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

PRL	<b>USA</b>	HOL	DIN	GS.	INC.,

Plaintiff,

Case No. 19-cv-04835

1 Iulliu

Judge John Z. Lee

v.

Magistrate Judge Maria Valdez

YONG PENG, et al.,

Defendants.

## SEALED TEMPORARY RESTRAINING ORDER

THIS CAUSE being before the Court on Plaintiff PRL USA Holdings, Inc.'s ("Plaintiff"), a subsidiary of Ralph Lauren Corporation (collectively, "Ralph Lauren"), *Ex Parte* Motion for Entry of a Temporary Restraining Order, Including a Temporary Injunction, a Temporary Transfer of the Defendant Domain Names, a Temporary Asset Restraint, and Expedited Discovery, and Motion for Electronic Service of Process Pursuant to Fed. R. Civ. P. 4(f)(3) (the "Motions") against the defendants identified in Schedule A to the Amended Complaint and attached hereto (the "Defendants") and using at least the domain names identified in Schedule A (the "Defendant Domain Names") and the online marketplace accounts identified in Schedule A (the "Online Marketplace Accounts"), and this Court having heard the evidence before it hereby GRANTS Plaintiff's Motions in their entirety.

This Court further finds that it has personal jurisdiction over the Defendants since the Defendants directly target their business activities toward consumers in the United States, including Illinois. Specifically, Defendants are 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 versions of the RALPH LAUREN Trademarks (a list of which is included in the below chart).

Registration Number	Trademark	Goods and Services
1,447,282	RALPH LAUREN	For: frames for prescription and non- prescription lenses and complete sunglasses in class 009.
1,469,151	RALPH LAUREN	For: men's, women's, and children's dress and athletic shoes in class 025.
1,624,989	RALPH LAUREN	For: clothing - namely, suits, slacks, trousers, shorts, wind resistant jackets, jackets, blazers, dress shirts, knit shirts, sweatshirts, sweaters, hats, belts, socks, blouses, skirts, coats and dresses in class 025.
1,835,393	RALPH LAUREN	For: jewelry in class 014.
1,976,324	RALPH LAUREN	For: clutches, shoulder bags, cosmetic bags, tote bags, saddle bags, backpacks, gym bags, duffle bags, travel bags, circular cosmetic and personal grooming bags, clothing and personal item bags with drawstrings for over the shoulder use, grooming kits in the nature of small travelling bags for carrying personal hygiene items, travelling bags designed for holding suits, tie cases, satchels, purses and other personal item bags with rigid top supports, garment bags for travel, travelling bags for carrying personal items and clothing, coin bags, drawstring pouches, overnight bags, wallets and key holders, all sold empty in class 018.
1,972,538	RALPH LAUREN	For: jewelry in class 014.
2,207,011	RALPH LAUREN	For: intimate wear, namely, hosiery in class 025.

3,521,190	RALPH LAUREN	For: on-line retail store services featuring men's, women's and children's clothing, footwear, headgear, eyewear, handbags, backpacks, travel bags, wallets, athletic bags, jewelry, watches, sporting goods and accessories, fragrance, body lotions, home furnishing in the nature of bedsheets, duvet covers, comforters, blankets, pillows, towels, table cloths, dinnerware, picture frames in class 035.
3,764,868	RALPH LAUREN	For: horological and chronometric instruments, namely, mechanical and automatic watches, wrist watches, diving watches, stop watches, pocket watches, watch fobs, jewelry watches; horological and chronometric fittings, namely, parts, faces, movements, casings, crowns, bands, straps, pouches, boxes, clasps, winders, winding buttons, dials, chains, cases, straps made of metal, leather and plastic in class 014.
5,400,546	RALPH LAUREN	For: cuff-links in class 014.
		For: silver money clips in class 016.
1,363,459	POLO	For: clothing-namely, suits, slacks, trousers, shorts, wind resistant jackets, jackets, blazers, dress shirts, sweatshirts, sweaters, hats, belts, socks, blouses, skirts, coats, and dresses in class 025.
1,446,173	POLO	For: frames for prescription and non- prescription lenses and complete sunglasses in class 009.
1,468,420	POLO	For: men's, women's, children's and athletic shoes in class 025.
3,684,457	POLO	For: metal belt buckles not of precious metal in class 026.
5,512,126	POLO	For: clutches, shoulder bags, cosmetic bags sold empty, tote bags, saddle bags, backpacks, gym bags, duffle bags, travel

