

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

BALAZS SOLTI,

Plaintiff,

v.

THE PARTNERSHIPS AND
UNINCORPORATED ASSOCIATIONS
IDENTIFIED ON SCHEDULE “A”,

Defendants.

Case No. 21-cv-06057

Judge Gary S. Feinerman

Magistrate Judge Maria Valdez

PRELIMINARY INJUNCTION ORDER

Plaintiff BALAZS SOLTI (“BALAZS SOLTI” or “Plaintiff”) filed a Motion for Entry of a Preliminary Injunction against the against the fully interactive, e-commerce stores operating under the seller aliases identified in Schedule A to the Complaint and attached hereto (collectively, “Defendants”) and using at least the online marketplace accounts identified in Schedule A (the “Online Marketplaces”). After reviewing the Motion and the accompanying record, this Court GRANTS BALAZS SOLTI’s Motion in part as follows.

This Court finds BALAZS SOLTI has provided notice to Defendants in accordance with the Temporary Restraining Order entered November 19, 2021, [19] (“TRO”), and Federal Rule of Civil Procedure 65(a)(1).

This Court also finds, in the absence of adversarial presentation, that it has personal jurisdiction over Defendants because Defendants directly target their business activities toward consumers in the United States, including Illinois. Specifically, BALAZS SOLTI has provided a basis to conclude that Defendants have targeted sales to Illinois residents by setting up and operating e-commerce stores that target United States consumers using one or more seller

aliases, offer shipping to the United States, including Illinois, and have sold products using infringing and counterfeit versions of BALAZS SOLTI's federally registered copyrights, which are protected by Copyright Registration Nos. VA2250628, VA2250632, VA2250630, VA2250653, VA2250651, VA2250645, VA2250649, VA2250635, VA2250711, VA2250708, VA2250706, VA2250636, VA2250644, VA2250641, VA2250595, VA2250626, VA2250387, VA2249664, VA2249673, VA2249665, VA2249675, VA2249771, VA2249769, VA2249676, VA2249766, VA2249764, VA2249795, VA2249674, VA2249804, VA2249802, VA2249803, VA2249774, VA2249663, VA2249667, VA2249767, and VA2249682 (the "SOLTI Works") to residents of Illinois. In this case, BALAZS SOLTI has presented screenshot evidence that each Defendant e-commerce store is reaching out to do business with Illinois residents by operating one or more commercial, interactive internet stores through which Illinois residents can and do purchase products using counterfeit versions of the SOLTI Works. *See* Docket No. 12, which includes screenshot evidence confirming that each Defendant e-commerce store does stand ready, willing and able to ship its counterfeit goods to customers in Illinois bearing infringing and/or counterfeit versions of the SOLTI Works.

This Court also finds that the injunctive relief previously granted in the TRO should remain in place through the pendency of this litigation and that issuing this Preliminary Injunction is warranted under Federal Rule of Civil Procedure 65. Evidence submitted in support of this Motion and in support of BALAZS SOLTI's previously granted Motion for Entry of a TRO establishes that BALAZS SOLTI has demonstrated a likelihood of success on the merits; that no remedy at law exists; and that BALAZS SOLTI will suffer irreparable harm if the injunction is not granted.

Specifically, BALAZS SOLTÍ has proved a *prima facie* case of copyright infringement because (1) Plaintiff is the owner of the registered SOLTÍ Works, (2) Defendants are not licensed or authorized to use any of the SOLTÍ Works, and (3) Defendants' use of the SOLTÍ Works is causing a likelihood of confusion as to the origin or sponsorship of Defendants' products with BALAZS SOLTÍ. Furthermore, Defendants' continued and unauthorized use of the SOLTÍ Works irreparably harms BALAZS SOLTÍ through diminished goodwill and brand confidence, damage to BALAZS SOLTÍ's reputation, loss of exclusivity, and loss of future sales. Monetary damages fail to address such damage and, therefore, BALAZS SOLTÍ has an inadequate remedy at law. Moreover, the public interest is served by entry of this Preliminary Injunction to dispel the public confusion created by Defendants' actions. Accordingly, this Court orders that:

1. Defendants, their officers, agents, servants, employees, attorneys, and all persons acting for, with, by, through, under, or in active concert with them be preliminarily enjoined and restrained from:
 - a. using the SOLTÍ Works or any reproductions, counterfeit copies, or colorable imitations in any manner in connection with the distribution, marketing, advertising, offering for sale, or sale of any product that is not a genuine BALAZS SOLTÍ product or not authorized by BALAZS SOLTÍ to be sold in connection with the SOLTÍ Works;
 - b. passing off, inducing, or enabling others to sell or pass off any product as a genuine BALAZS SOLTÍ product or any other product produced by BALAZS SOLTÍ, that is not BALAZS SOLTÍ's or not produced under the authorization, control, or

supervision of BALAZS SOLTI and approved by BALAZS SOLTI for sale under the SOLTI Works;

- c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control, or supervision of BALAZS SOLTI, or are sponsored by, approved by, or otherwise connected with BALAZS SOLTI; and
 - d. manufacturing, shipping, delivering, holding for sale, transferring or otherwise moving, storing, distributing, returning, or otherwise disposing of, in any manner, products or inventory not manufactured by or for BALAZS SOLTI, nor authorized by BALAZS SOLTI to be sold or offered for sale, and which bear any of BALAZS SOLTI's registered copyrights, including the SOLTI Works, or any reproductions, counterfeit copies, or colorable imitations.
2. Defendants shall not transfer or dispose of any money or other of Defendants' assets in any of Defendants' financial accounts.
 3. Upon BALAZS SOLTI's request, Defendants and any third party with actual notice of this Order who is providing services for any of Defendants, or in connection with any of Defendants' Online Marketplaces, including, without limitation, any online marketplace platforms such as Amazon Payments, Inc. ("Amazon") (collectively, the "Third Party Providers"), shall, within seven (7) calendar days after receipt of such notice, provide to BALAZS SOLTI expedited discovery, limited to copies of documents and records in such person's or entity's possession or control sufficient to determine:

- a. the identities and locations of Defendants, their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including all known contact information and all associated e-mail addresses;
 - b. the nature of Defendants' operations and all associated sales, methods of payment for services, and financial information, including, without limitation, identifying information associated with the Online Marketplaces and Defendants' financial accounts, including Defendants' sales and listing history related to their respective Online Marketplaces; and
 - c. any financial accounts owned or controlled by Defendants, including their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, Amazon, or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
4. Upon BALAZS SOLTI's request, those with notice of this Order, including the Third Party Providers as defined in Paragraph 3, shall within seven (7) calendar days after receipt of such notice, disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of counterfeit and infringing goods using the SOLTI Works.
5. Any Third Party Providers, including Amazon, shall, within seven (7) calendar days of receipt of this Order:

- a. locate all accounts and funds connected to Defendants' seller aliases, including, but not limited to, any financial accounts connected to the information listed in Schedule A hereto, the e-mail addresses identified in Exhibit 2 to the Declaration of Balazs Solti, and any e-mail addresses provided for Defendants by third parties; and
 - b. restrain and enjoin any such accounts or funds from transferring or disposing of any money or other of Defendants' assets until further order by this Court.
6. BALAZS SOLTI may provide notice of the proceedings in this case to Defendants, including service of process pursuant to Fed. R. Civ. P. 4(f)(3), and any future motions, by electronically publishing a link to the Pleadings, this Order, and other relevant documents on a website and by sending an e-mail with a link to said website to the e-mail addresses identified in Exhibit 2 to the Declaration of Balazs Solti and any e-mail addresses provided for Defendants by third parties. The Clerk of the Court is directed to issue a single original summons in the name of "taianzhixuwangluokejiyouxiangongsi and all other Defendants identified in the Complaint" that shall apply to all Defendants. The combination of providing notice via electronic publication and e-mail, along with any notice that Defendants receive from payment processors, shall constitute notice reasonably calculated under all circumstances to apprise Defendants of the pendency of the action and afford them the opportunity to present their objections.
7. Plaintiff's Schedule A to the Complaint [2], Exhibit 2 to the Declaration of Balazs Solti [12], and the TRO [19] are unsealed.

8. Any Defendants that are subject to this Order may appear and move to dissolve or modify the Order as permitted by and in compliance with the Federal Rules of Civil Procedure and the Northern District of Illinois Local Rules. Any third party impacted by this Order may move for appropriate relief.
9. The Ten Thousand dollar (\$10,000) bond posted by BALAZS SOLTI shall remain with the Court until a final disposition of this case or until this Preliminary Injunction is terminated.

