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

	Case No. 22-cv-05582				
Plaintiffs, v.					
THE PARTNERSHIPS and UNINCORPORATED ASSOCIATIONS IDENTIFIED ON SCHEDULE "A", Defendants.					
COMPLAINT					
Plaintiffs and	(collectively, " or				

"Plaintiffs")¹ hereby bring the present action against the Partnerships and Unincorporated Associations Identified on Schedule A attached hereto (collectively, "Defendants") and allege as follows:

I. JURISDICTION AND VENUE

1. This Court has original subject matter jurisdiction over **and**'s claims pursuant to the provisions of the Lanham Act, 15 U.S.C. § 1051, *et seq.*, the Copyright Act 17 U.S.C. § 501, *et seq.*, 28 U.S.C. § 1338(a)-(b) and 28 U.S.C. § 1331.

2. Venue is proper in this Court pursuant to 28 U.S.C. § 1391, and this Court may

¹ Since it is unknown when Plaintiffs' forthcoming (1) Motion for Leave to File Certain Documents Under Seal and Temporarily Proceed Under Pseudonyms and (2) *Ex Parte* Motion for Entry of a Temporary Restraining Order, Including a Temporary Injunction, a Temporary Asset Restraint, and Expedited Discovery will be ruled on, Plaintiffs' names have been redacted to prevent Defendants from getting advanced notice. <u>Exhibit 1</u> to the Complaint showing s's trademarks and <u>Exhibit 2</u> showing s's copyrighted works, Schedule A to the Complaint listing the Defendants by their Seller Aliases, and Plaintiffs' Notification of Affiliates will be filed under seal accordingly.

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exercise personal jurisdiction over Defendants because Defendants structure their business activities so as to target consumers in the United States, including Illinois, through at least the fully interactive e-commerce stores operating under the aliases identified on Schedule A attached hereto (the "Seller Aliases"). Specifically, Defendants have targeted sales to Illinois residents by setting up and operating e-commerce stores that target United States consumers; offering shipping to the United States, including Illinois; accepting payment in U.S. dollars; and, on information and belief, selling products using infringing and counterfeit versions of **1**°° s federally registered trademarks and unauthorized copies of **1**°° s federally registered copyrighted works (collectively, the "Unauthorized Products") to residents of Illinois. Each of the Defendants is committing tortious acts in Illinois, is engaging in interstate commerce, and has wrongfully caused **1**°° substantial injury in the state of Illinois.

II. INTRODUCTION

3. If filed this case to prevent e-commerce store operators who trade upon is 's reputation and goodwill from further selling and/or offering for sale Unauthorized Products. Defendants create e-commerce stores under one or more Seller Aliases and then advertise, offer for sale, and/or sell Unauthorized Products to unknowing consumers. E-commerce stores operating under the Seller Aliases share identifiers, such as design elements and similarities of the Unauthorized Products offered for sale, establishing that a logical relationship exists between them, and that Defendants' infringing operation arises out of the same transaction, occurrence, or series of transactions or occurrences. Defendants take advantage of a set of circumstances, including the anonymity and mass reach afforded by the Internet and the cover afforded by international borders, to violate is intellectual property rights with impunity. Defendants attempt to avoid liability by operating under one or more Seller Aliases to conceal their identities,

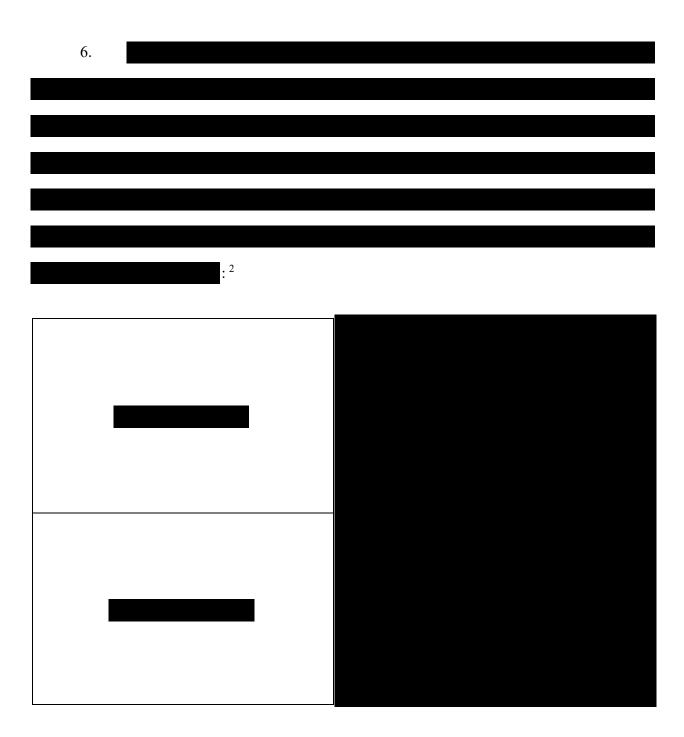
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locations, and the full scope and interworking of their operation. If is forced to file this action to combat Defendants' counterfeiting of its registered trademarks and infringement of its registered copyrighted works, as well as to protect consumers from purchasing Unauthorized Products over the internet. If has been, and continues to be, irreparably damaged through consumer confusion and dilution of its valuable trademarks and infringement of its copyrighted works because of Defendants' actions and therefore seeks injunctive and monetary relief.

III. THE PARTIES

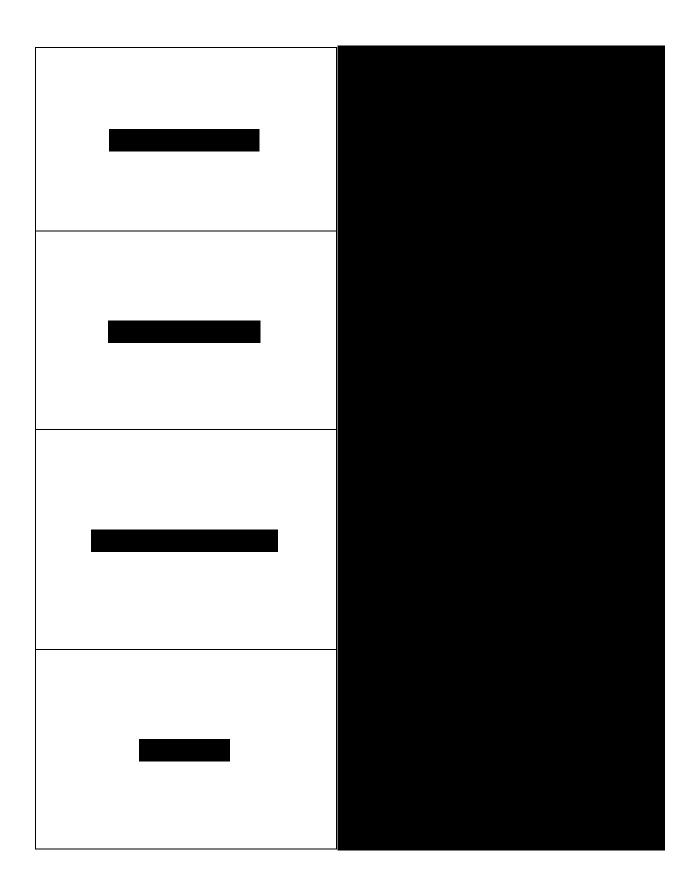
4.	Plaintiff
	and is the owner of the trademarks asserted in this action. Plaintiff
	and is the owner of the copyrights asserted in this action. Both
Plaintiffs ar	re wholly owned subsidiaries of the second subsidiaries of the second subsidiaries of the second subsidiaries of
on the	. Plaintiff and and
	are referred to herein together or individually as "
5.	

