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

# KHARA INC. and GROUND WORKS CO., LTD.,

Plaintiffs,	Civil Action No.: 1:22-cv-00783
V.	Judge Gary Feinerman
THE PARTNERSHIPS AND UNINCORPORATED ASSOCIATIONS IDENTIFIED ON SCHEDULE "A",	Magistrate Judge Young B. Kim

Defendants.

### PRELIMINARY INJUNCTION ORDER

Plaintiffs KHARA INC., and GROUND WORKS CO., LTD. (collectively, "GWC" or "Plaintiffs") 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 GWC's Motion as follows.

This Court finds GWC has provided notice to Defendants in accordance with the Temporary Restraining Order entered February 22, 2022, [15] ("TRO"), and Federal Rule of Civil Procedure 65(a)(1).

This Court also finds that it has personal jurisdiction over Defendants because Defendants directly target their business activities toward consumers in the United States, including Illinois. Specifically, GWC 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 GWC's

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federally registered trademarks, which are protected by U.S. Trademark Registration Nos. 2,923,657; 6,193,482; and 6,187,814 (collectively the "NEON GENESIS EVANGELION Trademarks") to residents of Illinois. In this case, GWC 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 purchase products using counterfeit and infringing versions of the NEON GENESIS EVANGELION Trademarks. *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 NEON GENESIS EVANGELION Trademarks.

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 GWC's previously granted Motion for Entry of a TRO establishes that GWC has demonstrated a likelihood of success on the merits; that no remedy at law exists; and that GWC will suffer irreparable harm if the injunction is not granted.

Specifically, GWC has proved a *prima facie* case of trademark infringement because (1) the NEON GENESIS EVANGELION Trademarks are distinctive marks and are registered with the U.S. Patent and Trademark Office on the Principal Register (2) Defendants are not licensed or authorized to use any of the NEON GENESIS EVANGELION Trademarks, and (3) Defendants' use of the NEON GENESIS EVANGELION Trademarks is causing a likelihood of confusion as to the origin or sponsorship of Defendants' products with GWC. Furthermore, Defendants'continued and unauthorized use of the NEON GENESIS

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EVANGELION Trademarks irreparably harms GWC through diminished goodwill and brand confidence, damage to GWC's reputation, loss of exclusivity, and loss of future sales. Monetary damages fail to address such damage and, therefore, GWC 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:

- Defendants, their officers, agents, 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 NEON GENESIS EVANGELION Trademarks 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 GWC product or not authorized by GWC to be sold in connection with the NEON GENESIS EVANGELION Trademarks;
  - b. passing off, inducing, or enabling others to sell or pass off any product as a genuine GWC product or any other product produced by GWC, that is not GWC's or not produced under the authorization, control, or supervision of GWC and approved by GWC for sale under the NEON GENESIS EVANGELION Trademarks;
  - c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control, or supervision of GWC, or are sponsored by, approved by, or otherwise connected with GWC; 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 GWC, nor authorized by GWC to

be sold or offered for sale, and which bear any of GWC's trademarks, including the NEON GENESIS EVANGELION Trademarks, or any reproductions, counterfeit copies, or colorable imitations.

- Defendants shall not transfer or dispose of any money or other of Defendants' assets in any of Defendants' financial accounts.
- 3. Upon GWC'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 Alipay US, Inc. ("Alipay"), shall, within three (3) business days after receipt of such notice, provide to GWC 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

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of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, Alipay or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).

- 4. Upon GWC's request, those with notice of this Order, including the Third Party Providers as defined in Paragraph 3, shall within three (3) business days after receipt of such notice, disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of counterfeit and infringing goods using the NEON GENESIS EVANGELION Trademarks.
- Any Third Party Providers, including Alipay, shall, within three (3) business 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 Yasuhiro Kamimura, 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. GWC 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 Complaint, this Order, and other relevant documents on a website or by sending an e-mail with a link to said website to the e-mail addresses identified in Exhibit 2 to the Declaration of Yasuhiro Kamimura 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 "100% cotton T-shirt SD Store 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.

- Plaintiffs' Schedule A [2], Exhibit 2 to the Declaration of Yasuhiro Kamimura [12], and the TRO [15] 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 GWC shall remain with the Court until a final disposition of this case or until this Preliminary Injunction is terminated.

SO ORDERED:

A70-

Dated: March 22, 2022

U.S. District Court Judge

#### Defendants No. 100% cotton T-shirt SD Store 1 2 100% cotton....tshirts.. Store 1096 sold Store 3 4 11+11 Store 5 123 Boom Store 123XXX Store 6 7 1325-BDSMD Store 8 1815201314 Store 9 2021 Tees Store 10 20218688 Store 11 2345 Sold Store 12 334195121 Store 13 400 Store 14 4598451 Store 15 666 Art Store 16 A clwczt Store 17 A feast for the eyes Store 18 A future life Store 19 A+clothes Store A377 Store 20 21 A400 Store 22 A-A Store 23 AAH2 Store 24 Aberyl Toy Store ADMAR Offer Dropshipping Store 25 agudfysgfb Store 26 Ahuluna Official Store 27 28 ai bu Store 29 aiak002 270821 Store Ainclu Official Store 30 Ainiel Apparel Store 31 32 AK001 Store Ali Children's Toy Store 33 34 Alibabas Anime Store All Is Good Store 35 All of fun Store 36 AllClothes Store 37 allhat Store 38 39 AN AN Store 40 Angels Wall Art Store 41 Anime cloak Store Anime Clothes Factory Store 42

