |
| 34 | Inherited Star |
| 36 | qingdaochenjinfuliaoyouxiangongs |
| i |  |
| 38 | o5ueg589 |
| 40 | Cornell Nehemiah |
| 42 | hong te hao |
| 44 | Formemory |
| 46 | LiShunLS |
| 48 | PGOOD |
| 50 | YFUITKEFVWEJYGERDRG |
| 52 | Alvaradod |
| 54 | Xiao Gan Man Lun Trading Co.,Ltd |
| 56 | Coolifer |
| 58 | MJZHW-SBBBBB |
| 60 | xjoumiie |
|  |  |
| 2 |  |


| No. | Seller Aliases |
| :---: | :---: |
| 61 | nanjingdinidunqicheyongpinyouxiango ngsi |
| 63 | Bigasako |
| 65 | SZQHDZYDSW |
| 67 | Cdfuipo |
| 69 | Incholl |
| 71 | Keerqinyouyizhongqihaogemaipu |
| 73 | fhyki |
| 75 | TianJiaCh |
| 77 | Baoding Business |
| 79 | ZHANG-'KAI |
| 81 | heqiqiucai |
| 83 | Bonan Five Trading Company |
| 85 | Putian city chengxiang district mansha beauty shop |
| 87 | Elizabeth wmm |
| 89 | fymxzcof |
| 91 | huancuiqufeixiaojiedeshoushidian |
| 93 | zhuhaishiJungaoshicaigongchengyouxi angongsi |
| 95 | BrookeS Madeline |
| 97 | Honghuhuo |
| 99 | umzxni |
| 101 | jiangsusushengjiajuyouxiangongsi |
| 103 | Haitian clothing store |
| 105 | WHTAYLORITLEY |
| 107 | GUANGHONG MANUFACTURING LIMITED |
| 109 | yichemkngjianzhu |
| 111 | Belle Ma |
| 113 | Luccaful |
| 115 | USaosha |
| 117 | Qunle trend store |
| 119 | linyishilanss |
| 121 | yihan jewelry |
| 123 | High Toop |
| 125 | DISMISSED |
| 127 | H NAO |
| 129 | Xing Yun Cha |
| 131 | Jiang Rui Yang |


| No. | Seller Aliases |
| :---: | :---: |
| 62 | DISMISSED |
| 64 | DIAOWEIGE |
| 66 | KeErTiSheng |
| 68 | Funsport |
| 70 | ZhangYunXiang |
| 72 | LQtees |
| 74 | APRILAMOR |
| 76 | YANYUNArrived in about 3 weeks |
| 78 | ClearSha |
| 80 | yucangangcai |
| 82 | Jinhuang Blockchain Technology (Shenzhen) Co., Ltd |
| 84 | Bingbing Store |
| 86 | zhansf |
| 88 | CormJoloc |
| 90 | Abdul. |
| 92 | zcvfgb |
| 94 | Mesily Direct |
| 96 | Gagami |
| 98 | SARAH SCOTT |
| 100 | CASEHOME |
| 102 | fuchuanjian |
| 104 | KP Hot |
| 106 | Eiowords |
| 108 | ZhangDianYiKePuTaoJiuShuiShang Hang |
| 110 | tygfdyjtfadwr |
| 112 | GJRRXCPU |
| 114 | JINYON |
| 116 | jingyixiu |
| 118 | DB Channel |
| 120 | gegrf |
| 122 | Alexander Jack |
| 124 | cbfgfhhbf |
| 126 | zhangxizcvb |
| 128 | popurle |
| 130 | Bestruh department store |
| 132 | Shang Hu |


