UNITED STATES DISTRICT COURT

for the

Southern District of New York

Moonbug Entertainment Limited)
Plaintiff(s) V. AICHENG, et al.	21 CV 04317 Civil Action No.
Defendant(s))))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) See Attachment A

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jason M. Drangel Epstein Drangel LLP 60 East 42nd Street, Suite 2520 New York, NY 10165

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

RUBY J. KRAJICK

CLERK OF COUR

MAY 1 3 2021

Date:

Signature of Clerk or Deputy Clerk

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Attorneys for Plaintiff

Moonbug Entertainment Limited

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MOONBUG ENTERTAINMENT LIMITED,

Plaintiff

v.

SHOP. ARTDOOR. AUSDU INC.. BAIHUOYOUXIANGONGSI6543, **BALLOON** WORLD, BEST HOPE. BGXCSBXBD, CAICAINIUNIU, CAIWOWO, CHENJINTIANABC, CHOICELT, **COOPER** LIFE, CRUNCHY CANDY, DAKOSO, DNDTY, EVELYN LIVING, FANYU4321, FLOATINGS, FUBAXIANMAOYIYOUXIANGONGSI, FUNNY PARTY STORE, FUNNYBOY-US, GENDA 2ARCHER, GIFTBAGS, GIII, GONGFUHAO, GUOQUERGUOPINXIAOSHOU. HAIRTEREST, HAMOO, HANGPLYA SHOP, HESUZ, HONEST MIKE, HUZHOU ZHAOYAO CLOTHING TRADING, ICE WATERMELON, IDEASPRING, IOYOUHI, **JEREMIAH** PENDLETON, JIANGJIANG, JKNEW, JUMTRADE, JXAMA, KAKFNHOP, KEPOM PARTIES, KEREE, KINDAJOY, LETAOWANGLUOKEJI, LIEHUANGOIFEI,

AICHENG, ALLKNOW, AMZPTBOY, ANDYM

CIVIL ACTION No. 21-cv-4317

COMPLAINT

Jury Trial Requested
FILED UNDER SEAL

LINGTEER,

LINYISHILANSHANQUCHAOJIZHIWUCHAN G, LITTLELOVERLY, LUYIPITA PARTY, LYNHEVA, MAMALI, MEISIYU, MEIZHOU **QINGFENG** TECHNOLOGY, MOCEJOE, NANJINGKUSENKEJI. MUDAMU. NANPINGSHIJIANYANGQULINNONGKAPIA NBAIHUODIAN, NEIQIUXIANQICAITONGXUNMENSHI, NICE ORANGE, PARTY SUPER, PARTY USA, PATRICIA HMARIN, PIG PIG PARTY, QISHILAOGONG, RENGOKU, REVE HOME, STARPARTYSTAR LELEE, GLOBAL, SZHF.LLC, TAVOTA, UMONI, UWORLD, UYNEED. VIETAKET-STORE, WAYDG, WEINANSHILINWEIQUSHENGXILAIBAIHU ODIAN, WENG ZHEJIAN, WILKYUN, WSPATEN. XIAONIANNIANDEDAIN, XINGKESHANGMAOYOUXIANGONGSI, XUNDASHANGMAO, YANLUKJ, YINGENIVA, **YIWUSHI** YINGBAIJIA, WUYUENAICHADIAN, YMSSO, YURDOOP, ZHANGJINDAN, ZHANLANRUANJIANKAIFA, ZHONGZHUANG, 卓泉荣 and 璐瑶US,

Defendants

GLOSSARY

Term	Definition
	† *
Defendants Defendants	AICHENG, AllKnow, AMZPTBOY, AndyM Shop, Artdoor, AUSDU Inc., baihuoyouxiangongsi6543, Balloon world, BEST HOPE, bgxcsbxbd, caicainiuniu, Caiwowo, chenjintianabc, ChoiceLT, Cooper life, Crunchy Candy, DAKOSO, Dndty, EVELYN LIVING, fanyu4321, Floatings, fubaxianmaoyiyouxiangongsi, Funny Party Store, FUNNYBOY-US, Genda 2Archer, GIFTBAGS, GIII, gongfuhao, guoquerguopinxiaoshou, Hairterest, Hamoo, hangplya Shop, Hesuz, Honest Mike, Huzhou Zhaoyao Clothing Trading, ice watermelon, IdeaSpring, IOYOUHI, Jeremiah Pendleton, JIANGJIANG, JKNEW, JumTrade, JXAMA, KAKFNHOP, Kepom parties, KEREE, KindaJoy, letaowangluokeji, LieHuangQiFei, LINGTEER, linyishilanshanquchaojizhiwuchang, LittleLoverly, LUYIPITA PARTY, LYNHEVA, MAMAli, MEISIYU, Meizhou Qingfeng Technology, MOCEJOE, mudamu, nanjingkusenkeji, nanpingshijianyangqulinnongkapianbaihuodian, NeiQiuXianQiCaiTongXunMenShi, Nice Orange, Party Super, PARTY USA, Patricia HMarin, Pig Pig party, QISHILAOGONG, Rengoku, reve home, STAR LELEE, StarParty Global, SZHF.LLC, TAVOTA, umoni, uWorld, UYNEED, Vietaket-Store, waydg, weinanshilinweiqushengxilaibaihuodian, Weng Zhejian, WilkYun, Wspaten, XIAONIANNIANDEDAIN, XINGKESHANGMAOYOUXIANGONGSI, xundashangmao, YanluKJ, yingbaijia, YINGENIVA, yiwushi wuyuenaichadian, YMSSO, YuRDOOP, Zhangjindan, zhanlanruanjiankaifa, ZhongZhuang, □ Allouding Shandan
A	泉荣 and 璐瑶US
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
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 <i>infra</i>) 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
Ahton Dec.	Declaration of Karine Ahton in Support of Plaintiff's
Anton Dec.	Application
Drangel Dec.	Declaration of Jason M. Drangel in Support of
	Plaintiff's Application
Blippi	A fun, energetic entertainer known for his goofy
	mannerisms, signature blue and orange outfit and
	educational videos
Blippi Content	Interactive videos exploring the world through the eyes
	of a child while teaching them valuable skills such as
DI ID I (/	counting, learning colors and much more
Blippi Registrations	U.S. Trademark Registration Nos.: 5,333,930 for
	"BLIPPI" for a variety of goods in Class 28 and 5,335,209 for "BLIPPI" for a variety of goods in Class
	25
Blippi Application	U.S. Trademark Serial Application No. 79/297,577 for
эпррі пррисаноп	C.S. Trademark Serial rippirearion 1(6, 15/251,517 for
	BlinDi
	, for goods in Classes 9, 16, 25, 28 and
DI:: M	The modes around her the Plinni President and the
Blippi Marks	The marks covered by the Blippi Registrations and the
Blippi Products	Blippi Application A variety of consumer products, such as t-shirts,
ուրիւ լ լուութ	backpacks and other gear
Counterfeit Products	Products bearing or used in connection with the Blippi
Souliverion i rounces	Marks, and/or products in packaging and/or containing
	labels bearing the Blippi Marks, and/or bearing or used
	in connection with marks that are confusingly similar
	to the Blippi Marks and/or products that are identical or
	confusingly similar to the Blippi Marks
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

	on any and all as yet undiscovered accounts with
	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
Detendants Assets	assets of Defendants (whether said assets are located in
	the U.S. or abroad)
Defendants' Financial	Any and all financial accounts associated with or
Accounts	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	Online marketplace platforms, including, without
Providers	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

Plaintiff, a private limited company organized and existing under the laws of the United Kingdom, by and through its undersigned counsel, alleges as follows:¹

NATURE OF THE ACTION

1. This action involves claims for trademark infringement of Plaintiff's federally registered trademarks in violation of § 32 of the Federal Trademark (Lanham) Act, 15 U.S.C. §§ 1051 *et seq.*; counterfeiting of Plaintiff's federally registered trademarks in violation of 15 U.S.C. §§ 1114(1)(a)-(b), 1116(d) and 1117(b)-(c); trademark infringement of Plaintiff's unregistered trademark in violation of 15 U.S.C. § 1125; false designation of origin, passing off and unfair competition in violation of Section 43(a) of the Trademark Act of 1946, as amended (15 U.S.C. §1125(a)); and related state and common law claims, arising from the infringement of the Blippi Marks, including, without limitation, by manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling unlicensed, counterfeit and infringing versions of Plaintiff's Blippi Products by Defendants.

JURISDICTION AND VENUE

2. This Court has federal subject matter jurisdiction over the claims asserted in this Action pursuant to 28 U.S.C. §§ 1331 and 1338(a), as well as pursuant to 15 U.S.C. § 1121 as an action arising out of violations of the Lanham Act, 15 U.S.C. §§ 1051 *et seq.*; pursuant to 28 U.S.C. §1338(b) as an action arising out of claims for false designation of origin and unfair competition and pursuant to 28 U.S.C. § 1332, as there is diversity between the parties and the matter in controversy exceeds, exclusive of interests and costs, the sum of seventy-five thousand dollars. This Court has supplemental jurisdiction pursuant to 28 U.S.C. §§1367(a), as the claims asserted thereunder are so

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

closely related to the federal claims brought in this Action as to form part of the same case or controversy.

