

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

MARIIA TAKTASHEVA,

Plaintiff,

v.

THE PARTNERSHIPS AND
UNINCORPORATED ASSOCIATIONS
IDENTIFIED ON SCHEDULE “A”,

Defendants.

Case No. 1:25-cv--05222

Judge Matthew F. Kennelly

SEALED EX PARTE TEMPORARY RESTRAINING ORDER

Plaintiff MARIIA TAKTASHEVA (“Taktasheva” or “Plaintiff”) filed an *Ex Parte* Motion for Entry of a Temporary Restraining Order including a Temporary Injunction, a Temporary Asset Restraint, Expedited Discovery, and Service of Process by Email and/or Electronic Publication (the “Motion”) against the fully interactive, e-commerce stores operating under the seller aliases identified in Schedule A to the Complaint and attached hereto (collectively, “Defendants”) and using at least the online marketplace accounts identified in Schedule A (the “Defendant Internet Stores”). After reviewing the Motion and the accompanying record, this Court GRANTS Taktasheva’ Motion as follows.

This Court finds, in the absence of adversarial presentation, that it has personal jurisdiction over Defendants because Defendants directly target their business activities toward consumers in the United States, including Illinois. Specifically, Taktasheva has provided a basis to conclude that Defendants have targeted sales to Illinois residents by setting up and operating e-commerce stores that target United States consumers using one or more seller aliases, offer shipping to the United States, including Illinois, and have sold products using infringing versions of Taktasheva’ federally registered copyrights, which are protected by U.S. Copyright Registration Nos. VA 2-420-954;

VA 2-423-667; VA 2-423-473; VA 2-423-318; VA 2-423-321; and VA 2-423-322 (the “Mariia Taktasheva Works”) to residents of Illinois. In this case, Taktasheva has presented screenshot evidence that each Defendant e-commerce store is reaching out to do business with Illinois residents by operating one or more commercial, interactive internet stores through which Illinois residents can and do purchase products using infringing versions of the Mariia Taktasheva Works. *See* Docket No. [15], which includes screenshot evidence confirming that each Defendant Internet Store does stand ready, willing and able to ship its unauthorized goods to customers in Illinois bearing infringing versions of the Mariia Taktasheva Works.

This Court also finds that issuing this Order without notice pursuant to Rule 65(b)(1) of the Federal Rules of Civil Procedure is appropriate because Taktasheva has presented specific facts in the Declaration of Mariia Taktasheva in support of the Motion and accompanying evidence clearly showing that immediate and irreparable injury, loss, or damage will result to the movant before the adverse party can be heard in opposition. Specifically, in the absence of an *ex parte* Order, Defendants could and likely would move any assets from accounts in financial institutions under this Court’s jurisdiction to off-shore accounts. Accordingly, this Court orders that:

1. Defendants, their officers, agents, servants, employees, attorneys, and all persons acting for, with, by, through, under, or in active concert with them be temporarily enjoined and restrained from:
 - a. using the Mariia Taktasheva Works or any reproductions, infringing copies, or colorable imitations in any manner in connection with the distribution, marketing, advertising, offering for sale, or sale of any product that is not a genuine Taktasheva product or not authorized by Taktasheva to be sold in connection with the Mariia Taktasheva Works;

- b. passing off, inducing, or enabling others to sell or pass off any product as a genuine Taktasheva product or any other product produced by Taktasheva, that is not Taktasheva' or not produced under the authorization, control, or supervision of Taktasheva and approved by Taktasheva for sale under the Mariia Taktasheva Works;
 - c. committing any acts calculated to cause consumers to believe that Defendants' products are those sold under the authorization, control, or supervision of Taktasheva, or are sponsored by, approved by, or otherwise connected with Taktasheva; and
 - d. manufacturing, shipping, delivering, holding for sale, transferring or otherwise moving, storing, distributing, returning, or otherwise disposing of, in any manner, products or inventory not manufactured by or for Taktasheva, nor authorized by Taktasheva to be sold or offered for sale, and which bear any of Taktasheva' registered copyrights, including the Mariia Taktasheva Works, or any reproductions, infringing copies, or colorable imitations.
2. Defendants shall not transfer or dispose of any money or other of Defendants' assets in any of Defendants' financial accounts.
 3. Taktasheva is authorized to issue expedited written discovery to Defendants, pursuant to Federal Rules of Civil Procedure 33, 34, and 36, related to:
 - a. the identities and locations of Defendants, their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including all known contact information and all associated e-mail addresses;
 - b. the nature of Defendants' operations and all associated sales, methods of payment for services, and financial information, including, without limitation, identifying information associated with the Defendant Internet Stores and Defendants' financial

accounts, including Defendants' sales and listing history related to their respective Defendant Internet Stores; and

