

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF SCARFVIPONSALE.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name SCARFVIPONSALE.COM was seized in furtherance of Operation In Our Sites.

SCARFVIPONSALE.COM is an online retail store that sells counterfeit scarves, shawls, and ties. Several purchases were made from the website that included the following trademark items; Burberry Scarves, Hermes Scarves, Burberry Tie, Hermes Tie, and Louis Vuitton Scarves. All products were determined to be counterfeit.

The items were shipped from China to addresses in the Southern District of New York using EMS. The SCARFVIPONSALE.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

022211 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: THELOUISVUITTONOUTLET.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): WEBSITE

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: SZ SEIZED

AGENCY: CNY ICE OI - NEW YORK NY

NAME: (b)(6), (b)(7)c

TELEPHONE: 646 230 (b)(7)e TITLE: CRIM INVSTGR

DATE ENTERED: 112410 LAST UPDATE: 112410

CASE NUMBER: (b)(7)e

REMARKS:

THE WEBSITE IS SUSPECTED OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET AND HAS BEEN SEIZED BY DHS/HSI ON 11/24/2010.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF THELOUISVUITTONOUTLET.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
		/			/	11242010/0900		

===== VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
 FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
 CITIZENSHIP: XX DOB: 00000000
 STREET ADDRESS: UNKNOWN APT/SUITE:
 CITY: SHENSHI STATE: CNTRY: CN ZIP:
 VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
 LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
 RACE: U SEX: M HT: ' " WT: HAIR: EYES:
 SSN: CITIZENSHIP: XX OCCUPATION:
 BIRTHPLACE - COUNTRY: STATE: CITY:
 PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
 DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
 SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

===== SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
 PROJECT CODES: (b)(7)e
 (b)(7)e CF/OP IN OUR SITES
 (b)(7)e
 INTELLECTUAL PROPERTY RIGHTS
 PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
 ARRESTING OFFICER:
 SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR-C
 SUPERVISOR: (b)(6), (b)(7)c - SUPVY CRIM INVSTGR-C
 PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER DISCOVERY DATE: 10182010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 2

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF THELOUISVUITTONOUTLET.COM

LAW CHARGED	LAW CHARGED	LAW CHARGED
18USC2323 (A) (1)	19USC1595A (A)	18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: THELOUISVUITTONOUTLET.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF THELOUISVUITTONOUTLET.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name THELOUISVUITTONOUTLET.COM was seized in furtherance of Operation In Our Sites.

THELOUISVUITTONOUTLET.COM is an online retail store that sells counterfeit Louis Vuitton Merchandise. Several purchases were made from the website that included the following Luis Vuitton trademark items; handbags, scarves, shoes, and wallets.

The items were shipped from China to addresses in the Southern District of New York using EMS. The THELOUISVUITTONOUTLET.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

022211

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SO SUSPECT, OTHER DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)c TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:

SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE THELOUISVUITTONOUTLET.COM,
WHICH SELLS COUNTERFEIT MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ SEACATS INFORMATION ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF BURBERRYOUTLETS.HOP.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c
 FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
 CITIZENSHIP: XX DOB: 00000000
 STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
 CITY: (b)(6), (b)(7)c STATE: CNTRY: CN ZIP:
 VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
 LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
 RACE: U SEX: HT: 0'00" WT: 000 HAIR: EYES:
 SSN: CITIZENSHIP: OCCUPATION:
 BIRTHPLACE - COUNTRY: STATE: CITY:
 PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
 DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
 SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: (b)(7)e TYPE:
 CASE NUMBER: (b)(7)e

===== SUMMARY DATA =====

OI OFFICE CODE: (b)(7)e CASE #: (b)(7)e
 PROJECT CODES: (b)(7)e
 (b)(7)e CF/OP IN OUR SITES
 (b)(7)e
 INTELLECTUAL PROPERTY RIGHTS
 PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
 ARRESTING OFFICER:
 SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR-C
 SUPERVISOR: (b)(6), (b)(7)c - SUPVY CRIM INVSTGR-C
 PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11122010

~~OFFICIAL USE ONLY~~ SEACATS INFORMATION ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 2

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<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF BURBERRYOUTLETS.HOP.COM

LAW CHARGED	LAW CHARGED	LAW CHARGED
18USC2323 (A) (1)	19USC1595A (A)	18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE

ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:

SEIZURE REFERRED TO OI: FILER CODE:

MANUFACTURER NAME/NBR:

SHIPPER NAME/NBR:

ABANDONED: BLITZ: DOG ALERT: XRAY:

ENFORCEMENT AID USED:

ENTRY NUMBER: ENTRY TYPE:

APPRAISING OFFICER:

MITIGATING OFFICER:

ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:

PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00

AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT

PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY

PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: BURBERRYOUTLETS.HOP.COM

COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:

COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:

DEC VAL: 0 FOR VAL: DOM VAL: 7

DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC

CONCEAL: Z SEC: ENTERED TARIFF #: GEN

T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS:	DECLARED VALUE:	0	FOREIGN VALUE:	0
	DOMESTIC VALUE:	7	DUTY:	0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

<APPROVED>

SEACATS - INCIDENT REPORT

<APPROVED>

PAGE 3

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF BURBERRYOUTLETSHP.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name BURBERRYOUTLETSHP.COM was seized in furtherance of Operation in Our Sites.

