

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 20-62334-CIV-ALTMAN**

APPLE CORPS LIMITED and SUBAFILMS LIMITED,

Plaintiffs,

vs.

TEENAVI.COM; CREAMTEE.COM a/k/a AURORASHIRT.COM;  
HOMESWEETQUILT.COM; PRIDEEARTH.COM;  
AARONMTURPIN; AFAEQEQR232; AFGSADGASDG;  
ANGLEQUEEN; ASDF23WEDG; BAGOBAGOBAGO;  
BEIJINGJIANGDONGSHEN  
GXINSHANGMAOYOUXIANGONGSI; BIDUBILU; BTDOO;  
CAIJIANXIAN1987; CASE POP; CGCSHOP; CHARMAINE &  
PARTNER; CLEAN KUAZ; DADAMI; DEJINA; DENG  
MINGFENG; DFGYHESRT; DRGYH NJ; DUKAI US; EREZER;  
ERICKD.MILLSAPS; FENTENG CLUB; FNLIU;  
GAOYING65160302; GDF45; GENG MA DA DI QI CHE WEI XIU  
FU WU ZHONG XIN; GEUDNNGD; HANJI BIOTE;  
HANWURIYONGBAIHUO; HAOMIA; HOIJKU;  
HONGRENFUSHANGMAO; ISABEL HEWITT; JBSMYXGS;  
JINLONGKANGMY; KELE QISUI; KOKOSTO; LAUTEN;  
LIANHUA YINLONGMAOYIYOUXIANGONGSI;  
LIDAN8951260323;  
LINYISHILANSHANQUJINGLANBAIHUODIAN; LOTTJOKLD;  
LOU JNNVL; LZ XZL; MANDUO E; MIR MOO; MNBKJFHYU;  
MO DI; MOE MOE; NANADANG;  
NANJINGDINIDUNQICHEYON; NIANAI2;  
NUANYANGSHANGMAO1;  
PAQIANGHUZHUANGSHIGONGCHENG;  
PUNINGSHIXIONGBIAOYUNSHUYOUXIANGONGSI; QIHAO  
SHOP; QUZHOU SHIKECHENGZUOBIANFUZHUANGDIAN;  
RECHZNG LI; TGRTGYH56H56H3456;  
TIANJINSHIZHUOYEFADAQICHEYONGPINYOUXVLT;  
UNASFDG; V5778; VITALLLC; WU NEWS; WYFNNVKL;  
XIANDOU GUOJIMAOYI; XUJIAQIXIANGLONGUS;  
XUYIQINGCHUNNIANHUAWANGKATING; YCWJDSL P;  
YINGCHENGJUYUA NSHANGMAOYOUXIANGONGSI;  
YONGJIA BANGCHEN TECH; YVONNE YEE;  
ZHONGLOUQUYONGHONGDANGDANGYANGGUOFUMALAT  
ANGJIAMENG; ZIHAOMCITY; ZONA FFL; HOODIS88;  
JENNY556; MLB JERSEY1; YANGNIAN; ADSANTOS-4; DIY-  
USA; LAHIE\_64; TELGA\_COK01; FDFHDFDF; FHUEYUHWN;

LIANG\_ZHUANG; LIUJINHONG88; LLOUYANG;  
LOTUSAPPAREL; MINXUE; SIYUANXIONG;  
WUYUNPENG3334; YANGQIUKE and YUANYAUN.1688,  
each an INDIVIDUAL, PARTNERSHIP OR UNINCORPORATED  
ASSOCIATION,

Defendants.

---

**AMENDED COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF**

Plaintiffs, Apple Corps Limited and Subafilms Limited (“Plaintiffs”) hereby sue Defendants, the Individuals, Partnerships, and Unincorporated Associations identified in the caption, which are set forth on Schedule “A” (collectively “Defendants”). Defendants are promoting, selling, offering for sale and distributing goods bearing counterfeits and confusingly similar imitations of Plaintiffs’ respective trademarks within this district through fully interactive commercial Internet websites and various Internet based e-commerce stores operating under their domain names or seller identities set forth on Schedule “A” (the “Subject Domain Names and Seller IDs”). In support of their claims, Plaintiffs allege as follows:

**JURISDICTION AND VENUE**

1. This is an action for federal trademark counterfeiting and infringement, false designation of origin, common law unfair competition, and common law trademark infringement pursuant to 15 U.S.C. §§ 1114, 1116, and 1125(a), and The All Writs Act, 28 U.S.C. § 1651(a), and Florida’s common law. Accordingly, this Court has subject matter jurisdiction over this action pursuant to 15 U.S.C. § 1121 and 28 U.S.C. §§ 1331 and 1338. This Court has supplemental jurisdiction pursuant to 28 U.S.C. § 1367 over Plaintiffs’ state law claims because those claims are so related to the federal claims that they form part of the same case or controversy.

2. Defendants are subject to personal jurisdiction in this district, because they direct business activities toward and conduct business with consumers throughout the United States,

including within the State of Florida and this district, through at least, the fully interactive commercial Internet websites and Internet based e-commerce stores accessible in Florida and operating under the Subject Domain Names and Seller IDs.

3. Venue is proper in this Court pursuant to 28 U.S.C. § 1391 since Defendants are, upon information and belief, aliens who are engaged in infringing activities and causing harm within this district by advertising, offering to sell, selling, and/or shipping infringing products into this district.

### **THE PLAINTIFFS**

4. Plaintiff, Apple Corps Limited (“Apple Corps”), is an incorporated limited company organized under the laws of the United Kingdom with its principal place of business located in London, United Kingdom. Apple Corps is owned by the former members of The Beatles and, where applicable, their successors and its principal activities are the promotion, marketing, and policing of the products and rights of The Beatles, such as merchandising rights and audio and audio-visual content. Apple Corps owns the exclusive right by assignment from The Beatles to all merchandising rights of the Beatles and all other intangible rights in the name “The Beatles.”