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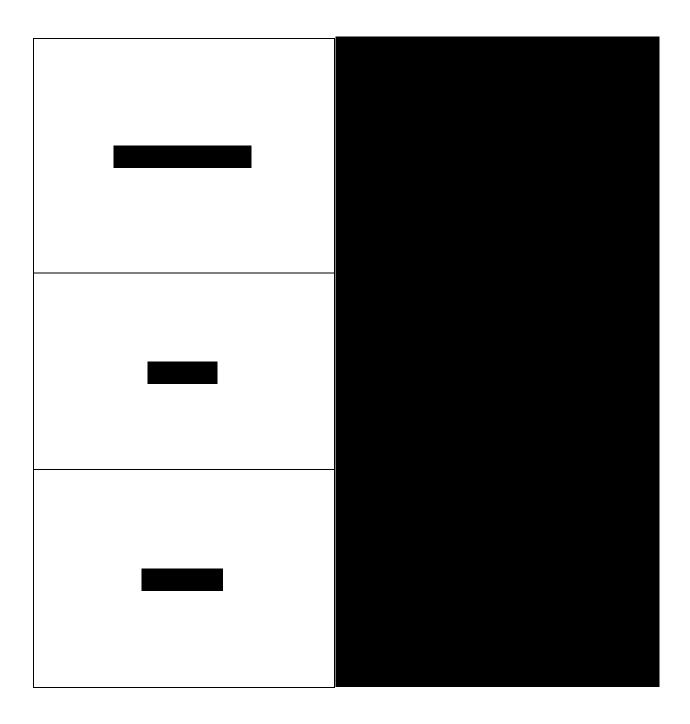


² The characters contained within the table are not an exhaustive list of the characters found in **constant**'s copyrighted works. This table is included only to provide examples of the characters found on the infringing products offered for sale or sold by Defendants. Regardless of any changes in their design, each of these characters, among others contained within **constant**'s copyrighted works, have always maintained their distinctive qualities and unique elements of expression.

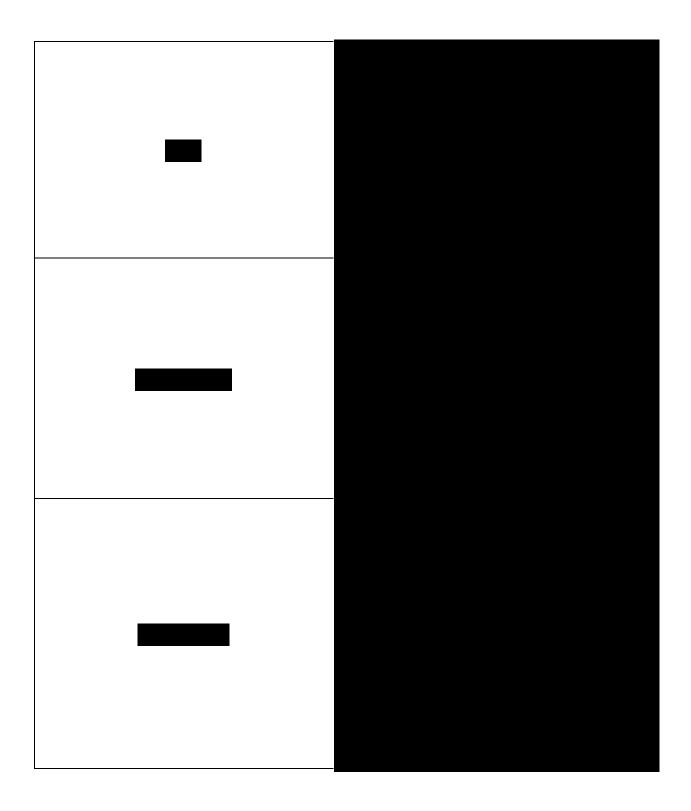
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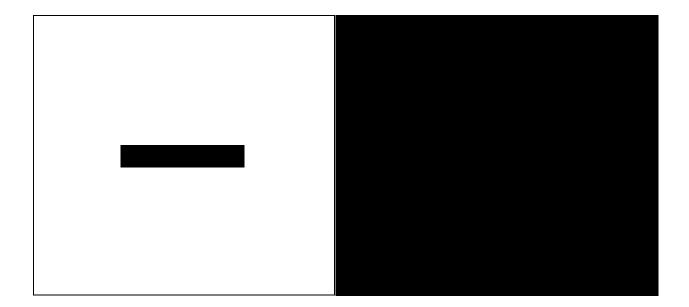
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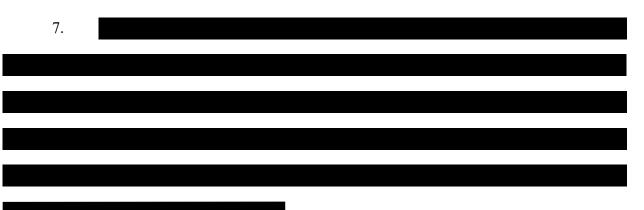


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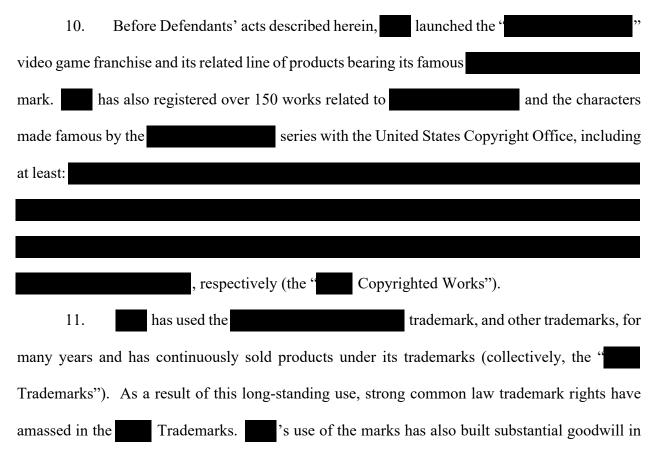




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8. markets and sells a variety of products, including video games; accessories like key chains; backpacks; face masks; cell phone covers; apparel including t-shirts and sweatshirts; household items such as water bottles, mugs, blankets, and pillows; and other collectibles such as plush toys, comics, and toys (collectively, "Products").

9. Products have become enormously popular and even iconic, driven by solver 's quality standards and innovative designs. Among the purchasing public, solver Products are instantly recognizable as such. The solver the brand has become a global success and Products are among the most recognizable in the world. Solver Products are distributed and sold to consumers through retailers throughout the United States, including through authorized retailers in Illinois such as Old Navy, Target, and Kohls, and through the official solver website.



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 the
 Trademarks. The
 Trademarks are famous marks and valuable assets of

 Products typically include at least one of the
 Trademarks and/or
 Copyrighted

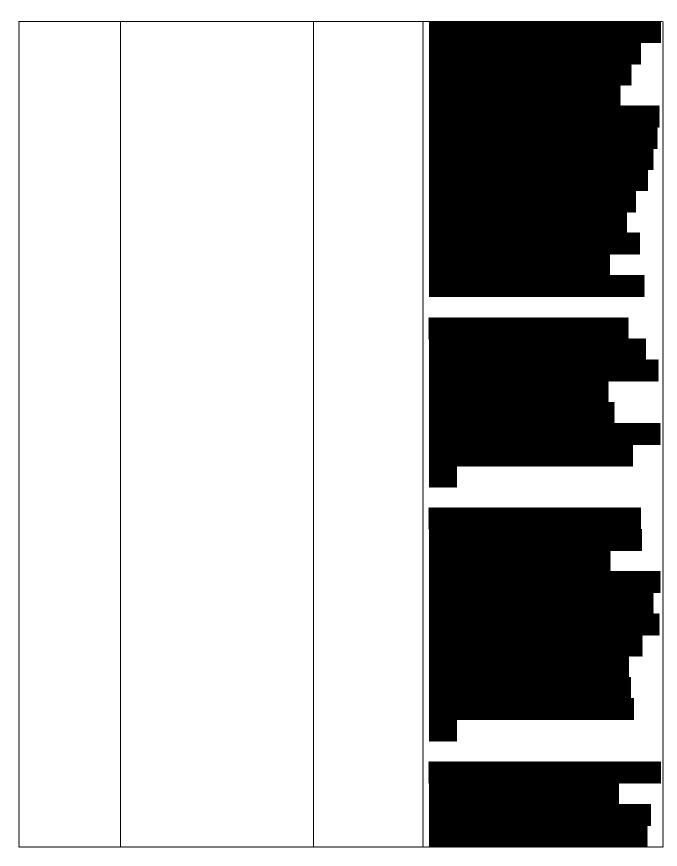
Works.

