

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: ICQSHOES.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11012010/1300

===== VIOLATOR DATA

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

TECS RECORD ID: (b)(7)e

===== 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: 11012010

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

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA
=====

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

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

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: ICQSHOES.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.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: NIKE AIR SHOES
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: 135
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: GUCCI BELT
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: 295
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:

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

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

(b)(7)e

INCIDENT NBR: (b)(7)e

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

VIOLATOR NAME: ICQSHOES.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

3 DESC OF SEIZED ITEM: LOUIS VUITTON WALLET
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: 565
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:

4 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: 995 DUTY: 0.00

=====
CIRCUMSTANCES/REMARKS:

On November 1, 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 icqshoes.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$975. The following line items were seized using HSI funds:

- Nike Air shoes
- Gucci belt
- Louis Vuitton wallet
- packaging material

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

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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: ICQSHOES.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11022010/1100

=====

VIOLATOR DATA

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

TECS RECORD ID: (b)(7)e

=====

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: 11022010

=====

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

=====

AGENCY PARTICIPATION

DISCOVERING: CSA
SEIZING: CSA

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

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

<APPROVED>

SEACATS - INCIDENT REPORT

PAGE 2

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

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

VIOLATOR NAME: ICQSHOES.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.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: GUCCI SHOES

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: 400
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: CHANEL WALLET

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: 450
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:

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

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SEACATS - INCIDENT REPORT

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e

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

VIOLATOR NAME: ICQSHOES.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

3 DESC OF SEIZED ITEM: SMALL CHANEL WALLET
 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: 375
 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:

4 DESC OF SEIZED ITEM: GUCCI BELT
 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: 300
 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:

5 DESC OF SEIZED ITEM: OAKLEY SUNGLASSES
 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:

6 DESC OF SEIZED ITEM: NFL HAT
 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: 30
 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:

7 DESC OF SEIZED ITEM: GUCCI SUNGLASSES
 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: 225
 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:

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

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

SEACATS - INCIDENT REPORT PAGE 4
<APPROVED> <APPROVED> (b)(7)e

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

8 DESC OF SEIZED ITEM: CHANEL BAG
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: 750
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:

9 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: 2730 DUTY: 0.00

=====

CIRCUMSTANCES/REMARKS:
On November 2, 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 icqshoes.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$2700. The following line items were purchased using HSI funds:

- Gucci shoes
- Chanel wallet
- Small Chanel wallet
- Gucci belt
- Oakley sunglasses
- NFL hat
- Gucci sunglasses
- Chanel bag
- packaging material

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

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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: ICQSHOES.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11092010/1200		

===== VIOLATOR DATA

BUSINESS NAME: ICQSHOES.COM

BUSINESS TYPE: BUSINESS #:

STREET ADDRESS: UNKNOWN

APT/SUITE:

CITY: UNKNOWN

STATE:

CNTRY: CN ZIP:.

LOCAL USE:

TECS RECORD ID: (b)(7)e

===== 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: 11092010

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: ICQSHOES.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.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: NIKE SHOES

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: 143
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: ED HARDY BELT

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: 80
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:

~~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: ICQSHOES.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, ICQSHOES.COM

3 DESC OF SEIZED ITEM: ED HARDY T-SHIRT
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: 75
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:

4 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: 298 DUTY: 0.00

=====
CIRCUMSTANCES/REMARKS:
On November 9, 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 icqshoes.com with an estimated Manufacturer's Suggested Retail Price of \$210.

- The following line items were purchased using HSI funds:
- Nike shoes
 - Ed Hardy belt
 - Ed Hardy t-shirt
 - packaging material

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

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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 ICQSHOES.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: CN 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: 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: 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)(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 ICQSHOES.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 NEW YORK
PLACE OF SEIZURE: N (NON BORDER) LOC: VERISIGN DULLES VIRGINIA

1 DESC OF SEIZED ITEM: ICQSHOES.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)(7)a

~~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 ICQSHOES.COM

CIRCUMSTANCES/REMARKS:

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

ICQSHOES.COM is an online retail store that sells counterfeit merchandise. Several purchases were made from the website that included; Nike Air Force sneakers, Nike AirMax shoes, Gucci shoes, Gucci belts, Ed Hardy belt, Louis Vuitton wallet, Chanel wallets, Ed Hardy shirt, NFL-branded hat, and Oakley sunglasses. All items were determined to be counterfeit.