5. Plaintiff, Subafilms Limited (“Subafilms”), is an associated company of Apple Corps Limited, with its principal place of business located in London, United Kingdom. Subafilms is owned by Apple Corps, the former members of The Beatles and, where applicable, their successors. Subafilms’ principal asset is the rights in respect of the cartoon film made in 1967 called “Yellow Submarine.”

6. Plaintiffs are engaged in the development, manufacture, promotion, distribution, and sale in interstate commerce, throughout the United States, including within this district, of a variety of quality goods, using multiple common law and federally registered trademarks,

including those discussed in Paragraphs 18 and 27 below.

7. Plaintiffs' trademarked goods are advertised, offered for sale, and sold within the State of Florida, including this district. Defendants, through the sale and offer to sell counterfeit and infringing versions of Plaintiffs' respective branded products, are directly, and unfairly, competing with Plaintiffs' economic interests in the State of Florida and causing Plaintiffs harm within this jurisdiction.

8. Like many other famous trademark owners, Plaintiffs suffer ongoing daily and sustained violations of their respective trademark rights at the hands of counterfeiters and infringers, such as Defendants herein, who wrongfully reproduce and counterfeit Plaintiffs' individual trademarks for the twin purposes of (i) duping and confusing the consuming public and (ii) earning substantial profits across their websites and e-commerce stores.

9. In order to combat the indivisible harm caused by the combined actions of Defendants, Plaintiffs expend significant resources in connection with trademark enforcement efforts. The exponential growth of counterfeiting over the Internet has created an environment that requires companies, such as Plaintiffs, to expend significant time and money across a wide spectrum of efforts in order to protect both consumers and themselves from the ill effects of confusion and the erosion of the goodwill connected to Plaintiffs' respective brands.

#### **THE DEFENDANTS**

10. Defendants are individuals and/or business entities of unknown makeup, each of whom, upon information and belief, either reside and/or operate in foreign jurisdictions, redistribute products from the same or similar sources in those locations, and/or ship their goods from the same or similar sources in those locations to shipping and fulfillment centers within the United States to redistribute their products from those locations. Defendants have the capacity to

be sued pursuant to Federal Rule of Civil Procedure 17(b). Defendants target their business activities toward consumers throughout the United States, including within this district, through the simultaneous operation of, at least, interactive commercial Internet websites under the Subject Domain Names or Internet based e-commerce stores via Internet marketplace websites under the Seller IDs.

11. Defendants use aliases in connection with the operation of their businesses, including but not limited to those identified by the same Defendant Number on Schedule "A."

12. Defendants are the past and present controlling forces behind the sale of products bearing and/or using counterfeits and infringements of Plaintiffs' individual trademarks as described herein operating and using at least the Subject Domain Names and Seller IDs.

13. Defendants directly engage in unfair competition with Plaintiffs by advertising, offering for sale, and selling goods, bearing counterfeits and infringements of one or more of Plaintiffs' individual trademarks to consumers within the United States and this district through the fully interactive, commercial Internet websites and Internet based e-commerce stores using, at least, the Subject Domain Names and Seller IDs, as well as additional names, domain names, websites, e-commerce stores or seller identification aliases not yet known to Plaintiffs. Defendants have purposefully directed some portion of their illegal activities towards consumers in the State of Florida through the advertisement, offer to sell, sale, and/or shipment of counterfeit and infringing goods into the State.

14. Defendants have registered, established or purchased, and maintained their Subject Domain Names and Seller IDs. Defendants may have engaged in fraudulent conduct with respect to the registration of the Subject Domain Names and Seller IDs by providing false and/or misleading information to the registrars and/or to the Internet based e-commerce platforms where

they offer for sale and/or sell, during the registration or maintenance process related to their respective Subject Domain Name and Seller ID. Upon information and belief, some Defendants have registered and/or maintained some of the Subject Domain Names and Seller IDs for the sole purpose of engaging in illegal counterfeiting activities.

15. Defendants will likely continue to register or acquire new domain names and seller identification aliases for the purpose of selling and offering for sale goods bearing counterfeit and confusingly similar imitations of one or more of Plaintiffs' trademarks unless preliminarily and permanently enjoined.

16. Defendants use their Internet-based businesses to infringe the intellectual property rights of Plaintiffs.

17. Defendants' business names, i.e., the Subject Domain Names and Seller IDs, associated payment accounts, and any other alias domain names and seller identification names used in connection with the sale of counterfeit and infringing goods bearing one or more of Plaintiffs' trademarks are essential components of Defendants' online activities and are one of the means by which Defendants further their counterfeiting and infringing scheme and cause harm to Plaintiffs. Moreover, Defendants are using Plaintiffs' respective famous names and trademarks to drive Internet consumer traffic to their websites and e-commerce stores operating under the Subject Domain Names and Seller IDs, thereby increasing the value of the Subject Domain Names and Seller IDs and decreasing the size and value of Plaintiffs' legitimate marketplace at Plaintiffs' expense.

### **COMMON FACTUAL ALLEGATIONS**

#### **Apple Corp's Business and Trademark Rights**

18. Apple Corps is the owner of all rights in and to the following trademarks, which

are valid and registered on the Principal Register of the United States Patent and Trademark Office  
(collectively, the “BEATLES Marks”):

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
THE BEATLES	1,752,120	February 16, 1993	<p>IC 016 – Posters, pictures, photographic prints, picture postcards, calendars.</p> <p>IC 025 - Headwear, sweatshirts, t-shirts, shirts.</p>
BEATLES	4,373,956	July 30, 2013	<p>IC 009 - Computer keyboard accessories, namely mouse pads; phonograph records featuring music, gramophone records featuring music; audio compact discs featuring music; downloadable audio and video recordings featuring music; prerecorded digital versatile compact discs, featuring music, films of musicians, caricatures, cartoons or animation; musical juke boxes; gramophone players; boxes and cases specially adapted for holding gramophone records.</p> <p>IC 014 - Jewelry; horological and chronometric instruments, namely, watches and clocks; cuff links, bracelets, pendants, trinkets being jewelry, charms being jewelry, ornamental pins.</p> <p>IC 016 - Posters; books on the subject of the entertainment industry, and biographies; song books; postcards; greeting cards; calendars; prints, namely, photograph prints and pictorial prints; note pads, note books; pens; printed sheet music; printed paper publications in the nature of activity books, and coloring books on the subject matter of musicians, animation, caricatures, cartoons, fiction and motion picture films; books, comic books on the subject of music, musicians, caricatures, animation, cartoons, fiction and motion picture films; comic books; children's activity books; art prints and framed art prints; framed and unframed</p>