- 3. Personal jurisdiction exists over Defendants in New York pursuant to N.Y.C.P.L.R. § 302(a)(1) and N.Y.C.P.L.R. § 302(a)(3), or in the alternative, Federal Rule of Civil Procedure 4(k), because, upon information and belief, Defendants regularly conduct, transact and/or solicit business in New York, and/or derive substantial revenue from their business transactions in New York and/or otherwise avail themselves of the privileges and protections of the laws of the State of New York such that this Court's assertion of jurisdiction over Defendants does not offend traditional notions of fair play and due process, and/or Defendants' illegal counterfeiting and infringing actions caused injury to Plaintiff in New York such that Defendants should reasonably expect such actions to have consequences in New York, for example:
 - a Upon information and belief, Defendants were and/or are systematically directing and/or targeting their business activities at consumers in the U.S., including New York, through accounts with online marketplace platforms such as Amazon, as well as any and all as yet undiscovered User Accounts, through which consumers in the U.S., including New York, can view one or more of Defendants' Merchant Storefronts that each Defendant operates, uses to communicate with Defendants regarding their listings for Counterfeit Products and to place orders for, receive invoices for and purchase Counterfeit Products for delivery in the U.S., including New York, as a means for establishing regular business with the U.S., including New York.
 - b. Upon information and belief, Defendants are sophisticated sellers, each operating one or more commercial businesses through their respective User Accounts, using their Merchant Storefronts to manufacture, import, export, advertise, market, promote,

distribute, offer for sale and/or otherwise deal in products, including the Counterfeit Products at significantly below-market prices to consumers worldwide, including to those in the U.S., and specifically New York.

- c. Upon information and belief, all Defendants accept payment in U.S. Dollars and offer shipping to the U.S., including to New York and specifically to the New York Address.
- d. Upon information and belief, Defendants have transacted business with consumers located in the U.S., including New York, for the sale and shipment of Counterfeit Products.
- e. Upon information and belief, Defendants are aware of Plaintiff, its Blippi Products, the Blippi Content and Blippi Marks, and are aware that their illegal counterfeiting and infringing actions alleged herein are likely to cause injury to Plaintiff in the U.S. and specifically, in New York.
- 4. Venue is proper, *inter alia*, pursuant to 28 U.S.C. § 1391 because, upon information and belief, Defendants conduct, transact and/or solicit business in New York.

THE PARTIES

- 5. Plaintiff Moonbug is a private limited company organized and existing under the laws of the United Kingdom, with an address of 3-6 Water Lane, Labs Upper Dock, 2nd Floor, Camden Town, London, United Kingdom, NW1 8JZ.
- 6. Upon information and belief, Defendants are merchants on the Amazon.com online marketplace platform, which, upon information and belief, is owned by Amazon.com, Inc., a Delaware corporation with a principal place of business at 410 Terry Avenue North, Seattle, WA 98109, through which Defendants offer for sale and/or sell Counterfeit Products.

GENERAL ALLEGATIONS

Plaintiff and Its Well-Known Blippi Content and Blippi Products

- 7. Moonbug is a global entertainment company that creates and distributes inspiring and engaging stories to expand kids' worlds and minds under their own popular brands, such as Cocomelon, Little Baby Bum, Arpo and The Sharksons, as well as in partnership with prominent children's entertainment brands including Mattel Inc., Nickelodeon, Procter & Gamble and LEGO.
- 8. Moonbug recently acquired the intellectual property assets for the popular Blippi children's program featuring the main character Blippi a fun, energetic entertainer known for his goofy mannerisms, signature blue and orange outfit and educational videos. Blippi's popularity stems from interactive videos exploring the world through the eyes of a child while teaching them valuable skills such as counting, learning colors and much more.
- 9. Established in 2014, the Blippi YouTube Channel now has 12.4 million subscribers and has surpassed 9 billion views.² The Blippi Content can also be found on other streaming platforms such as Hulu, Roku and Amazon Prime Video.
- 10. In addition to streaming content, Blippi has also developed a variety of consumer products, such as t-shirts, backpacks and other gear, which is sold through the official Blippi store at https://shop.moonbug.com/collections/blippi. Samples of the Blippi Products are attached hereto as

Exhibit A.

- 11. The Blippi Products typically retail for between \$1.99-39.99.
- 12. Moonbug recently acquired all right, title and interest to U.S. Trademark Registration Nos. 5,333,930 and 5,335,209 through assignments from Kideo, Inc.

² Blippi - Educational Videos for Kids, YouTube (last visited May 3, 2021), https://www.youtube.com/playlist?list=PLnU75YnHlUt8rLGa8_s_qexlqKkV4Gxbv.

- 13. Through this recent acquisition, Moonbug has gained significant common law trademark and other rights in its Blippi Marks and Blippi Products through its predecessors' use, advertising and promotion.
- 14. For example, Moonbug now owns the following U.S. Trademark Registration Nos.: 5,333,930 for "BLIPPI" for a variety of goods in Class 28 and 5,335,209 for "BLIPPI" for a variety

of goods in Class 25. Moonbug also applied for the registration of " ", which is covered by U.S. Trademark Serial Application No. 79/297,577 for goods in Classes 9, 16, 25, 28 and 41.

- 15. The Blippi Marks are currently in use in commerce in connection with the Blippi Products. The Blippi Marks were first used in commerce on or before the date of first use as reflected in the registrations attached hereto as **Exhibit B**.
- 16. The success of the Blippi Products is due in part to Moonbug and its predecessor's marketing and promotional efforts. These efforts include advertising and promotion through social media, the Blippi YouTube Channel, and other internet-based and print advertising, among other efforts domestically and abroad, including in New York.
- 17. Moonbug's success is also due to its use of the highest quality materials and processes in making the Blippi Products.
- 18. Additionally, Moonbug owes a substantial amount of the success of the Blippi Products to its consumers and word-of-mouth buzz that its consumers have generated, in addition to the popularity of the Blippi Content.
- 19. Moonbug and its predecessor's efforts, the quality of the Blippi Products, the popularity of the Blippi Content and the word-of-mouth buzz generated by its consumers have made the Blippi

Marks and Blippi Products prominently placed in the minds of the public. Members of the public and retailers have become familiar with the Blippi Marks and Blippi Products, and have come to associate them exclusively with Moonbug. Moonbug has acquired a valuable reputation and goodwill among the public as a result of such associations.

20. Moonbug has gone to great lengths to protect its interests to the Blippi Products and the Blippi Marks. No one other than Moonbug and its authorized licensees and distributors are authorized to manufacture, import, export, advertise, offer for sale or sell any goods utilizing the Blippi Marks, or use the Blippi Marks in connection with goods or services or otherwise, without the express permission of Moonbug.

Amazon and Defendants' User Accounts

- 21. Amazon is an online marketplace and e-commerce platform that allows manufacturers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their retail products originating primarily from China,³ among other locations, directly to consumers worldwide and specifically to consumers residing in the U.S., including New York.
- 22. Amazon is recognized as one of the leaders of the worldwide e-commerce and digital retail market and was projected to generate approximately \$258.22 billion in U.S. retail e-commerce sales in 2018, nearly half the U.S. e-commerce market.⁴ Sales to the U.S. make up a significant percentage of the business done on Amazon.⁵ Currently, Amazon is valued at over \$797 billion, which is the largest market value of a public company in the U.S. ⁶
 - 23. Many of the third-party merchants that have User Accounts with and operate Merchant

³ See Juozas Kaziukenas, Chinese Sellers Are Building Brands on Amazon, MARKETPLACE PULSE (Dec. 6, 2018), https://www.marketplacepulse.com/articles/chinese-sellers-are-building-brands-on-amazon.

⁴ See eMarketer Editors, Amazon Now Has Nearly 50% Of Us Ecommerce Market, EMARKETER.COM (Jul. 16, 2018), https://www.emarketer.com/content/amazon-now-has-nearly-50-of-us-ecommerce-market.

⁵ See Amazon.com, Inc., Annual Report (Form 10-K) (Jan. 31, 2018).

⁶ See Lauren Feiner, Amazon is the most valuable public company in the world, CNBC, https://www.cnbc.com/2019/01/07/amazon-passes-microsoft-market-value-becomes-largest.html/.

Storefronts on Amazon, like Defendants, are located in China. As of 2018, third-party merchants have sold over \$160 billion in merchandise through User Accounts on Amazon.⁸ Third-party merchant sales account for half of the volume of all products sold on Amazon.⁹

- 24. Amazon aggressively uses the Internet and television, to market itself and the products offered for sale and/or sold by its third-party merchant users to potential consumers, particularly in the U.S. In 2018 alone, Amazon spent approximately \$3.4 billion on marketing. 10
- As recently addressed in news reports, 11 and as reflected in the federal lawsuits filed 25. against third-party merchants offering for sale and selling infringing and/or counterfeit products on Amazon, 12 an astronomical number of counterfeit and infringing products are offered for sale and sold on Amazon at a rampant rate. 13
- 26. Defendants are individuals and/or businesses, who, upon information and belief, are located in China but conduct business in the U.S. and other countries by means of their User Accounts and on their Merchant Storefronts on Amazon as well as potentially yet undiscovered additional online marketplace platforms.
- 27. Through their Merchant Storefronts, Defendants offer for sale and/or sell consumer products, including Counterfeit Products, and target and ship such products to customers located in

⁷ See id.

⁸ See Juozas Kaziukenas, Amazon Gross Merchandise Volume \$277 Billion in 2018, Marketplace Pulse (April 12, 2019), https://www.marketplacepulse.com/articles/amazon-gross-merchandise-volume-277-billion-in-2018.

⁹ See Parmy Olson, Meet The Billionaire Who Defied Amazon And Built Wish, The World's Most-Downloaded E-Commerce App, Forbes (March 13, 2019), https://www.forbes.com/sites/parmyolson/2019/03/13/meet-the-billionaire-who-defiedamazon-and-built-wish-the-worlds-most-downloaded-e-commerce-app/#da45b4d70f52.

¹⁰ See Amazon: Ad Spend in the U.S. 2017, Statistic, https://www.statista.com/statistics/192254/us-ad-spending-of-amazon/ (last visited Apr. 17, 2019).

¹¹ See Louise Matsakis, Amazon Wants Brands to Fight Fake Products Themselves, Wired (Mar. 1, 2019), https://www.wired.com/story/amazon-fake-products-project-zero/.

¹² See, e.g., Apple Inc. v. Mobile Star LLC, No. C17-1120 RAJ (W.D. Cal. Aug. 4, 2017) and Diamler AG v. Amazon.com, Inc., 16-cv-00518-RSM (W.D. Wash. Mar. 11, 2019).