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

=====

~~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: STOREOFEAST.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.COM

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		11012010/1300		

=====
VIOLATOR DATA

BUSINESS NAME: STOREOFEAST.COM

BUSINESS TYPE: BUSINESS #:

STREET ADDRESS: UNKNOWN

CITY: SHANGHAI

STATE:

APT/SUITE:

CNTRY: CN ZIP:

LOCAL USE:

TECS RECORD ID:

=====
SUMMARY DATA

OI OFFICE CODE: (b)(7)e 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: 11012010

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: STOREOFEAST.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.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: LAW AND ORDER DVD'S
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:

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: 60 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: STOREOFEAST.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.COM

CIRCUMSTANCES/REMARKS:

On November 1, 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 storeofeast.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$40. The following line items were purchased using HSI funds:

- Law and Order DVD's

This activity is the result of an on going 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: STOREOFEAST.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

HARMONIZED CODE: THING ID NUMBER(S): IP 72.9.245.82

*** 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: STOREOFEAST.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.COM

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11012010/1300

===== VIOLATOR DATA

BUSINESS NAME: STOREOFEAST.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: SHANGHAI 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: 11012010

===== 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: STOREOFEAST.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.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: LAW AND ORDER DVD'S
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:

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: 60 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: STOREOFEAST.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, STOREOFEAST.COM

CIRCUMSTANCES/REMARKS:

On November 1, 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 storeofeast.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$40. The following line items were purchased using HSI funds:

- Law and Order DVD's

This activity is the result of an on going 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 ORGANIZATION SUBJECT PAGE 1

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

*** IDENTIFYING INFORMATION =====
NAME: SILKSCARONSALE.COM

*** DESCRIPTIVE INFORMATION =====

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

ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: SHANGHAI STATE: COUNTRY: CN
ZIP: COUNTY: TYPE: DATE: 110110

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID: DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 110110
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7) TITLE:
DATE ENTERED: 110110 LAST UPDATE: 110910

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>

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(b)(7)e

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

SEARCH: DATE / TIME ARREST: DATE / TIME SEIZURE: 11012010/1300

VIOLATOR DATA

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

TECS RECORD ID: (b)(7)e

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: 11012010

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: SILKSCARONSALE.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, SILKSCARFONSALE.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: LOUIS VUITTON SCARF
 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: BURBERRY SCARF
 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:

~~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: SILKSCARONSALE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, SILKSCARFONSALE.COM

3 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: 1000 DUTY: 0.00

=====
CIRCUMSTANCES/REMARKS:
On November 1, 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 silkscarfsale.com with an an estimated Manufacturers Suggested Retail Price (MSRP) of \$1000. The following line items were purchased using HSI funds:
- Louis Vuitton scarf
- Burberry scarf
- packaging material
This activity is the result of an on going 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~~

021711 TECS II ORGANIZATION SUBJECT PAGE 1

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

*** IDENTIFYING INFORMATION =====
NAME: BISHOE.COM

*** DESCRIPTIVE INFORMATION =====

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

ADDRESS- STREET: UNKNOWN APT/SUITE:
CITY: SHANGHAI STATE: COUNTRY: CN
ZIP: COUNTY: TYPE: DATE: 110110

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID: DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SC SUBJECT OF CURRENT INVESTIGATION DATE: 110110
AGENCY: CNY ICE OI - NEW YORK NY NAME: (b)(6), (b)(7)c
TELEPHONE: 646 230 (b)(6), (b)(7) TITLE:
DATE ENTERED: 110110 LAST UPDATE: 110910