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
			<p>pictorial prints, cartoon prints, lithographic prints, color prints, paper gift wrap; pen and pencil cases; pencil cases.</p> <p>IC 018 - Luggage, clutch bags, rucksacks, backpacks, umbrellas; bags, namely, handbags, shoulder bags, all-purpose sports bags, carry-on flight bags, suitcases, school bags, satchels, gym bags, tote bags, textile shopping bags.</p> <p>IC 020 - Money boxes not of metal; cushions; pillows; ornaments, statuettes, figurines, trinket boxes and lamps bases made from plastic, resin; key rings, key fobs and key chains, not of metal.</p> <p>IC 024 - Household linen; bed linen; bed sheets, pillowcases, towels.</p> <p>IC 025 - Footwear and headgear, namely, hats and caps; clothing, namely, shirts, polo shirts, t-shirts, sweatshirts; jackets, coats; scarves; neckties; socks; long-sleeved shirts and long sleeved t-shirts; fleece tops; thermal tops; jerseys; tank tops; swim wear; slippers; cloth babies' bibs.</p>

The BEATLES Marks are used in connection with the manufacture and distribution of quality goods in the classes identified above. True and correct copies of the Certificates of Registration for the BEATLES Marks are attached hereto as Composite Exhibit “1.”

19. The BEATLES Marks have been extensively and continuously used in interstate commerce to identify and distinguish a variety of quality goods. The BEATLES Marks have been in use by Apple Corps since long before the Defendants’ use of counterfeits of the BEATLES Marks.



20. The BEATLES Marks are symbols of Apple Corps' quality, reputation and enormous goodwill and have never been abandoned.

21. The BEATLES Marks are well known and famous. Apple Corps and its licensees expend substantial resources in developing, advertising, and otherwise promoting the BEATLES Marks. The BEATLES Marks qualify as famous marks as that term is used in 15 U.S.C. §1125(c)(1).

22. Further, Apple Corps and its licensees extensively use, advertise, and promote the BEATLES Marks in the United States in association with the sale of quality goods. Apple Corps and its licensees expend significant resources promoting the BEATLES Marks and products bearing and/or using the BEATLES Marks on the Internet, and via its official website, [www.thebeatlesstore.com](http://www.thebeatlesstore.com). Apple Corps' prominent use of the BEATLES Marks has further enhanced the BEATLES Marks' recognition and fame with members of the consuming public. In the last few years alone, Apple Corps has experienced substantial sales of its high quality goods.

23. The worldwide popularity of the Beatles musical compositions, musical recordings, and the enormous sales of goods bearing and/or using the Beatles' name, have resulted in the widespread recognition of the "Beatles" brand. As a result of Apple Corps' use, promotion and advertisement of the Beatles brand, members of the consuming public readily identify merchandise bearing or sold under the BEATLES Marks as being quality merchandise sponsored and approved by Apple Corps.

24. Accordingly, the BEATLES Marks are among the most widely recognized trademarks in the United States, and the trademarks have achieved substantial secondary meaning as identifiers of quality goods.

25. Apple Corps' has carefully monitored and policed the use of the BEATLES Marks

and has never assigned or licensed the BEATLES Marks to any of the Defendants in this matter.

26. Genuine goods bearing and/or using the BEATLES Marks are widely legitimately advertised, promoted, and offered for sale by Apple Corps, and its authorized licensees, via the Internet. Visibility on the Internet, particularly via Internet search engines such as Google, Yahoo!, and Bing has become increasingly important to Apple Corps’ overall marketing and consumer education efforts. Thus, Apple Corps expends significant resources on Internet marketing and consumer education which allow Apple Corps and its authorized licensees to fairly and legitimately educate consumers about the value associated with the BEATLES Marks and the goods sold thereunder.

**Subafilms’ Trademark Rights**

27. Subafilms is the owner of all rights in and to the following trademark, which is valid and registered on the Principal Register of the United States Patent and Trademark Office (the “YELLOW SUBMARINE Mark”):

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
YELLOW SUBMARINE	3,328,170	November 6, 2007	IC 009 - Musical sound and video recordings; gramophone records featuring music; audio compact discs featuring music; computer game software; video game software; interactive entertainment software for generating games, puzzles, images, musical entertainment, visual entertainment or movie clips; sunglasses; eyeglass cases; magnets; fridge magnets; mouse pads being accessories for keyboards; telephone apparatus, namely, covers for mobile telephones; straps for mobile telephones; and downloadable sound and video records featuring music, musicians, caricatures, cartoons, animation, movie clips, album art or music memorabilia images provided over broadcast, communications,

Trademark	Registration Number	Registration Date	Class(es) / Good(s)
			satellite and computer networks.  IC 025 - Shirts; polo shirts; t-shirts; long-sleeved shirts and long-sleeved t-shirts; sweatshirts; jackets; pullovers; vests; scarves; neck-ties; hats; caps; sock; thermal tops; jerseys; sweaters; tank tops; pajamas; clothing for toddlers, infants and babies namely, one piece garments for infants and toddlers, sleep suits, t-shirts and long-sleeved t-shirts.

The YELLOW SUBMARINE Mark is used in connection with the manufacture and distribution of quality goods in the classes also identified above. A true and correct copy of the Certificate of Registration for the YELLOW SUBMARINE Mark is attached hereto as Composite Exhibit “2.”

28. The YELLOW SUBMARINE Mark has been extensively and continuously used in interstate commerce to identify and distinguish a variety of quality goods. The YELLOW SUBMARINE Mark has been in use by Subafilms since long before the Defendants’ use of counterfeits of the YELLOW SUBMARINE Mark.