- c. any financial accounts owned or controlled by Defendants, including their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, Amazon Payments, Inc. ("Amazon"), Temu, LLC ("Temu"), Walmart Inc. ("Walmart"), or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
4. Upon Taktasheva' request, any third party with actual notice of this Order who is providing services for any of the Defendants, or in connection with any of Defendants' Defendant Internet Stores, including, without limitation, any online marketplace platforms such as Amazon, Temu, and Walmart (collectively, the "Third Party Providers"), shall, within seven (7) calendar days after receipt of such notice, provide to Taktasheva expedited discovery, limited to copies of documents and records in such person's or entity's possession or control sufficient to determine:
- a. the identities and locations of Defendants, their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including all known contact information and all associated e-mail addresses;
 - b. the nature of Defendants' operations and all associated sales, methods of payment for services, and financial information, including, without limitation, identifying information associated with the Defendant Internet Stores and Defendants' financial

- accounts, including Defendants' sales and listing history related to their respective Defendant Internet Stores; and
- c. any financial accounts owned or controlled by Defendants, including their officers, agents, servants, employees, attorneys, and any persons acting in active concert or participation with them, including such accounts residing with or under the control of any banks, savings and loan associations, payment processors or other financial institutions, including, without limitation, Amazon, Temu, Walmart, or other merchant account providers, payment providers, third party processors, and credit card associations (e.g., MasterCard and VISA).
5. Upon Taktasheva' request, those with notice of his Order, including the Third Party Providers as defined in Paragraph 4, shall within seven (7) calendar days after receipt of such notice, disable and cease displaying any advertisements used by or associated with Defendants in connection with the sale of infringing goods using the Mariia Taktasheva Works.
 6. Any Third Party Providers, including Amazon, Temu, and Walmart, shall, within seven (7) calendar days of receipt of this Order:
 - a. locate all accounts and funds connected to Defendants' seller aliases, including, but not limited to, any financial accounts connected to the information listed in Schedule A hereto, the e-mail addresses identified in Exhibit 2 to the Declaration of Mariia Taktasheva, and any e-mail addresses provided for Defendants by third parties; and
 - b. restrain and enjoin any such accounts or funds from transferring or disposing of any money or other of Defendants' assets until further order by this Court.

7. Taktasheva may provide notice of the proceedings in this case to Defendants, including notice of the preliminary injunction hearing, service of process pursuant to Fed. R. Civ. P. 4(f)(3), and any future motions, by electronically publishing a link to the Complaint, this Order, and other relevant documents on a website and by sending an e-mail with the above mentioned documents attached as well as a link to said website to the e-mail addresses identified in Exhibit 2 to the Declaration of Mariia Taktasheva and any e-mail addresses provided for Defendants by third parties. The Clerk of the Court is directed to issue a single original summons in the name of “yanjinbin and all other Defendants identified in the Complaint” that shall apply to all Defendants. The combination of providing notice via electronic publication and e-mail, along with any notice that Defendants receive from payment processors, shall constitute notice reasonably calculated under all circumstances to apprise Defendants of the pendency of the action and afford them the opportunity to present their objections.
8. Taktasheva must provide notice to Defendants of any motion for preliminary injunction as required by Rule 65(a)(1).
9. Taktasheva’ Schedule A to the Complaint [2], Exhibit 2 to the Declaration of Mariia Taktasheva [15], and this Order shall remain sealed until further order by this Court or until the Order expires, whichever occurs earlier.
10. Within seven (7) calendar days of entry of this Order, Taktasheva shall deposit with the Court Ten Thousand U.S. Dollars (\$10,000), either cash or surety bond, as security, which amount has, in the absence of adversarial testing, been deemed adequate for the payment of such damages as any person may be entitled to recover as a result of a wrongful restraint hereunder.

11. Any Defendants that are subject to this Order may appear and move to dissolve or modify the Order as permitted by and in compliance with the Federal Rules of Civil Procedure and the Northern District of Illinois Local Rules. Any third party impacted by this Order may move for appropriate relief.
12. This Temporary Restraining Order without notice is entered at 3:00 P.M. on this 15th day of May 2025 and shall remain in effect for fourteen (14) calendar days.