BURBERRYOUTLETSHP.COM is an online retail store that sells counterfeit scarves, shawls, and ties. Several purchases were made from the website that included the following trademark items; Burberry Scarves, Hermes Scarves, Burberry Tie, Hermes Tie, and Louis Vuitton Scarves. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The BURBERRYOUTLETSHP.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ TECS II INFORMATION ~~-- OFFICIAL USE ONLY~~

022211 TECS II PERSON SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SO SUSPECT, OTHER DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230(b)(6), (b)(7)c TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:

SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE BURBERRYOUTLETSHP.COM, WHICH SELL COUNTERFEIT TRADEMARK MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ TECS II INFORMATION ~~-- OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF BURBERRYOUTLETS.HOP.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

=====

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c

FIRST NAME: (b)(6), (b)(7)c

MIDDLE NAME:

CITIZENSHIP: XX DOB: 00000000

STREET ADDRESS: (b)(6), (b)(7)c

APT/SUITE:

CITY: (b)(6), (b)(7)c

STATE: CN CTRY: CN ZIP:

VIOLATOR TRAVEL CATEGORY:

VIOLATOR STATUS AT ARREST:

LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:

RACE: U SEX: HT: 0'00" WT: 000 HAIR: EYES:

SSN: CITIZENSHIP: OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:

DRIVERS LICENSE - NUMBER: STATE: COUNTRY:

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

CASE NUMBER: NY08NR11NY0002

=====

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e

PROJECT CODES: (b)(7)e

(b)(7)e CF/OP IN OUR SITES

(b)(7)e

INTELLECTUAL PROPERTY RIGHTS

PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER:

SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR-C

SUPERVISOR: (b)(6), (b)(7)c -SUPVY CRIM INVSTGR-C

PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER

DISCOVERY DATE: 11122010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF BURBERRYOUTLETSHP.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 19USC1595A (A) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: BURBERRYOUTLETSHP.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF BURBERRYOUTLETSHP.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name BURBERRYOUTLETSHP.COM was seized in furtherance of Operation in Our Sites.

BURBERRYOUTLETSHP.COM is an online retail store that sells counterfeit scarves, shawls, and ties. Several purchases were made from the website that included the following trademark items; Burberry Scarves, Hermes Scarves, Burberry Tie, Hermes Tie, and Louis Vuitton Scarves. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The BURBERRYOUTLETSHP.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====
NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====
RACE: U SEX: MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION	DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY	NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)c	TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e	DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:

SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE 51607.COM, WHICH SELLS COUNTERFEIT MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 5 REFER TO CUSTOMS	LOOK OUT LEVEL:
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~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: 51607.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

HARMONIZED CODE: THING ID NUMBER(S): IP 200.46.107.244

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): WEBSITE

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: OT OTHER

AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c

TELEPHONE: 646 230 (b)(6), (b)(7) TITLE: CRIM INVSTGR

DATE ENTERED: 101210 LAST UPDATE: 101410

CASE NUMBER: (b)(7)e

REMARKS: WEBSITE SUSPECTED OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF 51607.COM

FP&F CASE NBR: (b)(7)e

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11242010/0900

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID:
OTHER NAMES:
RACE: SEX: HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
CASE NUMBER: (b)(7)e

===== SUMMARY DATA =====

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c -SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 10182010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(7)a

~~OFFICIAL USE ONLY~~ SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF 51607.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 19USC1595A (A) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: LOC: VERISIGN, DULLES, NY

1 DESC OF SEIZED ITEM: 51607.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF 51607.COM

FP&F CASE NBR: (b)(7)e

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name 51607.COM was seized in furtherance of Operation In Our Sites.

51607.COM is an online retail store that sells counterfeit merchandise. Several purchases were made from the website that included Nike shoes, True Religion jeans, a Louis Vuitton wallet and belt, an Ed Hardy belt, a Breitling and Rolex watch, and a Gucci bag. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The 51607.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORES2U.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11242010/0900

VIOLATOR DATA

LAST NAME: (b)(7)a MIDDLE NAME:
FIRST NAME: (b)(7)a
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
FPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c - SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11102010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(7)a
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORES2U.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 19USC1595A (A) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: LOUISVUITTONOUTLETSTORES2U.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORES2U.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name LOUISVUITTONOUTLETSTORES2U.COM was seized in furtherance of Operation In Our Sites.

LOUISVUITTONOUTLETSTORES2U.COM is an online retail store that sells counterfeit Louis Vuitton Merchandise. Several purchases were made from the website that included the following Luis Vuitton trademark items; handbags, scarves, shoes, and wallets. All products were determined to be counterfeit.

The items were shipped from China to addresses in the Southern District of New York using EMS. The LOUISVUITTONOUTLETSTORES2U.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(7)a

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II PERSON SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** NAME INFORMATION =====
NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====
RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====
ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SO SUSPECT, OTHER	DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY	NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)e	TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e	DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:
SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE LOUISVUITTONOUTLETSTORES2U.COM,
WHICH SELLS COUNTERFEIT TRADEMARK MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY	LOOK OUT LEVEL:
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~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF USAOUTLETS.NET

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11242010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c MIDDLE NAME:
FIRST NAME: (b)(6), (b)(7)c
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c -SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11132010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF USAOUTLETS.NET

LAW CHARGED 18USC2323 (A) (1) LAW CHARGED 19USC1595A (A) LAW CHARGED 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: USAOUTLETS.NET
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF USAOUTLETS.NET

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name USAOUTLETS.NET was seized in furtherance of Operation In Our Sites.