29. The YELLOW SUBMARINE Mark is a symbol of Subafilms’ quality, reputation and enormous goodwill and has never been abandoned.

30. The YELLOW SUBMARINE Mark is well known and famous. Subafilms and its licensees expends significant resources developing, advertising, and otherwise promoting the YELLOW SUBMARINE Mark. The YELLOW SUBMARINE Mark qualifies as a famous mark as that term is used in 15 U.S.C. §1125(c)(1).

31. Further, Subafilms and its licensees extensively use, advertise, and promote the YELLOW SUBMARINE Mark in the United States in association with the sale of quality goods.

Subafilms and its licensees expends significant resources promoting the YELLOW SUBMARINE Mark and products bearing and/or using the YELLOW SUBMARINE Mark, on the Internet via the website, [www.thebeatlesstore.com](http://www.thebeatlesstore.com). Subafilms' prominent use of the YELLOW SUBMARINE Mark has further enhanced the YELLOW SUBMARINE Mark's recognition and fame with members of the consuming public.

32. As a result of Subafilms' efforts, members of the consuming public readily identify merchandise bearing or sold under the YELLOW SUBMARINE Mark as being quality merchandise sponsored and approved by Subafilms.

33. Accordingly, the YELLOW SUBMARINE Mark is among the most widely recognized trademarks in the United States, and the trademark has achieved substantial secondary meaning as an identifier of quality goods.

34. Subafilms has carefully monitored and policed the use of the YELLOW SUBMARINE Mark and has never assigned or licensed the YELLOW SUBMARINE Mark to any of the Defendants in this matter.

35. Genuine goods bearing and/or using the YELLOW SUBMARINE Mark are widely legitimately advertised, promoted, and offered for sale by Subafilms through its authorized licensees via the Internet. Visibility on the Internet, particularly via Internet search engines such as Google, Yahoo!, and Bing has become increasingly important to Subafilms' overall marketing and consumer education efforts. Thus, Subafilms expends significant resources on Internet marketing and consumer education which allow Subafilms and its authorized licensees to fairly and legitimately educate consumers about the value associated with the YELLOW SUBMARINE Mark and the goods sold thereunder.

**Defendants' Infringing Activities**

36. Defendants are promoting and advertising, distributing, selling, and/or offering for sale goods in interstate commerce bearing counterfeit and confusingly similar imitations of one or more of the BEATLES Marks and/or YELLOW SUBMARINE Mark (the "Counterfeit Goods") through at least the commercial Internet websites or Internet based e-commerce stores operating under the Subject Domain Names and Seller IDs. Specifically, Defendants are using the BEATLES Marks and/or YELLOW SUBMARINE Marks (collectively, "Plaintiffs' Marks") to initially attract online consumers and drive them to Defendants' websites and e-commerce stores operating under the Subject Domain Names and Seller IDs. Defendants are using virtually identical copies of one or more of Plaintiffs' Marks for different quality goods. Plaintiffs have used their respective Marks extensively and continuously before Defendants began offering goods using counterfeit and confusingly similar imitations of Plaintiffs' merchandise.

37. Defendants' Counterfeit Goods are of a quality substantially different than that of Plaintiffs' respective, genuine goods. Defendants are actively using, promoting and otherwise advertising, distributing, selling and/or offering for sale substantial quantities of their Counterfeit Goods with the knowledge and intent that such goods will be mistaken for Plaintiffs' genuine quality goods despite Defendants' knowledge that they are without authority to use Plaintiffs' Marks. The net effect of Defendants' actions is likely to cause confusion of consumers at the time of initial interest, sale, and in the post-sale setting, who will believe all of Defendants' goods offered for sale in Defendants' websites and e-commerce stores are genuine goods originating from, associated with, and/or approved by Plaintiffs.

38. Defendants advertise their websites and e-commerce stores, including their Counterfeit Goods offered for sale, to the consuming public via at least their websites and e-

commerce stores operating under the Subject Domain Names and Seller IDs. In so advertising their websites, stores and goods, Defendants improperly and unlawfully use one or more of Plaintiffs' Marks without Plaintiffs' permission.

39. As part of their overall infringement and counterfeiting scheme, Defendants are, upon information and belief, all employing and benefitting from substantially similar advertising and marketing strategies based, in large measure, upon an illegal use of counterfeits and infringements of Plaintiffs' Marks. Specifically, Defendants are using counterfeits and infringements of at least one of Plaintiffs' Marks in order to make their websites and e-commerce stores selling illegal goods appear more relevant and attractive to consumers searching for both Plaintiffs' and non-Plaintiffs' goods and information online. By their actions, Defendants are contributing to the creation and maintenance of an illegal marketplace operating in parallel to the legitimate marketplace for Plaintiffs' respective genuine goods. Defendants are causing individual, concurrent and indivisible harm to Plaintiffs and the consuming public by (i) depriving Plaintiffs and other third parties of their right to fairly compete for space within search engine results and reducing the visibility of Plaintiffs' genuine goods on the World Wide Web, and (ii) causing an overall degradation of the value of the goodwill associated with Plaintiffs' Marks.

40. Defendants are concurrently conducting and targeting their counterfeiting and infringing activities toward consumers and likely causing unified harm within this district and elsewhere throughout the United States. As a result, Defendants are defrauding Plaintiffs and the consuming public for Defendants' own benefit.

41. At all times relevant hereto, Defendants in this action had full knowledge of Plaintiffs' respective ownership of Plaintiffs' Marks, including their respective, exclusive rights to use and license such intellectual property and the goodwill associated therewith.

42. Defendants' use of Plaintiffs' Marks, including the promotion and advertisement, reproduction, distribution, sale and offering for sale of their Counterfeit Goods, is without Plaintiffs' consent or authorization.

43. Defendants are engaging in the above-described illegal counterfeiting and infringing activities knowingly and intentionally or with reckless disregard or willful blindness to Plaintiffs' rights for the purpose of trading on Plaintiffs' goodwill and reputation. If Defendants' intentional counterfeiting and infringing activities are not preliminarily and permanently enjoined by this Court, Plaintiffs and the consuming public will continue to be harmed.