| No. | Seller Aliases |
| ---: | :--- |
| 133 | nanjingtifankoujiafangyouxiangongsi |
| 135 | nanchong <br> shishunqingquzhouyujianbingdian |
| 137 | JIYUSDH |
| 139 | sishuilituojingmaoyouxiangongsi |
| 141 | jisiapooow |
| 143 | skytianaa |
| 145 | 3Magic-three3 |
| 147 | Harvey Go |
| 149 | ouhaobi0 |
| 151 | New Megrocle |
| 153 | OHMGD |
| 155 | LFUNNY |
| 157 | DISMISSED |
| 159 | Berry Accessory |
| 161 | Trend Front Store |
| 163 | jiangzelindi |
| 165 | chuanyi2016 |
| 167 | rezdar2018 |
| 169 | aoluolayouxiangongsi |
| 171 | jiangling Technology |
| 173 | HEMEN PANNUOYA GENTE BIEAN |
| 175 | Hearsmistfemar |
| 177 | jweuyhbnf |
| 179 | kdjifjeijse |
| 181 | Guyueshe Pants |
| 183 | Heihaipler Shaver |
| 185 | anqiujingshuai |
| 187 | Gouzhaotunglx |
| 189 | HarveyKaytQdQ |
| 191 | foudwgb58 |
| 193 | Jessicaaaee |
| 195 | Kallenaaee |
| 197 | Joshuaaaee |
| 199 | Eliannaaaee |
| 201 | Humaaee |
| 203 | DISMISSED |
| 205 | huhengjun448 |
| 207 | Eigner |
|  |  |
| 1 |  |
| 1 |  |


| No. | Seller Aliases |
| ---: | :--- |
| 134 | baixiao050 |
| 136 | daohjk |
| 138 | protection-9 |
| 140 | Acaciaa |
| 142 | atljx |
| 144 | yuanyudanran |
| 146 | ZouChengShiQianChengBaiHuoCh <br> aoShi |
| 148 | Gun-man Store |
| 150 | Treemen |
| 152 | Aurora-Tshirt |
| 154 | Bin Amelia |
| 156 | JYHUJFUYFCYDFUY |
| 158 | Service Spring |
| 160 | PuNingShiXiongBiaoYunShuYouXia |
| 162 | nGongSi |
| 164 | Pinxin |
| 166 | monks5cg |
| 168 | wa13676_0 |
| 170 | HippieTees |
| 172 | Froungsknowdes |
| 174 | huxiaolili |
| 176 | Klineseacths |
| 178 | DISMISSED |
| 180 | donqiahuiyue |
| 182 | huangsiceng |
| 184 | haoandtang |
| 186 | huzhipeng |
| 188 | bizhihua |
| 190 | KJNHSAD |
| 192 | DISMISSED |
| 194 | Jihadaaee |
| 196 | Kaiaaee |
| 198 | Jacobaae |
| 200 | Katieaae |
| 202 | jinfeng-xiaxia |
| 204 | huyongheng88 |
| 206 | asdasdsas322 |
| 208 | Hubert Chai |
| 1 |  |
| 1 |  |

Case: 1:20-cv-06515 Document \#: 35 Filed: 12/01/20 Page 20 of 25 PageID \#:3808

| No. | Seller Aliases |
| :---: | :--- |
| 209 | CAVENDER NATHAN JAMES |
| 211 | Kyle E. Storer |
| 213 | Christina Brain |
| 215 | DISMISSED |
| 217 | ASONCOOPER |


| No. | Seller Aliases |
| :---: | :--- |
| 210 | CARTER ASHLEY ANITA |
| 212 | DISMISSED |
| 214 | FARRELL NICHOLAS,A |
| 216 | Laura Bozeman1 |
|  |  |


| No. | Online Marketplaces |
| ---: | :--- |
| 1 | amazon.com/sp?seller=A101QLV716E <br> IHU |
| 3 | amazon.com/sp?seller=A11IR78JP7VE <br> RD |
| 5 | amazon.com/sp?seller=A141H1Y11Q <br> PIQO |
| 7 | amazon.com/sp?seller=A1BMIK67BM <br> 5AMK |
| 9 | amazon.com/sp?seller=A1E4GMSQ28 <br> SITR |
| 11 | DISMISSED |
| 13 | amazon.com/sp?seller=A1FDWJNPQH <br> B5N3 |
| 15 | amazon.com/sp?seller=A1G74A2LOL4 <br> 2GJ |
| 17 | amazon.com/sp?seller=A1HMJDBE6S <br> 1W8F |
| 19 | amazon.com/sp?seller=A1JWEH4WEK <br> WYJH |
| 21 | amazon.com/sp?seller=A1KL9QLX5UJ <br> CB5 |
| 23 | amazon.com/sp?seller=A1LPKBMCBP <br> 6N89 |
| 25 | DISMISSED |
| 27 | amazon.com/sp?seller=A1SDALA3UU <br> VHFA |
| 29 | amazon.com/sp?seller=A1T218HL1E2 <br> Y1Q |


