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

MERCIS B.V.,

Plaintiff.

v.

THE PARTNERSHIPS AND UNINCORPORATED ASSOCIATIONS IDENTIFIED ON SCHEDULE "A",

Defendants.

Case No. 22-cy-03600

Judge Jorge L. Alonso

Magistrate Judge Sunil R. Harjani

PRELIMINARY INJUNCTION ORDER

Plaintiff MERCIS B.V. ("MERCIS" 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 "Defendant Internet Stores"). After reviewing the Motion and the accompanying record, this Court GRANTS MERCIS' Motion as follows.

This Court finds MERCIS has provided notice to Defendants in accordance with the Temporary Restraining Order entered July 18, 2022, [17] ("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, MERCIS 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 [PLAINTIFF]'s federally registered trademarks protected by U.S. Trademark Registration Nos. 2,210,029; 2,482,597; 4,248,049; 5,516,174; 5,652,014; 5,663,554; 5,663,610; 5,706,346; 5,706,199; 5,706,279; 6,727,656 (the "MIFFY Trademarks") and/or products infringing the MIFFY Work, which is covered by Copyright Registration No. VA 1-054-563 (the "MIFFY Work") to residents of Illinois. In this case, MERCIS 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/or infringing versions of the MIFFY Trademarks and/or Miffy Work. See Docket No. [13], 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 MIFFY Trademarks and/or MIFFY Work.

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

Specifically, MERCIS has proved a *prima facie* case of trademark infringement and copyright infringement because (1) the MIFFY Trademarks are distinctive marks and are registered with the U.S. Patent and Trademark Office on the Principal Register, the MIFFY

Work is registered with the United States Copyright Office (2) Defendants are not licensed or authorized to use any of the MIFFY Trademarks and/or MIFFY Work, and (3) Defendants' use of the MIFFY Trademarks and/or MIFFY Work is causing a likelihood of confusion as to the origin or sponsorship of Defendants' products with MERCIS. Furthermore, Defendants' continued and unauthorized use of the MIFFY Trademarks and MIFFY Work irreparably harms MERCIS through diminished goodwill and brand confidence, damage to MERCIS' reputation, loss of exclusivity, and loss of future sales. Monetary damages fail to address such damage and, therefore, MERCIS 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 MIFFY Trademarks and MIFFY Work 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 MERCIS product or not authorized by MERCIS to be sold in connection with the MIFFY Trademarks and MIFFY Work;
 - b. passing off, inducing, or enabling others to sell or pass off any product as a genuine MERCIS product or any other product produced by MERCIS, that is not MERCIS' or not produced under the authorization, control, or supervision of MERCIS and approved by MERCIS for sale under the MIFFY Trademarks and MIFFY Work;

- c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control, or supervision of MERCIS, or are sponsored by, approved by, or otherwise connected with MERCIS; 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 MERCIS, nor authorized by MERCIS to be sold or offered for sale, and which bear any of MERCIS' trademarks or copyrights, including the MIFFY Trademarks and MIFFY Work, 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 MERCIS' 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' Defendant Internet Stores, including, without limitation, any online marketplace platforms such as Alipay US, Inc. and its related companies and affiliates ("Alipay") and Alibaba Group Holding Ltd. ("Alibaba") (collectively, the "Third Party Providers"), shall, within seven (7) calendar days after receipt of such notice, provide to MERCIS 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, 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 Defendant Internet Stores and Defendants' financial accounts, including Defendants' sales and listing history related to their respective Defendant Internet Stores; 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, Alipay and Alibaba, or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
- 4. Upon MERCIS' 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 MIFFY Trademarks and MIFFY Work.
- 5. Any Third Party Providers, including Alipay and Alibaba, shall, within (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 3 to the Declaration

- of Frank Padberg, and any e-mail addresses provided for Defendants by third parties; and
- 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. MERCIS 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/or by sending an e-mail with a link to said website to the e-mail addresses identified in Exhibit 3 to the Declaration of Frank Padberg 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 "CARP TALE Official Store and all other Defendants identified in the Complaint" that shall apply to all Defendants. The combination of providing notice via electronic publication and/or 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. Schedule A to the Complaint [2], Exhibit 3 to the Declaration of Frank Padberg [13], and the TRO [17] 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 MERCIS shall remain with the Court until a final disposition of this case or until this Preliminary Injunction is terminated.