12. The Trademarks are registered with the United States Patent and Trademark

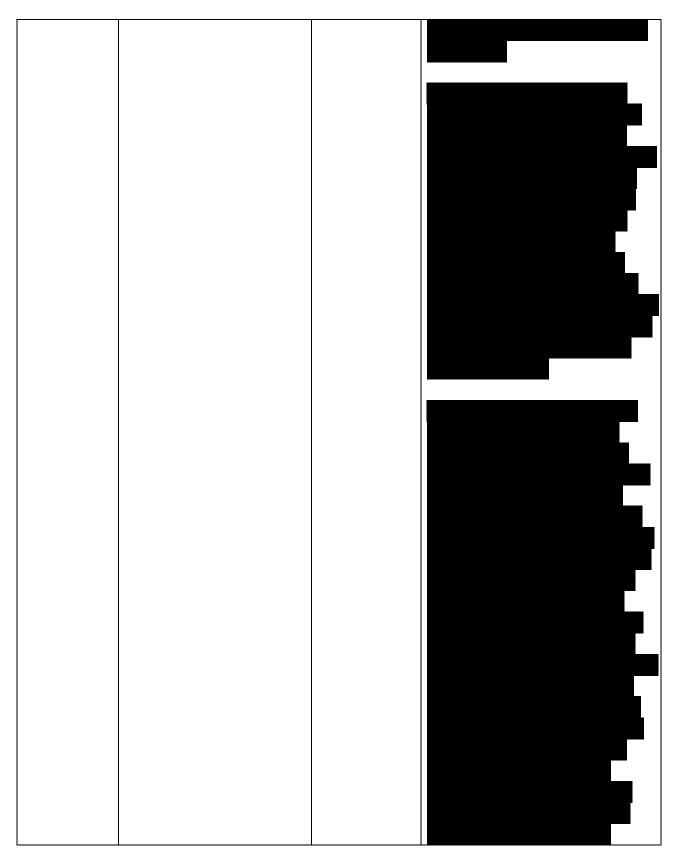
Office, a non-exclusive list of which is included below.

Registration		Registration	
Number	Trademark	Date	Goods and Services

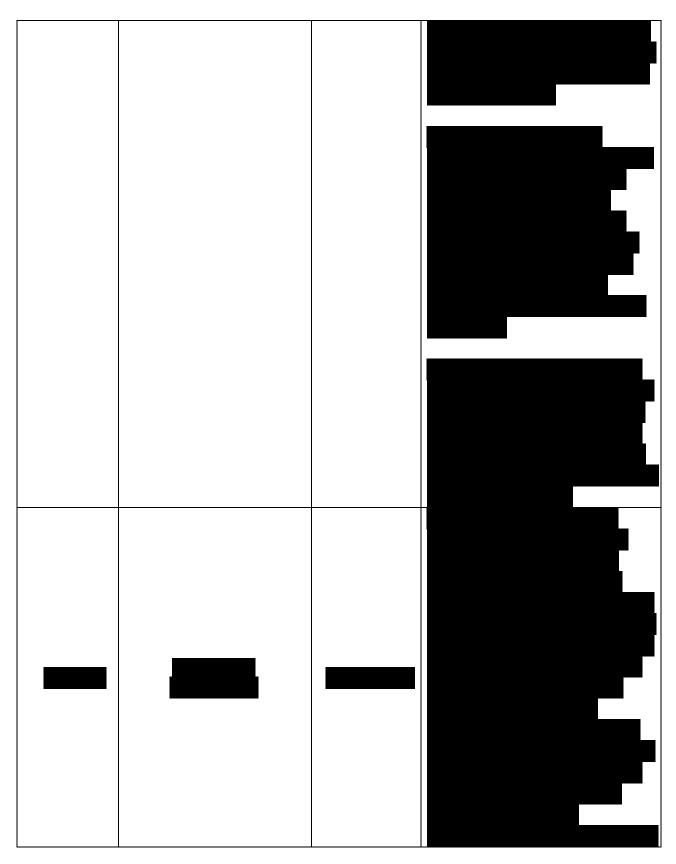
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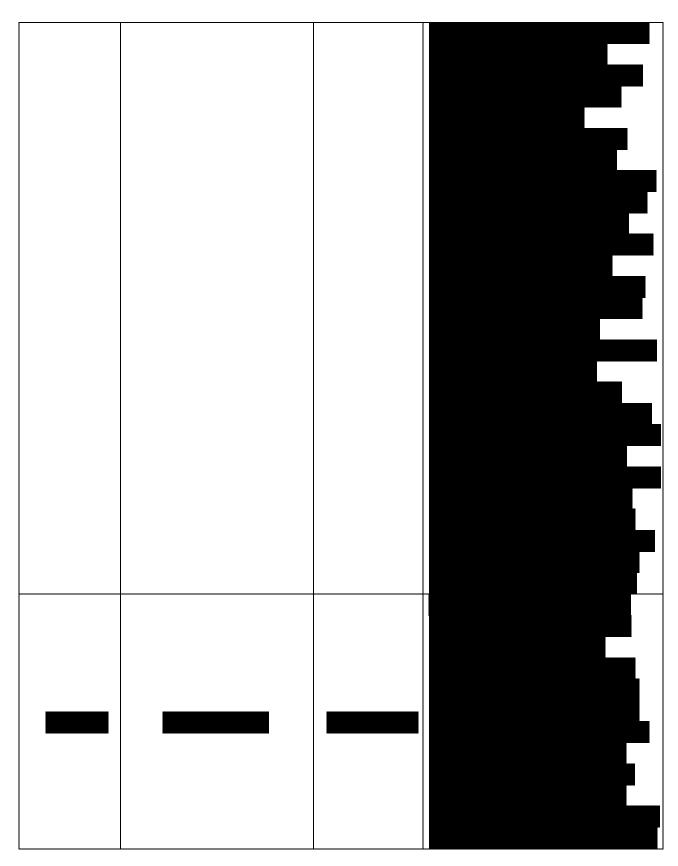
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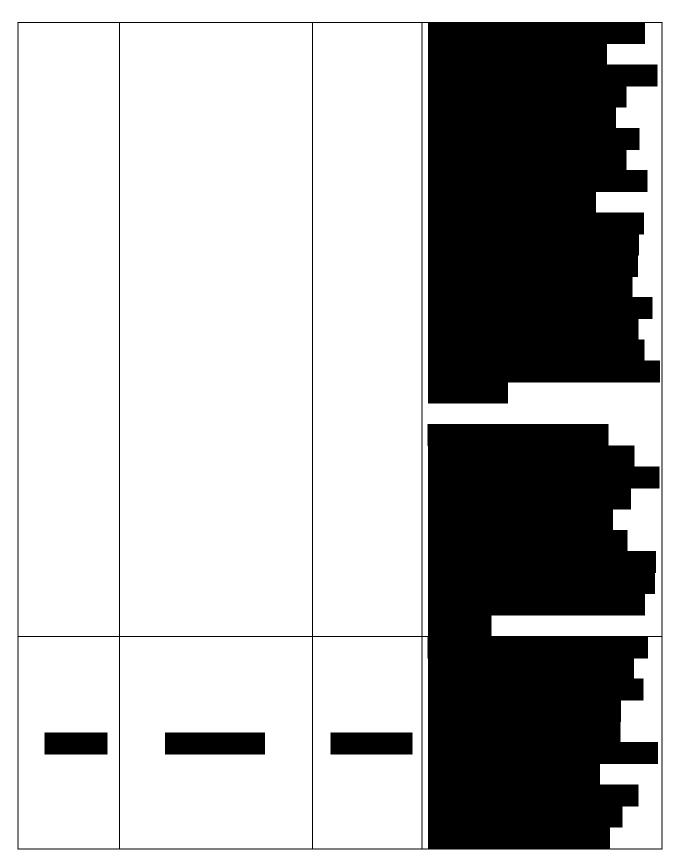