CASE NUMBER: (b)(7)e

REMARKS:
WEBSITE SUSPECT OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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

021711

TECS II - LIST OF RELATED RECORDS

7 RECORDS ARE RELATED TO BASE RECORD
BISHOE.COM

(b)(7)e

FPCS 02
FPCS 02 (b)(6), (b)(7)c
FPCS 02

INCD CNY (b)(6), (b)(7)c 121610
SEIZURE OF COUNTERFEIT MERCHANDISE, BISHOE.COM

(b)(7)e INCD CNY (b)(6), (b)(7)c 110910
SEIZURE OF COUNTERFEIT GOODS, BISHOE.COM

(b)(7)e INCD CNY (b)(6), (b)(7)c 110910
SEIZURE OF COUNTERFEIT GOODS, BISHOE.COM

(b)(7)e CASE CNY (b)(6), (b)(7)c 100510
(b)(7)e

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

SEARCH: DATE TIME / ARREST: DATE TIME / SEIZURE: 11012010/1300

VIOLATOR DATA

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

TECS RECORD ID: (b)(7)e

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: 11012010

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: BISHOE.COM

TOPIC: SEIZURE OF COUNTERFEIT MERCHANDISE, BISHOE.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: NIKE AIR SHOES

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: 135
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: TIMBERLAND BOOTS

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: 155
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:

~~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: BISHOE.COM
TOPIC: SEIZURE OF COUNTERFEIT MERCHANDISE, BISHOE.COM

3 DESC OF SEIZED ITEM: GUCCI WALLET
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: 430
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:

4 DESC OF SEIZED ITEM: PACKAGING MATERIALS
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: 720 DUTY: 0.00

=====
CIRCUMSTANCES/REMARKS:
On November 1, 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 bishoe.com with an Manufacturers Suggested Retail Price (MSRP) of \$480. The following line items were purchased using HSI funds:
- Nike Air shoes
- Timberland boots
- Gucci wallet
- packaging material
This activity is the result of an on going 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~~

02/17/11

TECS II - CASE RECORD

PAGE 1

CASE NUMBER: (b)(7)e OPEN STATUS DATE: 10052010
CASE TITLE: (b)(7)e

CASE OFFICER: (b)(6), (b)(7)c SPECIAL AGENT
SUPERVR: (b)(6), (b)(7)c OI GRP SUPERVISOR
OFFICE : NY NEW YORK, NY - SAC CASE OFFICER PHONE #: 646-230 (b)(6), (b)(7)c

CATEGORY: 08 FRAUD SUB-CATEGORY: N INTELLECTUAL PROPERT
SOURCE : R ICE - INVESTIGATIONS JTF: N FORGN LANG REQR:
GROUP : PROGRAM: (b)(7)e (NY X FOR MORE: X
PROSECUTION STATUS: N DATE: 00000000
TITLE 21: DATE: 00000000
OCDEF: N DATE: 00000000 CASE #: USCS SPON OCDEF:
DATE OF FIRST COMMERCIAL ENTRY: 00000000 SIGNIFICANT IMPACT: N QRY NOT: 1
JUDICIAL DISTRICT: 54 NEW YORK, SOUTHERN CERT. UNDRCLR : Y

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

>>>> SUMMARY/DESCRIPTION <<<<

The Office of the Special Agent-in-Charge, New York (SAC/NY) has initiated an investigation into websites which offer counterfeit trademark goods and goods that may pose a public safety risk for purchase over the internet. The goal of this investigation is to make undercover purchases of counterfeit goods from these websites and ultimately seize the domain names under which they operate.

This case has been initiated based on leads provided by the National Intellectual Property Rights Coordination Center.