## Schedule A

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43	Anime Figures Store
44	Anime JP Store
45	Anime T-shirts is worth it worth Store
46	Animetoychiteng Store
47	ANNISOUL-Fashion Store
48	Anytime-04 Store
49	Anytime-05 Store
50	anytime-21 Store
51	anytime-factory Store
52	Anytime-usa16 Store
53	apppgg Store
54	AprilMOMO Store
55	A-Streetwear Store
56	Atina Store
57	atinfor Official Store
58	ATSUNNY Streetwear Store
59	A-Z-88 Store
60	Azzjake Store
61	B Dropshipping Store
62	Baby Teeshow Store
63	Babyniubi Store
64	Baby's Toy Store
65	bai du Store
66	Ballard Store
67	Baseballcap8 Store
68	Baseballhats Store
69	Bazinga Store
70	BBaduos Store
71	BBOTTRUOYS Toy Store
72	Beautiful boys girl clothes Store
73	BEIJIE Store
74	BEIYE TOY Store
75	bestoys Store
76	Black box toy assemble Store
77	Blohsh Store
78	BlueDream Anime Store
79	BOT BOD Store
80	BT dropshipping Store
81	Casual Colourful 168 Store
82	Champrint Tops Store
83	CHAMPRINT T-shirts Store
84	Chao Zan Store
85	Chen-Jinhao Store
86	Child collar Store
87	Chinese Casual Harajuku Hoodies Store

88 cick001_270821 Store   89 Classic Poster Store   90 CmetNi Official Store   91 Colorful Covers Store   92 Comi Plush Store   93 COS Costume Store   94 COS World Store   95 COS&SUPERHERO Store   96 Cosicon Store   97 cosual Store   98 CoTini Store   99 Courageous Baby Store   100 C-P-Alliance Store   101 Cruel QQ Store   102 CSHOW SHIRT Store   103 CUTECASE Store   104 CX330 Factory Store   105 da song Store   106 dabaokuan Store   107 Dance Costume Dress Factory   108 DaosjCC Store   110 DaosjZX Store   111 Dark adult pop Store   112 DATU Store   113 Day Day Up N.18 Store   114 Design Appare Store   115 Design Appare Store   116 Desing Appare Store   117 Dezza men Hoddies	
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126 Dsj tshirt Store	
127 DSJ6 Store	
128 Dumb costume Store	
129 Eatop-Fashion Store	
130 Elissa Store	
131 Emperor Art Store	
132 fain zoe macket Store	

122	Eain Stone
133	Fair Store
134	Fandatai Store
135	FanFanCosplay Store
136	FANNA Store
137	fashion-hub Store
138	FashionVersatile Store
139	Fashionwell Store Store
140	FBBALF Store
141	fengfu Store
142	Feragamo Store
143	Field wind hoodie Store
144	Floating Art Store
145	FN Hoodies Store
146	Fn.2 Hoodies Store
147	Fogimoya Store
148	Fortunate-99 Store
149	Frederick Store
150	FreeSoul Store
151	Fun toy store Store
152	Funny Shirt Store
153	Furlar Store
154	GAI T-shirt Store
155	Game toy Store
156	Ganyoja Store
157	GDD88 Store
158	gelvshi006 Store
159	Gelvshi05 Store
160	GFNANHAI Official Store
161	GGM03 Store
162	Gifts for children Store
163	Give Me A Chance Store
164	gk119 Store
165	GKSKY LuxuryBrandCase4 Store
166	GLANC Store
167	GL-Cool Store
168	GL-Print Store
169	golucky Store
170	Good Tees NO.255 Store
171	gothiscyn Official Store
172	Greek words 6666 Store
173	GSF Ladring Store
174	GStorm Store
175	Guanghuiyimeijia Dropship Store
176	guorong zhuang Store
177	GYM or HIPHOP T-shirt Store

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178	GZTC Dropshipping Store
179	GZXM Dropshipping Store
180	HaiZhu Store
181	Hallo Kitea 2234 Store
182	hally Store
183	Harajuku Anime Clothes Store
184	Harajuku casual Store
185	Harajuku Hoodies Store
186	Healthy Kitchen Life Store
187	hei dong Store
188	HELLOGObuyit Store
189	HELLOGOTOBYE Store
190	HHG Store
191	High Quality Prime Cotton Manga Anime Casual Hippop
	Indie Oversized Store
192	himinih Store
193	Hitstars Store
194	HIZILENT GIRL Store
195	hjkkm Store
196	HN Streetwear Store
197	HO Trend House Store
198	HODIEJAN Store
199	Hoodie clothes Store
200	Hoodies Factory. Store
201	Hoodie-T-Shirt Store
202	Hotty Art Store
203	huangkaiquan5201314 Store
204	huangkaiquan661982 Store
205	HZS.001 Store
206	I LLOVE YOU PAINTING Store
207	ILIKEYOU Store
208	Ilink013 Store
209	Imaginative Store
210	IPQC520 Store
211	Irony23333 Store
212	It's either black or white Store
213	Jandon Store
214	Jayden Very Important Person Store
215	JENNIFERB Store
216	Jiduole Store
217	jingbao Store
218	jiuwuguoji188 Store
219	JIUZHE Store
220	Johnny Hallyday Store
221	Judy Garment Store

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