| No. | Online Marketplaces |
| ---: | :--- |
| 2 | amazon.com/sp?seller=A11FAA4S38 <br> ZRZ6 |
| 4 | amazon.com/sp?seller=A138VZ601A <br> OAY |
| 6 | amazon.com/sp?seller=A18H7UJ1ZG <br> $3 Z M$ |
| 8 | amazon.com/sp?seller=A1CL4COHU <br> NOCOT |
| 10 | amazon.com/sp?seller=A1EEJLHBOX <br> Y8XJ |
| 12 | amazon.com/sp?seller=A1F7BFLP7X <br> MWXN |
| 14 | amazon.com/sp?seller=A1FE3HZ3FL6 <br> XOH |
| 16 | amazon.com/sp?seller=A1GETJCFQH <br> $5 P K U$ |
| 18 | amazon.com/sp?seller=A1JMXED8VZ <br> 1OVX |
| 20 | amazon.com/sp?seller=A1KABN77LV <br> AP76 |
| 22 | amazon.com/sp?seller=A1KV5OTZ45 <br> X8UY |
| 24 | amazon.com/sp?seller=A1PBZRCGJG <br> C1O7 |
| 26 | amazon.com/sp?seller=A1QUF3I58V <br> VKLF |
| 28 | amazon.com/sp?seller=A1SFEZX7AIO <br> $62 G$ |
| 30 | amazon.com/sp?seller=A1USZONK0U <br> OTS4 |

Case: 1:20-cv-06515 Document \#: 35 Filed: 12/01/20 Page 21 of 25 PageID \#:3809

| No. | Online Marketplaces |
| :---: | :---: |
| 31 | amazon.com/sp?seller=A1VDJT9TV48 08K |
| 33 | $\begin{aligned} & \text { amazon.com/sp?seller=A1W9NKNY8K } \\ & \text { ZGUA } \end{aligned}$ |
| 35 | ```amazon.com/sp?seller=A1X9SX2TH6D YJB``` |
| 37 | ```amazon.com/sp?seller=A1ZSRYR3KGI ORY``` |
| 39 | ```amazon.com/sp?seller=A213HGO43JI B4B``` |
| 41 | ```amazon.com/sp?seller=A21CXQTP2A 2RUO``` |
| 43 | ```amazon.com/sp?seller=A23ISU6RS1H VS3``` |
| 45 | $\begin{aligned} & \text { amazon.com/sp?seller=A24HNIZAPG3 } \\ & \text { VK6 } \end{aligned}$ |
| 47 | $\begin{aligned} & \text { amazon.com/sp?seller=A263RLA24FH } \\ & \text { Q2Z } \end{aligned}$ |
| 49 | $\begin{aligned} & \text { amazon.com/sp?seller=A26KUY099T } \\ & \text { U6YP } \end{aligned}$ |
| 51 | ```amazon.com/sp?seller=A27RFIFFVX0 AJD``` |
| 53 | $\begin{aligned} & \text { amazon.com/sp?seller=A285YUGYQB } \\ & \text { ZQ77 } \end{aligned}$ |
| 55 | $\begin{aligned} & \text { amazon.com/sp?seller=A2C923S29N } \\ & \text { M7H2 } \end{aligned}$ |
| 57 | amazon.com/sp?seller=A2DUI8DCEU UTPW |
| 59 | ```amazon.com/sp?seller=A2EP8UOI6OI WIL``` |
| 61 | amazon.com/sp?seller=A2FZ5KA4TYE UG7 |
| 63 | ```amazon.com/sp?seller=A2HHV3RX4B S5D2``` |
| 65 | $\begin{aligned} & \text { amazon.com/sp?seller=A2IQDWWM6 } \\ & \text { NVSVA } \end{aligned}$ |
| 67 | ```amazon.com/sp?seller=A2M4FL8064\| ES5``` |
| 69 | ```amazon.com/sp?seller=A2P4CAM3B WPGC6``` |
| 71 | amazon.com/sp?seller=A2PIL3MW7S ALWN |