SO ORDERED:

Jorge L. Alonso

United States District Judge

Dated: August 12, 2022

Schedule A

No.	Defendant
1	CARP TALE Official Store
2	Disny official Store
3	Dropshoip Toy Store
4	Fairy Godmother Toy Store Store
5	Healer Store
6	Hoyi Official Store
7	HQ Home appliance Store
8	Mi Domestic Ware Store
9	No Stress Store
10	PP Dog Store
11	Shop1100383939 Store
12	Shop1102057281 Store
13	Shop403793 Store
14	SoCute100 Store
15	Toysmaster Store
16	TROISCONSEILS Store
17	TUDA02 Store
18	W-AKL Store
19	Warm Daylight Shop Store
20	Wholesale Small items Store
21	Yinuoda NO.14 Store
22	YM-TOY Store
23	Z H toy Store
24	ZLsunny Offical Store
25	Bengbu City Lan Ying Purification Engineering Co., Ltd.
26	Changsha Wodemore Technology Co., Ltd.
27	Shanghai Yoya Trade Ltd.
28	Shenzhen YaYa Baby Products Co., Limited
29	Shijiazhuang Taotao Trade Co., Ltd.
30	Yiwu Bobo Toys Co., Ltd.
31	Yiwu Yinwei Household Products Co., Ltd.
32	11 anime Store
33	4LB2KG Store
34	Angel babies Store
35	ANGOU SWEET STORE Store
36	Appletree Kids Store
37	Baby Corner Store
38	Baby Fun Store Store
39	Baby Islands Store
40	Babyfond Official Store
41	BabyLooks Store
42	BabyWear Store

43	Be our guest Store
44	Be Sweetly Baby Store
45	Biao jicu Store
46	BORNICO Store
47	Cartoon trend stickers hand account Store
48	Century export factory Store
49	ChaBin Drop Shipping Store
50	ChenDie-Yikoumi Store
51	CHICBEBEE Store
52	China Industrial house Store
53	Classical culture of Beijing China Store
54	Coconut girl Store
55	COZINESS Official Store
56	Doanknow Official Store
57	edelweiss store
58	Elinfant Cloth Diaper Store
59	Equity Store
60	Febwind Branch Store
61	Flamur HomeDecor Official Store
62	Giselle toys Store
63	Gogo Store
64	Goodies for Home Store
65	GYYYG101 Store
66	Happy Toy Store Store
67	HappyFlute Cloth Diaper Store
68	Hiatema Official Store
69	HKZN HKZN Official Store
70	Home-gift Store
71	ideaCCSZ Lingerie Nightdress Store
72	ideaCCSZ Sexy Paj Drop Shipping Store
73	Individuality goods store Store
74	JQ Woman Bag Store
75	judybaby Store
76	JunQiMingYang Store
77	kaixin88 Store
78	kangobaby Official Store
79	Kids and Baby Quality Clothes Store
80	kids life store Store
81	Koi Lucky Store
82	Lavender art spread Store
83	Leeon Tattoo Store
84	Leslie Store
85	Liam Baby Store
86	Lili Boutique Store
87	LinYong Store