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

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02/17/11

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

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021711 TECS II THING SUBJECT PAGE 1

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

*** IDENTIFYING INFORMATION =====

THING RECORD DESCRIPTOR: LOUIS-VUITTON-OUTLET-STORE.COM

CATEGORY: OTOT OTHER OTHER - OTHER

DATE: COUNTRY CODE:

HARMONIZED CODE: THING ID NUMBER(S): IP 213.5.66.212

*** 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: 110310

CASE NUMBER: (b)(7)e

REMARKS:

WEBSITE SUSPECTED OF SELLING COUNTERFEIT TRADEMARK GOODS OVER THE INTERNET

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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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: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

SEARCH: DATE TIME ARREST: DATE TIME SEIZURE: 11012010/1300

VIOLATOR DATA

BUSINESS NAME: LOUIS-VUITTON-OUTLET-STORE.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: SHANGHAI 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 DEA CUSTOMS A 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: C COMMERCIAL/NON-NARCOTIC DISCOVERY DATE: 11012010

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>

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(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE

ITINERARY: DATE TIME FROM VIA

SEIZURE DATA

REASON FOR EXAM: 014 TYPE OF EXAM:
SEIZURE REFERRED TO OI: N 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: NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: NEW YORK, NY

1 DESC OF SEIZED ITEM: LOUIS VUITTON BAG
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: 1030
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: 1030 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: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

CIRCUMSTANCES/REMARKS:

On November 1, 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 Louis-Vuitton-outlet-store.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$1300. The following line items were purchased using HSI funds:

- Louis Vuitton bag
- packaging material

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

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

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

SEACATS - INCIDENT REPORT

PAGE 1

<APPROVED>

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(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

SEARCH: DATE TIME / ARREST: DATE TIME / SEIZURE: 11012010/1300

VIOLATOR DATA

BUSINESS NAME: LOUIS-VUITTON-OUTLET-STORE.COM
BUSINESS TYPE: BUSINESS #:
STREET ADDRESS: UNKNOWN APT/SUITE:
CITY: SHANGHAI 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 DEA CUSTOMS A 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: C COMMERCIAL/NON-NARCOTIC DISCOVERY DATE: 11012010

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

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(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE

ITINERARY: DATE TIME FROM VIA

SEIZURE DATA

REASON FOR EXAM: 014 TYPE OF EXAM:
SEIZURE REFERRED TO OI: N 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: NEW YORK, NY
PLACE OF SEIZURE: N (NON BORDER) LOC: NEW YORK, NY

- 1 DESC OF SEIZED ITEM: LOUIS VUITTON SCARF
 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: 655
 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: LOUIS VUITTON SHOES
 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:

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SEACATS - INCIDENT REPORT

<APPROVED>

<APPROVED>

(b)(7)e

INCIDENT NBR: (b)(7)e FP&F CASE NBR: (b)(7)e
VIOLATOR NAME: LOUIS-VUITTON-OUTLET-STORE.COM
TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

3 DESC OF SEIZED ITEM: LOUIS VUITTON BELT
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: 325
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:

4 DESC OF SEIZED ITEM: LOUIS VUITTON BAG
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: 2720
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:

5 DESC OF SEIZED ITEM: LOUIS VUITTON WALLET
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: 300
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:

6 DESC OF SEIZED ITEM: LOUIS VUITTON SUNGLASSES
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: 610
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:

7 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: 5110 DUTY: 0.00
=====

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

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

<APPROVED>

SEACATS - INCIDENT REPORT

<APPROVED>

PAGE 4

(b)(7)e

INCIDENT NBR: (b)(7)e

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

VIOLATOR NAME: LOUIS-VUITTON-OUTLET-STORE.COM

TOPIC: SEIZURE OF COUNTERFEIT GOODS, LOUIS-VUITTON-OUTLET-STORE.COM

CIRCUMSTANCES/REMARKS:

On November 1, 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 louis-vuitton-outlet-store.com with an estimated Manufacturers Suggested Retail Price (MSRP) of \$4100. The following line items were seized using HSI funds:

- Louis Vuitton scarf
- Louis Vuitton shoes
- Louis Vuitton belt
- Louis Vuitton bag
- Louis Vuitton wallet
- Louis Vuitton sunglasses
- packaging material

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

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

(b)(7)a

(b)(7)a

(b)(7)a

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(b)(7)a