¹³ See Steve Brachmann, Amazon's Counterfeit Problem is a Big One-for Shareholders, Brand Owners and Consumers Alike, IP Watchdog (Feb. 27, 2019), http://www.ipwatchdog.com/2019/02/27/amazons-counterfeit-problem-big-one-foreveryone/id=106710/.

- the U.S., including New York, and throughout the world.
- 28. Defendants' Merchant Storefronts share unique identifiers, such as design elements along with similarities in price, description of the goods offered and of the Counterfeit Products themselves offered for sale.
- 29. Defendants are in constant communication with each other and regularly participate in online chatroom discussions involving illegal counterfeiting activities, pending litigation and potential new lawsuits.

Defendants' Wrongful and Infringing Conduct

- 30. Particularly in light of Plaintiff's success with its Blippi Products, as well as the reputation they have gained, Plaintiff and its Blippi Products have become targets for unscrupulous individuals and entities who wish to capitalize on the goodwill, reputation and fame that Plaintiff has amassed in its Blippi Products and Blippi Marks and Plaintiff investigates and enforces against such activities.
- 31. Through Epstein Drangel's investigative and enforcement efforts, Plaintiff learned of Defendants' actions which vary and include, but are not limited to: manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling Counterfeit Products to U.S. consumers, including those located in the state of New York, through Defendants' User Accounts and Merchant Storefronts. Printouts of Infringing Listings from Defendants' User Accounts and Merchant Storefronts are included in **Exhibit C** attached hereto and incorporated herein by reference.
- 32. Defendants are not, and have never been, authorized by Plaintiff or any of its authorized agents, authorized licensees or authorized distributors to copy, manufacture, import, export, advertise, distribute, offer for sale or sell the Blippi Products or to use the Blippi Marks, or

any marks that are confusingly similar to the Blippi Marks.

- 33. Defendants' Counterfeit Products are nearly indistinguishable from Plaintiff's Blippi Products, only with minor variations that no ordinary consumer would recognize.
- 34. During its investigation, Epstein Drangel identified Defendants as offering for sale and/or selling Counterfeit Products and specified a shipping address located at the New York Address and verified that each Defendant provides shipping to the New York Address. Printouts of the checkout pages for the Counterfeit Products and pages from Defendants' Merchant Storefronts reflecting that the Defendants ship the Counterfeit Products to the New York Address are included in **Exhibit C**.
- 35. Epstein Drangel confirmed that each Defendant is still currently offering for sale and/or selling Counterfeit Products through their respective User Accounts and/or Merchant Storefronts, accepting payment for such Counterfeit Products in U.S. Dollars and that each Defendant provides shipping and/or has actually shipped Counterfeit Products to the U.S., including to customers located in New York. Plaintiff's findings are supported by Defendants' Infringing Listings and/or the checkout pages for Counterfeit Products, which are included in **Exhibit C**.
- 36. For example, below on the left is an image of one of Plaintiff's Blippi Products. Depicted further below is a listing for Defendant AllKnow's Counterfeit Product ("AllKnow Infringing Listing" and "AllKnow Counterfeit Product," respectively). The AllKnow Infringing Listing appears on Defendant AllKnow's Merchant Storefront, https://www.amazon.com/s?me=A3LJ2ARK0GO6VR, and offers the AllKnow Counterfeit Product for \$4.99 per item, using, featuring and/or incorporating the Blippi Marks and/or confusingly similar marks in the descriptions and/or product images in the body of the listing. Further, the AllKnow Counterfeit Product is virtually identical to one of Plaintiff's Blippi Products and features and/or

incorporates the Blippi Marks. There is no question that the AllKnow Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one of Plaintiff's Blippi Products or that the AllKnow Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Blippi Marks:

Blippi Product



Defendant's Counterfeit Product



37. By way of another example, below on the left is an image of one of Plaintiff's Blippi Products. Depicted further below is a listing for Defendant ChoiceLT's Counterfeit Product ("ChoiceLT Infringing Listing" and "ChoiceLT Counterfeit Product," respectively). The ChoiceLT Infringing Listing Defendant ChoiceLT's Merchant Storefront, appears on https://www.amazon.com/s?me=A2GX1WFWYD4Y, and offers the ChoiceLT Counterfeit Product for \$8.99 per item, using, featuring and/or incorporating the Blippi Marks and/or confusingly similar marks in the descriptions and/or product images in the body of the listing. Further, the ChoiceLT Counterfeit Product is virtually identical to one of Plaintiff's Blippi Products and features and/or incorporates the Blippi Marks. There is no question that the ChoiceLT Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one of Plaintiff's Blippi Products or that the ChoiceLT Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Blippi Marks:

Blippi Product

Defendant's Counterfeit Product





38. As another example, below on the left is an image of one of Plaintiff's Blippi Products. Depicted further below is a listing for Defendant Funny Party Store's Counterfeit Product ("Funny Party Store Infringing Listing" and "Funny Party Store Counterfeit Product," respectively). The Funny Party Store Infringing Listing appears on Defendant Funny Party Store's Merchant Storefront, https://www.amazon.com/s?me=A15TP7N0PNLW23, and offers the Funny Party Store Counterfeit Product for \$19.99 per item, using, featuring and/or incorporating the Blippi Marks and/or confusingly similar marks in the descriptions and/or product images in the body of the listing. Further, the Funny Party Store Counterfeit Product is virtually identical to one of Plaintiff's Blippi Products and features and/or incorporates the Blippi Marks. There is no question that the Funny Party Store Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one of Plaintiff's Blippi Products or that the Funny Party Store Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Blippi Marks:

Blippi Product



Defendant's Counterfeit Product



39. By these dealings in Counterfeit Products (including, without limitation, copying, manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling Counterfeit Products), Defendants violated Plaintiff's exclusive rights in the Blippi Marks, and have used marks that are confusingly similar to, identical to and/or constitute counterfeiting and/or infringement of the Blippi Marks in order to confuse consumers into believing that such Counterfeit Products are the Blippi Products and aid in the promotion and sales of their Counterfeit Products. Defendants' conduct began long after Plaintiff's adoption and use of the Blippi Marks, after Plaintiff obtained federal registrations in the Blippi Marks, as alleged above, and after Plaintiff's Blippi Products and Blippi Marks became well-known to the purchasing public.

- 40. Prior to and contemporaneous with their counterfeiting and infringing actions alleged herein, Defendants had knowledge of Plaintiff's ownership of the Blippi Marks, of the fame and incalculable goodwill associated therewith and of the popularity and success of the Blippi Content and Blippi Products, and in bad faith adopted the Blippi Marks.
- 41. Defendants have been engaging in the illegal counterfeiting and infringing actions, as alleged herein, knowingly and intentionally, or with reckless disregard or willful blindness to Plaintiff's rights, or in bad faith, for the purpose of trading on the goodwill and reputation of Plaintiff, the Blippi Content, Blippi Marks and Blippi Products.
- 42. Defendants' dealings in Counterfeit Products, as alleged herein, has caused, and will continue to cause confusion, mistake, economic loss, and has, and will continue to deceive consumers, the public and the trade with respect to the source or origin of Defendants' Counterfeit Products, thereby causing consumers to erroneously believe that such Counterfeit Products are licensed by or otherwise associated with Plaintiff, thereby damaging Plaintiff.
- 43. By engaging in these actions, Defendants have, jointly and severally, among other things, willfully and in bad faith committed the following, all of which have and will continue to cause irreparable harm to Plaintiff: infringed and counterfeited the Blippi Marks, committed unfair competition and unfairly and unjustly profited from such activities at Plaintiff's expense.
 - 44. Unless enjoined, Defendants will continue to cause irreparable harm to Plaintiff.

CAUSES OF ACTION

FIRST CAUSE OF ACTION (Trademark Counterfeiting) [15 U.S.C. § 1114(1)(b)/Lanham Act § 32; 15 U.S.C. § 1116(d)/Lanham Act § 34; 15 U.S.C. § 1117(b)-(c)/Lanham Act § 35]

45. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.

- 46. Plaintiff is the exclusive owner of all right and title to the Blippi Marks.
- 47. Plaintiff and its predecessor in interest have continuously used the Blippi Marks in interstate commerce since on or before the date of first use as reflected in the registration certificates attached hereto as **Exhibit B**.
- 48. Without Plaintiff's authorization or consent, with knowledge of Plaintiff's well-known and prior rights in its Blippi Marks and with knowledge that Defendants' Counterfeit Products bear counterfeit marks, Defendants intentionally reproduced, copied and/or colorably imitated the Blippi Marks and/or used spurious designations that are identical with, or indistinguishable from, the Blippi Marks on or in connection with the manufacturing, import, export, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products.
- 49. Defendants have manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale and/or sold their Counterfeit Products to the purchasing public in direct competition with Plaintiff, in or affecting interstate commerce, and/or have acted with reckless disregard of Plaintiff's rights in and to the Blippi Marks through their participation in such activities.
- 50. Defendants have applied their reproductions, counterfeits, copies and colorable imitations of the Blippi Marks to packaging, point-of-purchase materials, promotions and/or advertisements intended to be used in commerce upon, or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Defendants' Counterfeit Products, which is likely to cause confusion, mistake, and deception among the general purchasing public as to the origin of the Counterfeit Products, and is likely to deceive consumers, the public and the trade into believing that the Counterfeit Products

sold by Defendants originate from, are associated with or are otherwise authorized by Plaintiff, thereby making substantial profits and gains to which they are not entitled in law or equity.

51. Defendants' unauthorized use of the Blippi Marks on or in connection with the

Counterfeit Products was done with notice and full knowledge that such use was not authorized or

licensed by Plaintiff or its authorized agents and with deliberate intent to unfairly benefit from the

incalculable goodwill inherent in the Blippi Marks.

52. Defendants' actions constitute willful counterfeiting of the Blippi Marks in violation

of 15 U.S.C. §§ 1114(1)(a)-(b), 1116(d) and 1117(b)-(c).