44. Defendants' above identified infringing activities are likely to cause confusion, deception, and mistake in the minds of consumers before, during and after the time of purchase. Moreover, Defendants' wrongful conduct is likely to create a false impression and deceive customers, the public, and the trade into believing there is a connection or association between Plaintiffs' respective, genuine goods and Defendants' Counterfeit Goods, which there is not.

45. Defendants' payment and financial accounts, including but not limited to those specifically set forth on Schedule "A," are being used by Defendants to accept, receive, and deposit profits from Defendants' trademark counterfeiting and infringing and unfairly competitive activities connected to their Subject Domain Names and Seller IDs and any other alias domain names, websites, e-commerce stores or seller identification names being used and/or controlled by them.

46. Further, Defendants are likely to transfer or secret their assets to avoid payment of any monetary judgment awarded to Plaintiffs.

47. Plaintiffs have no adequate remedy at law.

48. Plaintiffs are suffering irreparable injury and have suffered substantial damages as

a result of Defendants' unauthorized and wrongful use of Plaintiffs Marks. If Defendants' counterfeiting and infringing, and unfairly competitive activities are not preliminarily and permanently enjoined by this Court, Plaintiffs and the consuming public will continue to be harmed.

49. The harm and damages sustained by Plaintiffs have been directly and proximately caused by Defendants' wrongful reproduction, use, advertisement, promotion, offers to sell, and sale of their Counterfeit Goods.

**COUNT I - TRADEMARK COUNTERFEITING AND INFRINGEMENT**  
**PURSUANT TO § 32 OF THE LANHAM ACT (15 U.S.C. § 1114)**

50. Plaintiffs hereby adopt and re-allege the allegations set forth in Paragraphs 1 through 49 above.

51. This is an action for trademark counterfeiting and infringement against Defendants based on their use of counterfeit and confusingly similar imitations of Plaintiffs' Marks in commerce in connection with the promotion, advertisement, distribution, offering for sale and sale of the Counterfeit Goods.

52. Defendants are promoting and otherwise advertising, selling, offering for sale, and distributing goods bearing and/or using counterfeits and/or infringements of one or more of Plaintiffs' Marks. Defendants are continuously infringing and inducing others to infringe Plaintiffs' Marks by using one or more of them to advertise, promote, sell, and offer to sell counterfeit and infringing goods.

53. Defendants' concurrent counterfeiting and infringing activities are likely to cause and actually are causing confusion, mistake, and deception among members of the trade and the general consuming public as to the origin and quality of Defendants' Counterfeit Goods.

54. Defendants' unlawful actions have caused and are continuing to cause



unquantifiable damages to Plaintiffs and are unjustly enriching Defendants with profits at Plaintiffs' expense.

55. Defendants' above-described illegal actions constitute counterfeiting and infringement of Plaintiffs' Marks in violation of Plaintiffs' respective rights under § 32 of the Lanham Act, 15 U.S.C. § 1114.

56. Plaintiffs have suffered and will continue to suffer irreparable injury and damages due to Defendants' above described activities if Defendants are not preliminarily and permanently enjoined. Additionally, Defendants will continue to wrongfully profit from their illegal activities.

**COUNT II - FALSE DESIGNATION OF ORIGIN**  
**PURSUANT TO § 43(a) OF THE LANHAM ACT (15 U.S.C. § 1125(a))**

57. Plaintiffs hereby adopt and re-allege the allegations set forth in Paragraphs 1 through 49 above.

58. Defendants' Counterfeit Goods bearing, using, offered for sale and sold using copies of one or more of Plaintiffs' Marks have been widely advertised and offered for sale throughout the United States via at least one fully interactive commercial Internet website or Internet marketplace website.

59. Defendants' Counterfeit Goods bearing, offered for sale, and sold using copies of at least one of Plaintiffs' Marks are virtually identical in appearance to Plaintiffs' respective genuine goods. Accordingly, Defendants' activities are likely to cause confusion in the trade and among the general public as to at least the origin or sponsorship of their Counterfeit Goods.

60. Defendants have used in connection with their advertisement, offer for sale, and sale of their Counterfeit Goods, false designations of origin and false descriptions and representations, including words or other symbols and trade dress, which tend to falsely describe or represent such goods and have caused such goods to enter into commerce with full knowledge

of the falsity of such designations of origin and such descriptions and representations, all to Plaintiffs' detriment.

61. Defendants have authorized infringing uses of one or more of Plaintiffs' Marks in Defendants' advertisement and promotion of their counterfeit and infringing branded goods. Defendants have misrepresented to members of the consuming public that the Counterfeit Goods being advertised and sold by them are genuine, non-infringing goods.

62. Additionally, Defendants are using counterfeits and infringements of one or more of Plaintiffs' Marks in order to unfairly compete with Plaintiffs and others for space within organic search engine and social media results, thereby depriving Plaintiffs of a valuable marketing and educational tool which would otherwise be available to Plaintiffs and reducing the visibility of Plaintiffs' respective, genuine goods on the World Wide Web and across social media platforms.

63. Defendants' above-described actions are in violation of Section 43(a) of the Lanham Act, 15 U.S.C. §1125(a).

64. Plaintiffs have no adequate remedy at law and have sustained indivisible injury and damage caused by Defendants' concurrent conduct. Absent an entry of an injunction by this Court, Defendants will continue to wrongfully reap profits and Plaintiffs will continue to suffer irreparable injury to their goodwill and business reputation, as well as monetary damages.

### **COUNT III - COMMON LAW UNFAIR COMPETITION.**

65. Plaintiffs hereby adopt and re-allege the allegations set forth in Paragraphs 1 through 49 above.

66. This is an action against Defendants based on their promotion, advertisement, distribution, sale and/or offering for sale of goods using or bearing marks that are virtually identical to Plaintiffs' Marks in violation of Florida's common law of unfair competition.

67. Specifically, Defendants are promoting and otherwise advertising, selling, offering for sale and distributing goods using or bearing counterfeits and infringements of one or more of Plaintiffs' Marks. Defendants are also using counterfeits and infringements of one or more of Plaintiffs' Marks to unfairly compete with Plaintiffs and others for (i) space in search engine and social media results across an array of search terms and (ii) visibility on the World Wide Web.