| No. | Online Marketplaces |
| ---: | :--- |
| 32 | amazon.com/sp?seller=A1VK35UUJT <br> 900V |
| 34 | amazon.com/sp?seller=A1X3VKJCZIY <br> GFH |
| 36 | amazon.com/sp?seller=A1ZMENS1FH <br> Q2XB |
| 38 | amazon.com/sp?seller=A20UGVTA54 <br> OAM4 |
| 40 | amazon.com/sp?seller=A217X84D8O <br> 2YDG |
| 42 | amazon.com/sp?seller=A22G4JYA3T <br> BA3E |
| 44 | amazon.com/sp?seller=A24E40OAXS <br> TO4Q |
| 46 | amazon.com/sp?seller=A250GP4VXIY <br> R65 |
| 48 | amazon.com/sp?seller=A267282IAOR <br> P7F |
| 50 | amazon.com/sp?seller=A27JI8JXNE7 <br> VRR |
| 52 | amazon.com/sp?seller=A27WU469W <br> IJ8RU |
| 54 | amazon.com/sp?seller=A2B3A1WYF <br> OGK70 |
| 56 | amazon.com/sp?seller=A2CC9PHUDY <br> UARE |
| 58 | amazon.com/sp?seller=A2E3NOI2KQ <br> BVPX |
| 60 | amazon.com/sp?seller=A2FRW3VMQ <br> SI8EA |
| 62 | DISMISSED <br> amazon.com/sp?seller=A2Q9314Y0X <br> RBJJF |
| 64 | amazon.com/sp?seller=A2I90RWW0 <br> B9FWU |
| 66 | amazon.com/sp?seller=A2KB72NG9R <br> $78 C W$ |
| 68 | amazon.com/sp?seller=A2ODM4N8P <br> ZT1T8 |
| 70 | amazon.com/sp?seller=A2P9W96W2 |
| 32 |  |

Case: 1:20-cv-06515 Document \#: 35 Filed: 12/01/20 Page 22 of 25 PageID \#:3810

| No. | Online Marketplaces |
| :---: | :---: |
| 73 | ```amazon.com/sp?seller=A2SG4HI6E9D IF7``` |
| 75 | amazon.com/sp?seller=A2TF13WXXY UZ2L |
| 77 | amazon.com/sp?seller=A2VYM32BH7 <br> FRUC |
| 79 | amazon.com/sp?seller=A2WGWQS5L UAMIF |
| 81 | ```amazon.com/sp?seller=A2YJZOIYNK8X 8N``` |
| 83 | amazon.com/sp?seller=A31K2K3EWN IBVI |
| 85 | ```amazon.com/sp?seller=A32S7YFX9E1 SPO``` |
| 87 | amazon.com/sp?seller=A33K63VONIV OY6 |
| 89 | ```amazon.com/sp?seller=A3630G48V9 MQCX``` |
| 91 | ```amazon.com/sp?seller=A364OILDL10 RKW``` |
| 93 | amazon.com/sp?seller=A390TDZJCYP PFN |
| 95 | ```amazon.com/sp?seller=A39W85LMR RLEQI``` |
| 97 | ```amazon.com/sp?seller=A3G2YO6079 BX9P``` |
| 99 | ```amazon.com/sp?seller=A3GWYP2SRB 254V``` |
| 101 | $\begin{aligned} & \text { amazon.com/sp?seller=A3H8XKX6A4 } \\ & \text { 1B87 } \end{aligned}$ |
| 103 | ```amazon.com/sp?seller=A3HJ5880C6C PF``` |
| 105 | ```amazon.com/sp?seller=A3ILV6C5KPQ 3MR``` |
| 107 | ```amazon.com/sp?seller=A3J2BIAYF4YP YV``` |
| 109 | ```amazon.com/sp?seller=A3J4QXKL1O QBM2``` |
| 111 | ```amazon.com/sp?seller=A3MH8D95J5 LS2W``` |
| 113 | amazon.com/sp?seller=A3NF16R4XC DTW5 |