		bags, roll bags, sling bags, grooming kits sold empty, suit bags, tie cases, satchels, garment bags for travel, coin purses, drawstring pouches, overnight bags, wallets and key cases in class 018.
1,951,601	POLO SPORT	For: wearing apparel, namely pants, shorts, jackets, t-shirts, sport shirts, knit shirts, sweatshirts, hats, socks and footwear in class 025.
5,507,568	POLO RALPH LAUREN	For: clutches, shoulder bags, cosmetic bags sold empty, tote bags, saddle bags, backpacks, gym bags, duffle bags, travel bags, roll bags, sling bags, grooming kits sold empty, suit bags, tie cases, satchels, garment bags for travel, coin purses, drawstring pouches, overnight bags, wallets and key cases in class 018.
1,485,359		For: mens', womens', childrens' and athletic shoes in class 025.
2,052,315		For: clutches, shoulder bags, cosmetic bags sold empty, tote bags, saddle bags, backpacks, gym bags, duffle bags, travel bags, roll bags, sling bags, grooming kits sold empty, suit bags, tie cases, satchels, pole bags, garment bags for travel, coin purses, drawstring pouches, overnight bags, wallets and key cases in class 018.
2,823,094		For: wearing apparel, namely, sweaters and t-shirts in class 025.  For: tote bags in class 018.

3,199,839	For: wearing apparel, namely, jackets, sweatshirts, sweat pants, hats, scarves, jerseys, jeans, turtlenecks and bikinis in class 025.
3,812,741	For: a full line of clothing in class 025.
4,254,740	For: eyewear in class 009.
4,558,683	For: retail and on-line retail store services featuring men's, women's, and children's clothing, footwear, headwear, eyewear, leather goods, handbags, duffel bags, tote bags, luggage, briefcases, sporting goods and accessories, fragrances and personal care products, jewelry, watches, and home furnishings in class 035.

This Court also finds that issuing this Order without notice pursuant to Rule 65(b)(1) of the Federal Rules of Civil Procedure is appropriate because Plaintiff has presented specific facts in the Declaration of Derek Morales [15], paragraphs 18-24, and the Declaration of Justin R. Gaudio [14], paragraphs 5-7, in support of Plaintiff's Motion for Temporary Restraining Order and accompanying evidence clearly showing that immediate and irreparable injury, loss, or damage will result to the movant before the adverse party can be heard in opposition. Specifically,

in the absence of an *ex parte* Order, Defendants could and likely would modify registration data and content, change hosts, redirect traffic to other websites in their control, and move any assets from accounts in U.S.-based financial institutions, including PayPal accounts, to offshore accounts. *Id.* As other courts have recognized, proceedings against those who deliberately traffic in counterfeit merchandise are often useless if notice is given to the adverse party. Accordingly, this Court orders that:

- 1. Defendants, their affiliates, officers, agents, servants, employees, attorneys, confederates, and all persons acting for, with, by, through, under or in active concert with them be temporarily enjoined and restrained from:
  - a. using the RALPH LAUREN Trademarks or any reproductions, counterfeit copies or colorable imitations thereof in any manner in connection with the distribution, marketing, advertising, offering for sale, or sale of any product that is not a genuine Ralph Lauren product or not authorized by Ralph Lauren to be sold in connection with the RALPH LAUREN Trademarks;
  - b. passing off, inducing, or enabling others to sell or pass off any product as a genuine Ralph Lauren product or any other product produced by Ralph Lauren, that is not Ralph Lauren's or not produced under the authorization, control or supervision of Ralph Lauren and approved by Ralph Lauren for sale under the RALPH LAUREN Trademarks;
  - c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control or supervision of Ralph Lauren, or are sponsored by, approved by, or otherwise connected with Ralph Lauren;