SO ORDERED:



Hon. Gary S. Feinerman
United States District Judge

Dated: 12/3/2021

Schedule A

No.	Defendant
1	taianzhixuwangluokejiyouxiangongsi
2	MA6WNAGCHUAN
3	zhangzhoukuaixue
4	Posters dad
5	Shenzhen Binguo Jili Trading
6	Jinan Renying Trading
7	Guangzhou Bupeng Trading
8	Guangzhou Muxiangyu Clothing
9	Shanghai Chuying Clothing
10	Shanghai Ganrui Trading Co., Ltd.
11	Tongxiang Xinlue Garments Co., Ltd.
12	Quanzhou Xinchu Rui Shoes and Clothing Trading Co., Ltd.
13	SaltBee
14	ZhangShouYan.
15	BdadAscs
16	North america monster Store
17	jinnanqilijufujiancaikejiyouxiangongsi
18	LXCOLOR
19	City Fun Wuzhou
20	Jingoda trade
21	SHHLINGFA
22	ResKorMiD
23	Zuoshuang6zs
24	YiYangShiHeShanQuHaiOuFuShi
25	dsfe2y5ungj
26	LiXiaoHe5xh
27	yangyibin
28	HHatt Co.,Ltd.
29	GuiZhouDaQiangMaoYiYouXianGongSi
30	SFHnieyuan
31	Z-ZEBRA
32	jinshagutechs
33	guangzhoufeimengshanjiayouxiangongsi
34	liujizhao666
35	fuzhouboruizhuangshigongchengyouxiangongsi
36	guojia123

37	Cixianding
38	xiaochengyouhuadian
39	Zhigang Oil Painting Shop
40	liwenhuake
41	KAIKAIFUN
42	YINDAIDIAN
43	wenzhouyanchidianzishangwuyouxiangongsi
44	tghiuabg
45	QINGJIANXIAO
46	Llinear
47	Zhoukou Tuojie
48	wenzhouheshidianzishangwuyouxiangongsi
49	HaoYangJu
50	changchunshijinxiaomaoyi
51	DONHAIP
52	Qiyue Trade 2000
53	LiXiaoYang8lx
54	YINWONDER
55	halook
56	JiangShaSha8js
57	zhoukoujiongmaoshangmao
58	PLAFugj
59	JUNYUDIAN
60	Yang Mao Shop
61	YUZHENDIAN
62	JFMSRJH
63	YiTIL
64	jinmingdian
65	xiangchengxianzhenruishangmaoyouxiangongsi1
66	JIANHUADIAN
67	HAPPY WIN MUG
68	MagicU
69	Chengdu Gerui Trading Company
70	WODEART
71	Uyomarar
72	WuHanYiJingHeJianKangGuanLiYouXianGongSi
73	Olivdwler-Shop
74	hsuanguang
75	QINXGXDONFX

76	ZhouBaoChen
77	chengduyuxinfanshangmaoyouxiangongsia
78	hefeilinieshangmao
79	FuBazShop
80	shijiazhuang456
81	Chang peng
82	Z-JUPITER
83	SINGFUNNY
84	M-LESLY
85	C-YDRAGON
86	WINBCOLOR
87	F.WOKAONI
88	Beelucky
89	RUNFUNION
90	pengtaoriyongpinxiaoshou
91	guangzhoutianhequguanggashangmaoyouxiangongsi
92	SQmengke
93	nanchanggongkuimaoyiyouxiangongsi
94	QITANG
95	BLANNEYES
96	Kerick Kiley
97	ECOAMIGOS
98	Tanhey
99	Bzx shop
100	DOU ING
101	ChenShiQi
102	Langchen
103	shenzhenshihuilongquanmaoyiyouxiangongsi
104	HQ Home
105	HAQSYMDVQP
106	Hao Chengl
107	YLQLYE
108	ShuYuanGongYi
109	PANRODO
110	B13A88
111	tianguotao422
112	saiditongxinxikejiyouxian
113	yangyufen
114	cong bing

115	hai wu gong
116	Dorchbut
117	xi men
118	SOLHIDF
119	Hoiktdn
120	Dongexiandonglaishunweinongfuwuyouxiangongsi
121	xin xianyong
122	liyingyingshop
123	dengfei111
124	MaoLong
125	Casa Arts
126	HengYueJiaJu
127	julairiyongbaihuodian
128	HuiHuiShangMao
129	chengXiang
130	WELLDAY
131	YiShuiFang
132	MiaoMiaoKa
133	QiuFengUsShangMao
134	Xiangcheng Fengwu Trading Co., Ltd.
135	Jinghua Yongdao
136	DINGJS
137	zhoukoushichuanhuiquboyoubangongjiajudian
138	GAO YUBAO
139	Ivanmary
140	shenzhenshifengfengguangguangdianzikeji Co.,Ltd
141	Ning Tesla
142	Imusen Company
143	YQ Park
144	wangmingtao5
145	Mintimean Art
146	2SAC
147	guangmanshangmaogongsi
148	SunQiang8
149	BeiJingYingDaXinTongXinNenYuanYouXianGongSi
150	BUYTIHTWMKI
151	Goodsprout
152	Ovilia

