

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

OSPREY LLC,

Plaintiff,

v.

POOLWHALE, *et al.*,

Defendants.

Civil Action No. 20-cv-1253

Judge Hardy

[PROPOSED] FINAL DEFAULT JUDGMENT AND PERMANENT INJUNCTION

This matter comes before the Court upon Motion by Plaintiff 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, federal trademark infringement and related state and common law claims arising out of Defaulting Defendants’ unfair competition, infringing use of Plaintiffs’ trade dress, and federally registered trademark, in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying offering for sale and/or selling and/or sale of Infringing Products.¹

The Court, having considered the Plaintiff’s Motion for Default Judgment and Permanent

¹ As alleged in Plaintiff’s Complaint, Defendants have offered for sale, sold, and distributed knock-off and infringing versions of Plaintiffs’ FrogLog[®] animal rescue device which closely mimic the appearance of Plaintiffs’ genuine product within this district and throughout the United States by operating e-commerce stores established at least via the Amazon.com, eBay.com, Wish.com and AliExpress.com Internet marketplaces using their respective Store Names and Seller Names set forth on Schedule “A”. The Defendants identified in **Schedule “A”** of the Complaint, were and/are, *inter alia*, (a) promoting, selling, offering for sale and distributing their Infringing Products (and/or counterfeits), (b) unfairly competing by using Plaintiff’s photographs, videos, artwork, creative text, product instructions, trade dress, and registered FrogLog[®] trademark while marketing their knock-off products in a willful attempt to pass off their knock-off products as genuine versions of Plaintiff’s Product, and (c) Defendants accomplish their infringing sales through the use of, at least, the Internet based e-commerce stores operated via at least the Amazon.com, eBay.com, Wish.com and AliExpress.com Internet marketplace platforms.

Injunction, the Declaration 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, and upon all other pleadings and papers on file in this Action, it is hereby ORDERED as follows (hereinafter, "Order"):

I. Defaulting Defendants' Liability

Judgment is granted in favor of Plaintiffs on all claims asserted against Defendants in the Complaint.

II. Damage Awards

IT IS FURTHER ORDERED that, because it would serve both the compensatory and punitive purposes of the Lanham Act's prohibitions on willful infringement, and because Plaintiff has sufficiently set forth the basis for the statutory damages awards requested in its Motion for Default Judgment, the Court finds that such awards are reasonable and Plaintiff is awarded \$2,000,000.00 in statutory damages against each of the Defendants pursuant to Section 15 U.S.C. § 1117(c) of the Lanham Act, plus post-judgment interest.

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 Default 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 the Plaintiff's trade dress, Plaintiffs' Mark², and the Plaintiffs' Works³ 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 the Plaintiff's trade dress, Plaintiffs' Mark, and the Plaintiffs' 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, photographs, 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

² Plaintiff's Mark refers to U.S. Reg. No. 5,390,968 for FROGLOG for "Non-metal floating container comprised of a fabric pouch containing an inflated bladder and sandbag, placed on the edge of a swimming pool for small animals to escape using the ramp attached to the floating device" in class 20.

³ Plaintiff's Works refers to various published photographs, videos, artwork, creative text and product instructions appearing on Plaintiff's web site froglog.us

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,⁴ Merchant Storefronts⁵ or any money, securities or other property or assets of 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, the Defaulting Defendants must deliver up for destruction to Plaintiffs any and all Infringing Products and any and all

⁴ As defined in the Application, a "User Account" is, as defined in the Complaint, any and all accounts with online marketplace platform(s) Amazon.com, eBay.com, Aliexpress.com, and wish.com ("Third Party Service Provider(s)") as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all other persons in active concert with any of them.

⁵ As defined in the Application, a "Merchant Storefront" is any and all User Accounts through which 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 Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them.

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 Providers⁶ and Financial Institutions⁷ are permanently enjoined and restrained from:

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:

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

⁶ 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.

⁷ Financial Institutions are any banks, financial institutions, credit card companies and payment processing agencies, such as AliPay US Inc. d/b/a Alipay.com ("Alipay"), Amazon Payments, Inc. d/b/a pay.amazon.com, and PayPal, Inc. d/b/a paypal.com ("PayPal"), and other companies or agencies that engage in the processing or transfer of money and/or real or personal property of any Defaulting Defendant.

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, 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) Upon Plaintiff's request, any Third Party Service Provider shall remove listings and/or advertisements for any product that Plaintiff identifies as unfairly competing with Plaintiff's FrogLog® animal rescue device, and which has been identified as shipping from, or as originating from, outside the United States (i.e., preventing a seller from listing for sale under the identified ASIN);

(2) Amazon is ordered to suspend, strong block, and/or delete any ASIN that was associated with a product already identified by prior Order of this Court in the present lawsuit to be unfairly competing, Counterfeit or Infringing as designated in the Schedule A under "Amazon ASIN Number(s)" (i.e., any seller is prevented from listing for sale under the identified ASIN);

(3) 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) 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. Those Defaulting Defendant's Frozen Assets shall be transferred to Plaintiffs by Financial Institution(s) through Plaintiffs' counsel within twenty (20) business days following service of this Default 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 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 forthwith.