- d. further infringing the RALPH LAUREN Trademarks and damaging Ralph Lauren's goodwill; and
- e. 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 Ralph Lauren, nor authorized by Ralph Lauren to be sold or offered for sale, and which bear any of Ralph Lauren's trademarks, including the RALPH LAUREN Trademarks, or any reproductions, counterfeit copies or colorable imitations thereof.
- 2. The domain name registries for the Defendant Domain Names, including, but not limited to, VeriSign, Inc., Neustar, Inc., Afilias Limited, CentralNic, Nominet, and the Public Interest Registry, within three (3) business days of receipt of this Order or prior to expiration of this Order, whichever date shall occur first, shall, at Plaintiff's choosing:
  - a. unlock and change the registrar of record for the Defendant Domain Names to a registrar of Plaintiff's selection until further ordered by this Court; or
  - b. disable the Defendant Domain Names and make them inactive and untransferable until further ordered by this Court.
- 3. The domain name registrars, including, but not limited to, GoDaddy Operating Company LLC ("GoDaddy"), Name.com, PDR LTD. d/b/a/ PublicDomainRegistry.com ("PDR"), and Namecheap Inc. ("Namecheap"), within three (3) business days of receipt of this Order or prior to expiration of this Order, whichever date shall occur first, shall take any steps necessary to transfer the Defendant Domain Names to a registrar account of Plaintiff's selection so that the Defendant Domain Names can be redirected or disabled until further ordered by this Court.

- 4. Defendants and any third party with actual notice of this Order who is providing services for any of the Defendants, or in connection with any of Defendants' websites at the Defendant Domain Names or other websites operated by Defendants, including, without limitation, any online marketplace platforms such as iOffer, eBay, AliExpress, Alibaba, Amazon, Wish.com, and Dhgate, web hosts, sponsored search engine or ad-word providers, credit cards, banks, merchant account providers, third party processors and other payment processing service providers, Internet search engines such as Google, Bing, and Yahoo, and domain name registrars, including, but not limited to, GoDaddy, Name.com, PDR, and Namecheap, (collectively, the "Third Party Providers") shall, within five (5) business days after receipt of such notice, provide to Plaintiff expedited discovery, including copies of all documents and records in such person's or entity's possession or control relating to:
  - a. the identities and locations of Defendants, their agents, servants, employees, confederates, attorneys, and any persons acting in concert or participation with them, including all known contact information, including any 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 Marketplace Accounts, the Defendant Domain Names, and Defendants' financial accounts, as well as providing a full accounting of Defendants' sales and listing history related to their respective Online Marketplace Accounts and Defendant Domain Names;
  - c. Defendants' websites and/or any Online Marketplace Accounts;

- d. the Defendant Domain Names or any domain name registered by Defendants; and
- e. any financial accounts owned or controlled by Defendants, including their agents, servants, employees, confederates, attorneys, and any persons acting in 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, PayPal, Inc. ("PayPal"), Alipay, Wish.com, Amazon Pay, or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
- Upon Plaintiff's request, those in privity with Defendants and those with notice of the injunction, including the Third Party Providers as defined in Paragraph 4, shall within five(5) business days after receipt of such notice:
  - a. disable and cease providing services being used by Defendants, currently or in the future, to engage in the sale of goods using the RALPH LAUREN Trademarks;
  - b. disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of counterfeit and infringing goods using the RALPH LAUREN Trademarks; and
  - c. take all steps necessary to prevent links to the Defendant Domain Names identified on Schedule A from displaying in search results, including, but not limited to, removing links to the Defendant Domain Names from any search index.
- 6. Defendants and any persons in active concert or participation with them who have actual notice of this Order shall be temporarily restrained and enjoined from transferring or disposing of any money or other of Defendants' assets until further ordered by this Court.