53. As a direct and proximate result of Defendants' illegal actions alleged herein,

Defendants have caused substantial monetary loss and irreparable injury and damage to Plaintiff, its

business, its reputation and its valuable rights in and to the Blippi Marks and the goodwill associated

therewith, in an amount as yet unknown, but to be determined at trial, for which Plaintiff has no

adequate remedy at law, and unless immediately enjoined, Defendants will continue to cause such

substantial and irreparable injury, loss and damage to Plaintiff and its valuable Blippi Marks.

54. Based on Defendants' actions as alleged herein, Plaintiff is entitled to injunctive

relief, damages for the irreparable harm that Plaintiff has sustained, and will sustain, as a result of

Defendants' unlawful and infringing actions, as alleged herein, and all gains, profits and advantages

obtained by Defendants as a result thereof, enhanced discretionary damages, treble damages and/or

statutory damages of up to \$2,000,000 per counterfeit mark per type of goods sold, offered for sale

or distributed and reasonable attorneys' fees and costs.

SECOND CAUSE OF ACTION (Infringement of Registered Trademarks)

[115 U.S.C. § 1114/Lanham Act § 32(a)]

55. Plaintiff repleads and incorporates by reference each and every allegation set forth

in the preceding paragraphs as if fully set forth herein.

- 56. Plaintiff and its predecessor in interest have continuously used the Blippi Marks in interstate commerce since on or before the date of first use as reflected in the registration certificates attached hereto as **Exhibit B**.
- 57. Plaintiff, as owner of all right, title and interest in and to the Blippi Marks, has standing to maintain an action for trademark infringement under 15 U.S.C. § 1114.
- 58. Defendants were, at the time they engaged in their actions as alleged herein, actually aware that Plaintiff is the owner of the federal trademark registrations for the Blippi Marks.
- 59. Defendants did not seek and thus inherently failed to obtain consent or authorization from Plaintiff, as the registered trademark owner of the Blippi Marks, to deal in and commercially manufacture, import, export, advertise, market, promote, distribute, display, retail, offer for sale and/or sell the Blippi Products and/or related products bearing the Blippi Marks into the stream of commerce.
- 60. Defendants knowingly and intentionally manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale and/or sold Counterfeit Products, bearing and/or utilizing marks that are reproductions, counterfeits, copies and/or colorable imitations of the Blippi Marks and/or which are identical or confusingly similar to the Blippi Marks.
- 61. Defendants knowingly and intentionally reproduced, copied and colorably imitated the Blippi Marks and applied such reproductions, copies or colorable imitations to packaging, wrappers, receptacles, online listings and/or advertisements used in commerce upon, or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Defendants' Counterfeit Products.
 - 62. Defendants were, at the time they engaged in their illegal and infringing actions as

alleged herein, actually aware that Plaintiff is the owner of all rights in and to the Blippi Marks.

- 63. Defendants' egregious and intentional use of the Blippi Marks in commerce on or in connection with Defendants' Counterfeit Products has caused, and is likely to continue to cause, actual confusion and mistake, and has deceived, and is likely to continue to deceive, the general purchasing public as to the source or origin of the Counterfeit Products, and is likely to deceive the public into believing that Defendants' Counterfeit Products are Plaintiff's Blippi Products or are otherwise associated with, or authorized by, Plaintiff.
- 64. Defendants' actions have been deliberate and committed with knowledge of Plaintiff's rights and goodwill in the Blippi Marks, as well as with bad faith and the intent to cause confusion, mistake and deception.
- 65. Defendants' continued, knowing, and intentional use of the Blippi Marks without Plaintiff's consent or authorization constitutes intentional infringement of Plaintiff's federally registered Blippi Marks in violation of §32 of the Lanham Act, 15 U.S.C. § 1114.
- As a direct and proximate result of Defendants' illegal and infringing actions as alleged herein, Plaintiff has suffered substantial monetary loss and irreparable injury, loss and damage to its business and its valuable rights in and to the Blippi Marks and the goodwill associated therewith in an amount as yet unknown, but to be determined at trial, for which Plaintiff has no adequate remedy at law, and unless immediately enjoined, Defendants will continue to cause such substantial and irreparable injury, loss and damage to Plaintiff and the valuable Blippi Marks.
- 67. Based on Defendants' actions as alleged herein, Plaintiff is entitled to injunctive relief, damages for the irreparable harm that Plaintiff has sustained, and will sustain, as a result of Defendants' unlawful and infringing actions as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof, enhanced discretionary damages, as well as other

remedies provided by 15 U.S.C. §§ 1116, 1117, and 1118, and reasonable attorneys' fees and costs.

THIRD CAUSE OF ACTION (Infringement of Unregistered Trademark) [15 U.S.C. § 1125/Lanham Act § 43(a)]

- 68. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 69. Plaintiff has continuously used the Blippi Application in interstate commerce since on or before the dates of first use as reflected in the application attached hereto as **Exhibit B**.
- 70. Plaintiff, as the owner of all right, title and interest in and to the Blippi Application, has standing to maintain an action for trademark infringement under 15 U.S.C. § 1125.
- 71. Defendants were, at the time they engaged in their actions as alleged herein, actually aware that Plaintiff is the owner of the Blippi Application.
- 72. Defendants did not seek, and therefore necessarily failed, to obtain consent or authorization from Plaintiff, as the trademark owner of the Blippi Application, to deal in and commercially manufacture, import, export, advertise, market, promote, distribute, display, retail, offer for sale and/or sell Blippi Products and/or related products bearing the Blippi Application into the stream of commerce.
- 73. Defendants knowingly and intentionally manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale and/or sold Counterfeit Products bearing and/or utilizing marks that are reproductions, copies and/or colorable imitations of the Blippi Application and/or which are identical or confusingly similar to the Blippi Application.
- 74. Defendants knowingly and intentionally reproduced, copied and colorably imitated the Blippi Application and applied such reproductions, copies or colorable imitations to packaging, wrappers, receptacles, online listings and/or advertisements used in commerce upon or in connection

with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Defendants' Counterfeit Products.

- 75. Defendants were, at the time they engaged in their illegal and infringing actions as alleged herein, actually aware that Plaintiff is the owner of all rights in and to the Blippi Application.
- 76. Defendants' egregious and intentional use of the Blippi Application in commerce on or in connection with Defendants' Counterfeit Products has caused, and is likely to continue to cause, actual confusion and mistake, and has deceived, and is likely to continue to deceive, the general purchasing public as to the source or origin of the Counterfeit Products, and is likely to deceive the public into believing that Defendants' Counterfeit Products are Blippi Products or are otherwise associated with or authorized by Plaintiff.
- 77. Defendants' actions have been deliberate and committed with knowledge of Plaintiff's rights and goodwill in the Blippi Application, as well as with bad faith and the intent to cause confusion, mistake and deception.
- 78. Defendants' continued, knowing and intentional use of the Blippi Application without Plaintiff's consent or authorization constitutes intentional infringement of the Blippi Application in violation of §43 of the Lanham Act, 15 U.S.C. § 1125.
- 79. As a direct and proximate result of Defendants' illegal and infringing actions as alleged herein, Plaintiff has suffered substantial monetary loss and irreparable injury, loss and damage to its business and its valuable rights in and to the Blippi Application and the goodwill associated therewith in an amount as yet unknown, but to be determined at trial, for which it has no adequate remedy at law, and unless immediately enjoined, Defendants will continue to cause such substantial and irreparable injury, loss and damage to Plaintiff and its valuable Blippi Application.
 - 80. Based on Defendants' actions as alleged herein, Plaintiff is entitled to injunctive

relief, damages for the irreparable harm that Plaintiff has sustained and will sustain as a result of Defendants' unlawful and infringing actions as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof, enhanced discretionary damages, as well as other remedies provided by 15 U.S.C. §§ 1116, 1117 and 1118, and reasonable attorneys' fees and costs.

FOURTH CAUSE OF ACTION (False Designation of Origin, Passing Off & Unfair Competition) [15 U.S.C. § 1125(a)/Lanham Act § 43(a)]

- 81. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 82. Plaintiff, as the owner of all right, title and interest in and to the Blippi Marks, has standing to maintain an action for false designation of origin and unfair competition under the Federal Trademark Statute, Lanham Act § 43(a) (15 U.S.C. § 1125).
 - 83. The Blippi Marks are inherently distinctive and/or has acquired distinctiveness.
- 84. Defendants knowingly and willfully used in commerce products and/or packaging designs that are identical or confusingly similar to, and constitute reproductions of the Blippi Marks and affixed, applied and used false designations of origin and false and misleading descriptions and representations on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Counterfeit Products with the intent to cause confusion, to cause mistake and to deceive the purchasing public into believing, in error, that Defendants' substandard Counterfeit Products are Blippi Products or related products, and/or that Defendants' Counterfeit Products are authorized, sponsored, approved, endorsed or licensed by Plaintiff and/or that Defendants are affiliated, connected or associated with Plaintiff, thereby creating a likelihood of confusion by consumers as to the source of such Counterfeit Products, and allowing Defendants to capitalize on the goodwill associated with, and the

consumer recognition of, the Blippi Marks, to Defendants' substantial profit in blatant disregard of Plaintiff's rights.

