

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

DOGGIE DENTAL INC., *et al.*,

Plaintiffs,

v.

MAX_BUY, *et al.*,

Defendants.

Civil Action No.

19-746

Chief Judge Mark R. Hornak

JUDGMENT ORDER AND PERMANENT INJUNCTION

This matter comes before the Court upon Motion by Plaintiffs for entry of a default judgment and permanent injunction against the Defendants identified on Schedule “A” hereto (hereinafter referred to as “Defaulting Defendants”) for Defaulting Defendants’ false designation of origin, passing off, unfair competition, copyright infringement and related state and common law claims arising out of Defaulting Defendants’ infringing use of Plaintiffs’ trade dress, common law trademark, and copyrighted works in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying offering for sale and/or selling and/or sale of Infringing Products.

The Court, having considered the Plaintiffs’ Motion for Default Judgment and Permanent Injunction, the Declarations of Brian Samuel Malkin in support of thereof, the Certificates of Service of the Summons and Complaint, the Entries of Default by the Clerk of Courts, all other pleadings and papers on file in this Action, and the arguments presented at the Default Judgment Hearing held before the Court on August 11, 2020; and no Defaulting Defendant appearing in person or by counsel after good and sufficient notice of the opportunity to be heard, and upon the

request of the Plaintiff that these matters be heard and determined by the Court, it is hereby ORDERED as follows:

I. Defaulting Defendants' Liability

Judgment is granted in favor of Plaintiffs on all claims asserted against the Defaulting Defendants as more fully set forth herein.

II. Damage Awards

The Court makes the following findings with respect to the monetary damages that will be awarded to the Plaintiffs. The Court's findings and conclusions were also set forth in detail on the Record at the Default Judgment Hearing scheduled for August 11, 2020. The Court finds and concludes that: (1) the damages set out below serve the compensatory and punitive purpose of the Copyright Act's prohibitions on willful infringement and are necessary and appropriate to fulfill those purposes and (2) the Plaintiffs have sufficiently set forth the factual basis for the disgorgement of profits for unfair competition and an award of statutory damages for copyright infringement requested in their supporting papers. The Court also determines the amount of damages sought by Plaintiffs as disgorgement of profits is reasonable and necessary in light of several considerations, including that: (1) the Defaulting Defendants earned at least \$2 million in profit; (2) they targeted a wide audience of consumers by advertising infringing products on online merchants directed to American buyers; (3) the Defaulting Defendants are likely to be using other online merchant websites to sell the infringing products; (4) they willfully engaged in the foregoing conduct, and (5) the amount of damages is consistent with an award of statutory damages under the Lanham Act for willful infringement. The Plaintiffs are awarded damages against each of the following Defaulting Defendants in the following amounts:

(A) an award as set forth below against each of the identified Defaulting Defendants:

Defendant No.	Store Name	Damages
2	adamchahir91	\$2,450,000.00
6	cute-little-bear	\$2,150,000.00
8	deals4you9	\$2,450,000.00
9	dedicatedsalesman	\$2,300,000.00
12	malifa168	\$2,450,000.00
13	parts online 2015	\$2,300,000.00
15	shopiline	\$2,300,000.00
17	4dice international	\$2,300,000.00
19	a281768443	\$2,150,000.00
22	awesome*deals*today	\$2,150,000.00
26	chawtabsu0	\$2,750,000.00
27	crab-store	\$2,450,000.00
28	dd2004720	\$2,150,000.00
31	global-onlineshop	\$2,150,000.00
33	hanguang2018	\$2,600,000.00
37	home-store01	\$2,450,000.00
38	ilovehome2018	\$2,300,000.00
40	jostegen0	\$2,150,000.00
41	lagacreye	\$3,500,000.00
44	mai202	\$2,600,000.00
46	miggie77392012	\$3,350,000.00
47	nununy3090	\$2,150,000.00
48	nutrasil	\$2,450,000.00
50	oz-sweetdeals	\$2,750,000.00
51	paradisestore12	\$2,300,000.00
52	parmesan_cliche	\$2,300,000.00
53	parsayt0	\$2,150,000.00
54	pha_6296	\$2,900,000.00
56	poramatse	\$2,150,000.00
62	redflower88	\$2,300,000.00
63	ricji-45	\$2,450,000.00
66	sellingdaily90	\$2,450,000.00
68	slayway	\$2,750,000.00
71	thph_5710	\$2,150,000.00
72	timetree88	\$2,150,000.00
76	us2014.runzh	\$2,150,000.00
77	usa.best.buying.experience	\$2,150,000.00
78	usa_ezra	\$2,300,000.00