- 7. Any Third Party Providers, including PayPal, Alipay, Wish.com, and Amazon Pay, shall, within five (5) business days of receipt of this Order, for any Defendant or any of Defendants' Online Marketplace Accounts or websites:
  - a. locate all accounts and funds connected to Defendants, Defendants' Online Marketplace Accounts or Defendants' websites, including, but not limited to, any financial accounts connected to the information listed in Schedule A hereto, the e-mail addresses identified in Exhibits 2 and 3 to the Declaration of Derek Morales, and any e-mail addresses provided for Defendants by third parties; and
  - restrain and enjoin any such accounts or funds that are not U.S. based from transferring
    or disposing of any money or other of Defendants' assets until further ordered by this
    Court.
- 8. Plaintiff may provide notice of these proceedings to Defendants, including notice of the preliminary injunction hearing and service of process pursuant to Fed. R. Civ. P. 4(f)(3), by electronically publishing a link to the Amended Complaint, this Order and other relevant documents on a website to which the Defendant Domain Names which are transferred to Plaintiff's control will redirect, or by sending an e-mail to the e-mail addresses identified in Exhibits 2 and 3 to the Declaration of Derek Morales and any e-mail addresses provided for Defendants by third parties that includes a link to said website. The Clerk of the Court is directed to issue a single original summons in the name of "YONG PENG and all other Defendants identified in the Amended Complaint" that shall apply to all Defendants. The combination of providing notice via electronic publication or e-mail, along with any notice that Defendants receive from domain name registrars and 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.

9. Plaintiff's Amended Complaint [11] and Exhibit 1 thereto [11-1], Schedule A to the

Complaint [10] and the Amended Complaint [11-2], Exhibits 2 and 3 to the Declaration of

Derek Morales [16, 17], and this Order shall remain sealed until further ordered by this

Court.

10. Plaintiff shall deposit with the Court ten thousand dollars (\$10,000.00), either cash or

surety bond, as security, which amount was determined adequate for the payment of such

damages as any person may be entitled to recover as a result of a wrongful restraint

hereunder.

11. Any Defendants that are subject to this Order may appear and move to dissolve or modify

the Order on two days' notice to Plaintiff or on shorter notice as set by this Court.

12. This Temporary Restraining Order without notice is entered at 9:00 A.M. on this 25th day

of July 2019 and shall remain in effect for fourteen (14) days.

Dated: 7/25/19

John Z. Lee

United States District Judge

## PRL USA Holdings, Inc. v. YONG PENG, et al. Case No. 19-cv-04835

## **Schedule A**

No.	Defendant Name / Alias
1	yong peng
3	wang yichang
5	vaebe.com
7	Thomas Flor
9	Steven Nellis
11	Shannon Trinidad
13	Sallie Brown
15	Robert Whitten
17	Robert Jones
19	Rachel Masten
21	polostops.shop
23	polobuys.com
25	Paul Griggs
27	Patrick Dorgan
29	Patricia Payne
31	Patricia Campbell
33	Michelle Provenzano
35	Maryanne April
37	marsro.com
39	liuying
41	Kevin Robbins
43	Kathrine Torres
45	Jos Ferndez
47	Joan Meyer
49	Jason Stein
51	James Mariscal
53	Jacqueline Walsh
55	homecashcode.org
57	HeYao Long (2)
59	Gracie McMillen
61	Geraldine Springer
63	Gary Holt
65	Felipe Osbourn
67	elazigarackiralama.org
69	Edward Maddox