- 85. By manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products that are identical to, confusingly similar to or which constitute colorable imitations of Plaintiff's Blippi Products using marks that are identical and/or confusingly similar to, or which constitute colorable imitations of the Blippi Marks, Defendants have traded off the extensive goodwill of Plaintiff and its Blippi Products and did in fact induce, and intend to, and will continue to induce customers to purchase Defendants' Counterfeit Products, thereby directly and unfairly competing with Plaintiff. Such conduct has permitted and will continue to permit Defendants to make substantial sales and profits based on the goodwill and reputation of Plaintiff and its Blippi Marks, which Plaintiff has amassed through its nationwide marketing, advertising, sales and consumer recognition.
- 86. Defendants knew, or by the exercise of reasonable care should have known, that their adoption and commencement of and continuing use in commerce of marks that are identical or confusingly similar to and constitute reproductions of the Blippi Marks would cause confusion, mistake or deception among purchasers, users and the public.
- 87. Upon information and belief, Defendants' aforementioned wrongful actions have been knowing, deliberate, willful, intended to cause confusion, to cause mistake and to deceive the purchasing public and with the intent to trade on the goodwill and reputation Plaintiff, the Blippi Content, Blippi Products and Blippi Marks.
- 88. As a direct and proximate result of Defendants' aforementioned actions, Defendants have caused irreparable injury to Plaintiff by depriving Plaintiff of sales of its Blippi Products and

by depriving Plaintiff of the value of its Blippi Marks as a commercial asset in an amount as yet unknown, but to be determined at trial, for which it has no adequate remedy at law, and unless immediately restrained, Defendants will continue to cause substantial and irreparable injury to Plaintiff and the goodwill and reputation associated with the value of the Blippi Marks.

89. Based on Defendants' wrongful conduct, Plaintiff is entitled to injunctive relief as well as monetary damages and other remedies as provided by the Lanham Act, including damages that Plaintiff has sustained and will sustain as a result of Defendants' illegal and infringing actions as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof, enhanced discretionary damages and reasonable attorneys' fees and costs.

FIFTH CAUSE OF ACTION (Unfair Competition) [New York Common Law]

- 90. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 91. By manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products, Defendants have traded off the extensive goodwill of Plaintiff and its Blippi Products to induce, and did induce and intend and will continue to induce, customers to purchase their Counterfeit Products, thereby directly competing with Plaintiff. Such conduct has permitted and will continue to permit Defendants to make substantial sales and profits based on the goodwill and reputation of Plaintiff, which Plaintiff has amassed through its nationwide marketing, advertising, sales and consumer recognition.
- 92. Defendants' advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products was and is in violation and

derogation of Plaintiff's rights and is likely to cause confusion and mistake, and to deceive consumers and the public as to the source, origin, sponsorship or quality of Defendants' Counterfeit Products.

- 93. Defendants knew, or by the exercise of reasonable care should have known, that their advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products and their continuing advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products would cause confusion and mistake, or deceive purchasers, users and the public.
- 94. Upon information and belief, Defendants' aforementioned wrongful actions have been knowing, deliberate, willful, intended to cause confusion and mistake, and to deceive, in blatant disregard of Plaintiff's rights, and for the wrongful purpose of injuring Plaintiff, and its competitive position while benefiting Defendants.
- 95. As a direct and proximate result of Defendants' aforementioned wrongful actions, Plaintiff has been and will continue to be deprived of substantial sales of its Blippi Products in an amount as yet unknown but to be determined at trial, for which Plaintiff has no adequate remedy at law, and Plaintiff has been and will continue to be deprived of the value of its Blippi Marks as a commercial asset in an amount as yet unknown but to be determined at trial, for which Plaintiff has no adequate remedy at law.
- 96. As a result of Defendants' actions alleged herein, Plaintiff is entitled to injunctive relief, an order granting Plaintiff's damages and Defendants' profits stemming from their infringing activities, and exemplary or punitive damages for Defendants' intentional misconduct.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendants, inclusive, and each of them, as follows:

- A. For an award of Defendants' profits and Plaintiff's damages pursuant to 15 U.S.C. § 1117(a), enhanced discretionary damages under 15 U.S.C. § 1117(a)(3) and treble damages in the amount of a sum equal to three (3) times such profits or damages, whichever is greater, pursuant to 15 U.S.C. § 1117(b) for willfully and intentionally using a mark or designation, knowing such mark or designation is a counterfeit mark in violation of 15 U.S.C. § 1114(1)(a);
- B. In the alternative to Defendants' profits and Plaintiff's actual damages, enhanced discretionary damages and treble damages for willful use of a counterfeit mark in connection with the sale, offering for sale or distribution of goods or services, for statutory damages pursuant to 15 U.S.C. § 1117(c) in the amount of not more than \$2,000,000 per counterfeit mark per type of goods or services sold, offered for sale or distributed, as the Court considers just, which Plaintiff may elect prior to the rendering of final judgment;
- C. For an award of Defendants' profits and Plaintiff's damages in an amount to be proven at trial for willful trademark infringement of Plaintiff's federally registered Blippi Marks, and such other compensatory damages as the Court determines to be fair and appropriate pursuant to 15 U.S.C. § 1117(a);
- D. For an award of Defendants' profits and Plaintiff's damages pursuant to 15 U.S.C. § 1117(a) in an amount to be proven at trial and such other compensatory damages as the Court determines to be fair and appropriate pursuant to 15 U.S.C. § 1117(a) for false designation of origin and unfair competition under 15 U.S.C. §1125(a);

- E. For an award of damages to be proven at trial for common law unfair competition;
- F. For a preliminary and permanent injunction by this Court enjoining and prohibiting Defendants, or their agents, and any employees, agents, servants, officers, representatives, directors, attorneys, successors, affiliates, assigns and entities owned or controlled by Defendants, and all those in active concert or participation with Defendants, and each of them who receives notice directly or otherwise of such injunction from:
 - i. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
 - ii. directly or indirectly infringing in any manner Plaintiff's Blippi Marks;
 - iii. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff'sBlippi Marks to identify any goods or services not authorized by Plaintiff;
 - iv. using Plaintiff's Blippi Marks or any other marks that are confusingly similar to the Blippi Marks, on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
 - v. 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 by Plaintiff;
- vi. engaging in the unlawful, unfair or fraudulent business acts or practices, including, without limitation, the actions described herein, including the of advertising and/or dealing in any Counterfeit Products;
- vii. engaging in any other actions that constitute unfair competition with Plaintiff; viii. engaging in any other act in derogation of Plaintiff's rights;
 - ix. from secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to Defendants' User Accounts or Merchant Storefronts, Defendants' Assets from or to Defendants' Financial Accounts and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
 - x. from secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying any of Defendants' Assets from or Defendants' Financial Accounts until further ordered by this Court;
- xi. effecting assignments or transfers, forming new entities or associations, or utilizing any other device for the purpose of circumventing or otherwise avoiding the prohibitions set forth in any final judgment or order in this action;
- xii. providing services to Defendants, Defendants' User Accounts and Defendants' Merchant Storefronts, including, without limitation, continued

xiii. instructing any other person or entity to engage or perform any of the activities referred to in subparagraphs (i) through (xii) above; and

operation of Defendants' User Accounts and Merchant Storefronts; and

- G. For an order of the Court requiring that Defendants recall from any distributors and retailers and deliver up to Plaintiff for destruction any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of such distributors and retailers that infringe Plaintiff's Blippi Marks, or bear any marks that are confusingly similar to the Blippi Marks;
- H. For an order of the Court requiring that Defendants deliver up for destruction to Plaintiff any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defendants that infringe Plaintiff's Blippi Marks, or bear any marks that are confusingly similar to the Blippi Marks pursuant to 15 U.S.C. § 1118;
- I. For an order from the Court requiring that Defendants provide complete accountings for any and all monies, profits, gains and advantages derived by Defendants from their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, sale and/or otherwise dealing in the Counterfeit Products as described herein, including prejudgment interest;
- J. For an order from the Court that an asset freeze or constructive trust be imposed over any and all monies, profits, gains and advantages in Defendants' possession which rightfully belong to Plaintiff;
- K. For an award of exemplary or punitive damages in an amount to be determined by the Court;

- L. For Plaintiff's reasonable attorneys' fees;
- M. For all costs of suit; and
- N. For such other and further relief as the Court may deem just and equitable.

DEMAND FOR JURY TRIAL

Plaintiff respectfully demands a trial by jury on all claims.

Dated: May 13, 2021 Respectfully submitted,

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Attorneys for Plaintiff

Moonbug Entertainment Limited

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MOONBUG ENTERTAINMENT LIMITED.

Plaintiff

v.

AICHENG, ALLKNOW, AMZPTBOY, ANDYM SHOP, ARTDOOR, AUSDU INC., BAIHUOYOUXIANGONGSI6543, BALLOON WORLD, BEST HOPE, BGXCSBXBD, CAICAINIUNIU, CAIWOWO, CHENJINTIANABC, CHOICELT, COOPER LIFE, CRUNCHY CANDY, DAKOSO, DNDTY, EVELYN LIVING, FANYU4321, FLOATINGS,

FUBAXIANMAOYIYOUXIANGONGSI. **FUNNY PARTY** FUNNYBOY-US, STORE, **GENDA** 2ARCHER, GIFTBAGS, GIII. GONGFUHAO, GUOQUERGUOPINXIAOSHOU, HAIRTEREST, HAMOO, HANGPLYA SHOP, HESUZ, HONEST HUZHOU **ZHAOYAO CLOTHING** MIKE, TRADING, ICE WATERMELON, IDEASPRING, IOYOUHI, JEREMIAH PENDLETON, JIANGJIANG. JKNEW. JUMTRADE, JXAMA. KAKFNHOP. KEPOM PARTIES, KEREE, KINDAJOY, LETAOWANGLUOKEJI, LIEHUANGQIFEI, LINGTEER,

LINYISHILANSHANQUCHAOJIZHIWUCHANG, LITTLELOVERLY, LUYIPITA PARTY, LYNHEVA, MAMALI, MEISIYU, MEIZHOU QINGFENG TECHNOLOGY, MOCEJOE, MUDAMU, NANJINGKUSENKEJI, Civil Case No.: 21-cv-4317

[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

NANPINGSHIJIANYANGQULINNONGKAPIANBA IHUODIAN,

NEIQIUXIANQICAITONGXUNMENSHI, NICE ORANGE, PARTY SUPER, PARTY USA, PATRICIA HMARIN, PIG PIG PARTY, QISHILAOGONG, RENGOKU, REVE HOME, STAR LELEE, STARPARTY GLOBAL, SZHF.LLC, TAVOTA, UMONI, UWORLD, UYNEED, VIETAKET-STORE, WAYDG,