USAOUTLETS.NET is an online retail store that sells counterfeit scarves, shawls, and ties. Several purchases were made from the website that included the following trademark items; Burberry Scarves, Hermes Scarves, Burberry Tie, Hermes Tie, and Louis Vuitton Scarves. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The USAOUTLETS.NET domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY:

(b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID:

(b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SO SUSPECT, OTHER DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)c TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:

SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE USAOUTLETS.NET, WHICH SELLS COUNTERFEIT TRADEMARK MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF USAOUTLETS.NET

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c MIDDLE NAME:
 FIRST NAME: (b)(6), (b)(7)c
 CITIZENSHIP: XX DOB: 00000000
 STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
 CITY: (b)(6), (b)(7)c STATE: CNTRY: CN ZIP:
 VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
 LOCAL USE:

TECS RECORD ID: (b)(7)d

OTHER NAMES:
 RACE: U SEX: M HT: ' " WT: HAIR: EYES:
 SSN: CITIZENSHIP: XX OCCUPATION:
 BIRTHPLACE - COUNTRY: STATE: CITY:
 PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
 DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
 SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

===== SUMMARY DATA =====

OI OFFICE CODE: CASE #: (b)(7)e
 PROJECT CODES: (b)(7)e
 (b)(7)e CF/OP IN OUR SITES
 (b)(7)e
 INTELLECTUAL PROPERTY RIGHTS
 PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
 ARRESTING OFFICER:
 SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR-C
 SUPERVISOR: (b)(6), (b)(7)c - SUPVY CRIM INVSTGR-C
 PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11132010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF USAOUTLETS.NET

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name USAOUTLETS.NET was seized in furtherance of Operation In Our Sites.

USAOUTLETS.NET is an online retail store that sells counterfeit scarves, shawls, and ties. Several purchases were made from the website that included the following trademark items; Burberry Scarves, Hermes Scarves, Burberry Tie, Hermes Tie, and Louis Vuitton Scarves. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The USAOUTLETS.NET domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

SEARCH: DATE TIME / ARREST: DATE TIME / SEIZURE: 11242010/0900

=====
VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: UNKNOWN MIDDLE NAME:
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

=====
SUMMARY DATA

OI OFFICE CODE CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c - SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 10272010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 19USC1595A (A) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: LOUISVUITTONOUTLETSTORE4U.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name LOUISVUITTONOUTLETSTORE4U.COM was seized in furtherance of Operation In Our Sites.

LOUISVUITTONOUTLETSTORE4U.COM is an online retail store that sells counterfeit Louis Vuitton Merchandise. Several purchases were made from the website that included the following Luis Vuitton trademark items; handbags, scarves, shoes, and wallets. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The LOUISVUITTONOUTLETSTORE4U.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: LOUISVUITTONOUTLETSTORE4U.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): WEBSITE

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: SZ SEIZED

AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c

TELEPHONE: 646 230(b)(6), (b)(7) TITLE: CRIM INVSTGR

DATE ENTERED: 112410 LAST UPDATE: 112410

CASE NUMBER: (b)(7)e

REMARKS:

THE WEBSITE IS SUSPECTED OF SELLING COUTNERFEIT TRADEMARK GOODS OVER THE INTERNET AND HAS BEEN SEIZED BY DHS/HSI ON 11/24/2010.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)d

VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN

TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c

FIRST NAME: UNKNOWN

MIDDLE NAME:

CITIZENSHIP: XX DOB: 00000000

STREET ADDRESS: UNKNOWN

APT/SUITE:

CITY: UNKNOWN

STATE: CN CTRY: CN ZIP:

VIOLATOR TRAVEL CATEGORY:

VIOLATOR STATUS AT ARREST:

LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:

RACE: U SEX: M HT: ' " WT: HAIR: EYES:

SSN: CITIZENSHIP: XX OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:

DRIVERS LICENSE - NUMBER: STATE: COUNTRY:

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

===== SUMMARY DATA =====

OI OFFICE CODE: CASE #: (b)(7)e

PROJECT CODES: (b)(7)e

(b)(7)e CF/OP IN OUR SITES

(b)(7)e

INTELLECTUAL PROPERTY RIGHTS

PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER:

SEIZING OFFICER:

SUPERVISOR:

PORT DIRECTOR:

(b)(6), (b)(7)c - CRIM INVSTGR-C
- SUPVY CRIM INVSTGR-C

TYPE OF INCIDENT: O OTHER

DISCOVERY DATE: 10272010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN
TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

LAW CHARGED 18USC2323 (A) (1) LAW CHARGED 19USC1595A (A) LAW CHARGED 18USC2320

=====

AGENCY PARTICIPATION
DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA
CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA
REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: SAC/NY, NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: LOUISVUITTONOUTLETSTORE4U.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c UNKNOWN

TOPIC: SEIZURE OF LOUISVUITTONOUTLETSTORE4U.COM

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name LOUISVUITTONOUTLETSTORE4U.COM was seized in furtherance of Operation In Our Sites.

LOUISVUITTONOUTLETSTORE4U.COM is an online retail store that sells counterfeit Louis Vuitton Merchandise. Several purchases were made from the website that included the following Luis Vuitton trademark items; handbags, scarves, shoes, and wallets. All products were determined to be counterfeit items.