84	yvsg7734	\$3,200,000.00
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and (B) an award of \$2,000,000.00 in disgorgement of profits damages against each of the remaining fifteen (15) Defaulting Defendants; and together as to each of (A) and (B) with pre-judgment interest on each amount of damages awarded as to each Defaulting Defendant to the fullest extent provided by law. All liability and awards of damages as set out in this Order are several and not joint.

III. Permanent Injunction

A. IT IS HEREBY ORDERED that each Defaulting Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defaulting Defendant having notice of this Judgment Order shall be permanently restrained and enjoined from:

- (1) manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Infringing Products, using Plaintiffs trade dress, Plaintiffs' BRISTLY trademark or Plaintiffs' copyrighted works in connection with the distribution, marketing, advertising, offering for sale, or sale of any products; and (b) shipping, delivering, holding for sale, transferring or otherwise moving, storing, distributing, returning, or otherwise disposing of, in any manner products which use Plaintiffs' trade dress, BRISTLY trademark, or copyrighted works;
- (2) directly or indirectly infringing in any manner any of the Plaintiff's trade dress, trademarks, or copyrights or engaging in any unfair competition against the Plaintiffs;
- (3) using any reproduction, counterfeit, copy, or colorable imitation of Plaintiffs' trade dress, trademarks, copyrighted works, or other rights including, without limitation, the Plaintiff's trade dress, Plaintiffs' Mark, and the Plaintiffs' Works to identify any goods or services

not authorized by Plaintiffs;

- (4) using any of Plaintiffs' trade dress, trademarks, copyrights, or other rights including, without limitation, the Plaintiffs' trade dress, the Plaintiffs' Mark, and the Plaintiffs' Works, or any other trade dress, marks, photographs, or artwork that are confusing or substantially similar to the Plaintiffs' trade dress, Plaintiffs' Mark, and Plaintiffs' Works on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Infringing Products;
- (5) using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants with Plaintiffs, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants and Defaulting Defendants' commercial activities by Plaintiffs;
- (6) secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to their User Accounts,¹ Merchant Storefronts² or any money,

¹ As defined in the Application, a "User Account" is, as defined in the Complaint, any and all accounts with online marketplace platform(s) ebay.com, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defaulting Defendants, their respective officers, employees, agents, servants and all other persons in active concert with any of them.

² "Merchant Storefronts" are any and all User Accounts through which Defaulting Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in products which are held by or associated with Defaulting Defendants, their respective

securities or other property or assets of any of Defaulting Defendants (hereinafter collectively referred to as “Defendants’ Assets”); and

(7) effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation, exportation, advertising, marketing, promotion, distribution, and/or display for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order.

B. IT IS FURTHER ORDERED that, pursuant to 15 U.S.C. § 1118, and 17 U.S.C. § 503(b), the Defaulting Defendants must deliver up for destruction to Plaintiffs any and all Infringing Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of the Defaulting Defendants that infringe any of Plaintiffs’ trade dress, trademarks, copyrights or other rights including, without limitation, the Plaintiffs’ trade dress, Plaintiffs’ Mark and/or the Plaintiffs’ Works, or bear any marks, photographs, and/or artwork that are confusingly similar or substantially similar to the Plaintiffs’ trade dress, Plaintiffs’ Mark and/or the Plaintiffs’ Works.

C. IT IS FURTHER ORDERED that Third Party Service Providers³ and Financial Institutions⁴ are permanently enjoined and restrained from:

officers, employees, agents, servants and all persons in active concert or participation with any of them.