WEINANSHILINWEIQUSHENGXILAIBAIHUODI AN, WENG ZHEJIAN, WILKYUN, WSPATEN, XIAONIANNIANDEDAIN,

XINGKESHANGMAOYOUXIANGONGSI,

XUNDASHANGMAO, YANLUKJ, YINGBAIJIA, YINGENIVA, YIWUSHI WUYUENAICHADIAN, YMSSO, YURDOOP, ZHANGJINDAN, ZHANLANRUANJIANKAIFA, ZHONGZHUANG, 阜泉荣 and 璐瑶US,

Defendants

GLOSSARY

Term	Definition
Plaintiff or Moonbug Defendants	Moonbug Entertainment Limited AICHENG, AllKnow, AMZPTBOY, AndyM Shop, Artdoor, AUSDU Inc., baihuoyouxiangongsi6543, Balloon world, BEST HOPE, bgxcsbxbd, caicainiuniu, Caiwowo, chenjintianabc, ChoiceLT, Cooper life, Crunchy Candy, DAKOSO, Dndty, EVELYN LIVING, fanyu4321, Floatings, fubaxianmaoyiyouxiangongsi, Funny Party Store, FUNNYBOY-US, Genda 2Archer, GIFTBAGS, GIII, gongfuhao, guoquerguopinxiaoshou, Hairterest, Hamoo, hangplya Shop, Hesuz, Honest Mike, Huzhou Zhaoyao Clothing Trading, ice watermelon, IdeaSpring, IOYOUHI, Jeremiah Pendleton, JIANGJIANG, JKNEW, JumTrade, JXAMA, KAKFNHOP, Kepom parties, KEREE, KindaJoy, letaowangluokeji, LieHuangQiFei, LINGTEER, linyishilanshanquchaojizhiwuchang, LittleLoverly, LUYIPITA PARTY, LYNHEVA, MAMAli, MEISIYU, Meizhou Qingfeng Technology, MOCEJOE, mudamu, nanjingkusenkeji, nanpingshijianyangqulinnongkapianbaihuodian, NeiQiuXianQiCaiTongXunMenShi, Nice Orange, Party Super, PARTY USA, Patricia HMarin, Pig Pig party, QISHILAOGONG, Rengoku, reve home, STAR LELEE, StarParty Global, SZHF.LLC, TAVOTA, umoni, uWorld, UYNEED, Vietaket-Store, waydg, weinanshilinweiqushengxilaibaihuodian, Weng Zhejian, WilkYun, Wspaten, XIAONIANNIANDEDAIN, XINGKESHANGMAOYOUXIANGONGSI, xundashangmao, YanluKJ, yingbaijia, YINGENIVA, yiwushi wuyuenaichadian, YMSSO, YuRDOOP, Zhangjindan, zhanlanruanjiankaifa, ZhongZhuang, 阜
Amazon	泉荣 and 璐瑶US 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
Application	Plaintiff's Ex Parte Application for: 1) a temporary
TT -	restraining order; 2) an order restraining Merchant
	Storefronts (as defined <i>infra</i>) and Defendants' Assets
	(as defined <i>infra</i>) 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
Ahton Dec.	Declaration of Karine Ahton in Support of Plaintiff's
	Application
Drangel Dec.	Declaration of Jason M. Drangel in Support of
	Plaintiff's Application
Blippi	A fun, energetic entertainer known for his goofy
	mannerisms, signature blue and orange outfit and
	educational videos
Blippi Content	Interactive videos exploring the world through the eyes
	of a child while teaching them valuable skills such as
	counting, learning colors and much more
Blippi Registrations	U.S. Trademark Registration Nos.: 5,333,930 for
	"BLIPPI" for a variety of goods in Class 28 and
	5,335,209 for "BLIPPI" for a variety of goods in Class
	25
Blippi Application	U.S. Trademark Serial Application No. 79/297,577 for
	DI.
	DIDDI
	0 11 01 0 15 07 00 1
	, for goods in Classes 9, 16, 25, 28 and
DI: '34 1	41
Blippi Marks	The marks covered by the Blippi Registrations and the
Diani Duodu eta	Blippi Application
Blippi Products	A variety of consumer products, such as t-shirts, backpacks and other gear
Counterfeit Products	Products bearing or used in connection with the Blippi
Counterient Froducts	Marks, and/or products in packaging and/or containing
	labels bearing the Blippi Marks, and/or bearing or used
	in connection with marks that are confusingly similar
	to the Blippi Marks and/or products that are identical or
	confusingly similar to the Blippi Marks
Infringing Listings	Defendants' listings for Counterfeit Products
User Accounts	Any and all websites and any and all accounts with
- Ser III Comito	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,
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	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	Any and all financial accounts associated with or
Accounts	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
mi in a G	real or personal property of Defendants
Third Party Service	Online marketplace platforms, including, without
Providers	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 Karine Ahton 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. Moonbug is a global entertainment company that creates and distributes inspiring and engaging stories to expand kids' worlds and minds under their own popular brands, such as Cocomelon, Little Baby Bum, Arpo and The Sharksons, as well as in partnership with prominent children's entertainment brands including Mattel Inc., Nickelodeon, Procter & Gamble and LEGO.
- 2. Moonbug recently acquired the intellectual property assets for the popular Blippi children's program featuring the main character Blippi a fun, energetic entertainer known for his goofy mannerisms, signature blue and orange outfit and educational videos. Blippi's popularity stems from interactive videos exploring the world through the eyes of a child while teaching them valuable skills such as counting, learning colors and much more.
 - 3. Established in 2014, the Blippi YouTube Channel now has 12.4 million subscribers

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.

and has surpassed 9 billion views. The Blippi Content can also be found on other streaming platforms such as Hulu, Roku and Amazon Prime Video.

- 4. In addition to streaming content, Blippi has also developed a variety of consumer products, such as t-shirts, backpacks and other gear, which is sold through the official Blippi store at https://shop.moonbug.com/collections/blippi.
 - 5. The Blippi Products typically retail for between \$1.99-39.99.
- 6. Moonbug recently acquired all right, title and interest to U.S. Trademark Registration Nos. 5,333,930 and 5,335,209 through assignments from Kideo, Inc.
- 7. Through this recent acquisition, Moonbug has gained significant common law trademark and other rights in its Blippi Marks and Blippi Products through its predecessors' use, advertising and promotion.
- 8. For example, Moonbug now owns the following U.S. Trademark Registration Nos.: 5,333,930 for "BLIPPI" for a variety of goods in Class 28 and 5,335,209 for "BLIPPI" for a variety

of goods in Class 25. Moonbug also applied for the registration of " ", which is covered by U.S. Trademark Serial Application No. 79/297,577 for goods in Classes 9, 16, 25, 28 and 41.

- 9. 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).
- 10. Amazon is an online marketplace and e-commerce platform, 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.

- 11. Defendants are not, nor have they ever been, authorized distributors or licensees of the Blippi Products. Neither Plaintiff, nor any of Plaintiff's authorized agents, have consented to Defendants' use of the Blippi Marks, nor has Plaintiff consented to Defendants' use of marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the Blippi Marks.
- 12. Plaintiff is likely to prevail on its Lanham Act and related common law claims at trial.
- 13. 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 Blippi Marks;
 - 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 Blippi 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 Blippi Marks, 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 Blippi Marks, 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 Blippi Marks 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.

- 14. 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 Blippi Marks and to its reputations if a temporary restraining order is not issued.
- 15. Public interest favors issuance of the temporary restraining order in order to protect Plaintiff's interests in and to its Blippi Marks, and to protect the public from being deceived and defrauded by Defendants' passing off of their substandard Counterfeit Products as Blippi Products.
 - 16. Plaintiff has not publicized its request for a temporary restraining order in any way.
- 17. Service on Defendants via electronic means is reasonably calculated to result in proper notice to Defendants.
- 18. 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 Blippi Marks. 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.

19. 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 Blippi Marks and/or marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the Blippi Marks;
 - 2) directly or indirectly infringing in any manner Plaintiff's Blippi Marks;

- using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Blippi
 Marks to identify any goods or service not authorized by Plaintiff;
- 4) using Plaintiff's Blippi Marks and/or any other marks that are confusingly similar to the Blippi Marks 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;
- 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

- 8) 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)(I) and I(B)(I) through I(B)(I) above and I(C)(I) 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:
 - 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 ORDERI	ED to show	v cause befo	ore this Court telephonically on
		2021 at _	2:30	_p.m. or at such other time that this
	Court deems appropriate, why a	prelimina	ry injunction	n, pursuant to Fed. R. Civ. P. 65(a),
	should not issue.			

- B. IT IS FURTHER ORDERED that opposing papers, if any, shall be filed electronically with the Court and served on Plaintiff's counsel by delivering copies thereof to the office of Epstein Drangel LLP at 60 East 42nd Street, Suite 2520, New York, NY 10165, Attn: Jason M. Drangel on or before May 18, 2021. Plaintiff shall file any Reply papers on or before May 20, 2021.
- 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:
 - 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 PayPal 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;
 - 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:

- 1) Within fourteen (14) days of receiving actual notice of this Order, all Financial 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 Blippi Marks and/or marks that are confusingly similar to, identical to and constitute an infringement of the Blippi Marks.

VI. Security Bond

A. IT IS FURTHER ORDERED that Plaintiff shall place security in the amount of __5,000 _____ 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 Karine Ahton 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.

SO ORDERED.

SIGNED this 13 day of May, 2021

Victor Marrero U.S.D.J.