The items were shipped from China to addresses in the Southern District of New York using EMS. The LOUISVUITTONOUTLETSTORE4U.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====
NAME: (b)(6), (b)(7)c UNKNOWN

*** PHYSICAL CHARACTERISTICS =====
RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====
ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====
STATUS: SO SUSPECT, OTHER DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)c TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:
SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE LOUISVUITTONOUTLET4U.COM, WHICH SELLS COUNTERFEIT TRADEMARK MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION=====
PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME ELUXURY-OUTLET.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11242010/0900

=====

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: XXXXXX APT/SUITE:
CITY: BEIJING STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: HT: 0'00" WT: 000 HAIR: EYES:
SSN: CITIZENSHIP: OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
CASE NUMBER: (b)(7)e

=====

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e IPR - CENTER
(b)(7)e INTELLECTUAL PROPERTY RIGHTS
(b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE DEA CUSTOMS A TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR (NATL PROG MGR) -C
SUPERVISOR: (b)(6), (b)(7)c -CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>
(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME ELUXURY-OUTLET.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: DOMAIN NAME ELUXURY-OUTLET.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF DOMAIN NAME ELUXURY-OUTLET.COM

CIRCUMSTANCES/REMARKS:

On 11/24/2010, the National IPR Coordination Center seized 17 domain names associated with Operation In Our Sites, Phase 2. The subject domain name is one of 17 domain names seized pursuant to seizure warrants issued in the District of Columbia pursuant to 18 USC 2323(a). The seizure of these domain names are a result of the IPR Center's investigation of websites involved in the importation, sale and distribution of counterfeit goods.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIXURE OF ELUXURY-OUTLET.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11232010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c MIDDLE NAME:
FIRST NAME: (b)(6), (b)(7)c
CITIZENSHIP: XX DOB: 00000000 APT/SUITE:
STREET ADDRESS: XXXXXXXX STATE: CNTRY: CN ZIP:
CITY: BEIJING VIOLATOR STATUS AT ARREST:
VIOLATOR TRAVEL CATEGORY:
LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

SUMMARY DATA

OI OFFICE CODE: (b)(7)e CASE #: (b)(7)e
PROJECT CODES: (b)(7)e (b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR (NATL PROG MGR) -C
SUPERVISOR: (b)(6), (b)(7)c -CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<CANCELLED> <CANCELLED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIXURE OF ELUXURY-OUTLET.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIXURE OF ELUXURY-OUTLET.COM

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase II. The subject domain name eluxury-outlet is 1 of the domain names seized.

The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: ELUXURY-OUTLET.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): NON

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: SZ SEIZED

AGENCY: C1P HQ IPR Center NAME: (b)(6), (b)(7)c

TELEPHONE: 646 313 (b)(6), (b)(7)c TITLE: CRIM INVSTGR (NATL P

DATE ENTERED: 112310 LAST UPDATE: 120610

CASE NUMBER: (b)(7)e

REMARKS:

SUBJECT DOMAINNAME IS SEIZED FOR IPR VIOLATION

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: XXXXXXXX APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: CN

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 112310
AGENCY: C1P HQ IPR Center NAME: (b)(6), (b)(7)c
TELEPHONE: 646 313 (b)(6), (b)(7)c TITLE: CRIM INVSTGR (NATL P
CASE NUMBER: (b)(7)e DATE ENTERED: 112310 LAST UPDATE: 112310

REMARKS:

SUBJECT LISTED AS REGISTRANT FOR ELUXURY-OUTLET.COM

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<CANCELLED> <CANCELLED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIXURE OF ELUXURY-OUTLET.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11232010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: XXXXXXXX APT/SUITE:
CITY: BEIJING STATE: CNTRY: CN ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e (b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR (NATL PROG MGR) - C
SUPERVISOR: (b)(6), (b)(7)c - CRIM INVSTGR - C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

<CANCELLED>

<CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF ELUXURY-OUTLET.COM

LAW CHARGED 18USC2323 (A) (1) LAW CHARGED 18USC2320 LAW CHARGED

=====
AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====
CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====
SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF ELUXURY-OUTLET.COM

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase II. The subject domain name eluxury-outlet is 1 of the domain names seized. The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<CANCELLED>

<CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
		/			/	11232010/0900		

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c
 FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
 CITIZENSHIP: XX DOB: 00000000
 STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
 CITY: (b)(6), (b)(7)c STATE: CNTRY: PA ZIP:
 VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
 LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
 RACE: U SEX: M HT: 0'00" WT: 000 HAIR: EYES:
 SSN: CITIZENSHIP: OCCUPATION:
 BIRTHPLACE - COUNTRY: STATE: CITY:
 PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
 DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
 SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
 CASE NUMBER: (b)(7)e

===== SUMMARY DATA =====

OI OFFICE CODE CASE #: (b)(7)e
 PROJECT CODES: (b)(7)e (b)(7)e
 CF/OP IN OUR SITES
 PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
 ARRESTING OFFICER:
 SEIZING OFFICER: (b)(6), (b)(7)c CRIM INVSTGR (NATL PROG MGR) -C
 SUPERVISOR: (b)(6), (b)(7)c CRIM INVSTGR-C
 PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER DISCOVERY DATE: 11012010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<CANCELLED> <CANCELLED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase Two. The subject domain name lifetimereplicas.com is 1 of the domains seized.

The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: PA

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 112310
AGENCY: C1P HQ IPR Center NAME: (b)(6), (b)(7)c
TELEPHONE: 646 313 (b)(6), (b)(7)c TITLE: CRIM INVSTGR (NATL P
CASE NUMBER: (b)(7)e DATE ENTERED: 112310 LAST UPDATE: 112310

REMARKS:

SUBJECT LISTED AS REGISTRANT FOR LIFETIMEREPLICAS.COM

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11232010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: CNTRY: PA ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: M HT: 0'00" WT: 000 HAIR: EYES:
SSN: CITIZENSHIP: OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
CASE NUMBER: (b)(7)e

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e (b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR (NATL PROG MGR) - C
SUPERVISOR: (b)(6), (b)(7)c - CRIM INVSTGR - C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11012010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF LIFETIMEREPLICAS.COM

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase Two. The subject domain name lifetimereplicas.com is 1 of the domains seized.