| No. | Online Marketplaces |
| :---: | :---: |
| 74 | ```amazon.com/sp?seller=A2SN2BF1ZC TOS2``` |
| 76 | amazon.com/sp?seller=A2V0B8HBBC Ol65 |
| 78 | ```amazon.com/sp?seller=A2WED89HO ZF71H``` |
| 80 | ```amazon.com/sp?seller=A2YHITJH733 P05``` |
| 82 | ```amazon.com/sp?seller=A314TWYU5 X6F3C``` |
| 84 | ```amazon.com/sp?seller=A322GUF1EI8 LBH``` |
| 86 | ```amazon.com/sp?seller=A33F3CNNRP H06N``` |
| 88 | ```amazon.com/sp?seller=A33N9VJ27X 7FP4``` |
| 90 | ```amazon.com/sp?seller=A363D8MAW KUSSD``` |
| 92 | ```amazon.com/sp?seller=A382KVJHLU D8U6``` |
| 94 | ```amazon.com/sp?seller=A39644MQEI DTDY``` |
| 96 | ```amazon.com/sp?seller=A3A2XE1LOTJ 05U``` |
| 98 | ```amazon.com/sp?seller=A3GGIZHX92 K1YY``` |
| 100 | ```amazon.com/sp?seller=A3HOE2WSK3 ZOHS``` |
| 102 | amazon.com/sp?seller=A3HBIT7R2R5 Y13 |
| 104 | ```amazon.com/sp?seller=A3HTM6RZXF QAOV``` |
| 106 | ```amazon.com/sp?seller=A3INE2K6F45 V61``` |
| 108 | ```amazon.com/sp?seller=A3J494LGOX4 SK8``` |
| 110 | ```amazon.com/sp?seller=A3KVFTPWC HT82U``` |
| 112 | ```amazon.com/sp?seller=A3ML9XPRW HBPK8``` |
| 114 | ```amazon.com/sp?seller=A3NHVIHT7D ZH5Z``` |

Case: 1:20-cv-06515 Document \#: 35 Filed: 12/01/20 Page 23 of 25 PageID \#:3811

| No. | Online Marketplaces |
| :---: | :---: |
| 115 | ```amazon.com/sp?seller=A3NJOIVIZ1M SK8``` |
| 117 | ```amazon.com/sp?seller=A3NXB6QNOE DVQP``` |
| 119 | ```amazon.com/sp?seller=A3OZELF7S94 4RA``` |
| 121 | ```amazon.com/sp?seller=A3R8VULK2Z5 BMD``` |
| 123 | ```amazon.com/sp?seller=A3S2ZOKFJU1 E85``` |
| 125 | DISMISSED |
| 127 | ```amazon.com/sp?seller=A3TVJ3Y3NOB J54``` |
| 129 | ```amazon.com/sp?seller=A3UUPM850 FMS7T``` |
| 131 | ```amazon.com/sp?seller=A3VSRYVM7J AJVQ``` |
| 133 | ```amazon.com/sp?seller=A56GDTUJ5K VAS``` |
| 135 | ```amazon.com/sp?seller=A5R8QFVEYD 540``` |
| 137 | ```amazon.com/sp?seller=A6C6SD28VH RTY``` |
| 139 | ```amazon.com/sp?seller=A7X4WJ9AL35 CQ``` |
| 141 | ```amazon.com/sp?seller=A968BPRLAPZ CQ``` |
| 143 | $\begin{aligned} & \text { amazon.com/sp?seller=AB1UZANUW } \\ & \text { WCXI } \end{aligned}$ |
| 145 | ```amazon.com/sp?seller=ABBX1XRN3R 9EZ``` |
| 147 | ```amazon.com/sp?seller=ACQTBUIU9A ESB``` |
| 149 | ```amazon.com/sp?seller=ADI7SY4PU60 UL``` |
| 151 | $\begin{aligned} & \text { amazon.com/sp?seller=AEQT6WDH1 } \\ & \text { 8RLH } \end{aligned}$ |
| 153 | ```amazon.com/sp?seller=AHPGYBMP5 OZYU``` |
| 155 | $\begin{aligned} & \text { amazon.com/sp?seller=AKD2A1UH6H } \\ & \text { HZK } \end{aligned}$ |