No. Defendant Name / Alias  2 xu zhifeng  4 Valda Johnson  6 Tony Benton  8 Tara Blodgett  10 Smith jon  12 Sally Oquinn  14 Roland Moultrie  16 Robert Salvatore  18 rlpolobuy.com  20 polousa.xyz  22 poloralphlaurenoutletmall.com  24 Paul Hill  26 Paul Green  28 Patrick Campbell  30 Patricia Irizarry  32 Nathan Brinkley  34 Matthew Doyle  36 Mary Brown  38 Lura Yates  40 Leeanna Trujillo  42 Kelly Johnson  44 Julius Palma  46 Jodie Willoughby  48 Jeremy Bennett  50 Janet Irving  52 James Johnson  54 hotel-delparco.com  56 HeYao Long  58 Herman Vanalstyne  60 Glen Rakowski  62 George Dugan  64 Floyd Barnard  66 Evangelina Leighton  68 Elaine Bond  70 Edward Dodson		
4 Valda Johnson 6 Tony Benton 8 Tara Blodgett 10 Smith jon 12 Sally Oquinn 14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	No.	Defendant Name / Alias
6 Tony Benton 8 Tara Blodgett 10 Smith jon 12 Sally Oquinn 14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	2	
8 Tara Blodgett 10 Smith jon 12 Sally Oquinn 14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	4	Valda Johnson
10 Smith jon 12 Sally Oquinn 14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	6	Tony Benton
12 Sally Oquinn 14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	8	Tara Blodgett
14 Roland Moultrie 16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	10	Smith jon
16 Robert Salvatore 18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	12	Sally Oquinn
18 rlpolobuy.com 20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	14	Roland Moultrie
20 polousa.xyz 22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	16	Robert Salvatore
22 poloralphlaurenoutletmall.com 24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	18	rlpolobuy.com
24 Paul Hill 26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	20	polousa.xyz
26 Paul Green 28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	22	poloralphlaurenoutletmall.com
28 Patrick Campbell 30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	24	Paul Hill
30 Patricia Irizarry 32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	26	Paul Green
32 Nathan Brinkley 34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	28	Patrick Campbell
34 Matthew Doyle 36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	30	Patricia Irizarry
36 Mary Brown 38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	32	Nathan Brinkley
38 Lura Yates 40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	34	Matthew Doyle
40 Leeanna Trujillo 42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	36	Mary Brown
42 Kelly Johnson 44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	38	Lura Yates
44 Julius Palma 46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	40	Leeanna Trujillo
46 Jodie Willoughby 48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	42	Kelly Johnson
48 Jeremy Bennett 50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	44	Julius Palma
50 Janet Irving 52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	46	Jodie Willoughby
52 James Johnson 54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	48	Jeremy Bennett
54 hotel-delparco.com 56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	50	Janet Irving
56 HeYao Long 58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	52	James Johnson
58 Herman Vanalstyne 60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	54	hotel-delparco.com
60 Glen Rakowski 62 George Dugan 64 Floyd Barnard 66 Evangelina Leighton 68 Elaine Bond	56	HeYao Long
<ul><li>62 George Dugan</li><li>64 Floyd Barnard</li><li>66 Evangelina Leighton</li><li>68 Elaine Bond</li></ul>	58	Herman Vanalstyne
<ul><li>64 Floyd Barnard</li><li>66 Evangelina Leighton</li><li>68 Elaine Bond</li></ul>	60	Glen Rakowski
66 Evangelina Leighton 68 Elaine Bond	62	George Dugan
68 Elaine Bond	64	Floyd Barnard
	66	Evangelina Leighton
70 Edward Dodson	68	Elaine Bond
	70	Edward Dodson

No.	Defendant Name / Alias
71	Dustin Miller
73	Dennis Taylor
75	Deborah Swink
77	Dallas Jones
79	claus pancratius
81	Carol Clay
83	Brian Giordano
85	Barbara Franz
87	Andrew Baldwin
89	Alice Denson
91	dropshipping cooperation Store
93	Hangzhou Bolubao II Store
95	International Franchise stores
97	shanghai E-Commerce Technology Co., Ltd.
99	ST TaiLunTe Store
101	BKTrend Store
103	CCM Bag Store
105	HIJUBER Dear Baby Store
107	senducsbag Store
109	Shop4498058 Store
111	Viva La Store
113	3noka34
115	a-gaomiaomiao
117	carry2020
119	cn-mall
121	eartious
123	fashion-live-beautify
125	fxianglia0
127	gtao123
129	guermilo
131	hanz682
133	hongye16888
135	huiju2010
137	jiu60-86
139	kobiial12
141	lieqch-0
143	losange
145	meiliso