The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(7)a

TOPIC: SEIZURE OF DOMAIN NAME LIFETIMEREPLICAS.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

===== VIOLATOR DATA =====

LAST NAME: (b)(6), (b)(7)c

FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:

CITIZENSHIP: XX DOB: 000000000

STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:

CITY: (b)(6), (b)(7)c STATE: CTRY: PA ZIP:

VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:

LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:

RACE: U SEX: M HT: 0'00" WT: 000 HAIR: EYES:

SSN: CITIZENSHIP: OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:

DRIVERS LICENSE - NUMBER: STATE: COUNTRY:

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

CASE NUMBER: (b)(7)e

===== SUMMARY DATA =====

OI OFFICE CODE: CASE #: (b)(7)e

PROJECT CODES: (b)(7)e

(b)(7)e IPR - CENTER
INTELLECTUAL PROPERTY RIGHTS

(b)(7)e

CF/OP IN OUR SITES

PRIOR INFO: NONE DEA CUSTOMS A TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER:

SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR (NATL PROG MGR) -C

SUPERVISOR: -CRIM INVSTGR-C

PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER

DISCOVERY DATE: 11242010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME LIFETIMEREPLICAS.COM

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER, ARLINGTON, VA
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: DOMAIN NAME LIFETIMEREPLICAS.COM
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF DOMAIN NAME LIFETIMEREPLICAS.COM

CIRCUMSTANCES/REMARKS:

On 11/24/2010, the National IPR Coordination Center seized 17 domain names associated with Operation In Our Sites, Phase 2. The subject domain name is one of 17 domain names seized pursuant to seizure warrants issued in the District of Columbia pursuant to 18 USC 2323(a). The seizure of these domain names are a result of the IPR Center's investigation of websites involved in the importation, sale and distribution of counterfeit goods.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<CANCELLED>

<CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF BORNTTRADE.NET

FP&F CASE NBR: (b)(7)e

SEARCH: DATE TIME / ARREST: DATE TIME / SEIZURE: 11232010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: CN DOB: 00000000
STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: CENTRY: PA ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: CN OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

SUMMARY DATA

OI OFFICE CODE (b)(7)e CASE #:
PROJECT CODES: (b)(7)e CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c CRIM INVSTGR (NATL PROG MGR) -C
SUPERVISOR: (b)(6), (b)(7)c CRIM INVSTGR -C
PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER DISCOVERY DATE: 10262010

~~OFFICIAL USE ONLY~~ SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(7)a
TOPIC: SEIZURE OF BORNTTRADE.NET

FP&F CASE NBR: (b)(7)e

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF BORNTRADE.NET

FP&F CASE NBR: (b)(7)e

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase Two. The subject domain name borntrade.net is one of the domain names seized.

The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<CANCELLED> <CANCELLED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF BORNTRADE.NET

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11232010/0900

=====

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c
FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:
CITIZENSHIP: CN DOB: 00000000
STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: CNTRY: PA ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: M HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: CN OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
=====

SUMMARY DATA

OI OFFICE CODE: (b)(7)e CASE #:
PROJECT CODES: (b)(7)e CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR (NATL PROG MGR) -C
SUPERVISOR: (b)(6), (b)(7)c -CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 10262010
=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(7)a
TOPIC: SEIZURE OF BORNTRADE.NET

FP&F CASE NBR: (b)(7)e

CIRCUMSTANCES/REMARKS:

On November 24, the National Intellectual Property Rights Coordination Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase Two. The subject domain name bornttrade.net is one of the domain names seized.

The seizure of these domain names is a result of IPR Center's investigation of the websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and counterfeit goods bearing trademarks.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 01

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: PA

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 112310
AGENCY: C1P HQ IPR Center NAME: (b)(6), (b)(7)c
TELEPHONE: 646 313 (b)(6), (b)(7)c TITLE: CRIM INVSTGR (NATL P
CASE NUMBER: (b)(7)e DATE ENTERED: 112310 LAST UPDATE: 112410

REMARKS:

LISTED REGISTRANT FOR DOMAIN NAME BORNTRADE.NET

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)e

SUB RECORD 02

*** NAME INFORMATION =====

NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====

RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====

ADDRESS- STREET: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: COUNTRY: PA

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 112310
AGENCY: C1P HQ IPR Center NAME: (b)(6), (b)(7)c
TELEPHONE: 646 313 (b)(6), (b)(7)c TITLE: CRIM INVSTGR (NATL P
CASE NUMBER: (b)(7)e DATE ENTERED: 112310 LAST UPDATE: 112310

REMARKS:

SUBJECT LISTED AS REGISTRANT FOR LIFETIMEREPLICAS.COM

*** PRIMARY ACCESS INFORMATION=====

PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF DOMAIN NAME BORNTTRADE.NET

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11242010/0900		

=====

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c

FIRST NAME: (b)(6), (b)(7)c MIDDLE NAME:

CITIZENSHIP: XX TOR 00000000

STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:

CITY: (b)(6), (b)(7)c STATE: CNTRY: PA ZIP:

VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:

LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:

RACE: U SEX: M HT: 0'00" WT: 000 HAIR: EYES:

SSN: CITIZENSHIP: OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:

DRIVERS LICENSE - NUMBER: STATE: COUNTRY:

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:

CASE NUMBER: (b)(7)e

=====

SUMMARY DATA

OI OFFICE CODE CASE #: (b)(7)e

PROJECT CODES: (b)(7)e

(b)(7)e CF/OP IN OUR SITES
IPR - CENTER
INTELLECTUAL PROPERTY RIGHTS

PRIOR INFO: NONE DEA CUSTOMS A TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER:

SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR (NATL PROG MGR) -C

SUPERVISOR: (b)(6), (b)(7)c CRIM INVSTGR-C

PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER

DISCOVERY DATE: 10262010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME BORNTTRADE.NET