| No. | Online Marketplaces |
| :---: | :---: |
| 116 | ```amazon.com/sp?seller=A3NP79D1OI 9T9E``` |
| 118 | ```amazon.com/sp?seller=A3OCDUPAU 7U66Z``` |
| 120 | ```amazon.com/sp?seller=A3Q3ZW819S EBUL``` |
| 122 | ```amazon.com/sp?seller=A3RIAEBIK4F HFZ``` |
| 124 | ```amazon.com/sp?seller=A3SHGH87DP WDJB``` |
| 126 | $\begin{aligned} & \text { amazon.com/sp?seller=A3TMAZZ17 } \\ & \text { MZR6N } \end{aligned}$ |
| 128 | ```amazon.com/sp?seller=A3U8HLOS3R 4IVO``` |
| 130 | ```amazon.com/sp?seller=A3VEUCZ6K1 U7QC``` |
| 132 | ```amazon.com/sp?seller=A4GTUM84A FMS9``` |
| 134 | ```amazon.com/sp?seller=A59OZWRI68 Q03``` |
| 136 | $\begin{aligned} & \text { amazon.com/sp?seller=A6BXFY4K9X } \\ & \text { 3L3 } \end{aligned}$ |
| 138 | ```amazon.com/sp?seller=A7EKK93CDX 4E5``` |
| 140 | ```amazon.com/sp?seller=A8TYTW1JNY A``` |
| 142 | ```amazon.com/sp?seller=A9FU2OWM7 6ZL9``` |
| 144 | ```amazon.com/sp?seller=ABAJV10P3D NIL``` |
| 146 | ```amazon.com/sp?seller=ACIMGCRHC9 COX``` |
| 148 | ```amazon.com/sp?seller=ADGYT156LL XIQ``` |
| 150 | ```amazon.com/sp?seller=ADJ5HOM81 QIJX``` |
| 152 | ```amazon.com/sp?seller=AHG8VJOXCD BS7``` |
| 154 | ```amazon.com/sp?seller=AJJ4PHSPZII7 F``` |
| 156 | ```amazon.com/sp?seller=AKS72JVK8R DQM``` |


| No. | Online Marketplaces |
| :---: | :---: |
| 157 | DISMISSED |
| 159 | ```amazon.com/sp?seller=AUVYMFKIE8 7QJ``` |
| 161 | ```amazon.com/sp?seller=AYBWLDOM3 F1MG``` |
| 163 | amazon.com/sp?seller=AZS84058QIF A2 |
| 165 | ebay.com/usr/chuanyi2016 |
| 167 | ebay.com/usr/rezdar2018 |
| 169 | wish.com/merchant/55a2379205678 6404a359051 |
| 171 | wish.com/merchant/5e38d7203b9f48 0309fb2b46 |
| 173 | wish.com/merchant/5e5f3dab64a4be 4ca1aca383 |
| 175 | wish.com/merchant/5e62269648e46 d3d609a56b2 |
| 177 | wish.com/merchant/5e6343bbad6a8 8411d648b31 |
| 179 | wish.com/merchant/5e65f8da2724a8 215ddc4996 |
| 181 | wish.com/merchant/5e672d335a3e1f 47c08fa64b |
| 183 | wish.com/merchant/5e68898e552c9 4041e8caff5 |
| 185 | wish.com/merchant/5e69c4b5d8fefc 334261fa76 |
| 187 | wish.com/merchant/5e6dc933b2748 435b2c1450c |
| 189 | wish.com/merchant/5e819daef3f2c6 e8a2d2d457 |
| 191 | wish.com/merchant/5e9ad435ef1dce 0104ec62ab |
| 193 | wish.com/merchant/5ea2aa0ae34afe 7490df1406 |
| 195 | wish.com/merchant/5ea2adda7c1b8 1776295a767 |
| 197 | wish.com/merchant/5ea2b1407c1b8 17aec95a659 |
| 199 | wish.com/merchant/5ea2b24a7c1b8 17b6f95a7ad |