153	SenmiSh
154	KeKeBiBu
155	LIXIAOXI
156	chengduchongxieryuwangluokejiyouxiangongsi
157	Wdagga
158	NINGPIN
159	YANFAST
160	F.March
161	guizhi
162	Fuzhou Bumin
163	cang bao ge
164	Mengshi
165	DoMouse
166	Shenzhen Shang Tesco Investment Co., Ltd.
167	Gavita-Star
168	QingRuBoLiang (HeBei) MaoYiYouXianGongSi
169	QingDaoXiaoKangGuoJiMaoYiYouXianGongSi
170	yichangtong
171	BeautHome
172	吴云杰
173	wenjie888888888
174	dhdhb
175	Huangshan Meici Decoration New Retail
176	gfnjfrthr
177	RICHLX
178	DJSND
179	TianJinQiLiZhongTianMaoYiYouXianGongSi
180	CATSDER
181	FUWANKEMDB
182	Rainbow94
183	YCMOC
184	mae7xvju
185	WMKFJD
186	MEETNew
187	suibianhua
188	Taksie/ETHAICO184
189	suzhoulinweidajixieshebeiyouxiangongsi
190	冠萃商贸
191	nantongdinggoumaoyigongsi

192	YWHYL
193	hefengbaihuoyouxiangongsi
194	lengjiangtongsm
195	taianfanqiangshangmaoyouxiangongsi
196	XiaoSAHaiQ
197	US Xiu Cang Shop
198	Block Of Gear Store
199	HilaryStep
200	wuchunwei
201	BQshare
202	hgk76uykhbjk65tru65tu56
203	SHANGSHENGZHONGBANG
204	FTTMYSO
205	仙游县百集贸易有限公司
206	XingXianHongChenGongChengJiXieZuLinYouXianGongSi
207	JinyishKP
208	LiChengJun2
209	LiFangYu2
210	YongDing
211	Zswdcsbmd shop
212	xiangchengshixiaoheibaihuobu
213	Wangti
214	FKELYI
215	LiKai
216	CFT76Tvytyu767j
217	TY66RF89
218	yindimaoyi
219	YYYERE
220	hezeqilindianzishangwuyouxiangongsi
221	hezexuanningdianzishangwuyouxiangongsi
222	YueYangXianZhiAoBaiHuodian
223	Yueyu Trading Company (US)
224	Daisystores
225	TVHGGY78gvjhhjg
226	TDZ-Decor
227	ANLAIMIN
228	wenhua xiao dian
229	zhou yuyongxfvdss

230	hezequanpindianzishangwuyouxiangongsi
231	Zhan zhang
232	Philippines' Goods
233	longshunriyongbaihuodian
234	FXUXZHXIXYOXUX
235	LIXshop
236	QinHanXinChengWaChuanBaiHuoDian
237	Fiuebs
238	USCANVAS
239	Ifliket
240	CHENXXGJIXXABXXOPU
241	Decoration of Promotional Posters
242	YANG LEI 1
243	Liuliumei
244	yongDingQuXingFuChiBaiHuoDian
245	Auto Mar
246	yuzhoushikaiwanmaoyiyouxiangongsi
247	taotaochapu
248	chenhongshopping
249	JiaLaTai-ShangMao
250	Tingtingdian
251	Mengshi Communication Technology
252	Shuiyun Conference & Exhibition
253	chengduss
254	YINQIAOMEI
255	邱建伟
256	34rygfgu76i87oliuj.yhmjh
257	PINHUA
258	James ZL Trade
259	jin sui
260	Mackenzie Bolliger
261	Tea Shop for pleasure
262	Fantan Story
263	xuanwuquroudingbaihuojingyingbu
264	BAODINGQUKAI
265	Taksie/ETHAICO-3728
266	JUSTTY
267	BettyWY
268	JUNHAIHHH003

269	Pattern painting co
270	keyinuodun
271	Female Yoon-fei Science and technology
272	Yioniii US The Sparkle home Store
273	qiuaizhi6669
274	MillySign
275	quzhouxianchingleimaoyiyouxiangongsi
276	Bao Core
277	ngjiangshaSA
278	NEIHFHU
279	WIN-WIN Business