Matthew F. Kennelly
United States District Judge

Schedule A

No.	Defendants
1	yanjinbin
2	KUIZEE
3	XBdian
4	YoKii
5	Guest Ruyunlai
6	ElliTarr
7	House KLL
8	mengjie2023
9	GODIWAN
10	DragonDesignGifts
11	Ekouaer loungewear
12	Baolinhe
13	STBMZ
14	Jintina
15	Arssm
16	WOWARKI
17	LoudSung Design
18	QianKeTuCai
19	Liu-ZuoTang
20	yilingquyaquelingzhenfanngbaihuodian getigongshanghu
21	HFDVSGJN
22	bozhouzhuyeyuan
23	Fullentiart Shop
24	zyanbaihuo
25	DoMouse
26	LifeCustomize
27	HofensDirect
28	ocenuttdat
29	guangzhouhanbeisimaoyiyouxiangongsi
30	PanmeiUS
31	FUGIDOG
32	Hanihan
33	QYWD05
34	fahunanahome
35	HYFKHJU
36	Taiha store
37	ZAQERFZ
38	Yuan Binnan
39	Mengbai

40	WHBAG
41	昆明明宁昊科技有限公司
42	Hong ming he
43	Honest department store
44	ZHIHUISM
45	Mor Diaen
46	GUANGZHOUZHONGYISHANGMAOYOUXIANGONGSI
47	Gssyndra
48	Juntimehi
49	Gesmatic Shop
50	MoslionDirect
51	Laidehusat
52	A Seed
53	ChenDou
54	Suxariy
55	Zeename
56	ShaoYan Inc
57	Erica Acsaw
58	GRATIANUS FRAUKE
59	InGeauwn
60	changpenghuiwu
61	Anmbks
62	NiuMiao563
63	XuZeXiang
64	Beverly ford
65	MJNKHJ
66	siyxyb
67	jinrushuang
68	Bisead Home
69	Xy_god
70	ZWGQZYTIX-US
71	zhengwycbd22
72	YanYueShop
73	Lemsdee Direct
74	naruijixinnengyuanke
75	KHSFHSN
76	YQJS
77	Abbas1987
78	Nangou
79	fanlongdexiaodian
80	AO-NINEONE
81	CCChaorann
82	krisa

83	BSCstore
84	Ddeqiang
85	Amoi Channel
86	Bai You Mei
87	Monica Archu
88	Harvey Senck
89	dweobolufz
90	Ciyada
91	Alwayspon
92	JackDave
93	JXLGH
94	anncoree
95	zuobaihuo
96	2024 Black friday Deals Christmas Sale
97	CuiHuJuan
98	RichDing
99	RMXEi
100	Aryapyper (6-11 days deliverly)
101	Pervobs
102	YTWJHTC
103	LINGDANG
104	SUNNEGOD
105	shsemo
106	huangxiaoyann
107	hulibin
108	fshengbing
109	qirongbaihuo
110	JONEEWELL
111	valuevintage
112	zhimidianzi
113	JinXiangYang
114	QWEUIOP
115	sdak sall
116	Minyoho
117	TsyTma
118	wangzhao668
119	qihaixiaodian1778
120	AutumnChi
121	Astrkiz Home Decor
122	HAOHAOZHIIA
123	LAKYBUYBIBUYBI
124	YCF DIY
125	CHJ-SHOP-X

126	Caojimajia-shop
127	Beautiful Quality Home Shop
128	fanxiangjiangbeimei
129	SSQQYY DIY
130	Hungeen
131	YALOPO
132	Art-Strap
133	zanlin
134	TING YEAH
135	AAGGO
136	zahuodian1
137	Artistic Curtain
138	SWEET-HOME-ART
139	NEW7
140	larryandmackshop
141	Fustar Collection
142	Domeca Collection
143	Unishion
144	Hossion
145	NEW5
146	Desmond Tins
147	Jultimee
148	Mayhome
149	Blueangle
150	IBA CRAFTS
151	SENSHUOM
152	IBA CRAFTS PVT. LTD.
153	Jing Sai
154	chaungerq
155	hefeituanwenshangmaoyouxiangongsi
156	SpreadHoldings
157	wuhanchenxinlangyikeji
158	Sicangda Co., Ltd.
159	zhangwenjing
160	Lottex shop
161	jibange
162	Bigersell
163	HCMY
164	Juoritu
165	Youpin Supermarket
166	TBLc
167	singular space
168	CHUXINJIE

169	qingbeibi
170	Yu clover
171	MeiMeiJiaShop
172	HANZB
173	Shopping space
174	XuanYubaihuo
175	Fantasy Zone
176	ihomeli wall decoration
177	Go on holiday
178	Domic Seven
179	Philocolor
180	Seraphina Art
181	This evening
182	ZhouDada Baihuo
183	CC Elephant
184	Bathroom decoration a
185	MINGYAOJIAJUYONGPIN
186	Painter Center
187	Paisen Home
188	Beautiful phone case MX
189	YST CASE
190	Fashion Phone Case Manufacture
191	A phone case MX
192	ColorfulCase
193	Jiayuan dianzi
194	taiwang
195	Dreamy MX
196	area