68. Defendants' infringing activities are likely to cause and actually are causing confusion, mistake and deception among members of the trade and the general consuming public as to the origin and quality of Defendants' websites and e-commerce stores as a whole and all products sold therein by their use of Plaintiffs' Marks.

69. Plaintiffs have no adequate remedy at law and are suffering irreparable injury and damages as a result of Defendants' actions.

#### **COUNT IV - COMMON LAW TRADEMARK INFRINGEMENT**

70. Plaintiffs hereby adopt and re-allege the allegations set forth in Paragraphs 1 through 49 above.

71. This is an action for common law trademark infringement against Defendants based on their promotion, advertisement, offering for sale, and sale of their Counterfeit Goods bearing at least one or more of Plaintiffs' Marks. Plaintiffs are the respective owners of all common law rights in and to Plaintiffs' Marks.

72. Specifically, Defendants are manufacturing, promoting, and otherwise advertising, distributing, offering for sale, and selling goods using and bearing infringements of at least one or more of Plaintiffs' Marks.

73. Defendants' infringing activities are likely to cause and actually are causing confusion, mistake and deception among members of the trade and the general consuming public

as to the origin and quality of Defendants' Counterfeit Goods bearing Plaintiffs' Marks.

74. Plaintiffs have no adequate remedy at law and are suffering damages and irreparable injury as a result of Defendants' actions.

**PRAYER FOR RELIEF**

75. WHEREFORE, Plaintiffs demand judgment on all Counts of this Amended Complaint and an award of equitable relief and monetary relief against Defendants as follows:

a. Entry of temporary, preliminary, and permanent injunctions pursuant to 15 U.S.C. § 1116 and Federal Rule of Civil Procedure 65 enjoining Defendants, their agents, representatives, servants, employees, and all those acting in concert or participation therewith, from manufacturing or causing to be manufactured, importing, advertising or promoting, distributing, selling or offering to sell their Counterfeit Goods; from infringing, counterfeiting, or diluting Plaintiffs' Marks; from using Plaintiffs' Marks, or any mark or trade dress similar thereto, in connection with the sale of any unauthorized goods; from using any logo, trade name or trademark or trade dress that may be calculated to falsely advertise the services or goods of Defendants as being sponsored by, authorized by, endorsed by, or in any way associated with Plaintiffs; from falsely representing themselves as being connected with Plaintiffs, through sponsorship or association, or engaging in any act that is likely to falsely cause members of the trade and/or of the purchasing public to believe any goods or services of Defendants, are in any way endorsed by, approved by, and/or associated with Plaintiffs; from using any reproduction, counterfeit, infringement, copy, or colorable imitation of Plaintiffs Marks in connection with the publicity, promotion, sale, or advertising of any goods sold by Defendants; from affixing, applying, annexing or using in connection with the sale of any goods, a false description or representation, including words or other symbols tending to falsely describe or represent

Defendants' goods as being those of Plaintiffs, or in any way endorsed by Plaintiffs and from offering such goods in commerce; from engaging in search engine optimization strategies using colorable imitations of Plaintiffs respective name or trademarks and from otherwise unfairly competing with Plaintiffs.

b. Entry of a temporary restraining order, as well as preliminary and permanent injunctions, pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and the Court's inherent authority enjoining Defendants and all third parties with actual notice of an injunction issued by the Court from participating in, including providing financial services, technical services or other support to, Defendants in connection with the sale and distribution of non-genuine goods bearing and/or using counterfeits of Plaintiffs' Marks.

c. Entry of an Order pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and the Court's inherent authority that upon Plaintiffs' request, the top level domain (TLD) Registry for the Subject Domain Names, and any other domains used and/or controlled by Defendants, or their administrators, including backend registry operators or administrators, place the Subject Domain Names on Registry Hold status for the remainder of the registration period for any such domain names, thus removing them from the TLD zone files which link the Subject Domain Names, and any other domain names being used and/or controlled by Defendants to engage in the business of marketing, offering to sell, and/or selling goods bearing counterfeits and infringements of Plaintiffs' Marks, to the IP addresses where the associated websites are hosted.

d. Entry of an Order pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and the Court's inherent authority canceling for the life of the current registration or, at Plaintiffs' election, transferring the Subject Domain Names and any other domain names used by Defendants to engage in their counterfeiting of Plaintiffs' Marks at issue to Plaintiffs' control so they may no

longer be used for illegal purposes.

e. Entry of an Order pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and this Court's inherent authority that upon Plaintiffs' request, the applicable governing Internet marketplace website operators and/or administrators for the Seller IDs who are provided with notice of an injunction by the Court disable and/or cease facilitating access to the Seller IDs and any other alias e-commerce stores and seller identification names being used and/or controlled by Defendants to engage in the business of marketing, offering to sell, and/or selling goods bearing counterfeits and infringements of Plaintiffs' Marks.

f. Entry of an order, pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and the Court's inherent authority that, upon Plaintiffs' request, any Internet marketplace website operators, administrators, registrar and/or top-level domain (TLD) Registry for the Subject Domain Names and Seller IDs who are provided with notice of an injunction issued by the Court identify any e-mail address known to be associated with Defendants' respective Subject Domain Name or Seller ID.

g. Entry of an Order pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and this Court's inherent authority that upon Plaintiffs' request, any Internet marketplace website operators and/or administrators who are provided with notice of an injunction issued by the Court permanently remove from the multiple platforms, which include, *inter alia*, a Direct platform, Group platform, Seller Product Management platform, Vendor Product Management platform, and Brand Registry platform, any and all listings and associated images of goods bearing counterfeits and/or infringements of Plaintiffs' Marks via the e-commerce stores operating under the Seller IDs, and upon Plaintiffs' request, any other listings and images of goods bearing and/or using counterfeits and/or infringements of Plaintiffs' Marks associated with and/or linked to the same

sellers or linked to any other alias seller identification names being used and/or controlled by Defendants to promote, offer for sale and/or sell goods bearing counterfeits and/or infringements of Plaintiffs' Marks.