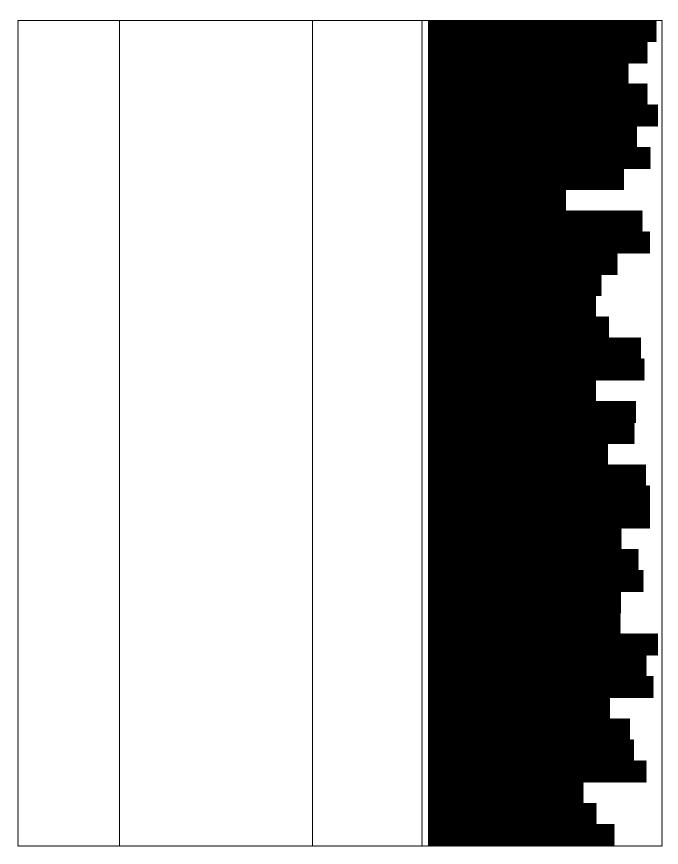
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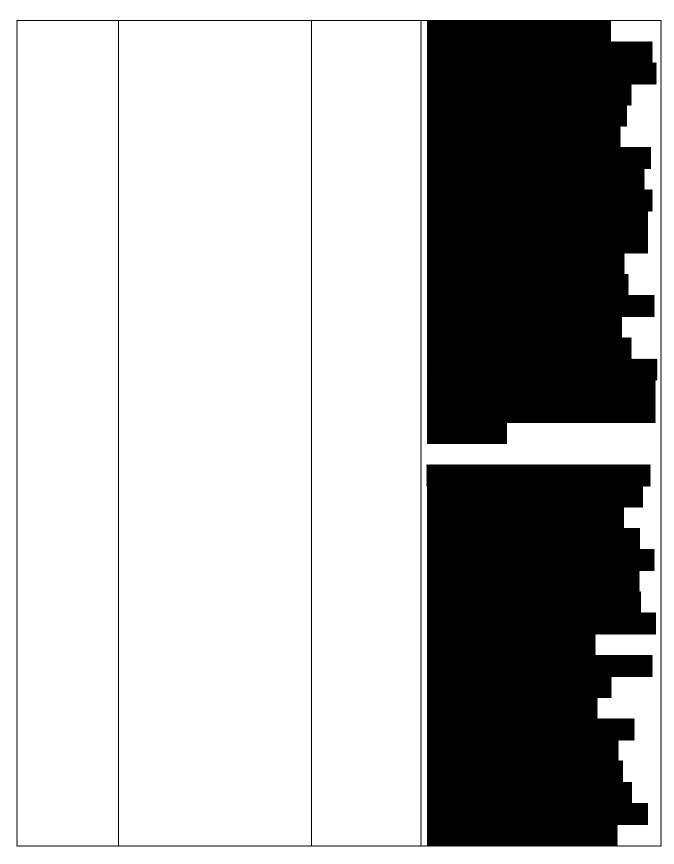
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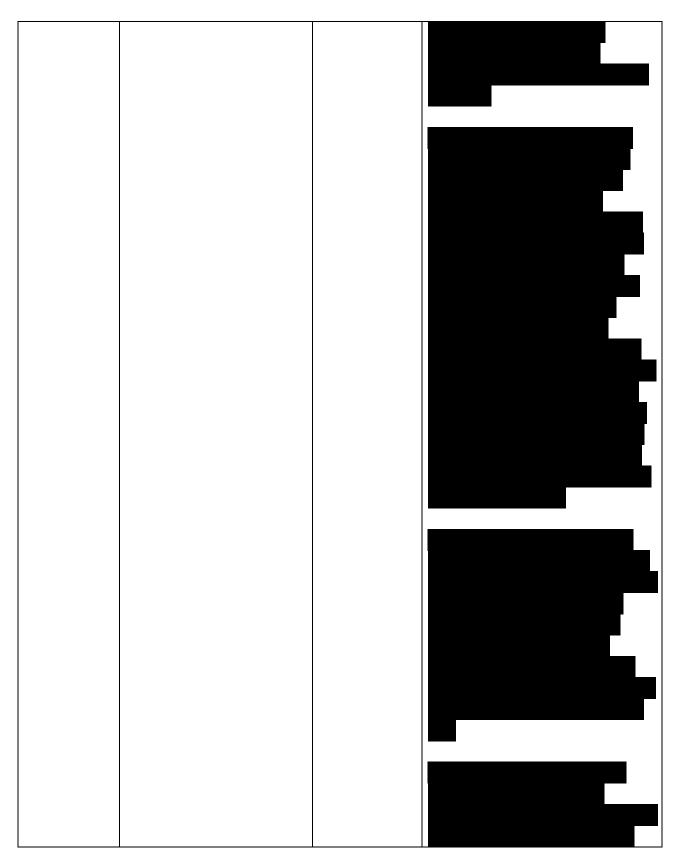




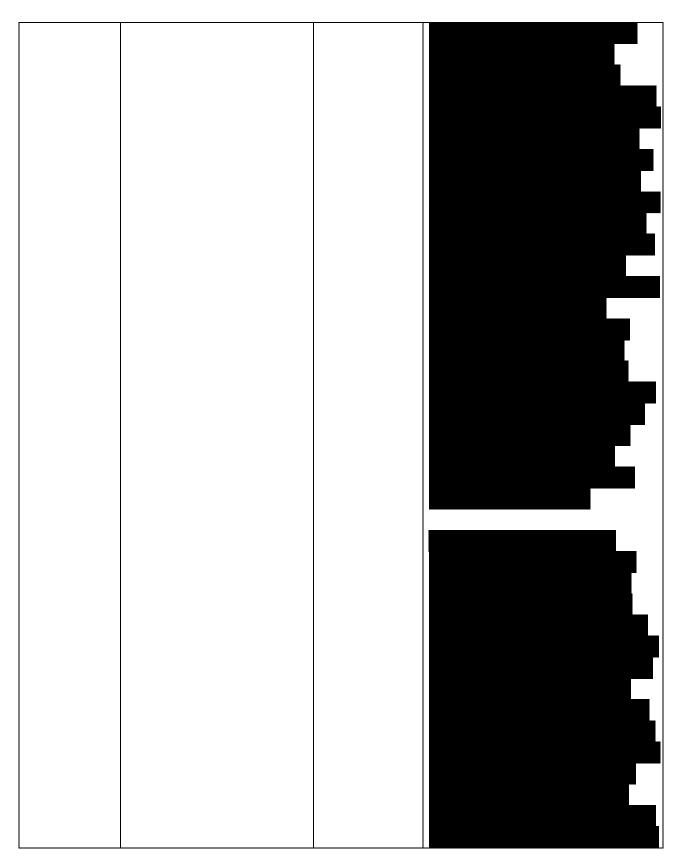
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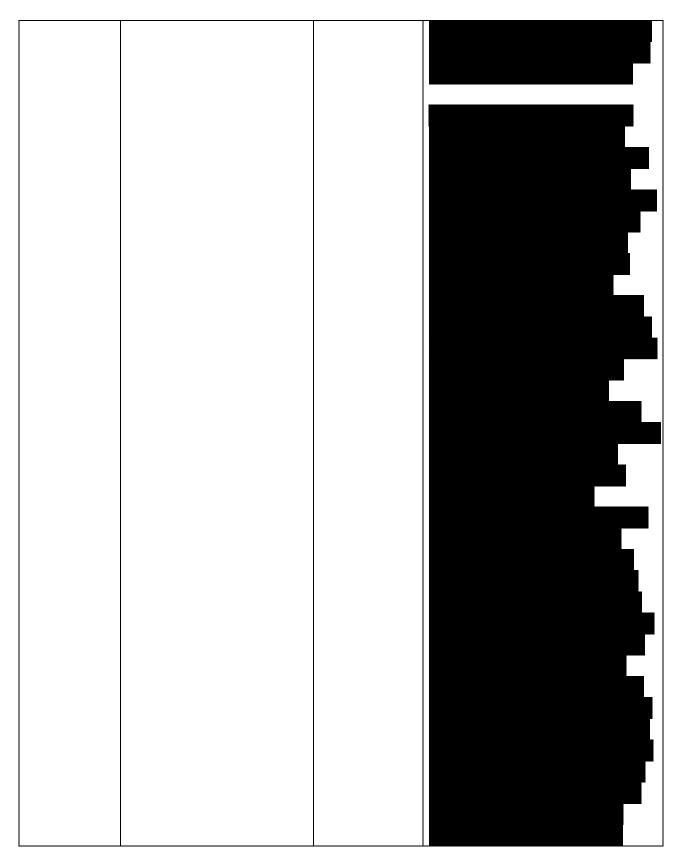