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: DOMAIN NAME BORNTTRADE.NET
COMM/CD: GEN QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 7
DUTY: 0.00 LEGAL STAT: SZ PHYS STAT: HE CUST: SAC
CONCEAL: Z SEC: ENTERED TARIFF #: GEN
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 7 DUTY: 0.00

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF DOMAIN NAME BORNTTRADE.NET

CIRCUMSTANCES/REMARKS:

On 11/24/2010, the National IPR Coordination Center seized 17 domain names associated with Operation In Our Sites, Phase 2. The subject domain name is one of 17 domain names seized pursuant to seizure warrants issued in the District of Columbia pursuant to 18 USC 2323(a). The seizure of these domain names are a result of the IPR Center's investigation of websites involved in the importation, sale and distribution of counterfeit goods.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME BORNTRADE.NET

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11242010/0900

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c MIDDLE NAME:
FIRST NAME: (b)(6), (b)(7)c
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: (b)(6), (b)(7)c APT/SUITE:
CITY: (b)(6), (b)(7)c STATE: CNTRY: PA ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e

OTHER NAMES:
RACE: U SEX: M HT: 0'00" WT: 000 HAIR: EYES:
SSN: CITIZENSHIP: OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
CASE NUMBER: (b)(7)e

SUMMARY DATA

OI OFFICE CODE CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
IPR - CENTER
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE DEA CUSTOMS A TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c - CRIM INVSTGR (NATL PROG MGR) - C
SUPERVISOR: (b)(6), (b)(7)c - CRIM INVSTGR - C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<CANCELLED> <CANCELLED>
(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: SEIZURE OF DOMAIN NAME BORNTTRADE.NET

LAW CHARGED LAW CHARGED LAW CHARGED
18USC2323 (A) (1) 18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM
VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: N (NON BORDER) LOC: IPR CENTER, ARLINGTON, VA
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN, DULLES, VA

1 DESC OF SEIZED ITEM: CANCELED
1 DESC OF SEIZED ITEM: CANCELED

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 0 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<CANCELLED> <CANCELLED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: (b)(6), (b)(7)c

TOPIC: SEIZURE OF DOMAIN NAME BORNTTRADE.NET

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the National Intellectual Property Rights Center (IPR Center) seized 17 domain names associated with Operation In Our Sites, Phase II . The seizure of these domain names was pursuant to a Federal Seizure Warrant issued by the DC District Court.

The seizure of these domain names was the result of the IPR Center's investigation of websites involved in the importation, sale, and distribution of consumer goods which are infringing copyrighted materials and bearing counterfeit trademarks.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

02/18/11

TECS II - CASE RECORD

PAGE 1

CASE NUMBER: (b)(7)e OPEN STATUS DATE: 10042010
CASE TITLE: OPERATION IN OUR SITE II

CASE OFFICER: (b)(6), (b)(7)c OI PROGRAM MANAGE
SUPERVR: (b)(6), (b)(7)c ICE SECTION CHIEF
OFFICE : 1P HQ IPR CENTER CASE OFFICER PHONE #: 646-313(b)(6), (b)(7)c

CATEGORY: 08 FRAUD SUB-CATEGORY: N INTELLECTUAL PROPERT
SOURCE : R ICE - INVESTIGATIONS JTTF- N FORGN LANG REOR: N
GROUP : PROGRAM: (b)(7)e X FOR MORE: X
PROSECUTION STATUS: A DATE: 09302010
TITLE 21: DATE: 00000000
OCDETF: N DATE: 00000000 CASE #: USCS SPON OCDETF:
DATE OF FIRST COMMERCIAL ENTRY: 09302010 SIGNIFICANT IMPACT: N QRY NOT: 1
JUDICIAL DISTRICT: 16 DISTRICT OF COLUMBIA CERT. UNDRCVR : Y

COUNTRY CODE: ORIGIN CN X FOR MORE: NATIONAL SECURITY RELATED: N
TRANSIT X FOR MORE: DISCRETIONARY CASE : N
DESTINATION X FOR MORE: SPECIAL INTEREST ALIEN : N
ADDITIONAL DISTRIBUTION: X FOR MORE: DEATH/VIOLENCE : 01

>>>> SUMMARY/DESCRIPTION <<<<

The National Intellectual Property Rights Coordination Center (NIPRCC) has initiated Operation In Our Sites II. This phase will target websites involved with the sale of counterfeit hard goods. This phase will conclude on November 29, 2010, with the seizures of violative websites.

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

02/18/11

TECS II - CASE RECORD

PAGE 2

*** ADDITIONAL PROGRAM CODES & DESCRIPTIONS=====

PROGRAM/DESCRIPTION - (b)(7)e - INTELLECTUAL PROPERT (b)(7)e - CF/OP IN OUR SITES

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED>
(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

DATE TIME DATE TIME DATE TIME
SEARCH: / ARREST: / SEIZURE: 11152010/1300

=====

VIOLATOR DATA

BUSINESS NAME: BOXSET4LESS.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
LOCAL USE:

TECS RECORD ID:

=====

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e INTELLECTUAL PROPERTY RIGHTS
(b)(7)e
CF/OP IN OUR SITES

PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

=====

LAW CHARGED	LAW CHARGED	LAW CHARGED
19USC1595A(C)	18USC545	18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(7)a

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE

ITINERARY: DATE TIME FROM VIA

===== SEIZURE DATA =====

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: LOC: NEW YORK, NY
PLACE OF SEIZURE: LOC: NEW YORK, NY

- 1 DESC OF SEIZED ITEM: DVD SETS
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 200
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:
- 2 DESC OF SEIZED ITEM: PACKAGING MATERIAL
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 0
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 200 DUTY: 0.00