³ Third Party Service Providers are any third-party providing services in connection with any Defaulting Defendant and/or any Defaulting Defendant’s Merchant Storefront, including, without limitation, Internet Service Providers, back-end service providers, web designers, sponsored search engine providers, sponsored ad-words providers, sponsored shopping providers, merchant account providers, third-party processors and other payment processing services, shippers, domain name registrars and domain name registries.

⁴ Financial Institutions are any banks, financial institutions, credit card companies and payment processing agencies, such as PayPal, Inc. d/b/a paypal.com, and other companies or agencies that engage in the processing or transfer of money and/or real or personal property of any Defaulting Defendant.

secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defaulting Defendants' Assets from or to financial accounts associated with or utilized by any Defaulting Defendant or any Defaulting Defendant's User Accounts or Merchant Storefronts (whether said account is located in the U.S. or abroad) ("Defaulting Defendants' Financial Accounts").

D. IT IS FURTHER ORDERED that the Third Party Service Providers and Financial Institutions shall be permanently restrained and enjoined from engaging in any of the following acts or omissions:

(a) providing services to Defaulting Defendants, Defaulting Defendants' User Accounts and Defaulting Defendants' Merchant Storefronts, including, without limitation, continued operation of Defaulting Defendants' User Accounts and Merchant Storefronts which are connected in any way in the distribution, marketing, advertising, offering for sale, or sale of any products; and (b) shipping, delivering, holding for sale, transferring or otherwise moving, storing, distributing, returning, or otherwise disposing of, in any manner products which use Plaintiffs' trade dress, BRISTLY trademark and copyrights.

IV. Follow-Up Requests

IT IS FURTHER ORDERED, as sufficient cause has been shown, that, upon Plaintiff's request, within no later than five(5) calendar days of Plaintiff's request:

(1) eBay is ordered to suspend any listing for a product that Plaintiffs assert is counterfeit, and/or infringes on Plaintiffs' copyright, and/or unfairly competes, and/or infringes at least one claim of the Plaintiffs' BRISTLY™ dog toothbrush, and is identified as originating outside of the United States (i.e. any seller is prevented from listing for sale under the identified eBay Item Number); and

(2) eBay is ordered to suspend any listing that was associated with a product already identified by prior Order of this Court in the present lawsuit to be Counterfeit, Infringing, or unfairly competing, as designated in the Schedule A third column under “**eBay Item No.**” (i.e. any seller is prevented from listing for sale under the identified eBay Item Number);

(4) however, the Seller controlling such listings shall not be subject to financial account restraint.

V. **Post-Judgment Asset Transfer and Asset Freeze Order**

A. IT IS FURTHER ORDERED that in accordance with Rule 64 of the Federal Rules of Civil Procedure, 15 U.S.C. § 1116(a), 17 U.S.C. § 502(a), and this Court’s inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiffs would have enforcing this Order, Defaulting Defendants’ Assets from Defaulting Defendants’ Financial Accounts that were and/or are attached and frozen or restrained pursuant to the Temporary Restraining Order and/or Preliminary Injunction Order, or which are attached and frozen or restrained pursuant to any future order entered by the Court in this Action (collectively, “Defaulting Defendants’ Frozen Assets” and “Defaulting Defendants’ Frozen Accounts”), are, to the extent that a given Defaulting Defendant’s Frozen Assets equal the Defaulting Defendants’ Individual Damages Award, hereby released and transferred to Plaintiffs as full satisfaction of the Defaulting Defendants’ Individual Damages Award for that Defaulting Defendant, with such release and transfer to be effective no sooner than the date falling thirty-five (35) days after the date of this Judgment Order and Permanent Injunction. Those Defaulting Defendant’s Frozen Assets shall be transferred to Plaintiffs by Financial Institution(s) through Plaintiffs’ counsel within twenty (20) business days following the date that falls thirty-five (35) days after the entry of this Judgment Order. Upon receipt by