No.	Defendant Name / Alias
72	Doris Murphy
74	Delia Greggs
76	Danelle Mahoney
78	Connie Simpson
80	Christopher Coney
82	Carlos Ayala
84	Beverly Rook
86	Angel Smithson
88	Amy Garth
90	Bolubao No. 2 Store
92	FGKKS Official Store
94	Hangzhou longxior leathergoods Store
96	Power Ace Trading Limited
98	SIDAITE Franchised Store
100	VOLOCEAN HotBags Store
102	Blue For You
104	CHELLA Official Store
106	JEWUTO Speciality Store
108	Shop4205002 Store
110	TOP10 Bagfactory Droppshipping
	Store
112	Zhuo Shuoda Store
114	ada601124
116	axjh1854
118	changjiang166
120	dinglonghua0823-6
122	eilr3575
124	fun_bird
126	gdnt9716
128	guangsha3688
130	haishan58
132	hightech_heart
134	hrehnuytszd
136	huitong2010
138	katunn15
140	leipeng215
142	lifee10
144	luzhen4527
146	memory201688

No.	Defendant Name / Alias
147	mydream1986
149	pangxu-12
151	rayna-pl
153	sales_ndsicard
155	shokbbn112
157	supen_7138
159	supermarket8882016
161	theyears999
163	w13269090959
165	wgx69
167	yangfeng699
169	yangjian1133
171	yxjkadsk86
173	3384297323@qq.com
175	angcongxy
177	Beautiful dress 66
179	bimeixiu
181	China factory company
183	Dong Teng Trading Co., Ltd.
185	fengmiyouzicha
187	gengbig shoe
189	honghong1314
191	huazhiyun
193	loveyutong
195	mianmiznangqiang
197	Profession Brand Makeup Company
199	sunmususu-shop
201	wang dream
203	yuandonglimaoyiyouxiangongsi
205	z63016301
207	zhaoheng

<ul><li>No.</li><li>148</li><li>150</li><li>152</li><li>154</li><li>156</li><li>158</li></ul>	Defendant Name / Alias ownthew23 qi9345 ren641-20
152 154 156	ren641-20
154 156	ren641-20
156	
	shaolaya0
158	stefano991
	supen_96
160	takemall
162	us_fangh
164	
166	wufame-19
168	yangguang666
170	yin20184-1
172	18k
174	afengling
176	Angela Electronic security Store
178	Beauty shoe
180	BloomyVstori
182	dingwangrui
184	Eyewear Heaven
186	fujianyumingmaoyiyouxiangongsi
188	Goldlovess
190	HTZ
192	liangdongshoe
194	merchant18
196	nantengshangmaoyouxiangongsi
198	QUYITECHNOLOGY
200	TeespringCanada
202	Yiyi Clothing
204	yumingmaoyi
206	zengxiaoyao
208	zyk

No.	Defendant Marketplace URL
1	aliexpress.com/store/1982057
3	aliexpress.com/store/1186825
5	aliexpress.com/store/325085
7	aliexpress.com/store/338509
9	aliexpress.com/store/638909
11	aliexpress.com/store/1735015

No.	Defendant Marketplace URL
2	aliexpress.com/store/4507071
4	aliexpress.com/store/1983048
6	aliexpress.com/store/1454534
8	aliexpress.com/store/115196
10	aliexpress.com/store/1201310
12	aliexpress.com/store/831282