SCHEDULE A

No Potondont	Infrincian litin	Marchant Ctorofront
1 AICHENG	Intros://www.amazon.com/Blippi-Birthday-Topper-Decorations-Shower/dp/B08DHGXZ5N	https://www.amazon.com/s?me=A3VIMZ1CK6IV4O
2 AllKnow	https://www.amazon.com/Decorations-Birthday-Supplies-Cupcake-Children/dp/B08PV8D5TT	https://www.amazon.com/s?me=A3LJ2ARK0GO6VR
	https://www.amazon.com/AMZPTBOY-Decoration-Disposable-Tablecloth-Decorations/dp/808DP67CRJ	https://www.amazon.com/s?me=ASU0JZK9AEWP
4 AndyM Shop	https://www.amazon.com/Blippi-Party-Game-Mouth-Face/dp/B08MDVQS1S	https://www.amazon.com/s?me=AEFZQ87MG9SIH
5 Artdoor	https://www.amazon.com/MOLECOLE-Birthday-Supplies-Background-Tablecloth/dp/B08CX9XT2K	https://www.amazon.com/s?me=ABAP1B2Q3KCQ8
6 AUSDU Inc.	https://www.amazon.com/Birthday-Decorations-Supplies-Balloons-Toppers/dp/B089W6SV9H	https://www.amazon.com/s?me=A2LD1EE5T2YVV8
7 baihuoyouxiangongsi6543	https://www.amazon.com/Adsfghrehr-Blippi-Blanket-Anti-Pilling-Flannel/dp/B08DFHKPPF	https://www.amazon.com/s?me=AZZ6UYYCZI300
8 Balloon world	https://www.amazon.com/Balloons-Birthday-Supplies-Perfect-Decoration/dp/B08CXV3CM8	https://www.amazon.com/s?me=A32A562MIMOU3L
9 BEST HOPE	https://www.amazon.com/Decorations-Centerpieces-Honeycomb-Decoration-Birthday/dp/B08VNYBQ13	https://www.amazon.com/s?me=A1LH6YZLTWK46J
10 bgxcsbxbd	https://www.amazon.com/Outdoor-Anti-Dust-Suitable-Windproof-Bandana/dp/B08M356BMC	https://www.amazon.com/s?me=A1NJEH803RI7IV
11 caicainiuniu	https://www.amazon.com/Birthday-Decorations-Supplies-Balloons-Hanging/dp/B08DNSQQB	https://www.amazon.com/s?me=AHW3NC9YP7WZM
12 Caiwowo	https://www.amazon.com/18pcs-Blippi-Cupcake-Toppers-Construction/dp/B08FBYTFXS	https://www.amazon.com/s?me=A2VZ29K7DN67CH
13 chenjintianabc	https://www.amazon.com/Xzmafthfrw-Foldable-Preschool-Kindergarten-Sleepovers/dp/B08L1ZP9DW	https://www.amazon.com/s?me=A291NQNGIMWQ9C
14 ChoiceLT	https://www.amazon.com/Birthday-Toppers-Cupcake-Decoration-Supplies/dp/808DG3WGK2	https://www.amazon.com/s?me=A2GX1WFWYD4Y
15 Cooper life	https://www.amazon.com/Cupcake-Toppers-Birthday-Supplies-Decoration/dp/B08HMT59LP	https://www.amazon.com/s?me=A1RY3HPOIUZD8A
16 Crunchy Candy	https://www.amazon.com/Otikiu-Bli-ppi-Christmas-Decorations-Holiday/dp/808LYY1HK2	https://www.amazon.com/s?me=A25W9JWJWRQRMI
17 DAKOSO	https://www.amazon.com/Blanket-Nursery-Blankets-Microfiber-Flannel/dp/B093786Q55	https://www.amazon.com/s?me=A75B8KU45TELR
18 Dndty	https://www.amazon.com/Blippi-Topper-Supplies-Birthday-Toppers/dp/B08XBW2ZPJ	https://www.amazon.com/s?me=A7JUYYVKXERDO
19 EVELYN LIVING	https://www.amazon.com/Coverings-Personalize-Dustproof-Lightweight-Recyclable/dp/B091Z5BLND	https://www.amazon.com/s?me=A1H9KAS6SHGJPD
20 fanyu4321	https://www.amazon.com/Hanging-Tapestry-Fashion-Decorations-6051inch/dp/80925Y55JQ	https://www.amazon.com/s?me=ATMAIFKWLABB1
21 Floatings	https://www.amazon.com/Floatings-Bli-ppi-Tapestry-Hanging-Decoration/dp/B085MC7V3V	https://www.amazon.com/s?me=A1G9SVKHQ1NM50
22 fubaxianmaoyiyouxiangongsi	https://www.amazon.com/Mr-Wessly-Blippi-Lining-Breathable-Zipper-Best/dp/BO8CDK8DPR	https://www.amazon.com/s?me=AWEHMP4Z8ZQNO
23 Funny Party Store	https://www.amazon.com/Birthday-Supplies-Decorations-Balloons-Birthdays/dp/B089YTPJW7	https://www.amazon.com/s?me=A15TP7N0PNLW23
24 FUNNYBOY-US	https://www.amazon.com/Dinosaur-Blackout-Insulated-Darkening-Roomcurtain/dp/808KRMLLHD	https://www.amazon.com/s?me=A207RD24VGU6R6
25 Genda 2Archer	https://www.amazon.com/Birthday-Decorations-Balloons-Toppers-Supplies/dp/B08CST3SLC	https://www.amazon.com/s?me=A1LF8CQ4HHLL4B
26 GIFTBAGS	https://www.amazon.com/Supplies-Disposable-Tablecloth-Childrens-Decorations/dp/B08FKW94D1	https://www.amazon.com/s?me=AXSAF6FL0CRH0
27 GIII	https://www.amazon.com/BEEPBOOP-BII-ppi-Blanket-Fleece-Lightweight/dp/B08RBYXR75	https://www.amazon.com/s?me=A17X2DHBA0QPCJ
28 gongfuhao	https://www.amazon.com/PatriciaHMarin-Blippi-Hooded-Toddler-Microfiber/dp/B08CV834WG	https://www.amazon.com/s?me=A3D6KZD0BP9MZ0
29 guoquerguopinxiaoshou	https://www.amazon.com/Blippi-Compression-Casual-Breathable-Decoration/dp/B093GDHR14	https://www.amazon.com/s?me=ARDYB6UW0CE4K
30 Hairterest	https://www.amazon.com/Birthday-Supplies-Backdrop-Decoration-Cartoon/dp/B08GPV7MNW	https://www.amazon.com/s?me=A1NXMR3UFKTQ7A
31 Hamoo	https://www.amazon.com/Birthday-Supplies-Balloons-Printed-Decorations/dp/B08BLFF6VW	https://www.amazon.com/s?me=A33P57VD99XDFF
32 hangplya Shop	https://www.amazon.com/DAEGOD-Decoration-Hanging-Decorations-Supplies/dp/B08FMF7MZ9	https://www.amazon.com/s?me=A23250KVGY5WQY
33 Hesuz	https://www.amazon.com/Background-Photographic-Childrens-Birthday-Photography/dp/B08GY9SMDL	https://www.amazon.com/s?me=A253SYVHGFMHQM
34 Honest Mike	https://www.amazon.com/B-Lip-pi-Blanket-Lightweight-Blankets-Flannel/dp/B08NYBT56Z	https://www.amazon.com/s?me=A2X8VDSGH87Q8E
35 Huzhou Zhaoyao Clothing Trading	https://www.amazon.com/Lncsdk-Aeuv-Tapestry-Birthday-Backdrop/dp/B08VJ7MQ4G	https://www.amazon.com/s?me=A2G23O5QXYF5LO
36 ice watermelon	https://www.amazon.com/HASAKA-English-Birthday-Supplies-Decorations/dp/B093GVDCRM	https://www.amazon.com/s?me=A1H1MZS00Z0EFD
37 IdeaSpring	https://www.amazon.com/Cupcake-Toppers-Decoration-Birthday-Supplies/dp/B08LD7P864	https://www.amazon.com/s?me=A2MWTDDBXPPJM9
38 ІОУОПНІ	https://www.amazon.com/Birthday-Decorations-Include-Balloons-Supplies/dp/B08JQ6HL5L	https://www.amazon.com/s?me=A3NVZXQPZDV86V
39 Jeremiah Pendleton	https://www.amazon.com/AnyGo-Bracelets-Birthday-Wristband-Supplies-Kids/dp/B0894CDNQ4	https://www.amazon.com/s?me=A1FHFS0DJINQW2
40 JIANGJIANG	https://www.amazon.com/Breathable-Adjustable-Bandanas-Decorations-Filters/dp/B092M5K877	https://www.amazon.com/s?me=AFFJM198FPZUO
41 JKNEW	https://www.amazon.com/Tapestry-Wall-Mounted-Decoration-Bedroom-Dormitory/dp/8092HDJR4K	https://www.amazon.com/s?me=A2V69M92QAP64V
42 Jum Trade	https://www.amazon.com/blippl-Birthday-Supplies-Backdrop-Decorations/dp/BU8K4G21VK	https://www.amazon.com/s?me=A1E4VP9J91D9D0
43 JXAIVIA	https://www.amazon.com/l/10ppers-cupcake-Decoration-Birtinday-Supplies/dp/b0/QZVW3sGQ	https://www.amazon.com/srme=A1595NA531
45 Kenom narties	https://www.amazon.com/Rlinni-Stronlies-Ritchday-Ralloons-Crincake/dn/RN8CXW56IN	https://www.amazon.com/s?mc=A33HRHK7XHIO71
AS KEDEE	https://www.amazon.com/oratona-planks-kilonahis-Bandak-links-caff-di/BoscGovv2	https://www.amazon.com/s:mc_A33110112A
45 NEWEL 45 Vinda 10%	https://www.animacon.com/com/com/com/com/com/com/com/com/com/	https://www.aniazon.com/s:me=AZZnr7J1/031
47 Nilida30y	https://www.wailacon.complippionining-position-intented-supplies/uppliposyclopic https://www.wailacon.complippionining-position-intented-supplies/uppliposyclopic	https://www.alilazoli.com/s:lile=AzoloGhundi Ljnx
40 TieHuangOiFei	https://www.annazon.com/bininalahtat-Decoration-bandah-Decorations-bappines/dp/pnesct/clown.	https://www.aniazon.com/s?me=AJA3H8CIX1IRDB
50 LINGTEER	https://www.amazon.com/LINGTEER-Blippi-Party-Decoration-Kit/dp/B08FQQ3Y9W	https://www.amazon.com/s?me=A29SJQG584NKX0
51 linyishilanshanguchaojizhiwuchang	https://www.amazon.com/Tapestry-Hanging-Decoration-Dormitory-Happiness/dp/8093KM5B3B	https://www.amazon.com/s?me=A6R2WKYMWTOKL
52 LittleLoverly	https://www.amazon.com/Blippi-Birthday-Supplies-Dessert-Decoration/dp/B08D7F2TBY	https://www.amazon.com/s?me=A25WECMU0TB4QD
53 LUYIPITA PARTY	https://www.amazon.com/Blippi-Goodie-Decoration-Birthday-Supplies/dp/B08TH8KV97	https://www.amazon.com/s?me=A1M4EQ3UQGKK06
54 LYNHEVA	https://www.amazon.com/Blippi-Birthday-Bunting-Decoration-Supplies/dp/B08PYNTT6S	https://www.amazon.com/s?me=A3C0JNDC8MKW5X
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ----X Moonbug Entertainment LTD., Plaintiff, : 21 Civ. 4313(VM) -against-ORDER A20688, et al., Defendants. ----X Moonbug Entertainment LTD., Plaintiff, 21 Civ. 4315(VM) -against-ORDER 13071860213, et al., Defendants. ----X Moonbug Entertainment LTD., Plaintiff, 21 Civ. 4317(VM) ORDER -against-AICHENG, et al., Defendants.