Plaintiffs' counsel of such Defaulting Defendant's Frozen Assets in full satisfaction of the Defaulting Defendants' Individual Damages Award, the Financial Institution(s) holding that Defaulting Defendant's Frozen Assets and Defaulting Defendants' Frozen Accounts may unfreeze that Defaulting Defendant's Frozen Assets and Defaulting Defendant's Frozen Accounts. To the extent that a Defaulting Defendant's Frozen Assets are less than the Defaulting Defendants' Individual Damages Award, that Defaulting Defendant's Frozen Assets are hereby released and transferred to Plaintiffs on the terms of timing as set forth above as partial satisfaction of the Defaulting Defendants' Individual Damages Award for that Defaulting Defendant and those Defaulting Defendant's Frozen Assets shall be transferred to Plaintiffs, by the Financial Institution(s), through Plaintiffs' counsel on the terms of timing as set forth above.

- B. IT IS FURTHER ORDERED that in accordance with Rule 64 of the Federal Rules of Civil Procedure and this Court's inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiffs would have enforcing this Order, the Court also hereby grants Plaintiffs' request for a post-judgment restraining order continuing the attachment of each Defaulting Defendant's Frozen Assets until Plaintiffs have recovered the full payment of the Defaulting Defendants' Individual Damages Award owed to it by that Defaulting Defendant under this Order, or until further order of this Court.
- C. IT IS FURTHER ORDERED that in accordance with this Court's inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiffs would have enforcing this Order:
1. Until Plaintiffs have recovered the full payment of the Defaulting Defendants' Individual Damages Award owed to it by any Defaulting Defendant under this Order,

in the event that Plaintiffs discover new and/or additional Defaulting Defendants' Assets (whether said assets are located in the U.S. or abroad) and/or Defaulting Defendants' Financial Accounts (whether said account is located in the U.S. or abroad) ("Defaulting Defendants' Additional Assets" and "Defaulting Defendants' Additional Financial Accounts," respectively), Plaintiffs shall have the ongoing authority to serve this Order on any Financial Institutions controlling or otherwise holding such Defaulting Defendants' Additional Assets and/or Defaulting Defendants' Additional Financial Accounts ("Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts");⁵

2. Upon notice of this Order, Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts shall immediately locate Defaulting Defendants' Additional Financial Accounts, attach and restrain such Defaulting Defendants' Additional Assets in Defaulting Defendants' Additional Financial Accounts from being secreted, concealed, transferred or disposed of or withdrawn; and
3. No later than after twenty (20) business days following the service of this Order on Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts, Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts shall transfer all Defaulting Defendants' Additional Assets to Plaintiffs as partial or full satisfaction of the Defaulting Defendants' Individual Damages Award, unless Defaulting Defendant has filed with this Court and

⁵ This Order contemplates that investigation and/or discovery during judgment collection may reveal that Defaulting Defendants may have used other user accounts, operated by other Third Party Service Providers and Financial Institutions other than those named and that any additional discovered Third Party Service Providers and Financial Institutions, once identified and provided with notice, shall be subject to the restraints, asset seizure and turn over in this Order.

served upon Plaintiffs' counsel a request that such Defaulting Defendants' Additional Assets be exempted from this Order; at the time the funds are transferred, Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts shall provide to Plaintiffs a breakdown reflecting: the (i) total funds restrained in this matter per Defaulting Defendant; (ii) the total chargebacks, refunds, and/or transaction reversals deducted from each Defaulting Defendant's funds, restrained prior to release; and (iii) the total funds transferred per Defaulting Defendant to the Plaintiffs.

VI. Miscellaneous Relief

- A. Upon Plaintiff's request, the Third Party Service Provider(s) or Financial Institution(s) shall disable and/or cease facilitating access to the Seller IDs, including deleting, and/or suspending identified listings, and any other alias seller identification names being used to offer for sale and/or sell Infringing Products;
- B. The Plaintiff may serve this injunction on any e-mail service provider with a request that the service provider permanently suspend the e-mail addresses which are used by the Defaulting Defendants in connection with the Defaulting Defendants' promotion, offering for sale, and/or sale of Infringing Products;
- C. Upon the Plaintiff's request, any Internet marketplace website operator and/or administrator who is in possession, custody, or control of the Defaulting Defendants' Infringing Products, including but not limited to Amazon.com, Inc. and its affiliates, Alibaba.com Hong Kong Limited, which operates the AliExpress.com platform, eBay Inc., and Etsy, Inc., shall permanently cease fulfillment of and sequester those goods, and surrender the same to the Plaintiff;