No.	Defendant Marketplace URL
13	aliexpress.com/store/1871177
15	aliexpress.com/store/2403020
17	aliexpress.com/store/430787
19	aliexpress.com/store/4205002
21	aliexpress.com/store/2621013
23	aliexpress.com/store/4839127
25	ebay.com/usr/ada601124
27	ebay.com/usr/axjh1854
29	ebay.com/usr/changjiang166
31	ebay.com/usr/dinglonghua0823-6
33	ebay.com/usr/eilr3575
35	ebay.com/usr/fun_bird
37	ebay.com/usr/gdnt9716
39	ebay.com/usr/guangsha3688
41	ebay.com/usr/haishan58
43	ebay.com/usr/hightech_heart
45	ebay.com/usr/hrehnuytszd
47	ebay.com/usr/huitong2010
49	ebay.com/usr/katunn15
51	ebay.com/usr/leipeng215
53	ebay.com/usr/lifee10
55	ebay.com/usr/luzhen4527
57	ebay.com/usr/memory201688
59	ebay.com/usr/ownthew23
61	ebay.com/usr/qi9345
63	ebay.com/usr/ren641-20
65	ebay.com/usr/shaolaya0
67	ebay.com/usr/stefano991
69	ebay.com/usr/supen_96
71	ebay.com/usr/takemall
73	ebay.com/usr/us_fangh
75	ebay.com/usr/wenjing1320
77	ebay.com/usr/wufame-19
79	ebay.com/usr/yangguang666
81	ebay.com/usr/yin20184-1
83	wish.com/merchant/58a7014c5d7f91
	7a0f7793a7
85	wish.com/merchant/59798b8d60b5b
	27425d6d533

No.	Defendant Marketplace URL
14	aliexpress.com/store/1849322
16	aliexpress.com/store/4687051
18	aliexpress.com/store/3221028
20	aliexpress.com/store/4498058
22	aliexpress.com/store/3123023
24	ebay.com/usr/3noka34
26	ebay.com/usr/a-gaomiaomiao
28	ebay.com/usr/carry2020
30	ebay.com/usr/cn-mall
32	ebay.com/usr/eartious
34	ebay.com/usr/fashion-live-beautify
36	ebay.com/usr/fxianglia0
38	ebay.com/usr/gtao123
40	ebay.com/usr/guermilo
42	ebay.com/usr/hanz682
44	ebay.com/usr/hongye16888
46	ebay.com/usr/huiju2010
48	ebay.com/usr/jiu60-86
50	ebay.com/usr/kobiial12
52	ebay.com/usr/lieqch-0
54	ebay.com/usr/losange
56	ebay.com/usr/meiliso
58	ebay.com/usr/mydream1986
60	ebay.com/usr/pangxu-12
62	ebay.com/usr/rayna-pl
64	ebay.com/usr/sales_ndsicard
66	ebay.com/usr/shokbbn112
68	ebay.com/usr/supen_7138
70	ebay.com/usr/supermarket8882016
72	ebay.com/usr/theyears999
74	ebay.com/usr/w13269090959
76	ebay.com/usr/wgx69
78	ebay.com/usr/yangfeng699
80	ebay.com/usr/yangjian1133
82	ebay.com/usr/yxjkadsk86
84	wish.com/merchant/585e4c4c0d4463
	6dd7589e93
86	wish.com/merchant/58cf6f377a8912
	51171cfb0b

No.	Defendant Marketplace URL
87	wish.com/merchant/5551ea13f48625
	1be74ccaab
89	wish.com/merchant/56dc07308bd26
	e2c26d4effc
91	wish.com/merchant/58c65849d8613
	750a469e701
93	wish.com/merchant/58c658eb9148fb
	6a7f19a977
95	wish.com/merchant/54f576ca372d40
	69e074686f
97	wish.com/merchant/56220a99c579ad
	1c08e9c854
99	wish.com/merchant/582ef823d914f5
	7f9d159b62
101	wish.com/merchant/5b60203b08596
	d16bd3f2972
103	wish.com/merchant/56dd3bde1cff03
405	167ffd9a78
105	wish.com/merchant/5921c1a5b26f19
407	6799b75ef4
107	wish.com/merchant/5802154b23358f
100	5dc8a504bf
109	wish.com/merchant/5986d66c8f545e 729fd093af
111	wish.com/merchant/598afc2190a0f1
111	6fa0016447
113	wish.com/merchant/53662a68796f68
113	45cd55bcd3
115	wish.com/merchant/553e48900b733
113	42b589354af
117	wish.com/merchant/57bc2c30a3ae9a
	222efa39cf
119	wish.com/merchant/58ad032db3bd6
	d507806d35e