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

<APPROVED>

SEACATS - INCIDENT REPORT

PAGE 3

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: BOXSET4LESS.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

CIRCUMSTANCES/REMARKS:

On November 15, 2010, agents from Homeland Security Investigations (HSI) Office of the Special Agent in Charge, New York, (SAC/NY), El Dorado Task Force, Commercial Fraud/IPR Group VI seized various counterfeit trademark items from boxset4less.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$200. The following line items were purchased using HSI funds:

- 3 DVD sets
- packaging material

This activity is the result of an ongoing investigation, therefore, no seizure notice should be issued to the violator.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: BOXSET4LESS.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

HARMONIZED CODE: THING ID NUMBER(S): IP 174.137.50.18

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): WEBSITE

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: OT OTHER

AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c

TELEPHONE: 646 230 (b)(6), (b)(7)c TITLE: CRIM INVSTGR

DATE ENTERED: 101210 LAST UPDATE: 111610

CASE NUMBER: (b)(7)e

REMARKS:

WEBSITE SUSPECTED OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11152010/1300

VIOLATOR DATA

BUSINESS NAME: BOXSET4LESS.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
LOCAL USE:

TECS RECORD ID:

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e INTELLECTUAL PROPERTY RIGHTS
(b)(7)e
(b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(7)a -CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c -SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

LAW CHARGED LAW CHARGED LAW CHARGED
19USC1595A(C) 18USC545 18USC2320

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: LOC: NEW YORK, NY
PLACE OF SEIZURE: LOC: NEW YORK, NY

1 DESC OF SEIZED ITEM: DVD SETS
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 500
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

2 DESC OF SEIZED ITEM: PACKAGING MATERIAL
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 0
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 500 DUTY: 0.00
=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT

PAGE 3

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: BOXSET4LESS.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

CIRCUMSTANCES/REMARKS:

On November 15, 2010, agents from Homeland Security Investigations (HSI) Office of the Special Agent in Charge, New York, (SAC/NY), El Dorado Task Force, Commercial Fraud/IPR Group VI seized various counterfeit trademark items from Boxset4less.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$500. The following line items were purchased using HSI funds:

- 8 DVD sets
- packaging material

This activity is the result of an ongoing investigation, therefore, no seizure notice should be issued to the violator.

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED>
(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11152010/1500

=====

VIOLATOR DATA

BUSINESS NAME: BOXSET4LESS.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
LOCAL USE:

TECS RECORD ID:

=====

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e INTELLECTUAL PROPERTY RIGHTS
(b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c -SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER DISCOVERY DATE: 11152010

=====

LAW CHARGED	LAW CHARGED	LAW CHARGED
19USC1595A(C)	18USC545	18USC2320

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: BOXSET4LESS.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE

ITINERARY: DATE TIME FROM VIA

SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: LOC: NEW YORK, NY
PLACE OF SEIZURE: LOC: NEW YORK, NY

1 DESC OF SEIZED ITEM: TRUE BLUE DVD
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 60
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 60 DUTY: 0.00

CIRCUMSTANCES/REMARKS:

On November 15, 2010, agents from Homeland Security Investigations (HSI) Office of the Special Agent in Charge, New York, (SAC/NY), El Dorado Task Force, Commercial Fraud/IPR Group VI seized various counterfeit trademark items from boxset4less.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$60. The following line items were purchased using HSI funds:

- True Blood DVD set
- packaging material

This activity is the result of an ongoing investigation, therefore, no seizure notice should be issued to the violator.

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

FP&F CASE NBR: (b)(7)e

VIOLATOR NAME: BOXSET4LESS.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, BOXSET4LESS.COM

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: BOXSET4LESS.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11242010/0900
=====

VIOLATOR DATA

LAST NAME: (b)(6), (b)(7)c MIDDLE NAME:
FIRST NAME: (b)(6), (b)(7)c
CITIZENSHIP: XX DOB: 00000000
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: XX ZIP:
VIOLATOR TRAVEL CATEGORY: VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: (b)(7)e
OTHER NAMES:
RACE: U SEX: F HT: ' " WT: HAIR: EYES:
SSN: CITIZENSHIP: XX OCCUPATION:
BIRTHPLACE - COUNTRY: STATE: CITY:
PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: STATE: COUNTRY:
SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER: TYPE:
=====

SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e CF/OP IN OUR SITES
(b)(7)e
INTELLECTUAL PROPERTY RIGHTS
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c CRIM INVSTGR-C
SUPERVISOR: (b)(6), (b)(7)c SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: 0 OTHER DISCOVERY DATE: 10182010
=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e
VIOLATOR NAME: (b)(6), (b)(7)c
TOPIC: BOXSET4LESS.COM

FP&F CASE NBR: (b)(7)e

CIRCUMSTANCES/REMARKS:

On November 24, 2010, the domain name BOXSET4LESS.COM was seized in furtherance of Operation in Our Sites.

BOXSET4LESS.COM is an online retail store that sells counterfeit DVDs. Several purchases were made from the website that included the following DVDs; True Blood Seasons 1-3, Entourage Seasons 1-7, Spartacus Season 1, "24" Seasons 1-8, The Simpsons Seasons 1-21, American Idol Season 9, Scream 1-3 (bluray), Law and Order: Special Victim's Unit 10 DVD Box Set, Hung Seasons 1-2, and Drop Dead Diva Season 2.