h. Entry of an Order pursuant to 28 U.S.C. § 1651(a), The All Writs Act, and this Court's inherent authority that upon Plaintiffs' request, Defendants and any Internet marketplace website operators and/or administrators who are provided with notice of an injunction issued by the Court immediately cease fulfillment of and sequester all goods of each Defendant bearing one or more of Plaintiffs' Marks in its inventory, possession, custody, or control, and surrender those goods to Plaintiffs.

i. Entry of an Order requiring Defendants to account to and pay Plaintiffs for all profits and damages resulting from Defendants' trademark counterfeiting and infringing and unfairly competitive activities and that the award to Plaintiffs be trebled, as provided for under 15 U.S.C. §1117, or, at Plaintiffs' election with respect to Count I, that Plaintiffs be awarded statutory damages from each Defendant in the amount of two million dollars (\$2,000,000.00) per each counterfeit trademark used and product sold, as provided by 15 U.S.C. §1117(c)(2) of the Lanham Act.

j. Entry of an award pursuant to 15 U.S.C. § 1117 (a) and (b) of Plaintiffs' costs and reasonable attorneys' fees and investigative fees associated with bringing this action.

k. Entry of an Order that, upon Plaintiffs' request, Defendants and any financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, and their related companies and affiliates, identify and restrain all funds, up to and including the total amount of judgment, in all financial accounts and/or sub-accounts used in connection with the Subject Domain Names and Seller IDs or other domain names,

websites, alias seller identification names and/or e-commerce store names used by Defendants presently or in the future, as well as any other related accounts of the same customer(s) and any other accounts which transfer funds into the same financial institution account(s), and remain restrained until such funds are surrendered to Plaintiffs in partial satisfaction of the monetary judgment entered herein.

l. Entry of an award of pre-judgment interest on the judgment amount.

m. Entry of an Order for any further relief as the Court may deem just and

proper.

DATED: December 3, 2020.

Respectfully submitted,

STEPHEN M. GAFFIGAN, P.A.

By: **s/Stephen M. Gaffigan**

Stephen M. Gaffigan (Fla. Bar No. 025844)

Virgilio Gigante (Fla. Bar No. 082635)

T. Raquel Wiborg-Rodriguez (Fla. Bar. No. 103372)

401 East Las Olas Blvd., Suite 130-453

Ft. Lauderdale, Florida 33301

Telephone: (954) 767-4819

E-mail: [Stephen@smgpa.net](mailto:Stephen@smgpa.net)

E-mail: [Leo@smgpa.net](mailto:Leo@smgpa.net)

E-mail: [Raquel@smgpa.net](mailto:Raquel@smgpa.net)

Attorneys for Plaintiffs



**SCHEDULE A:  
DEFENDANTS BY NUMBER, SUBJECT DOMAIN NAME, SELLER ID,  
ASSOCIATED FINANCIAL ACCOUNTS, ASIN AND E-MAIL ADDRESS**

<b>Def. No.</b>	<b>Defendant / Subject Domain Name / Seller ID</b>	<b>Financial Account Information</b>	<b>Amazon Item ASIN / E-Mail Address</b>
1	teenavi.com	226khanhnguyen@gmail.com	Contact@teenavi.com
2	creamtee.com	reynajed24155@yahoo.com	sale.hadestee@gmail.com sapphire.store89@gmail.com
2	aurorashirt.com		
3	homesweetquilt.com	support@homesweetquilt.com	
4	prideearth.com	support@prideearth.com	
5	AaronMTurpin	A3TIMMSZ8C2E1B	B08KD9WV9C
6	afaeqqr232	A1O7S78I9WPB84	B08HQ7PZ2H B08HR8GHNH
7	afgsadgasdg	A2P1BBHQE25SD5	B08GL8NQP2
8	Anglequeen	A8FL9J7B3742Q	B08DXRMBZY
9	asdf23wedg	A1DNP6HVW0F9Q4	B08G8J2DPV B08G8HS61F
10	BAGOBAGOBAGO	A1NMNBPOV4KAPJ	B086YSHXJP
11	beijingjiangdongshen gxinshangmaoyouxiangongsi	A2UWCGKPVUV4OW	B08CGQHZGL B08CGNW6S8
12	BiDuBiLu	A3TYRNJCK9LPUS	B08DCLHSG6 B08DCTNZW8
13	BTDOO	A3Q41SYQ35HE3B	B08GPRZ5QR
14	caijianxian1987	A38UQUQGQWTB2ST	B08H8TW926
15	Case Pop	AF5QL2G8UFN1X	B087GDNSCT
16	cgcshop	A30VHR5KNJZA3J	B08HMSKYHJ
17	Charmaine & Partner	ASWHPRPJDGXID	B081CCMMQL B081CL91SW
18	Clean Kuaz	A3MW13CYS4ZAGH	B08D6D3NS8 B08D6JC25V
19	Dadami	A1ZEA2JA9P3XV2	B08JQFY998
20	dejina	ADTSWFBFYF3J9	B08225JLRJ
21	deng mingfeng	A2XW5GV9JIZGQB	B085NQ9SSH B085NPTCRF