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");⁸
2. upon notice of this Order, Financial Institutions Holding Defaulting Defendants'

⁸ 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.

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 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 tombstoning, deleting, and/or suspending identified ASINs, 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 Defendants in connection with the 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 Defendants' Infringing Products, including but not limited to including but not limited to Amazon.com, Inc. and its affiliates, Alibaba.com Hong Kong Limited, which operates the AliExpress.com platform, Context Logic, Inc. d/b/a Wish.com, 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 Defendants to comply with the terms of this Default Judgment Order shall be deemed contempt of Court, subjecting 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 bond posted by Plaintiffs in the amount of \$5,000.00 is shall remain in place until further order of Court;
- G. Plaintiffs shall serve the Defaulting Defendants with a copy of this Order in accordance with the Alternative Service Order; and

H. This Court shall retain jurisdiction over this matter and the parties in order to construe and enforce this Judgment and permanent injunction.

SO ORDERED.

SIGNED this ____ day of _____, 2020
Pittsburgh, Pennsylvania

W. Scott Hardy
United States District Judge

cc: Stanley D. Ference III, Esq.
courts@ferencelaw.com
Brian Samuel Malkin, Esq.
bmalkin@ferencelaw.com

**Schedule “A”
Defendants With Store Name and Seller ID**

	Defendant/Storename	Seller ID
3	AGAWA_house11	A2ZO922P67B7KN
4	Aksop	A1TRF68ND84W2U
6	dsgfsgdfg200	A2YSIZ4OG17I4V
7	Fairy Guo Shop	A2KWYWKL4B6QLC
9	Fekuit	A2K5QQABQBC5B4
10	fun deal	A2U1RYRX8C60H8
14	HD Wholesale Market	A2Q0W5WETZ6XLX
15	HHQueen	A3EE0WRMT05RWS
17	HN Direct	A2ZIEVSZZ6K9R2
20	lotteQW	AEZE53PEMO3JX
27	ShunWangGongSi	A38LSCSJPYXGP7
28	SOQAL-US	A3D3KS6YUZ1VMU
29	Suripow-US	A1VUNE5BTKXCC1
32	thyeuju	AVGZ18T52YKIC
54	447275C53DF1A	5df0aab2ee40310699521ae3
56	fdgbhfh4532	5e50f36338654d7fc0db715a
57	fgdfh464yy	5e468ca436477690929128fc
58	FGHBFBN3453	5e512c1238654da8b4db71a9
62	linna42396395	5df7174833d32201c8e412ec
71	XingluomaonF	
73	DiDiBaby Store	
74	Doolland online outdoor Store	
75	Fashionable Healthy Life Store	
76	Five gogogo Store	
79	Indoor Outdoor Fun Store	
80	IPartyshow Store	
81	KaiMan Outdoor Store	
84	Pro Outdoor Sporting Dropship Store	
85	Professional Outdoor Dropshipping Store	
86	Shop5568062 Store	
87	Shop5703040 Store	
88	SuperSports Store	
91	VOGVIGO Dropshipping Gardening Supplies Store	
92	YSTD Global Store	

Schedule "B"
Defendants With Store Name and Seller ID In Alphabetical Order

	Defendant/Storename	Seller ID
54	447275C53DF1A	5df0aab2ee40310699521ae3
3	AGAWA_house11	A2ZO922P67B7KN
4	Aksop	A1TRF68ND84W2U
73	DiDiBaby Store	
74	Doolland online outdoor Store	
6	dsgfsgdfg200	A2YSIZ4OG17I4V
7	Fairy Guo Shop	A2KWYWKL4B6QLC
75	Fashionable Healthy Life Store	
56	fdgbhfh4532	5e50f36338654d7fc0db715a
9	Fekuit	A2K5QQABQBC5B4
57	fgdfh464yy	5e468ca436477690929128fc
58	FGHBFBN3453	5e512c1238654da8b4db71a9
76	Five gogogo Store	
10	fun deal	A2U1RYRX8C60H8
14	HD Wholesale Market	A2Q0W5WETZ6XLX
15	HHQueen	A3EE0WRMT05RWS
17	HN Direct	A2ZIEVSZZ6K9R2
79	Indoor Outdoor Fun Store	
80	IPartyshow Store	
81	KaiMan Outdoor Store	
62	linna42396395	5df7174833d32201c8e412ec
20	lotteQW	AEZE53PEMO3JX
84	Pro Outdoor Sporting Dropship Store	
85	Professional Outdoor Dropshipping Store	
86	Shop5568062 Store	
87	Shop5703040 Store	
27	ShunWangGongSi	A38LSCSJPYXGP7
28	SOQAL-US	A3D3KS6YUZ1VMU
88	SuperSports Store	
29	Suripow-US	A1VUNE5BTKXCC1
32	theyuju	AVGZ18T52YKIC
91	VOGVIGO Dropshipping Gardening Supplies Store	
71	XingluomaonF	