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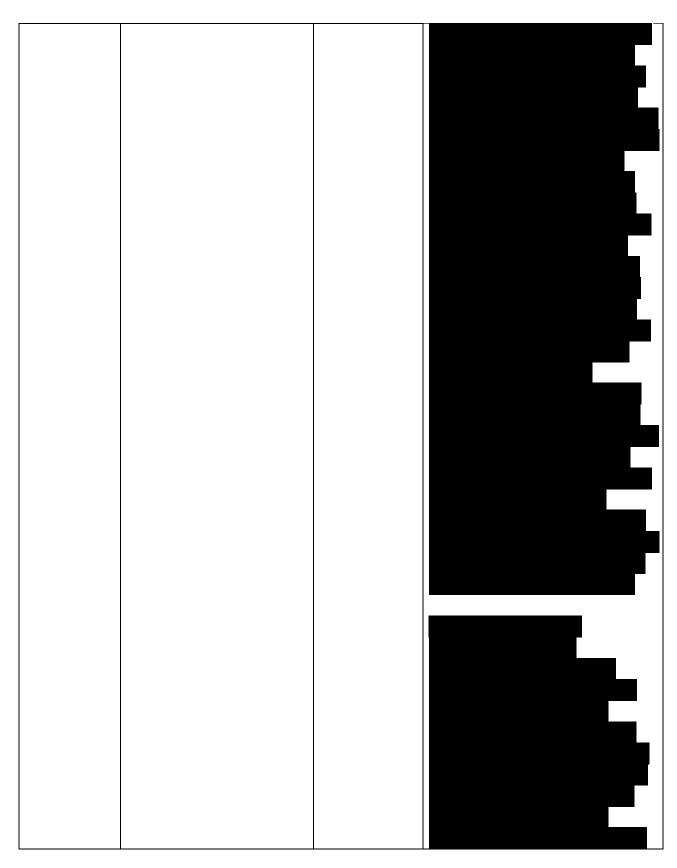


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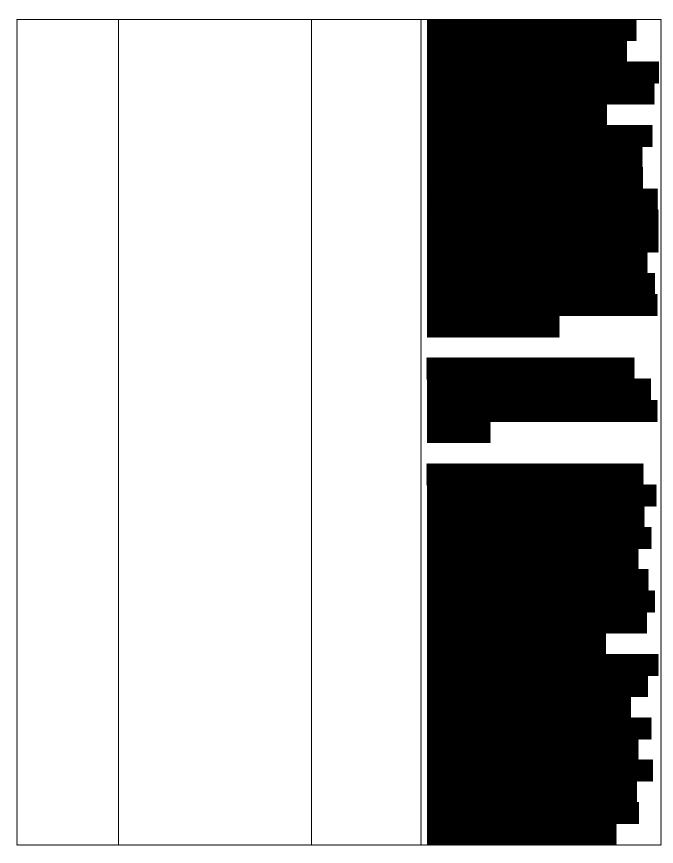


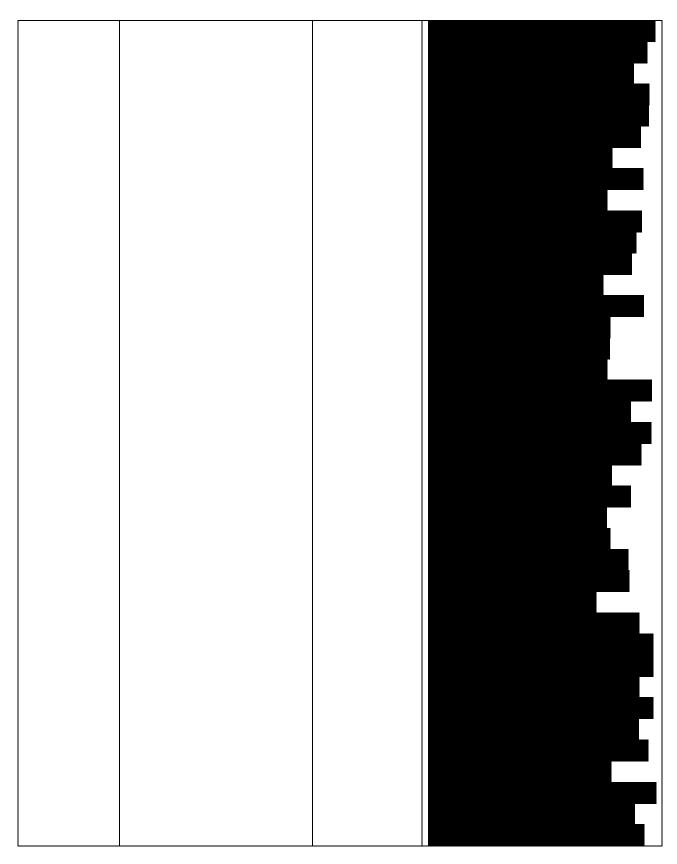


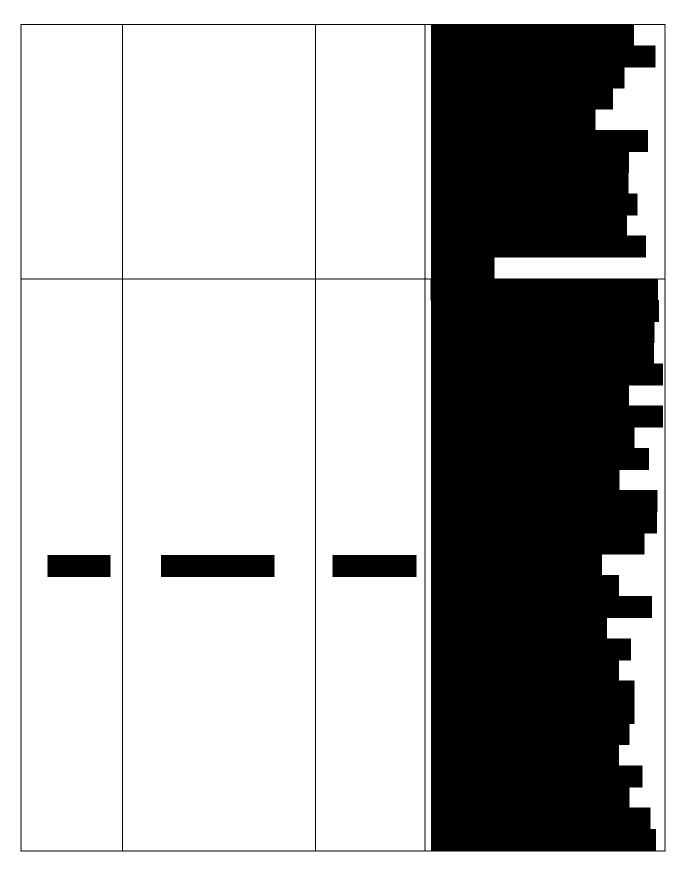
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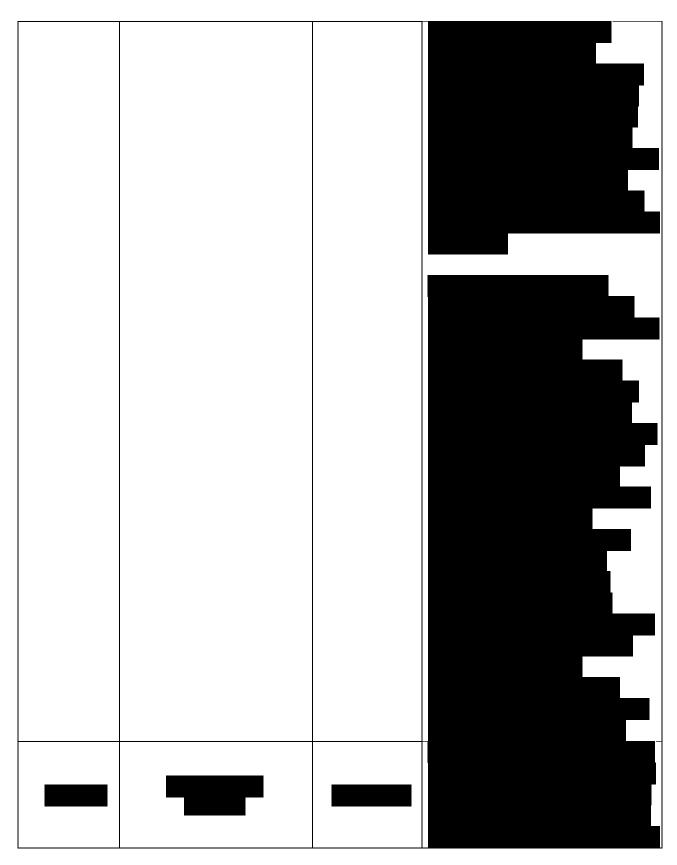