| No. | Online Marketplaces |
| :---: | :---: |
| 158 | ```amazon.com/sp?seller=ATE1Y2O4EQ 96Z``` |
| 160 | ```amazon.com/sp?seller=AY8CWR6VYO QSI``` |
| 162 | ```amazon.com/sp?seller=AZBGDLX9UT IP8``` |
| 164 | ebay.com/usr/84485cg |
| 166 | ebay.com/usr/monkwan_0 |
| 168 | ebay.com/usr/wa13676 |
| 170 | wish.com/merchant/5d62a87a07cc8 d7695fc2fb5 |
| 172 | wish.com/merchant/5e3d0a524ca30 b0740c7d3c7 |
| 174 | wish.com/merchant/5e61d4e397cc1 021840663ee |
| 176 | wish.com/merchant/5e62ecb1ad6a8 80330648ac0 |
| 178 | DISMISSED |
| 180 | wish.com/merchant/5e66f003bd473 e259cb97d97 |
| 182 | ```wish.com/merchant/5e6875455c681 81500d06235``` |
| 184 | wish.com/merchant/5e6892595c681 86371cfadab |
| 186 | wish.com/merchant/5e69fc07d8fefc 763c61bac4 |
| 188 | wish.com/merchant/5e6dccff57af09 2ac060f1ae |
| 190 | wish.com/merchant/5e81e47893fb0 01a64ca7aa1 |
| 192 | DISMISSED |
| 194 | wish.com/merchant/5ea2ab72e34af e757fdf1594 |
| 196 | wish.com/merchant/5ea2b0d105c8f b06fdaa8596 |
| 198 | wish.com/merchant/5ea2b1a520571 62c6bd96b39 |
| 200 | wish.com/merchant/5ea2b3067c1b8 17c0495a805 |

Case: 1:20-cv-06515 Document \#: 35 Filed: 12/01/20 Page 25 of 25 PageID \#:3813

| No. | Online Marketplaces |
| :---: | :--- |
| 201 | wish.com/merchant/5ea2ba4929e78 <br> 66d40eae6ac |
| 203 | DISMISSED |
| 205 | wish.com/merchant/5f3b922929e786 <br> 10acc9245c |
| 207 | wish.com/merchant/5f50854c573d15 <br> 4eefd72556 |
| 209 | wish.com/merchant/5f5869232bd606 <br> 992fcd1b39 |
| 211 | wish.com/merchant/5f5891aa5e38a4 <br> $51 f d 529 e b 1$ |
| 213 | wish.com/merchant/5f5896b961ae2c <br> 8ad13d3ebf |
| 215 | DISMISSED |
| 217 | wish.com/merchant/5f7ea1805f080e <br> 11e019682b |


| No. | Online Marketplaces |
| :---: | :--- |
| 202 | wish.com/merchant/5ee0cb31f2dec <br> 1 b0cbdc78d9 |
| 204 | wish.com/merchant/5f3b447373463 <br> 9cf6d3fe927 |
| 206 | wish.com/merchant/5f4fb75a3b97b <br> 9158c0353e3 |
| 208 | wish.com/merchant/5f565587c6bf32 <br> 284efe18fa |
| 210 | wish.com/merchant/5f586d1f16e945 <br> $86 e 416 f d d 6$ |
| 212 | DISMISSED |
| 214 | wish.com/merchant/5f58d92750c22 <br> acb38d6b9b4 |
| 216 | wish.com/merchant/5f7b2fe8feab54 <br> Oc129c0c87 |
|  |  |


[^0]:    ${ }^{1}$ The e-commerce store urls are listed on Schedule A hereto under the Online Marketplaces.