88	LITON Mother and kids Store
89	Little Angels
90	LittleOrange Store
91	LOKI77 Store
92	L-Star Store
93	Mayzolla baby Official Store
94	Mengchong pets products Store
95	Mrhuang Store
96	MYUE Official Store
97	Naughty Cat Store
98	Pet Lovers Global Store
99	PowCube Store
100	Romantic house Bag Store
101	RZHI Store
102	shemii toy Store
103	Shop1100003062 Store
104	Shop1100087097 Store
105	Shop1100177052 Store
106	Shop1100368225 Store
107	Shop1100383946 Store
108	Shop1102086522 Store
109	Shop1102093296 Store
110	Shop1102122030 Store
111	Shop3851040 Store
112	Shop5780996 Store
113	Shop911830015 Store
114	Shop912489762 Store
115	SKABLEM Store
116	Super play ha
117	TeZhu Sticker Store
118	TF Children& Baby Products Store
119	TFUTUL Lighting Store
120	Tokyo Life Store
121	Tomato Item Store
122	toony Store
123	Toy & Mommy Loving Store
124	Verydiscount Store
125	wfspring Store
126	WNW Store
127	Wonderland Baby Store
128	Xiangyun textiles Store
129	xiaoyumao Store
130	Ya Ya toy Store
131	YANFU Nail Store
132	YanYan Store

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133	Yeqofcd Store
134	yifeiler
135	Yingying baby Store
136	YingYingtoys Store
137	Yinjue handbag factory Store
138	Yiwudali beautiful life Store
139	YOJOJOCO Official Store
140	Youda Official Store
141	YY Kawaii Bag Store
142	ZEEGLE AW Store
143	ZUOAN Store
144	Anhui Greenmart Imp. & Exp. Co., Ltd.
145	Anhui RON.VE.XIN International Trade Co., Ltd.
146	Ankang Qinba Manchuang Toys Industry Operation
	Management Co., Ltd.
147	Dongguan Yourun Toys Ltd.
148	Fuzhou Yibo Electronic Commerce Co., Ltd.
149	Guangxi Fuying Toys Factory
150	Guangxi Jingzhou Import And Export Trading Co., Ltd.
151	Guangzhou Chumu Biological Technology Co., Ltd.
152	Guangzhou Link Brand Textile Co., Ltd.
153	Hainan Juanda Electronic Commerce Company Ltd.
154	Hangzhou Lan Hu Technology Co., Ltd.
155	Hebei Lingmou Trading Co., Ltd.
156	Hebei Yerong Trading Company Ltd.
157	Jian'ou City Mirongfang Garment Co., Ltd.
158	Pujiang County Xinchen Baby Products Co., Ltd.
159	Pujiang Longxiang Industry & Trade Co., Ltd.
160	Shanghai Weipinhui Trading Co., Ltd.
161	Shaoxing Baolai Textiles Co., Ltd.
162	Shaoxing Starke Textile Co., Ltd.
163	Shaoxing Twins Trading Co., Ltd.
164	Shaoxing Xiaonizi Textile Co., Ltd.
165	Shaoxing Yanchen Trade Co., Ltd.
166	Shenzhen Aise Technology Co., Ltd.
167	Shenzhen Livoti Electronic Technology Limited
168	Shenzhen Xingboya Electronic Technology Co., Ltd.
169	Suzhou Hi-Life Trading Co., Ltd.
170	Wuhan Tknow Technology Co., Ltd.
171	Wuxi Dulcet Life Maker Co., Ltd.
172	Xinxiang Quchuang Toys Co., Ltd.
173	Yancheng Qiaotong Import And Export Co., Ltd.
174	Yangjiang Yihaiyuan Information Technology Co., Ltd.
175	Yangzhou Aorunju Gifts Co., Ltd.
176	Yangzhou Dulala Crafts Ltd.

177	Yangzhou Jinrunan Maternity & Baby Products Co., Ltd.
178	Yangzhou New Start Animation Co., Ltd.
179	Yiwu Aishan Trading Co., Ltd.
180	Yiwu Chutai Art&Crafts Co., Ltd.
181	Yiwu Dazzer Cloth Co., Ltd.
182	Yiwu Fangju Arts & Crafts Factory
183	Yiwu Haiyin Trading Co., Ltd.
184	Yiwu Snuggly Textile Co., Ltd.
185	Yiwu Youyi Trade Co., Ltd.
186	Yizheng City Hongmer Electronics Co., Ltd.