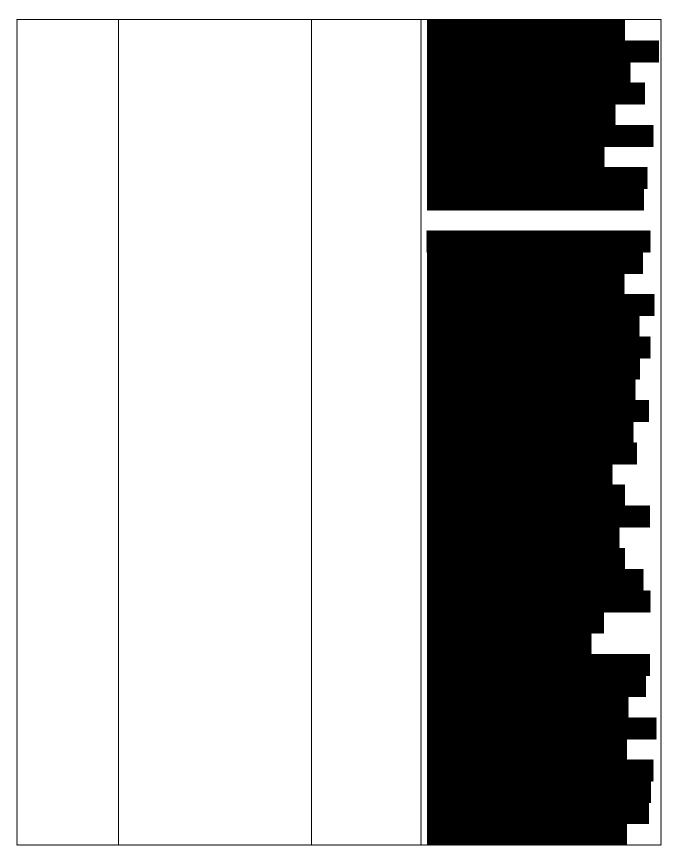
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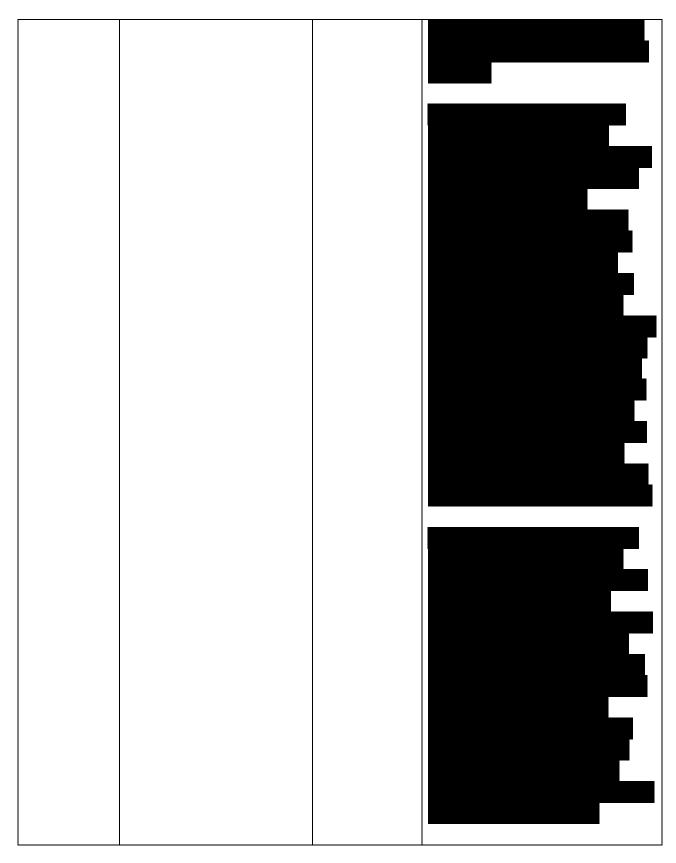


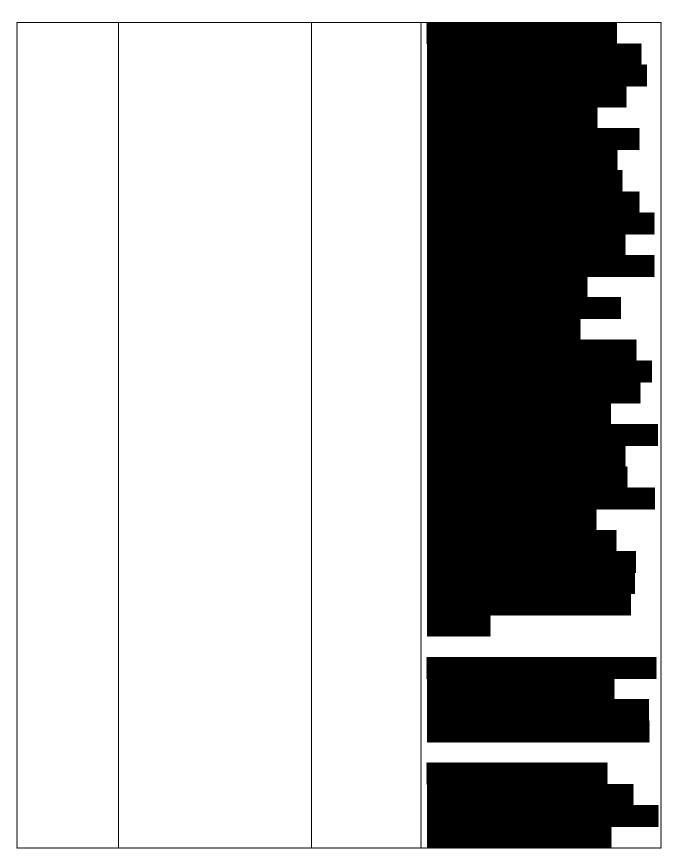


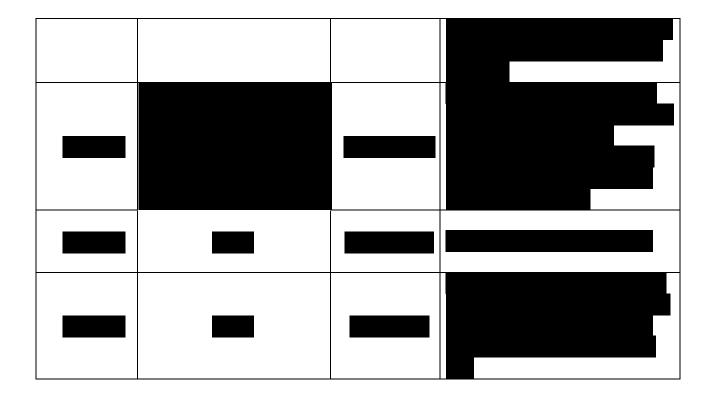




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The above U.S. registrations for the Trademarks are valid, subsisting, and in 13. full force and effect, and some are incontestable pursuant to 15 U.S.C. § 1065. The registrations Trademarks constitute prima facie evidence of their validity and of for the 's exclusive right to use the Trademarks pursuant to 15 U.S.C. § 1057(b). True and correct copies of the United States Registration Certificates for the Trademarks are attached hereto as **Exhibit 1**. Trademarks are exclusive to and are displayed extensively on 14. The Products and in marketing and promotional materials. The Trademarks are also distinctive when applied to Products, signifying to the purchaser that the products come from and are manufactured to 's quality standards. Whether manufactures the products itself or contracts with others to do so, has ensured that its products bearing the Trademarks are manufactured to the highest quality standards.