Plaintiff requests that the Court modify the Temporary Restraining Orders ("TROs") entered on May 13, 2021 in the above three actions to allow for additional time to serve Defendants and for Defendants to file any opposition. (See Attached Letter). The Court hereby grants the request, and the TRO is modified as follows:

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VICTOR MARRERO, U.S.D.J.:

1. The parties are directed to submit a joint-filing with a proposed briefing schedule for Defendants'

opposition, Plaintiff's Reply (if any), and available dates for the show cause hearing, within five (5) business days of service on Defendants.

- 2. The parties are directed to inform the Court in the same joint filing their positions on if this case should remain under seal.
- 3. The TROs shall remain in effect until Plaintiff's motions for a preliminary injunction and attachment are resolved on the merits.

SO ORDERED:

Dated: New York, New York 14 May 2021

> Victor Marrero U.S.D.J.



Epstein Drangel LLP

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May 13, 2021

VIA E-MAIL

Hon. Victor Marrero United States District Judge Daniel Patrick Moynihan **United States Courthouse** 500 Pearl Street New York, NY 10007

> Re: Moonbug Entertainment Limited v. a20688, et al., Case No. 21-cv-4313

Moonbug Entertainment Limited v. 13071860213, et al., Case No. 21-cv-4315 Moonbug Entertainment Limited v. AICHENG, et al., Case No. 21-cv-4317

Request to Modify TROs

Dear Judge Marrero,

We represent Plaintiff Moonbug Entertainment Limited ("Plaintiff"), in the above-referenced related matters (the "Actions"). On May 13, 2021, Plaintiff filed the Actions and its Applications under seal. On the same day, May 13, 2021, the Court granted Plaintiff's Applications and entered the Temporary Restraining Orders ("TROs"). Plaintiff respectfully requests modification of Section II(B) of the TROs, specifically the briefing schedules and date of the show cause hearing for a preliminary injunction order.

As the TROs currently stand, the Defendants' deadline to file an opposition is Tuesday, May 18, 2021. This timeline allows for two (2) business days for the Third Party Service Providers DHgate, Wish and Amazon to comply with the expedited discovery ordered in the TROs, specifically providing Defendants' email addresses in order for Plaintiff to effect service of the Summons, Complaint and TROs on Defendants prior to May 18, 2021. It typically takes the Third Party Service Providers a minimum of five (5) business days to comply. Therefore, Plaintiff respectfully requests modification of Section II(B) of the TROs to allow for additional time to serve Defendants and for Defendants to file an opposition. Should the Court modify the briefing schedule in Section II(B) of the TROs, Plaintiff respectfully requests the Court adjourn the show cause hearing on Plaintiff's applications for a preliminary injunction order to a later date.

We thank the Court for its time and attention to this matter.

¹ Where a defined term is referenced herein but not defined, it should be understood as it is defined in the Glossary in Plaintiff's Complaints or Applications.

Hon. Victor Marrero May 13, 2021 Page 2

Respectfully submitted,

Attorneys for Plaintiff

EPSTEIN DRANGEL LLP

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60 East 42nd Street, Suite 2520
New York, NY 10165
Telephone: (212) 292-5390
Facsimile: (212) 292-5391

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

----X Moonbug Entertainment LTD.,

Plaintiff, :

21 Civ. 4313(VM) -against-ORDER

A20688, et al.,

Defendants.

----X

Moonbug Entertainment LTD.,

Plaintiff,

21 Civ. 4315(VM)

-against-ORDER

13071860213, et al.,

Defendants.

Moonbug Entertainment LTD.,

Plaintiff,

21 Civ. 4317(VM) ORDER -against-

AICHENG, et al.,

Defendants. ----X

VICTOR MARRERO, U.S.D.J.:

Plaintiff has submitted a letter in response to the Court's May 14, 2021 Order proposing a briefing schedule and arguing that this case should remain under seal until service can be effectuated. (See Attached Letter.) The Court grants the request insofar as the case is ordered to remain under seal until service is made.

After service occurs, the parties are directed to confer and agree on a briefing schedule for Defendants' opposition

and any reply. The parties are directed to submit a joint-filing to the Court containing this proposed schedule as well as their positions on maintaining the case under seal post-service. This joint-filing is due with five (5) business days of service.

As before, the TRO shall remain in effect pursuant to the May 14, 2021 Order.

SO ORDERED:

Dated: New York, New York

17 May 2021

Victor Marrero U.S.D.J.



Epstein Drangel LLP

60 East 42nd Street, Suite 2520, New York, NY 10165 T: 212.292.5390 • E: mail@ipcounselors.com www.ipcounselors.com

May 14, 2021

VIA E-MAIL

Hon. Victor Marrero United States District Judge Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007

Re: Moonbug Entertainment Limited v. a20688, et al., Case No. 21-cv-4313

Moonbug Entertainment Limited v. 13071860213, et al., Case No. 21-cv-4315 Moonbug Entertainment Limited v. AICHENG, et al., Case No. 21-cv-4317

Plaintiff's Proposed Modified Briefing Schedule

Dear Judge Marrero,

We represent Plaintiff Moonbug Entertainment Limited ("Plaintiff"), in the above-referenced related matters (the "Actions"). In accordance with the Court's Order entered on May 14, 2021, Plaintiff hereby proposes the following briefing schedule for Defendants' opposition, Plaintiff's reply, and the show cause hearing:²

- 1. Plaintiff proposes that Defendants file their opposition by May 28, 2021;
- 2. Plaintiff proposes that Plaintiff files its reply (if any) by June 1, 2021; and
- 3. Plaintiff proposes the following dates for the show cause hearing: June 2, 2021, June 3, 2021 or June 4, 2021.

At this time, because Plaintiff has not yet received Defendants' email addresses from the Third Party Service Providers, and thus is unable to serve Defendants, Plaintiff respectfully requests that the Actions remain under seal until Plaintiff is able to effectuate service on Defendants. It is Plaintiff's position that if Defendants are put on notice of the filing of the Actions and claims and allegations against them prior to the Third Party Service Providers' and Financial Institutions' compliance with the TROs, it is highly likely that Defendants – who have both the incentive and the capability to hide or destroy relevant business records and transfer and hide their ill-gotten funds – will transfer, conceal and/or destroy the inventory of the Counterfeit Products in their possession and their means of making or obtaining such Counterfeit Products along with all business records and any and all other evidence relating to their counterfeiting activities, as well as hide or dispose Defendants' Assets to which Plaintiff may be entitled.

-

¹ Where a defined term is referenced herein but not defined, it should be understood as it is defined in the Glossary in Plaintiff's Complaints or Applications.

² Plaintiff's Application was filed *ex parte*, accordingly Defendants have not yet been served and thus Plaintiff submits this instant filing on its own, but will serve any updated order entered by the Court on Defendants.

Hon. Victor Marrero May 14, 2021 Page 2

See 15 U.S.C. § 1117(a); see also Dama S.P.A. v. Doe, 2015 U.S. Dist. LEXIS 178076, at *4-6 (S.D.N.Y. June 12, 2015) (finding that "Plaintiff's concerns regarding the likelihood of dissipating assets merit the extraordinary remedy of ex parte relief and that there is a strong likelihood that advance notice of the motion would cause Defendants to drain their PayPal accounts, thereby depriving Plaintiff of the remedy it seeks"); SEC v. Caledonian Bank Ltd., 317 F.R.D. 358 (S.D.N.Y. 2016) (granting the plaintiff's request for an ex parte asset freeze based on plaintiff's assertion that the defendants were foreign entities and therefore could easily move assets out of bank or brokerage accounts at a moment's notice). As detailed in the Drangel Dec., it is highly likely that Defendants will become aware of these lawsuits given the high-profile nature of Plaintiff's law firm in connection with similar matters and the ease of communication that purveyors of counterfeit and/or infringing goods over the Internet enjoy. Plaintiff therefore respectfully requests that the Actions remain under seal until Plaintiff receives Defendants' email addresses from the Third Party Service Providers and effectuates service in accordance with the TRO on Defendants.

We thank the Court for its time and attention to this matter.

Respectfully submitted,

EPSTEIN DRANGEL LLP

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New York, NY 10165
Telephone: (212) 292-5390

Facsimile: (212) 292-5391 Attorneys for Plaintiff

³ Drangel Dec., ¶¶ 18-19.