22	dfgyhesrt	APMJBHHP3582N	B07WY4CS8B
23	drgyhj	A2XRIGFX89G4FM	B08FY2DYQC
24	DUKAI US	A2IUNORTC2SCMP	B08HHRYZ9N B08HL2795V
25	Erezer	AEYAKAWBOVQRQ	B0893529L7
26	ErickD.Millsaps	A31INUC9V0CKQB	B08CC31JGL
27	Fenteng Club	A3JIFA2O6W2TH6	B08HJ633FZ
28	fnliu	A30PPTF83SV1JT	B08HPLZZFR B08HNVXF36
29	gaoying65160302	A2RFTPC4GYU3VU	B08B5GXVB9 B08B5X6DWS
30	gdf45	A1DQ1IDDFD9SFP	B08GY9BZT9
31	geng ma da di qi che wei xiu fu wu zhong xin	A15F213QTRDI07	B08FC92MC9
32	GEUDNNGD	A93L19BT53ZAR	B08HPDWMP7
33	Hanji Biote	A13XPTZSZNU7T7	B08HWZRT4D
34	HanWuRiYongBaiHuo	A3OUM9U092CC0C	B085HP2V95
35	HAOMIA	A1WLP0S7S1VWO5	B08JCW6BS9 B08JCQ7P8W
36	Hojjiku	A2E1QOVS4EW3WJ	B08HQFPJXN B08HQKSS2N
37	hongrenfushangmao	A58DPX7YOP3JY	B08G4DCWLN B08G4HD5FC
38	ISABEL HEWITT	AC7MT1ZNSHRR	B07WD22QX9 B07WF5T14X
39	JBSMYXGS	A2LEE9K5C2D3AH	B08BKHQX8H
40	JinLongKangMY	AZSVGMJHSE9OG	B08FBRT47L
41	KELE QISUI	A2Q27KTULVJ7GG	B08HWXKF1W
42	KOKOSTO	AGF92I9BKLYT3	B08DKGT5NC B08DKB1D8T
43	LAUTEN	A2JM6FLS0WER0K	B08GK9ZWK3
44	lianhuayinlongmaoyiyouxiangongsi	A18F4DC33KGLZZ	B08CXRNJ91 B08CXB83D9
45	lidan8951260323	A279O8XWR42GSL	B08CZTFLK2
46	linyishilanshanqujinglanbaihuodian	A2KTLV4H5MKHEP	B08HLXPDSH
47	LOTTJOKLD	A3AM7AY195N4K2	B08F5DJK3X B08F5DK4WZ

48	Lou jnnvl	AP17B8IX8NHVS	B08HJB3VNJ
49	LZX XZL	A1YPWX28L6G3V8	B08HLG17W2
50	Manduo E	A1ZDRO4C1LF3OQ	B08FMGL898 B08FMT39KQ
51	Mir Moo	A2OY91B9TKGIMG	B08HKZ32MZ
52	mnbkjfhyu	A16IH6BOEX7Z11	B08FY1YYQV
53	Mo di	A3BUAAHR4Z50XT	B08JCTWNDQ
54	MOE MOE	ARI2HV2DKXQRK	B088WP839D
55	Nanadang	A1RHNA211IUVBR	B07WNFXSBW B07WJGF7HB
56	nanjingdinidunqicheyon	A2FZ5KA4TYEUG7	B08GZXGL6G
57	NIANAI2	A3L1WGJPGBTMBJ	B08FBFJSYC B08FBFYLZH
58	nuanyangshangmao1	A3N76I588HCM5I	B08FHSKRR4
59	paqianghuzhuangshigongcheng	A1RPSJRLXGS1T8	B08FR8Y5DT
60	PuNingShiXiongBiaoYunShuYouXianGongSi	AY8CWR6VY0QSI	B08GZDCBM5
61	Qihao Shop	A1C7NDK7U548KQ	B08GFGC9VN
62	quzhoushikechengzuobianfuzhuangdian	A33FYACIH4S8X5	B08244YCDM
63	Rechzng Li	A2TUAYRZ21X3H5	B07S8XH5SF9
64	TGRTGYH56H56H3456	A1O8BAL5EBAB0T	B08D8L4QLR
65	tianjinshizhuoyefadaqicheyongpinyo uxvltt	A1RTONJXYGMJUK	B08G8PGQCV B08GS4RRYL
66	UNASFDG	A3V7TUUJKJK186	B088LG5GQ2
67	V5778	A24E4A2B05GY2Z	B08F7N5MMY
68	VitalLLC	A15N5CH05TG91D	B07WGQB73L B07WFQCCCZ
69	Wu News	A2MOXIH5B8JRHH	B07HZ21MJC
70	WYFNNVKL	A18E84FJ8E5QYU	B08FY21JWN
71	xiandouguojimaoyi	A2V1BUZGUWP6G7	B08G8KCQFW B08G8167NZ
72	xujiaqixianglongus	A1KBFWAOKMRTTP	B08GMDCMMR
73	xuyiqingchunnianhuawangkating	AJBYBD60OQ2LH	B08JK71BBM

74	Ycwjdspl	A34ELBQCWEND0I	B08KRNJQB1
75	yingchengjuyua nshangmaoyouxiangongsi	A2K0AH8925J1AO	B08B63PSK5
76	Yongjia Bangchen Tech	AXAZQG7J964ES	B088JV57B9
77	Yvonne Yee	A2BWSPMSPDF4U1	B08HMXBBHL
78	ZhongLouQuYongHongDangDangY angGuoFuMaLaTangJiaMeng	AX26GMY7Q09KC	B089RMXLSJ
79	zihaomcity	A20N2SKTCQ4TJA	B08KPYWH6S
80	Zona ffl	A3F7W76CFL58DQ	B08F7MGLJ8 B08F7Q17L7
81	Hoodis88	20982998	
82	Jenny556	21218533	
83	Mlbjersey1	20439223	
84	Yangnian	21032698	
85	adsantos-4	santoad042@gmail.com	
86	diy-usa	anddd2019@hotmail.com	
87	lahie_64	lahiertayi@gmail.com	
88	telga_cok01	raditbuburayam@gmail.com	
89	fdfhdfdf	5bd1928b8b4513032f3ac0ed	
90	fhueyuhwn	5e6476091c32cb1bc01333b0	
91	liang_zhuang	5d550c9d7ad24275808580fd	
92	LIUJINHONG88	5d5a4fa31d8629638043678a	
93	LLOUYANG	5d60d679273678644ead6a56	
94	LotusApparel	5e6c697b1061cf31a554e7d1	
95	minxue	5e47d12b54040a2e82aa6fd4	
96	SIYUANXIONG	5d5f7b36bd01a854c239cc08	
97	wuyunpeng3334	5e71fb36ce928c8b6e9ba6ad	
98	YANGQIUKE	5d66430c63ad4637d80ceac5	
99	YUANYAUN.1688	5d53f59b40defd01e3474a12	