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15. The Trademarks are famous marks, as that term is used in 15 U.S.C. § 1125(c)(1) and have been continuously used and never abandoned. The innovative marketing and product designs of Products have enabled the **reaction** brand to achieve widespread recognition and fame and have made the **reaction** Trademarks some of the most well-known marks in the video game and entertainment industries. The widespread fame, outstanding reputation, and significant goodwill associated with the **reaction** brand have made the

Trademarks valuable assets of

16. The Trademarks have been the subject of substantial and continuous marketing and promotion by T. has and continues to market and promote the Trademarks in the industry and to consumers through traditional print media, the official website

17. In has expended substantial time, money, and other resources in advertising and promoting the interval Trademarks. Specifically, in has expended substantial resources in advertising, promoting, and marketing featuring the interval Trademarks. In Products have also been the subject of extensive unsolicited publicity resulting from their high-quality, innovative designs. As a result, products bearing the interval Trademarks are widely recognized and exclusively associated by consumers as being high-quality products sourced from in Products have achieved tremendous fame and recognition, adding to the inherent distinctiveness of the marks. As such, the goodwill associated with the interval trademarks is of immeasurable value to interval.

18. Products are sold only through authorized retail channels and are recognized by the public as being exclusively associated with and the second brand.

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19. The Copyrighted Works are registered with the United States Copyright Office. The registrations include, but are not limited to:

20. Among the exclusive rights granted to under the U.S. Copyright Act are the exclusive rights to reproduce, prepare derivative works of, distribute copies of, and display the Copyrighted Works to the public.

21. Since first publication, the Copyrighted Works have been used on Products and are featured on 's official website, .

22. Defendants are unknown individuals and business entities who own and/or operate one or more of the e-commerce stores under the Seller Aliases identified on Schedule A and/or other seller aliases not yet known to **mathematical seller**. On information and belief, Defendants reside and/or operate in primarily Asian countries or other foreign jurisdictions and redistribute products from the same or similar sources in those locations. Defendants have the capacity to be sued pursuant to Federal Rules of Civil Procedure 17(b).

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23. On information and belief, Defendants, either individually or jointly, operate one or more e-commerce stores under the Seller Aliases listed in Schedule A attached hereto. Tactics used by Defendants to conceal their identities and the full scope of their operation make it virtually impossible for Plaintiffs to learn Defendants' true identities and the exact interworking of their network. If Defendants provide additional credible information regarding their identities, Plaintiffs will take appropriate steps to amend the Complaint.

IV. DEFENDANT'S UNLAWFUL CONDUCT

24. The success of the brand has resulted in significant counterfeiting of the Trademarks and infringement of the Copyrighted Works. has implemented a brand protection program by investigating suspicious Because of this, websites and online marketplace listings identified in proactive Internet sweeps. Recently, has identified many fully interactive e-commerce stores offering Unauthorized Products on online marketplace platforms such as AliExpress, Alibaba, Amazon, eBay, eCRATER, DHgate, Fruugo, Etsy, Wish, and Walmart, including the e-commerce stores operating under the Seller Aliases. The Seller Aliases target consumers in this Judicial District and throughout the United States. According to a report prepared for The Buy Safe America Coalition, most infringing products now come through international mail and express courier services because of increased sales from foreign online infringers. The Counterfeit Silk Road: Impact of Counterfeit Consumer Products Smuggled Into the United States, prepared by John Dunham & Associates (Exhibit 3).

25. Because the infringing products do not enter normal retail distribution channels, the US economy lost an estimated 300,000 or more full-time jobs in the wholesale and retail sectors alone in 2020. *Id.* When accounting for lost jobs from suppliers that would serve these retail and wholesale establishments, and the lost jobs that would have been induced by employees re-

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spending their wages in the economy, the total economic impact resulting from the sale of infringing products was estimated to cost the United States economy over 650,000 full-time jobs that would have paid over \$33.6 billion in wages and benefits. *Id.* Additionally, it is estimated that the importation of infringing goods cost the United States government nearly \$7.2 billion in personal and business tax revenues in the same period. *Id.*

26. Online marketplace platforms like those used by Defendants do not adequately subject new sellers to verification and confirmation of their identities, allowing infringers to "routinely use false or inaccurate names and addresses when registering with these e-commerce platforms." Exhibit 4, Daniel C.K. Chow, Alibaba, Amazon, and Counterfeiting in the Age of the Internet, 40 NW. J. INT'L L. & BUS. 157, 186 (2020); see also report on "Combating Trafficking" in Counterfeit and Pirated Goods" prepared by the U.S. Department of Homeland Security's Office of Strategy, Policy, and Plans (Jan. 24, 2020), attached as Exhibit 5, and finding that on "at least some e-commerce platforms, little identifying information is necessary for a counterfeiter to begin selling" and that "[t]he ability to rapidly proliferate third-party online marketplaces greatly complicates enforcement efforts, especially for intellectual property rights holders". Infringers hedge against the risk of being caught and having their websites taken down from an e-commerce platform by establishing multiple virtual store fronts. **Exhibit 5** at p. 22. Since platforms generally do not require a seller on a third-party marketplace to identify the underlying business entity, infringers can have many different profiles that can appear unrelated even though they are commonly owned and operated. Exhibit 5 at p. 39. Further, "[e]-commerce platforms create bureaucratic or technical hurdles in helping brand owners to locate or identify sources of [infringing products] and [infringers]." Exhibit 4 at 186-187. Specifically, brand owners are

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forced to "suffer through a long and convoluted notice and takedown procedure only [for the infringer] to reappear under a new false name and address in short order". *Id.* at p. 161.

27. Defendants have targeted sales to Illinois residents by setting up and operating ecommerce stores that target United States consumers using one or more Seller Aliases; offering shipping to the United States, including Illinois; accepting payment in U.S. dollars; and, on information and belief, selling and/or offering for sale Unauthorized Products to residents of Illinois.

28. Defendants concurrently employ and benefit from substantially similar advertising and marketing strategies. For example, Defendants facilitate sales by designing the e-commerce stores operating under the Seller Aliases so that they appear to unknowing consumers to be authorized online retailers, outlet stores, or wholesalers. E-commerce stores operating under the Seller Aliases appear sophisticated and accept payment in U.S. dollars via numerous methods, including credit cards, Amazon Pay, and/or PayPal. E-commerce stores operating under the Seller Aliases often include content and images that make it very difficult for consumers to distinguish such stores from an authorized retailer. has not licensed or authorized Defendants to use any of the Trademarks or copy or distribute the Copyrighted Works, and none of the Defendants are authorized retailers of Products.

29. Many Defendants also deceive unknowing consumers by using the Trademarks without authorization within the content, text, and/or meta tags of their e-commerce stores to attract various search engines crawling the internet looking for websites relevant to consumer searches for Products. Other e-commerce stores operating under Seller Aliases omit using the Trademarks in the item title to evade enforcement efforts while using strategic

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item titles and descriptions that will trigger their listings when consumers are searching for Products.

30. E-commerce store operators like Defendants commonly engage in fraudulent conduct when registering the Seller Aliases by providing false, misleading and/or incomplete information to e-commerce platforms to prevent discovery of their true identities and the scope of their e-commerce operation.

31. E-commerce store operators like Defendants regularly register or acquire new seller aliases for the purpose of offering for sale and selling Unauthorized Products. Such seller alias registration patterns are one of many common tactics used by e-commerce store operators like Defendants to conceal their identities and the full scope and interworking of their operation, and to avoid being shut down.

32. Even though Defendants operate under multiple fictitious aliases, the e-commerce stores operating under the Seller Aliases often share unique identifiers, such as templates with common design elements that intentionally omit any contact information or other information for identifying Defendants or other Seller Aliases they operate or use. E-commerce stores operating under the Seller Aliases include other notable common features such as use of the same registration patterns, accepted payment methods, check-out methods, keywords, advertising tactics, similarities in price and quantities, the same incorrect grammar and misspellings, and/or the use of the same text and images. Additionally, Unauthorized Products for sale by the Seller Aliases bear similar irregularities and indicia of being unauthorized to one another, suggesting that the Unauthorized Products were manufactured by and come from a common source and that Defendants are interrelated.

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33. E-commerce store operators like Defendants are in constant communication with each other and regularly participate in QQ.com chat rooms and through websites such as sellerdefense.cn, kaidianyo.com, and kuajingvs.com regarding tactics for operating multiple accounts, evading detection, pending litigation, and potential new lawsuits.

34. Infringers, such as Defendants, typically operate under multiple seller aliases and payment accounts so that they can continue operation despite plaintiffs' enforcement. E-commerce store operators like Defendants maintain off-shore bank accounts and regularly move funds from their financial accounts to off-shore accounts outside the jurisdiction of this Court to avoid payment of any monetary judgment awarded to plaintiffs. Indeed, analysis of financial transaction logs from previous similar cases indicates that off-shore infringers regularly move funds from U.S.-based financial accounts to off-shore accounts outside the jurisdiction of this Court.