The items were shipped from China to addresses in the Southern District of New York using DHL. The BOXSET4LESS.COM domain name was seized subsequent the execution of a seizure warrant issued in Southern District of New York.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 1
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: DVDSUPERDEAL.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, DVDSUPERDEAL.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11152010/1300

=====
VIOLATOR DATA

BUSINESS NAME: DVDSUPERDEAL.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: UNKNOWN STATE: CNTRY: CN ZIP:
LOCAL USE:

TECS RECORD ID:

=====
SUMMARY DATA

OI OFFICE CODE: CASE #: (b)(7)e
PROJECT CODES: (b)(7)e
(b)(7)e INTELLECTUAL PROPERTY RIGHTS
(b)(7)e
CF/OP IN OUR SITES
PRIOR INFO: NONE X DEA CUSTOMS TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:
ARRESTING OFFICER:
SEIZING OFFICER: (b)(6), (b)(7)c -CRIM INVSTGR-C
SUPERVISOR: (b)(7)a -SUPVY CRIM INVSTGR-C
PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER DISCOVERY DATE: 11152010

=====
LAW CHARGED LAW CHARGED LAW CHARGED
19USC1595A(C) 18USC545 18USC2320
=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA
=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 2
<APPROVED> <APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: DVDSUPERDEAL.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, DVDSUPERDEAL.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

===== SEIZURE DATA

REASON FOR EXAM: TYPE OF EXAM:
SEIZURE REFERRED TO OI: FILER CODE:
MANUFACTURER NAME/NBR:
SHIPPER NAME/NBR:
ABANDONED: BLITZ: DOG ALERT: XRAY:
ENFORCEMENT AID USED:
ENTRY NUMBER: ENTRY TYPE:
APPRAISING OFFICER:
MITIGATING OFFICER:
ON SITE MITIGATION:
CITATION ASSOCIATED WITH PENALTY:
PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00
AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT
PLACE OF DISCOVERY: LOC: NEW YORK, NY
PLACE OF SEIZURE: LOC: NEW YORK, NY

1 DESC OF SEIZED ITEM: DVD SET
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 250
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

2 DESC OF SEIZED ITEM: PACKAGING MATERIAL
COMM/CD: EVD QTY: 1.00 UM: EA WT DET: FDIN:
COUNTRY OF ORIGIN: COUNTRY OF EXPORT: COUNTRY OF DESTINATION:
DEC VAL: 0 FOR VAL: DOM VAL: 0
DUTY: 0.00 LEGAL STAT: EV PHYS STAT: HE CUST: SAC
CONCEAL: N SEC: ENTERED TARIFF #: EVD
T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0
DOMESTIC VALUE: 250 DUTY: 0.00
=====

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

SEACATS - INCIDENT REPORT PAGE 3
<APPROVED> <APPROVED> (b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: DVDSUPERDEAL.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, DVDSUPERDEAL.COM

CIRCUMSTANCES/REMARKS:

On November 15, 2010, agents from Homeland Security Investigations (HSI) Office of the Special Agent in Charge, New York, (SAC/NY), El Dorado Task Force, Commercial Fraud/IPR Group VI seized various counterfeit trademark items from dvdsuperdeal.com with estimated Manufacturers Suggested Retail Price (MSRP) of \$250. The following line items were purchased using HSI funds:

- DVD set
- packaging material

This activity is the result of an ongoing investigation, therefore, no seizure notice should be issued to the violator.

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~~OFFICIAL USE ONLY~~ -- SEACATS INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II THING SUBJECT PAGE 1

TECS RECORD ID: (b)(7)e SUB RECORD 01

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: DVDSUPERDEAL.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

HARMONIZED CODE: THING ID NUMBER(S): IP 200.63.45.66

*** DESCRIPTIVE INFORMATION =====

MATERIAL(S): WEBSITE

*** DESCRIPTIVE INFORMATION =====

*** THING OWNER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

REASON: OT OTHER

AGENCY: CNY ICE OI -- NEW YORK NY NAME: (b)(6), (b)(7)c

TELEPHONE: 646 230 (b)(6), (b)(7) TITLE: CRIM INVSTGR

DATE ENTERED: 101210 LAST UPDATE: 111910

CASE NUMBER: (b)(7)e

REMARKS:

WEBSITE SUSPECTED OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

REQUESTED BY: (b)(6), (b)(7)c

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~

021811 TECS II PERSON SUBJECT PAGE 1
TECS RECORD ID: (b)(7)e SUB RECORD 01

*** NAME INFORMATION =====
NAME: (b)(6), (b)(7)c

*** PHYSICAL CHARACTERISTICS =====
RACE: U SEX: M MAR STATUS:

*** ADDRESS AND TELEPHONE INFORMATION =====
ADDRESS- STREET: (b)(6), (b)(7)c APT/SUITE:
CITY: STATE: NY COUNTRY: US
ZIP: (b)(6), (b)(7)c COUNTY: TYPE: DATE: 112410

*** IDENTIFYING INFORMATION =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION =====
STATUS: SO SUSPECT, OTHER DATE: 112410
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7)c TITLE: CRIM INVSTGR
CASE NUMBER: (b)(7)e DATE ENTERED: 112410 LAST UPDATE: 112410

REMARKS:
SUBJECT IS THE LISTED REGISTRANT OF THE WEBSITE DVDSUPERDEAL.COM, WHICH SELLS
COUNTERFEIT TRADEMARK MERCHANDISE AND HAS BEEN SEIZED BY DHS/HSI.

*** PRIMARY ACCESS INFORMATION =====
PRIMARY ACTION: 0 NOT ON PRIMARY LOOK OUT LEVEL:

~~OFFICIAL USE ONLY~~ -- TECS II INFORMATION -- ~~OFFICIAL USE ONLY~~