No.	Defendant Marketplace URL
88	wish.com/merchant/56d064c416d9e1
	161d4cb151
90	wish.com/merchant/591afec31a071f4
	6f9e98a13
92	wish.com/merchant/5525ee8c88b25b
	19858b1d30
94	wish.com/merchant/57d36545a1beaa
	0e193ccb54
96	wish.com/merchant/5834155b168b5
	40e861993f2
98	wish.com/merchant/56dfe5ed3a698c
	1cbf18cccd
100	wish.com/merchant/57e1e07944496
	86e7de4c2c5
102	wish.com/merchant/58ec983fd2812f
	143fa139a9
104	wish.com/merchant/593776877c6494
100	19dfa837ae
106	wish.com/merchant/5b175bccd1c360
400	56e1e48455
108	wish.com/merchant/539eb0c75aefb0 1650dda726
110	
110	wish.com/merchant/5743dc5c5771d2 5951573b59
112	wish.com/merchant/585f4162ea97c2
112	4d51857515
114	wish.com/merchant/55653d8495035c
114	1b4e961ac7
116	wish.com/merchant/57b1f392da4a80
	7b7558451a
118	wish.com/merchant/58bfcb65d12c34
	58cf7bb706

No.	Defendant Domain Name
1	apartmentsmohali.com
3	poloshope.com
5	vaebe.com
7	skipoint-bg.com
9	wardshollow.com
11	systhelimit.com
13	hoorlimited.com
15	nela4eco.com
17	jazzychistes.com
19	msbrownnobullteacher.com
21	polostops.shop
23	polobuys.com
25	mrtoneatlas.com
27	skylaugh.com
29	marybellebulldogs.com
31	go2somervilletn.com
33	paulacharlescounseling.com
35	riparazionemotori.com
37	marsro.com
39	williamheadapohl.com
41	audioydiseno.com
43	cascaisgamesvault.com
45	wphostingtip.com
47	whatisbuzzing.com
49	csmodelengine.com
51	prosperitytechllc.com
53	boavidademae.com
55	homecashcode.org
57	planderegalo.com
59	hmcleaningservice.com
61	sportpilotchelan.com
63	rtorresconstruction.com
65	taven-residences.com
67	elazigarackiralama.org
69	cranesandvultures.com
71	wayshirt.com
73	dogproofball.com
75	theroundballreferee.com
77	lpitaliantreats.com
79	admiralhr.com

No.	Defendant Domain Name
2	polos.getsthelook.com
4	castlesdelouvrange.com
6	wilrichards.com
8	matthewerome.com
10	polo-clothing.us
12	villageofhanleyhills.com
14	boucherie-vatignez.com
16	myfairnursery-eg.com
18	rlpolobuy.com
20	polousa.xyz
22	poloralphlaurenoutletmall.com
24	transformyourorg.com
26	oxygensuperstore.com
28	explorethecharlottes.com
30	motorcycleposse.com
32	ceistellamaris.com
34	construdiseno.com
36	curlysautoservice.com
38	sagetotschildcare.com
40	electrician-tujunga.com
42	dafprints.com
44	kayo-ex.com
46	sonecpro.com
48	highwaybliss.com
50	actionofaddition.com
52	babygrillpr.com
54	hotel-delparco.com
56	jcmgraphmagazine.com
58	art-xtra.com
60	goynukpansiyon.com
62	jardininfantilducky.com
64	jardin-du-perigord.com
66	giuseppesvictorville.com
68	tastrichur.com
70	artisanoakcompany.com
72	winedivinetour.com
74	gibbersoft.com
76	grosirhijabstyle.com
78	bespokebicycleclub.com
80	seattlemusichouse.com

No.	<b>Defendant Domain Name</b>
81	arganoilmanila.com
83	venkateshcushions.com
85	skystudiophotography.com
87	veggiecreatures.com
89	brentwood-south.com

No.	Defendant Domain Name
82	bottargaandco.com
84	kyumokkim.com
86	yogeshwariassociate.com
88	margaretberryapel.com