- D. Any failure by any of the Defaulting Defendants to comply with the terms of this Judgment Order shall be deemed contempt of Court, subjecting such Defaulting Defendants to contempt remedies to be determined by the Court, including fines and seizure of property;
- E. Interest from the date of this action was filed shall accrue at the legal rate pursuant to 28 U.S.C § 1961;
- F. The preliminary injunction bond posted by Plaintiffs in the amount of \$5,000.00 is hereby ordered released and exonerated by the Clerk and the Court respectively;
- G. Plaintiffs shall serve the Defaulting Defendants with a copy of this Order in accordance with the Alternative Service Order;

- H. While upon the entry of this Judgment the Clerk shall mark this action as closed on the docket, this Court shall and does retain jurisdiction over this matter and of the parties in order to construe and enforce this Judgment and permanent injunction; and
- I. The Court finds and concludes that each and every element of equitable relief provided for in this Order is necessary in order to fully and completely implement the prohibitions on conduct of the Defaulting Defendants that infringes upon protected interests of the Plaintiff, to remedy past such infringements, and to fully implement the award of monetary relief under this Order. The Court further finds and concludes that such equitable relief is precisely tailored to meeting those remedial provisions, is limited to the injunctive and other equitable relief reasonably necessary to effect the full compensation of the Plaintiff and to adequately deter infringing conduct by the Defaulting Defendants, is consistent with the public interest and not contrary to the substantial rights of the members of the public and others not so enjoined, and is in all other respects consistent with the remedial authority of the Court under applicable law.

SO ORDERED.

s/ Mark R. Hornak
Mark R. Hornak
Chief United States District Judge

Dated: August 14, 2020
Cc: All counsel of record

Schedule "A"
Defendants

Defendant No.	Defendant/ eBay Seller Name	eBay Item No.
2	adamchahir91	173621663654
6	cute-little-bear	283429929853
8	deals4you9	142946752219
9	dedicatedsalesman	113291620121
12	malifa168	254193025258
13	parts online 2015	333134236938
15	shopiline	143070043285
17	4dice_international	113719563861
19	a281768443	123728836755
22	awesome*deals*today	264257214090
26	chawtabsu0	333152522862 333152558517
27	crab-store	132917299708
28	dd2004720	163648416417
31	global-onlineshop	192875156977
33	hanguang2018	183570344990 183594630051
36	homca2018	333151368645
37	home-store01	192877988183
38	ilovehome2018	153397186403
40	jostegen0	303047473519
41	lagacreye	264247037577 264247044239
44	mai202	392262076927
46	miggie77392012	183524497018 183568259837
47	nununy3090	233100866536
48	nutrasil	173831912125
50	oz-sweetdeals	132987937936
51	paradisestore12	123689950279
52	parmesan_cliche	254136633195 254137985242 254137941237 254136632680 254137510050
53	parsayt0	323760244487
54	pha_6296	401732550025
56	poramatse	143137777670
62	redflower88	192864978584

63	ricji-45	312460809336
66	sellingdaily90	293068665207
68	slayway	372601630606 372601629978
71	thph_5710	133021409411
72	timetree88	352625751236
76	us2014.runzh	254095575455
77	usa.best.buying.experience	183681120066
78	usa ezra	183680993414
84	yvsg7734	163479765919
88	daos_34	372655989805
89	elshm_23	382855286796
91	gohastings	382909773600
92	japanmarketplace	153397624294
93	ljsuperiorchew	163605701520
97	oobest shop	123690828930
98	pege-318	202660041223
100	power-option	254033147886
101	presst_55	392187927096
102	ramah76m9	382911102525
103	raysal_64	143224397484
104	rm_best_4u	163549164611
108	simshop2018	323499684952
113	vestut-56	143222917427