35. Defendants are working in active concert to knowingly and willfully manufacture, import, distribute, offer for sale, and sell Unauthorized Products in the same transaction, occurrence, or series of transactions or occurrences. Defendants, without any authorization or license from the pointly and severally, knowingly and willfully used and continue to use the transaction. Trademarks and copies of the Copyrighted Works in connection with the advertisement, distribution, offering for sale, and sale of Unauthorized Products into the United States and Illinois over the Internet.

36. Defendants' unauthorized use of the **Trademarks** in connection with the advertising, distribution, offering for sale, and sale of Unauthorized Products, including the sale of Unauthorized Products into the United States, including Illinois, is likely to cause, and has caused, confusion, mistake, and deception by and among consumers and is irreparably harming

COUNT I TRADEMARK INFRINGEMENT AND COUNTERFEITING (15 U.S.C. § 1114)

37. hereby re-alleges and incorporates by reference the allegations set forth in the preceding paragraphs.

38. This is a trademark infringement action against Defendants based on their unauthorized use in commerce of counterfeit imitations of the **Trademarks in connection** with the sale, offering for sale, distribution, and/or advertising of infringing goods. The **Trademarks are highly distinctive marks**. Consumers have come to expect the highest quality from

Products offered, sold, or marketed under the Trademarks.

39. Defendants have sold, offered to sell, marketed, distributed, and advertised, and are still selling, offering to sell, marketing, distributing, and advertising products using counterfeit reproductions of the **Trademarks without Trademarks** 's permission.

41. Defendants' activities constitute willful trademark infringement and counterfeiting under Section 32 of the Lanham Act, 15 U.S.C. § 1114.

42. has no adequate remedy at law, and if Defendants' actions are not enjoined, will continue to suffer irreparable harm to its reputation and the goodwill of the Trademarks.

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43. The injuries and damages sustained by have been directly and proximately caused by Defendants' wrongful reproduction, use of advertisement, promotion, offering to sell, and/or sale of Unauthorized Products.

COUNT II FALSE DESIGNATION OF ORIGIN (15 U.S.C. § 1125(a))

44. hereby re-alleges and incorporates by reference the allegations set forth in the preceding paragraphs.

45. Defendants' promotion, marketing, offering for sale, and sale of Unauthorized Products has created and is creating a likelihood of confusion, mistake, and deception among the general public as to the affiliation, connection, or association with **second** or the origin, sponsorship, or approval of the Unauthorized Products by **second**.

46. By using the Trademarks in connection with the offering for sale and/or sale of Unauthorized Products, Defendants create a false designation of origin and a misleading representation of fact as to the origin and sponsorship of the Unauthorized Products.

47. Defendants' false designation of origin and misrepresentation of fact as to the origin and/or sponsorship of the Unauthorized Products to the general public involves the use of counterfeit marks and is a willful violation of Section 43 of the Lanham Act, 15 U.S.C. § 1125.

48. has no remedy at law and will continue to suffer irreparable harm to its reputation and the associated goodwill of the **second second seco**

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COUNT III COPYRIGHT INFRINGEMENT OF UNITED STATES COPYRIGHT REGISTRATIONS (17 U.S.C. §§ 106 and 501)

49. hereby re-alleges and incorporates by reference the allegations set forth in the preceding paragraphs.

50. The Copyrighted Works constitute original works and copyrightable subject matter pursuant to the Copyright Act, 17 U.S.C. § 101, *et seq*.

51. If is the owner of the Copyrighted Works. If has complied with the registration requirements of 17 U.S.C. § 411(a) for the Copyrighted Works. The Copyrighted Works are protected by copyright registration numbers which were duly issued to by the United States Copyright Office. At all relevant times, if has been, and still is, the owner of all rights, title, and interest in the Copyrighted Works, which have never been assigned, licensed, or otherwise transferred to Defendants.

52. The Copyrighted Works are published on the internet and available to Defendants online. As such, Defendants had access to the Copyrighted Works via the internet.

53. Without authorization from , or any right under the law, Defendants have deliberately copied, displayed, distributed, reproduced, and/or made derivative works incorporating the Copyrighted Works on e-commerce stores operating under the Seller Aliases and the corresponding Unauthorized Products. Defendants' derivative works are virtually identical to and/or are substantially similar to the look and feel of the Copyrighted Works. Such conduct infringes and continues to infringe the Copyrighted Works in violation of 17 U.S.C. § 501(a) and 17 U.S.C. §§ 106(1)–(3), (5).

54. Defendants reap the benefits of the unauthorized copying and distribution of the Copyrighted Works in the form of revenue and other profits that are driven by the sale of Unauthorized Products.

55. Defendants have unlawfully appropriated **constant**'s protectable expression by taking material of substance and value and creating Unauthorized Products that capture the total concept and feel of the **copyrighted Works**.

56. On information and belief, the Defendants' infringement has been willful, intentional, purposeful, and in disregard of and with indifference to **set and a set and**

57. The Defendants, by their actions, have damaged in an amount to be determined at trial.

58. Defendants' conduct is causing and, unless enjoined and restrained by this Court, will continue to cause great and irreparable injury that cannot fully be compensated or measured in money. In has no adequate remedy at law. Pursuant to 17 U.S.C. § 502, I is entitled to a preliminary and permanent injunction prohibiting further infringement of the Copyrighted Works.

PRAYER FOR RELIEF

WHEREFORE, prays for judgment against Defendants as follows:

1) That 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, preliminarily, and permanently enjoined and restrained from:

a. using the **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 Product or is not authorized by to be sold in connection with the Trademarks;

- reproducing, distributing copies of, making derivative works of, or publicly displaying the Copyrighted Works in any manner without the express authorization of ;
- c. passing off, inducing, or enabling others to sell or pass off any products as Products or any other product produced by **sell**, that is not **sell**'s or not produced under the authorization, control, or supervision of **sell** and approved by **sell** for sale under the **sell** Trademarks and/or **sell** Copyrighted Works;
- d. committing any acts calculated to cause consumers to believe that Defendants' Unauthorized Products are those sold under the authorization, control, or supervision of ______, or are sponsored by, approved by, or otherwise connected with ______;
- e. further infringing the **Copyrighted Works and** damaging 's goodwill; and
- f. 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 **sole**, nor authorized by **sole** to be sold or offered for sale, and which bear any of the **sole** Trademarks, or any reproductions, counterfeit copies or colorable imitations thereof and/or which bear the **Sole** Copyrighted Works;
- 2) Entry of an Order that, upon s's request, those with notice of the injunction, including without limitation, any websites and/or online marketplace platforms such as AliExpress,

Alibaba, Amazon, eBay, eCRATER, DHgate, Fruugo, Etsy, Wish, and Walmart (collectively, the "Third Party Providers") shall disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of counterfeit and infringing goods using the **Trademarks and/or** Copyrighted Works;

- 3) That Defendants account for and pay to all profits realized by Defendants by reason of Defendants' unlawful acts herein alleged, and that the amount of damages for infringement of the Trademarks be increased by a sum not exceeding three times the amount thereof as provided by 15 U.S.C. § 1117;
- 4) In the alternative, that be awarded statutory damages for willful trademark counterfeiting pursuant to 15 U.S.C. § 1117(c)(2) of \$2,000,000 for each and every use of the Trademarks;
- 5) As a direct and proximate result of Defendants' infringement of the Copyrighted Works, is entitled to damages as well as Defendants' profits, pursuant to 17 U.S.C. § 504(b);
- 6) Alternatively, and at **Constitution**'s election prior to any final judgment being entered, **Constitution** is entitled to the maximum amount of statutory damages provided by law, \$150,000 per work infringed pursuant to 17 U.S.C. § 504(c), or for any other such amount as may be proper pursuant to 17 U.S.C. § 504(c);
- 7) is further entitled to recover its attorney's fees and full costs for bringing this action pursuant to 17 U.S.C. § 505 and 17 U.S.C. § 1117(a); and
- 8) Award any and all other relief that this Court deems just and proper.

Dated this 12th day of October 2022.

Respectfully submitted,

/s/ Martin F. Trainor Martin F. Trainor Sameeul Haque TME Law, P.C. 3339 S. Union Avenue Chicago, Illinois 60616 708.475.1127 martin@tme-law.com sameeul@tme-law.com

Counsel for Plaintiffs S